

A Work Session of the City Council was held Tuesday, October 23 2007, at 6:30 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 board in City Hall.

Councilmembers Present: James Krone, Stanley J. Moskal, Joseph Delaney and Frank J. Calandriello

Councilmembers Absent: Louis G. Aloia

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, City Engineer Kevin J. Boswell, Superintendent of Public Works Sam Garofalo, Deputy Police Chief Kevin Amos, Acting Construction Code Official Gerald Walis and Special Labor Counsel Louis Flora

#### PROPOSED JOSEPH GIRESI WAY

The City Council and Cabinet met with former Councilwoman Connie Kasica-Giacomarro and Thomas Giresi concerning the proposed re-naming of Beech Street as "Joseph Giresi Way".

#### ALCOHOLIC BEVERAGE CONTROL

The City Council and Cabinet discussed the Person to Person Transfer Application of PRCL No. 0221-33-017-003 from Hambo, Inc. to Timlo, LLC, (Lois McAuliffe, 14 Watchung Drive, Hawthorne, NJ 07506, and Timothy Rothfritz, 98 Semel Avenue, Garfield, NJ 07026, who will each own 50% of the shares of the corporation), t/a DP's Pub, 732 River Drive.

Attorney William Conway of the Law Firm Johnson & Conway, with offices located at 18 Sycamore Avenue, Hohokus, NJ 07423, was present representing the applicants.

#### ARRIVAL OF COUNCILMEMBER ALOIA

At 6:45 PM, Councilmember Louis G. Aloia joined the Work Session. It was duly noted for the record.

#### ALCHOLIC BEVERAGE CONTROL

The City Council and Cabinet discussed the Person to Person Transfer Application of PRCL No. 0221-33-031-004 from Mulligan, Audrey, to LCJD, LLC (Luis Buron, 278 Semel Avenue, Garfield, NJ 07026 and Julio Castillo, 1-09 35<sup>th</sup> Street, Fair Lawn, NJ 07401, who will each own 505 of the shares of the corporation) t/a Jimmy Jim's Grill, 399 Midland Avenue.

Attorney Thomas Hilberth with law offices located at 790 Bloomfield Avenue, Suite A9, Clifton, NJ 07012, was present representing the applicants.

#### REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The dedication ceremony of the Frank B. Calandriello Senior Center held on Thursday, October 18, 2007.
2. The Police Station Groundbreaking ceremony held on Sunday, October 21, 2007.

REPORTS OF OFFICERS

3. Parking complaints from residents of the County Charter School located at Our Lady of Mount Virgin Church School located at 188 MacArthur Avenue and the meeting to be held tomorrow with the Principal of the School and Traffic Lieutenant Ronald Polonkay.

ARRIVAL OF INTERIM CHIEF FINANCIAL OFFICER RIGGITANO

At 7:00 PM, Interim Chief Financial Officer Roy Riggitano joined the Work Session. It was duly noted for the record.

REPORTS OF OFFICERS

4. The recent Assembly Statewide Flooding Legislative Panel meeting of Municipal and State Officials he attended on Wednesday, October 10, 2007 at Lodi Borough Hall concerning proposed flooding mitigation of the Saddle River.
5. The New York Giants, as part of their Hometown Huddle program, and through the Bergen County United Way, awarded \$25,000 to the City of Garfield for exercise equipment, and two of seven work out stations were installed in Twentieth Century Field on Tuesday, October 9, 2007.
6. The Report on Updated Crime Statistics in the City of Garfield.
7. The ribbon cutting ceremony for renovations to Dahnert's Lake County Park will be held on Midland Avenue at 10:30 AM on Monday, October 29, 2007.
8. Halloween Safe Night is scheduled to be held Saturday, October 27, 2007 at 5:00 PM in Twentieth Century Field.
9. The recent presentation he made before the Bergen County Open Space Trust Acquisition Committee concerning funding for the Riverfront Park along the Passaic River from the Dundee Dam to the Outwater Lane Bridge.
10. The Department Head Meeting held today at 10:00 AM in City Hall concerning a proposed 2008 City Calendar.
11. For each elected Municipal Official who attends the MEL/JIF Employment Practices Training Seminar, the City's Liability Premium for the year 2008 will be reduced \$250 for a total possible reduction of \$1,250 if the City Manager is included. A session will be held at the New Jersey State League of Municipalities Conference in November.

City Engineer Kevin J. Boswell reported on the following:

1. The written Report of the City Engineer dated October 23 2007.

CLOSED SESSION

Resolution No. 07-385

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 7:30 PM on Tuesday, October 23, 2007, 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; (White Collar Collective Bargaining Negotiations with Shop Stewards Lisa Sokulski and Frank Bland and Union Attorney Joseph Maccarone).
- \* Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (Enforcement of Unlawful Dwellings Regulations).
- \* 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; (Proposed Transfer of David Gonzales from the Municipal Court to the Department of Public Works and Proposed Hiring of Five New Department of Public Works Employees).

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  
James Krone

ADJOURNMENT

After the City Council came out of Closed Session at 9:05 PM, there being no further business, Councilmember Krone moved to adjourn the Work Session. Councilmember Moskal seconded the motion.

On call of roll, Ayes 5

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Andrew J. Pavlica, CITY CLERK