

A Work Session of the City Council was held Tuesday, June 23, 2009 at 6:05 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Councilmember Louis G. Aloia 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, Joseph Delaney and Louis G. Aloia  
Councilmembers Absent: Stanley J. Moskal and Frank J. Calandriello  
Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, Labor Counsel Joseph Randazzo, Superintendent of Public Works Sam Garofalo, Water Consultant Willard Bierwas, Police Chief Kevin Amos, Interim Chief Financial Officer Roy Rigitano, Garfield Redevelopment Agency Executive Director Joseph Rutch and Garfield Redevelopment Agency Attorney Christos Diktas

### CLOSED SESSION

Resolution No. 09-215

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 7:50 PM on Tuesday, June 23, 2009, 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; (Garfield Redevelopment Agency- Sketchley Property A/K/A Eastern Overall property at the end of Walnut Street and at the end of Schley Street).
- \* Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law: (Garfield Redevelopment Agency – Sketchley Property A/K/A Eastern Overall property at the end of Walnut Street and at the end of Schley Street).

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 or roll, Ayes 3, Absent 2 -  
Councilmembers Moskal and Calandriello

(Sgd) Tana M. Raymond  
Joseph Delaney

### ARRIVAL OF MAYOR CALANDRIELLO AND CITY ENGINEER BOSWELL

At 6:15 PM, Mayor Frank J. Calandriello joined the Work Session during Closed Session and chaired the Work Session from this point forward. At 6:35PM, City Engineer Kevin J. Boswell joined the Work Session during Closed Session and it was duly noted for the record.

### EXIT OF COUNCILMEMBER RAYMOND, REDEVELOPMENT AGENCY EXECUTIVE DIRECTOR RUTCH AND REDEVELOPMENT AGENCY ATTORNEY DIKTAS

At 6:45 PM, Councilmember Tana M. Raymond left the Work Session during Closed Session and at 7:05 PM, Redevelopment Agency Executive Director Joseph Rutch and Redevelopment Agency Attorney Christos Diktas left the Work Session during Closed Session. It was duly noted for the record.

MULTICULTURAL FESTIVAL

After the City Council came out of Closed Session at 7:10 PM, the City Council and Cabinet met with Ruth Springer of Calvary Baptist Church of North Jersey at Garfield, 217-245 Passaic Street, Garfield, NJ 07026, concerning their Annual Multicultural Festival to be held on and around their property on Saturday, August 8, 2009.

ALCOHOLIC BEVERAGE CONTROL

The City Council and Cabinet discussed the Person to Person Transfer Application of Plenary Retail Consumption License No. 0221-33-049-005 from Yue Xiang Chen, t/a Sun Food Kitchen for licensed premises located at 237 Palisade Avenue, Garfield, NJ 07026 to Ever Wide Inc. (Pan Shoushian, 3694 Kennedy Blvd., Jersey City, NJ 07307 – who will own 100% of the shares of the Corporation), t/a Ever Wide Inc. Appearing on behalf of the applicant was Attorney Lawrence Yang, with law offices located at Queens Crossing Business Center, 38-21 Main Street, Suite 3D, Flushing, NY 11354.

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The meeting held today in the Conference Room with representatives of New Jersey Transit Railroad, an Arts Council representative and others concerning the Plauderville Train Station to be constructed between Outwater Lane and Midland Avenue. Approximately \$60,000.00 has been appropriated by the State for artwork for the train station.
2. Police Chief Amos has answered complaints from citizens from the last Council Meeting, including the proposed placement of a flashing “no trucking” sign on Route 46 East; and enhanced enforcement on Grand Street and the Midnight Sun on 323 Semel Avenue.

RETURN OF COUNCILMEMBER RAYMOND

At 8:00 PM, Councilmember Tana M. Raymond returned to the Work Session and it was duly noted for the record.

REPORTS OF OFFICERS

3. The operation of the City Water System and agreements with the Passaic Valley Water Commission.

ADJOURNMENT

At 8:25 PM, there being no further business, Councilmember Raymond moved to adjourn the Work Session. Councilmember Delaney duly seconded the motion.

On call of roll, Ayes 4,  
Absent 1 – Councilmember Moskal