

# Garfield Redevelopment Agency

## AGENDA

Monday, May 8, 2023

5:00 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. APPROVAL OF MEETING MINUTES

April 3, 2023

### 6. OLD BUSINESS

### 7. NEW BUSINESS

### 8. VOUCHERS

Per CFO Giovanni Cusmano

### 9. RECOMMENDED ACTION BY COUNSEL

### 10. CONSENT AGENDA

2023-12 Resolution Extending the Conditional Designation of El Margo Inc. as Redeveloper for Certain Property Generally Known as 28 Walnut Street, Tax Block 119.03, Lot 36 as Shown on the Official Tax Map of the City of Garfield Located in a Redevelopment Area

2023-13 Resolution Extending the Conditional Designation of BYLT Development Company LLC, formerly known as M2 Real Estate LLC, as Conditional Redeveloper for Certain Property Generally Known as 67, 69, 73 & 77 Passaic Street, Also Known as Block 24.01, Lots 5.01, 8 & 10 as Shown on the Official Tax Map of the City of Garfield Located in a Rehabilitation Area

2023-14 Resolution Extending the Conditional Designation of Main and Oak Properties, Inc. as Conditional Redeveloper for Certain Property Generally Known as 337-351 Midland Avenue, Tax Block 88.01, Lots 1 and 9 as Shown on the Official Tax Map of the City of Garfield Located in a Non Condemnation Redevelopment Area

2023-15 Resolution Extending the Conditional Designation of 22-26 Garfield Avenue LLC as Conditional Redeveloper for Certain Property Generally Known as 22-26 Garfield Avenue, Tax Block 19.01, Lots 47 and 49 as Shown on the Official Tax Map of the City of Garfield Located in a Non Condemnation Redevelopment Area

- 2023-16 Resolution Extending the Conditional Designation of Garfield Transit Redevelopers, LLC as Conditional Redeveloper for Certain Property Generally Known as 41-42 Hepworth Place, Tax Block 34.01, Lot 10 and Block 31.01, Lot 9.01 as Shown on the Official Tax Map of the City of Garfield Located in a Non Condemnation Redevelopment Area
- 2023-17 Resolution Authorizing the Agency Chairman to Enter into a Contract with DMR Architects to Prepare a Programming and Feasibility Study for 458, 466, 474, 490, 506 and 524 Midland Avenue
- 2023-18 Resolution Authorizing the Agency Chairman to Enter into a Contract with DMR Architects to Prepare an Area in Need of Redevelopment Investigation Study for 458, 466, 474, 490, 506 and 524 Midland Avenue Pursuant to the Local Redevelopment and Housing law, N.J.S.A.40A:12a 1 et seq.

**11. CORRESPONDENCE**

**12. CITIZENS REMARKS**

**13. FUTURE MEETING**

Monday, June 5, 2023

**14. ADJOURNMENT**

FORMAL ACTION MAY BE TAKEN ON THE ABOVE