

A Work Session of the City Council was held on Monday, November 8, 2010 at 6:50 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, Louis G. Aloia, Stanley J. Moskal and Frank J. Calandriello

Councilmembers Absent: Joseph Delaney

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, City Engineer Kevin J. Boswell, Superintendent of Public Works Sam Garofalo, Water and Sewer Facilities Manager Willard Bierwas, Police Chief Kevin Amos and Fire Official Gerald Walis

PROPOSED AWARD OF CONTRACT FOR PHOTOVOLTAIC SYSTEMS

The City Council and Cabinet discussed the single bid received on October 22, 2010 at 10:00 AM from Amberjack Solar Energy of Oakland, New Jersey for proposed award of contract and installation of photovoltaic systems and roof enhancements on various City buildings.

ARRIVAL OF COUNCILMEMBER DELANEY AND EXIT OF CITY MANAGER DUCH

At 7:00, Councilmember Joseph Delaney joined the Work Session and at 7:05 PM, City Manager Thomas J. Duch left the Work Session. It was duly noted for the record.

ALCOHOLIC BEVERAGE CONTROL

The City Council and Cabinet discussed the Place to Place Transfer Application of Plenary Retail Consumption License No. 0221-33-012-004, Garfield Restaurant Corp., (Dimitri Kataroski, 31 Potter Road, Clifton, NJ 07013, who owns 100% of the shares of the Corporation) t/a Dimi's, 474 River Drive to 50 River Drive, Garfield, NJ 07026.

The applicant, Dimitri Kataroski, was present, along with his attorney Francis A. Ciambone, Esq., with law offices located at 242 Oradell Avenue, Second Floor, Paramus, New Jersey 07652.

RETURN OF CITY MANAGER DUCH AND ARRIVAL OF REDEVELOPMENT ATTORNEY DIKTAS

At 7:30 PM, City Manager Thomas J. Duch returned to the Work Session and Redevelopment Agency Attorney Christoff Diktas joined the Work Session. It was duly noted for the record.

WATER AND SEWER SYSTEM STATUS UPDATE

The City Council and Cabinet met Water and Sewer Facilities Manager Willard Bierwas concerning a Water and Sewer System Status update.

CLOSED SESSION

Resolution No. 10-326

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 Monday, November 8, 2010, to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Matters involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds; (meeting with

CLOSED SESSION

James Demetrakis of HP Garfield, LLC and Garfield Redevelopment Agency Attorney Christoff Diktas Re: Signature Place at Garfield Redevelopment at 950 River Drive and proposed 15 month time line for construction of proposed new Police Station by HP Garfield, LLC; settlement of Redevelopment Agreement with HP Garfield, LLC).

- * 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 15 month time line for construction of proposed new Police Station by HP Garfield, LLC; proposed emergency medical services business plan by Michael Flores of the Garfield Volunteer Ambulance Corps; Insurance Risk Manager Frank Covelli of Professional Insurance Associates, Inc. re: Suburban Essex Joint Insurance Fund Annual Report).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (settlement of redevelopment agreement with HP Garfield, LLC; proposed redevelopment of property at the end of Walnut Street and the end of Schley Street by George Capodgli of Capodgli Property Co., Inc. "Schley Crossings at Garfield").

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 OF REDEVELOPMENT AGENCY ATTORNEY DIKTAS

At 9:10 PM, Redevelopment Agency Attorney Christoff Diktas left the Work Session during Closed Session and it was duly noted for the record.

REPORTS OF OFFICERS

After the City Council came out of Closed Session at 10:25 PM, City Manager Thomas J. Duch reported on the following:

1. The retirement party of Court Administrator Rose Ann Merendino scheduled to be held Tuesday, December 14, 2010 at 6:00 PM at Segovia's Restaurant in Moonachie.
2. The New Jersey State League of Municipalities Conference to be held November 15-19, 2010 in Atlantic City.
3. He is in receipt of intent to retire letters from the following Police Officers: Craig Roselli, Keith Kopacz, Barry Kody, Glenn Mati and Robert Ridarick.
4. The proposed assignment of Crossing Guard Jeanie Ricco.
5. The list of proposed new bus stops suggested by New Jersey Transit.
6. The proposal to make Jewell Street a one way street going north bound, and Ray Street a one way street going south bound.
7. The train station at Outwater Lane is nearing completion.
8. The salaries of police detectives.

REPORTS OF OFFICERS

9. The feasibility study that was authorized concerning a police dispatching system with the City of Garfield and the Borough of Wallington.
10. The proposed maintenance agreement for the SCADA System in the City Water Department.
11. The proposed placement of Global Positioning System units in City police cars to know where each car is at all times.
12. The increase in the number of summonses issued by the Police Department.
13. Saint Mary's Hospital in Passaic has requested to be on the City Dispatch Protocol for ambulance services.
14. The proposed Health Department contract with the County of Bergen.
15. The cigarette burns damage on the new artificial turf of the new Soccer Fields in Belmont Oval located off Spring Street.
16. The offer of environmental services by Dewberry Engineering in connection with the chromium contamination from EC Electroplating located at the intersection of Clark Street and Lincoln Place.
17. The need for storm water improvements on Steinberg Avenue.
18. The meeting held today with Blue Collar Shop Stewards concerning collective bargaining negotiations and the proposed elimination of extra certifications.
19. Proposed Informational Hearing to be held at the Sam and Ann Sangis Recreation Building located at 466 Midland Avenue concerning the City Revaluation.

ADJOURNMENT

At 10:50 PM, there being no further business, Councilmember Raymond moved to adjourn the Work Session. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 5

Andrew J. Pavlica, CITY CLERK