

A Regular Meeting of the City Council was held Tuesday, April 22, 2008, at 8:15 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 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 and Interim Chief Financial Officer Roy Riggitano. Eagle Scout Candidate Daniel Fedor was invited to sit at the dais.

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 Moskal duly seconded the motion.

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

RESOLUTIONS

Resolution No. 08-134

WHEREAS, the Garfield Recreation Boys Basketball Program 2008 Senior Kings Basketball Team were 7-0 during the 2008 Season and finished the season as the 1st Place Undefeated Team; and WHEREAS, the team is comprised of Eliezer Encarnacion, Justin Valdespina, Yoel Arroyo, Basel Bataineh, Mark Anthony Quiles, Steve Almonte, Michael Diaz, Joshua Leclerc, Erik Almonte and Ju Haan Hammond under the direction of their Outstanding Coaches Kirk “Spike” Devonish and Eddie Bolic; and

WHEREAS, the City Council is desirous of publicly recognizing the outstanding accomplishments of Garfield Recreation Boys Basketball Program 2008 Senior Kings Basketball Team, NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that CONGRATULATIONS are hereby extended to Senior Kings Basketball Team on their Undefeated 2008 season and 1st Place finish.

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

(Sgd) Frank J. Calandriello
James Krone

Resolution No. 08-135

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Consumption License No. 0221-33-037-004, from Chris Liquors, Inc. t/a Pescador Restaurant 1 Passaic Street, Garfield, New Jersey, to Smoke House, LLC., (Henry Rybak, 445 Stoney Brook Drive, Bridgewater, NJ 08807 who will own 100% of the shares of the Corporation) t/a Smoke House, LLC., and,

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term, and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33, and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business, and

WHEREAS, the Police Department has conducted a background investigation and the applicant and premises are suitable for licensing, and

RESOLUTIONS

WHEREAS, a “Tax Clearance - Transfer Certificate” has been issued and has been received as required pursuant to regulations promulgated by the State of New Jersey Division of Taxation, NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Garfield, Bergen County, New Jersey, does hereby approve, effective April 23, 2008, the transfer of the aforesaid Plenary Retail Consumption License, to Smoke House, LLC., and does hereby direct the City Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Smoke House LLC., effective April 23, 2008.”, BE IT FURTHER RESOLVED that this license is transferred on the condition that no Go-Go, live entertainment (other than in connection with catering facilities and the hiring of premises for affairs such as weddings and other similar events) or discotheque be used in connection with this license; (A fee of \$ 75.00 was collected for the City of Garfield and \$200.00 was collected for the State of New Jersey in connection with the license transfer).

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-136

RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that the proper officers are hereby authorized to issue checks for the annual clothing allowance for the Garfield Volunteer Fire Department for active members for the calendar year 2007 pursuant to Ordinance No. 2021, Adopted October 17, 1989; Amended October 5, 1999 by Ordinance No. 2275; December 28, 2006 by Ordinance 2480, as per recommendation and list submitted by the Fire Chief, provided that the Chief Financial Officer certified that there are sufficient funds available in the appropriate accounts for this expenditure.

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-137

WHEREAS, bids were received on Friday, April 18, 2008 at 10:00 AM in the second floor Council Chamber in City Hall for the Palisade Avenue Water Main Improvements – Phase 2 for the City of Garfield, Bergen County, New Jersey; and,
WHEREAS, present at the bid opening were City Clerk Andrew J. Pavlica, Department of Public Works Superintendent Sam Garofalo and City Engineer Representative Bernard Mirandi, P.E.; and,
WHEREAS, seventeen bids were received; and,
WHEREAS, City Engineer Kevin J. Boswell, P.E. and other appropriate City Officials have reviewed the bids and recommend that the City of Garfield reject all bids and rebid the project at a later date due to project scope of work changes; and,
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that all bids associated with the above referenced project be rejected and be advertised for a rebid on Thursday, May 8, 2008 at 10:00 AM.

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-138

RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that City Clerk Andrew J. Pavlica is hereby authorized and directed to advertise for the receipt of bids for the Summer Food Program for the year 2008 for the Recreation Department on Tuesday, May 20, 2008 at 10:00 AM in the Conference Room in City Hall.

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

RESOLUTIONS

Resolution No. 08-139

RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that City Clerk Andrew J. Pavlica is hereby authorized and directed to advertise for the receipt of bids for Janitorial Services for the Health Center, Police Station, Recreation Center and City Hall on Wednesday, May 28, 2008 at 10:00 AM in the Conference Room in City Hall.

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-140

RESOLUTION – AUTHORIZING PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Mayor and Council have determined that the need exists for engineering and inspection services for the new water line on Lanza Avenue; and

WHEREAS, HP Garfield, LLC is the developer of the Garden State Paper property, a property which will directly impact and benefit from the new water line in or near Lanza Avenue; and

WHEREAS, the City Engineer has submitted a proposal for professional services dated March 12th, 2008 for the design of a portion of Phase II of the City’s water system improvements as outlined in the City’s Water Study Master Plan dated September, 2000; and,

WHEREAS, the aforesaid proposal provides for a maximum expenditure in the amount of \$50,000.00 for the design phase of this project which cost will be borne by the above developer, HP Garfield, LLC pursuant to an agreement reached with that developer; and,

WHEREAS, the City Council has determined that it would be in the best interests of the City of Garfield to authorize this project at this time; and,

WHEREAS, this contract may be awarded without the necessity of competitive bidding since it consists of professional services as the same as defined in the local public contracts law and, therefore, competitive bidding is not necessary

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

1. A professional services contract is hereby awarded to Boswell McClave Engineering for engineering and inspection services for the Lanza Avenue Water System Improvement.
2. This contract shall be in accordance with the proposal received by Boswell Engineering dated March 12th, 2008 and shall include the data collection and survey as well as design phase of this project.
3. The total cost of engineering services in connection with this project shall not exceed \$50,000.00.
4. The total cost shall be paid either directly by HP Garfield, LLC or paid by the City of Garfield with reimbursement, in full, by HP Garfield, LLC.
5. Boswell McClave Engineering shall be required to make all necessary arrangements with HP Garfield, LLC for direct reimbursement or payment.

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 Boswell McClave Engineering, HP Garfield, LLC and the Chief Financial Officer for the City of Garfield.

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

RESOLUTIONS

Resolution No. 08-141

RESOLUTION CONFIRMING ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECT

WHEREAS, a Bergen County Community Development grant of Four Hundred Thousand and 00/100 Dollars (\$400,000.00) has been proposed by Bergen County Special Services School District for the purpose of purchasing a home located at 27 Lincoln Place, in the municipality of Garfield, New Jersey 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 Bergen County, and

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Garfield, New Jersey 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 4,
Absent 1 – Councilmember Delaney

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-142

BE IT RESOLVED by the Mayor and Council of the City of Garfield that application is made to the Bergen County Open Space Rehabilitation Program for:

1. Additional Funds for Land Acquisition of River Drive Property
2. Additional Funds for River Drive Park Development

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the City of Garfield for the stated project(s).

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-143

BE IT RESOLVED by the Mayor and Council of the City of Garfield that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act for:

1. Passaic River Park Bikeway-Bikeway Program

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the City of Garfield for the stated project(s).

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

RESOLUTIONS

Resolution No. 08-144

A RESOLUTION AUTHORIZING SETTLEMENT OF REAL PROPERTY TAX APPEAL

Addresses: 844 River Drive, 848 River Drive, 858 River Drive, Garfield, New Jersey

Taxpayer: 848 River Drive, LLC.

Tax Block: 200

Tax Lots: 16, 18, 21

WHEREAS, 848 River Drive, LLC, Inc. is the owner of the properties described above; and

WHEREAS, these properties were assessed for the tax years 2005, 2006 and 2007 as follows:

844 River Drive (Block 200, Lot 16):

Land:	\$136,500.00
Improvements:	<u>75,500.00</u>
Total:	\$212,000.00

848 River Drive (Block 200, Lot 18):

Land:	\$186,900.00
Improvements:	<u>119,400.00</u>
Total:	\$306,300.00

858 River Drive (Block 200, Lot 21):

Land:	\$210,000.00
Improvement:	<u>8,600.00</u>
	\$218,600.00

WHEREAS, Real Property Tax Appeals were filed in connection with this property for the years 2005, 2006 and 2007; and

WHEREAS, as a result of the foregoing, and based upon the recommendation of the Tax Assessor and the City Attorney and Appraiser, the Real Property Tax Appeals filed in connection with this matter shall be settled as set forth herein.

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

1. The Real Property Tax Assessment for the property described above is amended for the 2005 tax year as follows:

844 River Drive (Block 200, Lot 16):

Land:	\$136,500.00
Improvements:	<u>75,500.00</u>
Total:	\$212,000.00

848 River Drive (Block 200, Lot 18):

Land:	\$186,900.00
Improvements:	<u>119,400.00</u>
Total:	\$306,300.00

858 River Drive (Block 200, Lot 21):

Land:	\$210,000.00
Improvement:	<u>8,600.00</u>
	\$218,600.00

RESOLUTIONS

The Real Property Tax Assessment for the property described above is amended for the 2006 tax year as follows:

844 River Drive (Block 200, Lot 16):

Land:	\$136,500.00
Improvements:	<u>44,700.00</u>
Total:	\$181,200.00

848 River Drive (Block 200, Lot 18):

Land:	\$186,900.00
Improvements:	<u>75,000.00</u>
Total:	\$261,900.00

858 River Drive (Block 200, Lot 21):

Land:	\$178,300.00
Improvement:	<u>8,600.00</u>
	\$186,900.00

The Real Property Tax Assessment for the property described above is amended for the 2007 tax year as follows:

844 River Drive (Block 200, Lot 16):

Land:	\$136,500.00
Improvements:	<u>21,700.00</u>
Total:	\$158,200.00

848 River Drive (Block 200, Lot 18):

Land:	\$186,900.00
Improvements:	<u>46,700.00</u>
Total:	\$228,600.00

858 River Drive (Block 200, Lot 21):

Land:	\$154,600.00
Improvement:	<u>8,600.00</u>
	\$163,200.00

2. Prejudgement interest on any refund is waived provided that refund is paid within sixty days of entry of judgement.
3. Any tax refunds shall be made payable to Zipp & Tannenbaum, LLC, as attorney for 848 River Drive, LLC and forwarded to counsel for the taxpayer Zipp & Tannenbaum, LLC at the following address:

Zipp & Tannenbaum, LLC
166 Gatzmer Avenue
Jamesburg, New Jersey 08831

NOW, THEREFORE, BE IT RESOLVED, that the City be and he is hereby authorized and directed to forward certified copies of the within Resolution to the Tax Assessor for the City of Garfield, the Tax Collector, the City Attorney and Zipp & Tannenbaum, LLC.

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

RESOLUTIONS

Resolution No. 08-145

WHEREAS, the Receiver of taxes reports that she has received a request from the following property owners for a refund due to over paid taxes for the year 2005.

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
141	21.01	Lasser Hochman, LLC Trust Account	O.P.	\$14940.00

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-146

WHEREAS, the Receiver of taxes reports that she has received a request from the following property owners for a refund due to over paid taxes for the year 2005.

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
170.01	71	“Wolf Block LLP and JSD Enterprises”	O.P.	\$1703.16

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-147

WHEREAS, the Receiver of taxes reports that she has received a request from the following property owners for a refund due to over paid taxes for the year 2006.

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
47	15	“Michael I. Schneck, Trustee for Focarino, Kenneth”	O.P.	\$3570.00

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-148

WHEREAS, the Receiver of taxes reports that she has received a request from the following property owners for a refund due to over paid taxes for the year 2006.

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
141	21.01	Lasser Hochman, LLC Trust Account	O.P.	\$37485.00

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

RESOLUTIONS

Resolution No. 08-149

WHEREAS, the Receiver of taxes reports that she has received a request from the following property owners for a refund due to over paid taxes for the year 2006.

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
170.01	71	“Wolf Block LLP and JSD Enterprises”	O.P.	\$1831.41

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-150

WHEREAS, the Receiver of taxes reports that she has received a request from the following property owners for a refund due to over paid taxes for the year 2007.

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
47	15	“Michael I. Schneck, Trustee for Focarino, Kenneth”	O.P.	\$5550.00

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

Resolution No. 08-151

WHEREAS, the Receiver of taxes reports that she has received a request from the following property owners for a refund due to over paid taxes for the year 2007.

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
141	21.01	Lasser Hochman, LLC Trust Account	O.P.	\$57350.00

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

(Sgd) Louis G. Aloia
Stanley J. Moskal

BILLS AND CLAIMS

Resolution No. 08-152

RESOLVED by the City Council of the City of Garfield that the following Current Fund Reserve totaling \$4,540.59 and Current Fund Current Year totaling \$1,165,593.92 and Water Fund Current Year totaling \$106,160.15 and General Capital totaling \$9,257.18 and Water Capital totaling \$14,634.00 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 twenty (20) items prior to the meeting be ratified.

See

the

following

pages numbered _____

for

Bills

and

Claims

CITIZENS AND TAXPAYERS

Mr. Ignatius Tripodi, 155 Malcolm Avenue, spoke on the train that travels down the middle of Monroe Street and ordinances regarding restrictions on the speed and length of the train. He spoke against fees to use the Jewell Street splash park. He spoke on water billing. He spoke on communication and the format of Council meetings.

Ms. Christine Korsak, 185 Chestnut Street, complained about an alleged illegal apartment at 187 Chestnut Street and about alleged harassment of Ms. Korsak. She spoke on noise issues. She spoke on the resolution authorizing the soliciting of bids for janitorial services for several municipal buildings. She questioned how frequently the names and addresses of those convicted of illegal apartments will be published in the newspapers. She spoke on a proposed candidate's night for City Council candidates of the May 13th Municipal Election. She spoke on the settlement of the Mildred Taylor vs. City lawsuit.

Mr. Joseph Dorman, 174 Palisade Avenue, said that he has lived in Garfield for nineteen years. He complained about quality of life issues and noise issues and boom boxes. He said that he is looking for an advocate for the First Ward of the City. He spoke on the Polish Automobile Parade and said that it will be an hour of noise past his house. He spoke on the proposal to allow people to be served food outside, like in cafes, and he said that he believes that it will detract from the quality of life and add more litter and more noise to the City.

Mr. John Walsh, a resident of Saddle Brook, said that his daughter lives at 57 Irving Place and that he owns the car that his daughter uses and she cannot get a resident parking sticker because her car owner's address does not have a Garfield address and she has received tickets several times.

A MOTION

Councilmember Krone moved to allow the City Manager to have discretion in granting resident parking sticker exceptions. Councilmember Aloia duly seconded the motion.

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

CITIZENS AND TAXPAYERS

Ms. Laura Danis, 33 Spring Street, asked questions and spoke on the field lights at the Little League Field in Belmont Oval.

COUNCILMEMBER COMMENTS

Councilmember Aloia spoke on the Splash Park fees and said that it is a control issue. He said that there can always be improvements to communication between the public and the Council. He spoke on the improvements to the City Water System. He spoke on his neighbor's house catching fire and people not taking care of their neighborhood. He spoke on quality of life issues and on noise issues.

Councilmember Krone spoke on the Relay for Life cancer prevention fundraiser to be held June 7-8, 2008 at Twentieth Century Field. He spoke on the performance of City Manager Duch and the form of government of the City of Garfield. He spoke on the \$7,531.00 annual salary of the City Councilmembers. He spoke on the performance of Mayor Calandriello.

Councilmember Moskal thanked everybody for coming out tonight and he spoke on Eagle Scout Candidate Daniel Fedor being at the Council meeting and observing the workings of government at this meeting.

Mayor Calandriello spoke on the May 9, 2008 Garfield Boys and Girls Club beef steak fundraiser to be held May 9, 2008; the May 7, 2008 ground breaking ceremony of the Vornado/South Garfield Redevelopment, off Passaic Street which it is estimated will create between 400 to 500 jobs for the City. He said that he is very, very, excited about it and that it is the biggest commercial development in the City in decades. He spoke on services and taxes, noise complaints and the disturbing of the peace.

CLOSED SESSION

Resolution No. 08-133

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 9:25 PM on Tuesday, April 22, 2008, to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations of or possible violations of the law; (need for new water line down Passaic Street to service the Vornado/South Garfield Redevelopment property and engineer's estimate of \$750,000.00 for the construction of the water line).

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 4,
Absent 1 – Councilmember Delaney

(Sgd) Stanley J. Moskal
Louis G. Aloia

SHORT RECESS, CHANGE OF VENUE AND RETURN TO ORDER

After the City Council VOTED TO GO INTO Closed Session, a short recess was called to move the meeting down the hall to the second floor Conference Room. At 9:35 PM, Mayor Calandriello called the meeting to order in Closed Session and all City Officials were present as before the recess. It was duly noted for the record.

ADJOURNMENT

After the City Council came out of Closed Session at 9:45 PM, there being no further business, Councilmember Krone moved to adjourn the meeting. Councilmember Moskal duly seconded the motion.

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