

Garfield Redevelopment Agency
AGENDA
Tuesday, March 4, 2014
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 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
5. Adoption of Minutes – February 4, 2014 Meeting

B. CONSENT AGENDA

C. OLD BUSINESS

1. Special Committee Report on meeting with Capodagli Associates

D. NEW BUSINESS

1. Environmental update by Boswell Engineering on Capodagli property
2. Counsel recommendation on Professional Service contracts
3. Status report on Coremark Redevelopment Agreement
4. Emailing of meeting packages

E. RESOLUTIONS AND / OR RECOMMENDED ACTION

1. Executive Officers Salary Resolution
2. Appraisal Consulting Services McNerney & Assoc.
3. Extension of Redevelopment status to Paragon

F. VOUCHERS

Per CFO Roy Riggitano

G. CORRESPONDENCE

H. CITIZENS REMARKS

I. INFORMATION AND PROPOSALS

J. CLOSED SESSION

K. FUTURE MEETINGS

L. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON THE ABOVE