

MEETING OF THE
HARRISON REDEVELOPMENT AGENCY
TOWN OF HARRISON

JANUARY 13, 2020
1:00 P.M.

AGENDA

MEETING – 318 Harrison Avenue, 3rd Floor, Harrison, NJ

1:00 P.M. – CALL TO ORDER/SUNSHINE NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

- APPROVAL OF THE MINUTES OF 12-16-2019
- RESOLUTION APPROVING THE BILL LIST
- RESOLUTION AUTHORIZING THE APPOINTMENT OF AN EXECUTIVE DIRECTOR FOR CALENDAR YEAR JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
- RESOLUTION ADOPTING THE REGULAR SCHEDULE OF MEETING DATES FOR 2020
- RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR FISCAL YEAR 2020
- RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES OF FUNDS FOR 2020
- RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR FISCAL YEAR 2020
- RESOLUTIONS AUTHORIZING THE 2020 PROFESSIONAL SERVICES CONTRACTS
- RESOLUTIONS AUTHORIZING THE 2020 EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACTS
- RESOLUTION AUTHORIZING THE TREASURER TO MAKE TRANSFERS IN THE AUTHORITY BUDGET FOR FISCAL YEAR 2019
- RESOLUTIONS AMENDING 2019 PROFESSIONAL SERVICES CONTRACTS

- RESOLUTION RESCINDING RESOLUTION NO. 6-12-2019 REGARDING MORTGAGE APPROVAL FOR PHASE I OF THE REDEVELOPMENT OF PROPERTY AT 600 RODGERS BLVD. SOUTH
- RESOLUTION AMENDING RESOLUTION NO. 7-12-2019 REGARDING PHASE II OF THE REDEVELOPMENT OF PROPERTY AT 700 RODGERS BLVD. SOUTH

PUBLIC COMMENT
ADJOURN