

A Work Session of the City Council was held on Tuesday, December 16, 2014 at 6:45 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 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 Tana M. Raymond  
Councilmembers Absent: Frank J. Calandriello and 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), City Engineer Kevin J. Boswell and Interim Chief Financial Officer Roy Riggitano

#### REPORTS OF OFFICERS

City Engineer Kevin J. Boswell reported on the following:

1. The Pierre Avenue Water Line Replacement Project between Botany Street and Van Winkle Avenue.

#### ARRIVAL OF LABOR COUNSEL LAVIN

At 6:50 PM, Labor Counsel John Lavin joined the Work Session and it was duly noted for the record.

#### REPORTS OF OFFICERS

2. The razing of the old AmVets Post No. 13 Building located at 326 Outwater Lane and the proposed utilization of the land as a Plauderville Train Station Parking Lot or a Pay to Park Lot.

#### ARRIVAL OF COUNCILMEMBER DELANEY

At 7:05 PM, Councilmember Joseph Delaney joined the Work Session and it was duly noted for the record.

#### REPORTS OF OFFICERS

City Attorney Representative Robert Ferrarro reported on the following:

1. The bids received on December 4, 2014 for the Belmont Hill Water Tank Cell Tower off Schley Street near Mattush Place.
2. The proposed Ordinance to revise the City Code regulating Towing.

#### EXIT OF CITY ENGINEER BOSWELL AND ARRIVAL OF COUNCILMEMBER CALANDRIELLO

At 7:20 PM, City Engineer Kevin J. Boswell left the Work Session and Councilmember Frank J. Calandriello joined the Work Session. It was duly noted for the record.

#### REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The review of the Master Plan at the Planning Board Meeting scheduled to be held Thursday, December 18, 2014.
2. The proposed resolution from various municipalities objecting to the plan of the Passaic Valley Water Commission to drain the Reservoir on Garrett Mountain in Woodland Park and replace it with a water tank.

REPORTS OF OFFICERS

3. Request for Qualifications for Animal Control Services to be received in January 2015.
4. The ABC Disciplinary Hearing of Ever-Wide, Inc. t/a Nice Food Restaurant for licensed premise located at 237 Palisade Avenue which has been adjourned to Tuesday, January 6, 2015 at 7:00 PM.
5. The proposed promotion of Barbara Smilowski to Deputy Tax Collector effective January 1, 2015.

CLOSED SESSION

Resolution No. 14-507

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 8:30 P.M. on Tuesday, December 10, 2014, to discuss the following as outlined in N.J.S.A. 10:4-12:

- \* Collective bargaining agreements including the negotiation of the terms and thereof with employees or representatives of employees of the public body; (recent meetings with PBA Local No. 46 Collective Bargaining negotiations).
- \* Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (assignment of investigators; the assignment of shifts in the Police Department; Police Table of Organization).
- \* Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (proposed retirement of Police Chief Kevin Amos).
- \* 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 retirement of Police Chief Kevin Amos).

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 8:15 PM, there being no further business, the Work Session was adjourned.

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Andrew J. Pavlica, CITY CLERK