

A Work Session of the City Council was held on Tuesday, March 24, 2015 at 6:20 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: Frank J. Calandriello, Louis G. Aloia, Glenn A. Mati and Tana M. Raymond

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 and City Engineer Kevin J. Boswell

ALCOHOLIC BEVERAGE CONTROL

The City Council and Cabinet discussed the Person to Person Transfer Application of Plenary Retail Consumption License No. 0221-33-062-011, held by Nuve-Quinche (Klever Urgiles, 418 Vance Avenue, Franklin Lakes, NJ 07417 – who owns 50% of the shares of the corporation and Claudio Urgiles, 104 Elm Avenue, Hackensack, NJ 07601 – who owns 50% of the shares of the corporation). After transfer, the shareholders will be Claudio Urgiles, 104 Elm Avenue, Hackensack, NJ 07601 – who will continue to hold 50% of the shares of the corporation and Maria Urgiles, 418 Vance Avenue, Franklin Lakes, NJ 07417 – who will own 50% of the shares of the corporation, for licensed premise located at 52 Chestnut Street, Garfield, NJ 07026, t/a Pazza Luna Pizzeria & Restaurant & Bar.

Attorney Steven Sammarro, Esq. with Law offices located at 262 Palisade Avenue, Garfield, was present on behalf of the applicant.

PBA LOCAL NO. 46 CIRCUS FUNDRAISER

The City Council and Cabinet met with PBA Local No. 46 Delegate Everett Garnto and PBA Treasurer Sean Delahanty regarding the 8th Annual Circus Fundraiser to be held May 28, 29, 30, 31, 2015 at the Garfield High School Stadium athletic fields located at the intersection of Palisade Avenue and Semel Avenue.

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The Event Planning Committee will be holding a meeting on April 7, 2015 at Garfield City Hall regarding organizing this year's Memorial Day Parade.
2. The planting of additional trees in Dahnert's Lake County Park off of Midland Avenue.
3. Grant procurement services offered from Capital Alternatives Cooperation.
4. Proposed Ordinances for City Council consideration at tonight's Regular Meeting.
5. Angels Landscaping will perform the landscaping this year of the Riverfront Park along the Passaic River from the Outwater Lane Bridge north to the Dundee Dam.
6. The City will provide approximately \$2,000.00 worth of "bounce houses" through the Recreation Department for Movies Under the Stars, sponsored by the Garfield YMCA and Spencer Savings Bank. The event is scheduled for June 19, 2015.
7. Proposed amendments to the Soliciting Ordinance.
8. He has reached out to Congressman Bill Pascrell to request the cleanup of the Passaic River for the full 17 miles to the Dundee Dam, not just not just 8 miles north of Newark Bay.

Work Session March 24, 2015, Continued

REPORTS OF OFFICERS

City Engineer Kevin J. Boswell reported on the following:

1. The written Report of the City Engineer dated March 24, 2015.

RECYCLING CONTRACT

The City Council and Cabinet met with Bella Cleaning & Carting President Ben Raabe and Manager Tom Scialpa concerning their background and experience and the proposed transferring of the Recycling Contract from Future Sanitation, who have been allegedly experiencing financial hardships, to Bella Cleaning & Carting.

CLOSED SESSION

Resolution No. 15-122

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 7:15 P.M. on Tuesday, March 24, 2015 to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (the likelihood of Future Sanitation going out of business and the proposed assignment of the contract for recycling services to Bella Cleaning and Carting, LLC; gun of retired Police Officer Gregory Drelich allegedly stolen or missing from the Police Station).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (settlement of English Paving vs. the City).
- * 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; (request for differential pay by Superintendent Sam Garofalo if City Manager Thomas Duch and Deputy City Manager Andrew Pavlica are out on the same day; dismissal of grievance filed by Police Detective Everett Garnto).

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 Delaney

(Sgd) Frank J. Calandriello
Louis G. Aloia

ARRIVAL OF INTERIM CHIEF FINANCIAL OFFICER RIGGITANO

At 7:30 PM, Interim Chief Financial Officer Roy Riggitano joined the Work Session during Closed Session. It was duly noted for the record.

Work Session March 24, 2015, Continued

ADJOURNMENT

After the City Council came out of Closed Session at 8:25 PM, there being no further business, Councilmember Calandriello moved to adjourn the Work Session. Councilmember Mati duly seconded the motion.

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

Andrew J. Pavlica, CITY CLERK