

A Special Meeting of the City Council was held Thursday, February 2, 2012 at 7:15 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Frank J. Calandriello presided. City Clerk Andrew J. Pavlica announced that the meeting was being held in accordance with provisions of the Open Public Meetings Act and that adequate notice was provided by mail and fax to the official City newspapers and to other interested parties and by posting the meeting notice on the bulletin boards in City Hall.

Councilmembers Present: Tana M. Raymond, Joseph Delaney Louis G. Aloia, and Frank J. Calandriello

City Officials Present: City Clerk Andrew J. Pavlica, Labor Counsel Joseph Randazzo, and Police Chief Kevin Amos

RESOLUTIONS

Resolution No. 12-33

WHEREAS, pursuant to Ordinance 73-17 which establishes the hours of service for liquor licensed premises, no alcoholic beverages may be sold or consumed after 2:00 AM; and

WHEREAS, local ordinances have uniformly been interpreted by the Division of Alcoholic Beverage Control to mean that the prohibition of sale also requires that all members of the general public must be off of the licensed premise; and

WHEREAS, on occasion, the Mayor and Council have granted exceptions to this Municipal regulation, such as New Years Eve/New Years Day; and

WHEREAS, the Mayor and Council have now received a specific request by the Polish-American Travelers Club which is hosting its Annual Traveler's Ball on February 4th, 2012;

WHEREAS, this organization is a cultural organization and, in attendance will be various distinguished guests and elected officials some of whom have traveled from overseas to participate in this event; and

WHEREAS, this organization has requested authorization to extend its hours of operation until 3:00 AM on the morning of February 5th, 2012; and

WHEREAS, the request is not for permission to continue to sell alcoholic beverages but is a request to allow the event to continue, without sale of alcoholic beverages, so that participants may conclude the affair with social interaction and dancing;

WHEREAS, the Mayor and Council have reviewed this request and in view of the fact that it is a cultural event have concluded that it would be acceptable to allow such extension; and

WHEREAS, the Mayor and Council also believe that in order to be fair to other licensed premises within the Municipality, this extension should be permitted for all liquor licensed establishments.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Garfield, County of Bergen, State of New Jersey as follows:

1. All liquor licensed establishments shall be permitted to remain open until 3:00 AM on the morning of February 5th, 2012.
2. No sale, service or delivery of alcoholic beverages shall be permitted after 2:00 AM in accordance with the provisions of Section 73-17(A) of the Code of the City of Garfield.
3. The Royal Manor must have a Police Officer for 2 hours from 2:00 AM to 4:00 AM.
4. The approval granted herein is based upon the consideration of the unique facts and circumstances presented for this day and shall not serve as a precedent or basis for enlargement of time for any other date, event or licensed premises.

NOW THEREFORE BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and directed to forward certified copies of the within resolution to the Garfield Police Department and the Office of the City Manager. The City Clerk be and is hereby further authorized and directed to make certified copies of the within resolution available to any interested party and to any liquor licensee within the City of Garfield.

On call of roll, Ayes 4,
Vacancy 1

(Sgd) Frank J. Calandriello
Louis G. Aloia

Special Meeting February 2, 2012, Continued

CLOSED SESSION

Resolution No. 12-34

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to exclude the public from a meeting in certain circumstances, and

WHEREAS, the City Council is of the opinion that such circumstances now exist,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that a "Closed Session" is hereby called at 7:20 P.M. Tuesday, February 2, 2012, to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Collective bargaining agreements including the negotiation of the terms and thereof with employees or representatives of employees of the public body: (request for binding arbitration filed by PBA Local No. 46).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege: (Request for binding arbitration filed by PBA Local No. 46).

BE IT FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On call of roll, Ayes 4,
Vacancy 1

(Sgd) Tana M. Raymond
Louis G. Aloia

EXIT OF COUNCILMEMBER DELANEY

At 7:55 PM, Councilmember Joseph Delaney left the meeting during Closed Session and it was duly noted for the record.

ADJOURNMENT

After the City Council came out of Closed Session at 8:10 PM, there being no further business, Councilmember Aloia moved to adjourn the meeting. Councilmember Raymond duly seconded the motion.

On call of roll, Ayes 3, Absent 1 -
Councilmember Delaney,
Vacancy 1

Andrew J. Pavlica, CITY CLERK