

A Special Budget Work Session of the City Council was held Monday, August 17, 2009 at 7:45 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 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 and Stanley J. Moskal and Frank J. Calandriello

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, Interim Chief Financial Officer Roy Riggitano and City Auditor Dieter Lerch

2009 MUNICIPAL BUDGET

The City Council and Cabinet discussed the 2009 Municipal Budget.

CLOSED SESSION

Resolution No. 09-259

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 9:35 PM on Monday, August 17, 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; (PBA Local No. 46 Collective Bargaining Negotiations).
- * Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (use of Fire Chief Cars for personal use; Objection to the placement of dumpsters at the High School across from residents on Palisade Avenue).
- * 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 furloughs of all City employees).

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) Tana M. Raymond
Joseph Delaney

EXIT OF CITY AUDITOR LERCH

Immediately after the City voted to go into Closed Session, City Auditor Dieter Lerch left the Special Budget Work Session and it was duly noted for the record.

Special Budget Work Session August 17, 2009, Continued

ADJOURNMENT

After the City Council came out of Closed Session at 10:05 PM, there being no further business, Councilmember Delaney moved to adjourn the Special Budget Work Session. Councilmember Raymond duly seconded the motion.

On call of roll, Ayes, 5

Andrew J. Pavlica, CITY CLERK