

A Work Session of the City Council was held Tuesday, October 14, 2008 at 6:20 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 board in City Hall.

Councilmembers Present: Tana M. Raymond, Joseph Delaney, Louis G. Aloia, Stanley J. Moskal and Frank J. Calandriello

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, Labor Counsel Joseph Randazzo, City Engineer Kevin J. Boswell, Superintendent of Public Works Sam Garafalo, Recreation Director Anthony Furfaro, Parks Superintendent John Lord, Interim Chief Financial Officer Roy Riggiano and Police Chief Kevin Amos

### COMMUNITY DEVELOPMENT

The City Council and Cabinet met with the following individuals concerning requests for City Council endorsement of Community Development grant applications:

1. Interim Director Marilee Jackson of Calvary Community Development Center, Inc. for \$50,000.00 HOME funds for program management costs and technical assistance and Board Development activities at 217-245 Passaic Street, and \$300,000.00 to rehabilitate 42 Garfield Avenue, and \$88,600.00 for the Calvary CDC Food and Clothing Distribution Center and Emergency Shelter at 217-245 Passaic Street.
2. Ms. Elaine Miller of the Bergen County Community Action Partnership, Inc., 535 Midland Avenue, for \$59,500.00 for the Garfield Community and Economic Development Assessment Plan.

### CLOSED SESSION

Resolution No. 08-380

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 6:40 PM on Tuesday, October 14, 2008, to discuss the following as outlined in N.J.S.A. 10:4-12:

- \* Collective bargaining agreements including the negotiation of the terms and thereof with employees or representatives of employees of the public body; (Blue Collar Collective Bargaining Negotiations; PBA Collective Bargaining mediation session held today).
- \* Matters involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds; (Proposed settlement of El Margo Land condemnation at 909 River Drive for proposed river front park; Inserra discharge of mortgage at 779 River Drive and release of \$40,000.00).
- \* Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (Plenary Retail Consumption License formerly held by the late Mary Godina whereby the Appellate Division has returned this matter to the State Division of Alcoholic Beverage Control; proposed settlement of Mildred Taylor Lawsuit).
- \* Matters involving the employment, appointment, termination of employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplinary

CLOSED SESSION

action of personnel unless the individual in the right request a public meeting in writing; (Proposed hiring of a Finance Assistant in the Finance Department – Kathleen Shalhoub; White Collar Union Grievance against part time employee Jerry Wdowiak and his subsequent resignation).

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) Joseph Delaney  
Stanley J. Moskal

EXIT OF COUNCILMEMBER DELANEY

At 7:00 PM, Councilmember Joseph Delaney left the Work Session during Closed Session and it was duly noted for the record.

TOWING

After the City Council came out of Closed Session at 7:45 PM, the City Council and Cabinet met with Police Detective Edward Mucha concerning a recent meeting between City Police Towers and him, Police Chief Kevin Amos and Police Captain Glen Mati concerning adherence of towing laws and regulations.

USE OF CITY RECREATION FIELDS

The City Council and Cabinet met with Recreation Director Anthony Furfaro, Parks Superintendent John Lord and Superintendent of Public Works Sam Garofalo who gave a power point presentation concerning conditions of City Recreation Fields before and after their use by various groups.

SALT SHED

The City Council and Cabinet met with Superintendent of Public Works Sam Garofalo concerning the proposed reconstruction of the Salt Shed behind the Department of Public Works Building located at the end of Beech Street.

VETERANS MONUMENT ELECTRICAL REPAIRS

The City Council and Cabinet met with Recreation Director Anthony Furfaro concerning the need to upgrade the electrical service to the Veterans Monument located at the intersection of Marsellus Place, Harrison Avenue and Midland Avenue.

ADJOURNMENT

At 8:50 PM, there being no further business, Councilmember Raymond moved to adjourn the Work Session. Councilmember Moskal duly seconded the motion.

On call of roll, Ayes 5