

# Garfield Redevelopment Agency

## AGENDA

Monday, January 9, 2023

7:00 PM Meeting

### 1. CALL TO ORDER

### 2. 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.

### 3. FLAG SALUTE

### 4. ROLL CALL

### 5. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

### 6. APPROVAL OF MEETING MINUTES

December 5, 2022

### 7. OLD BUSINESS

### 8. NEW BUSINESS

### 9. VOUCHERS

Per CFO Giovanni Cusmano

### 10. APPOINTMENTS

2023-01 Resolution Appointing Secretary  
2023-02 Resolution Appointing Assistant Secretary  
2023-03 Resolution Appointing Certified Financial Officer  
2023-04 Resolution Appointing Court Reporter  
2023-05 Resolution Appointing Auditor  
2023-06 Resolution Appointing Planner

### 11. RECOMMENDED ACTION BY COUNSEL

### 12. CONSENT AGENDA

2023-07 Designation of Official Newspapers  
2023-08 Designation of Bank Depository  
2023-09 Establishing Salaries for Various Positions of the Garfield Redevelopment Agency for 2023

### 13. CORRESPONDENCE

### 14. CITIZENS REMARKS

### 15. INFORMATION AND PROPOSALS

**16. CLOSED SESSION**

**17. FUTURE MEETING**

Monday, February 6, 2023

**18. ADJOURNMENT**

FORMAL ACTION MAY BE TAKEN ON THE ABOVE