

A Special Meeting of the City Council was held Wednesday, January 2, 2008 at 5:30 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Frank J. Calandriello presided. City Clerk Andrew J. Pavlica announced that the meeting was being held in accordance with provisions of the Open Public Meetings Act and that adequate notice was provided by mail and fax to the official City newspapers and to other interested parties and by posting the meeting notice on the bulletin boards in City Hall.

Councilmembers Present: Louis G. Aloia, James Krone (via Telecommunication), Stanley J. Moskal (via Telecommunication), Joseph Delaney and Frank J. Calandriello

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica and City Attorney Joseph J. Rotolo

RESOLUTIONS

Resolution No.08-1

Resolution Re: 2008 Temporary Budget Appropriations

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments for payments are to be made prior to the adoption of the 2008 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty, (30) days of January, 2007, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2007 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2008 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield, that the following temporary appropriations, which are effective January 1, 2008, be made and a certified copy of this resolution be transmitted to the City Chief Financial Officer for his records.

CURRENT FUND

General Appropriations within Caps	2008 Temp Bud #1
General Government:	
Administrative and Executive	
Salaries & Wages	66,250.00
Other Expenses	5,565.00
Mayor and Council	
Salaries & Wages	9,978.00
Clerks Office	
Salaries & Wages	53,000.00
Other Expenses	25,175.00
Elections	
	18,550.00
Financial Administration	
Salaries & Wages	71,550.00
Annual Audit	7,950.00
Other Expenses	21,200.00
Other Expenses ADP Payroll Services	10,600.00
Tax Assessment Administration	
Salaries & Wages	35,775.00
Other Expenses	13,250.00
Update of Maps	
Revenue Administration	
Salaries & Wages	40,280.00
Other Expenses	7,950.00

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Legal Services and Costs		
	Salaries & Wages	34,450.00
	Other Expenses	6,625.00
Engineering Services and Costs		
	Salaries & Wages	8,480.00
	Other Expenses	17,225.00
Public Grounds and Buildings		
	Salaries & Wages	12,455.00
	Other Expenses	21,200.00
Municipal Land Use Law NJSA 40:55D-1 Planning Board		
	Salaries & Wages	3,675.00
	Other Expenses	9,275.00
Zoning Board		
	Salaries & Wages	3,623.35
	Other Expenses	3,445.00
Public Safety Fire		
	Other Expenses	87,450.00
Aid to Ambulance Corps		
	EMT/Contractual	17,225.00
	Other Expenses	13,250.00
Police		
	Salaries & Wages	1,873,875.69
	Other Expenses	68,900.00
	Pension Pursuant to R.S. 43:12	636.00
	Reserve for Terminal Leave	159,000.00
	Purchase Police Cars	23,850.00
Uniform Fire Safety Fire Inspection Act		
	Salaries & Wages	43,725.00
	Other Expenses	9,275.00
Streets and Roads Road Repairs and Maintenance		
	Salaries & Wages	255,725.00
	Other Expenses	66,250.00
	Snow Removal	5,300.00
Emergency Management Services		
	Salaries & Wages	1,060.00
	Other Expenses	4,637.50
Health and Welfare		
	Salaries & Wages	61,745.50
	Other Expenses	10,070.00
Health Officer		
	Other Expenses	14,575.00

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Recreation and Education	Salaries & Wages	183,645.00
	Other Expenses	58,300.00
Memorial Day Committee	Other Expenses	
	Celebration of Public Events	
	Other Expenses	13,250.00
Housing Inspection	Salaries & Wages	18,550.00
	Other Expenses	5,300.00
Recycling Program	Salaries & Wages	16,960.00
	Other Expenses	3,180.00
Garbage & Trash Removal	Other Expenses	590,950.00
Animal Control	Other Expenses	12,190.00
Municipal Court	Salaries & Wages	68,900.00
	Other Expenses	10,600.00
Public Defender PL 1997 c.256	Salaries & Wages	1,325.00
Prosecutor	Salaries & Wages	11,925.00
Insurances:	General Liability	243,800.00
	Group Insurance Plan for Employees	682,348.50
	Contribution to Redevelopment Agency	13,250.00
Uniform Construction Code Officials	Salaries & Wages	56,975.00
	Other Expenses	4,770.00
Unclassified	Electric	79,500.00
	Street Lighting	50,350.00
	Telephone	31,800.00
	Gas	46,375.00
Total Operations within Caps		<u>\$5,428,301.62</u>
	Contingent	
Total Operations including contingent		<u>\$5,428,301.62</u>

RESOLUTIONS

Detail S & W	
Other	
Deferred Charges and Statutory Expenses	
Overexpenditure Ordinance	
Overexpenditure Appropriation Reserves	
Social Security Expenses	114,215.00
Consolidated Police and Firemens Pension fund	30,231.00
Pension Adjustment Fund	29,844.00
Unemployment	1,590.00
Total Deferred Charges	<u>\$175,880.00</u>
Total General Appropriations within Cap	<u>\$5,604,181.62</u>
Operations Excluded from Cap	
Passaic Valley Sewer Commission	1,505,582.00
Maintenance of Free Public Library	
Salary and Wages	
Other Expenses	890,000.00
Insurance:	
General Liability	
Group Insurance Plan for Employees	
Jif Settlement	
LOSAP	90,000.00
Police and Firemens Retirement System of NJ	1,343,240.00
Public Employees Retirement System	307,655.00
Redevelopment Agency Contribution	
Total Other Operations excluded from Caps	<u>\$4,136,477.00</u>
Total Interlocal Service Agreement	0.00
Public and Private Programs Offset by Revenues	
Board of Health Priority Funding	
Other Expenses	
Assistance to Firefighters Grant	
Recycling Tonnage Grant	
Secure our Schools	
Local Share Match	
200 Club	
Clean Communities Grant	
Juvenile Justice Block Grant	
Municipal Alliance on Alcohol and Drug Abuse Grant	
State Share	
Local Share	

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Enhance 911 Grant		
Hazardous Discharge Site Remediation		
Clio Cities/Tree Grant		
Municipal Recycling Assistance Program BCUA		
Emergency Management Grant		
Click It Tick It		
You Drink You Drive You Lose		
Body Armor Grant		
Alcohol Education and Rehabilitation fund		
Hepatitis B		
Safe Routes to Schools		
Total Private Programs		<u>0.00</u>
Total Operations from Caps		<u>\$4,136,477.00</u>
Total Improvements		<u>0.00</u>
Municipal Debt Service		
	Payment of Bond Principal	1,005,000.00
	Payment of Bond Anticipation Notes and Capital Notes	1,500.00
	Interest on Bonds	470,000.00
	Interest on Notes	435,000.00
	Green Trust Loan Program	38,115.00
	Repayment of Refund Bond Ordinance	250,000.00
Total Municipal Debt Excluded from Caps		<u>\$2,199,615.00</u>
Deferred Charges		
	Special Emergency	
Cancel General Capital Fund Grants Receivable		
Total Appropriations from Cap		<u>\$11,940,273.62</u>
Water Utility Revenues		
Rents		
Additional Water Rents		
Total Revenues		
Operating		
	Salaries and Wages	159,000.00
	Other Expenses	344,500.00
	Employees Group Insurance	53,000.00
Capital Improvement Fund		
Debt Service		
	Payment of Bond Principal	
	Interest on Bonds	
	Interest on Notes	80,000.00
	Loan Repayment 1981 Water Supply Fund	156,000.00
Loan Repayment 2004 Elt Loan		414,000.00

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Deferred Charges

Emergency Authorization
Overexpenditure of Ordinance

Statutory Expenditures

Contribution to Public Employees Retirement System

Social Security System 50,000.000
Unemployment Insurance

Total Appropriations \$1,256,500.00

On call of roll, Ayes 5

(Sgd) Stanley J. Moskal
Frank J. Calandriello

ENDING OF TELECOMMUNICATIONS WITH
COUNCILMEMBERS KRONE AND MOSKAL

At 5:35 PM, after the vote on the 2008 Temporary Budget, telecommunications were ended with Councilmember James Krone and Councilmember Stanley J. Moskal.

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The grants acquisition services contract with Bruno Associates was not renewed, however, they will be paid on a per grant basis, instead.
2. The storing of paper by Marcal Paper Products of Elmwood Park at the Curtis-Wright industrial site in Wood Ridge has resulted in six trucks per hour passing through the City of Garfield.
3. The new 2008 City Calendar is being printed and will be ready for distribution extremely soon.
4. The Chamber of Commerce will present their Holiday Decorating Awards at their next meeting scheduled to be held Wednesday, January 9, 2008 at City Hall.
5. The collapse of the City Salt Shed located at the DPW Garage at 413 Midland Avenue, at the end of Beech Street, on Monday, December 31, 2007.

ADJOURNMENT

At 5:45 PM., there being no further business, Councilmember Aloia moved to adjourn the meeting. Councilmember Delaney duly seconded the motion

On call of roll, Ayes 3, Absent 2 –
Councilmembers Krone and Moskal

Andrew J. Pavlica, CITY CLERK