

A Work Session of the City Council was held on Tuesday, November 1, 2011 at 6:10 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Councilmember Louis Aloia 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, Joseph Delaney and Louis G. Aloia  
Councilmembers Absent: Frank J. Calandriello  
Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, City Engineer Kevin J. Boswell, Bernard Mirandi of Boswell Engineering, Superintendent of Public Works Sam Garofalo, Interim Chief Financial Officer Roy Riggitano, Police Chief Kevin Amos and Fire Official Gerald Walis

#### REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The request by Faheem Chaudhry of 40 Midland Avenue for school bus service to school for his disabled daughter Sara.
2. The proposed budget for the Suburban Essex Joint Insurance Fund.
3. The New Jersey Department of Transportation Diagnostic Team Meeting held 11:00 AM on Wednesday, October 19, 2011 at the Plauderville Train Station at the Railroad at Grade Crossing at Outwater Lane of New Jersey Transit's Rail Line.

#### GLD ASSOCIATES, INC.

The City Council and Cabinet met with David Biunno of GLD Associates, Inc., 98 Larned Road, Summit, NJ 07901 concerning a grant writing and consulting services proposal and a proposed contract for \$60,000.00 a year.

#### REPORTS OF OFFICERS

City Engineer Kevin J. Boswell reported on the following:

1. The written Report of the City Engineer dated November 1, 2011.

#### ARRIVAL OF MAYOR CALANDRIELLO AND EXIT OF CITY ENGINEER BOSWELL

At 6:50 PM, Mayor Frank J. Calandriello joined the Work Session, assumed his seat at the head of the Conference Room table and chaired the Work Session from this point forward. As the City Council was voting to go into Closed Session at 6:55 PM, City Engineer Kevin J. Boswell left the Work Session. It was duly noted for the record.

#### CLOSED SESSION

Resolution No. 11-340

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 6:55 P.M. Tuesday, November 1, 2011, to discuss the following as outlined in N.J.S.A. 10:4-12:

CLOSED SESSION

- \* Matters involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds; (Meeting with representatives of Garfield VFW Post No. 2867 members John Dukes and Angel Quilles concerning possible relocation of the VFW and use of the current VFW site at 340 Outwater Lane as a new police station or a possible lump sum payment to the VFW for the property).
- \* Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (investigation of the disposition of funds for the Garfield Volunteer Ambulance Corps as they cease operations).
- \* 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; (State Health Benefits vs. Health Benefits secured from private industry).

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  
Joseph Delaney

EXIT OF INTERIM CHIEF FINANCIAL OFFICER RIGGITANO

At 7:30 PM, Interim Chief Financial Officer Roy Riggiano left the Work Session during Closed Session and it was duly noted for the record.

ADJOURNMENT

At 8:20 PM, the Work Session was adjourned.

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Andrew J. Pavlica, CITY CLERK