

A Special Meeting of the City Council was held Tuesday, January 5, 2010 at 7:10 PM in the Conference Chamber in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Councilmember Louis G. Aloia presided. City Clerk Andrew J. Pavlica announced that the meeting was being held in accordance with 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: Joseph Delaney, Louis G. Aloia and Stanley J. Moskal (via Telecommunication)
 Councilmembers Absent: Tana M. Raymond 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, Police Chief Kevin Amos and Interim Chief Financial Officer Roy Riggitano

RESOLUTIONS

Resolution No.10-1

Resolution Re: 2010 Temporary Budget Appropriations

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments for payments are to be made prior to the adoption of the 2010 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2010 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2010 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield that the following temporary appropriations, which are effective January 1, 2010, be made and a certified copy of this resolution be transmitted to the City Chief Financial Officer for his records.

General Appropriations within Caps	Temp #1
General Government:	
Administrative and Executive	
Salaries & Wages	\$64,036.88
Other Expenses	\$13,125.00
Mayor and Council	
Salaries & Wages	\$9,884.44
Clerks Office	
Salaries & Wages	\$51,536.63
Other Expenses	\$15,750.00
Elections	
Other Expenses	\$14,437.50
Financial Administration	
Salaries & Wages	\$56604.45
Annual Audit	\$8,400.00
Other Expenses	\$21,000.00
Other Expenses ADP Payroll Services	\$10,500.00
Tax Assessment Administration	
Salaries & Wages	\$34,294.84
Other Expenses	\$11,812.50

Special Meeting January 5, 2010, Continued

RESOLUTIONS

Revenue Administration		
	Salaries & Wages	\$40,540.76
	Other Expenses	\$7,875.00
Legal Services and Costs		
	Salaries & Wages	\$32,445.00
	Other Expenses	\$9,187.50
Engineering Services and Costs		
	Salaries & Wages	\$7,710.68
	Other Expenses	\$13,125.00
Public Grounds and Buildings		
	Salaries & Wages	\$13,052.29
	Other Expenses	\$26,250.00
Municipal Land Use Law NJSA 40:55D-1 Planning Board		
	Salaries & Wages	\$3,335.59
	Other Expenses	\$6,562.50
Zoning Board of Adjustment		
	Salaries & Wages	\$3,190.69
	Other Expenses	\$2,625.00
Public Safety		
Fire		
	Other Expenses	\$81,375.00
Aid to Ambulance Corps		
	Salary and Wages	\$11,812.50
	Other Expenses	\$11,812.50
Police		
	Salaries & Wages	\$1,953,634.99
	Other Expenses	\$78,750.00
	Pension Pursuant to R.S. 43:12	\$630.00
	Reserve for Terminal Leave	\$26,250.00
	Purchase Police Cars	\$5,250.00
Uniform Fire Safety Fire Inspection Act		
	Salaries & Wages	\$37,811.29
	Other Expenses	\$7,875.00
Streets and Roads		
Road Repairs and Maintenance		
	Salaries & Wages	\$271,511.89
	Other Expenses	\$72,187.50
	Snow Removal	\$6,562.50
Emergency Management Services		
	Salaries & Wages	\$966.79
	Other Expenses	\$6,562.50
Health and Welfare		
	Salaries & Wages	\$64,350.56
	Other Expenses	\$10,500.00

Special Meeting January 5, 2010, Continued

RESOLUTIONS

Health Officer		
	Other Expenses	\$9,187.50
Recreation and Education		
	Salaries & Wages	\$179,567.33
	Other Expenses	\$63,000.00
Memorial Day Committee		
	Other Expenses	
	Celebration of Public Events	
	Other Expenses	\$10,500.00
Housing Inspection		
	Salaries & Wages	\$23,822.66
	Other Expenses	\$3,937.50
Recycling Program		
	Salaries & Wages	\$16,650.90
	Other Expenses	\$2,625.00
Garbage & Trash Removal		
	Other Expenses	\$564,375.00
Animal Control		
	Other Expenses	\$9,187.50
Municipal Court		
	Salaries & Wages	\$72,888.38
	Other Expenses	\$10,500.00
Public Defender PL 1997 c.256		
	Salaries & Wages	\$1,096.20
Prosecutor		
	Salaries & Wages	\$10,843.35
Insurances:		
	General Liability	\$261,187.50
	Group Insurance Plan for Employees	\$826,875.00
	Contribution to Redevelopment Agency	\$11,812.50
Uniform Construction Code Officials		
	Salaries & Wages	\$48,857.55
	Other Expenses	\$5,250.00
Unclassified		
	Electric	\$94,500.00
	Street Lighting	\$59,062.50
	Telephone	\$31,500.00
	Gasoline	\$55,125.00
Total Operations within Caps		<u>\$5,497,476.60</u>
	Contingent	

Special Meeting January 5, 2010, Continued

RESOLUTIONS

Total Operations including contingent		<u>\$5,497,476.60</u>
Detail S & W		
Other		
Deferred Charges and Statutory Expenses		
Overexpenditure Ordinance		
Cancel Green Acres		
Police and Firemens Retirement System of NJ		\$752,414.00
Public Employees Retirement System		\$215,821.00
Prior Year Bill PSEG		
Over expenditure Appropriation Reserves		
Social Security Expenses		\$112,875.00
Consolidated Police and Firemens Pension fund		
Pension Adjustment Fund		\$15,000.00
Unemployment		\$13,125.00
Total Deferred Charges		<u>\$1,109,235.00</u>
Total General Appropriations within Cap		<u>\$6,606,711.60</u>
Operations Excluded from Cap		
Passaic Valley Sewer Commission		\$450,000.00
Maintenance of Free Public Library		
	Salary and Wages	
	Other Expenses	\$241,500.00
Insurance:		
	General Liability	
	Group Insurance Plan for Employees	
Jif Settlement		
LOSAP		\$23,625.00
Redevelopment Agency Contribution		
Total Other Operations excluded from Caps		<u>\$715,125.00</u>
Total Interlocal Service Agreement		<u>\$0.00</u>
Public and Private Programs Offset by Revenues		
Board of Health Priority Funding		
	Other Expenses	
Assistance to Firefighters Grant		
Recycling Tonnage Grant		
Secure our Schools		
Local Share Match		
200 Club		
Clean Communities Grant		
Juvenile Justice Block Grant		
Municipal Alliance on Alcohol and Drug Abuse Grant		
	State Share	
	Local Share	

Special Meeting January 5, 2010, Continued

RESOLUTIONS

Enhance 911 Grant	
Hazardous Discharge Site Remediation	
Cool Cities/Tree Grant	
Adolescent Health Grant	
Municipal Recycling Assistance Program BCUA	
Emergency Management Grant	
Click It or Tick It	
You Drink You Drive You Lose	
Body Armour Grant	
Alcohol Education and Rehabilitation Fund	
Emergency Management	
DDEF	
Over the Limit	
Safe Routes To Schools	
Muni Alliance	
Health Community	
Child Adolescent	
Cops in School	
Total Private Programs	<u>\$ 0.00</u>
Total Operations from Caps	<u>\$715,125.00</u>
Down Payments of Improvements	
Capital Improvement Fund	\$26,250.00
Total Improvements	<u>\$26,250.00</u>
Municipal Debt Service	
Payment of Bond Principal	\$900,000.00
Payment of Bond Anticipation Notes and Capital Notes	\$7,000.00
Interest on Bonds	\$903,000.00
Interest on Notes	\$ 21,000.00
Green Trust Loan Program	
Repayment of Refund Bond Ordinance	40,000.00
Green Trust	\$ 35,000.00
Total Municipal Debt Excluded from Caps	<u>\$1,906,000.00</u>
Deferred Charges	
Special Emergency	
Cancel General Capital Fund Grants Receivable	\$ 50,000.00
Total Appropriations from Cap	<u>\$2,697,375.00</u>
Total General Appropriations	<u>\$9,304,086.60</u>
Reserve for Uncollected Taxes	
Total General Appropriations Current Fund	<u>\$9,304,086.60</u>
Water Utility Revenues	
Rents	
Additional Water Rents	

Special Meeting January 5, 2010, Continued

RESOLUTIONS

Rate Reserve		
Total Revenues		<u>0.00</u>
Operating		
	Salaries and Wages	\$112,875.00
	Other Expenses	\$498,750.00
	Employees Group Insurance	\$32,812.50
	Prior Years Bills	\$39,375.00
Capital Improvement Fund		
Debt Service		
	Payment of Bond Principal	\$ 9,187.50
	Interest on Bonds	\$38,325.00
	Payment of Bond Anticipation Notes	
	Interest on Notes	
	Loan Repayment 1981 Water Supply Fund	\$156,000.00
Loan Repayment 2004 Elt Loan		\$414,000.00
Deferred Charges		
	Emergency Authorization	\$240,000.00
	Overexpenditure of Ordinance	
Statutory Expenditures		
	Contribution to Public Employees Retirement System	
	Social Security System	\$ 9,2187.50
	Unemployment Insurance	
	Surplus	
Total Appropriations		<u>\$1,550,512.50</u>
On call of roll, Ayes 3, Absent 2 –		(Sgd) Joseph Delaney
Councilmembers Raymond and Calandriello		Louis G. Aloia

ORDINANCES

Councilmember Aloia introduced in writing the following ordinance entitled:

AN ORDINANCE TO AMEND CHAPTER 39 OF THE CODE OF THE CITY OF GARFIELD AND, SPECIFICALLY, TO CREATE THE POSITION OF WATER & SEWER FACILITY MANAGER

City Clerk Pavlica read the ordinance by title.

Councilmember Aloia moved that this ordinance entitled: “AN ORDINANCE TO AMEND CHAPTER 39 OF THE CODE OF THE CITY OF GARFIELD AND, SPECIFICALLY, TO CREATE THE POSITION OF WATER & SEWER FACILITY MANAGER”, 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 on January 26, 2010 at 8:00 PM in the City Hall in Garfield and that the City Clerk shall be directed to publish said ordinance in full together with the notice of such hearing in Our Town, at least seven days prior to the hearing.

Special Meeting January 5, 2010, Continued

ORDINANCES

The motion, duly seconded by Councilmember Delaney, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 3, Absent 2 – Councilmembers Raymond and Calandriello

ADJOURNMENT

At 7:15 PM, there being no further business, Councilmember Moskal moved to adjourn the Special Meeting. Councilmember Delaney duly seconded the motion.

On call of roll, Ayes 3, Absent 2 –
Councilmembers Raymond and Calandriello

Andrew J. Pavlica, CITY CLERK