

A Special Meeting of the City Council was held Friday, January 6, 2017 at 7:10 PM in the Council Chamber in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Richard Rigoglioso presided. City Clerk Andrew J. Pavlica announced that the meeting was being held in accordance with 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, Frank J. Calandriello, Erin N. Delaney, Joseph Delaney and Richard Rigoglioso  
Also Present: City Clerk Andrew J. Pavlica and City Attorney Christos J. Ditkas

City Clerk Pavlica introduced Ex-Fire Chief John P. Keating of Fire Company No. Three, who acted as the Master of Ceremonies. He welcomed everyone to this evening's meeting and introduced Second Assistant Fire Chief Michael Semancik Jr. who lead the meeting in the flag salute.

Ex-Chief Keating introduced Reverend Edward P. Szpiech, the Pastor of Saint Stanislaus Kostka Roman Catholic Church, who offered a Special Invocation.

Ex-Chief Keating introduced the various dignitaries in the audience.

Ex-Chief Keating called upon Outgoing Fire Chief James Kovacs to conclude Unfinished Business for the Firematic Year 2016:

Garfield Fire Department  
Fire Calls 2016  
Total Calls: 748

Building Fires	18
Cooking Fires	56
Boiler Fires	2
Vehicle Fires	5
Mulch and Brush Fires	17
Dumpster and Rubbish Fires	7
Assist EMS Calls	13
Extrications from Vehicles	2
Motor Vehicle Accidents	13
Hazardous Condition Calls	76
Carbon Monoxide Incidents	19
Aircraft Stand-By	2
Service Calls	73
Elevator Emergencies	7
Mutual Aid Requests	25
False Alarms	228
Severe Weather Incidents or Standby	<u>3</u>
Total Incident Count:	748

Resolution No. 17-8

WHEREAS, James Kovacs, has served as Fire Chief of the Garfield Volunteer Fire Department for the year 2016, and

WHEREAS, the services rendered to the citizens and taxpayers of the City of Garfield have been such as to be above and beyond the ordinary call of duty, and

WHEREAS, under the jurisdiction of James Kovacs the Garfield Volunteer Fire Department maintained its high standard of service and devotion to duty with respect to protection of life and property of the citizens and taxpayers of the City of Garfield, all of this be in keeping with the highest traditions of the standards set for fire service, and

WHEREAS, the City Council of the City of Garfield desires to express its appreciation to Fire Chief James Kovacs for his singular devotion and dedication to the fire service of the City of Garfield,

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NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that Fire Chief James Kovacs be and is hereby commended for the excellent service he has rendered to the citizens and taxpayers of the City of Garfield during his tenure as Chief of the Volunteer Fire Department,

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the City of Garfield and that a certified copy of this approved resolution also be included in the personnel jacket of Fire Chief James Kovacs.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

At this time, Mayor Rigoglioso presented outgoing Fire Chief James Kovacs with a certified copy of Resolution No. 17-9 and presented and pinned the Ex-Chief Badge on outgoing Fire Chief Kovacs.

Ex-Chief Kovacs thanked the Mayor and Council, 2016 Mayor Tana Raymond, 2016 Deputy Mayor Glenn Mati, the City Manager and all the members of the Garfield Fire Department and the Officers. He said that 2016 was a good year and everybody got home safe, which is the main thing.

City Clerk Pavlica administered the Oath of Office to the Line Officers of Fire Company No. One, followed by Fire Companies No. Two, Three, Four and Five.

In accordance with an election held by the Garfield Volunteer Fire Department, City Manager Thomas J. Duch appointed the following to their respective offices for a term of one (1) year:

Kyle Kovacs	Fourth Assistant Chief
Michael Colon	Third Assistant Chief
Jason Tani	Second Assistant Chief
Michael Semancik Jr.	First Assistant Chief
Edward J. Morano	Fire Chief

City Clerk Pavlica administered the Oath of Office to the Assistant Fire Chiefs.

Councilman Aloia administered the Oath of Office to Fire Chief Edward J. Morano, as his mother, Leanora Morano, and fiancé, Amanda Yarmula, held the Bible.

Mayor Rigoglioso presented Edward Morano with the Badge of Fire Chief of the City of Garfield.

Fire Chief Morano said, "First, on behalf of the Department, I would like to thank and recognize everyone who is in attendance tonight, the City Manager and the City Council, who always have supported the Fire Department and its members, our mutual aid Chiefs who are in attendance who provided coverage for this event tonight, our Police Department, not just for keeping our City safe, but for keeping us safe at fire scenes and always providing assistance. To all our Ex-Chiefs who have always been there to tell us "Back when I was Chief", because without them, we would forget where we all came from. But most of all to our families that are here tonight, I thank them because they know the sacrifices we make all too well. They watch us leave family events, dinner and holiday gatherings. They are late for things because we had "that fire or that call". They wake up in the middle of the night with us when the pager goes off. Sometimes they have to wake us up when we don't hear the pager. They have spent countless hours waiting for us to come back after calls. Their support is what allows us to do what we do so well. For the last eighteen years, I have had the privilege of learning from some of the best. They inspired me, they taught me and gave me experience that you can't get from a book. With their support, I have lived what has been my dream since I was a kid. But I wouldn't be standing here without a few extra special people in my life. First, my mother, who when I was 16, used to drive me to EMS calls for GVAC. She always supported every decision I ever made and was there to tell me when I was wrong. Secondly, my fiancé, Amanda, who has gotten to experience the last four and a half years of the Fire Department. Without her, I would be sleeping through half

Special Meeting January 6, 2017, Continued

of the calls. She is there whenever I need something for the firehouse and has been my rock for the last 4 years as Assistant Chief. And lastly, the one person who can't be with us tonight, my father. My Father was a Wallington firefighter and that's what really gave me the bug. My father taught me to be strong, stand my ground, and to say what I mean, and mean what I say. Although I wish more than anything he could be here tonight with me, I know he has watched over me and guided me when I needed it and would be so proud to see me take on this office. To the members of the Garfield Fire Department, I promise to lead you in the manner expected of my position. I promise to keep your safety first and I promise to keep our department and our traditions in the same great light they have been for many years. You are all my family and without you behind me, I am nothing. Thank You."

The Fire Department Chaplain, Reverend Edward P. Szpiech, concluded the ceremony with a Special Benediction.

Ex-Fire Chief Keating thanked everyone for coming to this evening's ceremony and invited everyone to the Senior Center located at 480 Midland Avenue, for refreshment and fellowship.

Resolution No. 17-9

WHEREAS, the year 2017 marks the One Hundredth Anniversary of the City of Garfield, which was founded in 1898 as the Borough of Garfield, and became the City of Garfield on April 19, 1917, and

WHEREAS, the One Hundred Anniversary of the City Celebration Committee is planning to implement a variety of town-wide, year-long events for residents of all ages in celebration of the City's Centennial year in 2017, and

WHEREAS, throughout the memorable history of the City over the decades, many noteworthy happenings have occurred earning Garfield positive attention and the much-deserved nickname as the "City of Champions", and

WHEREAS, it is altogether fitting and proper to commemorate and celebrate these events and achievements relating to the City of Garfield over the many years,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that the year 2017 is hereby publically PROCLAIMED and designated as the ONE HUNDREDTH ANNIVERSARY YEAR OF CELEBRATION FOR THE CITY OF GARFIELD, and all citizens, past and present, are hereby called upon to help organize, prepare and attend the City of Garfield One Hundredth Anniversary Celebration events; and

BE IT FURTHER RESOLVED AND PROCLAIMED, that the pride which will be exhibited by all local residents who join together in sharing and enjoying this celebration, act as a sign of true success in marking our City's historic Centennial.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

Resolution No. 17-10

RESOLVED, by the City Council of the City of Garfield, Bergen County, that Investors Bank, as a designated depository of the City of Garfield be and it is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in the name of the City of Garfield, where bearing or purporting to bear the signature of the following City Officials:

- |    |                     |                |
|----|---------------------|----------------|
| 1. | Richard Rigoglioso, | Mayor          |
| 2. | Andrew J. Pavlica,  | City Clerk     |
| 3. | Rosemarie Cokinos,  | City Treasurer |
| 4. | Roy Riggitano,      | Interim CFO    |
| 5. | Thomas J. Duch,     | City Manager   |
| 6. | Joseph Delaney      | Deputy Mayor   |

or where bearing or purporting to bear the facsimile or manual signature of City Clerk Andrew J. Pavlica, in addition to the facsimile or manual signature of Mayor Richard Rigoglioso and the manual signature of City Treasurer Rosemarie Cokinos,

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BE IT FURTHER RESOLVED that Investors Bank shall be entitled to honor and to charge this City for all such checks, drafts or other orders for the payment of money regardless of by whom or by what means the actual signatures or purported facsimile signatures thereon may have been affixed thereto, if such signatures or facsimile signatures resemble the specimens from time to time filed with Investors Bank by the City Clerk of the City of Garfield.

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-11

RESOLVED, by the City Council of the City of Garfield, Bergen County, that Wawel Savings Bank, as a designated depository of the City of Garfield be and it is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in the name of the City of Garfield, where bearing or purporting to bear the signature of the following City Officials:

- |    |                     |                |
|----|---------------------|----------------|
| 1. | Richard Rigoglioso, | Mayor          |
| 2. | Andrew J. Pavlica,  | City Clerk     |
| 3. | Rosemarie Cokinos,  | City Treasurer |
| 4. | Roy Riggitano,      | Interim CFO    |
| 5. | Thomas J. Duch,     | City Manager   |
| 6. | Joseph Delaney      | Deputy Mayor   |

or where bearing or purporting to bear the facsimile or manual signature of City Clerk Andrew J. Pavlica, in addition to the facsimile or manual signature of Mayor Richard Rigoglioso and the manual signature of City Treasurer Rosemarie Cokinos,

BE IT FURTHER RESOLVED that Wawel Savings Bank shall be entitled to honor and to charge this City for all such checks, drafts or other orders for the payment of money regardless of by whom or by what means the actual signatures or purported facsimile signatures thereon may have been affixed thereto, if such signatures or facsimile signatures resemble the specimens from time to time filed with Wawel Savings Bank by the City Clerk of the City of Garfield.

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-12

RESOLVED, by the City Council of the City of Garfield, Bergen County, that Clifton Savings Bank, as a designated depository of the City of Garfield be and it is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in the name of the City of Garfield, where bearing or purporting to bear the signature of the following City Officials:

- |    |                     |                |
|----|---------------------|----------------|
| 1. | Richard Rigoglioso, | Mayor          |
| 2. | Andrew J. Pavlica,  | City Clerk     |
| 3. | Rosemarie Cokinos,  | City Treasurer |
| 4. | Roy Riggitano,      | Interim CFO    |
| 5. | Thomas J. Duch,     | City Manager   |
| 6. | Joseph Delaney      | Deputy Mayor   |

or where bearing or purporting to bear the facsimile or manual signature of City Clerk Andrew J. Pavlica, in addition to the facsimile or manual signature of Mayor Richard Rigoglioso and the manual signature of City Treasurer Rosemarie Cokinos,

BE IT FURTHER RESOLVED that Clifton Savings Bank shall be entitled to honor and to charge this City for all such checks, drafts or other orders for the payment of money regardless of by whom or by what means the actual signatures or purported facsimile signatures thereon may have been affixed thereto, if such signatures or facsimile signatures resemble the specimens from time to time filed with Clifton Savings Bank by the City Clerk of the City of Garfield.

Special Meeting January 6, 2017, Continued

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-13

RESOLVED, by the City Council of the City of Garfield, Bergen County, that Spencer Savings Bank, as a designated depository of the City of Garfield be and it is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in the name of the City of Garfield, where bearing or purporting to bear the signature of the following City Officials:

- |    |                     |                |
|----|---------------------|----------------|
| 1. | Richard Rigoglioso, | Mayor          |
| 2. | Andrew J. Pavlica,  | City Clerk     |
| 3. | Rosemarie Cokinos,  | City Treasurer |
| 4. | Roy Riggitano,      | Interim CFO    |
| 5. | Thomas J. Duch,     | City Manager   |
| 6. | Joseph Delaney      | Deputy Mayor   |

or where bearing or purporting to bear the facsimile or manual signature of City Clerk Andrew J. Pavlica, in addition to the facsimile or manual signature of Mayor Richard Rigoglioso and the manual signature of City Treasurer Rosemarie Cokinos, BE IT FURTHER RESOLVED that Spencer Savings Bank shall be entitled to honor and to charge this City for all such checks, drafts or other orders for the payment of money regardless of by whom or by what means the actual signatures or purported facsimile signatures thereon may have been affixed thereto, if such signatures or facsimile signatures resemble the specimens from time to time filed with Spencer Savings Bank by the City Clerk of the City of Garfield.

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-14

RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that Spencer Savings Bank be designated as an Originator of ACH transactions of the municipality for the purpose of collecting property taxes and water bills when initiated through Interbanking by any one of the following individuals

<u>Name</u>	<u>Title</u>
Rosemarie Cokinos	City Treasurer
Thomas J. Duch	City Manager

BE IT FURTHER RESOLVED that this foregoing resolution is in conformity with the provisions of the charter and by-laws of the City of Garfield and that there is no provision in the said charter or by-laws of said corporation limiting the power of the City Council to pass this resolution,

FURTHER RESOLVED that City Clerk Andrew J. Pavlica be and he is hereby authorized and directed to forward a CERTIFIED copy of this approved resolution to Spencer Savings Bank

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-15

BE IT RESOLVED by the City Council of the City of Garfield that the Tax Collector is hereby authorized to carry out the following directives for the year 2017:

1. Charge 8% interest per annum on the first \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00.
2. Charge 18% interest on tax title liens as per R.S. 54:4-67.

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3. Allow a grace period of ten days before charging interest, as provided by R.S. 54:4-67, except that if the office of the Tax Collector is closed on the tenth day following the due date for a tax payment, then the grace period shall be extended to include the first business day thereafter.
4. Allow no discount for pre-payment of taxes.
5. Charge an additional end of year penalty of 6% as provided by R.S. 54:4-67 on all delinquencies of unpaid taxes, interest, and other municipal charges, when the total exceeds \$10,000.

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-16

WHEREAS, pursuant to Ordinance 73-17 which establishes the hours of service for liquor licensed premises, no alcoholic beverages may be sold or consumed after 2:00 AM; and WHEREAS, local ordinances have uniformly been interpreted by the Division of Alcoholic Beverage Control to mean that the prohibition of sale also requires that all members of the general public must be off of the licensed premise; and

WHEREAS, on occasion, the Mayor and Council have granted exceptions to this Municipal regulation, such as New Year's Eve/New Year's Day; and

WHEREAS, the Mayor and Council have now received a specific request by the Polish-American Travelers Club which is hosting its Annual Traveler's Ball on February 4, 2017;

WHEREAS, this organization is a cultural organization and, in attendance will be various distinguished guests and elected officials some of whom have traveled from overseas to participate in this event; and

WHEREAS, this organization has requested authorization to extend its hours of operation until 3:00 AM on the morning of February 5, 2017; and

WHEREAS, the request is not for permission to continue to sell alcoholic beverages but is a request to allow the event to continue, without sale of alcoholic beverages, so that participants may conclude the affair with social interaction and dancing;

WHEREAS, the Mayor and Council have reviewed this request and in view of the fact that it is a cultural event have concluded that it would be acceptable to allow such extension; and

WHEREAS, the Mayor and Council also believe that in order to be fair to other licensed premises within the Municipality, this extension should be permitted for all liquor licensed establishments.

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

1. All liquor licensed establishments shall be permitted to remain open until 3:00 AM on the morning of February 5, 2017.
2. No sale, service or delivery of alcoholic beverages shall be permitted after 2:00 AM in accordance with the provisions of Section 73-17(A) of the Code of the City of Garfield.
3. The approval granted herein is based upon the consideration of the unique facts and circumstances presented for this day and shall not serve as a precedent or basis for enlargement of time for any other date, event or licensed premises.

NOW THEREFORE BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and directed to forward certified copies of the within resolution to the Garfield Police Department and the Office of the City Manager. The City Clerk be and is hereby further authorized and directed to make certified copies of the within resolution available to any interested party and to any liquor licensee within the City of Garfield.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Louis G. Aloia

Special Meeting January 6, 2017, Continued

Resolution No. 17-17

WHEREAS, Glenda Grandioso, 58 Sherman Place, who is the holder of a Disabled Person I.D. Card No. P1334810, has filed application for a handicapped parking sign to be placed at her address, and

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 south curb line of Sherman Place commencing 145 feet south of the intersection of Sherman Place and Grand Street and run an additional 25 feet south from that point.

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

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-18

RESOLUTION MAKING CERTAIN PROFESSIONAL APPOINTMENTS PURSUANT TO THE NEW JERSEY LOCAL UNIT PAY TO PLAY LAW

Whereas, pursuant to the a previously adopted resolution, the qualified evaluation committee has determined that it would be in the best interests of the City to make certain professional appointments pursuant to a "Fair and Open Process" pursuant to the provisions of the new Jersey Local Pay to Play Law; and

Whereas, a legal notice and statement of criteria for submission of qualifications were prepared and issued by the City which solicited submissions by the various professionals no later than January 22, 2016; and

Whereas, pursuant to the aforesaid notice statements of professional qualifications were, in fact submitted; and

Whereas, contracts with these professional may be entered into by the City of Garfield without the necessity of competitive bidding since these contracts are professional services which are exempt from competitive bidding pursuant to N.J.S.A. 40A-11-5(1); and

Now, Therefore, Be It Resolved, by the City Council of the City of Garfield, Bergen County, New Jersey,

1. Dieter Lerch of the firm Lerch, Vinci and Higgins, LLP is hereby appointed as City Auditor for the City of Garfield with compensation to be determined pursuant to the applicable salary Ordinance or pursuant to separate Resolutions.
2. Steven L. Rogut of the firm Rogut McCarthy, LLC is hereby appointed as Bond Counsel for the City of Garfield with compensation to be determined pursuant to the applicable salary Ordinance or pursuant to separate Resolutions.
3. Frank Covelli of Professional Insurance Associates, Inc. is hereby appointed Risk Management Consultant for the City of Garfield.
4. Robert McNerney of McNerney Appraisal Services Corp. is hereby appointed City Tax Appraiser for the City of Garfield in connection defending tax appeals.
5. Edward Acari of the firm Acari Iovino Architects, PC is hereby appointed as City Architect for the City of Garfield for a fee to be determined based on each individual project awarded.
6. Burgis Associates, Inc. is hereby appointed as City Planner for the City of Garfield with compensation to be determined pursuant to separate Resolutions.
7. Capital Alternatives Corporation, GLD Associates and Millennium Strategies are hereby appointed as Grant Consultants for the City of Garfield with compensation to be determined in accordance with separate agreement to be established with the City Manager.

Special Meeting January 6, 2017, Continued

8. All Covered Computer and A.A. Computer Tech, LLC are hereby appointed as Computer IT Consultants for the City of Garfield with separate agreement to be established with the City Manager.

Now, Therefore, Be It Resolved, that the appointments shall be for a period of one (1) year and each appointment is subject to confirmation by the Chief Financial Officer that sufficient funds exist for the purposes.

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-19

A Resolution Authorizing Payment to John Garcia Construction Co., Inc. for Services Performed In Connection with Emergency Sanitary Sewer Work at Grand Street and Willard Street, City of Garfield

WHEREAS, John Garcia Construction Co., Inc. has performed services and supplied material for the City of Garfield pursuant to the request of the City Engineer, and;

WHEREAS, these services were necessary due to emergency sanitary sewer repairs on Grand Street and Willard Street.

NOW THEREFORE BE IT RESOLVED, John Garcia Construction Co. is authorized payment in the total amount of \$14,019.10.

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-20

WHEREAS, Belmont Avenue Realty, LLC is the owner of real property known on the Tax Map of the City of Garfield as Block 82, Lot 9, commonly known as 40 Belmont Avenue, in the City of Garfield, County of Bergen and State of New Jersey, has filed real property tax appeal for the year(s) 2013, 2014, 2015, 2016, bearing Docket No. 017290 – 2013, 012415 – 2014, 010140 – 2015, and 010140 - 2016; and

WHEREAS, Robert McNerney, the appraisal expert retained by the City of Garfield, and/or James Tighe, the Tax Assessor and the City Special Litigation Counsel, Lavin & Associates, P.C., have recommended that the appeal be settled; and

WHEREAS, said properties were assessed for the year(s) as follows:

Block 82, Lot 9 (Street Address- 40 Belmont Avenue):

Year	Land	Improvements	Total
2013 Original Assessment	\$225,000.00	\$430,200.00	\$655,200.00
2014 Original Assessment	\$225,000.00	\$430,200.00	\$655,200.00
2015 Original Assessment	\$225,000.00	\$430,200.00	\$655,200.00
2016 Original Assessment	\$225,000.00	\$430,200.00	\$655,200.00

NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Garfield, Bergen County, New Jersey, that the Special Litigation Counsel is hereby authorized to enter into a settlement of the real property tax by reducing the assessments as follows:  
Block 82, Lot 9 (Street Address- 40 Belmont Avenue):

Year	Land	Improvements	Total
2013 Settlement	APPEAL HAS BEEN WITHDRAWN		
2014 Settlement	APPEAL HAS BEEN WITHDRAWN		
2015 Settlement	\$225,000.00	\$375,000.00	\$600,000.00
2016 Settlement	\$225,000.00	\$375,000.00	\$600,000.00

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BE IT FURTHER RESOLVED, that no interest be paid on any refund or credit due the taxpayer provided it is paid within the statutory time period; and  
BE IT FURTHER RESOLVED, that the City Special Litigation Counsel is hereby authorized to sign a Stipulation of Settlement consistent with the terms of this Resolution.

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-21

STATE OF NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Garfield (*name of applicant*) desires to further the public interest by obtaining funding in the amount of \$1,725,031.00 from the State to fund the following project(s): (*describe the project*) River Walk Expansion at a cost of \$1,725,031.00 (*project cost*);

NOW, THEREFORE, the governing body/board resolves that Thomas J. Duch, Esq. (*title of authorized official*) or the successor to the office of City Manager (*title of authorized official*) is hereby authorized to:

- (a) make application for such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE City of Garfield (*name of legal body or board*)

1. That the City Manager (*title of authorized official*) of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as River Walk Expansion (*project name*);
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$ N/A;
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Louis G. Aloia

Resolution No. 17-22

State Of New Jersey  
Department Of Environmental Protection  
Green Acres Enabling Resolution

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Garfield desires to further the public interest by obtaining funding in the amount of \$6,500,000 from the State to fund the following project(s): City of Garfield Athletic Complex at Garfield High School at a cost of \$6,500,000;

Special Meeting January 6, 2017, Continued

NOW, THEREFORE, the governing body/board resolves that Thomas J. Duch, Esq. (*title of authorized official*) or the successor to the office of City Manager (*title of authorized official*) is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (d) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE City of Garfield

1. That the City Manager (*title of authorized official*) of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as City of Garfield Athletic Complex at Garfield High School;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$ N/A;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

On call of roll, Ayes 5

(Sgd) Louis G. Aloia  
Richard Rigoglioso

Resolution No. 17-23

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE  
CONTRACT VENDORS FOR CONTRACTING UNITS  
PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the City of Garfield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the City of Garfield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the City of Garfield intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the City of Garfield authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the City of Garfield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the City of Garfield and the Referenced State Contract Vendors shall be from July 1, 2016 to December 31, 2016.

On call of roll, Ayes 5

(Sgd) Richard Rigoglioso  
Joseph Delaney

Resolution No. 17-24

RESOLVED by the City Council of the City of Garfield that the following bills No. 2012 to 2019 covering Dedicated Penalty Trust Fire Dept., Trust Other, and Dog Trust Fund,

Special Meeting January 6, 2017, Continued

totaling \$290,747.45 and the Current Fund Reserve totaling \$144,384.31 and the Current Fund totaling \$3,516,818.37 and the Water Fund Reserve totaling \$56,942.42 and the Water Fund totaling \$991.92 and the General Capital Fund totaling \$45,077.89 and the Water Capital totaling \$1,725.00 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 sixteen (16) items prior to the meeting be ratified.

See

the

following pages \_\_\_\_\_

for

Bills

And

Claims

Special Meeting January 6, 2017, Continued

ADJOURNMENT

At 7:45 PM, there being no further business, Councilmember Aloia moved to adjourn the meeting. Councilmember Erin N. Delaney duly seconded the motion.

On call of roll, Ayes 5

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Andrew J. Pavlica, CITY CLERK