

A Work Session of the City Council was held on Tuesday, February 10, 2015 at 6:35 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Deputy Mayor Glenn A. Mati 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 and Glenn A. Mati
Councilmembers Absent: Joseph Delaney and Tana M. Raymond
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 J. Boswell and Interim Chief Financial Officer Roy Riggitano

GARFIELD VOLUNTEER FIRE DEPARTMENT

The City Council and Cabinet met with Fire Chief Michael Colon and Assistant Fire Chief Edward J. Morano concerning the proposed acquisition of a Fire Truck for Fire Company No. Three.

EMPLOYEE HEALTH BENEFITS PROPOSAL

The City Council and Cabinet met with the following individuals concerning proposed City Employee Health Benefit coverage:

1. CLG Insurance President Timothy R. Johnson, CLG; Account Executive Christian Rudner and CLG Insurance Human Resources and Employee Benefits Vice President Michele A. Stoebbing, all with offices located at 172 Main Street, Nanuet, New York 10954.
2. PGP Benefits Vice President Robert J. Masucci, with offices located at 100 Walnut Avenue, Suite 504, Clark, New Jersey 07066.

CLOSED SESSION

Resolution No. 15-29

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 7:05 P.M. on Tuesday, February 10, 2015, 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; (employee health benefits proposal from CLG Insurance Representatives; PBA Local No. 46 Collective Bargaining Negotiations appear headed for arbitration; White Collar Union collective bargaining negotiations).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (employee health benefits proposal from CLG Insurance Representatives; Lisa Sokulski Pay Grievance; Kipp Avenue Pumping Station Improvement Lawsuit; DPW Employee Steven Semancik Pay Grievance).
- * 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; (assignment authority and hours of Superintendent of Public Works).

CLOSED SESSION

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 3, Absent 2 -
Councilmembers Delaney and Raymond

(Sgd) Louis G. Aloia
Frank J. Calandriello

ARRIVAL OF COUNCILMEMBER DELANEY AND
BOND COUNSEL STEVEN ROGUT

At 7:25 PM, Councilmember Joseph Delaney and Bond Counsel Steven Rogut joined the Work Session during Closed session. It was duly noted for the record.

EXIT OF INSURANCE REPRESENTATIVES AND
LABOR COUNSEL LAVIN

At 7:30 PM, the representatives from the insurance companies left the Work Session during Closed Session. At 8:20 PM, Labor Counsel John Lavin left the Work Session as the City Council was coming out of Closed Session. It was duly noted for the record.

REPORTS OF OFFICERS

After the City Council came out of Closed Session at 8:20 PM, Bond Counsel Steven Rogut reported on the following:

1. The proposed Refunding Bonds Resolution.

City Engineer Kevin J. Boswell reported on the following:

1. The proposed Resolution concerning Change Orders.
2. The sink hole near the intersection of Banta Avenue and Davison Street.

ADJOURNMENT

At 8:40 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 Raymond

Andrew J. Pavlica, CITY CLERK