

A Work Session of the City Council was held on Monday, August 8, 2011 at 6:40 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Deputy Mayor Stanley J. Moskal 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 and Stanley J. Moskal

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, Interim Chief Financial Officer Roy Riggitano, Police Chief Kevin Amos, Recreation Director Anthony Furfaro, Water and Sewer Facilities Manager Willard Bierwas and Superintendent of Public Works Sam Garofalo

COMMUNITY DEVELOPMENT

The City Council and Cabinet met with Executive Director Karen Amy of the DACKKs Group, PO Box 702, Ramsey, New Jersey 07446, concerning City Council endorsement of a Community Development grant application in the amount of \$61,000.00 for renovations of kitchen, bathroom, screened porch, masonry work on the foundation and French drains at 327 Outwater Lane, Garfield.

BERGEN COUNTY COMMUNITY ACTION PARTNERSHIP

The City Council and Cabinet met with Bergen County Community Action Partnership Executive Director Robert F. Halsch concerning a proposed Adult Day Health Center at 529 Midland Avenue to provide services to Garfield's senior citizens while also creating up to 50 new jobs in the City.

GARFIELD GIRLS SOFTBALL LEAGUE

The City Council and Cabinet met with Karen Damato of the Garfield Girls Softball League concerning the use of City facilities and the need to find a home for the League.

GARFIELD WATER WORKS

The City Council and Cabinet discussed proposed improvements to Well 8R, Well 8C and to the Garfield Water Works.

CLOSED SESSION

Resolution No. 11-250

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 8:00 P.M. Monday, August 8, 2011, to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (proposed elimination of City bussing from the elementary schools to the Garfield Boys and Girls Club at the conclusion of the school day).

CLOSED SESSION

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,
Absent 1 – Mayor Calandriello

(Sgd) Louis G. Aloia
Tana M. Raymond

EXIT OF CITY MANAGER DUCH

Immediately after the City Council voted to go into Closed Session at 8:00 PM, City Manager Thomas J. Duch left the Work Session and it was duly noted for the record.

ADJOURNMENT

After the City Council came out of Closed Session at 8:20 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 4,
Absent 1 – Mayor Calandriello

Andrew J. Pavlica, CITY CLERK