

A Work Session of the City Council was held on Tuesday, May 15, 2012 at 6:30 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, Labor Counsel Joseph Randazzo, City Engineer Kevin J. Boswell, Superintendent of Public Works Sam Garofalo, Police Chief Kevin Amos, Emergency Management Coordinator Michael Marsh and Councilmember-Elect Glenn Mati

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The need to execute the collective bargaining agreement between the City and PBA Local No. 46.
2. The Community Health Leaders Award given to Garfield Public Health Nurse Darlene Revielle by the Roberts Wood Johnson Foundation. She is still eligible for a grant award for the Health Department and for her, and out of approximately 400 applicants, she is in the final 15 for consideration.
3. The recent letter sent out by City Engineer Boswell to Amberjack Solar Energy concerning the need to complete their work for the installation of solar panels and a photovoltaic solar energy system in the City of Garfield by August 1, 2012.
4. The need to address the repair of the roofs of certain City Firehouses due to storm water leaks.
5. The 2011 Open Space Trust Fund Award of \$181,512.00 towards the Improvement Project of Twentieth Century Field.
6. The Passaic River Park Improvement Project and the removal and replacement of top soil.
7. The Suburban Essex Joint Insurance Fund meeting held today at the Nutley Parks and Recreation Building and the results of the 2011 audit of the fund.
8. The process to update to Employment Practices Manual.
9. The UNICO Cannibal Night Fundraiser to be held May 17, 2012 at the Brownstone Restaurant in Paterson, New Jersey.
10. The complaints received concerning the painting of a mural on the side of the building of the Mexican Restaurant located at 351 Midland Avenue.
11. The advertisement for the receipt of bids for Solid Waste and Recycling Collection and Disposal.
12. Walk at Work Day is scheduled to be held Wednesday, May 16, 2012 at Twentieth Century Field.
13. The City was recently cited by the State DEP concerning unregulated contamination monitoring of the City drinking water.
14. The Annual Report of the Passaic Valley Water Commission.

REPORTS OF OFFICERS

15. The notice dated May 9, 2012 of a public hearing to be held June 27, 2012 concerning Proposed Change 14 to Passaic Valley Sewerage Commission Rules and Regulations.
16. The rehabilitation of Wells 8R and 8C in the Elmwood Park Well Field.
17. The Program Schedule for the 2012 Memorial Day Observances at the Veterans Monument located at the intersection of Midland Avenue, Harrison Avenue and Marsellus Place.
18. The 85th Anniversary Celebration of Calvary Baptist Church of North Jersey at Garfield to be held May 27, 2012 at the Venetian Restaurant.
19. The schedule of various upcoming events to be held in the City.

City Engineer Kevin J. Boswell reported on the following:

1. The written Report of the City Engineer dated May 15, 2012.

CLOSED SESSION

Resolution No. 12-152

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 PM on Tuesday, May 15, 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 and proposed salary ordinance; Blue Collar Collective Bargaining negotiations; arbitration with PBA Local No. 46 concerning "on call" policy).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (arbitration with PBA Local No. 46 concerning "on call" policy).
- * 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 public meeting in writing; (arbitration with PBA Local No. 46 concerning "on call" policy).

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 3, Absent 1 -
Councilmember Delaney, Vacancy 1

(Sgd) Louis G. Aloia
Tana M. Raymond

Work Session May 15, 2012, Continued

ADJOURNMENT

After the City Council came out of Closed Session at 8:10 PM, there being no further business, Councilmember Raymond moved to adjourn the Work Session. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 3, Absent 1 –
Councilmember Delaney, Vacancy 1

Andrew J. Pavlica, CITY CLERK