

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

Thursday, December 19, 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 memorializing approval of application for Preliminary & Final Site Plan Approval regarding Block 88.01, Lots 1 & 9, commonly known as 337 & 351 Midland Avenue, Garfield.

**B. OLD BUSINESS**

NONE.

**C. NEW BUSINESS**

1. Reorganization of 2025 Planning Board
  - a) Motion to appoint Chairperson of the 2025 Planning Board
  - b) Motion to appoint Vice-Chairperson of the 2025 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

**D. INFORMATION AND PROPOSALS**

**E. OTHER ADMINISTRATIVE MATTERS**

Approval of Minutes of Regular Meeting of November 14, 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**