

A Special Meeting of the City Council was held Friday, January 2, 2009 at 7:10 PM in the Council Chamber 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 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 and City Engineer Representative Bernard Mirandi (for City Engineer Kevin J. Boswell)

City Clerk Pavlica introduced Ex-Chief Raymond Kovach of Fire Company No. Five, who acted as the Master of Ceremonies. He welcomed everyone to this evening's meeting and introduced Father Edward Szpiech, the Pastor of Saint Stanislaus Kostka Roman Catholic Church and the Chaplain of the Garfield Volunteer Fire Department, who offered a Special Invocation.

Ex-Chief Kovach called on Assistant Fire Chief Michael Latona, who led the meeting in the flag salute.

Ex-Chief Kovach introduced the various dignitaries in the audience.

Ex-Chief Kovach called upon Outgoing Fire Chief Steve Semancik to conclude Unfinished Business for the Firematic Year 2008.

Garfield Fire Department

Fire Calls 2008

Total Calls:

Fire	141
Overpressure Rupture, Explosion, Overheat	4
Rescue & EMS Incident	31
Hazardous Condition (No Fire)	119
Service Call	99
Good Intent Call	51
False Alarms	179
Severe Weather & Natural Disasters	<u>4</u>
Total Incident Count:	628

Resolution No. 09-1

WHEREAS, Steve Semancik has served as Fire Chief of the Garfield Volunteer Fire Department for the year 2008, and

WHEREAS, the services rendered to the citizens and taxpayers of the City of Garfield have been such as to be above and beyond the ordinary call of duty, and

WHEREAS, under the jurisdiction of Steve Semancik the Garfield Volunteer Fire Department maintained its high standard of service and devotion to duty with respect to protection of life and property of the citizens and taxpayers of the City of Garfield, all of this be in keeping with the highest traditions of the standards set for fire service, and

WHEREAS, the City Council of the City of Garfield desires to express its appreciation to Fire Chief Steve Semancik for his singular devotion and dedication to the fire service of the City of Garfield,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that Fire Chief Steve Semancik be and is hereby commended for the excellent service he has rendered to the citizens and taxpayers of the City of Garfield during his tenure as Chief of the Volunteer Fire Department,

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the City of Garfield and that a certified copy of this approved resolution also be included in the personnel jacket of Fire Chief Steve Semancik.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

Special Meeting January 2, 2009, Continued

At this time, Mayor Frank J. Calandriello presented outgoing Fire Chief Steve Semancik with a framed copy of Resolution No. 09-1 and Thomas J. Duch presented and pinned the Ex-Chief Badge on outgoing Fire Chief Steve Semancik.

Outgoing Fire Chief Semancik gave the following Farewell Address:

“It was a great experience I will never forget and I can say I will miss being Chief. Last year we started quiet but then got busy. We started with a house fire with a civilian fatality to 3 fires in the summer which two of them were on the hottest days of the year and ending the year standing out in the cold for several hours at an mva. The biggest accomplishment for the year is that everyone returned home safe. It has been a great honor to serve as Fire Chief of the Garfield Fire Department. Thank you to Fire Company 4 for giving me that opportunity and for all your help and support throughout the year. I have to really thank my wife for being supportive for five years and especially this year. She was a great help this year and very understanding, there were a lot of late night dinner out and sometimes even missed dinners. This year is going to be so different because I am going to have more time to do things around the house, but I am still going to have a lot of responsibility at the fire house because I am captain this year which everyone thinks I am crazy and it will keep me busy, but not as much as being the Chief of the Department. I also would like to thank the rest of my family for being very supportive throughout my term as chief. I want to thank my Assistant Chiefs for all their help throughout the year especially Mike Marsh. I am going to miss the late night meetings. John good luck on the beginning of your journey again. Also Thank You to the fire companies for their cooperation all year. I want to thank City Manager Duch for all the help and support all year, along with the Mayor and Council-thank you. Thank you to City Clerk Pavlica and his office staff for all their help all year. Thank you to Police Chief Amos and his department along with the dispatchers for the help and cooperation throughout last year. Thank you to the Finance Office staff for their help throughout the year. Thank you to DPW Superintendent Sam Garofalo and his staff. My mutual aid departments - thank you, I know we had you guys in town a little more than I expected to. And in closing I want to wish Chief Marsh all the best. I hope you have a quiet and safe year and you know if you need anything you know where to find me. And to everyone, thank you and have a Happy, Healthy and safe New Year.”

City Clerk Pavlica administered the Oath of Office to the Line Officers of Fire Company No. One followed by Fire Company No.s Two, Three, Four and Five.

In accordance with an election held by the Garfield Volunteer Fire Department, City Manager Thomas J. Duch appointed the following to their respective offices for a term of one (1) year:

John Kopacz	Fourth Assistant Chief
John P. Keating	Third Assistant Chief
James Kovacs	Second Assistant Chief
Michael Latona	First Assistant Chief
Michael Marsh	Fire Chief

City Clerk Pavlica administered the Oath of Office to the four Assistant Fire Chiefs.

Mayor Frank J. Calandriello administered the Oath of Office to Fire Chief Michael Marsh, as his girlfriend, Barbara Carroll, held the Bible. City Manager Thomas J. Duch then presented Chief Marsh with the Badge of Fire Chief of the City of Garfield.

Fire Chief Marsh made the following comments:

“Good evening. I’d like to thank everyone for attending tonight’s ceremony. I’d like to start by thanking my Fire Company No. Five for giving me the opportunity to serve as Chief. Thirty years ago as a young boy I sat in the front row watching my grandfather, also of Company Five, being sworn in to the same position that I have just assumed. I hope to serve the department just as well and want to thank Fire Company No. Five for having the

Special Meeting January 2 , 2009, Continued

confidence in me to fulfill this position. I'm looking forward to working with the City I'm looking forward to working with the City Manager, Mayor and Council to continue moving the Garfield Fire Department forward. This would not be possible without the help of my Assistant Chiefs and the Department Officers. I'd also like to thank the surrounding mutual aid Chiefs, Departments and Coordinators for attending tonight and I look forward to working with them during the year. I would like to present two things tonight, the first to my mother for always being there with love guidance and support. The second to my girlfriend, Barbara, this is in advance, for all of the nights of meetings and calls that I'll be out at or late to pick her up. My main goal for this year will be to make sure all of the members of this department return home safely after every alarm. Finally, I would like to wish everyone a Happy, Healthy and safe New Year."

Each Councilmember offered congratulatory remarks and best wishes for a successful year to Chief Marsh.

Resolution No.09-2

Resolution Re: 2009 Temporary Budget Appropriations

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments for payments are to be made prior to the adoption of the 2009 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2009 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2009 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield, that the following temporary appropriations, which are effective January 1, 2009, be made and a certified copy of this resolution be transmitted to the City Chief Financial Officer for his records.

General Appropriations within Caps	Temp #1
General Government:	
Administrative and Executive	
Salaries & Wages	\$71,636.13
Other Expenses	\$7,950.00
Mayor and Council	
Salaries & Wages	\$9,978.58
Clerks Office	
Salaries & Wages	\$48,958.75
Other Expenses	\$13,250.00
Elections	
Other Expenses	\$18,550.00
Financial Administration	
Salaries & Wages	\$55,597.00
Annual Audit	\$7,950.00
Other Expenses	\$21,200.00
Other Expenses ADP Payroll Services	\$10,600.00
Tax Assessment Administration	
Salaries & Wages	\$33,694.75
Other Expenses	\$13,250.00

Special Meeting January 2, 2009, Continued

Revenue Administration		
	Salaries & Wages	\$40,545.00
	Other Expenses	\$7,950.00
Legal Services and Costs		
	Salaries & Wages	\$32,966.00
	Other Expenses	\$6,625.00
Engineering Services and Costs		
	Salaries & Wages	\$7,791.00
	Other Expenses	\$17,225.00
Public Grounds and Buildings		
	Salaries & Wages	\$12,746.50
	Other Expenses	\$26,500.00
Municipal Land Use Law NJSA 40:55D-1 Planning Board		
	Salaries & Wages	\$3,286.00
	Other Expenses	\$9,275.00
Zoning Board of Adjustment		
	Salaries & Wages	\$3,233.00
	Other Expenses	\$3,445.00
Public Safety Fire		
	Other Expenses	\$87,450.00
Aid to Ambulance Corps		
	Salary and Wages	\$9,275.00
	Other Expenses	\$13,250.00
Police		
	Salaries & Wages	\$1,878,055.00
	Other Expenses	\$79,500.00
	Pension Pursuant to R.S. 43:12	\$636.00
	Reserve for Terminal Leave	\$23,850.00
	Purchase Police Cars	\$5,300.00
Uniform Fire Safety Fire Inspection Act		
	Salaries & Wages	\$44,255.00
	Other Expenses	\$9,275.00
Streets and Roads Road Repairs and Maintenance		
	Salaries & Wages	\$257,050.00
	Other Expenses	\$79,500.00
	Snow Removal	\$5,300.00
Emergency Management Services		
	Salaries & Wages	\$1,086.50
	Other Expenses	\$5,300.00
Health and Welfare		
	Salaries & Wages	\$76,850.00
	Other Expenses	\$10,600.00

Special Meeting January 2, 2009, Continued

Health Officer		
	Other Expenses	\$9,275.00
Recreation and Education		
	Salaries & Wages	\$166,155.00
	Other Expenses	\$58,300.00
Memorial Day Committee		
	Other Expenses	
	Celebration of Public Events	
	Other Expenses	\$13,250.00
Housing Inspection		
	Salaries & Wages	\$22,551.50
	Other Expenses	\$3,975.00
Recycling Program		
	Salaries & Wages	\$16,483.00
	Other Expenses	\$2,650.00
Garbage & Trash Removal		
	Other Expenses	\$556,500.00
Animal Control		
	Other Expenses	\$13,250.00
Municipal Court		
	Salaries & Wages	\$71,947.50
	Other Expenses	\$10,600.00
Public Defender PL 1997 c.256		
	Salaries & Wages	\$1,431.00
Prosecutor		
	Salaries & Wages	\$11,925.00
Insurances:		
	General Liability	\$253,075.00
	Group Insurance Plan for Employees	\$768,500.00
	Contribution to Redevelopment Agency	\$9,275.00
Uniform Construction Code Officials		
	Salaries & Wages	\$51,145.00
	Other Expenses	\$5,300.00
Unclassified		
	Electric	\$92,750.00
	Street Lighting	\$50,350.00
	Telephone	\$29,150.00
	Gasoline	\$53,000.00
Total Operations within Caps		<u>\$5,341,573.20</u>
	Contingent	

Special Meeting January 2, 2009, Continued

Total Operations including contingent Detail S & W Other	<u>\$5,341,573.20</u>
Deferred Charges and Statutory Expenses	
Overexpenditure Ordinance	\$18,831.43
Overexpenditure Appropriation Reserves	
Social Security Expenses	\$112,625.00
Consolidated Police and Firemens Pension fund	\$8,082.50
Pension Adjustment Fund	\$3,893.12
Unemployment	\$13,250.00
Total Deferred Charges	<u>\$156,682.05</u>
Total General Appropriations within Cap	<u>\$5,498,255.25</u>
Operations Excluded from Cap	
Passaic Valley Sewer Commission	\$412,411.55
Maintenance of Free Public Library	
Salary and Wages	
Other Expenses	\$246,450.00
Insurance:	
General Liability	
Group Insurance Plan for Employees	
Jif Settlement	
LOSAP	\$23,850.00
Police and Firemens Retirement System of NJ	\$355,958.60
Public Employees Retirement System	\$ 81,528.58
Redevelopment Agency Contribution	
Total Other Operations excluded from Caps	<u>\$1,120,198.73</u>
Total Interlocal Service Agreement	\$0.00
Public and Private Programs Offset by Revenues	
Board of Health Priority Funding	
Other Expenses	\$0.00
Assistance to Firefighters Grant	
Recycling Tonnage Grant	
Secure our Schools	
Local Share Match	
200 Club	
Clean Communities Grant	\$0.00
Juvenile Justice Block Grant	
Municipal Alliance on Alcohol and Drug Abuse Grant	\$0.00
State Share	\$0.00
Local Share	\$0.00

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Enhance 911 Grant	\$0.00
Hazardous Discharge Site Remediation	\$0.00
Cool Cities/Tree Grant	\$0.00
Adolescent Health Grant	\$0.00
Municipal Recycling Assistance Program BCUA	\$0.00
Emergency Management Grant	\$0.00
Click It or Tick It	\$0.00
You Drink You Drive You Lose	\$0.00
Body Armour Grant	\$0.00
Alcohol Education and Rehabilitation Fund	\$0.00
Hepetits B	\$0.00
Safe Routes To Schools	\$0.00
Health Community	\$0.00
Child Adolescent	\$0.00
Cops in School	\$0.00
Total Private Programs	<u>\$ 0.00</u>
Total Operations from Caps	<u>\$1,120,198.73</u>
Down Payments of Improvements	
Capital Improvement Fund	\$26,500.00
Total Improvements	<u>\$26,500.00</u>
Municipal Debt Service	
Payment of Bond Principal	\$1,010,000.00
Payment of Bond Anticipation Notes and Capital Notes	\$7,000.00
Interest on Bonds	\$463,000.00
Interest on Notes	\$272,000.00
Green Trust Loan Program	
Repayment of Refund Bond Ordinance Green Trust	\$110,000.00 \$ 51,251.00
Total Municipal Debt Excluded from Caps	<u>\$1,913,251.00</u>
Deferred Charges	
Special Emergency	
Cancel General Capital Fund Grants Receivable	
Total Appropriations from Cap	<u>\$3,059,949.73</u>
Total General Appropriations	<u>\$8,558,204.97</u>
Reserve for Uncollected Taxes	
Total General Appropriations Current Fund	<u>\$8,558,204.97</u>
Water Utility Revenues	
Rents	\$733,546.50
Additional Water Rents	\$152,375.00

Special Meeting January 2, 2009, Continued

Total Revenues		<u>\$885,921.50</u>
Operating		
	Salaries and Wages	\$106,000.00
	Other Expenses	\$397,500.00
	Employees Group Insurance	\$39,750.00
Capital Improvement Fund		
Debt Service		
	Payment of Bond Principal	\$ 9,275.00
	Interest on Bonds	\$13,250.00
	Payment of Bond Anticipation Notes	
	Interest on Notes	\$5,326.50
	Loan Repayment 1981 Water Supply Fund	\$41,870.00
Loan Repayment 2004 Elt Loan		\$111,300.00
Deferred Charges		
	Emergency Authorization	
	Overexpenditure of Ordinance	
Statutory Expenditures		
	Contribution to Public Employees Retirement System	
	Social Security System	\$ 9,275.00
	Unemployment Insurance	
	Surplus	\$152,375.00
Total Appropriations		<u>\$885,921.50</u>

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal
Louis G. Aloia

Ex-Chief Kovach thanked everybody for coming to this evening's ceremony and he invited everyone to the Frank B. Calandriello Senior Center, 480 Midland Avenue, for refreshments and fellowship.

Father Edward Szpiech concluded the ceremony with a Special Benediction.

At 8:05 PM, there being no further business, Councilmember Raymond moved to adjourn the meeting. Councilmember Moskal duly seconded the motion.

On call of roll, Ayes 5

Andrew J. Pavlica, CITY CLERK

