

Garfield Redevelopment Agency

AGENDA

Monday, February 7, 2022

7:00 PM Meeting

1. CALL TO ORDER

2. ROLL CALL

3. SECRETARY'S OPENING STATEMENT RE: SUNSHINE LAW

Notice of the time, date and place of this meeting has been provided at least 48 hours in advance and in accordance with the applicable New Jersey statutes: (1) by publication in The Herald News and The Record both of which are official newspapers of the City of Garfield; (2) by posting of the notice of meeting on the Community Bulletin Board at the municipal building; and (3) by filing a copy of the notice with the City Clerk.

4. FLAG SALUTE

5. APPROVAL OF MEETING MINUTES

January 10, 2022

6. OLD BUSINESS

7. NEW BUSINESS

Executive Director Discussion
Stenographer

8. VOUCHERS

Per CFO Roy Riggiano

9. RECOMMENDED ACTION BY COUNSEL

10. CONSENT AGENDA

2022-16 Resolution Designating Capodagli Property Company, LLC or a to Be Formed Entity Known as Meridia Garfield 38, LLC as Conditional Redeveloper for Certain Property Generally Known as 30-38 Plauderville Avenue, Tax Block 147.02, Lots 1, 5 and 7 as Shown on the Official Tax Map of the City of Garfield Located in a Non-Condensation Redevelopment Area

2022-17 Resolution Confirming the Establishment of Salaries for Various Positions of the Garfield Redevelopment Agency for 2022

2022-18 Resolution Appointing an Executive Director

11. CORRESPONDENCE

12. CITIZENS REMARKS

13. INFORMATION AND PROPOSALS

14. CLOSED SESSION

15. FUTURE MEETING
Monday, March 7, 2022

16. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON THE ABOVE