

Garfield Redevelopment Agency

AGENDA

Monday, October 2, 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. APPROVAL OF MEETING MINUTES

August 7, 2023

6. OLD BUSINESS

Discussion Regarding Tabled Resolution 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.

7. NEW BUSINESS

2022 Audit Review

8. VOUCHERS

Per CFO Giovanni Cusmano

9. RECOMMENDED ACTION BY COUNSEL

10. PRESENTATION BY DMR ARCHITECTS – MIDLAND AVENUE FEASIBILITY STUDY

11. CONSENT AGENDA

2023-20 Authorizing the Issuance and Execution of a Certificate of Completion to Meridia Garfield 99, Urban Renewal, LLC as Redeveloper for Property Known as Tax Block 119.03 Lot 52 Located in the Passaic Street Redevelopment Area

2023-21 Approving the 2022 Garfield Redevelopment Agency Audit

12. CORRESPONDENCE

13. CITIZENS REMARKS

14. FUTURE MEETING

Monday, November 6, 2023

15. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON THE ABOVE