

**AGENDA**  
*Regular Public Meeting*  
**Planning Board**  
**City of Garfield**

Thursday, April 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

**B. OLD BUSINESS**

NONE.

**C. NEW BUSINESS**

1. Hearing on resolution compliance of Amended Preliminary and Final Site Plan regarding Block 50.01, Lot 1, commonly known as 290 River Drive, Garfield (Kalama Site).

**2. INFORMATION AND PROPOSALS**

**3. OTHER ADMINISTRATIVE MATTERS**

Approval of Minutes of Regular Meeting of February 22, 2024.  
Correspondence  
Payment of Bills

**4. PUBLIC COMMENT SESSION**

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

6. ADJOURNMENT

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