

Garfield Redevelopment Agency

AGENDA

Monday, July 11, 2016
7:00 p.m. Public Hearing
Garfield City Hall
111 Outwater Lane
Garfield, NJ 07026

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

B. CONSENT AGENDA

C. OLD BUSINESS

D. NEW BUSINESS

1. Certification of Garfield Redevelopment Agency of the Annual Audit – Group Affidavit Form
2. Presentation by Burgis Associates – First Ward Redevelopment Plan

E. RESOLUTIONS AND / OR RECOMMENDED ACTION

1. Resolution No. 2016-10 – Certification of the Annual Audit
2. Resolution No. 2016-11 – Resolution Adding Block 23, Lots 25, 28, 29, 32, 36, 37, 39, 40 to the Study Area for Redevelopment

F. VOUCHERS

North Jersey Media Group - \$73.85, Lerch, Vinci, Higgins, LLP - \$442.50, Burgis Associates - \$8,000.00, Beth Calderone - \$200.00, Beth Calderone - \$200.00

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