

AGENDA
Regular Public Meeting
Planning Board
City of Garfield

Thursday, January 25, 2024, at 7:00 PM
Council Chambers, Second Floor, City Hall

(This meeting shall be preceded by an open public work session at 6:30 PM on the same date and at the same place)

A. OPENING OF MEETING

1. Call to Order by the Chairwoman
2. Chairwoman's opening statement in respect to compliance with the Open Public Meetings Act:

Notice of the time, date and place of this meeting has been provided at least 48 hours in advance (1) by publication in The Record and The Herald News on December 10, 2023; (2) by posting of the Notice of meeting on the Community Bulletin Board at City Hall and (3) by filing a copy of the Notice with the City Clerk.

3. Salute to the Flag and Pledge of Allegiance
4. Roll Call
5. Resolutions
 1. Resolution to memorialize adopting the Study conducted by DMR Architects examining whether the property known as Block 31.02, Lots 35 & 37, as shown on the Official Tax Map of the City of Garfield, more commonly known as 89 & 97 Midland Avenue, should be determined to be an area in need of redevelopment, specifically a Non-Condensation Redevelopment area pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1, et seq.

B. OLD BUSINESS

NONE.

C. NEW BUSINESS

1. Reorganization of 2024 Planning Board
 - a) Motion to appoint Chairperson of the 2024 Planning Board
 - b) Motion to appoint Vice-Chairperson of the 2024 Planning Board
 - c) Appointment of Attorney/Secretary to the Board
 - d) Appointment of Board Engineer
 - e) Appointment of Special Project Engineer
 - f) Appointment of Planner
 - g) Appointment of Court Reporter

2. Hearing on application for Amended Preliminary and Final Site Plan Approval and Minor Subdivision Approval regarding Block 50.01, Lot 1, commonly known as 290 River Drive, Garfield (Kalama Site).

D. INFORMATION AND PROPOSALS

E. OTHER ADMINISTRATIVE MATTERS

Approval of Minutes of Regular Meeting of December 28, 2023.

Correspondence

Payment of Bills

F. PUBLIC COMMENT SESSION

G. CLOSED SESSION PURSUANT TO NJSA 10:4 -12

H. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON ANY OF THESE MATTERS AND ON ANY OTHER MATTERS PROPERLY BROUGHT BEFORE THE BOARD