

A Work Session of the City Council was held on Tuesday, May 17, 2011 at 5:40 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, Joseph Delaney, Louis G. Aloia, Stanley J. Moskal and Frank J. Calandriello

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, Labor Council Joseph Randazzo, Superintendent of Public Works Sam Garofalo, Water and Sewer Facilities Manager Willard Bierwas and Fire Official Gerald Walis

GARFIELD FREE PUBLIC LIBRARY

The City Council and Cabinet met with Acting Library Director Mary Jo Jennings, Library Board of Trustees President Charles Janesak, and Library of Trustees member Ruth Springer concerning the Broadband Technology Opportunity Program (BTOP) Grant awarded to the Garfield Free Public Library for thirteen computers and free computer classes for the public for four sessions over four weeks.

SECURITY OFFICERS AT GARFIELD RESTAURANT CORP.

The City Council and Cabinet discussed the request to reduce the number of security officers required at Garfield Restaurant Corp. t/a Déjà Vu pursuant to Resolution No. 10-345 adopted by the City Council on November 23, 2010.

JOINT SESSION WITH BOARD OF EDUCATION AND SCHOOL OFFICIALS CONCERNING PROPOSED CUTS IN THE DEFEATED 2011-2012 SCHOOL BUDGET

The City Council and Cabinet met with the following members of the Board of Education: Vice President Anthony Lio, Anthony Barckett and Richard Giacomarro, and the following School Officials: Superintendent of Schools Nicholas Perrapato, School Business Administrator Thomas Eagan and New Jersey State School Monitor Dr. Lester Richens concerning proposed cuts in the 2011-2012 School Budget defeated at the polls on Wednesday, April 27, 2011.

ARRIVAL OF VARIOUS CITY OFFICIALS

At 6:00 PM, City Engineer Kevin J. Boswell, Emergency Management Coordinator Michael Marsh and Fire Chief James Kovacs joined the Work Session. At 6:15 PM, Police Chief Kevin Amos joined the Work Session. It was duly noted for the record.

EXIT OF SCHOOL OFFICIALS

Just before the City Council voted to go into Closed Session at 7:05 PM, the Board of Education members and School Officials left the Work Session and it was duly noted for the record.

CLOSED SESSION

Resolution No. 11-164

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 7:05 P.M. Tuesday, May 17, 2011, to discuss the following as outlined in N.J.S.A. 10:4-12:

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; (possible disability retirement of DPW employee Edward Rusnak; County Prosecutor's Office Search Warrant and Search of the house of Ellen Heine at 515 Van Bussum Avenue on Friday, May 6, 2011).
- * 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; (possible disability retirement of DPW Employee Edward Rusnak).

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 5

(Sgd) Stanley J. Moskal
Joseph Delaney

OPEN SESSION, EXIT OF CITY MANAGER DUCH AND LABOR COUNSEL
RANDAZZO, AND PROPOSED WATER BILLING SERVICES WITH THE
CITY OF EAST ORANGE WATER COMMISSION

After the City Council came out of Closed Session at 7:25 PM, City Manager Thomas J. Duch and Labor Counsel Joseph Randazzo left the Work Session. The City Council and Cabinet met with the City of East Orange Water Commission Executive Director Harry Mannsman, with offices located at 99 South Grove Street, East Orange, NJ 07018, concerning proposed water billing services.

PROPOSED ORDINANCES

The City Council and Cabinet discussed various proposed ordinances.

ADJOURNMENT

At 8:30 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 5

Andrew J. Pavlica, CITY CLERK