

**GARFIELD REDEVELOPMENT AGENCY
AGENDA**

Monday, May 6, 2013

7:00 p.m. Public Hearing

Council Chambers and/or Conference Room

Second Floor, City Hall

A. OPENING OF MEETING

1. Call to Order
2. Chairperson's Opening Statement re: Sunshine Law

Notice of the time, date and place of this meeting has been provided at least 48 hours in advance and in accordance with the applicable New Jersey statutes: (1) by publication in The Herald & News, and The Bergen Record, both of which are official newspapers of the City of Garfield; (2) by posting of the notice of meeting on the Community Bulletin Board at the municipal building; and (3) by filing a copy of the notice with the City Clerk.

3. Flag Salute
4. Roll Call

B. CONSENT AGENDA

C. NEW BUSINESS

1. H.P. Garfield Associates LLC - Release of OAH obligation
2. Discussion of Council directive for the Planning Board to commence Redevelopment / Rehabilitation studies of the First Ward.
3. Request from Coremark Group that the Garfield Redevelopment Agency assist in the Relocation process.

D. OLD BUSINESS

E. RESOLUTIONS AND/OR RECOMMENDED ACTION

1. Appointment of Robert McNerney as the Garfield Redevelopment Agency real property Appraiser.
2. Appointment of Peter Pelissier as the Garfield Redevelopment Agency Relocation Expert.

F. VOUCHERS

Per CFO Roy Riggiano

G. CORRESPONDENCE

H. CITIZENS REMARKS

I. INFORMATION AND PROPOSALS

J. CLOSED SESSION

Potential litigation negotiations.

K. FUTURE MEETINGS

L. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON THE ABOVE.