

A Work Session of the City Council was held on Tuesday, December 6, 2016 at 6:30 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: 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 Bruno), Labor Counsel John Lavin, City Engineer Kevin J. Boswell, Interim Chief Financial Officer Roy Riggitano, and Councilmember-Elect Richard Rigoglioso

### REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The complaints he has received from Frank DiGirolamo of 69 Cedar Street concerning cars allegedly speeding on Cedar Street.
2. The recent letter from Insurance Risk Manager Frank Covelli regarding the \$18,000.00 dividend from the Suburban Essex Joint Insurance Fund.
3. Today, was his last meeting on the Bergen County Homeless Protection Task Force. He served a two year term and then another two year term and now his most recent term has expired.
4. The settlement of the City of Garfield vs. Inserra matter. The City has received a check in the amount of \$86,250.00 in connection with the parkland acquisition on River Drive.
5. The need to decide on a project for proposed applications for Green Acres grant funds.

City Engineer Kevin J. Boswell reported on the following:

1. The Well 8C Improvement project.
2. The demolition of old Fire House No. Three located at 58 Willard Street.
3. The proposed temporary relocation of the Garfield Police Department to the building at the intersection of Belmont Avenue and Spring Street while the new Police Station is being constructed at or near 411 Midland Avenue.
4. The written report concerning all the roads paved in the last 25 years.
5. The recent newspaper article concerning issues with certain Turf Fields. There was an expose on Artificial Turf Fields installed between 2006 through 2012 that the turf is allegedly deteriorating prematurely and the company knew it. Twentieth Century Field is Field Turf, so it is not that kind of turf. Belmont Oval off Spring Street may be that kind of field and the City may be making a claim concerning Belmont Oval.

City Manager Thomas J. Duch reported on the following:

6. The proposed resolution for further modification of the Agreement with HP Garfield and James Demetrakis for the partial funding of the construction of a new Police Station in an amount exceeding \$2 million.

### ARRIVAL OF COUNCILMEMBER DELANEY

At 7:00 PM, Councilmember Delaney joined the Work Session. It was duly noted for the record.

REPORTS OF OFFICERS

7. The work being performed on the site for the temporary Police Station at Belmont Avenue and Spring Street to ready it for occupation.
8. The Resolution setting the Organization Meeting of the City Council to be held Sunday, January 1, 2017 at 3:00 PM in the Council Chamber in City Hall.

Councilmember Glenn A. Mati reported on the following:

1. The need to renovate the bathroom and shower at Fire House No. One located at 97 Midland Avenue.

EXIT OF COUNCILMEMBER-ELECT RIGOGLIOSO

At 7:10 PM, Councilmember-Elect Richard Rigoglioso left the Work Session. It was duly noted for the record.

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

9. The Invitation from PBA Local No. 46 to attend their beefsteak to be held at Fire House No. Three located at 159 Gaston Avenue on Wednesday, December 7, 2016.

CLOSED SESSION

Resolution No. 16-450

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 7:15 P.M. on Tuesday, December 6, 2016 to discuss the following as outlined in N.J.S.A. 10:4-12:

- \* Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplinary action of personnel unless the individual in the right request a public meeting in writing; (White Collar Union Salary Ordinance; White Collar Non-Union Salary Ordinance and Blue Collar Supervisors Salary Ordinance).

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

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Tana M. Raymond

ADJOURNMENT

After the City Council came out of Closed Session at 7:55 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 5

A Regular Meeting of the City Council was held Tuesday, December 6, 2016 at 8:10 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, Joseph Delaney, Glenn A. Mati and Tana M. Raymond

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), Labor Counsel John Lavin, City Engineer Kevin J. Boswell and Councilmember-Elect Richard Rigoglioso

### REPORTS OF OFFICERS

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

On call of roll, Ayes 5

### COMMUNICATIONS/APPOINTMENTS

City Clerk Pavlica reported that in a letter to him from Mayor Raymond, dated December 6, 2016, the Mayor made the following appointment to the Garfield Free Public Library Board of Trustees:

- \* Erjon Gjoci, 179 Ray Street, Apt 1R, as a Regular Member, to succeed himself, for a full five year term, commencing December 17, 2016 and expiring December 17, 2021.

### PRESENTATIONS

At this time, certificates were presented to Cub Scout Pack No. 250 in recognition of Good Citizenship and for actively taking part in a Cub Scout Meeting attended by City Officials and learning about good government.

### RESOLUTIONS

Resolution No. 16-451

WHEREAS, the Garfield Junior Boilermakers of the Boys and Girls Club of Garfield Pee Wee Division Team sported a 7-0 regular season record and won three playoff games in route to another NNJFL Super Bowl Championship, and

WHEREAS, this is their second Super Bowl victory in back to back seasons, and

WHEREAS, the team is comprised of Jayden Jennings, Thomas Messina, Austin Falone, Talib McCullough, Nicholas Felipe, Marcelo Giglio, Roberto Vargas, Leonardo Coley, Brian Davidson, Aaron Gilkes, Dvonne Thorpe, Dayshon Tisder, Rayshon Tisder, Eric Tedesco, Midreem Williams, Adam El Hagggar, Jeremiah Santana, Fabian Barrera, Jeremiah Sierra, Jonathan Huertas, Aiden Peterson, Vincent Giordano, Richard Rigoglioso, Jayden Rodriguez, Brian Grullon, Carmine Evelina, Miguel Miranda, Ylan Tapper, Aziz Sanders, Landon Pena, Anthony Nolasco, Justin Marine, Alexander Leonor, Jaydis Smith, Erick Tomassini, Jaydyn Dowd, Isaias Torres, Ricardo Herrera, Ameer Shuler, Jayden Robinson, Adonay Almodovar, Enzo Murierl under the direction of their outstanding coaches Jimmy Eisenman, Jason Dowd, Paul Giglio, Brian Davidson, Ty McCullough, Jose Pena, Jack Sowinski, Greg Gilkes, Phil Peterson; and

WHEREAS, the City Council is desirous of publicly recognizing the outstanding accomplishments of the 2016 Garfield Junior Boilermakers Pee Wee Division Team,

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 Junior

RESOLUTIONS

Boilermakers Pee Wee Division Team of the Boys and Girls Club of Garfield for outstanding undefeated back to back championship seasons.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

At this time, CERTIFIED copies of Resolution No. 16-451 were presented to the Garfield Junior Boilermakers Pee Wee Division Team.

Resolution No. 16-452

WHEREAS, the Garfield Junior Boilermakers Cheerleaders of the Garfield Recreation Department Pee Wee Division helped cheer on the Garfield Pee Wee Division Football Team to an undefeated 10-0 season and winning their second NNJFL Super Bowl Championship, and WHEREAS, the squad is comprised of Gianna Aguilar, Miah Alaimo, Lucia Caceres, Samantha Doell, Jalissa Dragojevic, Janelle Figueroa, Hailey Gambetta, E'lanna Henry, Ariana Hernandez, Jayla Jackson, Ja'dae Jones, Taylor Kovacs, Samantha Lee, Gabriella Leger, Katelyn Maneri, Lianna Mendoza, Kaylie Navarro, Fabiana Pitanga, Darlynn Sabando, Natty Sanchez, Janiyah Suarez, Christina Sullivan, Ashley Terry, Jillian Vargas, Alexis Zollinger led by their outstanding coaches Deanna Eisenman and Daileen Pena; and

WHEREAS, the City Council is desirous of publicly recognizing the outstanding team spirit and support of the 2016 Garfield Junior Boilermakers Pee Wee Division Cheerleaders, 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 Junior Boilermakers Pee Wee Cheerleaders for an outstanding championship season.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

At this time, CERTIFIED copies of Resolution No. 16-452 were presented to the Garfield Junior Boilermakers Pee Wee Cheerleaders.

Resolution No. 16-453

RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that the Organization Meeting of the City Council is hereby scheduled to be held Sunday, January 1, 2017 at 3:00 PM in the Council Chamber in City Hall.

BE IT FURTHER RESOLVED that a Special Meeting of the City Council concerning the public swearing-in ceremony for the 2017 Fire Chief and 2017 Firematic Officers is hereby scheduled to be held Friday, January 6, 2017 at 7:00 PM in the Council Chamber in City Hall.

FURTHER RESOLVED that Resolution No. 16-417 is hereby repealed as to its inconsistencies.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-454

RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that the provisions of Chapter 73-17 of the code of the City of Garfield concerning the hours of service and sales, specifically the portion regulating the hours an establishment holding a Plenary Retail Consumption License may stay open for business, is hereby suspended strictly for the 2017 New Year's Day Holiday and that permission is hereby granted to said establishments to remain open an additional three hours until 5:00 AM on January 1, 2017.

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

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-455

WHEREAS, Edward Dolack, residing at 113 Lincoln Avenue, Elmwood Park, NJ 07407 has requested to be appointed as a Constable, and a Class Two Officer and he has met the requirements

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of C. 200, laws of 1971 (NJSA 40A:9-120 et. Seq.) and he has been recommended for appointment by City Manager Thomas Duch,  
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Edward Dolack, residing at 113 Lincoln Avenue, Elmwood Park, NJ 07407 is hereby appointed a Constable and a Class Two Officer for the year 2017.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-456

WHEREAS, Robert Ridarick, residing at 91 Belmont Avenue, Garfield, New Jersey 07045 has requested to be appointed as a Constable, and a Class Two Officer and he has met the requirements of C. 200, laws of 1971 (NJSA 40A:9-120 et. Seq.) and he has been recommended for appointment by City Manager Thomas Duch,  
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Robert Ridarick, residing at 91 Belmont Avenue, Garfield, New Jersey 07045 is hereby appointed a Constable and a Class Two Officer for the year 2017.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-457

WHEREAS, Gordon Scott Reid, residing at 225 Midland Avenue, Apartment 9A, has requested to be appointed as a constable, and he has met the requirements of C. 200, laws of 1971 (NJSA 40A:9-120 et. seq.) and he has been recommended for appointment by City Manager Thomas Duch,  
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey that Gordon Scott Reid, residing at 225 Midland Avenue Apartment 9A, Garfield, NJ is hereby appointed a constable for the year 2017.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-458

WHEREAS, the City of Garfield (the "City") and HP Garfield Investment LLC (the "Redeveloper") entered into a certain redevelopment agreement in or about March of 2010 (the "Redevelopment Agreement");  
WHEREAS, the City and the Redeveloper amended and restated the Redevelopment Agreement on November 23, 2010 by way of the "First Amendment and Restatement of the Redevelopment Agreement";  
WHEREAS, the City and the Redeveloper amended and restated the Redevelopment Agreement on August 14, 2016 by way of the "Second Amendment and Restatement of the Redevelopment Agreement";  
WHEREAS, the City and the Redeveloper have renegotiated to amend the payment schedule and conditions precedent to payment of the Administration Fee;  
WHEREAS, the terms and more complete description of the renegotiated terms of the Redevelopment Agreement as negotiated are incorporated into the "Third Amendment and Restatement of the Redevelopment Agreement Between the City of Garfield and HP Garfield Investment, LLC.", a true form of which is annexed hereto as Exhibit A;  
WHEREAS, the City Manager and Council to the City recommend approval of the "Third Amendment and Restatement of the Redevelopment Agreement Between the City of Garfield and HP Garfield Investment, LLC.";  
NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey, that the City Council hereby approves the form of the "Third Amendment and Restatement of the Redevelopment Agreement between the City of Garfield and HP Garfield Investment, LLC., a true form of which is attached hereto as Exhibit A;

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BE IT FURTHER RESOLVED that the City Manager, Thomas J. Duch, be and is hereby authorized to execute the "Third Amendment and Restatement of the Redevelopment Agreement between the City of Garfield and HP Garfield Investment, LLC." On behalf of the City;  
BE IT FURTHER RESOLVED that the above recital shall be deemed part of this Resolution.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Tana M. Raymond

Resolution No.16-459

A RESOLUTION REPEALING RESOLUTION NO. 16-432 WHICH AUTHORIZED THE APPROPRIATE CITY OFFICIALS TO PURCHASE A DIESEL EMERGENCY GENERATOR FOR THE SECOND FLOOR CONFERENCE ROOM AT CITY HALL

WHEREAS, the City of Garfield on November 22, 2016 passed Resolution No. 16-432 authorizing the appropriate City officials to purchase an emergency generator from Manner II Electric, Inc;  
WHEREAS, the bid for the above mentioned equipment submitted by Manner II Electric, Inc. was incomplete as it did not provide for the installation of the equipment that was required in the bid Specifications;

NOW THEREFORE BE IT RESOLVED that the City of Garfield repeals Resolution No. 16-432.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-460

RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO PURCHASE A DIESEL EMERGENCY GENERATOR FOR THE SECOND FLOOR CONFERENCE ROOM AT CITY HALL

WHEREAS, the City of Garfield is in need of an emergency generator for the second floor conference room at City Hall;

WHEREAS, the City of Garfield put out to bid for the above mentioned equipment; from qualified bidders:

- A. Suburban Generator, 114 West Spring Valley Avenue, Maywood, NJ 07607 - \$98,868.00
- B. Ramapo Communication Corp.' 20 Romanelli Avenue, South Hackensack, NJ 07606 - \$151,000.00
- C. ACI Electric, Saddle Brook, NJ 07663 - \$159,4000.00: and

WHEREAS Suburban Generator was the lowest responsible bidder; and

WHEREAS the Mayor and Council of City of Garfield authorize the City Manager, Thomas J. Duch to contract with Suburban Generator to purchase a diesel generator for a price not to exceed NINETY EIGHT THOUSAND EIGHT HUNDRED SIXTY EIGHT00/100 DOLLARS (\$98,868.00)

NOW THEREFORE BE IT RESOLVED that the City of Garfield approves the authorization of the City Manager, Thomas J. Duch, to contract with Suburban Generator to purchase a diesel generator for a price not the exceed NINETY EIGHT THOUSAND EIGHT HUNDRED SIXTY EIGHT00/100 DOLLARS (\$98,868.00). The purchase of the generator is pending the confirmation of the available funds by the Chief Financial Officer of the City of Garfield.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-461

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owner for a Tax Court Judgment for the 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.

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BLOCK	LOT	OWNER	REASON	AMOUNT
47	1	"Brach Eichler L.L.C. and Mazzola, Gioacchino	TCJ	\$ 884.99
80	20	"Brach Eichler L.L.C. and Mazzola, Gioacchino	TCJ	2,577.59

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-462

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owner for a Tax Court Judgment for the 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
47	1	"Brach Eichler L.L.C. and Mazzola, Gioacchino	TCJ	\$ 900.73
80	20	"Brach Eichler L.L.C. and Mazzola, Gioacchino	TCJ	2,623.43

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-463

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owner for a Tax Court Judgment for the year 2013.

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
47	1	"Brach Eichler L.L.C. and Mazzola, Gioacchino	TCJ	\$ 2,184.05
80	20	"Brach Eichler L.L.C. and Mazzola, Gioacchino	TCJ	2,688.45

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-464

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owner for a Tax Court Judgment for the year 2014.

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
47	1	"Brach Eichler L.L.C. and Mazzola, Gioacchino	TCJ	\$ 2,226.49
80	20	"Brach Eichler L.L.C. and Mazzola, Gioacchino	TCJ	3,383.44

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-465

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owner for a Tax Court Judgment for the year 2015.

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.

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BLOCK	LOT	OWNER	REASON	AMOUNT
47	1	“Brach Eichler L.L.C. and Mazzola, Gioacchino	TCJ	\$ 2,287.11
80	20	“Brach Eichler L.L.C. and Mazzola, Gioacchino	TCJ	3,475.56

On call of roll, Ayes 5 (Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-466

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owner for a refund due to a Overpayment for the year 2016.  
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
29	28	Providence Abstract	O/P	\$ 1,556.00
155	35	Wells Fargo Real Estate Tax Service, LLC	O/P	2,570.00

On call of roll, Ayes 5 (Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-467

WHEREAS the Receiver of Taxes reports that she has received a request from the following property owner for a refund due to an Overpayment for the year 2016.  
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
70	9	Corelogic Real Estate Tax Service	O/P	\$ 1,445.00

On call of roll, Ayes 5 (Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-468

WHEREAS, the rules of procedure of the Planning and Zoning Boards of Adjustment of the City of Garfield state that a deposit shall be made to cover Engineering and Attorney fees, and  
WHEREAS, funds have been received from Beata Rostek 53 Scudder Street, Garfield, New Jersey 07026 Block 183/Lot 11 in the amount of \$688.20 for Engineering Fees and \$75.00 for Attorney fees since 8/23/16 for a total amount of \$763.20 and said funds are being held in the Developer’s Escrow Fund, and  
WHEREAS, the Chief Financial Officer has investigated these deposits and had determined that they are due to the above individual;  
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that these monies be refunded to the above named claimant.

On call of roll, Ayes 5 (Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-469

WHEREAS, the rules of procedure of the Planning and Zoning Boards of Adjustment of the City of Garfield state that a deposit shall be made to cover Engineering and Attorney fees, and  
WHEREAS, funds have been received from Andrzej & Janina Zapotoczny 35 Shaw Street, Garfield, New Jersey 07026 Block 143.09/Lot 3 in the amount of \$1115.55 for Engineering Fees

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and \$311.25 for Attorney fees since 8/23/16 for a total amount of \$1426.80 and said funds are being held in the Developer's Escrow Fund, and

WHEREAS, the Chief Financial Officer has investigated these deposits and had determined that they are due to the above individual;

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

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-470

WHEREAS, the rules of procedure of the Planning and Zoning Boards of Adjustment of the City of Garfield state that a deposit shall be made to cover Engineering and Attorney fees, and

WHEREAS, funds have been received from Robert Rigoglioso & Mary Godina 222 Cedar Street, Garfield, New Jersey 07026 Block 115/Lot 1 in the amount of \$382.50 for Engineering Fees and \$41.25 for Attorney fees since 7/26/16 for a total amount of \$423.75 and said funds are being held in the Developer's Escrow Fund, and

WHEREAS, the Chief Financial Officer has investigated these deposits and had determined that they are due to the above individual;

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

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-471

WHEREAS, the rules of procedure of the Planning and Zoning Boards of Adjustment of the City of Garfield state that a deposit shall be made to cover Engineering and Attorney fees, and

WHEREAS, funds have been received from Pedro Bargas 159 Malcolm Ave, Garfield, New Jersey 07026 Block 98/Lot 28 in the amount of \$470.00 for Engineering Fees and \$75.00 for Attorney fees since 7/26/16 for a total amount of \$545.00 and said funds are being held in the Developer's Escrow Fund, and

WHEREAS, the Chief Financial Officer has investigated these deposits and had determined that they are due to the above individual;

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

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-472

WHEREAS, the rules of procedure of the Planning and Zoning Boards of Adjustment of the City of Garfield state that a deposit shall be made to cover Engineering and Attorney fees, and

WHEREAS, funds have been received from Muciek Boleslaw 198 Market Street, Garfield, New Jersey 07026 Block 149.02/Lot 9 in the amount of \$207.50 for Engineering Fees and \$75.00 for Attorney fees since 10/26/16 for a total amount of \$282.50 and said funds are being held in the Developer's Escrow Fund, and

WHEREAS, the Chief Financial Officer has investigated these deposits and had determined that they are due to the above individual;

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

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

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Resolution No. 16-473

WHEREAS, the rules of procedure of the Planning and Zoning Boards of Adjustment of the City of Garfield state that a deposit shall be made to cover Engineering and Attorney fees, and  
WHEREAS, funds have been received from S&L Development Inc., 588 Palisade Ave, Garfield, New Jersey 07026 Block 149.02/Lot 9 in the amount of \$0.00 for Engineering Fees and \$41.25 for Attorney fees since 9/29/16 for a total amount of \$41.25 and said funds are being held in the Developer's Escrow Fund, and  
WHEREAS, the Chief Financial Officer has investigated these deposits and had determined that they are due to the above individual;  
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that these monies be refunded to the above named claimant.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-474

WHEREAS, the rules of procedure of the Planning and Zoning Boards of Adjustment of the City of Garfield state that a deposit shall be made to cover Engineering and Attorney fees, and  
WHEREAS, funds have been received from Krzysztof Nitek 230 Lanza Ave, Garfield, New Jersey 07026 Block 190/Lot 19 in the amount of \$667.50 for Engineering Fees and \$210.00 for Attorney fees since 6/28/16 for a total amount of \$877.50 and said funds are being held in the Developer's Escrow Fund, and  
WHEREAS, the Chief Financial Officer has investigated these deposits and had determined that they are due to the above individual;  
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that these monies be refunded to the above named claimant.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-475

A Resolution Authorizing Change Order #1 and Final in Connection With the Emergency Demolition and Site Stabilization at the Former Fire House #3, City of Garfield.  
WHEREAS, the City of Garfield awarded a contract to Sky Contracting on an emergency basis to demolish the former Fire House #3 on Willard Street, and;  
WHEREAS, the base contract consisted of the removal of the Fire House structure and backfill of same in the amount of \$47,950.00, and;  
WHEREAS, the scope of work increased to remove an abandoned well house and portions of a clear well on the property, and;  
WHEREAS, the recovery of the limestone building cap was also required.  
NOW THEREFORE BE IT RESOLVED, the City hereby approves Change Order #1 in the total amount of \$18,500 to settle all claims associated with the additional work and authorize Final payment to Sky Contracting.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-476

A RESOLUTION NAMING THE PORTION OF THE GARFIELD RIVERFRONT PARK SURROUNDING THE GENERAL CASIMIR PULASKI STATUE THE "GENERAL PULASKI SQUARE"  
WHEREAS, the Mayor and City Council wish to recognize the great General Casimir Pulaski for his service fighting on behalf of the Continental Army in the Revolutionary War;  
WHEREAS, in honor of his military service, the Mayor and City Council of the City of Garfield wish to name the portion of the Garfield Riverfront Park surrounding the General Casimir Pulaski Statue the "General Pulaski Square":

RESOLUTIONS

WHEREAS, the dedication of the name change of the portion of the park will take place at the one hundred year anniversary celebration of the City of Garfield to be held in 2017;  
NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Garfield hereby name the portion of the Garfield Riverfront Park surrounding the General Casimir Pulaski Statue the “General Pulaski Square”, with a dedication to take place at the one hundred year anniversary celebration of the City of Garfield held in 2017.

On call of roll, Ayes 5

(Sgd) Glenn A. Mati  
Frank J. Calandriello

Resolution No. 16-477

A RESOLUTION RENAMING THE GARFIELD RIVERFRONT PARK TO THE “THOMAS J. DUCH RIVERFRONT PARK”

WHEREAS, the Mayor and City Council wish to recognize the distinguished and dedicated service of Thomas J. Duch to the City of Garfield by renaming the Garfield Riverfront Park to the “Thomas J. Duch Riverfront Park”;

WHEREAS, Thomas J. Duch has done an exemplary job serving as the Garfield City Manager since 2003;

WHEREAS, through his vision and tireless work Thomas J. Duch helped acquire the land along the riverfront from private owners, secure fifteen million dollar in funding for the Garfield Riverfront Park from county, state and federal grants and lead in the clean up of the diesel fuel left behind by the auto-body shops and used-car lots that previously occupied the portion River Road;

WHEREAS, the Riverfront Park has been a sense of pride for Garfield residents since its completion as it has dramatically enhanced the natural beauty of the City and given its citizens a desirable location for outdoor recreational activity;

WHEREAS, the dedication of the name change of the park will take place at the one hundred year anniversary celebration of the City of Garfield to be held in 2017.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Garfield hereby rename the Garfield Riverfront Park to the “Thomas J. Duch Riverfront Park” with the dedication to take place at the one hundred year anniversary celebration of the City of Garfield.

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

(Sgd) Glenn A. Mati  
Tana M. Raymond

BILLS AND CLAIMS

Resolution No. 16-478

RESOLVED by the City Council of the City of Garfield that the following bills No. 2008 to 2011 covering Trust Other, and Dog Trust Fund, totaling \$286,073.48 and the Current Fund totaling \$2,696,315.66 and the Current Water Fund totaling \$8,580.66 and the General Capital Fund totaling \$20,018.06 and the Water Capital totaling \$8,580.66 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 twenty six (26) items prior to the meeting be ratified.

See  
the

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

For Bills And Claims

ORDINANCES

Ordinance No.

The following entitled ordinance was introduced at a Regular Meeting held Tuesday, November 22, 2016; 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:

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY

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 none, 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, Nays 5

ORDINANCE DEFEATED

Ordinance No.

The following entitled ordinance was introduced at a Regular Meeting held Tuesday, November 22, 2016; 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:

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY

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 none, 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, Nays 5

ORDINANCE DEFEATED

Ordinance No.

The following entitled ordinance was introduced at a Regular Meeting held Tuesday, November 22, 2016; 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:

ORDINANCES

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY

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 none, 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, Nays 5

ORDINANCE DEFEATED

Councilmember Aloia introduced in writing the following ordinance entitled:

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY

City Clerk Pavlica read the ordinance by title and announced that this was the White Collar Salary Ordinance for Union Employees.

Councilmember Aloia moved that this ordinance entitled: "AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY" 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 December 20, 2016 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 Calandriello, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 4, Abstain 1 – Councilmember Delaney.

Councilmember Delaney introduced in writing the following ordinance entitled:

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY

City Clerk Pavlica read the ordinance by title and announced that this was the White Collar Salary Ordinance for Non-Union Employees.

Councilmember Delaney moved that this ordinance entitled: "AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY" 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 December 20, 2016 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.

ORDINANCES

The motion, duly seconded by Councilmember Aloia, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 5.

Councilmember Delaney introduced in writing the following ordinance entitled:

AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY

City Clerk Pavlica read the ordinance by title and announced that this was the salary ordinance for Blue Collar Supervisors.

Councilmember Delaney moved that this ordinance entitled: "AN ORDINANCE TO FIX THE SALARY, WAGES AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF GARFIELD, BERGEN COUNTY, NEW JERSEY" 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 December 20, 2016 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 Aloia, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 5.

CITIZENS AND TAXPAYERS

Mr. Salvatore Zuccaro, 88 Gaston Avenue, spoke on what he claimed was an excessive water bill.

COUNCILMEMBER COMMENTS

Councilmember Calandriello said that this evening was a great evening for being able to recognize our youth. He said it is good to bring forward good things. He thanked the Scouts for what they do for the town. He said there are good things that happen in Garfield. He said the children's names are spread upon the minutes. He wished everyone a Merry Christmas and Happy Holidays.

Councilmember Aloia said that it is good to all give recognition to groups because they give Garfield recognition and Garfield is so lucky. He wished everyone a Merry Christmas and Happy New Year.

Councilmember Delaney spoke about the Library Christmas Tree Lighting Ceremony held this past Thursday and he spoke on the City Tree Lighting Ceremony held this past Friday. He said that it is the best time of the year, even the kids are acting good. He thanked the citizens who decorate their homes. He said he wanted to honor City Manager Thomas J. Duch while he is alive.

Councilmember Mati said that it was nice to honor the kids tonight because they are the future. He said that the Junior Boilermaker Football Program has really exploded and he congratulated the Boys and Girls Club. He said that it is a great time of year and he said he gets to see his son who is in the military. He wished everyone a Merry Christmas and a Happy New Year.

Mayor Raymond commented that it was great to honor the kids and the City has to be thankful that Garfield has dedicated parents and dedicated groups. She said that as of today, the City has collected \$122,056 in fines from illegal apartments. She said that she hopes the next Council will continue the efforts to fight illegal apartments. She complimented Ron Svrcek for doing an

COUNCILMEMBER COMMENTS

exemplary job as the Housing Inspector. She spoke about an illegal apartment discovered after a fire. She said illegal apartments are dangerous and she is afraid for a future tragedy. She said illegal apartment owners are stealing from the taxpayers. She said it is wrong and they need to be aggressively gone after. She spoke about the Library Tree Lighting held this past Thursday and the City Tree Lighting held this past Friday and the 100<sup>th</sup> Anniversary of the City scheduled to be held next year. She spoke about the naming of the Pulaski Square at River Drive and Semel Avenue and the Thomas J. Duch Riverfront Park and the Mayor Richard Visotcky Boat Basin near the Dundee Dam Waterfalls.

ADJOURNMENT

At 9:35 PM, there being no further business, Councilmember Mati moved to adjourn the meeting. Councilmember Delaney duly seconded the motion.

On call of roll, Ayes 5

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Andrew J. Pavlica, CITY CLERK