

AGENDA

**PLANNING BOARD
CITY OF GARFIELD
Regular Monthly Public Meeting
Thursday, January 26, 2006 at 8:00 P.M.
Council Chambers or Conference Room
Second Floor, City Hall**

**(The regular monthly public meeting shall be preceded by a
worksession at 7:30 P.M. on the same date and at the same place)**

A. OPENING OF MEETING

1. Call to Order by Acting Chairman
2. Acting Chairman's opening statement in respect to compliance with the Open Public Meetings Act:

Notice of the time, date and place of this meeting has been provided at least 48 hours in advance: (1) by publication in The Herald News and in 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 City Hall; and (3) by filing a copy of the notice with the City Clerk.

3. Salute to the Flag and the Pledge of Allegiance
4. Roll Call

B. REORGANIZATION

4. Appointment of Chairman and Vice Chairman from among the membership (whereupon the newly appointed Chairman or Vice Chairman takes the gavel and proceeds to set annual meeting schedule.)
5. Adoption of Resolution Reorganizing, Appointing Officers and Adopting Schedule of Regular Meetings.
3. Adoption of Resolution appointing of Consulting Engineer, Board Stenographer, Board Secretary and Board Attorney.
4. Re-adoption of existing By-Laws dated December 15, 2005.

5. Nominations of liaison to Environmental Commission, liaison to Garfield Redevelopment Agency and liaison to the Garfield Board of Adjustment.
6. Adoption of the Resolution of the Board confirming that the Chairman's nominees under No. 5 hereof.
7. Chairman's appointment of either three or four members to the Minor Subdivision Committee.
8. Chairman's appointment of either three or four members to the Capital Improvements Committee
9. Chairman's appointment of either three or four members to the Master Plan Review Committee.

C. APPROVAL OF MINUTES

1. Minutes of the meeting of December 15, 2005.

D. CORRESPONDENCE

A list of correspondence received since the last meeting will be circulated among the members. Any Board member may request a copy of any particular piece of such correspondence which shall be provided by the Secretary as soon as possible. The Board will entertain a motion to accept all or so many pieces of such correspondence as the membership deems appropriate and to direct the Secretary to file such correspondence so accepted in its appropriate place and/or to refer such correspondence as the membership deems appropriate.

E. CONTINUED BUSINESS

1. Formal review and public hearing on the site plan application of **Wawel Savings Bank** (Service Diner property), Lots 100.01 and 91.02 in Block 140 - 935 River Drive, to construct a new bank facility

F. OLD BUSINESS

NONE.

G. NEW BUSINESS

1. Informal review of preliminary investigation report of Burgis Associates in respect to the proposed designation by this Board of Lots 50.02 and 50.04 in Block 203.01 and Lot 100.02 in Block 140 (940-975 River Drive and 141 Lanza Avenue,) commonly known as the **Garden State Paper** property, for redevelopment and to set the date for public hearing on the said report and to

direct the Secretary to give notice of such public hearing.

H. INFORMATION AND PROPOSALS

I. PUBLIC COMMENT SESSION

J. OTHER ADMINISTRATIVE MATTERS

K. CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12U

Consideration of any matters coming before the Board which qualify for closed session

L. VOUCHERS

1. Approval of payment to stenographer
2. Consideration of any other vouchers properly before the Board

M. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON ANY OF THE ABOVE MATTERS AND ANY OTHER MATTER PROPERLY BROUGHT BEFORE THE BOARD