

A Work Session of the City Council was held on Tuesday, March 20, 2012 at 6:15 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 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, Louis G. Aloia and Frank J. Calandriello
Councilmembers Absent: Joseph Delaney
Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, Labor Counsel Joseph Randazzo, City Engineer Kevin J. Boswell, Interim Chief Financial Officer Roy Riggitano, Superintendent of Public Works Sam Garofalo, Police Chief Kevin Amos, Fire Official Gerald Walis and Zoning Officer Frederick Krowl

COMMUNITY DEVELOPMENT

The City Council and Cabinet met with Ms. Tonya Hemans, Program Director, of Zoe's Place, concerning City Council endorsement of a Community Development grant application in the amount of \$6,500.00 for unprogrammed funds for Phase 2 site work (fencing around the children's playground, paving of the parking lot, installation of a supply shed and landscaping) at its residence for teen moms and their babies in the City of Garfield.

CIRCUS FUNDRAISER

The City Council and Cabinet met with PBA Local No. 46 President Pedro Gongora and State PBA Representative Everett Garnto concerning a circus fundraiser to be held at Garfield High School on May 31 and June 1, 2, and 3, 2012.

GARFIELD PBA LOCAL NO. 46 PISTOL RANGE

The City Council and Cabinet met with Police Officers Everett Garnto, Pedro Gongora and Nicolas Santillo concerning the proposed reconstruction of the Garfield Police Pistol Range located behind the DPW Garage located at 413 Midland Avenue or entering into a Shared Services Agreement with another municipality such as the Township of Saddle Brook to utilize their Pistol Range.

ARRIVAL OF COUNCILMEMBER DELANEY

At 6:30 PM, Councilmember Joseph Delaney joined the Work Session and it was duly noted for the record.

ALCOHOLIC BEVERAGE CONROL

The City Council and Cabinet discussed the Person to Person and Place to Place Transfer Application of Plenary Retail Consumption License No. 0221-33-028-002, from the Estate of Mary Godina (Pocket License) (Dennis Yackovestsky, Executor, 362 Cornell Street, Wyckoff, NJ 07481) to Katz Unlimited, LLC, (Mytia Story, 237 Liberty Road, Englewood, NJ 07631 - who will own 50% of the shares of the corporation and Kasandra N. Kehoe, 10 Midway Road, Chestnut Ridge, NJ 10977 - who will own 50% of the shares of the corporation), for licensed premise to be located at 133 Monroe Street, Garfield, NJ 07026, t/a Side Trax.

Attorney Arthur C. Linderman, Esq., with law offices located at 34 North Sussex Street, Dover, New Jersey 07801 was present, along with the applicants.

WATER SYSTEM INTERCONNECTION

The City Council and Cabinet met with Mr. Bill Evans of Central Bergen Properties located at 141 Lanza Avenue concerning a Water System Interconnection and making the complex a customer of the City of Garfield rather than a customer of the Passaic Valley Water Commission.

OUTDOOR CAFÉ ORDINANCE

The City Council and Cabinet met with Ms. Lois McAuliffe of DP's Pub located at 732 River Drive concerning the City Outdoor Café Ordinance.

PROPOSED POLICE OUTREACH PROGRAM

The City Council and Cabinet discussed a proposed Police Outreach Program to be held every two weeks or so starting Friday, March 30, 2012 from 7:00 PM at the Sam and Ann Sangis Recreation Center located at 466 Midland Avenue.

PROPOSED SHARED SERVICE AGREEMENT WITH THE SCHOOL SYSTEM

The City Council and Cabinet discussed a proposed Shared Services Agreement between the City and the School System for improvements to parking lots, streets and sidewalks around certain City Schools.

PROPOSED AMENDMENTS TO THE POLITICAL SIGN ORDINANCE

The City Council and Cabinet discussed proposed amendments to the City Political Sign Ordinance.

CLOSED SESSION

Resolution No. 12-90

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 7:45 P.M. Tuesday, March 20, 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; (White Collar Collective Bargaining negotiations).
- * Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (the City has complied with the court order to release records in connection with the records request to the Bergen Record of certain records concerning the December 10, 2011 fatal police shooting).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (the City has complied with the court order to release records in connection with the records request to the Bergen Record of certain records concerning the December 10, 2011 fatal police shooting).
- * Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplinary action of personnel unless the individual in the right request a public meeting in writing; (proposed hiring of personnel in the City Police Department).

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

Work Session March 20, 2012, Continued

EXIT OF VARIOUS CITY OFFICIALS

At 8:00 PM, Police Chief Kevin Amos left the Work Session during Closed Session. At 8:20 PM, City Clerk Andrew J. Pavlica, City Engineer Kevin J. Boswell and Interim Chief Financial Officer Roy Riggitano left the Work Session during Closed Session. It was duly noted for the record.

ADJOURNMENT

After the City Council and Cabinet came out of Closed Session, at 8:25 PM, there being no further business, Councilmember Aloia moved to adjourn the Work Session. Councilmember Delaney duly seconded the motion.

On call of roll, Ayes 4,
Vacancy 1

Andrew J. Pavlica, CITY CLERK