

A Work Session of the City Council was held on Wednesday, September 20, 2016 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, fax and email 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 Clerk/Deputy City Manager Andrew J. Pavlica, City Attorney Representative John Ferraro of the Law Firm of Bruno and Ferraro (for City Attorney John Bruno) and Officer in Charge of the Police Department Raymond Kovach

COMMUNITY DEVELOPMENT

The City Council and Cabinet met with the following individuals concerning City Council endorsement of Community Development grant applications: Maria Munoz, Social Worker, Children's Aid and Family Services and Gerard Haizel, Director of Planning and Development Greater Bergen Community Action, Inc. 529-535 Midland Avenue. The applications were for \$30,000 for Eldercare Expansion Services, \$68,600 to provide for the repairing and repaving of the parking lot at 535 Midland Avenue and \$46,500 to provide a playground for Early Head Start Students.

ARRIVAL OF COUNCILMEMBER CALANDRIELLO AND LABOR COUNSEL LAVIN

At 6:25 PM, Councilmember Frank J. Calandriello and Labor Counsel John Lavin joined the Work Session and it was duly noted for the record.

ALCOHOLIC BEVERAGE CONTROL

The City Council and Cabinet discussed the Person to Person Transfer Application of Plenary Retail Consumption License No. 0221-33-028-014, from Katz Unlimited, LLC, (Mytia Story, 237 Liberty Road, Englewood, NJ 07631 and Kasandra N. Kehoe, 10 Midway Road, Chestnut Ridge, NJ 10977 – who owns 50% of the shares of the Corporation), for licensed premises located at 133 Monroe Street, Garfield, NJ 07026 to The Boiler Room, LLC (Anthony Dagostino 15 Northview Terrace, Cedar Grove, NJ 07009 – who will own 100% of the shares of the Corporation), t/a The Boiler Room located at 133 Monroe Street, Garfield, NJ 07026.

100th ANNIVERSARY OF THE CITY COMMITTEE

The City Council and Cabinet discussed the need to establish a 100th Anniversary of the City Committee for 2017.

PSE&G ENERGY STRONG PAVING PROGRAM

Police Sergeant Michael Marsh reported that on October 4, 2016 the milling of Outwater Lane will begin and on October 5th the contractor will begin paving the road.

PROPOSED PEDDLING AND SOLICITING ORDINANCE

The City Council and Cabinet discussed the proposed Peddling and Soliciting Ordinance with Police Officer in Charge Raymond Kovach.

REPORTS OF OFFICERS

City Attorney Representative Robert Ferraro reported on the following:

1. The proposed Wholesale Distributor License at 44 Belmont Avenue.

ARRIVAL OF CITY ENGINEER BOSWELL AND
COUNCILMEMBER DELANEY

At 6:45 PM, City Engineer Kevin Boswell joined the Work Session and it was duly noted for the record. At 7:00 PM, Councilmember Joseph Delaney joined the Work Session and it was duly noted for the record.

REPORTS OF OFFICERS

City Engineer Kevin J. Boswell reported on the following:

1. The paving of Outwater Lane in connection with the PSE&G Energy Strong Paving Program.
2. The Report of the City Engineer dated September 20, 2016.
3. The proposed Resolution concerning the change order for the Safe Routes to Schools Program.
4. The proposed utilization of 160 Belmont Avenue for the temporary use of a Police Station.
5. The proposed creation of an additional 20 parking spaces by the Little League Field off Spring Street near Belmont Avenue.

ARRIVAL OF SUPERINTENDENT OF PUBLIC WORKS GAROFALO

At 7:20 PM, Superintendent of Public Works Sam Garofalo joined the Work Session and it was duly noted for the record.

PROPOSED TEMPORARY POLICE STATION

Police Officer in Charge Raymond Kovach spoke about the proposed location of a temporary police station in the former Latin Percussion Building located at 160 Belmont Avenue at the corner of Belmont Avenue and Spring Street.

SEWER SYSTEM

Mr. John Kaytor, 379 River Drive, which is near the intersection of Willard Street, said that he has a nice new building there and he complained about the sewer main that is 14' down. He said that he needs a contractor willing to do the job to hook up his building to the sewer main.

EXIT OF SUPERINTENDENT OF PUBLIC WORKS GAROFALO

At 7:35 PM, Superintendent of Public Works Sam Garofalo left the Work Session and it was duly noted for the record.

CLOSED SESSION

Resolution No. 16-357

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,

CLOSED SESSION

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 7:35 P.M. on Wednesday, September 7, 2016 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; (proposed realignment/reorganization of Police Department; former Getty Service Station #56924, 606 Midland Avenue, OPRA requested records from State DEP to ascertain if there is a connection to City-owned Well 1A near the southwest corner of the intersection of Midland Avenue and Outwater Lane).

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) Frank J. Calandriello
Glenn A. Mati

EXIT OF POLICE OFFICER IN CHARGE KOVACH

At 8:00 PM, Police Officer in Charge Captain Raymond Kovach, left the Work Session, during Closed Session and it was duly noted for the record.

ADJOURNMENT

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

On call of roll, Ayes 5

Andrew J. Pavlica, CITY CLERK