

A Regular Meeting of the City Council was held Tuesday, November 29, 2011 at 8:15 PM in the Council Chamber in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Frank J. Calandriello presided. City Clerk Andrew J. Pavlica announced that the meeting 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, Joseph Delaney Louis G. Aloia and Frank J. Calandriello

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, Superintendent of Public Works Sam Garofalo, Interim Chief Financial Officer Roy Riggitano and Police Chief Kevin Amos

COMMUNICATIONS/APPOINTMENTS

City Clerk Andrew J. Pavlica reported that in letters to him from Mayor Frank J. Calandriello dated November 10, 2011 and November 29, 2011, the Mayor made the following appointments to the Planning Board:

- * Frank Puzio, 143 Market Street as a Class IV Member, to succeed himself, effective immediately, for a term to expire December 31, 2013.
- * Michael Wisnovsky, 3 Wendy Terrace, as a Class IV Member, to succeed himself, effective immediately, for a term to expire December 31, 2014.
- * James Clark, 262 Semel Avenue, as a Class IV Member, to succeed himself, effective immediately, for a term to expire December 31, 2014.

REPORTS OF OFFICERS

Councilmember Delaney moved to approve the Reports of the Cabinet as presented orally and in writing during the Work Session held earlier this evening and during this Regular Meeting. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 4, Vacancy 1

RESOLUTIONS

Resolution No. 11-359

WHEREAS, the Garfield Junior Boilermakers of the Boys and Girls Club of Garfield Pee Wees sported an 8-2 record and was Super Bowl runner up, losing to Ridgewood 12-6 on November 19, 2011, in Dumont, New Jersey; and

WHEREAS, the team is comprised of Jarred George, Jason Hawes, Christian Cepeda, Damian Vertedor, Benito Guzman, Christopher Ortiz, Andrew Ortiz, Giovanni Twiggs, Anthony Giglio, Conner Cyran, Osiris English, Kobe Pringle, Amir Mangal, Abraham Rivera, Jordan Zanca, Michael Alfonso, Ian Vega, Charles Clarke, Jaimeir Reeves under the direction of their coach Freddy Reyes and Director Jim Miller; and

WHEREAS, the City Council is desirous of publicly recognizing the outstanding accomplishments of the 2011 Garfield Junior Boilermakers Pee Wee Division,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that CONGRATULATIONS are hereby extended to the Garfield Junior Boilermakers of the Boys and Girls Club of Garfield Pee Wees for qualifying for the Super Bowl and battling Ridgewood.

On call of roll, Ayes 4, Vacancy 1

(Sgd) All Four Councilmembers

RESOLUTIONS

At this time, CERTIFIED copies of Resolution No. 11-359 were presented to the Garfield Junior Boilermakers Pee Wees.

Resolution No. 11-360

WHEREAS, the Garfield Junior Boilermakers of the Boys and Girls Club of Garfield Juniors sported a 4-4 record and qualified for the playoffs, losing to the Wayne Boys and Girls Club 12-6, on November 11, 2011, in Wyckoff, and

WHEREAS, the team is comprised of Samuel Alvarez, Adam Gacek, Elijah Acosta, Jakub Dmitruik, Eddie Pavlick, Mikeal Miller, Joseph King, Jiovanni Reyes, Ashonmir McElveen, Salvatore Drakeford, Brian Vargas, Nazir James, Zaid Fowlkes, James Bennett, Christian Chamorro, Jamil Bermudez, Nick Fedor, Darien Ortiz, Naquan Smith, Michael Filieri, Mustafa Lahham, Jaedyn George, Omar Gonzalez, Christopher Garcia under the direction of their coach Michael Messina and Director Jim Miller; and

WHEREAS, the City Council is desirous of publicly recognizing the outstanding accomplishments of the 2011 Garfield Junior Boilermakers Junior Division,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that CONGRATULATIONS are hereby extended to the Garfield Junior Boilermakers of the Boys and Girls Club of Garfield Juniors for qualifying for the playoffs and battling the Wayne Boys and Girls Club.

On call of roll, Ayes 4, Vacancy 1

(Sgd) All Four Councilmembers

At this time, CERTIFIED copies of Resolution No. 11-360 were presented to the Garfield Junior Boilermakers Juniors.

Resolution No. 11-361

WHEREAS, the Garfield Junior Boilermakers of the Boys and Girls Club of Garfield Seniors sported an undefeated 10-0 record and were Super Bowl Champions, defeating Wayne PAL 27-7 on November 19, 2011, in Dumont, and

WHEREAS, the team is comprised of Kai Wilson, Aveon Irving, Alex Victorino, Tyler Montanya, TaiJai Thomas, Joseph Napoleone, Alex Vasquez, Christian Bermudez, Derick Suazo, Alex DelPino, Jason Ruiz, Justin/Juan Canepa, Jordan Robinson, Mateuse Wierzba, Nasier James, Anthony Ramos, Steven Nolasco, Ismail Taibi, Anthony LaDuca, Jeffrey Sanabria, Mihajio Siamakuski, Dominik Farkas, Israel Arroyo, Jonathan Portorreal, Wilferd CiFuentes, Apdul Sanchez, Carlos Jaya, Christian Vargas, Helmut Rodrigues, Charles Pagan, Daniel Puzio, Dante Cruz under the direction of their coach Jon Szucs and Director Jim Miller; and

WHEREAS, the City Council is desirous of publicly recognizing the outstanding accomplishments of the 2011 Garfield Junior Boilermakers Senior Division,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that CONGRATULATIONS are hereby extended to the Garfield Junior Boilermakers of the Boys and Girls Club of Garfield Seniors on their undefeated season and 2011 Super Bowl Championship.

On call of roll, Ayes 4, Vacancy 1

(Sgd) All Four Councilmembers

At this time, CERTIFIED copies of Resolution No. 11-361 were presented to the Garfield Junior Boilermakers Seniors.

SHORT RECESS AND RETURN TO ORDER

At 9:00 PM, a short recess was called. At 9:05 PM, Mayor Calandriello again called the meeting to order and all City Officials were present as before the recess. It was duly noted for the record.

RESOLUTIONS

Resolution No. 11-362

WHEREAS, Garfield City Clerk Andrew J. Pavlica was sworn in as the President of the Municipal Clerks' Association of New Jersey, Inc., at their Annual meeting held on Wednesday, November 16, 2011, in the Royal Swan Ballroom of the Tropicana Hotel in Atlantic City, New Jersey, and

WHEREAS, City Manager Thomas J. Duch offered a Special Invocation at the beginning of the meeting, and Mayor Frank J. Calandriello administered the official oath to all the MCANJ Executive Board Officers for the year 2012, before the assembled audience of approximately 200 people, including more than two tables of Garfield Officials and representatives, and

WHEREAS, "Drew" Pavlica has been City Clerk of the City of Garfield since 1987 – a more than 24 year stretch of service, during which he has never missed a Council Meeting – with one count making it 1,405 meetings in a row, without an absence, and

WHEREAS, "Drew" is a Registered Municipal Clerk (RMC), a Certified Municipal Clerk (CMC), and was only the 19th person in the entire history of the State of New Jersey to have earned the Master Municipal Clerk (MMC) designation from the International Institute of Municipal Clerks – the highest recognition in the World for Municipal Clerks!, and

WHEREAS, "Drew" is a Past President of the Bergen County Municipal Clerks' Association, a Past-President of the Garfield YMCA, and a Past-President of the Garfield Rotary Club, which has honored him as a Paul Harris Fellow and as a Walter D. Head Fellow, and

WHEREAS, "Drew" was the 2007 Education Committee Chairman of the Municipal Clerks' Association of New Jersey, and has compiled a two-volume Compendium of Ceremonial Resolutions and Proclamations, which has proven to be a useful tool to Municipal Clerks throughout the State of New Jersey in service to their communities, and

WHEREAS, "Drew" has been Deputy City Manager of Garfield since 2003, has been a Commissioner of the Suburban Essex Joint Insurance Fund, is a member of the Slovak Catholic Sokol Assembly No. One in Passaic, and he and his wife, Joan Preztunik, worship at Corpus Christi Roman Catholic Church in Hasbrouck Heights, where they reside on Washington Place,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Garfield City Clerk Andrew J. Pavlica is hereby publicly CONGRATULATED on his election as President of the Municipal Clerks' Association of New Jersey, Inc., for the year 2012 and for exemplifying the true meaning of public service, commitment and leadership which has served to enhance the lives of the people of his vocation and community.

On call of roll, Ayes 4, Vacancy 1

(Sgd) All Four Councilmembers

At this time, a framed copy of Resolution No. 11-362 was presented to City Clerk Pavlica.

Resolution No. 11-363

WHEREAS, the Boys and Girls Club of Garfield will be hosting their Annual Holiday Gala on Thursday, December 1, 2011 at the Venetian Restaurant located at 546 River Drive in Garfield, and WHEREAS, the honorees for the Boys and Girls Club Wall of Champions will be the Austin Family and Doug Opirhory, and

WHEREAS, the Mayor and City Council are desirous of publicly recognizing these fine individuals on their much-deserved honor,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that CONGRATULATIONS are hereby extended to the Austin Family and Doug Opirhory for being added to the Wall of Champions by the Boys and Girls Club of Garfield.

On call of roll, Ayes 4, Vacancy 1

(Sgd) All Four Councilmembers

Resolution No. 11-364

WHEREAS, Fire Company No. 1 has advised that they have accepted the resignation of David Bernales of 85 Passaic Street, Garfield, New Jersey 07026, as an active member, effective June 22, 2011,

RESOLUTIONS

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield that the action taken by Fire Company No. 1 with respect to the above matter, is hereby approved,

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-365

WHEREAS, Fire Company No. 1 has advised that they have accepted Emiljano Canaj of 125 Mac Arthur Avenue, Garfield, New Jersey 07026, as a regular active member, effective September 28, 2011.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the action taken by Fire Company No. 1 with respect to the above matter, is hereby approved.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-366

WHEREAS, Fire Company No. 4 has advised that they have accepted the resignation of Robert Banas of 170 Pierre Avenue, Garfield, New Jersey 07026, as an active member, effective November 4, 2011,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield that the action taken by Fire Company No. 4 with respect to the above matter, is hereby approved,

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-367

WHEREAS, Fire Company No. 4 has advised that they have accepted the resignation of Paul Campistrous of 51 Monroe Street, Garfield, New Jersey 07026, as an active member, effective November 4, 2011,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield that the action taken by Fire Company No. 4 with respect to the above matter, is hereby approved,

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-368

WHEREAS, Barry Homyack, 18 Franklin Ave, who is the holder of a Disabled Person I.D. Card No. P1020796, has filed application for a handicapped parking sign to be placed at his address, and WHEREAS, the Police Department has conducted an investigation and recommend approval of the application,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield that one parking space be designated as reserved for "Handicapped Parking", located on the south curb line of Franklin Ave commencing 193 feet east of the intersection of Franklin Ave & River Drive. and run an additional 25 east from that point.

FURTHER RESOLVED that the Traffic Safety Control Division is hereby authorized and directed to erect an appropriate sign at the above location.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-369

WHEREAS, Alina Les, 8 Maple Street, who is the holder of a Disabled Person I.D. Card No. P1016269, has filed application for a handicapped parking sign to be placed at her address, and WHEREAS, the Police Department has conducted an investigation and recommend approval of the application,

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NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield that one parking space be designated as reserved for “Handicapped Parking”, located on the south curb line of Maple Street commencing 79 feet east of the intersection of Maple Street & Cambridge Ave, . and run an additional 25 east from that point.

FURTHER RESOLVED that the Traffic Safety Control Division is hereby authorized and directed to erect an appropriate sign at the above location.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-370

WHEREAS, Willie Page, 110 Summit Ave, who is the holder of a Disabled Person I.D. Card No. P1028291, has filed application for a handicapped parking sign to be placed at his address, and WHEREAS, the Police Department has conducted an investigation and recommend approval of the application,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield that one parking space be designated as reserved for “Handicapped Parking”, located on the east curb line of Summit Ave commencing 140 feet south of the intersection of Summit Ave & Botany Street, . and run an additional 25 south from that point.

FURTHER RESOLVED that the Traffic Safety Control Division is hereby authorized and directed to erect an appropriate sign at the above location.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-371

Resolution Supporting the Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown

Whereas, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 30% of motor vehicle fatalities in New Jersey are alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Drive Sober or Get Pulled Over Year End Statewide Crackdown; and

Whereas, the project will involve increased impaired driving enforcement from December 5, 2011 through January 2, 2012; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, Be It Resolved that the City of Garfield declares it’s support for the Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown from December 5, 2011 through January 2, 2012 and pledges to increase awareness of the dangers of drinking and driving.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-372

WHEREAS, as of January 1, 2006 the “New Jersey Local Unit Pay to Play Law” enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to the local public contracts law, contracts for the provision of professional services are not subject to competitive bidding, however, they are subject to the requirements of the above referenced law if the contract is anticipated to exceed \$17,500.00; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1, et seq a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one (1) year of the date of the contract that is reportable by the recipient pursuant to N.J.S.A. 19:44A-1, et seq to a municipal political party committee in that municipality if a member of that party is serving

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in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process”; and

WHEREAS, the City Council has determined that it would be in the best interests of the City to make certain professional appointments pursuant to a “fair and open process”.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield, County of Bergen, State of New Jersey as follows:

1. The City Attorney is authorized and directed to prepare a Legal Notice and Criteria for Submission of Qualifications for the following positions:

City Engineer	Grants Consultant (up to 2)
City Auditor	Computer Services Consultant
City Bond Counsel	City Attorney
City Planner	Special Litigation and Labor Counsel
Risk Management Consultant	Municipal Prosecutor
City Architect	Municipal Public Defender
City Real Estate Appraiser for Tax Appeals	

2. These requests for qualifications shall solicit submissions which shall be due at 3:00 p.m. on Friday, January 13th, 2012.
3. Appointments to these professional positions shall be considered at the next regularly scheduled meeting of the Mayor & Council.
4. The Criteria for selection shall be as permitted by the aforementioned Law and contracts shall be awarded on the basis most advantageous to the City.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby authorized and directed to post the Legal Notice and Criteria for Submission of Qualifications on the City of Garfield website for a period of not less than ten (10) days prior to the due date described in this Resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby authorized and directed to forward certified copies of the within Resolution together with copies of the Legal Notice and Criteria to the City Attorney as well as to all professionals currently holding the positions described in this Resolution.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-373

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.40A:11-12a

WHEREAS, the City of Garfield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Garfield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the City of Garfield intends to enter into contracts with the attached Referenced State contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW THEREFORE BE IT RESOLVED, that the City of Garfield authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

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BE IT FURTHER RESOLVED, that the governing body of the City of Garfield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the City of Garfield and the Referenced State Contract Vendors shall be from January 1, 2011 to December 31, 2011.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-374

BE IT RESOLVED by the Mayor and Council of the City of Garfield that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act, Safe Routes to School program for safety improvements at:

Washington Irving School #4, James Madison School #10

WHEREAS, the Council has determined that such application should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the City for assistance in such matters. RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the City of Garfield for the stated project.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-375

A Resolution Authorizing Payment to Colonnelli Bros., Inc., in Connection With an Emergency Sanitary Sewer Repair in front of 112 Grand Avenue, Garfield, N.J.

WHEREAS, the main sanitary sewer had a break as identified on CDisk, and;

WHEREAS, Boswell McClave Engineering solicited bids on November 8, 2011, and;

WHEREAS, this project was awarded to the low bidder, Colonnelli Bros., Inc., 409 South River Street, Hackensack, New Jersey 07601, to repair the utility, and;

WHEREAS, Colonnelli Bros., Inc., performed this work in connection with the directive of officials from the City on November 10, 2011, and;

WHEREAS, an invoice in the amount of \$7,800.00 was submitted and reviewed with the City Engineer.

NOW THEREFORE BE IT RESOLVED, payment is hereby authorized to Colonnelli Bros., Inc., in connection with the project and in accordance with the City Engineer's recommendation in the total amount of \$7,800.00.

BE IT FURTHER RESOLVED, the City Engineer is hereby authorized to coordinate the solicitation of bids, oversee the construction and administer the recommendation for payments to the Contractor for a total fee not to exceed \$1,200.00.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-376

A Resolution Authorizing Payment to Key-Tech In The Amount of \$2,020.00 In Connection With Core Drilling On Lanza Avenue, Garfield, New Jersey.

WHEREAS, Key-Tech performed bituminous concrete core drilling and lab analysis for the Lanza Avenue Project, and;

WHEREAS, an invoice in the amount of \$2,020.00 was submitted and reviewed.

NOW THEREFORE BE IT RESOLVED, Payment is hereby authorized to Key-Tech in connection with the core drilling in the amount of \$2,020.00.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

RESOLUTIONS

Resolution No. 11-377

A Resolution Authorizing Change Order No. 4 in Connection with the River Drive Improvement Project, City of Garfield.

WHEREAS, the City of Garfield awarded a contract to English Paving Co. in the original contract amount of \$7,544,462.52, and;

WHEREAS, Change Order No. 4 is necessary in order to adjust As Built quantities for various items, provide additional scour protection to Retaining Walls #1 and #2, and to readjust unit price for cobblestone pavers to reflect a discounted unit price.

NOW THEREFORE BE IT RESOLVED, Change Order No. 4 in the total amount of \$15,106.52 is hereby approved.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-378

A Resolution Authorizing Change Order No. 1 in Connection with the 2011 CDBG Road Program, City of Garfield

WHEREAS, the City of Garfield awarded a contract to Granada Construction Co. in the original contract amount of \$386,792.50, and;

WHEREAS, Change Order No. 1 is necessary in order to adjust for field conditions encountered.

NOW THEREFORE BE IT RESOLVED, Change Order No. 1 in the total amount of \$37,085.00 is hereby approved.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-379

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owners for a refund due to over paid taxes for the year 2011.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Garfield, that the proper offices are hereby authorized to issue a check refunding this over payment and forward same to the Receiver of Taxes for the purpose of noting her records and for mailing to the property owner.

BLOCK	LOT	OWNER	REASON	AMOUNT
23	29	Community Bank of Bergen County	O/P	\$7,564.00
216.09	6	John & Marye Ruzilla	O/P	\$ 267.17

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

Resolution No. 11-380

RESOLVED, by the City Council of the City of Garfield that the Chief Financial Officer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer:

Account Name	Account Number	Transfer From	Transfer To
General Administration S/W	1-01-20-100-100-011		20,000.00
City Clerk S/W	1-01-20-120-120-011		5,000.00
Audit Services	1-01-20-135-135-000		35,000.00
Revenue Administration S/W	1-01-20-145-145-011		1.00
Tax Assessor S/W	1-01-20-150-150-011		25,000.00
Engineering S/W	1-01-20-165-165-010		500.00
UCC Enforcement/Building S/W	1-01-22-195-195-011		45,000.00
UCC Enforcement/Building O/E	1-01-22-195-195-063		10,830.00
Accounts Payable	1-01-23-220-220-000		650.00
Purchase of Police Vehicles & Equip	1-01-25-241-241-001		10,500.00
Volunteer Fire Department	1-01-25-255-255-063		60,000.00
EMT/Contractual	1-01-25-261-261-000		30,000.00
Snow Removal	1-01-26-301-301-000		15,000.00

Regular Meeting November 29, 2011, Continued

RESOLUTIONS

Street Lighting	1-01-31-435-435-280		10,000.00
Passaic Valley Sewer Commission	1-01-31-455-455-000		1.00
Gasoline	1-01-31-460-460-000		25,000.00
General Administration O/E	1-01-20-100-100-063	20,000.00	
Mayor and Council S/W	1-01-20-110-110-010	5,000.00	
City Clerk O/E	1-01-20-120-120-063	10,000.00	
Sewerage O/E	1-01-20-145-145-051	15,000.00	
Attorney/Legal Services O/E	1-01-20-155-155-020	20,000.00	
Engineering O/E	1-01-20-165-165-020	4,000.00	
Planning Board S/W	1-01-21-180-180-010	12,000.00	
Planning Board O/E	1-01-21-180-180-063	5,000.00	
Housing Inspection/Prop Maint. O/E	1-01-22-200-200-063	4,000.00	
Other Premium Insurance	1-01-23-210-210-000	60,000.00	
Police S/W	1-01-25-240-240-011	30,000.00	
Police O/E	1-01-25-240-240-063	5,000.00	
Volunteer Ambulance Corp	1-01-25-260-260-063	30,000.00	
Solid Waster Collection	1-01-26-305-305-000	45,000.00	
Buildings and Grounds	1-01-26-310-310-063	10,000.00	
Celebration of Public Events	1-01-30-420-420-000	17,482.00	
		<u>292,482.00</u>	<u>292,482.00</u>

THEREFORE be it resolved that with the passing of this Resolution, the previous Resolution No. 11-357 is now rescinded.

On call of roll, Ayes 4, Vacancy 1

(Sgd) Louis G. Aloia
Frank J. Calandriello

BILLS AND CLAIMS

Resolution No. 11-381

RESOLVED by the City Council of the City of Garfield that the following bills No. 1485 covering Dedicated Penalty Trust Fire Dept totaling \$360.00 and in the COAH Montvale, Dog Trust and Trust Other totaling \$23,220.05 and in the Current Fund Current totaling \$622,870.51 and Water Fund Current totaling \$116,541.69 and General Capital Fund totaling \$270,217.26 and Water Capital Fund totaling \$78,509.32 per attached Computer Lists, be ordered paid and the proper officers are hereby authorized to issue checks for same provided there are funds in the respective appropriations, and

BE IT FURTHER RESOLVED that the action of the Mayor, City Clerk and City Treasurer in issuing checks in payment on the Ratification List, which includes eighteen (18) items prior to the meeting, be ratified.

See

the

following

Pages Numbered _____

For

Bills and Claims

ORDINANCES

Councilmember Delaney introduced in writing the following ordinance entitled:

TO AMEND SECTION 48-1 OF THE CODE OF THE CITY OF GARFIELD ENTITLED “DEPARTMENT ESTABLISHED; PERSONNEL” AND, AMENDING THE TABLE OF ORGANIZATION FOR THE POLICE DEPARTMENT

City Clerk Pavlica read the ordinance by title.

Councilmember Delaney moved that this ordinance entitled: “TO AMEND SECTION 48-1 OF THE CODE OF THE CITY OF GARFIELD ENTITLED “DEPARTMENT ESTABLISHED; PERSONNEL” AND, AMENDING THE TABLE OF ORGANIZATION FOR THE POLICE DEPARTMENT”, do now pass on first reading and remain on file with the City Clerk for public inspection until public hearing thereon and further consideration thereof which shall be held December 12, 2011 at 8:00 PM in the City Hall in Garfield and that the City Clerk be directed to publish said ordinance in full together with the notice of such hearing in The Record, at least seven days prior to the hearing.

Councilmember Raymond moved to lay said ordinance on the table until the Regular Meeting to be held December 12, 2011. Councilmember Delaney duly seconded the motion.

On call of roll, Ayes 4, Vacancy 1

Councilmember Aloia introduced in writing the following ordinance entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 2210 OF THE CITY CODE ENTITLED “PERMIT PARKING ON RESIDENTIAL STREETS”

City Clerk Pavlica read the ordinance by title.

Councilmember Aloia moved that this ordinance entitled: “AN ORDINANCE TO AMEND ORDINANCE NO. 2210 OF THE CITY CODE ENTITLED “PERMIT PARKING ON RESIDENTIAL STREETS”, do now pass on first reading and remain on file with the City Clerk for public inspection until public hearing thereon and further consideration thereof which shall be held December 12, 2011 at 8:00 PM in the City Hall in Garfield and that the City Clerk be directed to publish said ordinance in full together with the notice of such hearing in The Record, at least seven days prior to the hearing.

The motion, duly seconded by Councilmember Raymond, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 4.

CITIZENS AND TAXPAYERS

Mr. Ciro Disclafani, 47 Orchard Street, spoke on his ideas for Community Building and Urban Revitalization.

Mr. Faheem Chaudray, 40 Midland Avenue, spoke about on-street parking ordinances on streets near the Plauderville Train Station.

COUNCILMEMBER COMMENTS

Councilmember Delaney spoke on how the Library gives room for Neighbors Helping Neighbors on Monday nights.

Councilmember Aloia said that it was a great night with all the young players and that he hopes that everyone had a great Thanksgiving.

SHORT RECESS AND RETURN TO ORDER

At 10:10 PM, a short recess was called. At 10:20 PM, the meeting was returned to order and all City Officials were present as before the recess. It was duly noted for the record.

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The \$600 settlement with the Off Duty Tavern located at 133 Monroe Street in regard to the 2010 annual Christmas gathering of the Garfield Volunteer Ambulance Corps.
2. The proposed new Salt Shed at the DPW Garage at the end of Beech Street.
3. The Environmental Joint Insurance Fund Audit Inspection Report.
4. The Bergen County Open Space grant for proposed 20th Century Field Improvements.
5. The New Jersey Department of Transportation meeting at the Train Station near the Outwater Lane Railroad Grade Crossing.
6. In an attempt to recovery money for damages from Hurricane Irene that hit Garfield on August 27 - 28, 2011, insurance claims are being submitted for all the flood damage incurred by the City.
7. Proposed riverfront park improvements.
8. The request that the EPA perform an environmental cleanup of Old Fire House No. Three located at 58 Willard Street since it is in the chromium contamination Super Fund site area.
9. The Annual Meeting of Fire Company No. Three located at 159 Gaston Avenue.
10. He authorized PBA Local No. 46 to utilize Fire House No. Three.
11. The EPA hearing scheduled to be held Wednesday, December 14, 2011 at the Sam and Ann Sangis Recreation Center located at 466 Midland Avenue.
12. Proposed improvements to the City Website.
13. Proposed retirements of Robert Ridarick and Dennis Lanaras from the Police Department and Kathy Zalinski from the Library.

Mayor Calandriello reported on the following:

1. The recent hit and run accident at Mac Arthur Avenue near Terrace and Sherman Place, in which a child was hit by someone driving a black Honda.
2. The Christmas Tree Lighting ceremony scheduled to be held Friday, December 2, 2011 in front of City Hall.

EXIT OF DPW SUPERINTENDENT GAROFALO

At 10:40 PM, Superintendent of Public Works Sam Garofalo left the meeting and it was duly noted for the record.

CLOSED SESSION

Resolution No. 11-382

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 10:40 P.M. Tuesday, November 29, 2011, 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; (PBA Local No. 46 collective bargaining negotiations; PBA Local No. 46 demand that changes in shift schedule be negotiated).
- * Matters involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds; (proposed settlement of Passaic Street Realty Associates vs. City of Garfield).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (Request by Physician Ronald Rigoglosi to utilize City Health Office located at 60 Elizabeth Street; Daibes contract dispute).
- * 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; (resignation of Brett Anastos from City employment).

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

EXIT OF COUNCILMEMBER RAYMOND AND POLICE CHIEF AMOS

At 11:30 PM, Councilmember Tana M. Raymond and Police Chief Kevin Amos left the meeting during Closed Session and it was duly noted for the record.

ADJOURNMENT

After the City Council came out of Closed Session at 11:50 PM, there being no further business, Councilmember Delaney moved to adjourn the meeting. Councilmember Aloia duly seconded the motion.

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

Andrew J. Pavlica, CITY CLERK

