

A Regular Meeting of the City Council continued from Tuesday, September 8, 2009 was held Friday, September 11, 2009, at 12:10 PM in the Conference Room in City Hall, in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Frank J. Calandriello presided. City Clerk Andrew J. Pavlica announced that the meeting 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 Auditor Representative Robert Haag from the Accounting Firm of Lerch, Vinci and Higgins (for City Auditor Dieter Lerch) and Interim Chief Financial Officer Roy Riggitano

CLOSED SESSION

Resolution No. 09-305

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 12:15 PM on Friday, September 11, 2009, to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Collective bargaining agreements including the negotiation of the terms and thereof with employees or representatives of employees of the public body; (settlement of collective bargaining negotiations with PBA Local No. 46; salary of Police Chief Kevin Amos; affect on 2009 Municipal Budget).

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

REPORTS OF OFFICERS

After the City Council came out of Closed Session at 12:30 PM, City Manager Thomas J. Duch reported on the following:

1. Billing Services provided by the Passaic Valley Water Commission.

ARRIVAL OF CITY AUDITOR LERCH

At 12:40 PM, City Auditor Dieter Lerch joined the meeting and it was duly noted for the record.

AMENDMENT TO THE 2009 MUNICIPAL BUDGET

Resolution No. 09-306

WHEREAS, the local municipal budget for the year 2009 was approved on the 24th day of March, 2009, and

Regular Meeting September 11, 2009, Continued

AMENDMENT TO THE 2009 MUNICIPAL BUDGET

WHEREAS, the public hearing on said budget has been held as advertised, and
 WHEREAS, it is desired to amend said approved budget,
 NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Garfield, County
 of Bergen, that the following amendments to the approved budget of 2009 be made:

CURRENT FUND

General Revenues	<u>From</u>	<u>To</u>
3. Miscellaneous Revenues		
Section A: Local Revenues		
Fines and Costs		
Municipal Court	\$1,000,000	\$1,006,000
Total Section A: Local Revenues	\$1,555,000	\$1,561,000
Section B: State Aid without Offsetting Appropriations Extraordinary Aid		\$ 250,000
Total Section B: State Aid without Offsetting Appropriations	\$3,247,708	\$3,497,708
Section F: Public and Private Revenues Offset with Appropriations Municipal Alliance on Alcoholism and Drug Abuse Safe Routes to Schools		\$ 16,765 \$ 30,000
Total Section F: Public and Private Revenues	\$ 61,776	\$ 108,451
Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services-Other Special Items Garfield Housing Authority – Payment in Lieu of Taxes Reserve for Payment of Debt		\$ 104,000 \$ 250,000
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Other Special Items	\$ 233,000	\$ 587,000
Total Miscellaneous Revenues	\$5,297,484	\$5,954,249
5. Subtotal General Revenues	\$8,197,484	\$8,854,249
6. Amount to be raised by Taxes for Support of Municipal Budget	\$20,991,439	\$20,281,439
7. Total General Revenues	<u>\$29,188,923</u>	<u>\$29,135,688</u>
8. General Appropriations		
Operations – within “CAPS”		
Garbage and Trash Removal		
Other Expenses	\$2,200,000	\$2,150,000
Utilities		

AMENDMENT TO THE 2009 MUNICIPAL BUDGET

	<u>From</u>	<u>To</u>
Electricity	\$ 380,000	\$ 360,000
Street Lighting	240,000	225,000
Gasoline/Diesel	220,000	205,000
Total Operations-within "CAPS"	21,042,768	20,942,768
Total Operations including Contingent Within "CAPS"	21,042,768	20,942,768
Detail:		
Other Expenses	\$ 9,574,400	\$ 9,474,400
Total General Appropriations Within "CAPS"	\$22,506,003	\$22,406,003
Operations Excluded from "CAPS" Public and Private Programs Offset by Revenues		
Municipal Alliance on Alcoholism and Drug Abuse		\$ 16,765
Safe Routes to Schools		\$ 30,000
Total Public and Private Programs Offset By Revenues	\$ 61,776	\$ 108,541
Total Operations Excluded from "CAPS"	\$2,711,920	\$ 2,758,685
Detail:		
Other Expenses	\$2,694,192	\$ 2,740,957
(O) Total General appropriations Excluded From "CAPS"	\$4,982,920	\$ 5,029,685
(L) Subtotal General Appropriations	\$27,488,923	\$27,435,688
9. Total General Appropriations	<u>\$29,188,923</u>	<u>\$29,135,688</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2009 local municipal budget so amended.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Louis G. Aloia

ADOPTION OF THE 2009 MUNICIPAL BUDGET

See the following

pages numbered _____

for Resolution No. 09-307

ORDINANCES

Councilmember Delaney introduced in writing the following ordinance entitled:

AN ORDINANCE TO FIX THE SALARY, WAGES AND
COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE
CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY

City Clerk Pavlica read the ordinance by title.

Councilmember Delaney moved that this entitled ordinance: "AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY", do now pass on first reading and remain on file with the City Clerk for public inspection until public hearing thereon and further consideration thereof which shall be held on October 13, 2009 at 8:00 PM in the City Hall in Garfield and that the City Clerk shall be directed to publish said ordinance in full together with the notice of such hearing in Our Town newspaper of Maywood, at least seven days prior to the hearing.

The motion, duly seconded by Councilmember Raymond, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 5

ADJOURNMENT

At 12:50 PM, there being no further business, Councilmember Delaney moved to adjourn the meeting. Councilmember Moskal duly seconded the motion.

On call of roll, Ayes 5

Andrew J. Pavlica, CITY CLERK