

A Work Session of the City Council was held on Tuesday, April 11, 2017 at 6:20 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Richard Rigoglioso 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, Frank J. Calandriello, Erin N. Delaney, Joseph Delaney and Richard Rigoglioso

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Christos J. Ditzkas and Interim Chief Financial Officer Roy Riggitano

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The items on the Bills and Claims list for the 100th Anniversary of the City Celebration.
2. Various sponsorships for the 100th Anniversary of the City Celebration.
3. Snow removal and trash removal services in regard to the Audrey-Lin Condominium Association located at 385 Midland Avenue.
4. The Public Relations Committee meeting of the 100th Anniversary of the City at La Sicilia Restaurant located at 149 Van Winkle Avenue.
5. The obligation of Blue Collar Collective Bargaining Unit regarding their oversights in negotiations to request that health care deductions not be deducted from retro pay salary increases.
6. The River Drive Phase II Improvement Project grant application that will be made to Bergen County Open Space Trust.
7. The Community Development grant applications that were made for \$300,000 for Library Improvements and \$100,000 for 20th Century Field Improvements.
8. The proposed 2017 Roadway Improvement Project.
9. The Coremark Redevelopment Project at the intersection of Outwater Lane and River Drive and the final "As-Built" Survey that was submitted.

ARRIVAL OF CITY ENGINEER BOSWELL

At 6:30 PM, City Engineer Kevin J. Boswell joined the Work Session and it was duly noted for the record.

REPORTS OF OFFICERS

10. The Freddie Porter Beefsteak Advertisement from the Mayor and Council and Cabinet.
11. The wording of the two referendums for the 2017-2018 Garfield School Budget to be voted upon at the Board of Education Election scheduled to be held Tuesday, April 25, 2017.
12. Proposed amendments to the Street Sweeping alternate side of the street ordinance for streets around the City Schools.
13. The License Plate reading system that works as the police car travels down the street and which can read the License Plate and Resident Parking Sticker and determine if the vehicle is illegally parked, determine the registration of the vehicles and whether there are warrants associated with the vehicle. The system costs about \$40,000 per Police car.

REPORTS OF OFFICERS

14. The proposed resolution for Asbestos Abatement at the old Police Station at 411 Midland Avenue.

City Engineer Kevin J. Boswell reported on the following:

1. The proposed resolution concerning Water Well 2R.

ARRIVAL OF LABOR COUNSEL LAVIN

At 6:50 PM, Labor Counsel John Lavin joined the Work Session and it was duly noted for the record.

REPORTS OF OFFICERS

2. A recent meeting of the Water Committee which occurred about two weeks ago and the proposed lead water line replacement project.
3. The proposed resolution for Asbestos Abatement at the Garfield Free Public Library located at 500 Midland Avenue.
4. The 2017 Roadway Improvement Project.

City Manager Thomas J. Duch reported on the following:

15. The exterminator who was called in to City Hall.

Councilmember Frank Calandriello reported on the following:

1. The relocation of the batting cages for the Little League located in Belmont Oval off Spring Street.

City Manager Thomas J. Duch reported on the following:

16. Contacts made with Verizon Representatives to get City Council meetings broadcast on a public access channel of Verizon/Fios.
17. The proposed opening up of Botany Street to River Drive near the intersection of Orchard Street.

City Attorney Chris Ditkas reported on the following:

1. The recommendation to defeat the ordinance for the four way stop for the intersection of Chestnut Street and Belmont Avenue and the proposed introduction of a new ordinance for a three way stop and a yield at this intersection.

Mayor Richard Rigoglioso reported on the following:

1. The current limit on the number of Mobile Food Handler Licenses in the City of Garfield and whether special permission is needed for a car show, parade or street fair.

CLOSED SESSION

Resolution No. 17-146

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,

CLOSED SESSION

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, April 11, 2017 to discuss the following as outlined in N.J.S.A. 10:4-12:

- * Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (The proposed hiring of a new Animal Control Officer; company allegedly making a bogus solicitation to homeowners regarding proposed insurance on sewer lines; none of the artificial turf fields in the City of Garfield are contaminated fields).
- * Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (withdrawal of bid by lowest bidder for the construction of a new Police Station due to his claim that there was a mistake in the bid; request by Realtor Mark Wallace to have a portion of the Riverfront Park near the Dundee Dam Waterfalls named after his grandfather, Joseph Novack, who was Garfield City Clerk from 1920 to 1959).
- * 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; (Objection by Blue Collar Collective Bargaining Unit to Health Benefit contribution being deducted from retro pay increase; proposed hiring of a full time Chief Financial Officer to succeed Interim Chief Financial Officer Roy Riggitano).

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) Frank J. Calandriello
Louis G. Aloia

ARRIVAL OF CITY AUDITOR LERCH

At 7:30 PM, City Auditor Dieter Lerch joined the Work Session during Closed Session and it was duly noted for the record.

ADJOURNMENT

After the City Council came out of Closed Session at 8:10 PM, there being no further business, Councilmember Joseph Delaney moved to adjourn the Work Session. Councilmember Erin Delaney duly seconded the motion.

On call of roll, Ayes 5

Andrew J. Pavlica, CITY CLERK

A Regular Meeting of the City Council was held Tuesday, April 11, 2017 at 8:20 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 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, Frank J. Calandriello, Erin N. Delaney, Joseph Delaney and Richard Rigoglioso

Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Christos Ditzkas, Labor Counsel John Lavin, and City Engineer Kevin J. Boswell, Interim Chief Financial Officer Roy Riggitano and City Auditor Dieter Lerch

REPORTS OF OFFICERS

Councilmember Joseph Delaney 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

MINUTES

Councilmember Joseph Delaney moved to approve the Minutes of the following meetings:

Regular	Meeting	-	October	25,	2016
Work	Session	-	November	22,	2016
Regular	Meeting	-	November	22,	2016
Work	Session	-	December	6,	2016
Regular	Meeting	-	December	6,	2016
Work	Session	-	December	20,	2016
Regular	Meeting	-	December	20,	2016
Organization	Meeting	-	January	1,	2017
Special	Meeting	-	January	6,	2017
Work	Session	-	January	23,	2017
Regular	Meeting	-	January	23,	2017
Work	Session	-	February	13,	2017
Regular	Meeting	-	February	13,	2017
Work	Session	-	February	28,	2017
Regular	Meeting	-	February	28,	2017

Councilmember Erin Delaney duly seconded the motion.

On call of roll, Ayes 5

PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET

Mayor Rigoglioso declared a public hearing on the 2017 Municipal Budget and asked if there were anyone present to speak for or against the introduced Budget or had any questions or comments regarding the same.

Mr. John Easom, 103 Gaston Avenue, spoke on keeping the Budget down.

There being no further discussion on the 2017 Municipal Budget, Mayor Rigoglioso declared the public hearing closed.

BUDGET ADOPTION

See the following pages numbered _____ for Resolution No. 17-147

RESOLUTIONS

Resolution No. 17-148

City of Garfield

County of Bergen, New Jersey

Resolution Re: Requesting Permission for the Dedication by Rider for Self Insurance Funds Required by NJSA 40A:4-39

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, NJSA 40A:10.1 et.seq. provides for receipt of Insurance Funds by the municipality to provide for the costs to administer this act; and,

WHEREAS, NJSA 40A:4-39 provides the dedicated revenues anticipated from Self Insurance Funds are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Garfield, in the County of Bergen, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Self Insurance Program Funds as per NJSA 40A:4-39.
2. The Clerk of the City of Garfield is hereby directed to forward two certified copies of the Resolution to the Director of the Division of Local Government Services.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-149

City of Garfield

County of Bergen, New Jersey

Resolution Re: Requesting Permission for the Dedication by Rider for Snow Removal Required by NJSA 40A:4-62.1

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, NJSA 40A:4-62.1 provides for receipt of Snow Removal Appropriations by the municipality to provide for the costs to administer this act; and,

WHEREAS, NJSA 40A:4-39 provides the dedicated revenues anticipated from Self Insurance Funds are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Garfield, in the County of Bergen, State of New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Snow Removal as per NJSA 40A:4-62.1.
2. The Clerk of the City of Garfield is hereby directed to forward two certified copies of the Resolution to the Director of the Division of Local Government Services.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-150

WHEREAS, the Garfield Board of Education and the James A. Garfield Early Childhood Learning Center are celebrating the Week of the Young Child, April 23-29, 2017; and

WHEREAS, the Garfield Preschool Program is working to improve early learning opportunities which are crucial to the growth and development of young children, and to building better futures for everyone in the City of Garfield, New Jersey; and

RESOLUTIONS

WHEREAS, the Garfield Preschool Program has formulated a collaborative partnership between parents, educators and caregivers to offer a quality early childhood education program to our youngest students as evidenced by the success of our community and the ability for the City of Garfield, to be a great place to raise children; and

WHEREAS, early childhood professionals and others who make a difference in the lives of young children in the City of Garfield, deserve thanks and recognition; and

WHEREAS, in recognizing and supporting the people, program and policies that are committed to high-quality early childhood education as the right choice for children as they lay the foundation for a child's future successes;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that the week of April 23rd through April 29th, 2017 shall be deemed and designated as the "Week of the Young Child" in the City of Garfield; and

BE IT FURTHER RESOLVED that the Garfield City Council pays tribute to the Garfield Board of Education and the Garfield Preschool Program for its dedication and commitment to all its Preschool Students and extends best wishes and continued success.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

Resolution No. 17-151

WHEREAS, Fire Company No. 4 has advised that they have accepted the resignation of Chris Fuschini of 10 Alpine Street, Garfield, New Jersey 07026 as an active member, effective March 3, 2017.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Garfield that the action taken by Fire Company No. 4 with respect to the above matter, is hereby approved.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-152

WHEREAS, Fire Company No. 2 has advised that they have accepted Andrzej Kalata of 427 Grace Avenue, Garfield, New Jersey 07026 as a regular member, effective March 6, 2017,

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. 2 with respect to the above matter, is hereby approved.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-153

Establishing a Green Team Advisory Committee

WHEREAS, the Mayor and Council of the City of Garfield strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS the Mayor and Council of the City of Garfield wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Mayor and Council wishes to establish a Green Team Advisory Committee (GTA); and

WHEREAS, the Mayor and Council of the City of Garfield wants to begin the process of focusing on "Green" issues by starting with audits of municipality facilities and operations first.

WHEREAS, the Mayor and Council of the City of Garfield has appropriated "seed money" in their 2017 budget to begin the process of making its operations greener, and more environmentally friendly beginning with energy audits of the Township's facilities to pinpoint the most effective ways to reduce energy consumption; and

RESOLUTIONS

WHEREAS, solar power, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Garfield that we do hereby establish a Green Team Advisory Committee consisting of eleven members who shall be residents or employees of the City of Garfield, appointed annually, but whose initial term of appointment shall be through December 31, 2017.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the City of Garfield that the Mission, Goals and Objectives for the GTA through December 31, 2017 are established as follows:

Mission

The City of Garfield Green Team Advisory Committee will advise the Mayor and Council on ways to improve municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation.

Goals

Submit a report and recommendations to the Mayor and Council by October 1, 2017 to include:

An audit of municipal facilities

An evaluation of municipal fleet vehicles

A report of suggested best practices for “greener” municipal operations

Objectives

Collaborate with City employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTA.

Encourage participation of all employees to solicit ideas on green initiatives.

Research and analyze green initiatives which make practical environmental and financial sense.

Develop strategies for sustainable green initiatives in municipal operations.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Mayor and Council of the City of Garfield that the following persons are hereby appointed to the GTA for the remainder of 2017 and are eligible to serve until replaced though an updated resolution or ordinance:

FIRST NAME LAST NAME AND ADDRESS

- Erin N. Delaney 15 Garden Court North, Garfield, NJ 07026 - Chairperson
- David Burch 500 Palisade Avenue, Garfield, NJ 07026
- Yvette Delaney 15 Garden Court North, Garfield, NJ 07026
- Joseph Delaney 15 Garden Court North, Garfield, NJ 07026
- Thomas Duch 111 Outwater Lane, Garfield, NJ 07026
- Denise Monesteri 607 Midland Avenue, Garfield, NJ 07026
- Tana Raymond 93 Spring Street, Garfield, NJ 07026
- Mary Giresi 60 Elizabeth Street, Garfield, NJ 07026
- Mary Jo Jennings 500 Midland Avenue, Garfield, NJ 07026
- Joan D’Amico 500 Palisade Avenue, Garfield, NJ 07026
- Darleen Reveille 60 Elizabeth Street, Garfield, NJ 07026
- Susan Cataldo 57 Old Forge Rd, Tuxedo Park, NY 10987

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-154

WHEREAS, Pebels M Polanco-Tejeda, 11 Westervelt Place, who is the holder of a Disabled Person I.D. Card No. P1579735, 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 west curb line of Westervelt Place commencing 116 feet north of the intersection of Westervelt Place and Garfield Avenue and run an additional 25 feet north 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.

RESOLUTIONS

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-155

WHEREAS Susan Soccol, 192 Chestnut Street, who is the holder of a Disabled Person I.D. Card No. P1485984, 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 Sampson Street commencing 60 feet east of the intersection of Sampson Street and Chestnut Street 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 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-156

WHEREAS, Joe DeBellis, owner of Mobile Designs LLC, 17 Harrison Avenue, has filed an application for a loading zone to be placed at his business, 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 a loading zone Monday thru Saturday during the hours of 9:00am - 5:00pm be established at Mobile Designs LLC, located at 17 Harrison Avenue, on the north curb line of Harrison Avenue commencing 38 feet west of the intersection of Harrison Avenue and Lincoln Place and continuing an additional 18 feet west 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 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-157

RESOLUTION AUTHORIZING STREET CLOSURES FOR MOUNT VIRGIN FESTA ITALIANA

WHEREAS, Our Lady of Mount Virgin Parish, located at 188 MacArthur Avenue, Garfield, New Jersey has, for several years, sponsored its Festa Italiana in honor of Our Lady of Mount Virgin; and WHEREAS, the Governing Body has, in the past, granted approval to Our Lady of Mount Virgin Parish to close certain streets during the time period within which the feast was going to take place; and

WHEREAS, the Festa Italiana has been conducted, in the past, with great success but the experience of the past several years has resulted in careful consideration of certain conditions which shall be imposed upon the approval for this year; and

WHEREAS, the Parish has now requested permission to conduct its annual Festa Italiana from Thursday, August 17, 2017 through Sunday, August 20, 2017 ; and

WHEREAS, Chapter 106 of the Code of the City of Garfield provides charitable organizations with the authority to conduct such activities with whatever reasonable conditions and approvals are required; and

WHEREAS, the Governing Body has reviewed the requests received from Our Lady of Mount Virgin Parish and has heard a presentation of representatives of the Parish and subsequent meetings with the members of the Parish and City Officials and has determined that it would be in the best interests of the City to once again grants such approval with certain conditions.

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

RESOLUTIONS

1. Our Lady of Mount Virgin parish is hereby granted approval to conduct its annual Festa Italiana commencing Thursday, August 17, 2017 through Sunday, August 20, 2017; and
2. The following street closures shall be permitted:
 - a. Frederick Street from Harrison Avenue to MacArthur Avenue;
 - b. MacArthur Avenue from Frederick Street to Charles Street;
 - c. Charles Street from Harrison Avenue to MacArthur Avenue.
3. The street closures shall commence on Wednesday, August 16, 2017 at 8:00 AM and shall end no later than 11:59 PM on Sunday, August 20, 2017 however, there shall be no parking on said streets commencing on Wednesday, August 16, 2017 at 8:00 AM.
4. Our Lady of Mount Virgin Parish and the Feast Committee shall take any reasonable steps and precautions necessary to protect the health, safety and welfare of the residents of the city of Garfield and shall, additionally, take any reasonable precautions which are available to them in order to minimize any adverse effects on parking and traffic congestion in the area.
5. The Parish shall provide, to the City Manager, prior to commencement of the Feast, a Certificate of Insurance which shall name the City of Garfield as well as its agencies, departments and officials as additional insured for liability purposes.
6. The Police and Ambulance Corps will be assigned an area where a mobile command center will be located.
7. The sponsoring organization shall be fully responsible for the “proofing” of individuals who purchase beer and wine and the organization shall also be responsible for determining the age of individuals who access the segregated area within which beer and wine sales will take place. The Police Department shall assign a Police Officer to the area who will attempt to insure that no alcoholic beverages are consumed in any area other than the segregated area described in the Resolution.
8. Some of the food stands will also be moved to the interior of the church parking lot.
9. In the area where the streets are closed, regulated access will be instituted with a checkpoint to gain entrance to the feast area.
10. A 16 foot emergency lane will be maintained on the westerly side of MacArthur Avenue.
11. There shall be no rap or hip hop bands or rap/hip hop DJs permitted.
12. Sale of alcoholic beverages will stop one (1) hour before the Festival closes for the night.
13. A representative of the Parish shall contact resident homeowners on MacArthur Avenue in order to attempt to address any other concerns that they may have.
14. The parish will offer residents on MacArthur Avenue the right to park in a lot used by the church and owned by Dr. LaBarbera in order to minimize any inconvenience that may be caused.
15. The site plan shall be in the form attached hereto.

RESOLUTIONS

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 Our Lady of Mount Virgin parish, the Chief of Police of the City of Garfield, the Department of Public Works for the City of Garfield, the Fire Official for the City of Garfield, Fire Chief Edward J. Morano and the City Attorney.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-158

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 Years Eve/New Years Day; and
WHEREAS, the Mayor and Council have now received a specific request by the Garfield Restaurant Corp DBA: Déjà Vu, located at 50 River Drive, and
WHEREAS, this organization has requested authorization to extend its hours of operation until 3:00 AM on the morning of April 16, 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. Garfield Restaurant Corp. t/a Déjà vu 0221-33-012-004 shall be permitted to remain open until 3:00 AM on the morning of April 16, 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 4,
Abstain 1 – Councilmember Calandriello

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-159

A Resolution Awarding A Contract To All Pro Management, LLC, for Asbestos Abatement at the Former Garfield City Police Station, City of Garfield.
WHEREAS, the City of Garfield is demolishing the former police station in order to develop a new facility at the same location, and;
WHEREAS, a Site Investigation Report of the former facility determined the presence of Asbestos Containing Materials (ACMs) within the building which must be abated prior to the performance of the demolition work, and;

RESOLUTIONS

WHEREAS, the City Engineer is coordinating the abatement of the ACMs and filing the requisite reports with the NJDEP, and;
WHEREAS, the City Engineer solicited 5 bids from qualified contractors resulting in the receipt of 3 bids, and;
WHEREAS, the lowest responsive bid was received from All Pro Management, LLC in the lump sum amount of \$17,900.00, and;
WHEREAS the City Engineer has reviewed the bids and issued a recommendation to award the contract to All Pro Management, LLC.
NOW THEREFORE BE IT RESOLVED, the City of Garfield hereby awards a contract to implement the abatement of the ACMs in the building for a fee not to exceed \$17,900.00.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-160

A Resolution Authorizing the City Engineer and M2 Associates to Prepare Design Documents, Secure Requisite Permits and Perform Construction Administration Services to Install and Activate Well 2R.

WHEREAS, the City has been returning viable wells back to active service in order to protect public health and insure the financial stability of the water utility, and;
WHEREAS, Well 1A has a temporary treatment unit which will be replaced with a permanent system which will provide additional treatment capacity, and;
WHEREAS, Well 2 is located in close proximity to Well 1A allowing the centralized treatment system to service both wells, and;
WHEREAS, Well 2 was shut down due to contamination and is non-compliant with current public well standards, and;
WHEREAS, the existing permits and well field test results indicate a replacement well at the same location would provide the City residents with an additional water source in full conformance with all current water quality standards in a financially viable manner, and;
WHEREAS, a replacement well at the Well 2 location is required. This well will be designated as Well 2R.
NOW THEREFORE BE IT RESOLVED, the City Engineer is hereby authorized to prepare design documents, secure the requisite permits and perform construction administration services to install and activate Well 2R in accordance with a proposal dated April 6, 2017 for a fee not to exceed \$40,000.00.
BE IT FURTHER RESOLVED, M2 Associates is also authorized to perform professional services associated with the decommissioning of Well 2 and the activation of Well 2R in accordance with their proposal dated April 6, 2017 for a fee not to exceed \$51,240.00.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-161

A Resolution Authorizing the City Engineer to Perform Preliminary Assessment Environmental Studies for Seven (7) Parcels Along River Drive Between Passaic Street and Monroe Street
WHEREAS, the City of Garfield is desirous of implementing Phase II of the River Drive Roadway Widening on the Riverfront Park Project, and;
WHEREAS various grant agencies such as the NJDEP require Preliminary Assessment Environmental Studies in connection with the acquisition of parcels for recreation and open space purposes.
NOW THEREFORE BE IT RESOLVED, the City Engineer is hereby authorized to prepare Preliminary Assessment Reports for the following parcels in accordance with a proposal dated January 19, 2017, for a fee not to exceed \$17,000.00:

201 River Drive (Block 3, Lot 1)
213-225 River Drive (Block 3, Lot 6)
239-247 River Drive (Block 4, Lot 1)

RESOLUTIONS

259 River Drive (Block 4, Lot 9)
263 River Drive (Block 4, Lot 10)
Block 50.02, Lot 1
323 River Drive (Block 50.02, Lot 21)

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-162

A Resolution Authorizing the Advertisement and Bidding of the 2017 Road Improvement Program, City of Garfield.

BE IT RESOLVED, the City Engineer and City Clerk are hereby authorized and directed to proceed with the advertisement for bids for the 2017 Road Improvement Program, City of Garfield.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-163

A Resolution Authorizing Change Order #1 and Final in Connection With the 2015 Outwater Lane Curb and Sidewalk Project, City of Garfield.

WHEREAS, the City of Garfield awarded a contract to A. Takton Concrete Corp.,and;
WHEREAS, Change Order #1 is necessary in order to adjust as-built quantities for project closeout.
NOW THEREFORE BE IT RESOLVED, Change Order #1 for a reduction in the contract amount of \$5,719.30 is hereby approved.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-164

WHEREAS the Receiver of Taxes reports that she has received from the following property owner for overpayment of Homestead Rebate on Exempt Property for the year 2017.

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
127	73	Van Lenten, Eugene & Arlene	H.R.	\$491.23

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin N. Delaney

Resolution No. 17-165

A RESOLUTION AWARDDING A CONTRACT TO BERGEN COUNTY STRUCTURAL INSPECTORS IN CONNECTION WITH THE ABATEMENT OF ASBESTOS CONTAINING MATERIALS AT THE GARFIELD PUBLIC LIBRARY

WHEREAS, the Garfield Public Library has floor tiles which contain asbestos in certain areas, and;
WHEREAS, recent rainfall events have resulted in certain tiles becoming dislodged on the basement and upper floors, and;

WHEREAS, these tiles must be removed and disposed of as hazardous waste by licensed contractors, and;

WHEREAS, the areas in questions have been closed off from occupancy but the balance of the building currently remains in service, and;

WHEREAS, 2 quotations were solicited from licensed abatement contactors to remove and dispose of the floor tiles on these floors as well as pipe insulation in the basement which also contains asbestos

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Garfield, ergen County, New Jersey that a contract is hereby awarded to Bergen County Structural Inspectors in the low bid

RESOLUTIONS

amount of \$23,900 to perform the necessary remediation work and file the requisite forms to the State of New Jersey.

On call of roll, Ayes 5

(Sgd) Joseph Delaney
Erin Delaney

BILLS AND CLAIMS

Resolution No. 17-166

RESOLVED by the City Council of the City of Garfield that the following bill No. 2034 to 2035 covering Community Policing Trust Fund and Trust Fund totaling \$3,736.00 and the Current Fund totaling \$546,933.89 and the Water Fund totaling \$37,306.65 and the General Capital Fund totaling \$294,702.52 and the Water Capital totaling \$1,745.50 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 eighteen (18) 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, March 28, 2017; 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 AMENDING CHAPTER 236 OF THE CODE OF THE CITY OF GARFIELD ENTITLED "VEHICLES AND TRAFFIC" AND ESTABLISHING A FOUR WAY STOP AT THE INTERSECTION CHESTNUT STREET AND BELMONT AVENUE

City Clerk Pavlica read the ordinance by title.

Councilmember Erin Delaney 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 Joseph Delaney duly seconded the motion.

On call of roll, Nays 5

ORDINANCE DEFEATED

Ordinance No. 2762

The following entitled ordinance was introduced at a Regular Meeting held Tuesday, March 28, 2017; 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 DESIGN, PERMITTING AND PROPERTY ACQUISITION PHASES OF THE RIVER DRIVE ROADWAY AND PARK IMPROVEMENT PROJECT (PHASE 2) IN, BY AND FOR THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,200,000 TO PAY THE COST HEREOF 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.

Councilmember Erin Delaney 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 Joseph Delaney duly seconded the motion.

On call of roll, Ayes 5

Councilmember Joseph Delaney introduced in writing the following ordinance entitled:

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$6,635,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$7,000,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID CITY TO FINANCE SUCH APPROPRIATION

City Clerk Pavlica read the ordinance by title.

ORDINANCES

Councilmember Joseph Delaney moved that this ordinance entitled: “REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$6,635,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$7,000,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID CITY TO FINANCE SUCH APPROPRIATION” 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 May 16, 2017 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 Erin Delaney, 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 Joseph Delaney introduced in writing the following ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE 2017 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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

Councilmember Joseph Delaney moved that this ordinance entitled: “BOND ORDINANCE TO AUTHORIZE THE 2017 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE CITY OF GARFIELD, IN THE COUNTY OF BERGEN, THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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” 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 May 16, 2017 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 Erin Delaney, was on roll call adopted by the following vote and the motion was declared adopted and said ordinance passed on first reading: Ayes 5.

EXIT OF CITY AUDITOR LERCH AND
INTERIM CHIEF FINANCIAL OFFICER RIGGITANO

At 8:40 PM, City Auditor Dieter Lerch and Interim Chief Financial Officer Roy Riggiano left the Regular Meeting and it was duly noted for the record.

CITIZENS AND TAXPAYERS

Ms. Carol Koshig, 23 Spencer Place, thanked the Department of Public Works for their attention to her concerns. She complained about the condition of the Railroad Tracks and complained about the train whistles in the middle of the night.

Ms. Tana Raymond, 93 Spring Street, spoke on the three Councilmembers who voted in favor of the Municipal Budget. She said that it was their obligation to the City. She complimented the City Manager for keeping the amount to be raised by taxation low. She spoke on the objection of the Blue Collar Collective Bargaining unit that health benefit contributions were deducted from their retro pay raises. She spoke on the need to increase the number of summons and the number of fines

CITIZENS AND TAXPAYERS

for illegal apartments. She spoke on how individuals cannot be picked out of a collective bargaining unit for raises. She spoke on the need for raises for the Tax Collector, DPW Superintendent and Water Superintendent. She asked when the proposed Dog Park off Hobart Place will open. She asked about the hiring of a Chief Financial Officer and a Recreation Director. She claimed that people are asked for ID in order to vote in Garfield by poll workers. She spoke on the Garfield Animal Rescue Foundation Pancake Breakfast fundraiser scheduled to be held at Applebees Restaurant on April 22nd.

Mr. Michael Denistran, 104 Palisade Avenue, spoke on the proposed First Ward Redevelopment Project that includes a proposed parking garage behind his house. He questioned if he should invest in his house if it will be taken by eminent domain. He disagreed for the need to keep a train station at Passaic Street and he said that Garfield does not need two train stations. He asked if citizens will be informed when the project is discussed. He said that Garfield needs more jobs rather than more people. He complimented Deputy Mayor Joseph Delaney for holding meetings for the public at City Hall when he was the Mayor.

Mr. Miguel Reyes, 89 Passaic Street, spoke on the proposed First Ward Redevelopment Plan. He spoke on the Passaic Street Train Station in the City of Garfield. He spoke on the need for a time line for the First Ward Redevelopment Plan. He spoke on property maintenance on Passaic Street and said that the area looks much better. He spoke on the condition of the train trestle over Passaic Street. He spoke on the need to clean the railroad spur that crosses by the Hobart Place Playground. He requested to be part of a focus group concerning the First Ward Redevelopment Plan. He spoke on the surplus in the City Budget and he spoke on the financial crisis in the 2017-2018 Garfield School Board Budget. He asked that the Council and Board of Education work together and mend their relationship.

Ms. Tana Raymond, 93 Spring Street, questioned if it is legal to ask for Voter ID at the polling place.

COUNCILMEMBER COMMENTS

Councilmember Aloia said that if you register to vote via computer, then the first time you vote, you have to show ID. He spoke about the train issue. He said that trains increase value to a community, not decrease value. He said that he agrees that there is a need for jobs in a community. He said that so many people think the Council controls the School Board, which is not the case. He said that when the School Budget is defeated at the polls, then the Council can take some action. He agrees concerning the need to paint the train trestle but said that you are asking the City to paint someone else's property.

Councilmember Calandriello asked City Engineer Boswell if the field at Belmont Oval is any hazard to the children using the field and he was told, "no". Councilmember Calandriello spoke on how the City Department Heads received the same percentage of a raise as the employees according to City Manager Duch. He said that when he did not vote for the Municipal Budget, he is not trying to save the School Board, he is not trying to save anything if the School Board Budget should pass at the polls and should a 17% tax increase be passed on to the taxpayers, he is looking for the opportunity to soften the blow with the tax increase. He said that the City Budget has a healthy surplus. He said that he is not looking to hurt the rating of the City. He said that he did vote for the City Budget during the first round with reservations. He said that he has been here too long to take those kind of risks. He said that he would never hurt the rating of the City, however, it is a very good surplus and higher than any he has ever seen before. He said that he wants to reserve his right if the Council could wait to adopt the City Budget at the next Council Meeting. He spoke on the press conference held today on River Drive with Congressman Bill Pascrell and Congressman Josh Gottheimer. He said that they spoke about Environmental Protection Agency cuts and that Garfield needs support from Washington. He said that they cannot abandon the City of Garfield and the chromium contamination cleanup. He said that it has to be addressed and Garfield does definitely need their help with the cleanup. He said that he wants to thank those two gentlemen for coming to

COUNCILMEMBER COMMENTS

Garfield. He said that City Manager Duch introduced them and they spoke well. He said that it is something that needs attention. He said that when you are “Making America Great”, you cannot abandon places like Garfield, because the City definitely needs what has been started as far as a cleanup and they need to follow through. He spoke on the Grand Opening – Ribbon Cutting ceremony that he had attended this weekend for Mari’s Kitchen at 20 Plauderville Avenue. He spoke on the need for Verizon to broadcast Garfield City Council Meetings. He wished everyone a Happy Passover and a Happy Easter.

Councilmember Erin Delaney spoke on the Grand Opening of Mari’s Kitchen this past weekend. She spoke on the Environmental Protection Agency press conference held today by Congressman Bill Pascrell and Congressman Josh Gottheimer. She said that she got a little sunburn attending but it was an honor to attend her very first press conference as an elected official. She spoke on the objection by the Blue Collar Collective Bargaining Unit regarding health benefits deductions made in their retro pay checks. She spoke on how the White Collar Collective Bargaining Unit had negotiated that that not be taken out of their retro pay checks because they had settled their contract after the Blue Collar Unit had settled and the law had changed. She spoke on proposed raises for the Tax Collector, Water Superintendent and Superintendent of Public Works. She spoke on how Garfield is in dire need of the Redevelopment in the First Ward. She spoke on the need for transparency and establishing time lines and how what the public knows, she knows. She said that in regard to the School Budget, if the City gives School Officials money, the City Council cannot dictate and the City Council has no control over how School Officials spend the money. She said that if the City Council takes its Budget down to a zero tax increase just to save \$55 or \$45 a year, the City Council would be putting its own Budget at risk, the City’s Bond Rating at risk and she does not believe it is from an influx of people that the Board of Education is in the situation it is in, she believes that it is due to unnecessary spending, salary increases and unnecessary positions. She said that it is about the children and they are missing out because of these things going on. She said that she thinks it is a shame that the parents are asked to buy supplies for the classroom. She said that hopefully all this can be resolved. She said that she feels that she does have a good relationship with the Board of Education and hopes to have it in the future even though she disagrees with them right now. She said that she encourages people to vote and make sure people that you know are informed of what is going on in the City because awareness is essential. She wished everyone a Happy Easter and a Happy Passover.

Councilmember Joseph Delaney spoke on the two Congressmen, Bill Pascrell and Josh Gottheimer who came to the City of Garfield to fight for funding that the City desperately needs for the cleanup of chromium that has contaminated part of the City. He said that the Environmental Protection Agency cuts that are being proposed right now in the Federal Budget would devastate New Jersey, not only Garfield. He said that he is so happy that former Mayor Tana Raymond is still fighting against illegal apartments. He said that Redevelopment is essential to the City and he spoke on how the ongoing Redevelopment in Garfield has brought such an improvement to the City. He spoke on the Redevelopment along River Drive all the way north to where the old Garden State Paper Mill was located at 950 River Drive. He spoke on factories closing down and how it is a shame but a reality. He said that Garfield cannot be stagnant and how the City has to move with the times. He spoke on how City Officials are working to improve the City and how it will not happen overnight. He said that the City is moving in the right direction and to do nothing is the worst of all. He said that the City must continue to move forward. He said that he was happy that the City Budget was adopted tonight. He spoke on how City Officials do watch the City’s money. He remarked that the next City Council Meeting is next Tuesday, April 18th, and it is being held a week early due to the Board of Education Election being moved by the State to April 25th. He spoke on Absentee/Mail-In Ballots in connection with the Board of Education Election. He spoke on how this City Council works very hard on the relationship with the Board of Education. He spoke on the Garfield High School Stadium grant application and the agreement with the School System to pave the Parking Lot shared by the High School and City Hall. He said that the City has extended its hand to the Board of Education many times. He spoke on how April 25th is the date of the Board of Education Election and he encouraged everyone to go out to vote and vote on the Board of Education Budget. He wished everyone a Happy Easter.

COUNCILMEMBER COMMENTS

Mayor Rigoglioso spoke on recommending people to vote “No” on the School Board Budget on Election Day on April 25th. He said that Spencer Place looks very clean. He said, regarding illegal apartments, he does not know why the fines went down. He said that Redevelopment is essential to Garfield and Passaic Street. He spoke on the Green Team Committee. He spoke on Garfield being an Age Friendly Community. He spoke on the Week of the Young Child. He thanked Congressmen Bill Pascrell and Josh Gottheimer for their efforts on behalf of Garfield. He said that the press conference was held in the Riverfront Park at the end of Semel Avenue which is a direct response to Redevelopment in Garfield. He spoke on the proposed Federal cuts to the Environmental Protection Agency and how there is a need to keep funding the Super Fund site where E. C. Electroplating was located on Clark Street near the intersection of Lincoln Place. He spoke on the Centennial of the City Parade scheduled to be held Sunday, April 30th. He spoke on the School Board Budget and how it is important to get out there to vote because the public has to be heard. He wished everyone a Happy Easter and a Happy Passover.

CLOSED SESSION

Resolution No. 17-167

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 9:50 P.M. on Tuesday, April 11, 2017 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; (proposed hiring of a new Recreation Director, proposed hiring of a Program Director; proposed hiring of a New Chief Financial Officer, proposed rescinding of the resignation of Interim Chief Financial Officer Roy Riggitano; proposed solution for issues involving personnel in the Finance Office).

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) Richard Rigoglioso
Joseph Delaney

SHORT RECESS, CHANGE OF VENUE, EXIT OF CITY ATTORNEY DITKAS AND CITY ENGINEER BOSWELL AND RETURN TO ORDER

At 9:50 PM, a short recess was called to move the meeting down the hall to the second floor Conference Room. At 10:05 PM, Mayor Rigoglioso again called the meeting to order in Closed Session in the Conference Room and all City Officials were present as before the recess with the exception of City Attorney Christos Diktas and City Engineer Kevin J. Boswell. It was duly noted for the record.

ADJOURNMENT

At 10:20 PM, there being no further business, the meeting was adjourned.

Andrew J. Pavlica, CITY CLERK