

A Regular Meeting of the City Council was held Tuesday, January 22, 2008 at 8:30 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 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: Louis G. Aloia, James Krone, Stanley J. Moskal, Joseph Delaney and Frank J. Calandriello

Also Present: City Clerk/Deputy City Manager Andrew J. Pavlica, City Attorney Joseph J. Rotolo and City Engineer Kevin J. Boswell

#### COMMUNICATIONS/APPOINTMENTS

City Clerk Pavlica reported that in a letter dated January 30, 2008, Mayor Calandriello appointed Joyce Uram, 37 Schley Street, to the Library Board of Trustees for a full five year term, effective immediately, said term to expire December 17, 2012.

#### REPORTS OF OFFICERS

Councilmember Krone moved to approve the Reports of the Cabinet as presented orally and in writing during the Work Session held earlier this evening. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 5

#### RESOLUTIONS

Resolution No. 08-20

WHEREAS, Fire Company No. 1 has advised that they have accepted the resignation of Richard Gandarinho of 40 Fourier Crescent, Elmwood Park, NJ 07407, as an active member, effective December 15, 2007,

NOW THEREFORE, BEIT RESOLVED by the City Council of the City of Garfield that the action taken by Fire Company No. 1 with respect to the above matter, is hereby approved.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-21

WHEREAS, Fire Company No. 1 has advised that they have accepted the resignation of Michael Bola of 77 Somerset Street, as an active member, effective December 15, 2007,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield that the action taken by Fire Company No. 1 with respect to the above matter, is hereby approved.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-22

WHEREAS, Fire Company No. 5 has advised that they have accepted the resignation of Robert M. Oddo of 323 Lanza Avenue, as an active member, effective January 1, 2008,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield that the action taken by Fire Company No. 5 with respect to the above matter, is hereby approved.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

RESOLUTIONS

Resolution No. 08-23

WHEREAS, Fire Company No. 5 has advised that they have expelled Daniel Fetchik of 467 Palisade Avenue, as an active member effective November 6, 2007,  
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield that the action taken by Fire Company No. 5 with respect to the above matter, is hereby accepted.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-24

WHEREAS, Fire Company No. 5 has advised that they have accepted Diego A. Espinosa of 131 MacArthur Avenue, as a regular active member, effective December 1, 2007.  
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County New Jersey that the action taken by Fire Company No. 5 with respect to the above matter, is hereby approved.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-25

WHEREAS, Fire Company No. 5 has advised that they have accepted Marcin M. Leja of 72 Sampson Street, as a regular active member, effective November 6, 2007.  
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the action taken by Fire Company No. 5 with respect to the above matter, is hereby approved.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-26

WHEREAS, Fire Company No. 5 has advised that they have accepted William Hoffman of 479 Lanza Avenue, as a regular active member, effective December 1, 2007.  
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the action taken by Fire Company No. 5 with respect to the above matter, is hereby approved.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-27

RESOLVED by the City Council of the City of Garfield that Andrew J. Pavlica, City Clerk, is hereby authorized to issue the following license for Games of Skill for the year 2008 described in application, duly filed:

Fregata's	Pool	\$ 75.00
67 Scudder Street	Jukebox	\$ 50.00
Garfield, NJ 07026	Foos Ball	\$ 50.00
	Pinball	\$ 50.00
	Mega touch	<u>\$ 50.00</u>
		\$275.00

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

RESOLUTIONS

Resolution No. 08-28

RESOLUTION AUTHORIZING TEMPORARY APPOINTMENT OF ACTING DEPUTY MAYOR

WHEREAS, pursuant to Local Ordinance, Joseph Delaney, was appointed Deputy Mayor for the City of Garfield; and

WHEREAS, pursuant to the provisions of state and local law, the Deputy Mayor shall serve in the place of the Mayor and perform all functions of the Mayor in the Mayor's absence; and

WHEREAS, on Saturday, February 2, 2008, it will be necessary and appropriate to temporarily appoint Stanley J. Moskal as Deputy for the city of Garfield in order to perform the marriage ceremony of Jerzy Tokasz and Barbara Tokasz of 21 Ridge Road, Ridgewood, NJ 07450, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, County of Bergen, State of New Jersey as follows:

1. Councilman Stanley J. Moskal be and is hereby appointed Deputy Mayor for the City of Garfield to perform the marriage ceremony of Jerzy Tokasz and Barbara Tokasz.
2. This temporary appointment shall be solely for the purpose of performance of these marriage ceremonies and for no other reason. Similarly, no additional authority is granted hereby other than to perform said ceremonies and to execute any and all documents which may be necessary in order to effectuate the provisions of this Resolution and to confirm the performance of the marriage ceremonies as described above.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and directed to forward certified copies of the within Resolution to Councilman Stanley J. Moskal and Barbara Tokasz, 21 Ridge Road, Ridgewood, NJ 07450.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-29

WHEREAS, pursuant to Resolution No. 07-455 the Governing Body determined that it would be in the best interests of the City to make certain professional appointments pursuant to a "Fair and Open Process" pursuant to the provisions of the New Jersey Local Unit Pay to Play Law which became effective on January 1, 2006; and

WHEREAS, pursuant to the aforesaid Resolution, a legal notice and statement of criteria for submission of qualifications were prepared by the City Attorney which solicited submissions by the various professionals no later than Friday, January 4, 2008; and

WHEREAS, pursuant to the aforesaid notice, statements of professional qualifications were, in fact, submitted; and

WHEREAS, contracts with these professionals may be entered into by the City of Garfield without the necessity of competitive bidding since these contracts are professional services which are exempt from competitive bidding pursuant to N.J.S.A. 40A:11-5(1)a;

NOW, THEREFORE, B E IT RESOLVED, by the Mayor and Council of the City of Garfield, County of Bergen, State of New Jersey as follows:

- a) Kevin Boswell of Boswell McClave Engineering is hereby appointed as City Engineer for the City of Garfield with compensation to be determined pursuant to the applicable salary Ordinance. This appointment shall include appointment to serve as the Engineer for the Garfield Planning Board.
- b) Dieter Lerch of the firm Lerch, Vinci and Higgins, LLP is hereby appointed as City Auditor for the City of Garfield with compensation to be determined pursuant to the applicable salary Ordinance or pursuant to separate Resolution.

RESOLUTIONS

- c) Steven L. Rogut, Esq. of the Firm of Rogut McCarthy Troy, LLC, is hereby appointed as Bond Counsel for the City of Garfield with compensation to be determined pursuant to the various Bond Ordinances established by the City Council.
- d) Joseph Burgis of the firm Burgis and Associates, Inc. is hereby appointed City Planner for the City of Garfield for an annual fee in an amount to be determined pursuant to separate Resolution.
- e) Frank Covelli of Professional Insurance Associates, Inc. be and is hereby appointed Risk Management Consultant for the City of Garfield to perform various professional services as detailed in a Risk Management Consultant Agreement which indicates a minimum fee equal to six percent (6%) of the municipal assessment.
- f) Robert McNerney of McNerney Appraisal Services Corp. is hereby appointed City Tax Appraiser for the City of Garfield in connection with defending tax appeals for a monthly retainer of \$2,900.00 per month.
- g) Edward Arcari of the firm of Arcari Iovino Architects, PC is hereby appointed as Architect for the City of Garfield for a fee to be determined based upon each individual project awarded.
- h) Joseph Giammanco is hereby appointed Municipal Prosecutor with compensation to be determined pursuant to the applicable salary Ordinance.
- i) Capital Alternatives Corporation is hereby appointed as Grants Consultant for the City of Garfield with compensation to be determined to the applicable salary Ordinance.
- j) Curt J. Geisler, Esq. is hereby appointed Municipal Public Defender with compensation to be determined based upon separate Resolution and/or salary Ordinance.

NOW THEREFORE BE IT FURTHER RESOLVED that no appointments are being made for the positions of City Attorney, Litigation Attorney, Labor Attorney and Computer Consultant. A review of prior Resolutions and action of the Governing Body has revealed that contracts for those positions are currently in effect which extend through the current Council term.

NOW THEREFORE BE IT FURTHER RESOLVED that each of the appointments set forth herein shall be for a period of six (6) months commencing on the January 1, 2008 of this Resolution and each appointment is subject to confirmation, by the Chief Financial Officer, that sufficient funds exist for these purposes; and

WHEREAS, to the extent that the power of appointment rests with the City Manager, these appointments are intended to confirm said appointments made by the Office of the City Manager.

NOW THEREFORE BE IT FURTHER RESOLVED that the within appointments have been made pursuant to a "Fair and Open Process"; and

NOW THEREFORE BE IT FURTHER RESOLVED that the city Clerk be and he is hereby authorized and directed to forward certified copies of the within Resolution to the Offices of the City Manager, City Attorney, Chief Financial Officer for the City of Garfield and each of the professionals appointed pursuant to this Resolution.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-30

WHEREAS, Resolution No. 07-24 was adopted granting a towing license to Belfi's Auto and Truck Repair, Inc. of 208 Palisade Avenue, Garfield, NJ, pursuant to Chapter 229 of the Code of the City of Garfield, and

WHEREAS, the latest one year term of the license has expired, and

RESOLUTIONS

WHEREAS, Belfi's Auto and Truck Repair, Inc. has filed for a license renewal and the City Council having determined the public convenience and necessity, allows and requires such license and that the applicant is fit and has the necessary equipment, including a storage area pursuant to Chapter 229, and

WHEREAS, a \$500.00 license fee has been received by the City Clerk in connection with this application pursuant to City Ordinance No. 2008,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the City Clerk is authorized to notify Belfi's Auto and Truck Repair, Inc. of 208 Palisade Avenue, Garfield, New Jersey that it has received a 2008 Towing License pursuant to the City Code, and

FURTHER RESOLVED that Belfi's Auto and Truck Repair, Inc. shall comply with all the pre-conditions and requirements of the towing license.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-31

WHEREAS, Resolution No. 07-25 was adopted granting a towing license to Bob's Automotive of 619 Midland Avenue, Garfield, NJ, pursuant to Chapter 229 of the Code of the City of Garfield, and

WHEREAS, the latest one year term of the license has expired, and

WHEREAS, Bob's Automotive has filed for a license renewal and the City Council having determined the public convenience and necessity, allows and requires such license and that the applicant is fit and has the necessary equipment, including a storage area pursuant to Chapter 229, and

WHEREAS, a \$500.00 license fee has been received by the City Clerk in connection with this application pursuant to City Ordinance No. 2008,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the City Clerk is authorized to notify Bob's Automotive of 619 Midland Avenue, Garfield, New Jersey that it has received a 2008 Towing License pursuant to the City Code, and

FURTHER RESOLVED that Bob's Automotive shall comply with all the pre-conditions and requirements of the towing license.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-32

WHEREAS, Resolution No. 07-26 was adopted granting a towing license to Dabal's Service Station of 181 Prospect Street, Garfield, NJ, pursuant to Chapter 229 of the Code of the City of Garfield, and

WHEREAS, the latest one year term of the license has expired, and

WHEREAS, Dabal's Service Station has filed for a license renewal and the City Council having determined the public convenience and necessity, allows and requires such license and that the applicant is fit and has the necessary equipment, including a storage area pursuant to Chapter 229, and

WHEREAS, a \$500.00 license fee has been received by the City Clerk in connection with this application pursuant to City Ordinance No. 2008,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the City Clerk is authorized to notify Dabal's Service Station of 181 Prospect Street, Garfield, New Jersey that it has received a 2008 Towing License pursuant to the City Code, and

FURTHER RESOLVED that Dabal's Service Station shall comply with all the pre-conditions and requirements of the towing license.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

RESOLUTIONS

Resolution No. 08-33

WHEREAS, Resolution No. 07-27 was adopted granting a towing license to David's Auto Body of 70 Lincoln Place, Garfield, NJ, pursuant to Chapter 229 of the Code of the City of Garfield, and

WHEREAS, the latest one year term of the license has expired, and

WHEREAS, David's Auto Body has filed for a license renewal and the City Council having determined the public convenience and necessity, allows and requires such license and that the applicant is fit and has the necessary equipment, including a storage area pursuant to Chapter 229, and

WHEREAS, a \$500.00 license fee has been received by the City Clerk in connection with this application pursuant to City Ordinance No. 2008,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the City Clerk is authorized to notify David's Auto Body of 70 Lincoln Place, Garfield, New Jersey that it has received a 2008 Towing License pursuant to the City Code, and

FURTHER RESOLVED that David's Auto Body shall comply with all the pre-conditions and requirements of the towing license.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-34

A RESOLUTION ENDORSING THE FILING OF A CDBG GRANT APPLICATION IN CONNECTION WITH THE LANZA AVENUE WATER MAIN EXTENSION FROM SHAW STREET AND RIVER DRIVE.

WHEREAS, a Bergen County Community Development grant of \$800,000.00 has been proposed by Mayor and Council for the Lanza Avenue Water Main extension in the municipality of the City of Garfield, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the City of Garfield, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Garfield hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-35

WHEREAS, a Bergen County Community Development grant of \$18,000.00 has been proposed by the Loaves and Fishes Interfaith Food Pantry for the purchase of a computer, copier, office equipment and supplies to support and maintain charitable activities; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the City of Garfield, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Garfield, Bergen County, New Jersey, do hereby confirm endorsement of the aforesaid project and rescind Resolution No. 07-157,

BE IT FURTHER RESOLVED, by the Mayor and Council of the City of Garfield that this resolution shall be sent to the Bergen County Community Development Program.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

RESOLUTIONS

Resolution No. 08-36

WHEREAS, a Bergen County Community Development grant of \$29,000.00 has been proposed by the Loaves and Fishes Interfaith Food Pantry for the purchase of a panel truck with interior shelving, racks and equipment; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the City of Garfield, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Garfield, Bergen County, New Jersey, do hereby confirm endorsement of the aforesaid project and rescind Resolution No. 07-157,

BE IT FURTHER RESOLVED, by the Mayor and Council of the City of Garfield that this resolution shall be sent to the Bergen County Community Development Program.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-37

RESOLUTION OF THE CITY OF GARFIELD MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e)

WHEREAS, the Governing Body desires to make application to the Local Finance Board for its review and/or approval of a proposed non-conforming maturity schedule; and

WHEREAS, the City believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, wealth, convenience or betterment of the inhabitants of the local unit;
- (c) the amount to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to placed upon the local unit;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Garfield, in the County of Bergen, New Jersey, as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the City's Auditor/Financial Advisor, Lerch, Vinci & Higgins, LLP and Bond Counsel, Rogut McCarthy LLC, along with other representatives of the City, are hereby authorized to prepare such application and to represent the City in matters pertaining thereto.

Section 2. The City Clerk is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectively requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

RESOLUTIONS

Resolution No. 08-38

RESOLVED by the Mayor and Council of the City of Garfield that Change Order No. 2 be approved in accordance with the requirements of N.J.S.A.C. 5:34-4:

GENERAL CONSTRUCTION: Garfield Water Works Phase I  
ENGINEER: Boswell McClave Engineering  
CONTRACTOR: APS Contracting, 155-161 Pennsylvania Avenue  
Paterson, NJ 07503  
ORIGINAL CONTRACT COST: \$5,567,000.00  
COST OF CHANGE ORDER NO. 1: 260,000.00  
NEW CONTRACT SUM: \$5,927,000.00  
CHANGE ORDER NUMBER: #1  
NATURE OF CHANGES: "SCADA System Upgrades"

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Joseph Delaney

Resolution No. 08-39

A RESOLUTION AUTHORIZING PAYMENT TO J.R. HAFTEK CO., INC., IN CONNECTION WITH AN EMERGENCY SANITARY SEWER LATERAL REPAIR ON 357 AND 405 MADELINE STREET WITHIN THE CITY OF GARFIELD

WHEREAS, Two (2) sanitary sewer collapsed on Madeline Street on December 19, 2007 and;  
WHEREAS, Boswell McClave Engineering accepted bids on December 19, 2007 and;  
WHEREAS, this project was awarded to the low bidder, J.R. Haftek Co., Inc., 179 Ryerson Avenue, Paterson, New Jersey, to repair this utility, and;  
WHEREAS, J.R. Haftek Co., Inc., performed this work in connection with the directive of officials from the City,  
WHEREAS, an invoice in the amount of \$14,600.00 was submitted and reviewed with the City Engineer, and;  
NOW THEREFORE BE IT RESOLVED payment is hereby authorized to J.R. Haftek Co., Inc., in connection with the project and in accordance with the City Engineer's recommendation in the total amount of \$14,600.00.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-40

RESOLUTION – DESIGNATED PRIMARY FINANCIAL INSTITUTION  
SPENCER SAVINGS BANK

WHEREAS, the City of Garfield previously designated various local financial institutions as official depositories of City funds; and  
WHEREAS, the City Council has reviewed and considered the list of official depositories and has determined that it would be in the best interests of the City of Garfield to designate a specific financial institution as the principal or lead bank for the City of Garfield; and  
WHEREAS, Spencer Savings Bank is the financial institution which the City Council has determined will best serve the City of Garfield and the City council has therefore determined that it should be designated as the primary financial institution for City business.  
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield, County of Bergen, State of New Jersey that Spencer Savings Bank be and is hereby designated as the principal or lead bank for the banking needs for the City of Garfield; and

RESOLUTIONS

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to take any action which may be necessary in order to implement the provisions of this Resolution and shall also have the discretion to authorize the Chief Financial Officer to transfer funds to any particular lending financial institution; and

IT IS FURTHER ORDERED, that the Chief Financial Officer of the City of Garfield shall cooperate with the City Manager in order to facilitate and to carry out the provisions of this Resolution.

NOW THEREFORE BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby authorized and directed to forward certified copies of the within Resolution to the Chief Financial Officer of the City of Garfield, the City Manager and Spencer Savings Bank.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-41

WHEREAS, the Police Chief has requested that flash money be permitted for police business and; WHEREAS, the Chief Financial Officer is in support of fund, in which he is satisfied that the public funds will be secured and;

NOW THEREFORE BE IT RESOLVED, that the City of Garfield is hereby authorized to issue a check payable to the Police Chief for said purpose in the amount of \$2,000.00.

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-42

WHEREAS, the Receiver of Taxes reports that she has received a request from the following property owners for a refund due to overpaid taxes for the year 2008.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, that the proper offices are hereby authorized to issue a check refunding this over payment and forward same to the Receiver of Taxes for the purpose of noting her records and for mailing to the property owner.

BLOCK	LOT	OWNER	REASON	AMOUNT
129.01	15	Damaris Aquino	O.P	\$814.67

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal  
Louis G. Aloia

Resolution No. 08-43

A RESOLUTION ENDORSING THE FILING OF A CDBG GRANT APPLICATION IN CONNECTION WITH PERFORMING VARIOUS IMPROVEMENTS AT GARFIELD FIRE COMPANY NUMBER 2

WHEREAS, Fire Company Number 2, located at 76 Belmont Avenue requires numerous improvements to address code and life safety concerns, and;

WHEREAS, A Bergen County Community Development Grant of \$200,000.00 has been proposed by the Mayor and Council, and;

WHEREAS, Pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and;

WHEREAS, the aforesaid project is in the best interest of the people of the City of Garfield, and;

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditures of the aforesaid CD funds,

NOW THEREFORE BE IT RESOLVED that the Governing Body of the City of Garfield hereby confirms endorsement of the aforesaid project, and;

RESOLUTIONS

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Stanley J. Moskal

BILLS AND CLAIMS

Resolution No. 08-44

RESOLVED by the City Council of the City of Garfield that the following bills No. 1233 to and including 1234 covering Trust/Other totaling \$7,539.67 and Current Fund Reserve totaling \$260,176.14 and Current Fund totaling \$1,141,366.89 and Water Fund Reserve totaling \$53,879.74 and Water Fund Current totaling \$164,258.53 and General Capital totaling \$70,348.00 and Water Capital totaling \$303,024.70 per attached Computer Lists, be ordered paid and the proper officers are hereby authorized to issue checks for same provided there are funds in the respective appropriations, and

BE IT FURTHER RESOLVED that the action of the Mayor, City Clerk and City Treasurer in issuing checks in payment on the Ratification List, which includes twelve (12) items prior to the meeting be ratified.

See

the

following

pages numbered \_\_\_\_\_

for

Bills

and

Claims

ORDINANCES

Ordinance No. 2519

The following entitled ordinance was introduced at a Regular Meeting held January 8, 2008; it was duly published; a copy was posted on the bulletin board in City Hall; copies were made available to the general public and having complied with the law, this ordinance was not read in full and the City Council can now proceed with the public hearing and final passage:

“AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE CITY OF GARFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES”

City Clerk Pavlica read the ordinance by title.

Mayor Calandriello declared a public hearing on same and asked if there were any objections.

Ms. Tana Raymond, 93 Spring Street, asked questions concerning the ordinance.

There being no further objections, Mayor Calandriello declared the public hearing closed.

Councilmember Delaney moved that said ordinance do now pass on final passage and that the City Clerk be directed to publish said ordinance in full together with the statement or notice required by law. Councilmember Moskal duly seconded the motion.

On call of roll, Ayes 5

Ordinance No.

The following entitled ordinance was introduced at a Regular Meeting held January 8, 2008; it was duly published; a copy was posted on the bulletin board in City Hall; copies were made available to the general public and having complied with the law, this ordinance was not read in full and the City Council can now proceed with the public hearing and final passage:

“AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE CITY OF GARFIELD, LAND USE, LEGISLATION, CHAPTER 157 ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS”

City Clerk Pavlica read the ordinance by title.

Mayor Calandriello declared a public hearing on same and asked if there were any objections.

There being none, Mayor Calandriello declared the public hearing closed.

Councilmember Delaney moved that said ordinance do now pass on final passage and that the City Clerk be directed to publish said ordinance in full together with the statement or notice required by law. Councilmember Krone duly seconded the motion.

On call of roll, Nays 5

ORDINANCE DEFEATED

ORDINANCES

Councilmember Moskal introduced in writing the following ordinance entitled:

“AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE CITY OF GARFIELD, LAND USE, LEGISLATION, CHAPTER 157 ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS”

City Clerk Pavlica read the ordinance by title.

Councilmember Moskal moved that this ordinance entitled, “AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE CITY OF GARFIELD, LAND USE, LEGISLATION, CHAPTER 157 ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS” 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 March 11, 2008 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 at least seven days prior to the hearing, in the Garfield Messenger.

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

CITIZENS AND TAXPAYERS

Ms. Tana Raymond, 93 Spring Street, thanked City Manager Duch for helping the Loaves and Fishes Interfaith Food Pantry apply for a Community Development Block Grant. She said that the new 2008 City Calendar is beautiful and she questioned the cost to the taxpayers. She spoke on the issues involving illegal apartments raised by Christine Korsak at the last meeting. She said that there was a fire last week on Lincoln Place and five people were found to be sleeping in a garage.

ARRIVAL OF CITY MANAGER DUCH

At 8:45 PM, City Manager Thomas J. Duch joined the meeting and it was duly noted for the record.

CITIZENS AND TAXPAYERS

Ms. Raymond complained about illegal apartments and said that she had formed a five member Citizens Illegal Housing Task Group which will report illegal housing complaints to City Officials. She said that she would like the City to offer a bounty to those who provide leads that result in illegal housing convictions. She complained about her water bill.

Mr. Michael Ramadani, 167 Malcolm Avenue, said that the Albanian community in Garfield appreciates how the Mayor and Council run the City. He spoke on how Deputy Mayor Delaney is a Green Bay Packer fan and noted on how the New York Giants defeated the Packers 23-20 in overtime in the playoffs to go to Super Bowl XLII.

Mr. William Whren, 33 Westminster Place, spoke about the Vornado Redevelopment at 174 Passaic Street and the possibility that a WalMart may be located there. He spoke about WalMart and the reputation of the way they operate.

CITIZENS AND TAXPAYERS

Ms. Christine Korsak, 185 Chestnut Street, was concerned that there may be illegal apartments in the house next door to her house. She claimed that her neighbor was exiting their apartment outside a side window by her driveway. She said that she suspects her neighbor is using her water because she has high water bills.

COUNCILMEMBER COMMENTS

Councilmember Krone said that he is proud to say that this Council has many, many issues that have not been accomplished, but in the overall picture, you take on as many issues as you can and resolve them. The Council has done good things and is watching things. He said that the City has grant money coming in. He commented that Dahnert's Lake County Park has been renovated. He said that the Water System Master Plan is being implemented. He said that there are many issues in the works. He reminded everyone about the Relay For Life cancer prevention fundraiser scheduled to be held in June.

Councilmember Moskal congratulated Joyce Uram on her appointment to the Library Board of Trustees. He said that the City Calendar turned out very nice and he is very proud of it and it was a great idea which should be continued year after year. He commented on the Vornado Redevelopment.

Deputy Mayor Delaney spoke on illegal apartments and said that the City is working on the problem. He said that the Calendar was a nice thing. He said that he knows Ms. Uram will do a great job on the Library Board. He spoke on the Garden State Paper Redevelopment and said that you can see the demolition of the buildings from Lanza Avenue. He spoke on the Martin Luther King Day holiday and what it represents. He congratulated the New York Giants on a great game but said that the Green Bay Packers had a great season, too. He remarked that Garfield's Luis Castillo played in the NFL playoffs for the San Diego Chargers.

Mayor Calandriello remarked on an arrest analysis provided by the Police Department which indicated an increase in arrests with the addition of new police officers increasing the size of the Police force. He complimented the Police Chief and Officers who contributed to this report.

ADJOURNMENT

At 9:45 PM, there being no further business, Councilmember Moskal moved to adjourn the meeting. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 5

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Andrew J. Pavlica, CITY CLERK