

Garfield Redevelopment Agency
AGENDA
Monday, January 5, 2015
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 December 8, 2014

B. CONSENT AGENDA - Reorganization

C. OLD BUSINESS

1. Update on Kalama Redevelopment Site by designated redeveloper Paragon Development

D. NEW BUSINESS

1. Review of responses for Request For Qualifications
2. Selection of Chairman
3. Selection of Vice Chairman
4. Appointment of Executive Director
5. Appointment of Secretary
6. Appointment of Assistant Secretary
7. Appointment of Finance Officer

E. RESOLUTIONS AND / OR RECOMMENDED ACTION

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