

A Work Session of the City Council was held Tuesday, January 12, 2010 at 6:00 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 and Frank J. Calandriello

Councilmembers Absent: Stanley J. Moskal

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, Labor Counsel Joseph Randazzo, City Engineer Kevin J. Boswell, Water Consultant Willard Bierwas, Superintendent of Public Works Sam Garofalo, Recreation Director Anthony Furfaro, Fire Official Gerald Walis, Police Chief Kevin Amos and Interim Chief Financial Officer Roy Riggitano

#### BERGEN COUNTY COMMUNITY ACTION PARTNERSHIP

The City Council and Cabinet met with Mr. Robert Halsch, the Executive Director of the Bergen County Community Partnership, 535 Midland Avenue, and Jill Johnson of Bergen County CAP, concerning a proposed grant to address planning considerations around the Bergen County HELP Center and Head Start Program and Main Street Program opportunities.

#### PUBLIC SERVICE ELECTRIC AND GAS COMPANY

The City Council and Cabinet discussed the State-wide Energy Efficiency Improvement Program administered by PSE&G which can be utilized to improve City buildings.

#### PASSAIC VALLEY WATER COMMISSION

The City Council and Cabinet met with General Supervisor of Water Timothy Cupo of the Passaic Valley Water Commission concerning services provided and bills charged to City water users.

#### EXIT OF CITY ATTORNEY ROTOLO

At 6:50 PM, City Attorney Joseph J. Rotolo left the Work Session and it was duly noted for the record.

#### REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. Upcoming events being held by various organizations throughout the City.
2. The PSE&G Energy Efficient Improvement Program could be applied to the City Recreation Building and a project to install all new lighting and a new HVAC Program is estimated to cost \$129,000.00. The PSE&G grant would pay 80% of that cost or almost \$104,000.00. It is estimated that the project would save the City approximately \$1,000.00 a month in energy costs, so the balance of the \$25,000.00 to fund the project, would be paid back at over \$1,000.00 a month over 24 or 25 months to PSE&G.
3. Dr. Ron Milan, the President of Bergen Community College at the Meadowlands would like to be on the next Work Session agenda.
4. The FEMA Flood Study, and Fred Krowl being named Garfield Flood Plain Management Coordinator to implement actions that would result in savings to Flood Insurance for City property owners.
5. Improvements to Wells No. 16 and 17 in the Elmwood Park Well Field.
6. The Annual Fire Department Dinner scheduled to be held Friday, February 5, 2010 at the Venetian.

REPORTS OF OFFICERS

7. The City has been given notice that the application for funding through the Pedestrian Safety Initiative has been denied.
8. The \$500.00 check that the City received from Amerigroup.
9. The proposed Ordinance regulating the hours of Barbershops and Beauty Parlors.
10. The recent letter he wrote to PSE&G concerning maintenance services.
11. The latest Summary of Water Production of the City Water System.
12. The latest Tree Planting grant will be applied to Palisade Avenue.

ADJOURNMENT

At 8:00 PM, there being no further business, Councilmember Moskal moved to adjourn the Work Session. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 5

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Andrew J. Pavlica, CITY CLERK