

A Work Session of the City Council was held on Tuesday, October 19, 2010 at 7:10 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 Clerk/Deputy City Manager Andrew J. Pavlica, City Attorney Joseph J. Rotolo, City Engineer Kevin J. Boswell, Superintendent of Public Works Sam Garofalo, Fire Official Gerald Walis, Police Chief Kevin Amos and Interim Chief Financial Officer Roy Riggitano

REPORTS OF OFFICERS

City Clerk/Deputy City Manager Andrew J. Pavlica reported on the following:

1. Bond Ordinance No. 2598 in the amount of \$8,500.00 for the Passaic River Park and Bikeway Project and how the City will probably incur less debt than authorized because the City is expected to receive additional grant funding for this project.
2. The eviction of the car dealerships along River Drive north of the Outwater Lane Bridge along the Passaic River, by November 15, 2010, which will allow the River Drive Improvement to proceed.
3. The recommendation from City Attorney Joseph Rotolo, Labor Counsel Joseph Randazzo and Redevelopment Agency Attorney Christoff Diktas that the Developers Agreement with James Demetrakis in connection with Signature Place at Garfield/HP Garfield at 950 River Drive, be executed on behalf of the City of Garfield.
4. The proposed purchase of a Brine Snow and Ice Removal System to mount on a mason dump truck and the need to build a 12' x 12' concrete pad on which to store the brine storage tank.
5. The Stopped Meter List and the List of Locations where water meters were replaced by the Passaic Valley Water Commission.

Councilmember Tana M. Raymond reported on the following:

1. The appeal by Mark Wallace of a decision of the Zoning Board of Adjustment which was adopted by Board Resolution No. 10-009 dated March 22, 2010.

Interim Chief Financial Officer Roy Riggitano reported on the following:

1. The 2009 Municipal Audit.

CLOSED SESSION

Resolution No. 10-317

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 7:50 P.M. on Tuesday, October 19, 2010, to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (projected Police Department retirements and unused sick day pay outs; perhaps involving Barry Kody, Keith Kopacz, Craig Roselli, Glen Mati and Robert Ridarick).

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; (projected Police Department retirements and unused sick day payouts; perhaps involving Barry Kody, Keith Kopacz, Craig Roselli, Glen Mati and Robert Ridarick)

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

ADJOURNMENT

After the City Council came out of Closed Session at 8:30 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