

A Work Session of the City Council was held on Tuesday, September 21, 2010 at 6:05 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 Counsel Joseph Randazzo, Police Chief Kevin Amos, Emergency Management Coordinator Michael Marsh and Superintendent of Public Works Sam Garofalo

COMMUNITY DEVELOPMENT

The City Council and Cabinet met with the following individuals concerning proposed City Council endorsement of Community Development grant applications:

1. Margaret P. Muscarelle Child Development Center Executive Director Jean Likun concerning a proposed grant application in the amount of \$310,500.00 for improvements and expansion to their building located at 1-3 Walnut Street.
2. Boys and Girls Club of Garfield Program Coordinator Alexi Vandenberg concerning a proposed grant application in the amount of \$83,076.00 for rest room improvements to their building located at 490 Midland Avenue and in the amount of \$52,090.00 for a Teen Initiative Program.

REDEVELOPMENT

The City Council and Cabinet met with Mr. James Demetrakis, the Developer of Record for "Signature Place at Garfield" at 950 River Drive, concerning a proposed Developers Agreement.

ALCOHOLIC BEVERAGE CONTROL

The City Council and Cabinet met with Attorney Lisa Sperber of the Law Firm of Herrick Feinstein LLP with law offices located at One Gateway Center, Newark, NJ 07162 concerning the re-activation and renewal of Plenary Retail Consumption License No. 0221-33-008-006, issued to Daniel II Piacere, LLC (Daniel R. Murphy, 407 Handcock Street, Bay Street, Louis, MI 39520 who owns 100% of the shares of the corporation), as a pocket license, with former licensed premises located at 190 Harrison Avenue, Garfield, New Jersey 07026.

CLOSED SESSION

Resolution No. 10-282

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 6:30 P.M. on Tuesday, September 21, 2010, to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (proposal for Ambulance Services by the Hackensack University Medical Center).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (proposal for Ambulance Services by the Hackensack University Medical Center).

CLOSED SESSION

- * 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 hiring of laid off Crossing Guard Jennie Ricco; five possible retirements in the Police Department effective July 1, 2011).

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) Louis G. Aloia
Stanley J. Moskal

EXIT AND ARRIVAL OF CITY OFFICIALS

Immediately after the City Council voted to go into Closed Session at 6:30 PM, Labor Counsel Joseph Randazzo left the Work Session. At 7:20 PM, Deputy Mayor Stanley J. Moskal and City Manager Thomas J. Duch left the Work Session during Closed Session. At 7:40 PM, City Engineer Kevin J. Boswell joined the Work Session during Closed Session. It was duly noted for the record.

ONE COMMUNICATION

After the City Council came out of Closed Session at 8:00 PM, the City Council and Cabinet met with the following individuals of One Communication, 160 Chubb Avenue, Lyndhurst, NJ 07071 concerning a reduction of operation expenses of the City Phone Service: Strategic Account Executive Oscar J. Danzey and Regional Director Mike Nicolosi.

ADJOURNMENT

At 8:20 PM, there being no further business, Councilmember Aloia moved to adjourn the Work Session. Councilmember Raymond duly seconded the motion.

On call of roll, Ayes 4,
Absent 1 – Councilmember Moskal

Andrew J. Pavlica, CITY CLERK