

A Work Session of the City Council was held on Monday, October 22, 2012 at 7:15 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Joseph Delaney 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: Louis G. Aloia, Tana M. Raymond, Glenn A. Mati and Joseph Delaney

Councilmembers Absent: Frank J. Calandriello

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, Deputy City Clerk Diane Rosolen, Robert Ferraro of the Law Firm of Bruno and Ferraro (for City Attorney John Bruno), Special Litigation/Labor Counsel John Lavin, City Engineer Kevin J. Boswell, Superintendent of Public Works Sam Garofalo, Police Chief Kevin Amos, Emergency Management Coordinator Michael Marsh, Water and Sewer Facilities Manager Willard Bierwas and Interim Chief Financial Officer Roy Riggitano

ALCOHOLIC BEVERAGE CONTROL

The City Council and Cabinet discussed the application has been filed for Person to Person Transfer Application of Plenary Retail Consumption License No. 0221-33-062-010, from Pazza Luna Pizzeria & Restaurant & Bar, (Lila M. Lucas, 44 Atlantic Avenue, Garfield NJ 07026 to Nuve-Quinche Corporation, (Klever Urgiles, 418 Vance Avenue, Franklin Lakes, NJ 07417 - who will own 50% of the shares of the corporation and Claudio Urgiles, 104 Elm Avenue, Hackensack, NJ 07601- who will own 50% of the shares of the corporation), for licensed premises to located at 52 Chestnut Street, Garfield, NJ 07026.

Attorney Gary Zalarick, with law offices located at 262 Palisade Avenue, was present representing the applicant.

ARRIVAL OF COUNCILMEMBER CALANDRIELLO

At 7:20 PM, Councilmember Frank J. Calandriello joined the Work Session and it was duly noted for the record.

UBS SERVICES, INC.

The City Council and Cabinet met with John Inserra of UBS Financial Services, Inc. and Sheila Hagen, Regional Sales Director – 401 K representative with the Hartford Life Insurance Company, 200 Hopmeadow Street, Simsbury, CT 06089, concerning a deferred annuity program for City employees.

CLOSED SESSION

Resolution No. 12-338

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 7:55 P.M. Monday, October 22, 2012, to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Matters involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds; (proposed acquisition of the VFW Post No. 2867 property located at 340 Outwater Lane for use as a Police Station).

CLOSED SESSION

- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (Ellen Hienne vs. the City; English Paving vs. the City).

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

(Sgd) Frank J. Calandriello
Louis G. Aloia

EXIT OF VARIOUS CITY OFFICIALS

Immediately after the City Council voted to go into Closed Session, Police Chief Kevin Amos, Emergency Management Coordinator Michael Marsh, Superintendent of Public Works Sam Garofalo and Water and Sewer Facilities Manager Willard Bierwas left the Work Session. At 8:25 PM, Labor Counsel John Lavin left the Work Session. It was duly noted for the record.

RETURN OF VARIOUS CITY OFFICIALS AND
PROPOSED PURCHASE OF RADIO WATER METERS

After the City Council came out of Closed Session at 8:45 PM, Police Chief Kevin Amos, Emergency Management Coordinator Michael Marsh, Superintendent of Public Works Sam Garofalo and Water and Sewer Facilities Manager Willard Bierwas returned to the Work Session. The City Council and Cabinet met with Water and Sewer Facilities Manager Willard Bierwas concerning the proposed purchase of Radio Water Meters.

PROPOSED COMMUNICATION UPGRADE

The City Council and Cabinet met with Police Chief Kevin Amos and Emergency Management Coordinator Michael Marsh concerning the proposed purchase of Communications Equipment for the Police Department.

PROPOSED AWARD OF CONTRACT TO REPAIR
THE POLICE PISTOL RANGE WALL

The City Council and Cabinet discussed a proposed award of contract to repair the Police Pistol Range Wall.

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The proposed appointment of a Municipal Court Judge to succeed Dennis Maycher who passed away approximately two weeks ago.
2. NJ Transit Railroad will do safety training at all schools.
3. Bergen County Community Development grants.
4. NJ Transit bus fare rates for students.
5. The request for a "No U Turn" sign at the entrance to the Marina Estates condominium complex located at 89 Plauderville Avenue.
6. The cost of recycling barrels has increased.

REPORTS OF OFFICERS

7. The proposed demolition of the EC Electroplating Building near the intersection of Clark Street and Lincoln Place.
8. The meeting he had with the Pastoral Council and the proposed holding of a Youth Summit. The next Pastoral Council Meeting will be held Monday, November 5th at 7:00 PM.
9. Neighborhood complaints that have been received regarding the Midnight Sun Tavern located at 323 Semel Avenue.
10. Workers Compensation Claims.
11. The proposed resolution related to Health Insurance Coverage for City Employees.

Councilmember Glenn Mati reported on the following:

1. The Resident Parking Sticker Program.

CLOSED SESSION

Resolution No. 12-339

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 10:50 P.M. Monday, October 22, 2012, to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Matters involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds; (proposed acquisition of the VFW Post No. 2867 property located at 340 Outwater Lane for use as a Police Station).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (Ellen Hienne vs. the City; English Paving vs. the City).

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 5

(Sgd) Frank J. Calandriello
Louis G. Aloia

ADJOURNMENT

At 11:15 PM, there being no further business, the Work Session was adjourned.

Andrew J. Pavlica, CITY CLERK