

Garfield Redevelopment Agency
AGENDA
Monday, September 15, 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 – July 7, 2014

B. CONSENT AGENDA

C. OLD BUSINESS

1. Coremark Status Update
2. Kalama Extension Request

D. NEW BUSINESS

1. Commissioners and Redevelopment Director training requirements.

E. RESOLUTIONS AND / OR RECOMMENDED ACTION

1. Resolution Approving a Settlement and Authorizing the Execution of a Settlement Agreement and Release Among the Garfield Redevelopment Agency, Coremark Garfield, LLC and Anju Donuts, Inc. for the Property Known as Block 133, Lot 1
2. Resolution Authorizing the Extension of the Option of Paragon Realty to Exclusively Redevelop the Kalama Site, Located on Block 50.01, Lot 1 and Block 50.02, Lot 1

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