

A Regular Meeting of the City Council was held Tuesday, June 10, 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 Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, City Engineer Kevin J. Boswell, Interim Chief Financial Officer Roy Riggitano and Councilmember-Elect Tana Raymond

#### REPORTS OF OFFICERS

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

On call of roll, Ayes 5

#### COMMUNICATIONS/APPOINTMENTS

City Clerk Pavlica reported that in letters to him from Mayor Calandriello dated June 10, 2008, the Mayor made the following appointments to the Planning Board effective immediately:

Mr. Michael Wisnovsky, 3 Wendy Terrace, as a Class IV Member, to succeed himself for a term to expire December 31, 2010.

Mr. James Clark, 262 Semel Avenue, as a Class IV Member, to succeed himself for a term to expire December 31, 2010.

#### RESOLUTIONS

Resolution No. 08-200

WHEREAS, the Garfield High School Academic Hall of Fame Committee has proudly announced their inductees into the Hall of Fame for 2008, and

WHEREAS, the inductees were selected with extensive consideration of the highest standards of academic excellence and success exhibited over the years by the inductees, and

WHEREAS, by their high quality standard of performance, they have brought honor and pride, not only to themselves, but to the entire educational and civic community, and

WHEREAS, the Induction Ceremony will be held on Tuesday, June 17, 2008 at 4:30 PM at The Royal Manor located at 454 Midland Avenue in Garfield,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the following individuals are hereby publicly congratulated and recognized for their steadfast dedication to excellence as demonstrated by their induction into the Garfield High School Academic Hall of Fame:

Mr. Joseph Blondin, Ms. Sally Handley,  
Mr. Jason Krom, Ms. Margaret Paroby,  
Mr. Ray Roman and Ms. Jayne L. Tanis (nee Janish)

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

Resolution No. 08-201

WHEREAS, Plenary Retail Consumption License No. 0221-33-048-002, was not timely renewed for the 2007-2008 license term so that it expired; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control issued a Special Ruling (Div A.B.C. No. 03-08-5340) on April 10, 2008, permitting the Council to issue a "new" plenary retail consumption license to replace the expired license under the authority of N.J.S.A. 33:1-12.18; and

RESOLUTIONS

WHEREAS, P.J.G. Corporation has filed an application for the “new” license and paid the applicable fees, and has published the required notice and otherwise complied with the requirements of the Director’s Special Ruling;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that pursuant to the authority of N.J.S.A. 33:1-12.18 and the Special Ruling of the Director of the Division of Alcoholic Beverage Control dated April 10, 2008, the City hereby issues to P.J.G. Corporation, a “new” Plenary Retail Consumption License to replace the expired license No. 0221-33-048-002, for the license term expiring June 30, 2008, and the new license shall bear the same license number as the expired license.

On call of roll, Ayes 5

(Sgd) James Krone  
Joseph Delaney

Resolution No. 08-202

RESOLVED by the City Council of the City of Garfield that the City Clerk is hereby authorized to issue the following licenses for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

CLUB LICENSES

License No.	0221-31-073-001	American Hungarian Citizens League t/a American Hungarian Citizen League 21 New Schley Street
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PLENARY RETAIL CONSUMPTION LICENSES

0221-33-001-004	J & S Fregata LLC t/a The Fregata 67 Scudder Street
0221-33-002-004	Apple Food Service of Garfield LLC t/a Applebee’s Neighborhood Grill & Bar
0221-33-004-003	Charlie Blood’s Inc. t/a Charlie Blood’s 147 Frederick Street
0221-33-007-006	DPC, Corp. t/a MVP Sports Club 402 River Drive
0221-33-010-005	Rojovin, Inc. t/a Goodfella’s 661 Midland Avenue
0221-33-012-004	Garfield Restaurant Corp. t/a Dimi’s 474 River Drive
0221-33-013-005	Thirteen Hundred LLC t/a Pips 226 MacArthur Avenue
0221-33-016-005	G and B LLC t/a The Royal Manor 454 Midland Avenue
0221-33-017-004	Timlo LLC t/a DP’s Pub 732 River Drive

RESOLUTIONS

- 0221-33-025-001 Frank Barcelona's Restaurant and Bar, Inc.  
t/a Barcelona's Restaurant  
38 Harrison Avenue
- 0221-33-036-008 The Off Duty Tavern, LLC  
t/a The Off Duty Tavern  
133 Monroe Street
- 0221-33-040-002 Drazek, Inc.  
t/a BJ's Polonia  
126 Ray Street
- 0221-33-043-003 Milan Banquet Inc.  
t/a Michele's  
32 Passaic Street
- 0221-33-047-005 Kazwell Co., Inc.  
t/a Garfield Bar & Liquor  
46 Wood Street
- 0221-33-049-005 Chen Yue Xiang  
t/a Nice Food Restaurant  
237 Palisade Avenue
- 0221-33-051-006 CP Sunrise LLC  
t/a The Midnight Sun  
323 Semel Avenue
- 0221-33-052-014 JDMJ Entertainment LLC  
t/a Jersey's Sports Bar and Grill  
279 Passaic Street
- 0221-33-053-003 Venetian Corp  
t/a The Venetian  
546 River Drive
- 0221-33-055-005 Stecyk Danuta and Wojdat Stanislaw  
t/a Bania U Cygana  
175 Jewell Street
- 0221-33-057-004 Detour, Inc.  
t/a Detour Bar  
437 Lanza Avenue
- 0221-33-058-001 Russian Orthodox Greek Catholic Church of the  
Three Saints  
t/a Russian Orthodox Greek Catholic Church of the  
Three Saints  
464 Outwater Lane
- 0221-33-060-002 Sportmans' Tavern, Inc.  
t/a Sportsmans' Tavern  
245 Outwater Lane
- 0221-33-062-009 Pazza Luna Pizzeria, Restaurant & Bar Inc.  
t/a Pazza Luna Pizzeria, Restaurant & Bar  
52 Chestnut Street

RESOLUTIONS

- 0221-33-066-009 G F Mazzola Inc.  
Filippos & Jocks Kicks Ristorante & Sports Bar  
250-252 Midland Avenue
- 0221-33-068-006 Benda Roehrich Post#2867 Veterans of Foreign  
Wars t/a Benda Roehrich Post#2867 Veterans of  
Foreign Wars  
340 Outwater Lane
- 0221-33-069-012 NICRY Enterprises, LLC  
t/a Terminal 2 Sports Bar and Restaurant  
149 Van Winkle Avenue 0221-33-069-012
- 0221-33-070-002 Wisla, Inc.  
t/a Wisla Inc.  
73 Main Street
- 0221-33-078-005 Pranav Enterprises, Inc.  
t/a River Drive Bar & Liquors  
85 River Drive

PLENARY RETAIL DISTRIBUTION LICENSES

- 0221-44-003-004 Los Tres Hermanos, LLC  
t/a Belmont Beverage  
79 Belmont Avenue
- 0221-44-020-009 Lilly's House Corporation  
t/a All Nation's Liquor  
80 Passaic Street
- 0221-44-034-008 Worldwide Liquors LLC  
t/a Worldwide Liquors  
68 Van Winkle Avenue
- 0221-44-063-002 Tofilski, Joseph E. & Mary S. and  
Pelikan, Ronald & Theresa  
t/a Hy-Spirit Wine and Liquor  
76 Jewell Street
- 0221-44-064-003 Mahant Liquors, Inc.  
t/a Joe's Liquors  
114 Outwater Lane

BE IT FURTHER RESOLVED that the foregoing renewals are granted on the condition that said renewal shall not constitute approval of anything at variance with the records of the City Council or any person-to-person transfer, place-to-place transfer or change of corporate structure approved prior to the passage of this resolution.

On call of roll, Ayes 5

(Sgd) James Krone  
Joseph Delaney

RESOLUTIONS

Resolution No. 08-203

WHEREAS, Frank Puzio was last appointed as a Regular Member to the Environmental Commission pursuant to Resolution No. 04-124, and  
WHEREAS, his term of office expired February 11, 2007,  
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Frank Puzio of 143 Main Street is hereby reappointed as a Regular Member to the Environmental Commission, effective immediately, to succeed himself, for a full three year term, said term to expire February 11, 2010.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Stanley J. Moskal

Resolution No. 08-204

WHEREAS, Ernest P. Rosolen was last appointed as a Regular Member to the Environmental Commission pursuant to Resolution No. 06-61, and  
WHEREAS, his term of office expired February 11, 2008,  
NOW THEREFORE, BE IT RESOLVED by the city Council of the City of Garfield, Bergen County, New Jersey that Ernest P. Rosolen of 25 Pershing Street is hereby reappointed as a Regular Member to the Environmental Commission, effective February 12, 2008, to succeed himself, for a full three year term, said term to expire February 11, 2011.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Stanley J. Moskal

Resolution No. 08-205

WHEREAS, Mehmet Secilmis was last appointed as a Regular Member to the Environmental Commission pursuant to Resolution No. 06-60, and  
WHEREAS, his term of office expired February 11, 2008,  
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Mehmet Secilmis of 24 Banta Avenue is hereby reappointed as a Regular Member to the Environmental Commission, effective February 12, 2008, to succeed himself, for a full three year term, said term to expire February 11, 2011.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Stanley J. Moskal

Resolution No. 08-206

WHEREAS, Gerald Walis was last appointed as a Regular Member to the Environmental Commission pursuant to Resolution No. 04-125, and  
WHEREAS, his term of office expired February 11, 2007,  
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Gerald Walis of 77 Hartman Avenue is hereby reappointed as a Regular Member to the Environmental Commission, effective immediately, to succeed himself, for a full three year term, said term to expire February 11, 2010.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Stanley J. Moskal

RESOLUTIONS

Resolution No. 08-207

WHEREAS, Robert Gordon was last appointed as a Second Alternate to the Environmental Commission pursuant to Resolution No. 06-62, and

WHEREAS, his term of office expired February 11, 2008,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Robert Gordon of 29 William Street is hereby appointed as a Second Alternate to the Environmental Commission, effective immediately, to succeed himself, for a full two year term, said term to expire February 11, 2010.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Stanley J. Moskal

Resolution No. 08-208

WHEREAS, the Garfield Redevelopment Agency was established by Ordinance No. 2338 on April 23, 2002, and

WHEREAS, Resolution No. 02-197, adopted by the City council at a meeting held May 14, 2002, made the first appointments to said board, and

WHEREAS, Resolution No. 07-199, adopted by the City Council at a meeting held April 21, 2007, appointed Mayor Frank J Calandriello and Councilmember James Krone for a one year term and said terms expired on May 13, 2008,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that

1. Frank J. Calandriello is hereby reappointed as a Commissioner to the Garfield Redevelopment Agency, to succeed himself, for a full one year term, said term to commence May 14, 2008 and expire May 13, 2009.
2. Stanley J. Moskal is hereby appointed as a Commissioner to the Garfield Redevelopment Agency, to succeed James Krone, for a full one year term, said term to commence May 14, 2008 and expire May 13, 2009.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Stanley J. Moskal

Resolution No. 08-209

A RESOLUTION AUTHORIZING ADVERTISEMENT OF BIDS FOR THE REMOVAL AND REPLACEMENT OF THE ROOF AT THE GARFIELD HEALTH CENTER LOCATED AT 60 ELIZABETH STREET IN THE CITY OF GARFIELD

BE IT RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that the City Clerk is hereby authorized and directed to advertise for receipt of bids for the removal and replacement of the roof at the Garfield Health Center located at 60 Elizabeth Street, on Thursday, June 26, 2008 at 10:00 AM, in the 2<sup>nd</sup> Floor Conference Room in City Hall

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Stanley J. Moskal

Resolution No 08-210

A RESOLUTION ENDORSING A NJDOT LOCAL AID APPLICATION FOR PALISADE AVENUE SECTION V

WHEREAS, the City of Garfield has successfully completed Sections I-IV of the Palisade Avenue Roadway Improvement project, and;

WHEREAS, the Mayor and Council are desirous of continuing this project to improve additional areas of this roadway;

RESOLUTIONS

NOW THEREFORE BE IT RESOLVED, the Mayor and Council hereby endorse a Local Aid application to NJDOT for additional grant funding.

On call of roll, Ayes 5

(Sgd) Frank J. Calandriello  
Stanley J. Moskal

Resolution No. 08 - 211

WHEREAS, a Bergen County Open Space Recreation, Farmland, and Historic Preservation Trust Fund ("county Trust Fund") provides grants to municipal governments and to nonprofit organizations for assistance in the acquisition of lands for open space conservation purposes and/or outdoor recreation facilities; and

WHEREAS, the Mayor and Council of the City of Garfield desires to further the public interest by obtaining a grant of \$979,493.40 from the County Trust Fund to fund the following project: Property Acquisition for the Passaic River Park at the Dundee Dam; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, the County Program Open Space Policy and Procedures Manual, and the open space application and instructions and desires to make an application for such a grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body will hold a public hearing at a regularly scheduled public meeting of the governing body to receive comments prior to submission of said application; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names project; and,

WHEREAS, if the applicant is successful in acquiring said project through the use of a County Trust Fund grant, then the applicant will permanently preserve said project for open space conservation and/or outdoor recreation purposes through a recorded deed of easement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Garfield:

1. That it is hereby authorized to submit the above completed project application(s) to the County by the deadline of June 27, 2008, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project; and
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in the performance of the project; and
4. That this resolution shall take effect immediately.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Stanley J. Moskal

Resolution No. 08-212

WHEREAS, the City of Garfield Police Department desires to provide Police Services on June 11, 12, and 13, 2008 for the Cole Brothers Circus, and

WHEREAS, the Police contingent on the above dates will use compensated time,

NOW THEREFORE, BE IT RESOLVED by the City council of the City of Garfield, Bergen County, New Jersey that it acknowledges the use of compensation time, and therefore working on duty for the above event.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Stanley J. Moskal

BILLS AND CLAIMS

Resolution No. 08-213

RESOLVED by the City council of the City of Garfield that the following bills No. 1255 to and including 1259 covering Trust Dog, and Trust/Community Development totaling \$4,070.20 and Current Fund Reserve totaling \$73,838.66 and Current Fund totaling \$1,956,283.05 and Water Fund Current totaling \$763.14 and Water Capitol totaling \$109,428.62 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 included thirteen (13) items prior to the meeting be ratified

See

the

following

Pages \_\_\_\_\_

For

Bills

And

Claims

A MOTION

Councilmember Krone moved to authorize the City Manager to award a contract for HVAC Improvements to the Sam and Ann Sangis Recreation Building located at 466 Midland Avenue, after obtaining two additional quotations for services. Councilmember Moskal duly seconded the motion.

On call of roll, Ayes 5

ORDINANCES

Ordinance No. 2524

The following entitled ordinance was introduced at a Regular Meeting held May 27, 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:

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF SANITARY SEWER REHABILITATION AT MIDLAND AVENUE AND OTHER LOCATION IN, BY AND FOR THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$270,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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 Krone 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 Aloia duly seconded the motion.

On call of roll, Ayes 5

Ordinance No. 2525

The following entitled ordinance was introduced at a Regular Meeting held May 27, 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:

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE FINAL DESIGN PHASE FOR THE RIVER DRIVE ROADWAY IMPROVEMENT AND BIKEWAY PROJECTS IN, BY AND FOR THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$510,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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.

ORDINANCES

Councilmember Krone 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 Aloia duly seconded the motion.

On call of roll, Ayes 5

Ordinance No. 2526

The following entitled ordinance was introduced at a Regular Meeting held May 27, 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:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$300,000 FOR THE REPLACEMENT OF THE BOULEVARD BOOSTER PUMPING STATION AND BELMONT HILL WATER STORAGE TANKS IN, BY AND FOR THE WATER UTILITY OF THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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 Krone 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 Aloia duly seconded the motion.

On call of roll, Ayes 5

Councilmember Aloia introduced in writing the following ordinance entitled:

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GARFIELD TO INCLUDE A CHAPTER ENTITLED "OUTDOOR CAFES"

City Clerk Pavlica read the ordinance by title.

Councilmember Aloia moved that this ordinance entitled, "AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GARFIELD TO INCLUDE A CHAPTER ENTITLED 'OUTDOOR CAFES'", does now pass on first reading and remain on file with the City Clerk for inspection until public hearing thereon and further consideration thereof which shall be held on June 24, 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 in the Garfield Messenger.

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

Councilmember Moskal introduced in writing the following ordinance entitled:

AN ORDINANCE TO AMEND CHAPTER 139 OF THE CODE OF THE CITY OF GARFIELD ENTITLED "GRAFFITI; SALE OF SPRAY PAINT AND MARKERS"

City Clerk Pavlica read the ordinance by title.

ORDINANCES

Councilmember Moskal moved that this ordinance entitled, “AN ORDINANCE TO AMEND, CHAPTER 139 OF THE CODE OF THE CITY OF GARFIELD ENTITLED ‘GRAFFITI; SALE OF SPRAY PAINT AND MARKERS’”, does now pass on first reading and remain on file with the City Clerk for inspection until public hearing thereon and further consideration thereof which shall be held on June 24, 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 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

Mr. Joseph Dorman, 174 Palisade Avenue, thanked the City Manager, Police and all involved who reduced noise ordinance violations in his neighborhood, especially with “boom boxes”.

Ms. Laura Danis, 33 Spring Street, complained about the lighting at the Little League Field in Belmont Oval and she presented a petition.

Mr. Matthew Jacobs, 141 Frederick Street, said that he has a successful plumbing business and he complained that he cannot obtain a resident parking sticker for his commercial vehicle/truck.

COUNCILMEMBER COMMENTS

Councilmember Aloia said that the Fire Departments from Wallington, Lodi, Passaic, Saddle Brook and Garfield did a phenomenal job responding to the house fire that occurred at 157 Mac Arthur Avenue on Sunday, June 8, 2008. He publicly thanked Superintendent of Public Works Sam Garofalo for also responding to the fire and he commended everyone involved who did an outstanding job.

Councilmember Krone remarked on the great job by the Fire Department responding to the Mac Arthur Avenue House fire and the recent Passaic Street garage fire. He commented on the Relay for Life Cancer prevention fundraiser held at Twentieth Century Field on June 6-7 2008, which raised about \$85,000.00. He said that Lodi and Saddle Brook joined with Garfield and the event worked out real well.

Councilmember Moskal said that a lot of hard work went into the Relay for Life and it is a credit to raise \$85,000.00 in this economy. He wished all fathers a “Happy Father’s Day”. He said that since he will not be at the next Council Meeting for Councilmember Krone’s last meeting, he wants to thank “Jimmy” for his dedicated service to the City. He said that he learned a lot from him, from his family and from him personally.

Deputy Mayor Delaney spoke on the Relay for Life Cancer prevention fundraiser held this past weekend. He congratulated “Jimmy Jims Grill” on their first Little League Championship. He commented that now that the Little League season is over, the lights in Belmont Oval should be turned off in a timely manner.

Mayor Calandriello said that he wanted to publicly mention the Paramus Fire Department, because they also responded to the Mac Arthur Avenue house fire. He said that City Manager Duch has agreed to inform every Councilmember whenever there is a big fire in town.

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The City Recreation Department Golf Outing to be held Thursday, June 26, 2008 at the Farmstead Country Club in Lafayette, New Jersey.
2. Garfield becoming a Sister City of Prilep, Macedonia.
3. The grant application to Bergen County Open Space Trust for \$600,000.00 for improvements to Twentieth Century Field off Elizabeth Street.
4. Metro PCS has filed an application with the City Building Department to place an antenna on the water tower at Central Bergen Properties located at 141 Lanza Avenue, and the application has been denied by Building Inspector Nick Melfi because they must make application to the Zoning Board of Adjustment for approval.
5. The Central Bergen Cooperative Association of Administrators and Managers is seeking information in order for member Municipalities to consider regional gasoline and diesel fuel purchase.
6. City Planner Joseph Burgis is developing a plan to address Third Round Council on Affordable Housing regulations.
7. Bergen County Community Development Block Grant Awards to the City of Garfield in the amount of \$376,500.00 for the Lanza Avenue Water Main Extension and \$50,000.00 for Renovations to Firehouse No. Two.
8. The Municipal Court will be closed Tuesday, June 3, 2008, to allow employees to attend the funeral of former Municipal Court Judge William Colacino.
9. The list of properties and proposed road widening easement acquisitions for the River Drive Road Widening and Realignment Project.

City Engineer Kevin J. Boswell reported on the following:

1. The written Report of the Engineer dated June 10, 2008.

CLOSED SESSION

Resolution No. 08-214

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 9:20 PM on Tuesday, June 10, 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; (17 security cameras at various locations in the City which are monitored at the Police Station).
- \* 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; (the proposed hiring of a Sewer System Collection Operator with an S-3 Sewer License and a C-3 Collection License; disciplinary hearing of Clerk-Typist Barbara Gazdagen).

CLOSED SESSION

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) Louis G. Aloia  
Stanley J. Moskal

SHORT RECESS, CHANGE OF VENUE AND RETURN TO ORDER

Immediately 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 9:25 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.

EXIT OF COUNCILMEMEBR KRONE

At 9:55 PM, Councilmember James Krone left the meeting during Closed Session and it was duly noted for the record.

ADJOURNMENT

After the City Council came out of Closed Session at 10:20 PM, there being no further business, Councilmember Aloia moved to adjourn the meeting. Councilmember Moskal duly seconded the motion.

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

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Andrew J. Pavlica, CITY CLERK