

A Work Session of the City Council was held on Tuesday, October 9, 2012 at 6:10 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Deputy Mayor Tana Raymond 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: Glenn A. Mati, Louis G. Aloia, Frank J. Calandriello and Tana M. Raymond
Councilmembers Absent: Joseph Delaney
Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, Deputy City Clerk Diane Rosolen, City Attorney Representative Robert Ferrarro of the Law Firm of Bruno and Ferraro (for City Attorney John Bruno), Special Litigation/Labor Counsel John Lavin and Interim Chief Financial Officer Roy Riggitano

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. He attended the Bergen County Homeless Trust Fund Task Force Committee meeting today. He said that the guide to emergency assistance and related services will be made available to the public in City Hall.
2. The October 4, 2012 meeting he had with the Loaves and Fishes Interfaith Food Pantry regarding the proposed relocation of the pantry to old Fire House No. Four located at the intersection of Semel Avenue and Ray Street.
3. He has met with the operators of the Walmart and when they opened the Walmart, there was an issue with Blue Laws. However, certain items that they have not been selling, they can sell under the Blue Laws of Bergen County.

ARRIVAL OF CITY ENGINEER BOSWELL

At 6:25 PM, City Engineer Kevin J. Boswell joined the Work Session and it was duly noted for the record.

REPORTS OF OFFICERS

4. The proposed acquisition of radio read meters.
5. The proposed memorandum of lease with Omni Point in connection with the cell tower is being reviewed by the City Attorney.
6. The 2011 Workers Compensation Claims History.
7. He attended the Bergen County Community Action Partnership Grand Opening held on October 4, 2012 for the weatherizing training center at 535 Midland Avenue.
8. The request which was received for the Garfield High School Varsity Softball Team Ad Journal.
9. The proposed Amendment to the Political Campaign Sign Ordinance.

CLOSED SESSION

Resolution No. 12-323

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,

CLOSED SESSION

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 7:50 P.M. Tuesday, October 9, 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; (meeting with VFW Post No. 2867 Representatives Eugene Reilly, James Taormina, Michael Pollack, John Dukes and Attorney Nicholas Nasarenko concerning possible use of 340 Outwater Lane as the location of a new Police Station).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (English Paving vs. City; Ellen Heinne vs. 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

ARRIVAL OF MAYOR DELANEY

At 8:10 PM, Mayor Joseph Delaney joined the Work Session, assumed his seat at the head of the Conference Room table and chaired the Work Session in Closed Session from this point forward. It was duly noted for the record.

ADJOURNMENT

At 9:00 PM, there being no further business, the Work Session was adjourned.

Andrew J. Pavlica, CITY CLERK