

**REGULAR MEETING
OF THE
GARFIELD MAYOR AND COUNCIL
MAY 23, 2023
6:00P.M.**

1. CALL TO ORDER:

2. ROLL CALL:

3. FLAG SALUTE

4. STATEMENT OF COMPLIANCE:

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing an annual 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 on January 9, 2023 and published on January 12, 2023.

5. APPROVAL OF MINUTES:

April 11, 2023 – Special Meeting
April 11, 2023 – Work Session
April 11, 2023 – Executive Session
April 25, 2023 – Regular Meeting

6. PROCLAMATION:

R-208-23 Congratulating the Garfield Free Public Library and Its Honorees on Their 100th Anniversary

7. CEREMONIAL RESOLUTIONS:

R-209-23 Honoring Jaime Arias Wong as Chief for a Day
R-210-23 Authorizing Naming of a Street for Kohout's Bakery
R-211-23 Commending Ex-Chief Gerald Walis on 50 Years of Active Service

8. ORDINANCES: FIRST READING

R-212-23 Introduce Ord. #2995
AN ORDINANCE AMENDING PART II, GENERAL LEGISLATION, CHAPTER 100, CANNABIS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF GARFIELD

SECOND READING

R-213-23 Introduce Ord. #2993
AN ORDINANCE TO REPEAL AND REPLACE PART II, GENERAL LEGISLATION, CHAPTER 128, DWELLING CERTIFICATES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF GARFIELD

9. CONSENT AGENDA:

- R-214-23 Approval of Bills and Claims
- R-215-23 Authorizing the City Manager to Execute a Contract with Hackensack Meridian Health for Local Public Health Services
- R-216-23 Authorizing the City Manager to Execute a Contract with Maschio's Food Service in Accordance with the Summer Food Service Management Program
- R-217-23 Authorizing the City Manager to Enter into an Agreement with Dan Dressel to Provide Architectural & Engineering Services for the Fire Company #4 HVAC Replacement Project
- R-218-23 Authorizing the City Manager to Enter into an Agreement with Dan Dressel to Provide Architectural & Engineering Services for the Recreation Center HVAC Replacement Project
- R-219-23 Authorizing Payment to Boswell Engineering for Services Provided in Connection with an Emergency Watermain Repair Performed in May 2022 at the Intersection of Chestnut Street and Outwater Lane
- R-220-23 Authorizing Payment to Boswell Engineering for Services Provided in Connection with River Drive Phase 1 Project Closeout
- R-221-23 Authorizing Payment to Boswell Engineering for Services Provided in Connection with the Grand Street Roadway and Watermain Improvement Project
- R-222-23 Authorizing Payment to Boswell Engineering for Services Provided in Connection with the Water Meter Replacement Program Phase 1
- R-223-23 Authorizing Payment to Boswell Engineering for Well Sampling and Testing Services Rendered in Connection with Environmental Remediation Work Performed for the River Drive Phase 1 Project
- R-224-23 Authorizing Payment to Boswell Engineering for Environmental Services Performed in Connection with a Preliminary Assessment Report Necessary for the River Drive Phase 1 Project
- R-225-23 Authorizing Payment to Boswell Engineering for Services Provided in Connection with the Police Station and DPW Parking Lot Well Sampling
- R-226-23 Authorizing Change Order #3 (Final Addendum) in Connection with Semel Avenue Road Improvements
- R-227-23 Approving Tax Overpayment Credit/Refund
- R-228-23 Approving Tax Overpayment Credit/Refund
- R-229-23 Approving Tax Overpayment Credit/Refund
- R-230-23 Approving Tax Overpayment Credit/Refund
- R-231-23 Approving Tax Overpayment Credit/Refund
- R-232-23 Approving Regular Active Member – Fire Department
- R-233-23 Approving Junior Member – Fire Department
- R-234-23 Supporting the Click It or Ticket Mobilization of May 22 – June 4, 2023
- R-235-23 Authorizing Inclusion in the Bergen County Community Development Program
- R-236-23 Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021, and Amendments Thereto Establishing the Bergen County Community Development Program
- R-237-23 Authorizing the Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- R-238-23 Entering into a Grant Agreement with the County of Bergen

- R-239-23 Authorizing the City Manager to Execute a Shared Service Contract with the Village of Ridgewood for Polystyrene Packaging Recycling Services
- R-240-23 Authorizing the Submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Grant Application
- R-241-23 Supporting the Bergen County Fire Mutual Aid Plan and Authorizing Participation
- R-242-23 Amending City Manager Agreement to Include the Position of City Clerk and Authorizing Execution of Said Agreement
- R-243-23 Resolution to Accept Consent Agenda

10. 2023 MUNICIPAL BUDGET PUBLIC HEARING:

SECOND READING

- R-244-23 Introduce Ord. #2994
CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
- R-245-23 Amendment of 2023 Municipal Budget

11. PUBLIC HEARING:

12. MAYOR & COUNCIL REPORTS:

13. ADJOURNMENT:

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-208-23**

RESOLUTION BY:

SECONDED BY:

**CONGRATULATING THE GARFIELD FREE PUBLIC LIBRARY AND ITS
HONOREES ON THEIR 100TH ANNIVERSARY**

WHEREAS, the Garfield Free Public Library is celebrating its 100th Anniversary with a Gala on Thursday, May 25, 2023 at The Venetian, 546 River Drive, Garfield, New Jersey; and

WHEREAS, the celebration will be commemorated with honoring the following individuals, Thomas J. Duch, Visionary Award, Patricia Gallagher Community Award, Rosemarie Aloia Children’s Development Award, Malachi Dye Youth Volunteer Award and Debra Lisovsky Friends of the Library Award; and

WHEREAS, the Mayor and City Council are desirous of publicly acknowledging these fine individuals on their justly deserved awards;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that congratulations are hereby extended to the Garfield Free Public Library on the occasion of the celebration of their 100th Anniversary and to the much deserving honorees Thomas J. Duch, Patricia Gallagher, Rosemarie Aloia, Malachi Dye and Debra Lisovsky on their awards and for personifying and demonstrating the highest qualities of character and concern for our community.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC

City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-209-23**

RESOLUTION BY:

SECONDED BY:

HONORING JAIME ARIAS WONG AS CHIEF FOR A DAY

WHEREAS, on June 2, 2023, the Garfield Police Department is participating in the Bergen County “Chief for a Day” initiative; and

WHEREAS, the members of the Garfield Police Department play an integral role in safeguarding the rights and freedoms of the citizens of the City of Garfield; and

WHEREAS, it is important that all citizens know and understand the duties and responsibilities of law enforcement in their community; and

WHEREAS, as an honorary “Chief for a Day” Jaime F. Arias Wong will learn about the inner-workings of law enforcement and explore the important work that Garfield Police Officers face on a daily basis; and

WHEREAS, it is fitting and proper that the City of Garfield along with our community observe June 2, 2023 as **JAIME F. ARIAS WONG APPRECIATION DAY** to honor his interest in law enforcement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, on behalf of its citizens, do hereby proclaim June 2, 2023 as: Jaime F. Arias Wong Appreciation Day.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-210-23**

RESOLUTION BY:

SECONDED BY:

AUTHORIZING NAMING OF A STREET FOR KOHOUT’S BAKERY

WHEREAS, Kohout’s Bakery has been a prominent fixture of the City of Garfield for over 106 years, first opening in 1917; and

WHEREAS, Kohout’s Bakery has been a family operation, currently owned by patriarch Charles Kohout and his grandfather & father before him; and

WHEREAS, the City Council wishes to publicly express its gratitude for the years of public service to the City by honoring Charles Kohout and Kohout’s Bakery; and

WHEREAS, as an expression of the thanks and gratitude to Charles Kohout and his family, the Mayor and Council wish to name the corner of Pacific Avenue and Jewell Street “Kohout’s Corner”;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Garfield, County of Bergen, and State of New Jersey as follows:

1. The corner of Pacific Avenue and Jewell Street shall be named “Kohout’s Corner.”
2. The Garfield Department of Public Works, at the direction of the City Manager is hereby directed to install appropriate signage to designate the corner of Pacific Avenue and Jewell Street in accordance with this Resolution.

; and

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Garfield Police Department and Department of Public Works.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-211-23**

RESOLUTION BY:

SECONDED BY:

COMMENDING EX-CHIEF GERALD WALIS ON 50 YEARS OF ACTIVE SERVICE

WHEREAS, Ex-Fire Chief Gerald Walis, is being honored for his 50 years of active service to the Garfield Volunteer Fire Department with a dinner at the Royal Manor Restaurant located at 454 Midland Avenue in Garfield, on Friday, June 9, 2023; and

WHEREAS, Ex-Chief Walis' devotion and dedication is extended not only to the Garfield Fire Department but also to his community serving as Fire Sub-code Official for the City of Garfield from 1986 to 2021 and by his involvement as a Life Member of NJ State Fire Chiefs Association, Life Member of Bergen County Fire Chiefs Exempt Association, Life Member of Firemen's Exempt Association, he also received Fire Official/Inspector of the year from Bergen County Fire Prevention Protection Association in 2019 as well as to his loving family and beautiful grandchildren, and in so many other capacities; and

WHEREAS, Ex-Chief Walis, away from the Fire Department, is an avid fisherman. He enjoys cook outs with his family and passing time at the beach or laying poolside;

WHEREAS, the Mayor and City Council are desirous of publicly recognizing Ex-Chief Walis for his decades of dedicated and faithful service to the Garfield Volunteer Fire Department, and for his public-spiritedness which has served to enhance the lives of the citizenry of our community;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that Ex-Fire Chief Gerald "Jerry" Walis is hereby publicly commended and honored, with deep and grateful appreciation, for his five decades of distinguished service, during which he has provided a model of commitment and dedication that will serve to inspire and encourage all future firefighters.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-212-23**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #2995
FIRST READING**

BE IT RESOLVED, that an ordinance entitled:

AN ORDINANCE AMENDING PART II, GENERAL LEGISLATION, CHAPTER 100, CANNABIS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF GARFIELD

be passed and adopted on first reading; and

BE IT RESOLVED, that a final hearing on said ordinance will be heard at a meeting held on Tuesday, June 13, 2023 at 6:00PM or as soon thereafter as same can be heard, at which time any persons interested in said ordinance can be heard; and

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 2995**

AN ORDINANCE AMENDING PART II, GENERAL LEGISLATION, CHAPTER 100, CANNABIS, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF GARFIELD

BE IT ORDAINED, by the Governing Body of the City of Garfield that Part II, General Legislation, Chapter 100, Cannabis, is hereby amended as follows:

Section 1. The Governing Body of the City of Garfield hereby amends Part II, General Legislation, Chapter 100, Cannabis, Section 100-3, Limitations of number of licenses, as follows:

§100-3. Limitations of number of licenses

The City of Garfield expressly permits 18 total cannabis licenses to operate within the City limits as follows:

- A.** Four Class One Cultivation licenses;
- B.** Four Class Two Manufacturing licenses;
- C.** Four Class Three Wholesaler licenses;
- D.** Four Class Four Distributor licenses;
- E.** One Class Five Adult-Use Retail license.
- F.** One Alternative Treatment Center License

Section 2. The Governing Body of the City of Garfield hereby amends Part II, General Legislation, Chapter 100, Cannabis, Section 100-5, Zoning, as follows:

- B.** A Cannabis Establishment seeking to operate under a Class 5 retail license or as an Alternative Treatment Center may operate within the B-2 District as a conditional use.

Section 3. Any article, chapter, section, paragraph, subsection, clause, or other provision of the Code inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

Section 4. In case, for any reason, any portion or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other portion or provision of this Ordinance, except so far as the portion or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

ATTEST: _____

Erin Delaney, MPA, RMC
City Manager/City Clerk

Introduced:

Adopted:

APPROVED: _____

Richard Rigoglioso, Mayor

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-213-23**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #2993
SECOND READING**

WHEREAS, a public notice has been given by the City Clerk that an ordinance entitled:

AN ORDINANCE TO REPEAL AND REPLACE PART II, GENERAL LEGISLATION, CHAPTER 128, DWELLING CERTIFICATES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF GARFIELD

was introduced and passed at a meeting held on Tuesday, April 25, 2023 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Garfield, that said ordinance pass on final reading.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 2993**

AN ORDINANCE TO REPEAL AND REPLACE PART II, GENERAL LEGISLATION, CHAPTER 128, DWELLING CERTIFICATES, OF THE REVISED GENERAL ORDINANCES OF THE CITY OF GARFIELD

BE IT ORDAINED by the Mayor and City Council of Garfield, County of Bergen, State of New Jersey, Part II, General Legislation, Chapter 128, Dwelling Certificates, Subsection 128-4, Fees, is hereby amended as follows:

Section 1. Part II, General Legislation, Chapter 128, Dwelling Certificates, Subsection 128-4, Fees, is hereby amended as follows:

§128-4 Fees.

- A. The fee for the issuance of a dwelling certificate shall be \$60.00 per dwelling unit, which shall include the fee for the smoke detector certification.
- B. The fee for the reissuance of a lost or misplaced dwelling certificate shall be \$5.00 per certificate reissued.
- C. In the event that the owner and/or tenant does not provide access to the premises as set forth in this chapter and it is necessary for the Zoning Officer or his designee to return to the premises to conclude the inspection, an additional fee of \$60.00 shall be due and payable.

Section 2. The remainder of Chapter 128 is ratified and remains in full force and effect;

Section 3. Any other chapter of the City Code that conflicts with this amendment is hereby repealed to the extent of the conflict;

Section 3. If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

ATTEST: _____

Erin Delaney, MPA, RMC
City Manager/City Clerk

Introduced: April 25, 2023

Adopted:

APPROVED: _____

Richard Rigoglioso, Mayor

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-214-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVAL OF BILLS AND CLAIMS

BE IT RESOLVED by the City Council of the City of Garfield that the Current Year Reserve Totaling \$13,820.70 and the Current Fund totaling \$462,751.17 and the Water Reserve Fund totaling \$33,978.00 and the Water Fund totaling \$63,696.11 and the Developer’s Escrow totaling \$6,712.50 and the General Capital Fund totaling \$1,618,930.45 and the Water Capital totaling \$34,166.00 and the Trust Account totaling \$4,488.16 and the Grants totaling \$13,000.22 per attached Computer Lists, dated May 19, 2023, 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, totaling \$809,181.28 prior to the meeting be ratified.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-215-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH
HACKENSACK MERIDIAN HEALTH FOR LOCAL PUBLIC HEALTH SERVICES**

WHEREAS, the City of Garfield is desirous of continuing its partnership with the Health Awareness Regional Program through Hackensack Meridian Health; and

WHEREAS, the contract expansion provides for the services of a Public Health Nurse to meet all regulatory requirements; and

WHEREAS, Hackensack Meridian Health/HUMC and the City of Garfield have previously entered into an agreement for local public health services, which has since expired; and

WHEREAS, the City of Garfield wishes to continue said partnership for the period commencing January 1, 2023 and ending December 31, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Garfield hereby directs the City Manager to execute a contract with Hackensack University Medical Center's Health Awareness Regional Program through Hackensack Meridian Health in an amount not to exceed \$28,787.50 to be paid out of account 3-01-27-331-331-020.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-216-23**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH
MASCHIO'S FOOD SERVICE IN ACCORDANCE WITH THE SUMMER FOOD
SERVICE MANAGEMENT PROGRAM**

WHEREAS, bids were received by the City CFO/QPA in the Council Chambers in City Hall on Thursday, May 11, 2023 at 12:00 PM for the Summer Food Program conducted by the Garfield Recreation Department; and

WHEREAS, present at the bid opening was Daniel Golabek, Recreation Director, Veronica Potenza from the Recreation Department, Vanessa Sze Ho from the State of New Jersey, Department of Agriculture, and Anders Hasseler, City CFO/QPA; and

WHEREAS, one bid was received as follows:

1 - Maschio's Food Services, 525 E. Main Street, Chester, NJ 07930 in the amount of \$220,550.00 based on the unit price of \$4.50 per Lunch, \$2.50 for Breakfast, \$1.00 for AM Snack and \$1.00 for P.M. Snack

WHEREAS, the apparent low bidder was Maschio's Food Services, 525 E. Main Street, Chester, NJ 07930; and

WHEREAS, the Chief Financial Officer, has certified to the existence of funds for this expenditure since the program is funded and facilitated in full by the New Jersey Department of Agriculture; and

WHEREAS, the bid has been reviewed and recommended for award by the Chief Financial Officer and the appropriate City Officials; and

WHEREAS, this program is in the best interests of the health and welfare of the children qualifying for the program;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, County of Bergen and State of New Jersey, that a Contract for the Summer Food Service Program be and is hereby awarded to Maschio's Food Service, 525 E. Main Street, Chester, NJ 07930 in the total amount of their bid of \$220,550.00 to be paid out of T-03-56-287-220-816 AND G-02-41-722-000-554; and

BE IT FURTHER RESOLVED that the City Attorney be and he is hereby authorized and directed to prepare and/or review the appropriate Contract documents for execution by the City Manager.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023

Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-217-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH DAN DRESSEL TO PROVIDE ARCHITECTURAL & ENGINEERING
SERVICES FOR THE FIRE COMPANY #4 HVAC REPLACEMENT PROJECT**

WHEREAS, it is in the best interest of the City of Garfield to enter into an agreement with Dan Dressel, Architect to provide architectural and engineering services for the Fire Company #4 HVAC Replacement project; and

WHEREAS, the terms of the agreement are outlined in proposal documents submitted by Dan Dressel, Architect; and

WHEREAS, the agreement is for professional services and as a result is exempt from the public bidding process;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of City of Garfield hereby authorizes the City Manager, Erin N. Delaney, to enter into an agreement with Dan Dressel, Architect to provide architectural & engineering services for the Fire Company #4 HVAC Replacement project as outlined in their proposal for a total of \$16,300.00 to be paid out of account C-04-55-000-247-000.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-218-23**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH DAN DRESSEL TO PROVIDE ARCHITECTURAL & ENGINEERING
SERVICES FOR THE RECREATION CENTER HVAC REPLACEMENT
PROJECT**

WHEREAS, it is in the best interest of the City of Garfield to enter into an agreement with Dan Dressel, Architect to provide architectural and engineering services for the Recreation Center HVAC Replacement project; and

WHEREAS, the terms of the agreement are outlined in proposal documents submitted by Dan Dressel, Architect; and

WHEREAS, the agreement is for professional services and as a result is exempt from the public bidding process;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of City of Garfield hereby authorizes the City Manager, Erin N. Delaney, to enter into an agreement with Dan Dressel, Architect to provide architectural & engineering services for the Recreation Center HVAC Replacement project as outlined in their proposal for a total of \$30,000.00 to be paid out of account C-04-55-000-246-000.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023

Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-219-23**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZING PAYMENT TO BOSWELL ENGINEERING FOR SERVICES
PROVIDED IN CONNECTION WITH AN EMERGENCY WATERMAIN REPAIR
PERFORMED IN MAY 2022 AT THE INTERSECTION OF CHESTNUT STREET AND
OUTWATER LANE**

WHEREAS, there was a watermain break at the intersection of Chestnut Street and Outwater Lane in May 2022; and

WHEREAS, Boswell Engineering provided services relating to the solicitation of quotes, retaining a contractor, overseeing the work and preparing a payment requisition for the contractor; and

WHEREAS, Boswell Engineering provided the necessary services for this project under Project No. GF-1527; and

WHEREAS, there is a remaining outstanding balance of \$5,068.00;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the payment of \$5,068.00 to Boswell Engineering for services rendered in connection with this effort to be paid out of C-04-55-999-000-939 and C-06-55-598-000-906.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-220-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**AUTHORIZING PAYMENT TO BOSWELL ENGINEERING FOR SERVICES
PROVIDED IN CONNECTION WITH RIVER DRIVE PHASE 1 PROJECT CLOSEOUT**

WHEREAS, the City of Garfield constructed the River Drive Phase 1 Project; and

WHEREAS, it was necessary to coordinate closeout with both the contractor, as well as the County, in order to secure reimbursement of monies from the County pursuant to the terms of a Shared Services Agreement between the City and the County; and

WHEREAS, Boswell Engineering coordinated the necessary work to allow for the reimbursement under Project No. GF-1451; and

WHEREAS, a balance of \$2,470.00 remains outstanding at this time;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the payment of \$2,470.00 to Boswell Engineering for services rendered in connection with this effort to be paid out of C-04-55-999-000-963.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-221-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING PAYMENT TO BOSWELL ENGINEERING FOR SERVICES
PROVIDED IN CONNECTION WITH THE GRAND STREET ROADWAY AND
WATERMAIN IMPROVEMENT PROJECT**

WHEREAS, the City of Garfield received NJDOT and CDBG grant funding to construct roadway and watermain improvements; and

WHEREAS, Boswell Engineering provided the necessary design and inspection services to successfully complete this project under Project No. GF-1386; and

WHEREAS, there is a remaining outstanding balance of \$4,752.00 for this project;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the payment of \$4,752.00 to Boswell Engineering for services rendered in connection with this effort to be paid out of C-04-55-999-000-965 and C-04-55-999-000-968.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023

Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-222-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING PAYMENT TO BOSWELL ENGINEERING FOR SERVICES
PROVIDED IN CONNECTION WITH THE WATER METER REPLACEMENT
PROGRAM PHASE 1**

WHEREAS, the City of Garfield initiated a Water Meter Replacement program on May 28, 2019; and

WHEREAS, Resolution No. 19-157 authorized the project and the necessary engineering services; and

WHEREAS, services were rendered via three project numbers (GF-1394, GF-1440 & GF-1440A) and all invoices for GF-1440 and GF-1440A were paid; and

WHEREAS, an outstanding balance of \$5,040.50 remains outstanding for GF-1394;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the payment of \$5,040.50 to Boswell Engineering to be paid out of 0-05-99-540-540-002.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-223-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING PAYMENT TO BOSWELL ENGINEERING FOR WELL SAMPLING
AND TESTING SERVICES RENDERED IN CONNECTION WITH ENVIRONMENTAL
REMEDIAION WORK PERFORMED FOR THE RIVER DRIVE PHASE 1 PROJECT**

WHEREAS, the City of Garfield constructed the River Drive Phase 1 Improvement Project; and

WHEREAS, multiple properties were acquired and repurposed for parkland use and, as part of the repurposing, there needed to be environmental studies and testing performed; and

WHEREAS, the City Engineer performed various studies and testing services to allow these properties to serve a permanent open space and parkland;

NOW, THEREFORE, BE IT RESOLVED the City hereby authorizes the payment of \$10,306.17 to Boswell Engineering for services rendered in connection with this effort to be paid out of C-06-55-598-000-903.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-224-23**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZING PAYMENT TO BOSWELL ENGINEERING FOR ENVIRONMENTAL
SERVICES PERFORMED IN CONNECTION WITH A PRELIMINARY ASSESSMENT
REPORT NECESSARY FOR THE RIVER DRIVE PHASE 1 PROJECT**

WHEREAS, the City of Garfield constructed the River Drive Phase 1 Improvement Project; and

WHEREAS, multiple properties were acquired and repurposed for parkland use and, as part of the repurposing, there needed to be environmental studies of the properties in the form of a Preliminary Assessment Report (PAR); and

WHEREAS, the City Engineer prepared a PAR for submission to both the NJ Office of Green Acres, as well as NJDEP Site Remediation; and

WHEREAS, the NJDEP accepted these reports the City Engineer's LSRP has since issued a Response Action Outcome (RAO) in order to terminate the prior environmental studies for the affected parcels;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the payment of \$8,986.00 to Boswell Engineering for services rendered in connection with this effort to be paid out of C-04-55-999-000-963.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023

Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-225-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING PAYMENT TO BOSWELL ENGINEERING FOR SERVICES
PROVIDED IN CONNECTION WITH THE POLICE STATION AND DPW PARKING
LOT WELL SAMPLING**

WHEREAS, the City of Garfield required well sampling and reporting services in connection with the Police Station/DPW parking lot, specifically from the relocation of utility poles and excavations around a former Underground Storage Tank (UST); and

WHEREAS, the City Engineer provided said services;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the payment of \$11,099.52 to Boswell Engineering for services rendered in connection with this effort to be paid out of C-04-55-999-000-934 and C-06-55-598-000-903.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-226-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING CHANGE ORDER #3 (FINAL ADDENDUM) IN CONNECTION
WITH SEMEL AVENUE ROAD IMPROVEMENTS**

WHEREAS, the City of Garfield awarded a contract to DLS Contracting Inc.; and

WHEREAS, Change Order #3 (Final Addendum) is necessary in order to correct errors discovered in the calculations of the fuel and asphalt prices;

NOW, THEREFORE, BE IT RESOLVED by the Garfield City Council that Change Order #3 (Final Addendum) increasing Allowance to reflect errors in calculations of the fuel and asphalt prices in the amount of \$12,758.96 be and is hereby approved to be paid out of C-04-55-999-000-990.

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-227-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVING TAX OVERPAYMENT CREDIT/REFUND

WHEREAS, the Receiver of Taxes reports that she has received a request from the following property owner for a refund due to overpayment for the year 2023;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, that the proper offices are hereby authorized to issue a check refunding this over payment and forward same to the Receiver of Taxes for the purpose of noting her records and for mailing to the property owner to be paid out of 3-01-17-001-001.

BLOCK	LOT	OWNER	REASON	AMOUNT
125	34	CoreLogic	O/P	\$2,293.00

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-228-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVING TAX OVERPAYMENT CREDIT/REFUND

WHEREAS, the Receiver of Taxes reports that she has received requests from the following property owners for a refund due to Tax Court Judgement for the year 2021;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, that the proper offices are hereby authorized to issue checks refunding over payments and forward same to the Receiver of Taxes for the purpose of noting her records and for mailing to the property owner to be paid out of 3-01-17-001-004.

BLOCK	LOT	OWNER	REASON	AMOUNT
109	12.01	Beattie Padovano, LLC Trust Account	O/P	\$3,028.00
109	16.02	Beattie Padovano, LLC Trust Account	O/P	\$635.88
109	34.01	Beattie Padovano, LLC Trust Account	O/P	\$2,222.55

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

Anders Hasseler, Chief Financial Officer

May 22, 2023

Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-229-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVING TAX OVERPAYMENT CREDIT/REFUND

WHEREAS, the Receiver of Taxes reports that she has received requests from the following property owners for a refund due to Tax Court Judgement for the year 2022;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, that the proper offices are hereby authorized to issue checks refunding over payments and forward same to the Receiver of Taxes for the purpose of noting her records and for mailing to the property owner to be paid out of 3-01-17-001-004.

BLOCK	LOT	OWNER	REASON	AMOUNT
109	12.01	Beattie Padovano, LLC Trust Account	O/P	\$3,898.75
109	16.02	Beattie Padovano, LLC Trust Account	O/P	\$2,214.49
109	34.01	Beattie Padovano, LLC Trust Account	O/P	\$3,069.10

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-230-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVING TAX OVERPAYMENT CREDIT/REFUND

WHEREAS, the Receiver of Tax Collections reports that she has received a request from the following property owner for a Refund due to 100% Disabled Veteran for the year 2022;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, that the proper offices are hereby authorized to issue a check refunding this over payment and forward same to the Receiver of Tax Collections for the purpose of noting her records and for mailing to the property owner to be paid out of 3-01-17-001-004.

BLOCK #	LOT#	OWNER	REASON	AMOUNT
206.03	44	Magnacavello, Lea Paulette	O/P	\$5,748.14

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-231-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVING TAX OVERPAYMENT CREDIT/REFUND

WHEREAS, the Receiver of Tax Collections reports that she has received a request from the following property owner for a Refund due to Disability Allowed for the year 2022;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, that the proper offices are hereby authorized to issue a check refunding this over payment and forward same to the Receiver of Tax Collections for the purpose of noting her records and for mailing to the property owner to be paid out of 3-01-17-001-004.

BLOCK #	LOT#	OWNER	REASON	AMOUNT
208.06	44	Ginsburg, Kenneth	O/P	\$250.00

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

Anders Hasseler, Chief Financial Officer

May 22, 2023
Dated

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-232-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVING REGULAR ACTIVE MEMBER – FIRE DEPARTMENT

WHEREAS, Fire Company No. 3 has advised that they have accepted Dustin J. Baliatico, 140 Schley Street, Garfield, New Jersey 07026, as a regular active member, effective May 1, 2023;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the action taken by Fire Company No. 3 with respect to the above matter, is hereby approved.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-233-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

APPROVING JUNIOR MEMBER – FIRE DEPARTMENT

WHEREAS, Fire Company No. 3 has advised that they have accepted Alberto Toro, 255 Shaw Street, Garfield, New Jersey 07026, as a Junior Member, effective May 1, 2023;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the action taken by Fire Company No. 3 with respect to the above matter, is hereby approved.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-234-23**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 22 – JUNE 4,
2023**

WHEREAS, there were 694 motor vehicle fatalities in New Jersey in 2022; and

WHEREAS, approximately 40% of the motor vehicle occupants killed in those traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 22 – June 4, 2023 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of further increasing the seat belt usage rate in the state from the current level of 93%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Garfield City Council hereby declares it's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 22 – June 4, 2023 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-235-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

**AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY
DEVELOPMENT PROGRAM**

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS it is in the best interest of the City of Garfield and its residents to participate in said Programs;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Garfield hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027; and

BE IT FURTHER RESOLVED that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Monday, June 26, 2023.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-236-23**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF
BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED
JULY 1, 2021, AND AMENDMENTS THERETO ESTABLISHING THE BERGEN
COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the City of Garfield and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS it is in the best interest of the City of Garfield to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City of Garfield that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2021 – June 30, 2024) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Monday, June 26, 2023.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-237-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AUTHORIZING THE APPOINTMENT OF MUNICIPAL REPRESENTATIVES
TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL
COMMITTEE**

WHEREAS, the Municipality of Garfield has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2023-2024 term starting July 1, 2023 and ending on June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Deputy Mayor Joseph Delaney as its representative and Mayor Richard Rigoglioso as his alternate and that the Mayor hereby appoints City Manager Erin Delaney as his representative and Denise Ingui, City Manager’s Assistant as her alternate to serve on the Community Development Regional Committee for FY 2023-2024; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as possible and no later than Monday, June 26, 2023.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-238-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

ENTERING INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN

BE IT RESOLVED that the Mayor and Council of the City of Garfield wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$220,000.00 in CV5 Community Development Block Grant funds for HVAC replacement at Fire Company #4; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorizes City Manager Erin Nora Delaney to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorizes CFO Anders Hasseler to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognizes that the City of Garfield is liable for any funds not spent in accordance with the Grant Agreement and that liability of the Mayor and Council is in accordance with HUD requirements.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-239-23**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZING THE CITY MANAGER TO EXECUTE A SHARED SERVICE
CONTRACT WITH THE VILLAGE OF RIDGEWOOD FOR POLYSTYRENE
PACKAGING RECYCLING SERVICES**

WHEREAS, the Parties are municipalities located within Bergen County, State of New Jersey, authorized by law to enter into an agreement with another municipality to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the “Uniform Shared Service and Consolidation Act,” N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Parties are committed to delivering services to their respective taxpayers in the most effective and cost-efficient manner; and

WHEREAS, the Village of Ridgewood has the capability to properly package & recycle polystyrene; and

WHEREAS, the City of Garfield is interested in participating in an agreement which would allow for proper recycling at the Ridgewood Recycling Center, as outlined in the proposed agreement;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Garfield hereby directs the City Manager to execute the Shared Services Contract with the Village of Ridgewood for polystyrene packaging recycling services for the calendar year 2023.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-240-23**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE,
RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC
PRESERVATION TRUST FUND (BERGEN COUNTY TRUST FUND) GRANT
APPLICATION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the City of Garfield desires to further the public interest by obtaining a dollar-for-dollar matching grant of \$555,000 from the County Trust Fund to fund the following project: Spring Street Park/Joseph LaFaso Field Improvement Project; and

WHEREAS, the City Council of the City of Garfield (Council) has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Council received held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 9, 2023; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date;

NOW, THEREFORE, BE IT RESOLVED that the Mayor, City Manager, and Council of the City of Garfield hereby authorize:

- 1.The submission of the above completed project application to the County by the deadline of May 12, 2023, as established by the County; and
- 2.That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the City of Garfield has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
- 3.That the City of Garfield is committed to providing a dollar-for-dollar cash match for the project; and
- 4.That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
- 5.That the City of Garfield agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 6.That this resolution shall take effect immediately.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-241-23**

CONSENT AGENDA

RESOLUTION BY:

SECONDED BY:

**SUPPORTING THE BERGEN COUNTY FIRE MUTUAL AID PLAN AND
AUTHORIZING PARTICIPATION**

WHEREAS, the City of Garfield provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

WHEREAS, the Fire Departments in Bergen County have a day-to-day responsibility to provide for the safety and security of lives and property; and

WHEREAS, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

WHEREAS, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

WHEREAS, it is of mutual benefit for fire departments located within the County of Bergen to provide supplemental resources to each other in the event of a local emergency or disaster; and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire department requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and

WHEREAS, a county area mutual aid plan is encouraged by, and is compatible with, the State of New Jersey Resource Deployment Act; and

WHEREAS, participation in a County area mutual aid plan will not impose liability on the local entity; and

WHEREAS, it is the desire of the Mayor and Council of the City of Garfield to participate in the fire mutual aid plan;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Garfield does hereby agree to authorize its Fire Department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County Fire Mutual Aid Plan (ESF 4) which may be amended from time to time by Participating Units and ratified by this body; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Office of Emergency Management for filing.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-242-23**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

**AMENDING CITY MANAGER AGREEMENT TO INCLUDE THE POSITION OF
CITY CLERK AND AUTHORIZING EXECUTION OF SAID AGREEMENT**

WHEREAS, on July 14, 2021 Erin Nora Delaney was appointed to the position of City Manager; and

WHEREAS, on July 14, 2021 Mayor Richard Rigoglioso, on behalf of the City, executed a professional contract for said appointment; and

WHEREAS, on September 14, 2021 Erin Nora Delaney was appointed, in accordance with state statutes, to an additional position as City Clerk; and

WHEREAS, the New Jersey Civil Service Commission has requested a copy of an amended contract that reflects both positions;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby approves the newly amended contract dated May 23, 2023, as on file in the Office of the City Manager, to reflect both the positions of City Manager and City Clerk; and

BE IT FURTHER RESOLVED that Mayor Richard Rigoglioso is hereby authorized to execute said contract.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-243-23**

CONSENT AGENDA

**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-214-23 through R-243-23 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-244-23**

**RESOLUTION BY:
SECONDED BY:**

**INTRODUCE ORDINANCE #2994
SECOND READING**

WHEREAS, a public notice has been given by the City Clerk that an ordinance entitled:

**CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

was introduced and passed at a meeting held on Tuesday, April 25, 2023 and that further consideration of this ordinance would be taken up at this meeting; and

WHEREAS, all persons interested in said ordinance were given an opportunity to be heard concerning the same;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Garfield, that said ordinance pass on final reading.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO.: 2994**

**CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the City of Garfield in the County of Bergen finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a 1.0% increase in the budget for said year, amounting to \$317,319 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the City of Garfield in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the City of Garfield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by up to 3.5 %, amounting to \$1,110,617, and that the CY 2023 municipal budget for the City of Garfield be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST: _____

Erin Delaney, MPA, RMC
City Manager/City Clerk

Introduced: April 25, 2023

Adopted:

APPROVED: _____

Richard Rigoglioso, Mayor

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-245-23**

**RESOLUTION BY:
SECONDED BY:**

AMENDMENT OF 2023 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2023 was approved on the 25th day of April, 2023, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the City of Garfield, County of Bergen, that the following amendments to the approved budget of 2023 be made:

	<u>From</u>		<u>To</u>
General Revenues			
1. Surplus Anticipated	\$ 4,750,000	\$	4,949,006
Total Surplus Anticipated	4,750,000		4,949,006
Total General Revenues	<u>\$ 44,467,743</u>	<u>\$</u>	<u>44,666,749</u>
General Appropriations			
(A) Operations - within "CAPS"			
Tax Maps	\$ -	\$	20,300
Total Operations Within "CAPS"	29,775,365		29,795,665
Total Operations Including Contingent - within "CAPS"			
Other Expenses	16,270,545		16,290,845
(E) Deferred Charges and Statutory Expenditures - Municipal within "CAPS"			
(1) Deferred Charges			
Deficit (General Utility Budget)	-		199,006
Total General Appropriations for Municipal Purposes within "CAPS"	<u>\$ 33,776,657</u>	<u>\$</u>	<u>33,995,963</u>
(C) Capital Improvements - Excluded from "CAPS"			
Tax Maps	20,300		-
Total Capital Improvements Excluded from "CAPS"	520,300		500,000
Total General Appropriations for Municipal Purposes Excluded from "CAPS"	9,091,086		9,070,786
Total General Appropriations	<u>\$ 44,467,743</u>	<u>\$</u>	<u>44,666,749</u>
<u>Water Utility Budget</u>			
Dedicated Revenues from Water Utility			
Operating Surplus Anticipated	\$ 1,230,000	\$	1,758,313
Deficit (General Budget)	-		199,006
Total Water Utility Revenues	<u>\$ 3,412,655</u>	<u>\$</u>	<u>4,139,974</u>
Appropriations for Water Utility			
Deficit in Operations in Prior Years	\$ -	\$	727,319
Total Water Utility Appropriations	<u>\$ 3,412,655</u>	<u>\$</u>	<u>4,139,974</u>

BE IT FURTHER RESOLVED, that this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2023 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with N.J.S.A. 40A:4-9, be published in The Record in the issue of May 31, 2023 and that said publication contain notice of a public hearing on said amendment to be held at City Hall on June 13, 2023, at 6:00 P.M.

APPROVED: May 23, 2023

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 the Regular Meeting held on the 23rd day of May 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated