

AGENDA
Regular Public Meeting
Planning Board
City of Garfield

Thursday, February 22, 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
 - a) Resolution to memorialize approval of application for Amended Preliminary and Final Site Plan Approval regarding Block 50.01, Lot 1, commonly known as 290 River Drive, Garfield (Kalama Site).

B. OLD BUSINESS

NONE.

C. NEW BUSINESS

NONE.

D. INFORMATION AND PROPOSALS

E. OTHER ADMINISTRATIVE MATTERS

Approval of Minutes of Regular Meeting of January 25, 2024.
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**