

# AGENDA

**PLANNING BOARD  
CITY OF GARFIELD  
Regular Monthly Public Meeting  
Thursday, December 15, 2005 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. APPROVAL OF MINUTES

1. Minutes of the meetings of November 10, 2005.

C. 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.

D. CONTINUED BUSINESS

1. Further consideration of requirement for “buffer strips” between curbs and sidewalks in residential zones and in front of residential premises to be deferred to permit Board Attorney to incorporate specifications provided by the engineer.
2. Formal review and public hearing on the site plan application of Wawel Saving Bank (Service Diner property), Lots 100.01 and 91.02 in Block 140 - 935 River Drive, to construct a new bank facility (to be continued to January if Vornado intends to proceed.)
3. Presentation of conceptual plan by the redeveloper regarding the Vornado property (South Garfield Redevelopment Project - Lot 1 in Block 6, Lot 1.02 in Block 7.02; Lot 25 in Block 18; Lot 31 in Block 19.01; and Lot 1 in Block 19.02) pursuant to agreement with the Redevelopment Agency.
4. Defer to the next agenda consideration of proposed amendment and supplement to the ordinance governing development fees at the suggestion of the City Manager to allow the incorporation therein of revised fee schedule presently being prepared.

E. OLD BUSINESS

NONE.

F. NEW BUSINESS

1. Schedule reorganization meeting for January 26, 2006 (See copy of attached form of public notice into which date is to be inserted.)

G. INFORMATION AND PROPOSALS

H. PUBLIC COMMENT SESSION

I. OTHER ADMINISTRATIVE MATTERS

1. Approval of amended By-Laws recommended by By-Laws Committee.

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

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

K. VOUCHERS

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

L. ADJOURNMENT

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