

A Regular Meeting of the City Council was held Tuesday, December 16, 2014 at 8:25 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

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 Joseph Delaney, Glenn A. Mati and Tana M. Raymond

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica and City Attorney Representative John Ferraro of the Law Firm of Bruno and Ferraro (for City Attorney John J. Bruno)

REPORTS OF OFFICERS

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

On call of roll, Ayes 5

RESOLUTIONS

Resolution No. 14-508

WHEREAS, the Boys and Girls Club of Garfield hosted their Annual Holiday Gala on Wednesday, December 10, 2014 at the Venetian Restaurant located at 546 River Drive in Garfield, and
WHEREAS, the 2014 honorees for the Boys and Girls Club Wall of Champions were Anthony Furfaro, Garfield Recreation Director, Jose Guerrero, President of Spencer Savings Bank, Ray Roman, President of US & Canada Bright Star Corp., and a Special Recognition Award to Bob Giordano, President of the Garfield Boys & Girls Club Coaches Association, and
WHEREAS, the Mayor and City Council are desirous of publicly recognizing these fine individuals on their much-deserved honor,
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that CONGRATULATIONS are hereby extended to Anthony Furfaro, Jose Guerrero, and Ray Roman for being added to the Wall of Champions by the Boys and Girls Club of Garfield and to Bob Giordano on his Special Recognition Award.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

Resolution No. 14-509

WHEREAS, Barcia Brothers Fence Company, located at 514 River Drive in Garfield, is celebrating their 40th Anniversary, and
WHEREAS, since 1974, the Company has been selling and installing durable fences for homeowners and businesses with a commitment to trustworthiness, quality, reliability and service, and
WHEREAS, Barcia Brothers was established by Ciro, Carmelo and Pietro Barcia who began the operation in their father's garage, and within three years, what began as a small operation, grew to be a household name, and
WHEREAS, through the years, Barcia Brothers has truly lived up to its business motto, "A Fence to You, a Reputation to Us!", and
WHEREAS, the three sons of the Barcia Brothers, Joe Salvatore, Joe Natale and Joe Carmelo Barcia, all named in honor of their grandfather, Joe, are active in the business and are well prepared to one day lead the company, and
WHEREAS, a 40th Anniversary Dinner Celebration is planned for Sunday, December 21, 2014 at the Venetian Restaurant located on River Drive in Garfield,

RESOLUTIONS

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey, that BARCIA BROTHERS FENCE COMPANY is hereby CONGRATULATED on their 40th ANNIVERSARY and extended sincere BEST WISHES for continued success and prosperity.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

Resolution No. 14-510

WHEREAS, Fire Company No. 2 has advised that they have accepted Mauricio Calle of 395 Madison Avenue, Paterson, New Jersey 07524, effective November 10, 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. 2 with respect to the above matter, is hereby approved.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-511

WHEREAS, Gerald Wich was appointed as First Alternate of the Zoning Board of Adjustment pursuant to Resolution No. 13-70 to fill the unexpired term of Paul Houlis who became a Regular Member; and
WHEREAS, the term of Gerald Wich as First Alternate of the Zoning Board of Adjustment expired on January 1, 2014 and
WHEREAS, Anthony Barckett was appointed to the position, pursuant to Resolution No. 14-401 adopted October 7, 2014, but was unable to serve, so the position is still vacant,
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Sal Cusmano of 115 Sherman Place, is hereby appointed as the First Alternate of the Zoning Board of Adjustment, effective for the remainder of the two year term, said term to expire January 1, 2016.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-512

WHEREAS, Salvatore Lamendola, was appointed to the Zoning Board of Adjustment pursuant to Resolution No. 11-63 adopted by the City Council at a Regular Meeting held February 7, 2011, and
WHEREAS, his term of office expires on December 31, 2014.
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Salvatore Lamendola of 82 Manner Avenue, is hereby appointed to the Zoning Board of Adjustment as a Regular Member, effective January 1, 2015, to succeed himself, for a full four year term, said term to expire January 1, 2019.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-513

RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that the following is the list of regularly scheduled meetings of the City Council for the year 2015, with Work Sessions commencing at 6:00 PM, and the Regular Meetings commencing at 8:00 PM, except when a Legal Holiday, Election or Special Occasion is involved as listed:

RESOLUTIONS

Friday,	January 2, 2015	Firematic Meeting
Tuesday,	January 13, 2015	
Tuesday,	January 27, 2015	
Tuesday,	February 10, 2015	
Tuesday,	February 24, 2015	
Tuesday,	March 10, 2015	
Tuesday,	March 24, 2015	
Tuesday,	April 14, 2015	
Tuesday,	April 28, 2015	
Tuesday,	May 12, 2015	
Tuesday,	May 26, 2015	
Tuesday,	June 9, 2015	
Tuesday,	June 23, 2015	
Tuesday,	July 14, 2015	
Tuesday,	July 28, 2015	
Tuesday,	August 11, 2015	
Tuesday,	August 25, 2015	
Tuesday,	September 8, 2015	
Tuesday,	September 22, 2015	
Tuesday,	October 13, 2015	
Tuesday,	October 27, 2015	
Tuesday,	November 10, 2015	
Tuesday,	November 24, 2015	
Tuesday,	December 8, 2015	
Tuesday,	December 22, 2015	

FURTHER RESOLVED that the City Clerk is hereby authorized and directed to forward a CERTIFIED and exact copy of this approved resolution to all the official City newspapers and to cause to have copies posted on the bulletin boards in City Hall and at the Garfield Free Public Library.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-514

RESOLVED by the City Council of the City of Garfield that Andrew J. Pavlica, City Clerk, is hereby authorized to issue the following Distributors Licenses for the year 2015 described in application, duly filed:

Millenium Amusements, LLC	\$ 350.00
44 East Railway Avenue	
Paterson, NJ 07503	
	<hr/>
	\$ 350.00

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-515

RESOLVED by the City Council of the City of Garfield that Andrew J. Pavlica, City Clerk, is hereby authorized to issue the following licenses for Games of Skill for the year 2015 described in application, duly filed:

RESOLUTIONS

Three Wise Monks 142 Outwater Lane Garfield, NJ 07026	1 Juke Box	\$ 75.00	
			\$ 75.00
Sportsman's Tavern 245 Outwater Lane Garfield, NJ 07026	1 Pool Table 1 Juke Box	\$ 75.00 50.00	
			\$ 125.00
CP Sunrise 323 Semel Avenue Garfield, NJ 07026	1 Pool Table 1 Juke Box	\$ 75.00 50.00	
			\$ 125.00
MVP's Sportsbar 402 River Drive Garfield, NJ 07026	1 Pool Table 1 Juke Box 1 Video	\$ 75.00 50.00 50.00	
			\$ 175.00
Wisla 73 Main Street Garfield, NJ 07026	1 Pool Table 1 Fooseball	\$ 75.00 50.00	
			\$ 125.00

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-516

RESOLUTION FOR MUNICIPALITIES TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, a Bergen County Community Development grant of \$ 14,000.00 has been proposed by the YMCA of Garfield for pool lifts located at 33 Outwater Lane and 490 Midland Avenue in the municipality of Garfield, and

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 Garfield, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of City of Garfield hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent 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) Louis G. Aloia
Tana M. Raymond

RESOLUTIONS

Resolution No. 14-517

RESOLUTION FOR MUNICIPALITIES TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, a Bergen County Community Development grant of \$60,924.00 has been proposed by the YMCA of Garfield for a 29 passenger school bus in the municipality of Garfield, and

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 Garfield, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of City of Garfield hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent 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) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-518

WHEREAS, as of January 1, 2006 the “New Jersey Local Unit Pay to Play Law” enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to the local public contracts law, contracts for the provision of Professional services are not subject to competitive bidding, however, they are subject to the requirements of the above referenced law if the contract is anticipated to exceed \$17,500.00, and

WHEREAS, pursuant to N.J.S.A. 19:44A-20-1, et seq a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one (1) year of the date of the contract that is reportable by the recipient pursuant to N.J.S.A. 19:44A-1, et seq to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process”; and

WHEREAS, the City Council has determined that it would be in the best interests of the City to make certain professional appointments pursuant to a “fair and open process”.

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

1. The City Attorney is authorized and directed to prepare a Legal Notice and Criteria for Submission of Qualifications for the following positions:

City Engineer	Grant Consultant (2)
City Auditor	Computer Services Consultant
City Bond Counsel	City Attorney (including Housing
City Planner	Program Mortgage Closings)
Risk Management Consultant	Special Litigation & Labor
City Architect	Municipal Prosecutor
City Real Estate Appraiser	Municipal Public Defender
for Tax Appeals	Animal Control Officer

2. These requests for qualifications shall solicit submissions which shall be due at 3:00PM on Friday, January 23, 2015.
3. Appointments to these professional positions shall be considered at the Council meeting scheduled for January 27, 2015.
4. The Criteria for selection shall be as permitted by the aforementioned Law and contracts shall be awarded on the basis most advantageous to the City.

RESOLUTIONS

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby authorized and directed to post the Legal Notice and Criteria for Submission of Qualifications on the City of Garfield website for a period of not less than ten(10) days prior to the due date described in this Resolution; and

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 together with copies of the Legal Notice and Criteria to the City Attorney as well as to all professionals currently holding the positions described in this Resolution.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-519

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the City of Garfield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Garfield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the City of Garfield intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the City of Garfield authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the City of Garfield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the City of Garfield and the Referenced State Contract Vendors shall be from July 1, 2014 to December 31, 2014.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-520

RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO LEASE AGREEMENTS WITH INTERNET SERVICES LLC AND TATORA LLC FOR THE PURPOSE OF LEASING SPACE AT THE SCHLEY STREET WATER TANK TO OPERATE WIRELESS COMMUNICATION EQUIPMENT

WHEREAS the City of Garfield received the following bids to lease space at the Schley Street Water Tank to operate wireless communication equipment at 10 am December 4, 2014:

Internet Services Telco LLC, 545 Madison Ave, 16th Floor New York, NY 10022 - \$121,000.00 for the first year and payable thereafter pursuant to the terms of the lease agreement.

Tatora LLC, 1251 NW Briarcliff Parkway, Kansas City, MO 64116 - \$84,000.00 for the first year and payable thereafter pursuant to the terms of the lease agreement.

RESOLUTIONS

Whereas the Mayor and Council of City of Garfield authorizes the City Manager, Thomas J. Duch, to enter into agreement with Internet Services Telco LLC and Tatora LLC to lease space at the Schley Street Water Tank to operate wireless communication equipment
NOW, THEREFORE, BE IT RESOLVED that on the 16th day of December 2014, the City of Garfield approves agreements to lease space on the Schley Street Water Tank , for the purpose of operating wireless communication equipment, to Internet Services Telco LLC for \$121,000.00 for the first year and payable thereafter in terms of the lease agreement and to Tatora LLC for \$84,000.00 for the first year and payable thereafter pursuant to the terms of the lease agreement and the bids received.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-521

Proclamation/Resolution Supporting the Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown

Whereas, impaired drivers on our nation’s roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

Whereas, 22% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Drive Sober or Get Pulled Over Year End Holiday Crackdown; and

Whereas, the project will involve increased impaired driving enforcement from December 5, 2014 through January 2, 2015; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be is resolved that the City of Garfield declares it’s support for the Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown from December 5, 2014 through January 2, 2015 and pledges to increase awareness of the dangers of drinking and driving.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-522

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 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.

BLOCK	LOT	OWNER	REASON	AMOUNT
141	8	YMCA/Rose-Garfield c/o Rosenblum c/o Nowell Amoroso Klein Bierman Attorney Trust Account	T CJ	\$ 11,659.21

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-523

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 2013.

RESOLUTIONS

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
21	21	William S. Winters Esq for Chen	TCJ	\$ 1,535.90

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-524

WHEREAS, LOUIS C. VINTALORE is the owner of real property known on the Tax Map of the City of Garfield as Block 25, Lot 28, commonly known as 69 Palisade Avenue, in the City of Garfield, County of Bergen and State of New Jersey, has filed real property tax appeal for the years 2011, 2012, 2013, 2014, bearing Docket Nos, 017430-2011, 018201-2012, 019121-2013, 014125-2014; and

WHEREAS, Robert McNerney, the appraisal expert retained by the City of Garfield, and/or James Tighe, the Tax Assessor and the City Special Litigation Counsel, Blount & Lavin, have recommended that the appeal be settled; and

WHEREAS, said property was assessed for the year(s) 2011, 2012, 2013, 2014 as follows:

Year	Land	Improvements	Total
2011 Original Assessment	175,000	274,500	449,500
2012 Original Assessment	175,000	274,500	449,500
2013 Original Assessment	175,000	274,500	449,500
2014 Original Assessment	175,000	274,500	449,500

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Garfield, Bergen County, New Jersey, that the Special Litigation Counsel is hereby authorized to enter into a settlement of the real property tax by reducing the assessments as follows:

Year	Land	Improvements	Total
2011 Settlement	175,000	235,000	410,000
2012 Settlement	175,000	235,000	410,000
2013 Settlement	175,000	235,000	410,000
2014 Settlement	175,000	235,000	410,000

BE IT FURTHER RESOLVED, that no interest be paid on any refund or credit due the taxpayer provided it is paid within the statutory time period; and

BE IT FURTHER RESOLVED, that the City Attorney is hereby authorized to sign a Stipulation of Settlement consistent with the terms of this Resolution

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

(Sgd) Louis G.Aloia
Tana M.Raymond

RESOLUTIONS

Resolution No. 14-525

WHEREAS, LOUIS C. VINTALORE is the owner of real property known on the Tax Map of the City of Garfield as Block 96, Lot 16, commonly known as 272 MacArthur Avenue, in the City of Garfield, County of Bergen and State of New Jersey, has filed real property tax appeal for the years 2011, 2012, 2013, 2014, bearing Docket Nos, 017976-2011, 018097-2012, 019129-2013, 012418-2014; and

WHEREAS, Robert McNerney, the appraisal expert retained by the City of Garfield, and/or James Tighe, the Tax Assessor and the City Special Litigation Counsel, Blount & Lavin, have recommended that the appeal be settled; and

WHEREAS, said property was assessed for the year(s) 2011, 2012, 2013, 2014 as follows:

Year	Land	Improvements	Total
2011 Original Assessment	134,900	155,300	290,200
2012 Original Assessment	134,900	155,300	290,200
2013 Original Assessment	134,900	155,300	290,200
2014 Original Assessment	134,900	155,300	290,200

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Garfield, Bergen County, New Jersey, that the Special Litigation Counsel is hereby authorized to enter into a settlement of the real property tax by reducing the assessments as follows:

Year	Land	Improvements	Total
2011 Settlement	134,900	135,100	270,000
2012 Settlement	134,900	135,100	270,000
2013 Settlement	134,900	135,100	270,000
2014 Settlement	134,900	135,100	270,000

BE IT FURTHER RESOLVED, that no interest be paid on any refund or credit due the taxpayer provided it is paid within the statutory time period; and

BE IT FURTHER RESOLVED, that the City Attorney is hereby authorized to sign a Stipulation of Settlement consistent with the terms of this Resolution

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

(Sgd) Louis G.Aloia
Tana M.Raymond

Resolution No. 14-526

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:

Regular Meeting December 16, 2014, Continued

RESOLUTIONS

Account Name	Account Number	Transfer From	Transfer To
General Admin/City Manager O/E	4-01-20-100-100-063		50,000.00
Revenue Administration	4-01-20-145-145-011		10,000.00
Building and Grounds O/E	4-01-26-310-310-063		20,000.00
Recreation S/W	4-01-28-370-370-011		20,000.00
Recreation O/E	4-01-28-370-370-063		30,000.00
Health Benefit Waiver	4-01-23-221-221-000		2,000.00
City Clerk O/E	4-01-20-120-120-063		
Elections	4-01-20-120-121-021	10,000.00	
Revenue Administration O/E	4-01-20-145-145-063	20,000.00	
Attorney/Legal Services	4-01-20-155-155-020	15,000.00	
Planning Board O/E	4-01-21-180-180-063	20,000.00	
Ucc Enforcement/Building Dept	4-01-22-195-195-011	1,000.00	
Department of Public Works S/W	4-01-26-290-290-011	10,000.00	
		56,000.00	
		<hr/>	
		132,000.00	132,000.00
		<hr/>	

On call of roll, Ayes 5

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-527

Resolution Re: Special Emergency Amendment to the 2015 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 2015 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, 2015, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

See

The

Following Pages _____

For the Temporary Budget

RESOLUTIONS

Resolution No. 14-528

Whereas, the City of Garfield has successfully collected outstanding grants receivable and;
Whereas, the City of Garfield continues to seek banking institutions that offer the highest yield on current balances and;
Whereas Wawel Bank located at 935 River Drive does offer competitive rates and:
Now Therefore Be it Resolved, that the Chief Financial Officer and/or Treasurer is hereby authorized to open a new checking account at Wawel Bank, entitled Capital Fund.

On call of roll, Ayes 4,
Nays 1 – Councilmember Calandriello

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-529

RESOLUTION AUTHORIZING TEMPORARY APPOINTMENT OF ACTING DEPUTY MAYOR

WHEREAS, pursuant to Local Ordinance, Glenn A. Mati was appointed Deputy Mayor for the City of Garfield; and
WHEREAS, pursuant to the provisions of state and local law, the Deputy Mayor shall serve in the place of the Mayor and perform all functions of the Mayor in the Mayor’s absence; and
WHEREAS, on Saturday, December 20, 2014, it will be necessary and appropriate to temporarily appoint Joseph Delaney as Deputy Mayor for the City of Garfield in order to perform the marriage ceremony of Wieslaw Szymczyk and Oksana Mykolayvna Vintonyak, and
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, County of Bergen, State of New Jersey as follows:

1. Councilman Joseph Delaney be and is hereby appointed Deputy Mayor for the City of Garfield to perform the marriage ceremony of Wieslaw Szymczyk and Oksana Mykolayvna Vintonyak.
2. This temporary appointment shall be solely for the purpose of performance of this marriage ceremony and for no other reason. Similarly, no additional authority is granted hereby other than to perform said ceremony and to execute any and all documents which may be necessary in order to effectuate the provision of this Resolution and to confirm the performance of the marriage ceremony as described above.

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 Councilman Joseph Delaney.

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

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-530

RESOLUTION AUTHORIZING TEMPORARY APPOINTMENT OF ACTING DEPUTY MAYOR

WHEREAS, pursuant to Local Ordinance, Glenn A. Mati was appointed Deputy Mayor for the City of Garfield; and
WHEREAS, pursuant to the provisions of state and local law, the Deputy Mayor shall serve in the place of the Mayor and perform all functions of the Mayor in the Mayor’s absence; and
WHEREAS, on Saturday, December 20, 2014, it will be necessary and appropriate to temporarily appoint Joseph Delaney as Deputy Mayor for the City of Garfield in order to perform the marriage ceremony of Porfirio Antonio DeJesus and Elisabel Del Carmen Almonte, and
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, County of Bergen, State of New Jersey as follows:

RESOLUTIONS

1. Councilman Joseph Delaney be and is hereby appointed Deputy Mayor for the City of Garfield to perform the marriage ceremony of Porfirio Antonio DeJesus and Elisabel Del Carmen Almonte.
2. This temporary appointment shall be solely for the purpose of performance of this marriage ceremony and for no other reason. Similarly, no additional authority is granted hereby other than to perform said ceremony and to execute any and all documents which may be necessary in order to effectuate the provision of this Resolution and to confirm the performance of the marriage ceremony as described above.

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 Councilman Joseph Delaney.

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

(Sgd) Louis G. Aloia
Tana M. Raymond

Resolution No. 14-531

RESOLUTION AUTHORIZING TEMPORARY APPOINTMENT OF ACTING DEPUTY MAYOR

WHEREAS, pursuant to Local Ordinance, Glenn A. Mati was appointed Deputy Mayor for the City of Garfield; and

WHEREAS, pursuant to the provisions of state and local law, the Deputy Mayor shall serve in the place of the Mayor and perform all functions of the Mayor in the Mayor's absence; and

WHEREAS, on Sunday, December 21, 2014, it will be necessary and appropriate to temporarily appoint Joseph Delaney as Deputy Mayor for the City of Garfield in order to perform the marriage ceremony of Lenore Gonzalez and Juan Caipo, and

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

3. Councilman Joseph Delaney be and is hereby appointed Deputy Mayor for the City of Garfield to perform the marriage ceremony of Leonor Gonzalez and Juan Caipo.
4. This temporary appointment shall be solely for the purpose of performance of this marriage ceremony and for no other reason. Similarly, no additional authority is granted hereby other than to perform said ceremony and to execute any and all documents which may be necessary in order to effectuate the provision of this Resolution and to confirm the performance of the marriage ceremony as described above.

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 Councilman Joseph Delaney.

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

(Sgd) Louis G. Aloia
Tana M. Raymond

BILLS AND CLAIMS

Resolution No. 14-532

RESOLVED by the City Council of the City of Garfield that the following bills No. 1742 to 1747 covering, Dog Trust Fund, Trust Other, totaling \$210,034.37, the Current Fund totaling \$441,355.36 and the Current Water Fund totaling \$345,160.14, and the General Capital Fund totaling \$235,015.02 and the Water Capital Fund totaling \$3,375.00 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

Regular Meeting December 16, 2014, Continued

BILLS AND CLAIMS

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 seven (7) items prior to the meeting be ratified.

See

The

Following Pages _____

for

Bills

And

Claims

ORDINANCES

Ordinance No. 2702

The following entitled ordinance was introduced at a Regular Meeting held Tuesday, December 2, 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:

AN ORDINANCE TO AMEND AND REVISE CHAPTER 48 OF THE GARFIELD CITY CODE, ENTITLED "DEPARTMENT ESTABLISHED, PERSONNEL" TO ADD AN ADDITIONAL POLICE CAPTAIN"

City Clerk Pavlica read the ordinance by title.

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

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

Councilmember Aloia 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 Calandriello duly seconded the motion.

On call of roll, Ayes 5

Councilmember Aloia introduced in writing the following ordinance entitled:

AN ORDINANCE TO AMEND AND REVISE CHAPTER 310 OF THE CITY CODE OF THE CITY OF GARFIELD, ENTITLED "TOW TRUCKS"

City Clerk Pavlica read the ordinance by title.

Councilmember Aloia moved that this ordinance entitled: AN ORDINANCE TO AMEND AND REVISE CHAPTER 310 OF THE CITY CODE OF THE CITY OF GARFIELD, ENTITLED "TOW TRUCKS" 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 January 13, 2015 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 Mati, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 5

EXIT OF COUNCILMEMBER DELANEY

At 8:35 PM, Councilmember Joseph Delaney left the Regular Meeting and it was duly noted for the record.

CITIZENS AND TAXPAYERS

Mr. Angel Quiles, 95 Willard Street, commended Garfield Police Officer Nicolas Santillo on his assistance to a soldier with a personal matter. He said Officer Santillo did an awesome job addressing the issue. He suggested an education session for Police Officers on how to deal with returning Veterans from overseas. He thanked the City for knocking down the old AmVets

RESOLUTIONS

Building located at 326 Outwater Lane. He thanked the City Council on the progress of the Pierre Avenue Improvement.

Mr. John Easom, 103 Gaston Avenue, complained about garbage blowing all over the street when people put recycling out to the curb.

Mr. Ciro Randazzo, 47 Orchard Street, spoke on the issue of logic. He said that he would like Orchard Street made into a One Way Street southbound between Belmont Avenue and Van Winkle Avenue. He said that Orchard Street is not wide enough for two way traffic and he claimed that it is a "raceway". He said that there are a lot of children in the area and there are a lot of citizens who do not speak English in the area, so they do not understand the logic and the good valid reasons to sign a petition asking that Orchard Street be made a One Way Street for its entire length. He spoke on the recent response of an ambulance. He spoke on the poor condition of sidewalks throughout town.

COUNCILMEMBER COMMENTS

Councilmember Calandriello congratulated the honorees from the Boys and Girls Club Holiday Gala held last Wednesday, December 10th. He said that it was a really good night. He said that Dave Brigati from the Rascals was there. He congratulated and thanked John Easom and Sue Scudillo on raising money for the Boys and Girls Club annual campaign. He congratulated Barcia Brothers on their 40th Anniversary. He said that the property that borders the Vornado Property on Lincoln Place between Passaic Street and Hobart Place would be a good place to park and that the City should look into that. He spoke about the bank issue and said there are several banks in town that handle government banking besides Spencer Savings and Wawel Savings Bank and the City should consider another bank in town. He wished everyone a Happy Holiday and a Merry Christmas and told everyone to make the best of the Holiday Season. He said that he is appreciating the warm weather.

Councilmember Aloia said that the AmVets building was knocked down and it is a major enhancement to the area. He said that he agrees on the need for parking in the Vornado area. He wished everyone a Merry Christmas and a Happy New Year and said he hopes to see everyone healthy in the coming year. He said that the next meeting is January 2, 2015, which will be the Firematic Meeting.

Councilmember Mati said that tonight he had the joy of picking up his son from the airport. He said that he is a Lieutenant serving in the Navy in Japan. He said that as he was waiting for him to get off the plane, he realized how lucky he was that his kid was able to come home to be with family because there are sons who will not be coming home. He thanked all the United States veterans around the world who are serving us. He said that as a Councilmember it is a real honor for him to serve with all his colleagues on the Council. He said that he has been welcomed with open arms. He wished everyone Happy Holidays, Merry Christmas and Happy New Year.

Mayor Raymond said that she had a conversation with Father Peter Palmisano of Mount Virgin Church the other day. She said that people seem to be more sensitive and caring. She said that maybe it is because there are so many people serving in the military. She said that we do appreciate our service men and we do appreciate them participating in our Holiday Parade. She said that the new Wawa is set to open in February at the corner of Outwater Lane and River Drive. She spoke on having a Wayne Chrebet Day and she asked that efforts be made to try to get him to come to a Council Meeting. She said that people are reporting illegal apartments without asking for the bounty. She wished everyone a blessed holiday.

Regular Meeting December 16, 2014, Continued

ADJOURNMENT

At 9:15 PM, there being no further business, Councilmember Mati moved to adjourn the meeting. Councilmember Calandriello duly seconded the motion.

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

Andrew J. Pavlica, CITY CLERK