

A Regular Meeting of the City Council was held Tuesday, March 11, 2014 at 8:25 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Deputy Mayor Tana M. Raymond 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: Frank J. Calandriello, Louis G. Aloia, Tana M. Raymond and Glenn A. Mati

Councilmember Present: (via telephone speaker phone) Joseph Delaney

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 J. Bruno) and City Engineer Kevin J. Boswell

### REPORTS OF OFFICERS

Councilmember Mati moved to approve the Reports of the Cabinet as presented orally and in writing during the Work Session held earlier this evening. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 4,  
Abstain 1 – Mayor Delaney

### MINUTES

Councilmember Aloia moved to approve the Minutes of the following meetings:

Work	Session	-	October	15,	2013
Regular	Meeting	-	October	15,	2013
Work	Session	-	October	29,	2013
Regular	Meeting	-	October	29,	2013
Work	Session	-	November	12,	2013
Regular	Meeting	-	November	12,	2013
Work	Session	-	November	25,	2013
Regular	Meeting	-	November	25,	2013
Work	Session	-	December	09,	2013
Regular	Meeting	-	December	09,	2013
Work	Session	-	December	17,	2013
Regular	Meeting	-	December	17,	2013
Special	Meeting	-	January	03,	2014
Work	Session	-	January	14,	2014
Regular	Meeting	-	January	14,	2014
Work	Session	-	January	28,	2014
Regular	Meeting	-	January	28,	2014
Work	Session	-	February	11,	2014
Regular	Meeting	-	February	11,	2014

Councilmember Calandriello duly seconded the motion.

On call of roll, Ayes 5

RESOLUTIONS

Resolution No. 14-96

WHEREAS, Fire Company No. 1 has advised that they have accepted the resignation of Carmin V. Breonte of 125 Mac Arthur Avenue, as an active member, effective February 26, 2014.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Garfield that the action taken by Fire Company No. 1 with respect to the above matter is hereby approved.

On call of roll, Ayes 4,  
Abstain 1 – Councilmember Mati

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-97

WHEREAS, Fire Company No. 3 has advised that they have accepted Renell Montalvo of 97 Wessington Avenue, Garfield, New Jersey 07026, as a regular active member, effective February 4, 2014,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the action taken by Fire Company No. 3 with respect to the above matter, is hereby approved.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-98

WHEREAS, Suds-N-Spin, 85 Outwater Lane, has filed an application for a laundromat license for the year 2014, and

WHEREAS, the local inspectors CERTIFY that they have conformed with provisions of Ordinance No. 1288,

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Garfield that the City Clerk be and is hereby authorized to issue a license to Suds-N-Spin Laundromat for the year 2014.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-99

RESOLUTION DESIGNATING CERTAIN PROPERTIES IN THE CITY OF GARFIELD IN NEED OF REHABILITATION

WHEREAS, the City of Garfield has reviewed the Resolution of the Planning Board, City of Garfield dated December 19, 2013 recommending that the City Council adopt the Study prepared by Burgis Associates Inc. entitled, “Area in need of Rehabilitation Investigation, First Ward Study Area” dated November 14, 2013 and revised December 16, 2013; and

WHEREAS, the Mayor and Council have reviewed the said Study and agrees with the findings and recommendations therein; and

WHEREAS, there exists in the Area studied water and sewer infrastructure that is at least 50 years old, and the area has not experienced redevelopment, in part, due to the limitations of the infrastructure capacity, as detailed in the Study; and

WHEREAS, there is a need for repair and substantial maintenance of the infrastructure systems due to the age and condition of the infrastructure capacity; and

WHEREAS, infiltration during storm events and leakage have been identified and are recurrent problems, and pipe size inadequacies and capacity issues could be exacerbated by additional demand in the study area; and

WHEREAS, there is a substantial amount of known contamination in and around the study area; and

WHEREAS, a program of rehabilitation could correct the deterioration of these facilities which would benefit the community and in particular the study area,

NOW, THEREFORE, BE IT RESOLVED by the mayor and City Council of the City of Garfield as follows:

RESOLUTIONS

1. Designation of the Area. The Mayor and Council of the City of Garfield hereby adopts the said Study by reference and declares the area delineated in said report, and more particularly designated as Blocks 34.01 Lot 10, Block 27, Block 26, Block 25, Block 24.01, Block 24.02, Block 23, Block 22, Block 34.02, Block 31, Block 31.01, Block 9 Lots 1, 2 and 23, Block 10 Lots 1 and 3, Block 11 Lots 1,3,5,7 and 8, Block 12 Lots 1,2,5,6,7,8,9,and 13, Block 14.01 Lot 47, Block 14.02 Lots 1, 4.01 and 4.02, Block 15 Lots 1,3,4,51 and 54, and Block 16 Lots 1, 4, and 5 as an area in need of rehabilitation; and
2. Transmittal of Resolution to State Department of Community Affairs. The Mayor and Council hereby directs the City Clerk to transmit a copy of this resolution to the Commissioner of the Department of Community Affairs for review in accordance with the N.J.S.A. 40A:12A-6.
3. Effective Date. This resolution shall take effect immediately.

BE IT FURTHER REOLSVED, that the Mayor and Council of the City of Garfield hereby retains jurisdiction over the matter for the purpose of developing a rehabilitation plan;

On call of roll, Ayes 5

(Sgd) Tana M. Raymond  
Glenn A. Mati

Resolution No. 14-100

RESOLUTION DESIGNATING APPOINTING GREATER BERGEN COMMUNITY ACTION INC. AND DMR CONSTRUCTION MANAGEMENT, INC. AS CO-DEVELOPERS OF THE CERTAIN PROPERTIES IN THE CITY OF GARFIELD IN NEED OF REHABILITATION

WHEREAS the City of Garfield has passed a resolution designating certain areas of the City in need of rehabilitation, consistent with the report entitled "Area in need of Rehabilitation Investigation, First Ward Study Area" dated November 14, 2013 and revised December 16, 2013; and

WHEREAS the City of Garfield has a previous relationship with Greater Bergen Community Action Inc., which has provided a Neighborhood Revitalization Plan in the past; and

WHEREAS, Greater Bergen Community Action Inc. recommends that they serve as co-developers for the rehabilitation of the area in need of rehabilitation with DMR Construction Management Inc., and

WHEREAS, the Mayor and City Council believe it is in the best interest of the City of Garfield to appoint Greater Bergen Community Action Inc. and DMR Construction Management, Inc. as co-developers to facilitate the rehabilitation of the designated areas of the report entitled "Area in need of Rehabilitation Investigation, First Ward Study Area,"

WHEREAS, the Mayor and City Council believe Greater Bergen Community Action Inc. and DMR Construction Management, Inc. working together as co-developers, can aid in the correction of the deterioration of these areas which would benefit the community and in particular the study area,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Garfield as follows:

1. Designation of Co-Developers. The Mayor and Council of the City of Garfield hereby appoint Greater Bergen Community Action Inc. and DMR Construction Management, Inc. as co-developers of the area delineated in said report, and more particularly designated as Blocks 34.01 Lot 10, Block 27, Block 26, Block 25, Block 24.01, Block 24.02, Block 23, Block 22, Block 34.02, Block 31, Block 31.01, Block 9 Lots 1, 2 and 23, Block 10 Lots 1 and 3, Block 11 Lots 1,3,5,7 and 8, Block 12 Lots 1,2,5,6,7,8,9,and 13, Block 14.01 Lot 47, Block 14.02 Lots 1, 4.01 and 4.02, Block 15 Lots 1,3,4,51 and 54, and Block 16 Lots 1, 4, and 5 as an area in need of rehabilitation;
2. Effective Date. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Mayor and Council of the City of Garfield hereby retains jurisdiction over the matter for the purpose of developing a rehabilitation plan;

RESOLUTIONS

On call of roll, Ayes 5

(Sgd) Tana M. Raymond  
Glenn A. Mati

Resolution No. 14-101

RESOLUTION AUTHORIZING THE INCORPORATION OF GARFIELD FIRST COMMUNITY DEVELOPMENT AS A NOT-FOR-PROFIT CORPORATION OF THE CITY OF GARFIELD FOR THE PURPOSE OF APPLYING FOR FUNDING FOR COMMUNITY DEVELOPMENT PROJECTS PROGRAMS AND ACTIVITIES.

WHEREAS, the City of Garfield is a municipal corporation of the State of New Jersey; and  
WHEREAS, the City of Garfield desires to expand the community 's ability to attract additional grants and private foundation funding for economic, educational, social, cultural and recreational projects programs and activities for the benefit of Garfield residents and their families; and  
WHEREAS, the City of Garfield is ineligible to apply for funding from certain grant agencies and private foundations to support these efforts; and

WHEREAS, a non-profit corporation recognized by the Internal Revenue Service is eligible to solicit funding from these other grant agencies and private foundations; and

WHEREAS, a non-profit 501 (c) (3) corporation is also able to offer corporations and individuals a Federal Tax deduction in return for their financial support of eligible projects programs and activities; and

WHEREAS, the Mayor and Municipal Council have determined it is in the best interests of the City to incorporate a non-profit 501(c) (3) corporation , and therefor authorize the incorporation of the Garfield First Community Development Corporation as a Not-For -Profit Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF GARFIELD, NEW JERSEY THAT:

1. The Mayor and Municipal Council have determined that it is in the best interests of the residents of the City of Garfield to facilitate and authorize the formation of a Garfield First Community Development Corporation, as a Not-For-Profit Corporation.
2. The Garfield First Community Development Corporation will be self-sufficient and independent of the City, and will not require funding from the City of Garfield.
3. The City Manager is hereby authorized and directed to sign the incorporation documents and IRS Form 1023 to initiate the formation of the Garfield First Community Development Corporation.
4. The Mayor and Municipal Council shall name three (3) individuals to serve on the Board of Directors/Trustees as required by the State of New Jersey to incorporate and as required on IRS Form 1023.
5. The Mayor and Municipal Council shall name one (1) individual to represent the Municipal Council on the Board of Directors/Trustees of the Garfield First Community Development Corporation.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-102

RESOLUTION OF CONTINUING SUPPORT FOR THE GOALS AND PURPOSES OF THE 2004 HIGHLANDS WATER PROTECTION AND PLANNING ACT

WHEREAS, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State's water supplies and other significant resources and

WHEREAS, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

RESOLUTIONS

WHEREAS, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process.

WHEREAS, the City of Garfield is a municipality that receives all or a portion of its drinking water from sources within the Highlands Region; and that the City of Garfield relies on the resources of the Highlands to meet the current and future needs of its residents.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Garfield wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-103

A RESOLUTION ENDORSING THE FILING OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN CONNECTION WITH THE BOYS AND GIRLS CLUB OF GARFIELD TEEN INITIATIVE

WHEREAS, A Bergen County Community Development Grant of \$12,000.00 in unprogrammed funds has been proposed by the Boys and Girls Club of Garfield, located at 490 Midland Avenue for their Teen Initiative;

WHEREAS, Pursuant to the State Interlocal Services Act, Community Development 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 the City of Garfield, and;

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditures of the aforesaid Community Development Funds,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Garfield, Bergen County, New Jersey hereby confirms endorsement of the aforesaid project, and;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the City Manager for forwarding to the Director of the Bergen County Community Development Program so that implementation of the Aforesaid project may be expedited.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-104

RESOLUTION AUTHORIZING THE AWARD OF THE ROOFING REPLACEMENT FOR FIREHOUSE# 5 TO VMG GROUP

WHEREAS, Kevin J. Bosewell, P.E., of Bosewell McClave Engineering prepared the bid "Specifications For Roofing Replacement For Firehouse #5" on January 29, 2014;

WHEREAS the City of Garfield received the following bids for Roofing Replacement of Firehouse #5 in before the due date of February 21, 2014 at 11:00 am:

- VMG Group, 288 Cox Street, Roselle, NJ 07203 - \$26,375.00
- Paino Roofing Co, Inc., 75 Voorhis Lane, Hackensack, NJ 07601 - \$33,189.00
- Build Rite, LLC, 16 Darlington Drive, Wayne, NJ 07470 - \$39,885.00
- Mark Group, LLC, 40 Summit Avenue, Clifton, NJ 07013 - \$43,100.00
- Billy Contracting & Restoration, Inc., 12 Maple Avenue Building F, Pine Brook, NJ 07058 - \$47,000.00
- Roof Management, Inc, 615 Wayside Road, Neptune, NJ 07753 - \$60,380.00
- EBC Contracting, 32B Pier Lane West, Fairfield, NJ 07004 - \$65,030.00
- Arista Builders and Designers, 329 Jackson Mill Road, Jackson, NJ 08527 - \$70,329.00

WHEREAS VMG Group submitted the lowest total base bid in the amount of TWENTY SIX THOUSAND THREE HUNDRED SEVENTY FIVE and 00/100 DOLLARS (\$26,375.00),

RESOLUTIONS

WHEREAS the Mayor and Council of City of Garfield authorizes the City Manager, Thomas J Duch, to enter into contract with VMG GROUP to complete the ROOFING REPLACEMENT FOR FIREHOUSE #5,

NOW, THEREFORE, BE IT RESOLVED that on the 11th day of March 2014, the City of Garfield approves agreement to REPLACE THE ROOFING FOR GARFIELD FIREHOUSE #5 between VMG Group and the City of Garfield for the amount of TWENTY SIX THOUSAND THREE HUNDRED SEVENTY FIVE and 00/100 DOLLARS (\$26,375.00), with work to commence no later then twenty (20) days following the execution of said contract and completed within sixty (60) days of notice to proceed.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-105

A Resolution Authorizing the City Engineer to Update the Zoning Map for the City of Garfield.

WHEREAS, the last official revision of the Zoning Map for the City of Garfield was May 5, 2004, and;

WHEREAS, the City Clerk's Office distributes Zoning Maps for a nominal fee, and;

WHEREAS, engineering services are required to update the Zoning Map.

NOW THEREFORE BE IT RESOLVED, engineering services are hereby authorized for a fee not to exceed \$3,000.00.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-106

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owner for a refund due to Tax Court Judgment for the year 2012.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, that the proper offices are hereby authorized to issue a check refunding this overpayment and forward same to the Receiver of Taxes for the purpose of noting her records and for mailing to the property owner.

BLOCK	LOT	OWNER	REASON	AMOUNT
1	8	Passaic Street Realty Assoc, Inc.	TCJ	\$ 3,280.51
9	23	Passaic Street Realty Assoc, Inc.	TCJ	5,116.42
24.01	5.02	"William S Winters, Esq." for Czyzewski, Dariusz	TCJ	649.70
49	26	"William S Winters, Esq" for Czyzewski, Darius	TCJ	2,018.02

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-107

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owner for a refund due to Tax Court Judgment Freeze Act for the year 2013.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, that the proper offices are hereby authorized to issue a check refunding this overpayment and forward same to the Receiver of Taxes for the purpose of noting her records and for mailing to the property owner.

Regular Meeting March 11, 2014, Continued

RESOLUTIONS

BLOCK	LOT	OWNER	REASON	AMOUNT
24.01	5.02	“ William S Winters, Esq.” for Czyzewski, Dariusz	TCJ Freeze Act	\$ 665.81
49	26	“William S Winters, Esq” for Czyzewski, Dariusz	TCJ Freeze Act	2,068.04

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-108

WHEREAS, the City Treasurer of the City of Garfield has identified the following checks to be stale, and

WHEREAS, the City Treasurer has been deemed to cancel of record the following checks which are dated prior to December 2013

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that all stale checks on City of Garfield Current Account shall be treated at MRNA

Current Account #800741811

<u>Check #</u>	<u>Dollar Amount</u>
23501	\$577.90
23614	56.25
23638	56.25
23660	56.25
23693	56.25
23702	56.25
23708	56.25
23769	56.25

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-109

See

The

Following

Pages Numbered \_\_\_\_\_

For

Temporary

Capital

Budget

Regular Meeting March 11, 2014, Continued

RESOLUTIONS

Resolution No. 14-110

Resolved by the City Council of the City of Garfield that the Chief Financial Officer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer:

Account Name	Account Number	Transfer From	Transfer To
Other Ins Premiums	3-01-23-210-210-000		5,208.66
Horizon BCBS of NJ	3-01-23-225-225-001	<u>5,208.66</u>	
		<u>5,208.66</u>	<u>5,208.66</u>

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Tana M. Raymond

Resolution No. 14-111

Resolution Re: Special Emergency Amendment to the 2014 Temporary Budget Appropriations.

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2014 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

NOW THEREFORE BE IT RESOLVED, by the City Mayor and Council, City of Garfield, that the following special emergency appropriations be amended to the temporary budget, which are effective January 1, 2014, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

Surplus Anticipated

Total Surplus Anticipated

Licenses:

Alcoholic Beverages

Other

Fees and Permits

Fines and Costs

Municipal Court

Other

Interest and Cost on Taxes

Water Utility Surplus Anticipated

Miscellaneous Revenues Section A Local Revenues

Miscellaneous Revenues Section B State Aid without Offsetting App

Consolidated Municipal Property Tax Relief

legislative Initiative Municipal Block Grant

Energy Receipts Tax

Extraordinary Aid

Homeland Security Police Assistance Fund

Municipal Property Tax Assistance

Total Section B State Aid without Offsetting Appropriations

RESOLUTIONS

Miscellaneous Revenues Section C Uniform Construction Code

Uniform Construction Code Fees

Total Section C: Dedicated Uniform Construction Code with App

Misc Revenues Sec D Interlocal Service

board of Health Lodi

Total Misc Revenues D

Misc revenues Section F

Recycling Tonnage Grant  
Municipal Alliance on Alcoholism and Drug Abuse  
click it or tickit it  
Enhanced 911 Grant  
Hepatitis B  
Clean Community Grant  
Recycling Grant BCUA  
Historical Society  
Adolescent Health Grant  
Amerigroup HealthDepartment  
Hazardous Discharge Site Remediation  
Clean Communities Grant  
Public Health Priority funding  
Body Armor Grant  
Alcohol Education and Rehabilitation Fund  
You Drink, You Drive, You Lose  
Emergency Management Grant  
DDEF  
Safe Routes to Schools  
Secure our Schools  
Over the limit  
NJ Health Community  
Priority Health  
Amerigroup Health Promotions  
OVE

Total Section F

Section G:

Uniform Fire Safety Act  
Reserv Terminal Pay

RESOLUTIONS

Utility Operating Surplus of Prior Year  
Garfield Housing Authority Payment in Lieu of  
Sale of Property  
General Capital Fund Balance  
Trunk Sewer Revenue  
Sewer Charges Community Wide  
Host Community fees Transfer Station BCUA  
Reserve for Payment of Bonds  
General Capital Interfund  
Anticipated Water Utility Rate Reserve

Total Section F

Summary of Revenues

Surplus Anticipated

total Sec A Local Revenues  
Total Section B State Aid without Offsetting Appropriations  
Section C Dedicated Uniform Construction Code  
Section D Special Items of Revenue  
Section E Special Items Revenue with Written Consent  
Section F Special Items Private and Public  
Section G Other Special Items

Total Miscellaneous Revenues

Receipts from Delinquent taxes

Subtotal of General Revenues

Amount to be Raised by Taxation  
Minimum Local Library Tax

Local Tax including Reserve for Uncollected Taxes

Total Revenues:

General Appropriations within Caps	2014
	Temporary #1
General Government:	
Administration and Executive	
Salary and Wages	\$75,626.25
Other Expenses	\$10,500.00
Mayor and Council	

Salary and Wages	\$9,884.44
Regular Meeting March 11, 2014, Continued	

RESOLUTIONS

Clerks Office		
	Salary and Wages	\$55,781.25
	Other Expenses	\$13,125.00
Elections		
	Other Expenses	\$13,125.00
Financial Administration		
	Salary and Wages	\$56,448.26
	Annual Audit	\$11,287.50
	Other Expenses	\$21,000.00
	Other Expenses ADP Payroll Service	\$9,187.50
Tax Assessment		
	Salary and Wages	\$22,756.13
	Other Expenses	\$11,812.50
Revenue Administration		
	Salary and Wages	\$43,911.26
	Other Expenses	\$23,625.00
	Sewer Billing Expenses	
Legal Services and Cost		
	Salary and Wages	\$34,702.50
	Other Expenses	\$9,187.50
Engineering Services and Cost		
	Salary and Wages	\$7,710.68
	Other Expenses	\$6,825.00
Public Buildings and Grounds		
	Salary and Wages	\$14,406.53
	Other Expenses	\$23,625.00
Municipal Land Use Law NJSA 40:55D-1 Planning Board		
	Salary and Wages	
	Other Expenses	\$6,562.50
Zoning Board of Adjustment		
	Salary and Wages	\$3,190.69
	Other Expenses	\$2,625.00
Public Safety Fire		
	Other Expenses	\$81,375.00
Aid to Ambulance Corps		
	Salary and Wages	
	Other Expenses	\$11,812.50
Police		
	Salary and Wages	\$2,101,100.66

Other Expenses	\$52,500.00
Regular Meeting March 11, 2014, Continued	

RESOLUTIONS

Pension Pursuant to R.S. 42:12	\$1,102.50
Police Cars	
Traffic Division	\$5,250.00
Purchase of Police Cars	\$23,625.00
Uniform Fire Safety Inspection Act	
Salary and Wages	\$48,800.33
Other Expenses	\$7,875.00
Streets and Roads	
Road Repairs and Maintenance	
Salary and Wages	\$354,869.81
Other Expenses	\$78,750.00
Snow Removal	\$21,000.00
Recycling Program Other expenses	\$2,625.00
Emergency Management Services	
Salary and Wages	\$819.26
Other Expenses	\$6,562.50
Health and Welfare	
Salary and Wages	\$50,552.25
Other Expenses	\$10,500.00
Health Officer	
Other Expenses	\$9,371.25
Recreation and Education	
Salary and Wages	\$169,369.20
Other Expenses	\$57,750.00
Memorial Day committee	
Other Expenses	
Celebration of Public Events	
Other Expenses	\$13,125.00
Housing Inspection	
Salary and Wages	\$16,571.10
Other Expenses	\$3,937.50
Recycling Program	
Salary and Wages	
Other Expenses	
Garbage & Trash Removal	
Other Expenses	\$551,250.00
Animal Control	
Other Expenses	\$9,555.00
Municipal Court	
Salary and Wages	\$83,891.59
Other Expenses	\$14,437.50

Regular Meeting March 11, 2014, Continued

RESOLUTIONS

Public Defender PL 1997 c. 256		
	Salary and Wages	\$1,096.20
Prosecutor		
	Salary and Wages	\$12,418.35
Insurances:		
	General Liability	\$303,187.50
	Group Insurance Plan for Employees	\$1,045,685.81
	Health Benefit Waiver	\$14,109.38
	Contribution to Redevelopment Agency	\$0.00
Uniform Construction Code Officials		
	Salary and Wages	\$50,720.25
	Other Expenses	\$5,250.00
Unclassified Communications		\$49,875.00
	Electric	\$104,905.50
	Street Lighting	\$63,538.13
	Telephone	\$18,375.00
	Gasoline	\$52,500.00
Total Operations within Caps		\$5,996,944.54
		=
	Contigent	
		=
Total Operations including Contigent		\$5,996,944.54
		=
detail S & W		
Other		
Deferred Charges and Statuaroy Expenses		
Deficit Street Bond Trust		
Deficit in Ded pensalty trust		
Overexpenditure Ordinance		
Cancel Green Acres		
Police and Firements Retirement System of NJ		\$440,963.51
Public Employees Retirement System		\$140,102.55
Prior year bill Pseg		
Overexpenditure Appropriation Reserves		
Social Security Expenses		\$126,859.95
Consolidated Police and Firemens Pension Fund		
Pension Adjustment Fund		\$3,937.50
Unemployment		\$27,562.50

Regular Meeting March 11, 2014, Continued

RESOLUTIONS

Total Deferred Charges		\$739,426.01
Total General Appropriations within Cap		\$6,736,370.55
	=	
Operations Excluded from Cap		
Passic Valley Sewer Commission		\$456,436.31
Maintenance of Free Public Library		
Salary and Wages		
Other Expenses		\$219,187.50
Insurance:		
General Liability		
Group Insurance Plan for Employees		
Jif Settlement		
LOSAP		\$21,000.00
PFRS		
PERS		
Group Insurance		
Redevelopment Agency Contribution		
Total Other Operations excluded from Caps		\$696,623.81
	=	
Total Interlocal Service Agreement		\$0.00
	=	
Public and Private Programs Offset by Revenues		
Board Of health Priority Health Funding		
Other Expenses		
Assistance to Firefighters Grant		
Recycling tonnage Grant		
Secure our Schools		
Local Share Match		
200 Club		
Clean Communities Grant		
Juvenile Justice Block Grant		
Municipal Alliance on Alcohol and Drug Abuse Grant		
State Share		
Local Share		

RESOLUTIONS

Hep B		
Hazardous Discharge Site Remediation		
Amerigroup Health		
Cool Cities/Tree Grant		
Adolescent Health Grant		
Recycling Tonnage Grant		
Amerigroup Insurance		
Municipal Recycling Assistance Program BCUA		
Emergency Management Grant		
Click it Tickit It		
You Drink You drive you lose		
Body Armor Grant		
Alcohol Education and Rehabilitation Fund		
Emergency Management		
DDEF		
Over the Limit		
Safe Routes to Schools		
Muni Alliance		
Health Community		
Child Adolescent		
Historical Society		
Public Health Funding		
Over the Limit		
Total Private Programs		\$0.00
	=	
Total Operations from Caps		\$696,623.81
	=	
Down Payments of Improvements		
Capital Improvement Fund		\$26,250.00
Total Improvements		\$26,250.00
	=	
Municipal Debt Service		
Payment of Bond Principal		\$341,250.00
Payment of Bond Anticipation Notes and Capital Notes		\$36,750.00
Interest on Bonds		\$147,000.00
Interest on Notes		\$78,750.00
Green Trust Loan Program		
Repayment of Refunding Bond Ordinance		\$17,062.50
Green trust		
Total Municipal Debt Excluded from Caps		\$620,812.50
	=	
Deferred Charges		
Special Emergency		\$0.00
Cancel General Capital Fund Grants Receivable		\$0.00
		\$0.00
total Appropriations from Cap		\$1,343,686.31

=

RESOLUTIONS

Total General Appropriations \$8,080,056.86

=

Reserve for Uncollected Taxes \$472,500.00

total General Appropriations Current Fund \$8,552,556.86

=

Water Utility Revenues

Rents  
 Additonal Water Rents  
 Rate Reserve

Total Revenues

Operating

Salary and Wages \$31,500.00  
 Other Expenses \$426,562.50  
 Employees Group Insurance \$11,812.50  
 Prior Years Bills

Capital Improvement fund

Debt Service

Payment of Bond Principal \$36,750.00  
 Interest on Bonds \$25,200.00  
 Payment of Bond Anticipation Notes \$6,825.00  
 Interst on Notes \$31,500.00  
 Loan Repayment 1981 Water Supply fund  
 Loan Repayment 2004 Elt Loan \$110,250.00  
 Deferred Charges  
 Emergency Authorization  
 Overexpenditure of Ordinance

Statutory Expenditures

Contribution to Public Employees Retirement System  
 Social Security System \$2,887.50  
 Unemployment Insurance  
 Deficit Prior Year  
 Surplus Budget Approp \$78,750.00

Surplus

total Appropriations \$762,037.50

=

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
 Tana M. Raymond

RESOLUTIONS

Resolution No. 14-112

A RESOLUTION AUTHORIZING PSE&G TO ROTATE THE CURB SIDE LIGHTING ALONG RIVER DRIVE 90 DEGREES BETWEEN OUTWATER LANE AND THE ELMWOOD PARK MUNICIPAL BOUNDARY

WHEREAS, the City of Garfield executed an agreement with PSE&G to install curbside lighting between Outwater Lane and the Elmwood Park Municipal Boundary, and;

WHEREAS, the Governing Body wishes to rotate 90 degrees from it's current conditions in a direction to be determined in the field, and;

WHEREAS, a prior Resolution was passed requesting the lighting be rotated 180 degrees, NOW THEREFORE BE IT RESOLVED, Resolution #14-76 is hereby amended to request the lighting be rotated 90 degrees as noted above.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Frank J. Calandriello

BILLS AND CLAIMS

Resolution No. 14-113

RESOLVED by the City Council of the City of Garfield that the following bills covering, the Current Reserve Fund totaling \$28,365.05, Current Fund totaling \$4,639,043.74, and the Current Water Fund totaling \$37,218.02, and the General Capital Fund totaling \$847.25 per attached Computer Lists, be ordered paid and the proper officers are hereby authorized to issue checks for same provided there are funds in the respective appropriations, and

BE IT FURTHER RESOLVED that the action of the Mayor, City Clerk and City Treasurer in issuing checks in payment on the Ratification List, which includes eleven (11) items prior to the meeting be ratified.

See

the

Following Pages Numbered \_\_\_\_\_

For

Bills

And

Claims

ORDINANCES

Ordinance No. 2678

The following entitled ordinance was introduced at a Regular Meeting held Tuesday, January 28, 2014; it was duly published; a copy was posted on the bulletin board in City Hall; copies were made available to the general public and having complied with the law, this ordinance was not read in full and the City Council can now proceed with the public hearing and final passage:

ORDINANCE REGULATING THE LOCATION OF TOBACCO  
RETAIL ESTABLISHMENTS

City Clerk Pavlica read the ordinance by title.

Deputy Mayor Raymond declared a public hearing on same and asked if there were any objections.

There being none, Deputy Mayor Raymond declared the public hearing closed.

Councilmember Mati moved that said ordinance do now pass on final passage and that the City Clerk be directed to publish said ordinance in full together with the statement or notice required by law. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 5

Ordinance No. 2679

The following entitled ordinance was introduced at a Regular Meeting held Tuesday, February 25, 2014; it was duly published; a copy was posted on the bulletin board in City Hall; copies were made available to the general public and having complied with the law, this ordinance was not read in full and the City Council can now proceed with the public hearing and final passage:

CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY  
CALENDAR YEAR 2014  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)

City Clerk Pavlica read the ordinance by title.

Deputy Mayor Raymond declared a public hearing on same and asked if there were any objections.

There being none, Deputy Mayor Raymond declared the public hearing closed.

Councilmember Mati moved that said ordinance do now pass on final passage and that the City Clerk be directed to publish said ordinance in full together with the statement or notice required by law. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 5

Councilmember Aloia introduced in writing the following ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW  
SKID-STEER LOADER AND A NEW ASPHALT HOT BOX FOR THE USE OF THE  
DPW IN, BY AND FOR THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN,  
STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$95,000 TO PAY THE COST  
THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS  
TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND  
ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

City Clerk Pavlica read the ordinance by title.

ORDINANCES

Councilmember Aloia moved that this ordinance entitled: "BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW SKID-STEER LOADER AND A NEW ASPHALT HOT BOX FOR THE USE OF THE DPW IN, BY AND FOR THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$95,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS" do now pass on first reading and remain on file with the City Clerk for public inspection until public hearing thereon and further consideration thereof which shall be held March 25, 2014 at 8:00 PM in the City Hall in Garfield and that the City Clerk be directed to publish said ordinance in full together with the notice of such hearing in The Record, at least seven days prior to the hearing.

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

END OF TELEPHONE COMMUNICATIONS

At 9:00 PM, Mayor Delaney ended telephone communications. It was duly noted for the record.

CITIZENS AND TAXPAYERS

Mr. Nibil Gad, 26 Willard Street submitted a petition signed by eight individuals which reads as follows:

To whom it may concern,

Those are the residents of Willard Street in Garfield, NJ. We are requesting to be as equal as other cities and towns while there is snow in the streets to stop giving the parked cars tickets in the street sweeping time as it's technically the sweeper can't pass over the snow to sweep the covered streets with the snow. In case the town wants to remove the snow please give us a written warning to be posted in a visible place for the parked cars at least two days in advance like other cities have done that your response to this petition is greatly appreciated.

Mrs. Joyce Uram, 37 Schley Street, presented a portion of a water pipe with a hole in it from Lanza Avenue and River Drive.

COUNCILMEMBER COMMENTS

Councilmembers Calandriello, Aloia and Raymond wished everyone a Happy St. Patrick's and St. Joseph's Day.

Councilmember Mati commented on the Funeral he attended for Wallington's Ex-Chief, Gregory Barnas, who passed away in the line of duty. He said it was a very nice send off for a guy who dedicated his life to Fire Service and that it was nice that there were representatives from the Garfield Volunteer Fire Department. He spoke about the free Cable TV service installed and being installed at the City Fire Houses. He wished everyone a Happy St. Patrick's and St. Joseph's Day. He commented on it being his son's birthday this week.

CLOSED SESSION

Resolution No. 14-114

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 8:50 P.M. on Tuesday, March 11, 2014, to discuss the following as outlined in N.J.S.A. 10:4-12:

- \* Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (grievance filed by PBA Local No. 46 regarding Investigator pay; Detective call-in time; allegations of Police Officers working out of title; staffing of the day shift in the Police Department; filming company from California contacting the City Manager inquiring about regularly filming a television show in Garfield).
- \* Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (Tax Court defense of appeal of property taxes; proposed settlement with former Zoning Officer Fred Krowl).
- \* 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 settlement with former Zoning Officer Fred Krowl; retirement of DPW Supervisor George Masiak on May 31, 2014).

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 – Mayor Delaney

(Sgd) Frank J. Calandriello  
Louis G. Aloia

EXIT OF CITY ENGINEER BOSWELL

At 9:40 PM, City Engineer Kevin J. Boswell left the meeting during Closed Session and it was duly noted for the record.

ADJOURNMENT

After the City Council came out of Closed Session at 10:25 PM, there being no further business, Councilmember Aloia moved to adjourn the meeting. Councilmember Mati duly seconded the motion.

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

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Andrew J. Pavlica, CITY CLERK