

A Work Session of the City Council was held on Tuesday, January 17, 2012 at 6:20 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 Work Session 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

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, Deputy City Clerk Diane Rosolen, City Attorney Joseph J. Rotolo, Labor Counsel Joseph Randazzo, City Engineer Kevin J. Boswell, Superintendent of Public Works Sam Garofalo, Interim Chief Financial Officer Roy Riggitano, Police Chief Kevin Amos and Fire Official Gerald Walis

#### ALCOHOLIC BEVERAGE CONTROL

The City Council and Cabinet discussed the Person to Person and Place to Place Transfer Application of Plenary Retail Consumption License No. 0221-33-036-008, from The Off Duty Tavern, LLC, 133 Monroe Street to Rosa Italiana, LLC, (Joseph Conte, 40 Donny Brook Drive, Allendale, NJ 07401 – who will own 100% of the shares of the corporation) for licensed premises to be located at 791 Midland Avenue.

The applicant, Joseph Conte, was present, as well as his attorney, Glenn Peterson, with Law Offices located at 1037 US Highway 46 #105, Clifton, New Jersey 07014.

#### LA FESTA ITALIANO

The City Council and Cabinet met with Vincent Leto concerning La Festa Italiano scheduled to be held August 9, 10, 11 and 12, 2012 on and around the property of Our Lady of Mount Virgin Roman Catholic Church located at 188 Mac Arthur Avenue.

#### EXIT OF CITY MANAGER DUCH

At 6:35 PM, City Manager Thomas J. Duch left the Work Session and it was duly noted for the record.

#### PROPOSED FIRE TRUCK FOR FIRE COMPANY NO. FOUR

The City Council and Cabinet met with the following members of Fire Company No. Four concerning the proposed acquisition of a new fire truck: Robert Schultz and Ex-Fire Chiefs Ernest P. Rosolen, Gerald Walis and John Kopacz.

#### PROPOSED RECEIPT OF BIDS

The City Council and Cabinet discussed the proposed preparation of plans and specifications for the receipt of bids for Streetsweeping Services, Gasoline and Diesel Fuel Acquisition, and Solid Waste and Recycling Collection and Disposal.

#### RETURN OF CITY MANAGER DUCH

At 6:55 PM, City Manager Duch returned to the Work Session and it was duly noted for the record.

#### REPORTS OF OFFICERS

City Engineer Kevin J. Boswell reported on the following:

1. The written Report of the City Engineer dated January 17, 2012.

ARRIVAL OF CITY AUDITOR LERCH

At 7:10 PM, City Auditor Dieter Lerch joined the Work Session and it was duly noted for the record.

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. His appointment to the Suburban Essex Joint Insurance Fund Executive Committee and his appointment as a signatory Commissioner for the Fund.
2. Regional Risk Managers have received a positive renewal rate for health, medical and prescription coverages for City employees and it will be an increase of only 2%.
3. His outreach to representatives of the A&P Supermarket located at 59 Outwater Lane because it has been reported that A&P Corporate will be closing 14 locations and will be before the United States Bankruptcy Court and the City will look for a rental of the Outwater Lane site for another supermarket.
4. The Community Forest Management Plan for the next five years.
5. The Department Head Meeting held Thursday, January 12, 2012.
6. The 2012 Municipal Budget
7. The Redevelopment Agency Statement of Revenues and Expenses Inception (2002) through December 31, 2011 prepared by City Auditor Dieter Lerch.

CLOSED SESSION

Resolution No. 12-11

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 8:00.M. Tuesday, January 17, 2012, to discuss the following as outlined in N.J.S.A. 10:4-12:

- \* Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (police protection of marchers and public concerning up coming march, currently without a permit, on January 28, 2012, concerning fatal police shooting of Malik Williams in December).

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) Louis G. Aloia  
Tana M. Raymond

ADJOURNMENT

After the City Council came out of Closed Session at 8:15 PM, there being no further business, Councilmember Raymond moved to adjourn the meeting. Councilmember Delaney duly seconded the motion.

On call of roll, Ayes 4,  
Vacancy 1

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Andrew J. Pavlica, CITY CLERK