

A Work Session of the City Council was held Tuesday, January 9, 2007 at 6:05 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, Stanley J. Moskal, Joseph Delaney and Frank J. Calandriello

Also Present: City Clerk Andrew J. Pavlica and City Attorney Joseph J. Rotolo

#### ALCOHOLIC BEVERAGE CONTROL

The City Council and Cabinet discussed the Person to Person Transfer Application of Plenary Retail Consumption License No. 0221-33-051-002, from CP Sunrise, LLC, t/a The Midnight Sun, 323 Semel Avenue to CP Sunrise, LLC, (Jose Caneja, 138 MacArthur Avenue, Garfield, NJ 07026, who will own 100% of the shares of the corporation), t/a The Midnight Sun.

Attorney Michael A. Cerone, with Law Offices located at 840 Van Houten Avenue, Clifton, NJ 07013 was present representing the applicant.

#### SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL

The City Council and Cabinet discussed the proposed specifications for Solid Waste and Recycling Collection and Disposal, the proposed bid advertisement date of February 19, 2007 and proposed receipt of bids on Friday, April 27, 2007.

#### ARRIVAL OF CITY ENGINEER BOSWELL

At 6:15 PM, City Engineer Kevin J. Boswell joined the Work Session during the discussion concerning proposed receipt of bids for Solid Waste and Recycling Collection and Disposal and it was duly noted for the record.

#### REPORTS OF OFFICERS

City Clerk/Deputy City Manager Andrew J. Pavlica and City Engineer Kevin J. Boswell reported on the following:

1. The Harrison Avenue Water Tank and the proposed demolition and removal by T-Mobile and the proposed construction of a cell tower at the site.
2. The status of the proposed reactivation of Well 1A located near the intersection of Outwater Lane and Midland Avenue.

#### ARRIVAL OF I.C.F.O. RIGGITANO AND ACTING CONSTRUCTION OFFICIAL WALIS

At 6:30 PM, Interim Chief Financial Officer Roy Riggitano and Acting Construction Official Gerald Walis joined the Work Session and it was duly noted for the record.

REPORTS OF OFFICERS

3. The Pacific Avenue Sewer Line Rehabilitation.
4. The Water System Improvement Project including the completion of the Elmwood Park Well Field water tank, the soon to be completed Belmont Hill Water Tank, the projected November 15, 2007 completion date, the Skater System Control System, and proposed extras and change orders.
5. The striping of the center of the right-of-way of the Shaw Street Improvement.
6. The Palisade Avenue Water Line Improvement and the need to jack under Monroe Street.
7. The Safe Streets to Schools grant for sidewalks near the Midland Avenue railroad crossing near the Plauderville Train Station.
8. The Belmont Oval Improvement.
9. The grant to rehabilitate old Fire House No. Three located at 58 Willard Street.

Acting Construction Official Gerald Walis reported on the following:

1. Proposed limitations per household on Resident Parking Stickers for commercial vehicles.

EXIT OF DEPUTY MAYOR DELANEY

At 6:55 PM, Deputy Mayor Joseph Delaney left the Work Session and it was duly noted for the record.

REPORTS OF OFFICERS

2. Proposed enforcement of ordinances requiring the issuance of Dwelling Certificates.
3. Proposed amendments to the City Zoning Code concerning the definition of Basement.
4. The most current Unlawful Dwellings Inspection Report.

Interim Chief Financial Officer Roy Riggitano reported on the following:

1. The proposed leasing of a HazMat Truck for the Fire Department.

CLOSED SESSION

Resolution No. 07-6

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 7:55 PM on Tuesday, January 9, 2007 to discuss the following as outlined in N.J.S.A. 10:4-12:

CLOSED SESSION

- \* Matters involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates for investment of public funds; (Public Access to City-Owned 795 River Drive as part of the Riverfront Park).
- \* 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; (Pay to Play Proposals; Nic Santillo Being Appointed as a Full-Time Clerk Typist; Health Department Staffing).

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) James Krone  
Stanley J. Moskal

ADJOURNMENT

After the City Council came out of Closed Session at 8:05 PM, there being no further business, Councilmember Aloia moved to adjourn the Work Session. Councilmember Krone duly seconded the motion.

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

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Andrew J. Pavlica, CITY CLERK