

Garfield Redevelopment Agency

AGENDA

Monday, January 8, 2024

7:00PM 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 4, 2023

7. OLD BUSINESS

8. NEW BUSINESS

9. VOUCHERS

Per CFO Giovanni Cusmano

10. APPOINTMENTS

- 2024-01 Resolution Appointing Secretary
- 2024-02 Resolution Appointing Assistant Secretary
- 2024-03 Resolution Appointing Certified Financial Officer
- 2024-04 Resolution Appointing Court Reporter

11. RECOMMENDED ACTION BY COUNSEL

12. CONSENT AGENDA

- 2024-05 Designation of Official Newspapers
- 2024-06 Designation of Bank Depository
- 2024-07 Establishing Salaries for Various Positions of the Garfield Redevelopment Agency for 2024

13. CORRESPONDENCE

14. CITIZENS REMARKS

15. INFORMATION AND PROPOSALS

16. FUTURE MEETING

Monday, February 5, 2024

17. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON THE ABOVE