

A Work Session of the City Council was held on Tuesday, March 26, 2013 at 6:45 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Joseph Delaney presided. City Clerk Andrew J. Pavlica announced that the Work Session 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, Glenn A. Mati and Joseph Delaney
Councilmembers Absent: Frank J. Calandriello and Tana M. Raymond
Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Representative Robert Ferraro of the Law Firm of Bruno and Ferraro (for City Attorney John Bruno), City Engineer Kevin J. Boswell, Bernard Mirandi of Boswell Engineering, Interim Chief Financial Officer Roy Riggitano, Superintendent of Public Works Sam Garofalo and Emergency Management Coordinator Michael Marsh

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The meeting he had today with the New York University School of Environmental Medicine concerning testing of toenail clippings for those residing in the area of the City suspected to be affected by the Chromium Spill from the 1980's.
2. The Garfield Redevelopment Agency and the Schley Crossing Redevelopment Project at the George Capidaglia/Sketchley Services property at the south end of Walnut Street.
3. The townhouse fire that occurred at 950 River Drive on March 19, 2013.

ARRIVAL OF COUNCILMEMBER CALANDRIELLO

At 6:50 PM, Councilmember Frank J. Calandriello joined the Work Session and it was duly noted for the record.

REPORTS OF OFFICERS

4. The proposed resolution concerning the roof work performed at the DPW Garage at 413 Midland Avenue in connection with the abandoned Solar Project.

ARRIVAL OF DEPUTY MAYOR RAYMOND

At 7:10 PM, Deputy Mayor Tana Raymond joined the Work Session and it was duly noted for the record.

REPORTS OF OFFICERS

5. The request to the County to address crosswalks in County Roads in the City of Garfield.
6. The Department of Transportation Grant Application to replace the Marsellus Place Bridge which includes \$450,000.00 in design studies and architect work.
7. The proposed inclusion of the River Walk along the Passaic River between Hudson Street and Monroe Street.
8. The shops of Garfield Redevelopment Proposal for the intersection of Outwater Lane and River Drive.
9. The proposed agreement between Fire Company No. Four and a broker in Pennsylvania to purchase and sell the old Firetruck.

REPORTS OF OFFICERS

10. The wet down for the new Fire Truck for Fire Company No. Four is scheduled to be held June 15, 2013.
11. The City's position that the Passaic River be cleaned from the Dundee Dam to Newark Bay in connection with the Lower Passaic River Restoration Project.
12. The proposed resolution concerning the PSE&G Energy Strong Program.
13. The proposed Passaic River Power Station by United Water in the City of Clifton.

Councilmember Frank J. Calandriello reported on the following:

1. The proposed ordinance creating a Fire and Police Physician

CLOSED SESSION

Resolution No. 13-102

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 7:40 P.M. on Tuesday, March 26, 2013, 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; (meeting with City Redevelopment Agency Attorney Christos Diktas re: George Capidaglia/Sketchley Services property at the south end of Walnut Street; proposed acquisition of VFW property located at 340 Outwater Lane for use as a site for a new Police Station).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (English Paving vs. the City).

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) Louis G. Aloia
Glenn A. Mati

ADJOURNMENT

After the City Council came out of Closed Session at 8:35 PM, there being no further business, Councilmember Raymond moved to adjourn the Work Session. Councilmember Mati duly seconded the motion.

On call of roll, Ayes 5

Andrew J. Pavlica, CITY CLERK