

A Work Session of the City Council was held on Wednesday, June 6, 2012 at 6:25 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, Bernard Mirandi of Boswell Engineering, Interim Chief Financial Officer Roy Riggitano, Police Chief Kevin Amos, Emergency Management Coordinator Michael Marsh and Fire Official Gerald Walis

EASTER SEALS COMMUNITY SERVICES
EMPLOYMENT PROGRAM

The City Council and Cabinet met with Patricia Huffman, Resource Assistant with Easter Seals New Jersey/Bergen County, 60 State Street, Hackensack, New Jersey 07601, concerning the Easter Seals Community Services Employment Program.

RIVER DRIVE/PASSAIC RIVER PARK PROJECT

The City Council and Cabinet discussed the proposed Change Order concerning the River Drive/Passaic River Park Project.

REDEVELOPMENT

The City Council and Cabinet discussed the Redevelopment with Vornado Realty located at 174 Passaic Street.

CLOSED SESSION

Resolution No. 12-162

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 6:45 PM on Wednesday, June 6, 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; (the appraisal of \$285,000 from the appraiser hired by the City for the improvements on the property located at 340 Outwater Lane which has a reverter clause in the deed whereby the property and improvements revert back to the City after the VFW abandons the building and property).

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

ARRIVAL OF COUNCILMEMBER DELANEY
AND EXIT OF VARIOUS CITY OFFICIALS

Immediately after the City Council voted to go into Closed Session, Councilmember Joseph Delaney joined the Work Session and Fire Official Gerald Walis, Police Chief Kevin Amos,

Work Session June 6, 2012, Continued

ARRIVAL OF COUNCILMEMBER DELANEY
AND EXIT OF VARIOUS CITY OFFICIALS

Emergency Management Coordinator Michael Marsh and Bernard Mirandi of Boswell Engineering left the Work Session. It was duly noted for the record.

EXIT OF CITY MANAGER DUCH AND
RETURN OF VARIOUS CITY OFFICIALS

After the City Council came out of Closed Session at 7:45 PM, City Manager Thomas J. Duch left the Work Session and Fire Official Gerald Walis, Police Chief Kevin Amos, Emergency Management Coordinator Michael Marsh and Bernard Mirandi of Boswell Engineering joined the Work Session. It was duly noted for the record.

AMBER JACK SOLAR ENERGY

The City Council and Cabinet met with Mr. Lance Kullick of Amberjack Solar Energy, 22 Muller Road, Oakland, New Jersey 07436, concerning the need to complete the installation of solar panels and the solar energy project by August 1, 2012, including roof replacement on certain buildings.

ADJOURNMENT

At 8:40 PM, there being no further business, Councilmember Delaney moved to adjourn the Work Session. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 4, Vacancy 1

Andrew J. Pavlica, CITY CLERK