

A Special Meeting of the City Council was held Wednesday, September 17, 2014 at 11:10 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, Joseph Delaney, Glenn A. Mati and Tana M. Raymond  
Councilmembers Absent: Louis G. Aloia  
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), City Engineer Kevin J. Boswell, Superintendent of Public Works Sam Garofalo, Police Chief Kevin Amos and Police Sgt. Michael Marsh

#### TELEPHONE/COMPUTERS COMMUNICATIONS EQUIPMENT

The City Council and Cabinet met with Police Sergeant Michael Marsh concerning the proposed acquisition of Telephone/Computers Communications Equipment through State Contract Vendor Extel Communications of North Haledon.

#### ARCHITECTURAL SERVICES FOR PROPOSED NEW POLICE STATION

The City Council and Cabinet met with the following representatives of DMR Architects, 777 Terrace Avenue, Hasbrouck Heights, New Jersey 07604 concerning Architectural Services for the proposed new Police Station at or near 411 Midland Avenue: President and Chief Executive Officer Lloyd Rosenberg, AIA; Pradeep Kapoor, LEED, AP; and Vice President and General Counsel Charles Sarlo, Esq.

#### EXIT OF CITY ENGINEER BOSWELL

At 12:00 Noon, City Engineer Kevin J. Boswell left the Special Meeting and it was duly noted for the record.

#### REPORTS OF OFFICERS

Mayor Tana Raymond reported on the following:

1. The proposed street sweeping of the School Grounds.
2. The proposed televising of City Council Meetings.

Councilmember Frank J. Calandriello reported on the following:

1. An issue involving an application for a Mobile Food Handlers license.

City Manager Thomas J. Duch reported on the following:

1. The Tonnage Report of the Solid Waste Transfer Station at 19-35 Atlantic Street.

#### EXIT OF POLICE CHIEF AMOS, SGT MARSH AND SUPERINTENDENT OF PUBLIC WORKS GAROFALO

Immediately after the City Council voted to go into Closed Session at 12:30 PM, Police Chief Kevin Amos, Police Sergeant Michael Marsh, and Superintendent of Public Works Sam Garofalo left the meeting. It was duly noted for the record.

CLOSED SESSION

Resolution No. 14-382

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 12:30 P.M. on Wednesday September 17, 2014, to discuss the following as outlined in N.J.S.A. 10:4-12:

- \* 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; (City Manager Duch advised Police Officer William Houck that he will not consider promoting him to Police Sergeant this round until he clears up his Prosecutor and Legal issues; City Manager meeting with Police Officers David Coniglio, Francisco Sanchez and Michael Bocco advising them they were not promoted this round; State Comptroller's Office questioning pension qualifications of certain City Employees including Prosecutor Joseph Giammanco, City Attorney Joseph Rotolo and Redevelopment Agency Executive Director and Secretary Christoff Diktas).

BE IT FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On call of roll, Ayes 4,  
Absent 1 - Councilmember Aloia

(Sgd) Glenn A. Mati  
Tana M. Raymond

ADJOURNMENT

After the City Council came out of Closed Session at 12:40 PM, there being no further business, Councilmember Calandriello moved to adjourn the meeting. Councilmember Delaney duly seconded the motion.

On call of roll, Ayes 4,  
Absent 1 - Councilmember Aloia

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Andrew J. Pavlica, CITY CLERK