

A Special Meeting of the City Council was held Tuesday, August 28, 2007 at 5:20 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 boards in City Hall.

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

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Joseph J. Rotolo, Interim Chief Financial Officer Roy Riggitano and Superintendent of Public Works

2007 MUNICIPAL BUDGET

The City Council and Cabinet discussed the 2007 Municipal Budget and that the New Jersey Department of Community Affairs Division of Local Government Services refused to approve the City Budget adopted on August 14, 2007.

CLOSED SESSION

Resolution No. 07-310

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 5:40 PM on Tuesday, August 28, 2007, to discuss the following as outlined in N.J.;S.A. 10:4-12:

- * Matters involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds; (2007 City of Garfield Municipal Budget Re-Adoption or Face Probable Loss Award to Garfield of State Aid to Municipalities).

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

RESCINDING OF PRIOR BUDGET AMENDMENT AND ADOPTION

After the City Council came out of Closed Session at 5:45 PM, they acted on the following resolution:

Resolution No. 07-311

RESOLUTION RE: RESCINDING BUDGET AMENDMENT AND ADOPTION

WHEREAS, the municipal budget for the City of Garfield was amended and adopted on August 14, 2007, and

WHEREAS, the amendment was subject to approval by the Division of Local Government Services, State of New Jersey, and

WHEREAS, the Division of Local Government Services is requiring that the amount to be raised by the taxes for support of municipal budget be increased over the prior year municipal tax levy and that the budget be further amended to reflect such action,

NOW, THEREFORE BE IT RESOLVEED, by the Governing Body of the City of Garfield, County of Bergen, that is hereby rescinds the resolution amending the 2007 budget as approved by the City Council on August 14, 2007, and

RESCINDING OF PRIOR BUDGET AMENDMENT AND ADOPTION

BE IT FURTHER RESOLVED, by the Governing Body of the City of Garfield, County of Bergen, that it hereby also rescinds the resolution adopting the 2007 budget as approved by the City Council on August 14, 2007.

On call of roll, Ayes 5

(Sgd) James Krone
Joseph Delaney

BUDGET AMENDMENT

Resolution No. 07-312

RESOLUTION RE: RESOLUTION TO AMEND 2007 BUDGET

WHEREAS, the local municipal budget for the year 2007 was approved on the 13th day of March, 2007, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the governing Body of the City of Garfield, County of Bergen, that the following amendments to the approved budget of 2007 be made:

CURRENT FUND

| General Revenues | <u>From</u> | <u>To</u> |
|--|-------------|-------------|
| 1. Surplus Anticipated | \$1,750,000 | \$1,800,000 |
| 3. Miscellaneous Revenues | | |
| Section B: State Aid Without Offsetting Appropriations | | |
| Extraordinary Aid | | 350,000 |
| Total Section B: State Aid Without Offsetting Appropriations | 3,583,915 | 3,933,915 |
| Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and private Revenues Offset with Appropriations | | |
| Clean Communities Program | | 26,623 |
| You Drink, You Drive, You Lose | 9,000 | 5,000 |
| Safe Routes to Schools | | 18,000 |
| Secure Our Schools | | 150,000 |
| Hepatitis B Inoculation Grant | | 5,000 |
| Total Section F: Special Items of the General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations | 77,431 | 273,054 |
| Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Other Special Items | | |
| Uniform Fire Safety Act | 56,000 | 55,905 |
| Utility Operating Surplus of Prior Year – Water | | 425,000 |
| Sale of Property | | 643,503 |
| General Capital Fund Balance | | 160,000 |
| General Capital Interfund | | 367,908 |

BUDGET AMENDMENT

| | | |
|---|---|---|
| Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Other Special Items | | |
| | 345,000 | 1,941,316 |
| | Total Miscellaneous Revenues | 5,489,346 7,631,285 |
| 5. | Subtotal General Revenues | 8,139,346 10,331,285 |
| 6. | Amount to be Raised by Taxes for Support of Municipal Budget | 20,274,448 18,028,132 |
| 7. | Total General Revenues | <u>\$28,413,794</u> <u>\$28,359,417</u> |
| 8. | General Appropriations | |
| Operations – within “CAPS” | | |
| Police Department | | |
| | Salaries & Wages | 7,271,229 7,071,229 |
| | Reserve for Terminal Leave | 600,000 |
| Insurance | | |
| | Employee Group Health Insurance | 2,720,900 2,574,900 |
| | Contribution to Redevelopment Agency | 50,000 |
| | Total Operations – within “CAPS” | 20,180,157 19,884,157 |
| | Total Operations including Contingent – within “CAPS” | 20,180,157 20,484,157 |
| Detail: | | |
| | Salaries & Wages | 11,336,357 11,736,357 |
| | Other Expenses | 8,843,800 8,747,800 |
| Deferred Charges and Statutory Expenditures – Within – “CAPS” Deferred Charges cancelled General Capital Fund Grants | | |
| | 50,000 | |
| (H-1) | Total General Appropriations for Municipal Purposes Within “CAPS” | 20,828,814 21,082,814 |
| Operations – Excluded from “CAPS” | | |
| Other Operations Excluded from “CAPS” | | |
| | Reserve for Terminal Leave | 654,000 |
| | Redevelopment Agency Contribution | 50,000 |
| Public and Private Programs Offset by Revenues | | |
| | Secure Our Schools | 150,000 |
| | Local Share Matching Grants | 150,000 |
| | Clean Communities Program | 26,623 |
| | You Drink, You Drive, You Lose | 9,000 5,000 |
| | Hepatitis B Inoculation Grant | 5,000 |
| | Safe Routes to Schools | 18,000 |

BUDGET AMENDMENT

| | | |
|--|---------------------|---------------------|
| Total Public and private Programs Offset by Revenues | 81,806 | 427,429 |
| Total Operations Excluded from "CAPS" | 4,340,365 | 3,981,988 |
| Detail | | |
| Salaries and Wages | 22,106 | 22,106 |
| Other Expenses | 4,318,259 | 3,959,882 |
| Deferred Charges | | |
| Cancelled General Capital Fund Grants | | 50,000 |
| (H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS" | 6,084,980 | 5,776,603 |
| (O) Total General Appropriations for Municipal Purposes Excluded from "CAPS" | 6,084,980 | 5,776,603 |
| (L) Subtotal General Appropriations | 26,913,794 | 26,859,417 |
| 9. Total General Appropriations | <u>\$28,413,794</u> | <u>\$28,359,417</u> |

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2007 local municipal budget so amended.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
James Krone

RE-ADOPTION OF 2007 MUNICIPAL BUDGET

See

the

following

pages numbered _____

for

Resolution No. 07-313

Re: Re-Adoption

of

2007 Municipal Budget

RESOLUTIONS

Resolution No. 07-314

WHEREAS, In 1957, the Holy Name Cadets Junior Drum and Bugle Corps won their 6th American Legion National Championship indoors at Convention Hall in Atlantic City, NJ, a surprising victory, the Corps was not expecting to win, and

WHEREAS, 2007 is the 50th Anniversary of the American Legion National Championship victory in Atlantic City, NJ, the last National Championship won by the Cadets under the Holy Name Banner, and

WHEREAS, there will be a reunion of the members of the 1957 Holy Name Cadets in Atlantic City from September 12th – 14th, 2007, and former and current members of the Holy Name Cadets, Garfield Cadets and Cadets of Bergen County will also be invited, and

WHEREAS, the Cadets are one of the reasons that the City of Garfield is also known as the City of Champions,

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that the entire week of September 9th – 15th, 2007 is hereby PROCLAIMED to be “HOLY NAME CADETS WEEK” in the City of Garfield, and

BE IT FURTHER RESOLVED that a CERTIFIED copy of this approved Resolution be furnished to the organizers of the 1957 Holy Name Cadets Reunion for presentation at the reunion celebration.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

Resolution No. 07-315

WHEREAS, St. Stanislaus Kostka Roman Catholic Church will celebrate their annual Polish Night on Saturday, September 8, 2007, and

WHEREAS, the Pulaski Day Parade Committee has consistently proven to be a most worthwhile proponent of the causes of the Polish nation and Polish people, and

WHEREAS, the Mayor and City Council of the City of Garfield wish to acknowledge the successful endeavors of the committee and the contributions of citizens of Polish ancestry,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Garfield, Bergen County, New Jersey, that the entire month of October 2007, shall be deemed and designated as “POLISH HERITAGE MONTH”, in honor of all the citizens of Polish ancestry, St. Stanislaus Kostka Roman Catholic Church, and the Pulaski Day Parade Committee of the City of Garfield,

BE IT FURTHER RESOLVED that Congratulations are also extended to Dariusz Kida for being named Grand Marshall of the 2007 Parade, and to Miss Amanda Konarski on being named 2007 “Miss Polonia”.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

Resolution No. 07-317

MUNICIPAL OPEN SPACE TRUST PROGRAM

WHEREAS, a Bergen County Open Space Recreation, Farmland, and Historic Preservation Trust Fund application in the amount of \$500,000 has been proposed by the City of Garfield for development of Dundee Dam Park & Bikeway in the municipality off Garfield; and

WHEREAS, pursuant to the State Interlocal Services Act, such funds may not be spent in a municipality without authorization by the governing body; and

WHEREAS, the aforesaid project is in the best interest of the people of Garfield.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of Garfield is committed to providing a dollar for dollar cash match for the project; and

BE IT FURTHER RESOLVED, that the Governing Body is committed to providing a dollar for dollar cash match for the projects; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that the implementation of the aforesaid project may be expedited.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
James Krone

RESOLUTIONS

Resolution No. 07-317

MUNICIPAL OPEN SPACE TRUST PROGRAM

WHEREAS, a Bergen County Open Space Recreation, Farmland, and Historic Preservation Trust Fund application in the amount of \$500,000 has been proposed by the City of Garfield for development of Dundee Dam Park & Bikeway in the municipality of Garfield; and

WHEREAS, pursuant to the State Interlocal Services Act, such funds may not be spent in a municipality without authorization by the governing body; and

WHEREAS, the aforesaid project is in the best interest of the people of Garfield.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of Garfield is committed to providing a dollar for dollar cash match for the project; and

BE IT FURTHER RESOLVED, that the Governing Body is committed to providing a dollar for dollar cash match for the projects; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that the implementation of the aforesaid project may be expedited.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
James Krone

Resolution No. 07-318

MUNICIPAL REPRESENTATIVE FOR OPEN SPACE COMMITTEE

WHEREAS, the City of Garfield has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional committee for the term of one year coinciding with the fiscal year July 1, 2007 through June 30, 2008;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Garfield hereby appoints Councilmember Joseph Delaney as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
James Krone

Resolution No. 07-319

RESOLUTION – FIRST RESPONDER IDENTIFICATION CARD

WHEREAS, the County of Bergen was a designated recipient of United States Homeland Security Funding in Federal fiscal years 2004, 2005 and subsequent years; and

WHEREAS, Federal funding is administered through the New Jersey Office of the Attorney General to the Bergen County Office of Emergency Management; and

WHEREAS, the Bergen County Terrorism Task Force under the direction of the County Executive formulates and approves a spending plan for the Homeland Security funds directed to the County of Bergen that is consistent with the rules and parameters of the specific grant and submits the spending plan to the New Jersey Office of the Attorney General for approval; and

WHEREAS, the Bergen County Terrorism Task Force recognized that there is no current standardized identification card for first responders within the County of Bergen; and

WHEREAS, the City of Garfield wishes to participate in this program for a secure, easily recognizable identification card for first responders; and

WHEREAS, the Bergen County First Responder Identification Card will display the Garfield emergency services symbol and the emergency services' name; and

WHEREAS, participation in this program is at no cost to the City of Garfield; and

WHEREAS, this body supports a secure, easy-to-read identification card for out emergency services to employ.

RESOLUTIONS

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield, County of Bergen, and State of New Jersey that the City of Garfield be and is hereby authorized to participate in this program;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Emergency Management Coordinator be and is hereby authorized and directed to undertake the necessary municipal requirements and provide the necessary data and information to the County of Bergen to insure participation in this program.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
James Krone

Resolution No. 07-320

RESOLUTION FOR DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN BERGEN COUNTY, NEW JERSEY

WHEREAS, the President, in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, County, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size of complexity; and

WHEREAS, the collective input and guidance from all Federal, State, County, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, County, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical the Federal, State, County and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardizes procedures for managing personnel, Communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command system;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield, County of Bergen, and State of New Jersey that the National Incident Management System (NIMS) be and is hereby established as the City Standard for Incident Management.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
James Krone

Resolution No. 07-321

RESOLUTION AUTHORIZING AGREEMENT WITH GTBE, INC. FOR POLICE DEPARTMENT COMPUTER SYSTEM

WHEREAS, the City of Garfield Police Department has a need to install, implement and develop a new computer hardware and server network; and

WHEREAS, the Garfield Police Department has been awarded a State of New Jersey 9-1-1 Grant in the amount of \$118,326.00 for this purpose ;and

RESOLUTIONS

WHEREAS, GTBM, Inc. of East Rutherford, New Jersey has a Morris County Co-Operative contract for the aforementioned systems and, therefore, competitive bidding is not required; and
WHEREAS, Deputy Chief, Kevin Amos and City Manager, Thomas J. Duch, Esq. have recommended that the City of Garfield enter into an agreement with GTVM, Inc. for the provision of the aforesaid services; and
WHEREAS, the services to be provided by GTBM, Inc. are as set forth in the Request for Quotation Directed to Police Chief, Robert Andrezzi dated July 5, 2007.
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield, county of Bergen, and State of New Jersey as follows:

1. An agreement with GTBM, Inc., 351 Paterson Avenue, East Rutherford, New Jersey, 07073 be is hereby authorized;
2. The aforesaid contract shall be for the purchase, installation and implementation of new computer hardware and servers for the City of Garfield Police Department;
3. This contract shall be in the form and pursuant to the proposal received from GTBM, Inc. dated July 5, 2007;
4. The cost of said contract including hardware, software, network set-up and installation, including wiring of the building shall be \$118,326.00;
5. The award of this contract is contingent upon certification, by the chief Financial Officer, that sufficient funds exist for this purpose.

NOW THEREFORE BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby authorized and directed to forward certified copies of the within Resolution to the City of Garfield Police Department, GTBM, Inc., and the Chief Financial Officer for the City of Garfield.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
James Krone

Resolution No. 07-322

RESOLUTION AUTHORIZING STREET CLOSURES FOR MACEDONIAN CULTURAL FESTIVAL

WHEREAS, members of the Macedonian Community of New Jersey, Inc, within the City of Garfield and other cultural organizations devoted to the Macedonian culture have requested permission to conduct a Macedonian Cultural Festival in the City of Garfield; and
WHEREAS, the Mayor and Council believe that it is important for the City to encourage and foster the close ties between the Governing Body and the Macedonian community; and
WHEREAS, the Governing Body has reviewed the request made by these organizations and believe that it would be in the best interest of the City to approve such requests; and
WHEREAS, the Macedonian Cultural Festival will take place commencing on Friday, September 21st and ending on Sunday September 23rd; and
WHEREAS, Chapter 106 of the Code of the City of Garfield provides charitable organization with the authority to conduct such activities with whatever reasonable conditions and approvals are required.
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield, County of Bergen, and State of New Jersey as follows:

1. Approval is hereby granted to conduct the Macedonia Cultural Festival commencing on Friday, September 21st, 2007 through Sunday, September 23rd, 2007.
2. The following street closure is hereby authorized:

Elizabeth Street from Morrell Place to Gaston Avenue

RESOLUTIONS

3. The street closure shall commence on Friday, September 21st, 2007 at 8:00 am and shall end no later than 11:59 PM on Sunday, September 23rd, 2007, however, there shall be no parking on said street commencing on Thursday, September 20th, 2007 at 8:00 AM.
4. The organizers of this Festival shall take any reasonable steps and precautions necessary to protect the health, safety and welfare of the residents of the City of Garfield and shall, additionally, take any reasonable precautions which are available to them in order to minimize any adverse effects on parking and traffic congestion in the area.
5. The organizers of this event shall provide, to the City Manager, prior to commencement of the event, a Certificate of Insurance which shall name the City of Garfield as well as its agencies, departments, and officials as additional insured for liability purposes.
6. The Police and Ambulance Corp. will be assigned an area if these departments believe it is necessary, where a command center will be located.
7. In the event that fire works are planned, these shall be conducted in strict compliance with all rules, regulations and directions of the Garfield Fire Department and the Garfield Police Department.
8. At least thirty (30) days prior to the event, representatives of the sponsoring organization shall schedule a meeting with the Garfield Police Department and Garfield Fire Department in order to review the proposed layout of the Festival and shall comply in all respects, with all directions and requirements of these municipal departments.
9. In addition to the Certificate of Insurance described herein, the sponsoring organization, Macedonian Community of New Jersey, Inc. shall execute, in the form approved by the City Attorney, a "hold harmless agreement".
10. There shall be no sale of alcoholic beverages permitted at any time.
11. In the area where the streets are closed, regulated access will be instituted with a checkpoint to gain entrance to the Festival area.
12. There shall be no rap or hip hop bands or rap/hip hop DJs permitted.

NOW THEREFORE BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and directed to forward certified copies of the within Resolution to all sponsoring organizations, the Garfield Police Department, Garfield Fire Department, Garfield Volunteer Ambulance Corp., the Insurance Risk Manager for the City of Garfield, the Department of Public Works, the City Attorney, and the Macedonian Community of New Jersey, Inc.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
James Krone

Resolution No. 07-323

WHEREAS, the Governing Body, at the request of the Garfield Police Department, has introduced an ordinance establishing a no parking zone in the area of the new Middle School in the area of Lanza Avenue and Ray Street; and
WHEREAS, this zone will be formally created at such time as the Ordinance is introduced and a public hearing is held; and

RESOLUTIONS

WHEREAS, the new school year shall commence within the next week and, therefore, the Governing Body would like to ensure that the proper signage is authorized immediately in order that a potentially dangerous condition in this location is addressed for the beginning of the school year

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield, County of Bergen, and State of New Jersey as follows:

1. The Garfield Police Department and/or Department of Public Works is hereby authorized and directed to install the necessary traffic signs and other control devices in accordance with the recently introduced ordinance establishing a No Parking Zone near the new Middle School.
2. This authorization shall take place immediately and shall authorize the aforementioned departments to install these signs immediately upon the adoption of this resolution pending final adoption of the ordinance.

NOW THEREFORE BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and directed to forward certified copies of the within Resolution to the Garfield Police Department and the Department of Public Works of the City of Garfield.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
James Krone

ORDINANCES

Councilmember Delaney introduced in writing the following ordinance entitled:

“AN ORDINANCE AMENDING CHAPTER 236 OF THE CODE OF
THE CITY OF GARFIELD ENTITLED
“VEHICLES AND TRAFFIC” AND
ESTABLISHING A NO PARKING ZONE”

City Clerk Pavlica read the ordinance by title.

Councilmember Delaney moved that this ordinance entitled, “AN ORDINANCE AMENDING CHAPTER 236 OF THE CODE OF THE CITY OF GARFIELD ENTITLED “VEHICLES AND TRAFFIC” AND ESTABLISHING A NO PARKING ZONE”, does now pass on first reading and remain on file with the City Clerk for inspection until public hearing thereon and further consideration thereof which shall be held on September 11, 2007 at 8:00 PM in the City Hall in Garfield and that the City Clerk shall be directed to publish said ordinance in full together with the notice of such hearing in the Garfield Messenger.

The motion, duly seconded by Councilmember Krone, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 5

Councilmember Delaney introduced in writing the following ordinance entitled:

“AN ORDINANCE AMENDING CHAPTER 236 OF THE CODE OF
THE CITY OF GARFIELD ENTITLED “VEHICLES AND TRAFFIC” AND
ESTABLISHING A THREE WAY STOP AT THE INTERSECTION OF
GASTON AVENUE AND ELIZABETH STREET”

City Clerk Pavlica read the ordinance by title.

ORDINANCES

Councilmember Delaney moved that this ordinance entitled, "AN ORDINANCE AMENDING CHAPTER 236 OF THE CODE OF THE CITY OF GARFIELD ENTITLED "VEHICLES AND TRAFFIC" AND ESTABLISHING A THREE WAY STOP AT THE INTERSECTION OF GASTON AVENUE AND ELIZABETH STREET", does now pass on first reading and remain on file with the City Clerk for inspection until public hearing thereon and further consideration thereof which shall be held on September 11, 2007 at 8:00 PM in the City Hall in Garfield and that the City Clerk shall be directed to publish said ordinance in full together with the notice of such hearing in the Garfield Messenger.

The motion, duly seconded by Councilmember Krone, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 5

Councilmember Krone introduced in writing the following ordinance entitled:

"AN ORDINANCE AMENDING AND SUPPLEMENTING
THE CODE OF THE CITY OF GARFIELD PERTAINING TO
PUBLIC SAFETY RADIO AMPLIFICATION"

City Clerk Pavlica read the ordinance by title.

Councilmember Krone moved that this ordinance entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE CITY OF GARFIELD PERTAINING TO PUBLIC SAFETY RADIO AMPLIFICATION", does now pass on first reading and remain on file with the City Clerk for inspection until public hearing thereon and further consideration thereof which shall be held on September 11, 2007 at 8:00 PM in the City Hall in Garfield and that the City Clerk shall be directed to publish said ordinance in full together with the notice of such hearing in the Garfield Messenger.

The motion, duly seconded by Councilmember Delaney, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 5

Councilmember Delaney introduced in writing the following ordinance entitled:

"AN ORDINANCE REQUIRING STRUCTURES TO HAVE A KEY LOCK BOX INSTALLED ON
THE EXTERIOR OF THE STUCTURE FOR FIRE SAFETY PURPOSES"

City Clerk Pavlica read the ordinance by title.

Councilmember Delaney moved that this ordinance entitled, "AN ORDINANCE REQUIRING STRUCTURES TO HAVE A KEY LOCK BOX INSTALLED ON THE EXTERIOR OF THE STRUCTURE FOR FIRE SAFETY PURPOSES", does now pass on first reading and remain on file with the City Clerk for inspection until public hearing thereon and further consideration thereof which shall be held on September 11, 2007 at 8:00 PM in the City Hall in Garfield and that the City Clerk shall be directed to publish said ordinance in full together with the notice of such hearing in the Garfield Messenger.

The motion, duly seconded by Councilmember Krone, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 5

Special Meeting August 28, 2007, Continued

ADJOURNMENT

At 5:55 PM, there being no further business, Councilmember Krone moved to adjourn the meeting. Councilmember Moskal duly seconded the motion.

On call of roll, Ayes 5

Andrew J. Pavlica, CITY CLERK