

A Work Session of the City Council was held on Tuesday, March 11, 2014 at 6:30 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Deputy Mayor Tana Raymond 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: Frank J. Calandriello, Louis G. Aloia, Tana M. Raymond and Glenn A. Mati
Councilmembers Absent: 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 Bruno), Labor Counsel John Lavin, City Engineer Kevin Boswell, Bernard Mirandi of Boswell Engineering, Police Chief Kevin Amos and Emergency Management Coordinator Michael Marsh

NEW JERSEY HIGHLANDS COALITION

The City Council and Cabinet met with Mr. George Stafford, the Outreach Director of the New Jersey Highlands Coalition, concerning a proposed resolution regarding the New Jersey Highlands Water Protection and Planning Act.

FIRST WARD REHABILITATION STUDY

The City Council and Cabinet met with Mr. Robert Haulsh and Mr. Edward Hynes concerning two proposed resolutions regarding the First Ward Rehabilitation Study.

COMMUNITY DEVELOPMENT

The City Council and Cabinet met with Boys and Girls Club Acting Executive Director Todd Vanderpool regarding a proposed City Council endorsement of a Bergen Community Development grant application in the amount of \$12,000.00 for a Teen Initiative Program.

POLICE DEPARTMENT 2013 YEAR END REPORT

The City Council and Cabinet met with Police Chief Kevin Amos concerning the Police Department 2013 Year End Report.

REPORTS OF OFFICERS

City Manager Thomas J. Duch and Emergency Management Coordinator Michael Marsh reported on the following:

1. The proposed purchase of Police Communication equipment.

City Engineer Kevin J. Boswell reported on the following:

1. The written Report of the City Engineer dated March 11, 2014.

CLOSED SESSION

Resolution No. 14-95

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 7:55 P.M. on Tuesday, March 11, 2014, 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; (proposed location of a new Police Station at or near 411 Midland Avenue).
- * Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (proposed purchase of dispatcher communication equipment at 409 Midland Avenue; proposed location of a new Police Station at or near 411 Midland Avenue; the possibility of three temporary Police Sergeants becoming Provisional Sergeants).
- * 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; (the possibility of three temporary Police Sergeants becoming Provisional Sergeants).

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

ADJOURNMENT

After the City Council came out of Closed Session at 8:20 PM, there being no further business, Councilmember Aloia moved to adjourn the Work Session. Councilmember Calandriello duly seconded the motion.

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

Andrew J. Pavlica, CITY CLERK