

**PLANNING BOARD, CITY OF GARFIELD
MINUTES OF THE REGULAR MEETING
Conducted on December 28, 2023**

The Regular Meeting was called to order by Chairwoman Visotcky at 7:05 p.m. who thereupon read the statement required by the Open Public Meeting Act. Secretary called the roll.

ROLL CALL:

Councilman, Romi Herrera
Chairwoman, Lou Ann Visotcky
Vice Chairman Antonino Randazzo
Michael Garcia
Costantino Conte
Caty Polanco

Absent:

Mayor Richard Rigoglioso
James Clark
James Kovacs

Others present were:

Alyssa Cimino, Esq., Attorney/Secretary of the Planning Board
Eileen Boland, Planning Board Engineer
Brian Intindola, Planning Board Planner
Mary Baumann, Certified Court Reporter

(Flag Salute)

SUNSHINE LAW: Read by Chairwoman Lou Ann Visotcky
PUBLIC LAW 1975 CHAPTER 231 "OPEN PUBLIC MEETING ACT" PUBLIC
HEARING: December 22, 2022 Council Chambers, City Hall Commencing at 7:00 p.m.

Resolutions

NONE.

The Chairwoman asked for a motion to approve the Regular meeting minutes from the meeting held on November 30, 2023.

Motion to approve the Minutes of the Meeting held on November 30, 2023.

Moved: Vice Chairman Antonino Randazzo
Second: Caty Polanco

Councilman Romi Herrera – Abstain
Chairwoman, Lou Ann Visotcky - Aye
Vice Chairman Antonino Randazzo - Aye
Michael Garcia – Abstain
Costantino Conte – Aye
Caty Polanco - Aye
Motion Approved.

The Chairwoman asked if there were any bills or correspondence.

Ms. Cimino stated that there were no bills or correspondence.

New Business

1. Hearing on whether to adopt 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.

The Chairwoman stated that DMR Architects is not at the meeting to present the study to the Board.

The Chairwoman asked the Board members if they had reviewed the study and if they had any questions.

The Board members replied that they had reviewed the study and did not have any questions.

Motion to open the meeting to the public.

Moved: Costantino Conte
Second: Caty Polanco

Councilman Romi Herrera - Aye
Chairwoman Lou Ann Visotcky - Aye
Vice Chairman Antonino Randazzo - Aye
Michael Garcia - Aye
Costantino Conte – Aye
Caty Polanco - Aye
Motion Approved.

The Chairwoman asked if anyone from the public wanted to come forward regarding this application.

The Chairwoman stated that no one from the public came forward.

Motion to close the public session.

Moved: Costantino Conte
Second: Caty Polanco

Councilman Romi Herrera - Aye
Chairwoman Lou Ann Visotcky - Aye
Vice Chairman Antonino Randazzo - Aye
Michael Garcia – Aye
Costantino Conte – Aye
Caty Polanco - Aye
Motion Approved.

The Chairwoman asked for a motion to adopt the Study conducted by DMR Architects regarding 89 & 97 Midland Avenue.

Motion to adopt the Study by DMR Architects (89 & 97 Midland Ave.).

Moved: Councilman Romi Herrera
Second: Caty Polanco

Councilman Romi Herrera - Aye
Chairwoman Lou Ann Visotcky - Aye
Vice Chairman Antonino Randazzo - Aye
Michael Garcia – Aye
Costantino Conte – Aye
Caty Polanco - Aye
Motion Approved.

Motion to open the meeting to the public.

Moved: Councilman Romi Herrera
Second: Caty Polanco

Councilman Romi Herrera - Aye
Chairwoman Lou Ann Visotcky - Aye
Vice Chairman Antonino Randazzo - Aye
Michael Garcia - Aye
Costantino Conte – Aye
Caty Polanco - Aye
Motion Approved.

The Chairwoman asked if anyone from the public wanted to come forward.

The Chairwoman stated that no one from the public came forward.

Motion to close the public session.

Moved: Vice Chairman Antonino Randazzo
Second: Michael Garcia

Councilman Romi Herrera - Aye
Chairwoman Lou Ann Visotcky - Aye
Vice Chairman Antonino Randazzo - Aye
Michael Garcia – Aye
Costantino Conte – Aye
Caty Polanco - Aye
Motion Approved.

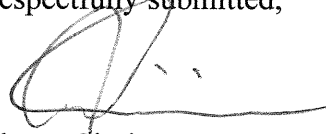
The Chairwoman asked for a motion to close the meeting.

Motion to close meeting.

Moved: Vice Chairman Antonino Randazzo
Second: Michael Garcia

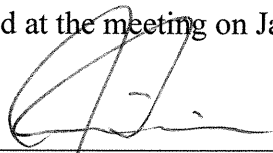
Councilman Romi Herrera - Aye
Chairwoman, Lou Ann Visotcky - Aye
Vice Chairman Antonino Randazzo – Aye
Michael Garcia - Aye
Costantino Conte – Aye
Caty Polanco - Aye
Motion Approved.

Respectfully submitted,



Alyssa Cimino
Planning Board Secretary

Approved at the meeting on January 25, 2024.



ALYSSA CIMINO
Planning Board Secretary