

A Special Meeting of the City Council was held Tuesday, March 29, 2010 at 6:30 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 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: Joseph Delaney, Louis G. Aloia, Stanley J. Moskal and Frank J. Calandriello

Councilmembers Absent: Tana M. Raymond

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, Interim Chief Financial Officer Roy Riggitano, City Auditor Dieter Lerch, Rob Haag from the City Auditor's Office and Police Chief Kevin Amos

### 2010 MUNICIPAL BUDGET

The City Council and Cabinet discussed the 2010 Municipal Budget.

### ARRIVAL OF COUNCILMEMBER RAYMOND

At 7:00 PM, Councilmember Tana M. Raymond joined the Special Meeting and it was duly noted for the record.

### CLOSED SESSION

Resolution No. 10-115

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 7:15 PM on Monday, March 29, 2010, to discuss the following as outlined in N.J.;S.A. 10:4-12:

- \* 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; (proposed cuts in the staff of the Garfield Free Public Library; proposed freeze of City employee salaries, proposed 2% contribution of employees salaries to offset costs of health benefit and proposed switch to a less expensive employee health benefit program).

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  
Louis G. Aloia

### EXIT OF CITY AUDITOR LERCH, POLICE CHIEF AMOS AND INTERIM CHIEF FINANCIAL OFFICER RIGGITANO

At 7:16 PM, City Auditor Dieter Lerch and Police Chief Kevin Amos left the Special Meeting and at 7:25 PM, Interim Chief Financial Officer Roy Riggitano left the Special Meeting. It was duly noted for the record.

Special Meeting March 29, 2010, Continued

RESOLUTIONS

After the City Council came out of Closed Session at 9:25 PM, they acted on the following Resolution:

Resolution No. 10-116

Grant Agreement between the City of Garfield and the State of New Jersey by and for the Department of Environmental Protection

The governing body of the City of Garfield desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$7,000.00 to fund the following project: 2009 Business Stimulus Fund Grant (BSF).

Therefore, the Governing Body resolves that Thomas J. Duch or the successor to the office of City Manager is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State and (c) to execute ( ) any amendments thereto ( ) any amendments thereto which do not increase the Grantee's obligations.

The Grantee agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the agreement.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Louis G. Aloia

ADJOURNMENT

At 9:30 PM, there being no further business, Councilmember Moskal moved to adjourn the meeting. Councilmember Raymond duly seconded the motion.

On call of roll, Ayes 5

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Andrew J. Pavlica, CITY CLERK