

A Work Session of the City Council was held Tuesday, April 10, 2007 at 6:05 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Deputy Mayor Joseph Delaney 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 and Joseph Delaney  
Councilmembers Absent: Stanley J. Moskal and Frank J. Calandriello  
Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, City Engineer Representative Bernard Mirandi (for City Engineer Kevin J. Boswell), Superintendent of Public Works Sam Garofalo, Police Chief Robert Andrezzi and Interim Chief Financial Officer Roy Riggitano

### FEAST OF OUR LADY OF MOUNT VIRGIN

The City Council and Cabinet met with Mr. Frank DiGirolamo concerning preparations for the Feast of Our Lady of Mount Virgin which is scheduled to be held September 6 through September 9, 2007.

### ARRIVAL OF MAYOR CALANDRIELLO

At 6:15 PM, Mayor Frank J. Calandriello joined the Work Session just before the City Council voted to go into Closed Session, assumed his seat at the head of the Conference Room table and chaired the Work Session from this point forward. It was duly noted for the record.

### CLOSED SESSION

Resolution No. 07-136

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 6:17 PM on Tuesday, April 10, 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; (Police Leave/Terminal Pay Proposal Whereby Police Can Get Paid Annually for a Portion of Unused Sick, Vacation and Personal Days).
- \* Matters involving the purchase, lease of acquisition of real property with public funds, the setting of banking rates or investment of public funds; (Government Banking Services Package from Spencer Savings Bank, SLA; Delinquent Payment by Library of Pension Payment).
- \* Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law: (Meeting with Representatives of Michele's Restaurant, 34 Passaic Street, concerning alleged incidents from an event held March 25, 2007; Allegations that the Garfield Volunteer Ambulance Corps failed to Report for Duty During Midnight Shift; Noise Complaints of Envy Lounge, 279 Passaic Street).
- \* Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (Proposed Contract with Strategic Enterprise Solutions).

CLOSED SESSION

- \* 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; (Suspension of DPW Employees Wayman Williams and Frank LiVoti; Performance of Barbara Gazdagen in the Finance Office).

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 Moskal

(Sgd) Louis G. Aloia  
James Krone

ARRIVAL AND EXIT OF VARIOUS CITY OFFICIALS

At 6:25 PM, Councilmember Stanley J. Moskal joined the Work Session during Closed Session. At 7:35 PM, Police Chief Robert Andrezzi and Superintendent of Public Works Sam Garofalo left the Work Session during Closed Session, and Library Director I. MacArthur Nickels joined the Work Session during Closed Session. It was duly noted for the record.

ADJOURNMENT

After the City Council came out of Closed Session at 8:00 PM, there being no further business, Councilmember Delaney moved to adjourn the Work Session. Councilmember Moskal duly seconded the motion.

On call of roll, Ayes 5

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Andrew J. Pavlica, CITY CLERK

City Clerk's Notation:            There are no Resolutions No. 07-137 or 07-138