

A Special Meeting of the City Council was held Tuesday, January 2, 2007 at 5:40 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Frank J. Calandriello presided. City Clerk Andrew J. Pavlica announced that the meeting 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, James Krone, Joseph Delaney and Frank J. Calandriello

Councilmembers Absent: Stanley J. Moskal

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Engineer Representative Bernard Mirandi (for City Engineer Kevin J. Boswell) and Interim Chief Financial Officer Roy Riggitano

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The December 20, 2006 check to the City from Zozzaro Brothers for recycling materials totals \$7,531.84.
2. The City has received an insurance check in the amount of \$7,400 to reimburse damage done to City property on Passaic Street after a motor vehicle accident.
3. A recent color brochure issued by PSE&G includes photographs of the street lights on Passaic Street in Garfield.
4. A portable temporary stage had been approved by the County Parks Department for City of Garfield use during the Relay for Life scheduled to be held June 9 and 10, 2007 at Twentieth Century Field at a reduced rental fee of \$225, however, the County has rescinded their rental approval to the City for that date because the County needs the stage for one of their events.
5. The proposed transfer of 14 units of Mount Laurel Housing obligations from the Borough of Wood-Ridge to the City of Garfield at the proposed fee of \$50,000 per unit.
6. In connection with the Dahnert's Lake County Park Improvement Project, the County Parks Department has asked the City to assume the cost to clean the pipeline of Schoreder's Brook which travels south out of Dahnert's lake under the parking lot of the Police Department and the Department of Public Works and which reappears again along the train tracks near Beech Street.

RESOLUTIONS

Resolution No. 07-1

RESOLVED, by the Council of the City of Garfield that the following Raffle License be granted;

RL:4160 – Garfield YMCA
Off Premise 50/50 Raffle
2/15/07 6-10PM
\$20.00

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

(Sgd) Joseph Delaney
Louis G. Aloia

Special Meeting January 2, 2007, Continued

RESOLUTIONS

Resolution No. 07-2

WHEREAS, all the terms of the members of the Recreation Advisory Board have expired, except one, and

WHEREAS, the City Council wishes to appoint new members to said board,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that the following individuals are hereby appointed to the Garfield Recreation Advisory Board:

Richard Von Fischer of 218 Lincoln Place for a two year term effective January 1, 2007, said term to expire December 31, 2008.

John Reilly of 130 Semel Avenue for a two year term, effective January 1, 2007, said term to expire December 31, 2008.

Dennis Serritella of 9 Garden Court North for a two year term effective January 1, 2007, said term to expire December 31, 2008.

Sherri Batelli of 88 Irving Place for a two year term, effective January 1, 2007, said term to expire December 31, 2008.

Peter Barno of 57 Maple Street for a two year term effective January 1, 2007, said term to expire December 31, 2008.

Sheila Logan Kelly of 104 High Street for a two year term, effective January 1, 2007, said term to expire December 31, 2008.

Eric Johnson of 108 Dewey Street for a two year term effective January 1, 2007, said term to expire December 31, 2008.

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

(Sgd) Frank J. Calandriello
James Krone

Resolution No. 07-3

BE IT RESOLVED by the City Council of the City of Garfield that the Tax Collector is hereby authorized to carry out the following directives for the year 2007:

1. Charge 8% interest per annum of the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00.
2. Charge 18% interest on tax title liens as per R.S. 54:4-67.
3. Allow a grace period of ten days before charging interest, as provided by R.S. 54:4-67, except that if the office of the Tax Collector is closed on the tenth day following the due date for a tax payment, then the grace period shall be extended to include the first business day thereafter.
4. Allow no discount for pre-payment of taxes.
5. Charge an additional end of year penalty of 6% as provided by R.S. 54:4-67 on all delinquencies of unpaid taxes, interest, and other municipal charges, when the total exceeds \$1,000.

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

(Sgd) Frank J. Calandriello
James Krone

Special Meeting January 2, 2007, Continued

RESOLUTIONS

Resolution No.07-4

Resolution Re: 2007 Temporary Budget Appropriations

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments for payments are to be made prior to the adoption of the 2007 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty, (30) days of January, 2007, and

WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2006 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said 2006 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield, that the following temporary appropriations, which are effective January 1, 2007, be made and a certified copy of this resolution be transmitted to the Interim Chief Financial Officer for his records.

CURRENT FUND

Administrative and Executive

Salaries & Wages 60,950.00
Other Expenses 5,565.00

Mayor and Council

Salaries & Wages 9,978.00

Municipal Clerk

Salaries & Wages 50,880.00
Other Expenses 21,200.00

Other Expenses – Retirement of Liquor Lic
Elections

16,000.00

Financial Administration

Salaries & Wages 66,250.00
Audit Services 7,950.00
Misc. Other Expenses 19,875.00
Other Expenses
ADP Services 10,600.00

Tax Assessment Administration

Salaries & Wages 35,245.00
Other Expenses 11,925.00
Update of Maps

Revenue Administration- Tax Collection

Salaries & Wages 39,220.00
Other Expenses 6,625.00

Legal Services and Costs

Salaries & Wages 33,125.00
Other Expenses 13,250.00

Engineering Services and Costs

Salaries & Wages 8,109.00
Other Expenses 15,900.00

Public Grounds and Buildings

Salaries & Wages 11,925.00
Other Expenses 21,200.00

Planning Board

Salaries & Wages 3,551.00
Other Expenses 13,250.00

Zoning Board

Salaries & Wages 3,365.50
Other Expenses 3,312.50

Special Meeting January 2, 2007, Continued

RESOLUTIONS

Section F: Special Items Revenue

Fire		
	Other Expenses	87,450.00
Aid to Ambulance Corps		
	S&W	17,362.80
	Other Expenses	12,190.00
Police		
	Salaries & Wages	1,877,000.00
	Other Expenses	59,625.00
Pension Pursuant to R.S. 43:12		636.00
Purchase Police Vehicles		22,625.00
Uniform Fire Safety Fire Inspection Act		
	Salaries & Wages	29,680.00
	Other Expenses	9,275.00
Streets and Roads		
	Salaries & Wages- Regular	227,370.00
	Other Expenses	59,625.00
	Snow Removal	5,300.00
Emergency Management Services		
	Salaries & Wages	1,325.00
	Other Expenses	3,975.00
Board of Health		
	Salaries & Wages	83,077.50
	Other Expenses	9,540.00
Health Officer-Other Expenses		9,275.00
Recreation and Education		
	Salaries & Wages	171,455.00
	Other Expenses	56,975.00
	Memorial Day Committee	3,975.00
	Anniversary & Holidays	7,950.00
	Vol Fire Dept Co No 2	
Housing Inspection		
	Salaries & Wages	16,218.00
	Other Expenses	4,637.50
Recycling Program		
	Salaries & Wages	15,900.00
	Other Expenses	3,180.00
Garbage & Trash Removal		
	Other Expenses	578,760.00
Municipal Court		
	Salaries & Wages	53,000.00
	Other Expenses	9,275.00
Prosecutor		
	Salaries & Wages	10,600.00
Public Defender		
	Salaries & Wages	1,192.50

Special Meeting January 2, 2007, Continued

RESOLUTIONS

Animal Control		
	Other Expenses	11,130.00
State Uniform Construction Code		
	Salaries & Wages	50,350.00
	Other Expenses	4,770.00
Unclassified		
	Electricity	66,250.00
	Street Lighting	45,050.00
	Telephone	34,450.00
	Gas	42,400.00
	TOTAL OPERATIONS	<u>\$4,192,000.30</u>
	Detail Salary and Wages	2,877,129.30
	Other Expenses	1,281,746.00
CAPITAL IMPROVEMENT FUND		80,000.00
Total		<u>80,000.00</u>
MUNICIPAL DEBT SERVICE		
	Payment of Bond Principal	\$735,000.00
	Interest on Bonds	\$480,000.00
	Interest on Notes	60,000.00
Green Trust Loan Program:		
	Loan Repayments for Principal and Interest	33,200.00
	Repayment of Refunding Bond Ordinance	200,000.00
TOTAL MUNICIPAL DEBT SERVICE		<u>\$1,508,000.00</u>
Emergency Authorizations		36,742.00
TOTAL EXCLUDED FROM CAPS		<u>\$3,505,043.09</u>
Reserve for Uncollected Taxes		\$1,461,527.00
Total Budget in and Out		\$7,827,103.80
Grant Budget Total		\$9,288,630.80
WATER UTILITY		
	Salaries & Wages –Regular	\$159,000.00
	Other Expenses	\$344,500.00
	Prior Year Bills Passaic Valley	
	Group Insurance	200,000.00
		<u>\$556,500.00</u>
Capital Improvements		
	Capital Improvement Fund	
	Capital Outlay	
	Preliminary Engineering Fees	

Special Meeting January 2, 2007, Continued

RESOLUTIONS

Water Utility Debt Service		
Payment of BANS		
Interest on Bonds		60,000.00
Interest on Notes		30,000.00
Loan Repayment-1981-2001 Water Supply Fund		155,000.00
Eit Loan		<u>350,000.00</u>
		\$595,000.00

Statutory Expenses

Social Security System (O.A.S.I.)	\$53,820.00
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DEFERRED CHARGES

Expenditures without Appropriations
 Prior Year Bill Medicare 1999 Reimburse

STATUTORY EXPENDITURES

Contribution to Public Employees Retirement System

Social Security (O.A.S.I.)	110,240.00
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Consolidated Police & Firemens' Pension Fund	6,570.41
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Unemployment Compensation Fund	13,250.00
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TOTAL DEF.CHARGES & STATUTORY EXPEND.WITHIN CAPS	<u>\$130,060.41</u>
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TOTAL APPROPRIATIONS WITHIN CAP	<u>4,322,060.71</u>
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Passaic Valley Sewerage	400,000.00
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Maintenance of Free Library	230,000.00
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General Liability	238,500.00
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Employee Group Insurance	775,000.00
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LOSAP	23,850.00
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Police & Firemens Retirement System of NJ	152,772.77
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Public Employee Retirement System	46,928.32
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Redevelopment Agency	13,250.00
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TOTAL OTHER OPERATONS EXCLUDED FROM CAPS	<u>\$1,880,301.09</u>
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TOTAL WATER UTILITY APPROPRIATIONS	<u>\$1,205,320.00</u>
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On call of roll, Ayes 4,
 Absent 1 – Councilmember Moskal

(Sgd) Joseph Delaney
 Louis G. Aloia

Special Meeting January 2, 2007, Continued

ADJOURNMENT

At 6:00 PM, there being no further business, Councilmember Krone moved to adjourn the Special Meeting. Councilmember Aloia duly seconded the motion.

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

Andrew J. Pavlica, CITY CLERK