

A Work Session of the City Council was held Tuesday, March 24, 2009 at 6:25 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 board 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, Recreation Director Anthony Furfaro, Interim Chief Financial Officer Roy Riggitano, Police Chief Kevin Amos and Fire Official Gerald Walis

#### CABLE TV FRANCHISE RENEWAL

The City Council and Cabinet met with Special City Cable TV Counsel Emil Cuccio and Cablevision Governmental Affairs Manager Gary Shaw concerning the City renewal of the Cable Television Franchise with Cablevision of Oakland, New Jersey.

#### ARRIVAL OF COUNCILMEMBER DELANEY

At 6:35 PM, Councilmember Joseph Delaney joined the Work Session and it was duly noted for the record.

#### PROPOSED RENEGOTIATION OF SOLID WASTE AND RECYCLING CONTRACT AND STREET SWEEPER CONTRACT

The City Council and Cabinet discussed a proposed renegotiation of the Solid Waste and Recycling Collection and Disposal Contract and the Street Sweeper Contract.

#### ARRIVAL OF CITY AUDITOR LERCH

At 7:15 PM, City Auditor Dieter Lerch joined the Work Session and it was duly noted for the record.

#### PROPOSED 2009 MUNICIPAL BUDGET

The City Council and Cabinet discussed the proposed 2009 Municipal Budget.

#### ARRIVAL OF SPECIAL LABOR COUNSEL RANDAZZO

At 7:40 PM, Special Labor Counsel Joseph Randazzo joined the Work Session and it was duly noted for the record.

#### CLOSED SESSION

Resolution No. 09-114

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 7:55 PM on Tuesday, March 24, 2009, to discuss the following as outlined in N.J.S.A. 10:4-12:

Work Session March 24, 2009, Continued

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; (Proposed layoffs and furloughs).

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 Raymond duly seconded the motion.

On call of roll, Ayes 5

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Andrew J. Pavlica, CITY CLERK