

A Work Session of the City Council was held on Tuesday, October 12, 2010 at 5:55 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: Joseph Delaney, Louis G. Aloia and Stanley J. Moskal
Councilmembers Absent: Tana M. Raymond and Frank J. Calandriello
Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, Labor Counsel Joseph Randazzo, Interim Chief Financial Officer Roy Riggitano, City Engineer Kevin J. Boswell, Superintendent of Public Works Sam Garofalo, Water and Sewer Facilities Manager Willard Bierwas and Police Chief Kevin Amos

COMMUNITY DEVELOPMENT

The City Council and Cabinet met with the following individuals and discussed applications for City Council endorsement of Bergen County Community Development grant requests from the following organizations:

1. Bergen County Community Action Partnership, Inc. Director of Research and Development Elaine Miller for \$90,000.00 for an upgrade of the parking lot and driveway at their building complex at 545 Midland Avenue.
2. Garfield YMCA Executive Director Patricia Gallagher for \$16,400.00 for structural columns in their nanitorium and \$85,490.00 for a Tweens/Teens/Family Exergaming area at their building at 33 Outwater Lane.

RECESS/ARRIVAL OF CITY OFFICIALS AND RETURN TO ORDER

At 6:05 PM, a short recess was called. At 6:45 PM, the Work Session was called to order and City Officials who joined the Work Session included Mayor Frank J. Calandriello and Fire Chief Michael Latona. Mayor Calandriello chaired the Work Session from this point forward. It was duly noted for the record.

GARFIELD FREE PUBLIC LIBRARY

The City Council and Cabinet met with Interim Library Director Mary Jo Jennings and Library Board of Trustees Member Beverly Krudys concerning the need for additional funding in the Library Budget.

WATER SYSTEM UPDATE

The City Council and Cabinet met with Water and Sewer Facilities Manager Willard Bierwas concerning an update regarding Water System Improvements and a proposed assumption of the responsibilities of the Water Billing System by the City rather than farming out the service to the Passaic Valley Water Commission.

CLOSED SESSION

Resolution No. 10-294

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 8:10 P.M. on Tuesday, October 12, 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; (proposed ordinance to allow Assistant Fire Chief to reside outside of the City limits).

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 5

(Sgd) Stanley J. Moskal
Louis G. Aloia

REPORTS OF OFFICERS

After the City Council came out of Closed Session at 8:20 PM, City Engineer Kevin J. Boswell reported on the following:

1. A proposed resolution awarding a contract for the River Drive Improvement.

ADJOURNMENT

At 8:25 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

Andrew J. Pavlica, CITY CLERK