

**SPECIAL MEETING
OF THE
CITY OF GARFIELD MAYOR AND COUNCIL
December 14, 2021
6:00P.M.**

1. CALL TO ORDER:

2. STATEMENT OF COMPLIANCE:

Whereas, P.L. 1975, Chapter 231 of the Open Public Meetings Act of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the City Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted and transmitted on August 30, 2021 and published on September 1 and September 3, 2021.

3. CONSENT AGENDA:

- | | |
|----------|--|
| R-21-448 | Approval of Bills List |
| R-21-449 | Authorizing The City Manager to Enter into a Contract with DMR Architects to Prepare a Redevelopment Plan for 69 Hepworth Place Pursuant to the Local Redevelopment and Housing Law, N.J.S.A.40A:12A-1 et seq. |
| R-21-450 | Authorizing The City Manager to Enter into a Contract with DMR Architects to Prepare a Redevelopment Plan for 94, 100, 104 Passaic Street & 43-45 Spencer Place Pursuant to the Local Redevelopment and Housing Law, N.J.S.A.40A:12A-1 et seq. |
| R-21-451 | Authorizing the Submission of a Bergen County Community Development Block Grant Application. |
| R-21-452 | Authorizing the Mayor and City Manager/Clerk to Execute a Shared Service Agreement with the Borough of Paramus for a Maintenance/Repair Shared Service for Vehicles |
| R-21-453 | Authorizing Payment to Samuel Stothoff Co. for Emergency Well Work at Well#8C |
| R-21-454 | Authorizing Payment to John Laiosa Electrical Contractors for Emergency Repairs and Installs in City Buildings for Damage Caused by Hurricane Ida Flooding in Garfield |
| R-21-455 | Authorizing Montana Construction to Perform an Emergency Repair of the Water Main at 205 Passaic Street in the City of Garfield |
| R-21-456 | Approving Refund of Street Opening Bond |
| R-21-457 | Confirming Endorsement of CDBG Application from the YMCA Roof Improvements at the Garfield YMCA |
| R-21-458 | Confirming Endorsement of CDBG Application from Greater Bergen Community Action (GBCA) For Site Improvements at the Garfield Health and Wellness Center |
| R-21-459 | Extension of Hours of Operation |
| R-21-460 | Emergency Appropriation in Accordance WITH N.J.S.A. 40A:4-49 – Water Utility – Other Expenses |
| R-21-461 | Resolution to Approve the Consent Agenda |

4. PUBLIC HEARING:

5. ADJOURNMENT:

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-448**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVAL OF BILLS LIST

BE IT RESOLVED by the City Council of the City of Garfield that the following Bills No. 2303 and 2310 covering Trust Other Account and Dog Trust Fund totaling \$717,050.42 and the Current Fund Reserve totaling \$3,567,204.78 and the Current Fund totaling \$41,460.62 and the Water Fund totaling \$277,859.33 and the General Capital Fund totaling \$415,534.51 and the Water Capital Fund totaling \$87,325.47 per attached Computer Lists, dated December 10, 2021, be ordered paid and the proper officers are hereby authorized to issue checks for same provided there are funds in the respective appropriations; and

BE IT FURTHER RESOLVED that the action of the Mayor, City Clerk and City Treasurer in issuing checks in payment on the Ratification List, which includes eighteen (18) items prior to the meeting be ratified.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

December 13, 2021
Dated

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				
Herrera				
Banch				
Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-449**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DMR
ARCHITECTS TO PREPARE A REDEVELOPMENT PLAN FOR 69 HEPWORTH
PLACE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW,
N.J.S.A.40A:12A-1 ET SEQ.**

WHEREAS, there exists for the City of Garfield (the “City”), a need for the services of a firm specializing in planning consulting services to prepare a redevelopment plan for 69 Hepworth Place, Block 34.02 Lot 28) pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”); and

WHEREAS, DMR Architects has submitted a proposal, dated December 10, 2021, to prepare the redevelopment plan for said area, a copy of the proposal is on file in the office of the City Clerk; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that resolutions authorizing the award of contracts for a professional service be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield that:

1. The City Manager is hereby authorized and directed to execute for the City, subject to the availability of funds, a professional services contract with DMR Architects to provide services in accordance with its proposal, which shall remain on file in the Clerk’s office and available for public inspection.
2. That this contract shall be in an amount not to exceed a total of \$14,160.00 payable upon completion of the tasks as outlined in the proposal.
3. This agreement is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law, the performance of which services requires knowledge of an advanced type pursuant to N.J.S.A. 40A:11-2 (6).
4. A notice of this action shall be printed in the Legal Newspaper of the City as required by law within ten (10) days of its passage.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

December 13, 2021

Dated

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

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Delaney				
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This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-450**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DMR ARCHITECTS TO PREPARE A REDEVELOPMENT PLAN FOR 94, 100, 104 PASSAIC STREET & 43-45 SPENCER PLACE PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A.40A:12A-1 ET SEQ.

WHEREAS, there exists for the City of Garfield (the “City”), a need for the services of a firm specializing in planning consulting services to prepare a redevelopment plan for 94, 100, 104 Passaic Street & 43-45 Spencer Place, Block 14.02, Lots 1, 4.01, 4.02, 9 & 10) pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”); and

WHEREAS, DMR Architects has submitted a proposal, dated December 10, 2021, to prepare the redevelopment plan for said area, a copy of the proposal is on file in the office of the City Clerk; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that resolutions authorizing the award of contracts for a professional service be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield that:

1. The City Manager is hereby authorized and directed to execute for the City, subject to the availability of funds, a professional services contract with DMR Architects to provide services in accordance with its proposal, which shall remain on file in the Clerk’s office and available for public inspection.
2. That this contract shall be in an amount not to exceed a total of \$16,160.00 payable upon completion of the tasks as outlined in the proposal.
3. This agreement is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law, the performance of which services requires knowledge of an advanced type pursuant to N.J.S.A. 40A:11-2 (6).
4. A notice of this action shall be printed in the Legal Newspaper of the City as required by law within ten (10) days of its passage.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

December 13, 2021
Dated

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____

Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

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Herrera				
Banch				
Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-451**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION.**

WHEREAS, a Bergen County Community Development Block Grant totaling \$907,610.00 has been proposed by the City of Garfield for the Semel Avenue to Drainage Improvement Project – Phase 2 in the municipality of the City of Garfield; and

WHEREAS pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS aforesaid project is in the best interest of the people of the City of Garfield; and

WHEREAS this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development application;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Garfield hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, NJ 07601) so that implementation of the aforesaid project may be expedited.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

December 13, 2021
Dated

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				
Herrera				
Banch				
Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-452**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZING THE MAYOR AND CITY MANAGER/CLERK TO EXECUTE A
SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PARAMUS FOR A
MAINTENANCE/REPAIR SHARED SERVICE FOR VEHICLES**

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A65.1 et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

WHEREAS, the City of Garfield and the Borough of Paramus seek to enter into a Shared Services Agreement wherein the Borough of Paramus will provide maintenance and repair to vehicles which are directed to the Borough of Paramus by the City effective January 1, 2022 and terminating on December 31, 2022; and

WHEREAS, the City of Garfield has reviewed and approves of the “Agreement” between the Borough of Paramus and the City of Garfield as on file with the Office of the City Clerk for the term of the contract and the expenditure of funds pursuant to the terms thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Garfield agrees to authorize Mayor and City Manager/Clerk to execute the “Agreement” between the Borough of Paramus and the City of Garfield.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

December 13, 2021

Dated

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____

Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				
Herrera				
Banch				
Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-453**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING PAYMENT TO SAMUEL STOTHOFF CO. FOR EMERGENCY
WELL WORK AT WELL#8C**

WHEREAS, emergency services were required to repair Well #8C; and

WHEREAS, Samuel Stothoff provided emergency repair services at Well# 8C for a fee of \$3,115.00; and

WHEREAS, said emergency services were successfully completed under the direction of Willard Bierwas, Water/Sewer Facilities Manager;

NOW, THEREFORE, BE IT RESOLVED that payment is hereby authorized to Samuel Stothoff Co. for \$3,115.00.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

December 13, 2021
Dated

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				
Herrera				
Banch				
Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-454**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**AUTHORIZING PAYMENT TO JOHN LAIOSA ELECTRICAL CONTRACTORS FOR
EMERGENCY REPAIRS AND INSTALLS IN CITY BUILDINGS FOR DAMAGE
CAUSED BY HURRICANE IDA FLOODING IN GARFIELD**

WHEREAS, emergency services are required to repair and replace various electrical parts, wiring, outlets, fixtures, etc. all damaged by Hurricane Ida; and

WHEREAS, John Laiosa Electrical Contractors will provide emergency repair services at the City of Garfield DPW building, Police Headquarters, Police Pistol Range and the EMS/Communications Building for a fee of \$6,640.00;

NOW, THEREFORE, BE IT RESOLVED that payment is hereby authorized to John Laiosa Electrical Contractors in the of amount of \$6,640.00 for the emergency flood repairs.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

December 13, 2021
Dated

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
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Herrera				
Banch				
Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-455**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZING MONTANA CONSTRUCTION TO PERFORM AN EMERGENCY
REPAIR OF THE WATER MAIN AT 205 PASSAIC STREET IN THE CITY OF
GARFIELD**

WHEREAS, an emergency arose with respect to a break in the 8” water main located at 205 Passaic Street on November 13, 2021; and

WHEREAS, due to the emergency nature of this project, it was necessary to retain a contractor to mobilize immediately; and

WHEREAS, public bidding is not necessary in an emergency situation; and

WHEREAS, Montana Construction was contracted to mobilize and repair the break as well as restore the roadway; and

WHEREAS, the amount invoiced for the total work is \$15,712.76; and

WHEREAS, the repair has been completed to the satisfaction of the Department of Public Works and the City Engineer;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Montana Construction, 80 Contant Avenue, Lodi, New Jersey 07644 is hereby authorized an emergency contract to conduct the necessary water main repair at 205 Passaic Street.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

December 13, 2021

Dated

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____

Erin Delaney, MPA, RMC

City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				
Herrera				
Banch				
Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-456**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVING REFUND OF STREET OPENING BOND

WHEREAS, the rules of procedure of Ordinance No. 1856, adopted on 1/22/1985, as per the City Manager and his designee of the City of Garfield state that a Performance Guaranty shall be made, in an amount as determined by the City Engineer, to cover a Street Opening Bond for the period of one year; and

WHEREAS, a deposit has been received from Henadzi Valynets, for 34 Division Street, Block 166.01 Lot 15 in the City of Garfield, Bergen County, New Jersey, in the amount of \$2,500.00 for said Street Opening Bond on May 28, 2020 said funds are being held in the Trust Other Fund; and

WHEREAS, the Building Inspector has investigated this deposit and had determined that they are due to the above individual;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield that these monies be refunded to the above-named claimant.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

December 13, 2021
Dated

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				
Herrera				
Banch				
Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-457**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**CONFIRMING ENDORSEMENT OF CDBG APPLICATION FROM THE YMCA
ROOF IMPROVEMENTS AT THE GARFIELD YMCA**

WHEREAS, a Bergen County Community Development grant of \$160,000 has been proposed by the YMCA of Garfield for roof replacement of the gymnasium , located at 33 Outwater Lane in the municipality of Garfield; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Garfield; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite of the aforesaid CD funds;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Garfield hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				
Herrera				
Banch				
Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-458**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**CONFIRMING ENDORSEMENT OF CDBG APPLICATION FROM GREATER
BERGEN COMMUNITY ACTION (GBCA) FOR SITE IMPROVEMENTS AT THE
GARFIELD HEALTH AND WELLNESS CENTER**

WHEREAS, a Bergen County Community Development grant of \$130,000 has been proposed by Greater Bergen Community Action, Inc. (GBCA) for storm water and drainage, curbing and blacktop repair, and water utility improvement in the municipality of Garfield; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Garfield; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Garfield hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____

Erin Delaney, MPA, RMC

City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
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Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-459**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

EXTENSION OF HOURS OF OPERATION

BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that the provisions of Chapter 82-17 of the code of the City of Garfield concerning the hours of service and sales, specifically the portion regulating the hours an establishment holding a Plenary Retail Consumption License may stay open for business, is hereby suspended strictly for the 2021 New Year's Day Holiday and that permission is hereby granted to said establishments to remain open an additional three hours until 4:00 AM on January 1, 2022; and

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to forward a copy of this approved Resolution to the Garfield Police Chief.

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
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Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-460**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-49 –
WATER UTILITY – OTHER EXPENSES**

WHEREAS, an emergency has arisen with respect to additional bulk water purchases from the Passaic Valley Water Commission; and

WHEREAS, no adequate provision was made in the 2021 budget for the unforeseen aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$1,625,000 and, three percent (3%) of the total operating appropriations in the Budget for the year 2021 is \$1,089,987;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Garfield, County of Bergen (not less than two-thirds of all members thereof affirmatively concurring) that an emergency appropriation be made for Water Utility – Other Expenses in the amount of \$125,000 in accordance with N.J.S.A. 40A:4-49 and that:

1. An emergency appropriation be and the same is hereby made for:

Water Utility Fund

Other Expenses	\$125,000
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2. Funding for said emergency appropriation shall be provided for in full in the 2022 budget.
3. That funds for the appropriation shall be provided from surplus funds on hand.
4. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
5. That the statement prepared by the Chief Financial Officer as required by the Local Finance Board has been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____

Erin Delaney, MPA, RMC

City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				
Herrera				
Banch				
Delaney				
Rigoglioso				

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 14th day of December 2021. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-461**

RESOLUTION BY:

SECONDED BY:

RESOLUTION TO APPROVE THE CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the City of Garfield that the actions noted in the Consent Agenda, Resolutions R-21-448 through R-21-461 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: December 14, 2021

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
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Herrera				
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Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated