

A Work Session of the City Council was held on Tuesday, September 8, 2015 at 6:05 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Tana M. Raymond presided. City Clerk Andrew J. Pavlica announced that the Work Session was being held in accordance with provisions of the Open Public Meetings Act and that adequate notice was provided by mail, fax and email to the official City newspapers and to other interested parties and by posting the meeting notice on the bulletin boards in City Hall.

Councilmembers Present: Louis G. Aloia, Glenn A. Mati and Tana M. Raymond  
Councilmembers Absent: Frank J. Calandriello and Joseph Delaney  
Also Present: City Clerk Andrew J. Pavlica and City Attorney Representative Robert Ferraro of the Law Firm of Bruno and Ferraro (for City Attorney John Bruno)

#### ALCOHOLIC BEVERAGE CONTROL

The City Council and Cabinet discussed the Person to Person Transfer application of Plenary Retail Consumption License No. 0221-33-040-002, from Drazek, Inc. t/a BJ's Polonia (Joseph Drazek, 126 Ray Street, Garfield, NJ 07026 – who owns 50% of the shares of the corporation and Barbara Drazek, Route 1 PO Box 98C, Clariton, NC 28433 – who owns 50% of the shares of the corporation) to Sai Dhristy, LLC, (Rajendrakumar R. Patel, 27 Miller Street, Saddle Brook, NJ 07663 – who will own 67% of the shares of the corporation and Gaurangkumar J. Patel, 27 Miller Street, Saddle Brook, NJ 07663 – who will own 33% of the shares of the corporation), for licensed premise located at 126 Ray Street, Garfield, NJ 07026, t/a BJ's Polonia

Attorney Gary Zalarick, Esq., with law offices located at 262 Palisade Avenue, Garfield, New Jersey 07026, was present, along with the applicants.

#### EMPLOYEE HEALTH BENEFITS COVERAGE

The City Council and Cabinet met with the following representatives of Conner Strong and Buckelew, 231 Main Street, PO Box 2017, Toms River, New Jersey 08754 concerning Employee Health Benefits Coverage:

Diane Peterson, Vice President, Consultant, Employee Benefits Consulting and Regina Garber, Senior Associate Consultant, Employee Benefits Consulting.

#### ARRIVAL OF VARIOUS CITY OFFICIALS

At 6:15 PM, City Manager Thomas J. Duch, City Engineer Kevin J. Boswell and Interim Chief Financial Official Roy Riggitano joined the Work Session. At 6:40 PM, Labor Counsel John Lavin joined the Work Session. It was duly noted for the record.

#### REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The proposed establishment of a restaurant with a liquor license in the Redevelopment Zone on River Drive, Outwater Lane, Jewell Street, and Columbus Avenue and whether there are any objections from Councilmembers.
2. Proposed projects for applications for Community Redevelopment Grants.
3. The proposed appointment of Councilmember Delaney to Bergen County Community Development.
4. The request for a guard rail at 209 Semel Avenue due to numerous vehicle accidents at that intersection with vehicles colliding with the retaining wall necessitating the property owner to incur an expense to repair the wall.
5. The new evening hours for the Resident Parking Sticker office on Tuesday nights when the Council meets.

REPORTS OF OFFICERS

6. Water Capital Bond Ordinances.
7. The need to vacate three “paper streets” in Twentieth Century Field.
8. The sewer line at 40 Beech Street, has no issue in the main line, but there appears to be an issue in the lateral. There appears to be a need for fencing along the City-owned Salt Shed Property. A discussion ensued on alleged property maintenance issues at 40 Beech Street.
9. The utility pole on Outwater Lane between Jewell Street and River Drive, which has pavers placed around it. From that pole are four underground conduits under the ground and they are unsightly and should be removed.
10. The meeting with representatives of PSE&G held this past Thursday and the schedule to repave streets during the next few months.
11. The Redevelopment classes he will be attending relating to Redevelopment

CLOSED SESSION

Resolution No. 15-367

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to exclude the public from a meeting in certain circumstances, and

WHEREAS, the City Council is of the opinion that such circumstances now exist,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that a “Closed Session” is hereby called at 7:20 P.M. on Tuesday, September 8, 2015 to discuss the following as outlined in N.J.S.A. 10:4-12:

- \* Collective bargaining agreements including the negotiation of the terms and thereof with employees or representatives of employees of the public body; (Collective Bargaining Negotiations with PBA Local No. 46 representatives).
- \* Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (Police Officer Mariggi Lopez vs the City; proposed retirement of Police Chief Kevin Amos).

BE IT FURTHER RESOLVED that the matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On call of roll, Ayes 3, Absent 2 -  
Councilmembers Calandriello and Delaney

(Sgd) Glenn A. Mati  
Louis G. Aloia

ARRIVAL OF COUNCILMEMBERS DELANEY AND CALANDRIELLO

At 7:40 PM, Councilmember Joseph Delaney and Frank J. Calandriello joined the Work Session during Closed Session. It was duly noted for the record.

EXIT OF COUNCILMEMBER DELANEY

At 8:10 PM, Councilmember Joseph Delaney left the Work Session during Closed Session and it was duly noted for the record.

Work Session September 8, 2015, Continued

ADJOURNMENT

After the City Council came out of Closed Session at 9:10 PM, there being no further business, Councilmember Calandriello moved to adjourn the Work Session, Councilmember Mati duly seconded the motion.

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

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Andrew J. Pavlica, CITY CLERK

A Regular Meeting of the City Council was held Tuesday, September 8, 2015 at 9:20 PM in the Council Chamber in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Tana M. Raymond presided. City Clerk Andrew J. Pavlica announced that the meeting was being held in accordance with provisions of the Open Public Meetings Act and that adequate notice was provided by mail, fax and email to the official City newspapers and to other interested parties and by posting the meeting notice on the bulletin boards in City Hall.

Councilmembers Present: Frank J. Calandriello, Louis G. Aloia, Glenn A. Mati and Tana M. Raymond  
Councilmembers Absent: Joseph Delaney  
Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Representative Robert Ferraro of the Law Firm of Bruno and Ferraro (for City Attorney John J. Bruno) and City Engineer Kevin J. Boswell

### MINUTES

Councilmember Aloia moved to approve the Minutes of the following meetings:

Work	Session	-	May	12,	2015
Regular	Meeting	-	May	12,	2015
Work	Session	-	May	26,	2015
Regular	Meeting	-	May	26,	2015
Work	Session	-	June	23,	2015
Regular	Meeting	-	June	23,	2015
Work	Session	-	July	14,	2015
Regular	Meeting	-	July	14,	2015
Work	Session	-	August	11,	2015
Regular	Meeting	-	August	11,	2015
Special	Meeting	-	September	01,	2015

Councilmember Mati duly seconded the motion.

On call of roll, Ayes 3,  
Abstain 1 – Councilmember Calandriello  
Absent 1 – Councilmember Aloia

### REPORTS OF OFFICERS

Councilmember Aloia moved to approve the Reports of the Cabinet as presented orally and in writing during the Work Session held earlier this evening. Councilmember Mati duly seconded the motion.

On call of roll, Ayes 3,  
Abstain 1 – Councilmember Calandriello  
Absent 1 – Councilmember Aloia

### RESOLUTIONS

Resolution No. 15-368

WHEREAS, an application has been filed for a Person to Person Transfer of Plenary Retail Consumption License No. 0221-33-040-002, from Drazek, Inc. t/a BJ's Polonia (Joseph Drazek, 126 Ray Street, Garfield, NJ 07026 – who owns 50% of the shares of the corporation and Barbara Drazek, Route 1 PO Box 98C, Clarton, NC 28433 – who owns 50% of the shares of the corporation) to Sai Dhristy, LLC, (Rajendrakumar R. Patel, 27 Miller Street, Saddle Brook, NJ 07663 – who will own 67% of the shares of the corporation and Gaurangkumar J. Patel, 27 Miller Street, Saddle Brook, NJ 07663 – who will own 33% of the shares of the corporation), for licensed premise located at 126 Ray Street, Garfield, NJ 07026, t/a BJ's Polonia, and

RESOLUTIONS

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term, and  
 WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33, and  
 WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business, and  
 WHEREAS, the Police Department has conducted a background investigation and the applicant and premises are suitable for licensing, and  
 WHEREAS, a “Tax Clearance - Transfer Certificate” has been issued and has been received as required pursuant to regulations promulgated by the State of New Jersey Division of Taxation,  
 NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Garfield, Bergen County, New Jersey, does hereby approve, effective September 9, 2015, the transfer of the aforesaid Plenary Retail Consumption License, to Sai Dhristy, LLC, (Rajendrakumar R. Patel, 27 Miller Street, Saddle Brook, NJ 07663 – who will own 67% of the shares of the corporation and Gaurangkumar J. Patel, 27 Miller Street, Saddle Brook, NJ 07663 – who will own 33% of the shares of the corporation), for licensed premise located at 126 Ray Street, Garfield, NJ 07026, t/a BJ’s Polonia and does hereby direct the City Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to BJ’s Polonia, effective September 9, 2015”,  
 BE IT FURTHER RESOLVED that this license is transferred on the condition that no Go-Go, live entertainment (other than in connection with catering facilities and the hiring of premises for affairs such as weddings and other similar events) or discotheque be used in connection with this license; (A fee of \$ 90.00 was collected for the City of Garfield and \$200.00 was collected for the State of New Jersey in connection with the license transfer).

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

(Sgd) Glenn A. Mati  
 Louis G. Aloia

Resolution No. 15-369  
 RESOLVED by the City Council of the City of Garfield that the City Clerk is hereby authorized to issue the following licenses for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

PLENARY RETAIL CONSUMPTION LICENSES

License No.	0221-33-031-006	LCJD LLC t/a Jimmy Jims Grill 399 Midland Avenue
	0221-33-036-009	Rosa Italiana, LLC t/a Rosa Italiana 791 Midland Avenue

BE IT FURTHER RESOLVED that the foregoing renewals are granted on the condition that said renewal shall not constitute approval of anything at variance with the records of the City Council or any person-to-person transfer, place-to-place transfer or change of corporate structure approved prior to the passage of this resolution.

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

(Sgd) Glenn A. Mati  
 Louis G. Aloia

RESOLUTIONS

Resolution No. 15-370

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 15,000 of our country's young people each and every year; and  
WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects or comprehensive treatment, including secondary cancers; and  
WHEREAS, founded more than twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and  
WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and  
WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.  
NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Garfield, Bergen County, New Jersey, do hereby proclaim the month of September as Childhood Cancer Awareness Month in the City of Garfield.

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

(Sgd) Tana M. Raymond  
Glenn A. Mati

Resolution No. 15-371

WHEREAS, Fire Company No. 2 has advised that they have accepted the resignation of Ronald Svrcek of 111 Highland Avenue, New York, as an active member, effective August 10, 2015.  
NOW THEREFORE BE IT RESOLVED by the City Council of the City of Garfield that the action taken by Fire Company No. 2 with respect to the above matter, is hereby approved.

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

(Sgd) Louis G. Aloia  
Glenn A. Mati

Resolution No. 15-372

WHEREAS, Fire Company No. 1 has advised that they have accepted Joseph Perno of 400 Midland Avenue Apt 10, Garfield, New Jersey 07026, as a regular member, effective August 27, 2015,  
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. 1 with respect to the above matter, is hereby approved.

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

(Sgd) Louis G. Aloia  
Glenn A. Mati

Resolution No. 15-373

WHEREAS, Fire Company No. 4 has advised that they have accepted Tomas Vasil of 67 Union Avenue, Garfield, New Jersey 07026, as a regular member, effective August 7, 2015,  
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. 4 with respect to the above matter, is hereby approved.

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

(Sgd) Louis G. Aloia  
Glenn A. Mati

Resolution No. 15-374

WHEREAS, Robert Ribaud, 11 Columbus Avenue, who is the holder of a Disabled Person I.D. Card No. P1474943, has filed application for a handicapped parking sign to be placed at his address, and

RESOLUTIONS

WHEREAS, the Police Department has conducted an investigation and recommend approval of the application,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield that one parking space be designated as reserved for “Handicapped Parking”, located on the north curb line of Columbus Avenue commencing 120 feet east of the intersection of Columbus Avenue and River Drive and run an additional 25 feet east from that point.

FURTHER RESOLVED that the Traffic Safety Control Division is hereby authorized and directed to erect an appropriate sign at the above location.

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

(Sgd) Louis G. Aloia  
Glenn A. Mati

Resolution No. 15-375

RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that Public Service Electric and Gas Company is hereby authorized and requested to install a “Yellow” High Pressure Sodium Lamp on Pole Number 60064 located on Midland Avenue, cross street Passaic Street

BE IT FURTHER RESOLVED that City Clerk Andrew J. Pavlica is hereby authorized and directed to forward a certified and exact copy of this approved resolution to P.S.E. & G. Co. at the following address.

Mr. Patrick Buck  
P.S.E. & G. Company  
325 County Avenue  
Secaucus, New Jersey 07094

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

(Sgd) Louis G. Aloia  
Glenn A. Mati

Resolution No. 15-376

GRANTEE AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Mayor and Council of City of Garfield wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$54,320.00 matching grant award from the 2014 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled “Hobart Place Dog Park Project” located in Hobart Place Park at 70-76 Hobart Place, Block 7.02, Lots 1.01 and 1.02 on the tax maps of the City of Garfield;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize City Manager Thomas J. Duch to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about July 15, 2017; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements.

This resolution was adopted by the Mayor and Council of City of Garfield at a meeting on September 8, 2015.

RESOLUTIONS

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

(Sgd) Glenn A. Mati  
Tana M. Raymond

Resolution No. 15-377

A Resolution Authorizing The Vertex Companies, Inc. (VERTEX) to Install, Maintain and Sample Monitoring Wells in the City's Right-of-Way Within The City of Garfield, Bergen County, New Jersey.

WHEREAS, VERTEX is conducting an environmental investigation on behalf of Onyx Equities, as the receiver of the property located at 141 Lanza Avenue (the "Property"), in accordance with the NJDEP Technical Requirements for Site Remediation and the Administrative Requirements for the Remediation of Contaminated Sites. The investigation is being completed with the oversight of a Licensed Site Remediation Professional (LSRP) and;

WHEREAS, in September 2013, Envirotactics was granted a Resolution from the City of Garfield to investigate ground water conditions to the south of the Property utilizing temporary ground water collection points installed within the City right-of-ways to the south of the Property. The 2013 investigation detected contaminants in ground water. VERTEX requested and was authorized by the City of Garfield, Resolution 15-15, adopted by the City Council at a Regular Meeting held January 13, 2015, to install 8 additional temporary well points within the City of Garfield sidewalks/right-of-ways (grass area between sidewalk and street) / street; and,

WHEREAS, VERTEX completed the work permitted under Resolution No. 15-15 in February, 2015; and,

WHEREAS, as a result of the ground water samples collected by both Envirotactics and VERTEX, VERTEX is requesting to install four permanent monitoring wells in the Garfield right-of-ways to monitor groundwater quality to the south of he property. The proposed monitoring wells are shown on the attached figure and described below:

- MW-12 – Banta Avenue east of Jewell Street (near location of VERTEX temporary well VTX-11)
- MW-13 – Division Avenue east of the intersection with Madonna Place
- MW-14 – Division Avenue west of the intersection with Ann Street (near location of Envirotactics temporary well TWP-4)
- MW-15 – Banta Avenue at the intersection with John Street

WHEREAS, Monitoring Well will be located in the street biased toward the curb. The final monitoring well locations maybe altered based upon the location of subsurface and / or overhead utilities. Prior to any drilling activities, the drilling subcontractor will alert NJ One Call and obtain a utility markout. In addition, the monitoring well locations will be cleared by a private utility location subcontractor. The work will consist of advancing an 8 – 10 inch diameter borehole using a hollow-stem auger drill rig in the specified locations to an approximate depth of 25 feet. A permanent well, consisting of two-inch diameter slotted PVC screen would be inserted into the borehole immediately after the drilling, and the interstitial space will be backfilled with sand and grout. The surface of the monitoring wells will consist of an approximately 24-inch by 24-inch square cement pad flush with the ground surface, and a steel manhole. The manhole lids will be secured with three stainless-steel bolts. The diagram showing the typical construction of a flush-mount monitoring well is attached. All drill cuttings and well development water will be containerized ad brought back to the Property; and,

WHEREAS, the monitoring wells will be sampled two to three weeks after it is installed and will be used for future groundwater monitoring events. The monitoring wells will be required to remain in place for the duration of the groundwater investigation. Once the wells are no longer necessary for the groundwater investigation, the wells will be properly abandoned by a licensed driller, the well pads will be removed, and the ground surface would be returned to, or as close as possible to, its pre-existing condition.

NOW THEREFORE BE IT RESOLVED, that The Vertex Companies, Inc. and its installing contractor is hereby authorized to install the above referenced four (4) monitoring wells within the City's property subject to the following conditions:

RESOLUTIONS

1. VERTEX shall hold the City harmless from any actions concerning their operation and all appropriate permits are secured.
2. Copies of all test results shall be forwarded to the City Clerk at the time this information is also transmitted to the NJDEP.
3. At the conclusion of this operation and upon approval of the NJDEP to close this well, all appropriate closure operations shall occur.
4. VERTEX shall be responsible for the maintenance of these well points and monitoring wells until they are properly sealed and abandoned pursuant to NJDEP criteria.
5. VERTEX and its subcontractors will take extra care to minimize any potential disturbance during monitoring well installation activities and will return the sidewalk to the satisfaction of the DPW Superintendent.
6. VERTEX will coordinate traffic control through the Garfield Police Department and Garfield DPW.
7. All proposed work will be conducted at no cost to the City of Garfield.

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

(Sgd) Glenn A. Mati  
Tana M. Raymond

Resolution No. 15-378

WHEREAS, the governing body of the City of Garfield, County of Bergen, State of New Jersey, desires to collect all taxes and sewer charges that are now delinquent; and  
WHEREAS, the Tax Collector is directed to sell all municipal delinquencies through December 31, 2014 in a manner prescribed by N.J.S.A. 54-5-19, and as amended by Chapter 99, Public Laws of 1997:

NOW THEREFORE BE IT RESOLVED by the governing body of the City of Garfield, that the Tax Collector is hereby authorized and directed to sell all municipal liens in accordance with New Jersey law, and as stated above, on October 8, 2015 at 9:30 A.M.

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

(Sgd) Louis G. Aloia  
Glenn A. Mati

Resolution No. 15-379

WHEREAS, The Chief Financial Officer of the City Of Garfield has identified the following escrow/trust balances held in escrow within the Trust Accounting, and are considered as un redeemable and:

WHEREAS, The Chief Financial Officer has deemed to cancel of record the following balances which are dated prior to December 31,2014 and

Meredith Enterprises	1,067.25
Estate of Focarino	218.90
Divina Kumetz	75.00
AAI Holdings	273.60
Josephine Benanti	85.80
V & Scicehitano Martines	395.75
James Kot	41.25
Jack & Renata Popek	174.75
Kelly & Nguyen Bill Le	136.95
Dominico Scarpulla	75.00

WHEREAS, All balances shall be forwarded to the current fund and treated as Miscellaneous Revenue Not Anticipated as Computer run, and:

RESOLUTIONS

Therefore, be it resolved that the Treasurer is hereby authorized to transfer funds in the amount of \$3,156.67 from the Escrow Trust Fund, and deposit said funds into the Current Account and credit Miscellaneous Revenue Not Anticipated.

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

(Sgd) Louis G. Aloia  
Glenn A. Mati

Resolution No. 15-380

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owner for a refund due to Tax Court Judgment for the half year 2011.

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 overpayment and forward same to the Receiver of Taxes for the purpose of noting her records and for mailing to the property owner.

BLOCK	LOT	OWNER	REASON	AMOUNT
147.01	5	“Carlet, Garrison, Klein & Zaretsky, L.L.P., attorneys for Pan Graphics, Inc.”	TCJ	\$13,469.47

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

(Sgd) Louis G. Aloia  
Glenn A. Mati

Resolution No. 15-381

See

the

following

pages numbered \_\_\_\_\_

For Capital Budget Amendment

BILLS AND CLAIMS

Resolution No. 15-382

RESOLVED by the City Council of the City of Garfield that the following bills No. 1841 to 1846 covering, Escrow Developers Trust, Dog Trust Fund, Trust Other, Police Trust Other, totaling \$137,535.15 and the Current Fund totaling \$2,657,325.02, and the Current Fund Reserve \$6,727.40 and the Current Water Fund totaling \$141,490.49, and the General Capital Fund totaling \$126,431.29 per attached Computer Lists, 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 forty one (41) items prior to the meeting be ratified.

See

the

Following Pages Numbered \_\_\_\_\_

for

Bills

And

Claims

ORDINANCES

Ordinance No. 2717

The following entitled ordinance was introduced at a Regular Meeting held Tuesday, August 11, 2015; it was duly published; a copy was posted on the bulletin board in City Hall; copies were made available to the general public and having complied with the law, this ordinance was not read in full and the City Council can now proceed with the public hearing and final passage:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$170,000 FOR THE 2015 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

City Clerk Pavlica read the ordinance by title.

Mayor Raymond declared a public hearing on same and asked if there were any objections.

There being no objections, Mayor Raymond declared the public hearing closed.

Councilmember Mati moved that said ordinance do now pass on final passage and that the City Clerk be directed to publish said ordinance in full together with the statement or notice required by law. Councilmember Aloia duly seconded the motion.

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

Ordinance No. 2718

The following entitled ordinance was introduced at a Regular Meeting held Tuesday, August 11, 2015; it was duly published; a copy was posted on the bulletin board in City Hall; copies were made available to the general public and having complied with the law, this ordinance was not read in full and the City Council can now proceed with the public hearing and final passage:

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVMENTS TO 20TH CENTURY FIELD IN, BY AND FOR THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,400,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

City Clerk Pavlica read the ordinance by title.

Mayor Raymond declared a public hearing on same and asked if there were any objections.

There being no objections, Mayor Raymond declared the public hearing closed.

Councilmember Mati moved that said ordinance do now pass on final passage and that the City Clerk be directed to publish said ordinance in full together with the statement or notice required by law. Councilmember Aloia duly seconded the motion.

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

Councilmember Aloia introduced in writing the following ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE REPAIR AND REPLACEMENT OF WATER METERS AND THE ACQUISITION OF FIRE HYDRANTS IN, BY AND FOR THE WATER UTILITY OF THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$160,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND

ORDINANCES

TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

City Clerk Pavlica read the ordinance by title.

Councilmember Aloia moved that this ordinance entitled: “BOND ORDINANCE TO AUTHORIZE THE REPAIR AND REPLACEMENT OF WATER METERS AND THE ACQUISITION OF FIRE HYDRANTS IN, BY AND FOR THE WATER UTILITY OF THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$160,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS do now pass on first reading and remain on file with the City Clerk for public inspection until public hearing thereon and further consideration thereof which shall be held September 22, 2015 at 8:00 PM in the City Hall in Garfield and that the City Clerk be directed to publish said ordinance in full together with the notice of such hearing in The Record, at least seven days prior to the hearing.

The motion, duly seconded by Councilmember Mati was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 4, Absent 1 – Councilmember Delaney.

EXIT OF CITY MANAGER DUCH AND CITY ATTORNEY FERRARO

At 9:45 PM, City Manager Thomas Duch and City Attorney Representative Robert Ferraro left the Regular Meeting and it was duly noted for the record.

CITIZENS AND TAXPAYERS

Mr. Everett Garnto, 51 Jewell Street, complained about the trash hauler emptying garbage from the dumpster of the WaWa Store at 2:00 in the morning. He said that if a four foot high fence is installed along the WaWa Store property along Columbus Avenue from Jewell Street to River Drive that the fence would not be tall enough to muffle the sound of the people standing and talking in the WaWa Store parking lot. He said that it needs to be a six foot high fence with landscaping. He complained about people congregating in the WaWa parking lot and of people sitting on the utility box located at Columbus Avenue and Jewell Street. He complained about noise during the night. He said that the area has become a raceway.

Mr. Louis Wolf, 47 Jewell Street, spoke on the need for the installation of a better fence than a four foot high fence and that a six foot high fence would be more preferable. He complained about the area being a hang out with loitering and eating and drinking in the parking lot.

Mr. Robert Ribaud, 11 Columbus Avenue, said that he cannot open his window due to the fumes of the trucks. He said that his quality of life has gone down. He said that he cannot take it anymore. He complained about the racecars, the crowds and the noise.

Mr. William Archer, 47 Jewell Street, spoke on his autistic son not getting enough sleep because the crowds at the WaWa store, playing music, taking lawn chairs out, dancing, waxing their cars and taking food out of their car trunks. He suggested putting garbage cans in the parking lot instead of keeping them only by the door. He complained about littering.

Mr. Al D’Anthony, 13 Columbus Avenue said that the headlights shine into the windows and buses and trucks run for several minutes and the buses let out fumes. He said that he avoids calling the Police Department because he knows they are very busy. He said that WaWa needs to hire more people to police the parking lot and that the WaWa needs more security there.

COUNCILMEMBER COMMENTS

Councilmember Calandriello said that the old Fire House No. 3 building on Willard Street should be taken down. He said that at the railroad tracks by Monroe Street and Pierre Avenue, the growth of the weeds is getting excessive. He said that the City needs to be proactive and the Railroad needs to cut the excessive weed growth. He said the City needs to be aggressive. He said that there is no reason why the City cannot deliver improvements to the citizens in the area of the WaWa.

Councilmember Aloia said that he thinks that sometimes it is so hard to anticipate these issues and problems when something is developed. He is said that he is sure the Planning Board will address the complaints of the WaWa neighbors. He said that there are large toy helicopters and drones flying out of 20<sup>th</sup> Century Field and he thinks we may need an ordinance to regulate that.

Councilmember Mati said that the City can plan for all these things but cannot anticipate everything. He said that on the Council, he wants more ratables, he wants to improve the looks of the City, but sometimes you cannot anticipate the issues that arise. He said that he looks forward to seeing the WaWa neighbors at the next Planning Board Meeting.

Mayor Raymond spoke on enforcing State bicycle helmet laws. She spoke on what is going on at the WaWa. She said that tailgating at the WaWa is a new situation that will be addressed at the next meeting.

ADJOURNMENT

At 10:25 PM, there being no further business, Councilmember Mati moved to adjourn the meeting. Councilmember Aloia duly seconded the motion.

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

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Andrew J. Pavlica, CITY CLERK