

A Work Session of the City Council was held on Tuesday, May 1, 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, Deputy City Clerk Diane Rosolen, City Attorney Joseph J. Rotolo, City Engineer Kevin J. Boswell, Superintendent of Public Works Sam Garofalo, Police Chief Kevin Amos and Fire Official Gerald Walis

MULTI-CULTURAL FESTIVAL

The City Council and Cabinet met with Ms. Ruth Springer of Calvary Baptist Church of North Jersey at Garfield concerning their Multi-Cultural Festival to be held at their church located at the intersection of Passaic Street and Westminister Place on Saturday, August 11, 2012 between the hours of 11:00 AM and 6:00 PM, with a rain date of Saturday, August 18, 2012.

The Calvary Baptist Church will have an 85th Anniversary Celebration and 40th Anniversary of the ordination of Pastor Calvin McKinney on Sunday, May 6, 2012 and a Banquet will be held on Tuesday, May 29, 2012 at 6:00 PM at the Venetian Restaurant, located at 546 River Drive.

ARRIVAL OF COUNCILMEMBER DELANEY

At 6:20 PM, Councilmember Joseph Delaney joined the Work Session and it was duly noted for the record.

ALCOHOLIC BEVERAGE CONTROL AND CAFÉ APPLICATION

The City Council and Cabinet discussed the Place to Place Transfer Application (including expansion of premises) of Plenary Retail Consumption License No. 0221-33-017-003, held by Timlo, LLC (Lois McAuliffe, 14 Watchung Drive, Hawthorne, NJ 07506 and Timothy Rothfritz, 98 Semel Avenue, Garfield, NJ 07026 – who each own 50% of the shares of the Corporation), for licensed premises located at 732 River Drive, Garfield, NJ 07026), t/a DP's Pub.

Ms. Lois McAuliffe, was present along with her attorney William S. Conway of Johnson and Conway, LLC of 18 Sycamore Avenue, Suite 201, Ho Ho Kus, New Jersey 07423.

POLICE PISTOL RANGE

The City Council and Cabinet met with PBA Local No. 46 Representatives Everett Garnto, Pedro Gongora and Robert Ridarick concerning the proposed rehabilitation of the Police Pistol Range behind the DPW Garage located at 413 Midland Avenue.

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The proposed repair of the pedestrian stairs down from Schley Street to Cedar Street and down from Schley Street to Palisade Avenue.
2. The Freddie Porter Memorial Scholarship Beefsteak Fundraiser Dinner to be held Friday, May 4, 2012, at the Frank B. Calandriello Senior Center located at 480 Midland Avenue.
3. The schedule of events for Memorial Day on Monday, May 28, 2012 include a service at 11:00 AM at the Veterans Monument at the intersection of Marsellus Place, Harrison

REPORTS OF OFFICERS

Avenue and Midland Avenue, and the Outstanding Veteran Award to Police Sergeant Edward Mura, and refreshments to be provided at the Sam and Ann Sangis located at 466 Midland Avenue.

4. The most recent monthly checks for recycling from Green Sky Industries in the amount of \$6,617.00.
5. The phone lines to the City Water Wells.
6. The Reorganization Meeting of the Board of Education held last night Monday, April 30, 2012.
7. The Progress Meeting held today for the Riverfront Park and the proposed resolution authorizing a change order for the project.
8. The public on-line auction of the old 1988 Fire Department Boat garnered \$2,120.00 for the City of Garfield.
9. The \$1,000.00 award made to the City from the Suburban Essex Joint Insurance Fund Safety Program.
10. The recent memorandum he sent out concerning centralizing purchasing with the Garfield Volunteer Fire Department.
11. His recent hiring of Mark P. Fierro as Alternate Municipal Prosecutor.
12. The attendance of Loaves and Fishes Interfaith Food Pantry Director Jo Rienzi at the last Pastoral Council meeting and her request to secure 501C3 non profit tax exempt status.
13. The unlawful stream encroachment and the fill deposited on the banks of the Saddle River behind Saint Peter and Paul Cemetery located off Passaic Street.
14. The suggestion from City resident Ciro Disclafani that the City become involved with Downtown New Jersey and with Main Street New Jersey.
15. The efforts made to reactivate Water Wells 8C and 8R.
16. The improvements to the City Website and the efforts to make it more user friendly and to add more information.

City Engineer Kevin J. Boswell reported on the following:

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

CLOSED SESSION

Resolution No. 12-138

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 7:25 PM on Tuesday, May 1, 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; (Blue Collar Collective Bargaining Negotiations).

CLOSED SESSION

- * Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (Garfield Free Public Library late filing of pension payments for certain library employees and late fee penalties; request from Bergen Record for Police Station arrest room videotapes especially of December 10, 2011 and proposed establishment of records retention policy in concert with advise from the Bergen County Prosecutors Office).

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) Joseph Delaney
Tana M. Raymond

EXIT OF VARIOUS CITY OFFICIALS

Immediately after the City Council voted to go into Closed Session, Police Chief Kevin Amos and Fire Official Gerald Walis left the Work Session. At 7:50 PM, Superintendent of Public Works Sam Garofalo left the Work Session during Closed Session and it was duly noted for the record.

ADJOURNMENT

After the City Council came out of Closed Session at 7:55 PM, there being no further business, Councilmember Delaney moved to adjourn the Work Session. Councilmember Raymond duly seconded the motion.

On call of roll, Ayes 4, Vacancy 1