

A Work Session of the City Council was held on Tuesday, January 9, 2018 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 and Richard Rigoglioso  
Councilmembers Absent: Erin N. Delaney and Joseph Delaney  
Also Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Christos Ditzkas, Labor Counsel John Lavin, City Engineer Representative Dennis Herrington (for City Engineer Kevin J. Boswell), James McGuinness of Boswell Engineering, Interim Chief Financial Officer Roy Riggitano, Police Chief Raymond Kovach, Police Captain Ronald Polonkay, Police Lieutenant Michael Marsh, Fire Official Gerald Walis, Zoning Officer Robert Schultz, Property Maintenance Inspector Robert Ridarick, Board of Education Members: Albert Focarino, Frank Barber, Richard Derrig, Angel Quiles, Anthony "Tom" Barkett, and Vice President Everett Garnto; Garfield High School Principal Dora D'Amico, School Business Administrator Dr. Edward Izbicki, Guidance Department Director Susan Scudillo, Athletic Director Michael Alfonso, Assistant Athletic Director Thomas Giuffre and Anti-Bullying Specialist Steve Mucha

PROPOSED GREEN ACRES GRANT FOR CITY OF GARFIELD  
ATHLETIC COMPLEX AT GARFIELD HIGH SCHOOL

City Manager Duch spoke on the Special Garfield School System Committee that met and how they had input on the proposed Improvements to the Garfield Athletic Complex at Garfield High School that is proposed to be partially funded through Green Acres grant money. He said that the top allocation one municipality may be awarded in one year is \$1.5 million and the City was awarded \$1 million for this project. He said that the project is estimated to cost about \$6.5 million. He said that the project must be done in phases and that the City Council and the Board of Education need to work together to make this Project work. He said that this is the second time the City was awarded grant money for this project, and a few years ago when the School System took no action, the City lost the grant. He said that Green Acres grant money is not awarded to School Systems, so the City Council has to be the lead agency and be in control. He said that upon completion, field use would be prioritized for the Board of Education first. He said that since this would be funded through the City through Green Acres, the public would have to be able to use the fields when not in use by the School System. He said there are some difficulties with the site including drainage, which need to be addressed. Garfield High School Principal Dora D'Amico spoke about the need for this project.

ARRIVAL OF COUNCILMEMBER ERIN DELANEY

At 6:30 PM, Councilmember Erin N. Delaney joined the Work Session. It was duly noted for the record.

PROPOSED GREEN ACRES GRANT FOR CITY OF GARFIELD  
ATHLETIC COMPLEX AT GARFIELD HIGH SCHOOL

School Business Administrator remarked that a majority of the Board of Education Members are present, and that the School System did advertise this gathering as a Board of Education Meeting, in case a majority did come to this City Council Work Session. James McGuinness of Boswell Engineering made a presentation of what the three phase project would entail. Interim Chief Financial Officer Roy Riggitano gave a financial presentation concerning the plan to fund the project over the years by the Board of Education and the City Council, including applying for additional Green Acres grant funding.

ARRIVAL OF DEPUTY MAYOR JOSEPH DELANEY

At 6:55 PM, Deputy Mayor Joseph Delaney joined the Work Session. It was duly noted for the record.

EXIT OF SCHOOL OFFICIALS AND CITY ENGINEER REPRESENTATIVE McGUINNESS

At 7:25 PM, School Officials and James McGuinness of Boswell Engineering exited the Work Session. It was duly noted for the record.

PROPOSED AMENDMENTS TO THE CITY TOWING ORDINANCE

The City Council and Cabinet met with Police Chief Raymond Kovach, Police Captain Ronald Polonkay and Police Lieutenant Michael Marsh concerning proposed amendments to the City Towing Ordinance.

REPORTS OF OFFICERS

City Manager Thomas J. Duch reported on the following:

1. The proposed Resolution for consideration during the Regular Meeting to be held later this evening concerning the installation of an additional sump pump system at the Garfield Free Public Library Building located at 500 Midland Avenue.
2. The proposed sale of City-owned land at 435 Harrison Avenue has to be postponed because the property is currently zoned only for public use and the property needs to be rezoned as R-1, to allow for the construction of a residential structure.
3. New Jersey Transit Railroad Officials have advised him that the Train Trestle over Passaic Street is structurally safe.
4. The grant consultant firm Capital Alternatives is working with the City to secure grants to expand the Riverfront Park along the Passaic River.
5. The proposed amendment to the Ordinance prohibiting people from placing their trash cans out for collection too early and the proposed amendment concerning required Court appearances for second and third offenses.
6. The Special Finance Committee that the Suburban Essex Joint Insurance Fund has established on which he will be serving. He reported that the City of Garfield has to improve and has to reduce the number of yearly claims.

Deputy Mayor Joseph Delaney reported on the following:

1. The proposed appointment of a City Insurance Risk Manager/Broker.

MOTION TO CONTINUE THE WORK SESSION

At 7:50 PM, Councilmember Calandriello moved to continue the Work Session after the start of the Regular Meeting to allow for a presentation of Ceremonial Resolutions to the Garfield Boys and Girls Club Junior Boilermaker Football Players and Cheerleaders. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 5

A Work Session continued from Tuesday, January 9, 2018 was held at 9:05 PM in the Conference Room in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Richard Rigoglioso presided.

Councilmembers Present: Louis G. Aloia, Frank J. Calandriello, Erin N. Delaney, Joseph Delaney and Richard Rigoglioso

Also Present: City Manager Thomas J. Duch, City Attorney Andrew J. Pavlica, City Attorney Christos Diktas, Labor Counsel John Lavin and City Engineer Representative Dennis Harrington (for City Engineer Kevin J. Boswell)

### PROPOSED RESOLUTIONS AND ORDINANCES

The City Council and Cabinet discussed proposed Resolutions and Ordinances to be considered at the Regular Meeting to be held after the conclusion of the Work Session.

#### 26 SAMPSON STREET

The City Council and Cabinet discussed the variance that was granted by the Zoning Board of Adjustment approving a One (1) Family House at 26 Sampson Street to be converted to a Two (2) Family House; and then, recently, another variance was granted by the Zoning Board of Adjustment approving the Two (2) Family House at 26 Sampson Street to be converted to a Three (3) Family House.

#### UNREGISTERED VEHICLES

The City Council and Cabinet discussed enforcement of Ordinances prohibiting unregistered vehicles from being stored on private property.

#### CLOSED SESSION

Resolution No. 18-9

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, January 9, 2018 to discuss the following as outlined in N.J.S.A. 10:4-12:

- \* Collective bargaining agreements including the negotiation of the terms and thereof with employees or representatives of employees of the public body; (Blue Collar, White Collar and PBA Local No. 46 Collective Bargaining Negotiations).
- \* Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law; (Animal Control contract with Geoffrey Santini of New Jersey Animal Control and Rescue).
- \* Pending or anticipated litigation or contract negotiations or matters falling within attorney-client privilege; (Zoning Board of Adjustment variance for a three family house granted to 26 Sampson Street; Solid Waste Collection and Disposal).
- \* 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; meeting in writing; (Employee use of Social Media; Retirement of City Prosecutor Joseph Giammanco).

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

Continued Work Session January 9, 2018, Continued

ADJOURNMENT

After the City Council came out of Closed Session at 10:40 PM, there being no further business, the Work Session was adjourned.

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Andrew J. Pavlica, CITY CLERK

A Regular Meeting of the City Council was held Tuesday, January 9, 2018 at 8:00 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 and City Engineer Representative Dennis Harrington (for City Engineer Kevin J. Boswell)

## RESOLUTIONS

### Resolution No. 18-5

WHEREAS, the 2017 Garfield Junior Boilermakers of the Boys and Girls Club of Garfield Intermediate Team had a very successful year going undefeated (8-0) in the NNJJFL Football League. The NNJJFL consists of Park Ridge, Montvale, Hawthorne, Rivervale, Hillsdale, Lodi, Washington Township and Westwood. The Intermediates went on to the playoffs to defeat Westwood 20-6 on November 11, 2017. On November 18, 2017, a rainy day in Rivervale, they defeated Washington Township 14-6 in a very hard fought game, and

WHEREAS, the team is comprised of 38 hard-working student athletes from Garfield and a dedicated coaching staff who brought home another trophy to the City of Champions; Adrian Martinez, Jayden Jennings, Dalton Falone, Thomas Messina, Xavier Harper, Javier Vargas, Nicolas Felipe, Leonardo Coley, Ismael Vertedor, Isaiah Delgado, Aiden Peterson, Fabian Barrera, Brian Davidson, Aaron Gilkes, Dvonne Thorpe, Nigel Jennings, David Adamson, Radimire Tavarez, Xavier Rivera, Rayshon Tisder, Jason Gorecki, Ricardo Herrera, Rich Rigoglioso, Dayshon Tisder, Mikolaj Safin, Anthony Nolasco, Eric Tedesco, Joseph Byrne, Aryell Laureano, Qais Jasser, Aaron Santana, Joshua Figueroa, Brian Grullon, Sean Lee, Joseph DelaTorre, Jaydyn Dowd, Emmanuel Cook, Dwuan State, Head Coach; Jason Dowd and Assistant Coaches; Frank Calandriello, Glen Falone, Frankie Calandriello, Jason Walker, Troy Briggs, Phil Peterson, Roberto Vargas, Greg Gilkes, Luz Dowd, and

WHEREAS, the City Council is desirous of publicly recognizing the outstanding accomplishments of the 2017 Garfield Junior Boilermakers Intermediate 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 Boilermakers Intermediate Team of the Boys and Girls Club of Garfield for their outstanding championship season.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

At this time, CERTIFIED copies of Resolution No. 18-5 were presented to the Garfield Junior Boilermakers Intermediate Team.

### Resolution No. 18-6

WHEREAS, the 2017 Garfield Junior Boilermakers of the Boys and Girls Club of Garfield Mighty Mite Team had a very successful year going undefeated (8-0) in the NNJJFL Football League. The Mighty Mites won the playoffs against Hawthorne and completed the undefeated season with a win in the Superbowl on November 18, 2017 against Hillsdale 21-0, and

WHEREAS, the team is comprised of 22 hard-working student athletes from Garfield and a dedicated coaching staff who brought home another trophy to the City of Champions; Matthew Valle, Yoel Monegro, Noah Concepcion, Nahri Felder, Jonathan Nolasco, Isaiah Colon, Eli Batista, Michael Gomez, Joel Cooper, Jamel Summers, Daniel Hernandez, Daniel Cerwas, Isaias Pitanga, Bryce Cunningham, Michael Sampson, Joseph Rigoglioso, Adonis Concepcion, Justin Silverio, Evan Toro, Louis Navarro, Nicolas Lopez, Wesley DelaTorre, Head Coach; Pedro Nolasco, Assistant Coaches; Lisa Nolasco, Mike Gomez, Joel Gomez, Kenneth Cooper, Gabriel Lee, Kevin Nolasco, Frank Gulli, Kacper Szuberski, Anthony Giglio, and

WHEREAS, the City Council is desirous of publicly recognizing the outstanding accomplishments of the 2017 Garfield Junior Boilermakers Mighty Mite Team,

RESOLUTIONS

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 Mighty Mite Team of the Boys and Girls Club of Garfield for their outstanding championship season.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

At this time, CERTIFIED copies of Resolution No. 18-6 were presented to the Garfield Junior Boilermakers Mighty Mite Team.

Resolution No. 18-7

WHEREAS, the 2017 Garfield Junior Boilermakers Cheerleaders of the Boys and Girls Club of Garfield Intermediate Team helped cheer on the Garfield Intermediate Division who had a very successful year going undefeated (8-0) in the NNJJFL Football League. The intermediates went on to the playoffs to defeat Westwood 20-6 on November 11, 2017. On November 18, 2017, a rainy day in Rivervale, they defeated Washington Township 14-6 in a very hard fought game, and WHEREAS, the squad is comprised of Jessica Alfonso, Acelynn Almodovar, Zaniyah Bateman, Lexi Bonin, Samantha Dominguez, Aracelis Figueroa, Brisilda Gaba, Hailey Handzo, Mehkalie Jones, Rialda Mackie, Sophia Pillot, Olivia Rigoglioso, Summer Rosenthal, Dariana Santana, Brielle Williams, Leah Williams led by their outstanding coaches Jill Giordano, Gabriella Giglio, Haley Garcia, Bethany Cardoza, and

WHEREAS, the City Council is desirous of publicly recognizing the outstanding team spirit and support of the 2017 Garfield Junior Boilermakers Intermediate 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 Intermediate Cheerleaders for an outstanding championship season.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

At this time, CERTIFIED copies of Resolution No. 18-7 were presented to the Garfield Junior Boilermakers Cheerleaders Intermediate Division.

Resolution No. 18-8

WHEREAS, the 2017 Garfield Junior Boilermakers Cheerleaders of the Boys and Girls Club of Garfield Mighty Mite Team helped cheer on the Garfield Mighty Mite Division who had a very successful year going undefeated (8-0) in the NNJJFL Football League. The Mighty Mites won the playoffs against Hawthorne and completed the undefeated season with a win in the Superbowl on November 18, 2017 against Hillsdale 21-0, and

WHEREAS, the squad is comprised of Ariana Amar, Ariella Ingui, Makayla Jovanoski, Peyton Logan, Ja'Nell Montiel, Jada Mouzone, Haylee Paternina, Giada Rigoglioso led by their outstanding coaches Nancy Ibara, Malana Jovanoski, Lindsey Giordano, Elli, Malaysia, Jazzlyn, Decire, and

WHEREAS, the City Council is desirous of publicly recognizing the outstanding team spirit and support of the 2017 Garfield Junior Boilermakers Mighty Mite 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 Mighty Mite Cheerleaders for an outstanding championship season.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

At this time, CERTIFIED copies of Resolution No. 18-8 were presented to the Garfield Junior Boilermakers Cheerleaders Mighty Mite Division.

Regular Meeting January 9, 2018, Continued

MOTION TO CONTINUE THE REGULAR MEETING

At 8:55 PM, Councilmember Erin Delaney moved to continue the Regular Meeting after the conclusion of the Work Session. Councilmember Joseph Delaney duly seconded the motion.

On call of roll, Ayes 5

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Andrew J. Pavlica, CITY CLERK

A Regular Meeting of the City Council continued from Tuesday, January 9, 2018 was held at 10:45 PM in the Council Chamber in City Hall, 111 Outwater Lane, Garfield, NJ 07026.

Mayor Richard Rigoglioso presided.

Councilmembers Present: Louis G. Aloia, Frank J. Calandriello, Erin N. Delaney, Joseph Delaney and Richard Rigoglioso

City Officials Present: City Manager Thomas J. Duch, City Clerk Andrew J. Pavlica, City Attorney Christos Diktas, Labor Counsel John Lavin and City Engineer Representative Dennis Harrington (for City Engineer Kevin J. Boswell)

#### REPORTS OF OFFICERS

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

On call of roll, Ayes 5

#### RESOLUTIONS

Resolution No. 18-10

RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that the retirement of City Prosecutor Joseph Giammanco, effective February 1, 2018 is hereby accepted.

On call of roll, Ayes 5

(Sgd) Frank J. Calandriello  
Joseph Delaney

Resolution No. 18-11

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 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 2018.

On call of roll, Ayes 5

(Sgd) Frank J. Calandriello  
Joseph Delaney

Resolution No. 18-12

WHEREAS, Robert W. Ridarick, residing at 91 Belmont Avenue, Garfield, New Jersey 07026 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 07026 is hereby appointed a Constable and a Class Two Officer for the year 2018.

On call of roll, Ayes 5

(Sgd) Frank J. Calandriello  
Joseph Delaney

Resolution No. 18-13

WHEREAS, Robert Cochrane, residing at 72 Manner Avenue, 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 Robert Cochrane, residing at 72 Manner Avenue, Garfield, NJ is hereby appointed a constable for the year 2018.

On call of roll, Ayes 3,  
Nays 2 – Councilmembers Aloia and Calandriello

(Sgd) Joseph Delaney  
Erin N. Delaney

RESOLUTIONS

Resolution No. 18-14

WHEREAS, the City Residents and Council agree that the 2017 Garfield Centennial Committee’s scheduled City-wide performances were a huge success for the City of Garfield; and

WHEREAS, numerous, if not all, Residents of the City have voiced their approval to the Mayor and Council requesting that the Committee evolve into a standing Mayoral Committee to promote yearlong City-wide entertainment; and

WHEREAS, the Council concurs with the Opinion of its Residents.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Garfield does hereby Authorize the Mayor to create an Annual Committee of nine appointed Residents, two of which shall be Council Members and the other seven shall be Residents at large, to meet under the direction of the Mayor and City Manager to prepare, implement, fund and present to the Council a City-wide Entertainment Agenda and Budget for the calendar year 2018.

BE IT FURTHER RESOLVED, that all members of the Committee are deemed Mayoral appointments. All Appointments shall expire on December 31 in the year of appointment.

BE IT FURTHER RESOLVED that a Certified True Copy of this Resolution be served upon all members of the Council; Andrew Pavlica, City Clerk; and Thomas Duch, Esq., City Manager.

On call of roll, Ayes 5

(Sgd) Frank J. Calandriello  
Joseph Delaney

Resolution No. 18-15

RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that the license renewal of the below listed Plenary Retail Consumption License granted by Resolution No. 17-351 is hereby rescinded for the 2017-2018 license term:

PLENARY RETAIL CONSUMPTION LICENSE

License No.	0221-33-013-005	Thirteen Hundred, LLC t/a Pip’s 226 Mac Arthur Avenue
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On call of roll, Ayes 5

(Sgd) Frank J. Calandriello  
Joseph Delaney

Resolution No. 18-16

RESOLVED by the City Council of the City of Garfield that Andrew J. Pavlica, City Clerk, is hereby authorized to issue the following licenses for Games of Skill for the year 2018 described in application, duly filed:

Wisla 73 Main Street Garfield, NJ 07026	1 Juke Box	\$	75.00
		\$	<b>75.00</b>
Midnight Sun 323 Semel Avenue Garfield, NJ 07026	1 Pool Table 1 Juke Box	\$	75.00 50.00
		\$	<b>125.00</b>
Sportsmans’ Tavern 245 Outwater Lane Garfield, NJ 07026	1 Juke Box 1 Pool Table	\$	75.00 50.00
		\$	<b>125.00</b>

On call of roll, Ayes 5

(Sgd) Frank J. Calandriello  
Joseph Delaney

RESOLUTIONS

Resolution No. 18-17

WHEREAS, on January 9, 2018, Robert Schultz, Zoning Official of the City of Garfield, petitioned the Mayor and Council to enact Zoning changes to the following properties:

1. 439 Harrison Avenue, Block 212, Lot 40.02
2. 441 Harrison Avenue, Block 212, Lot 40.01

WHEREAS, the Zoning Officer's formal request is attached hereto and incorporated herewith as if set forth in its entirety.

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to the Municipal Land Use Law, the Council of the City of Garfield does hereby request that the Garfield Planning Board review the Zoning Change Proposal initiated by Zoning Officer, Robert Schultz, and formally advise the Council as to its position in regard to this proposed Zoning Change.

BE IT FURTHER RESOLVED that a Certified True Copy of this Resolution be served upon Rose Marie Cokinos, Tax Collector; Jamie Tighe, Tax Assessor; Roy Riggitano, Chief Financial Officer; Thomas Duch, Esq., City Manager; Robert Schultz, Zoning Officer; and Christos J. Diktas, Esq., City Attorney.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Louis G. Aloia

Resolution No. 18-18

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 2018:

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.
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) Frank J. Calandriello  
Joseph Delaney

Resolution No. 18-19

A Resolution Authorizing The Installation of an Additional Sump Pump System at the Garfield Public Library, City of Garfield.

WHEREAS, the existing sump pump system at the Garfield Public Library has had occasional instances of malfunction, resulting in flooding of the basement of the library, and;

WHEREAS, it has been determined a back-up sump pump system is necessary to protect the library and its contents, and;

WHEREAS, a proposal to install a second sump pump system, complete with dedicated electrical circuit and connection to the existing storm drain system has been received from Speedy Sewer, Drain & Plumbing Service.

On call of roll, Ayes 5

(Sgd) Frank J. Calandriello  
Joseph Delaney

RESOLUTIONS

Resolution No. 18-20

A Resolution Authorizing Payment to John Garcia Construction Co., Inc. for Services Performed In Connection with Emergency Water Service Installation at 203 Midland Avenue, 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 an emergency water service installation at 203 Midland Avenue.

NOW THEREFORE BE IT RESOLVED, John Garcia Construction Co., Inc. is authorized payment in the total amount of \$12,335.00.

On call of roll, Ayes 4, Nays 1 -  
Councilmember Calandriello

(Sgd) Joseph Delaney  
Louis G. Aloia

Resolution No.18-21

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE BERGEN COUNTY OFFICE OF COMMUNITY DEVELOPMENT IN CONNECTION WITH THE 20<sup>th</sup> CENTURY FIELD PLAYGROUND EQUIPMENT

WHEREAS, the Mayor and Council of the City of Garfield are desirous of applying for grant funding in the amount of \$100,000 in connection with the 20TH Century Field Playground Equipment Improvements, and;

WHEREAS, the City is in need of updated playground equipment.

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Garfield, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited upon approval of funding.

BE IT FURTHER RESOLVED the City Manager is hereby authorized to sign the CDBG application forms on behalf of the City.

On call of roll, Ayes 5

(Sgd) Joseph Delaney  
Louis G. Aloia

Resolution No.18-22

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 3, 2018; 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.

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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. Christos Diktas of the Firm of Diktas & Gillen is hereby appointed City Attorney for the City of Garfield with compensation to be determined pursuant to the applicable salary Ordinance or pursuant to separate Resolutions.
4. John Lavin of the Firm of Lavin Associates is hereby appointed Labor Counsel/Special Counsel for the City of Garfield with compensation to be determined pursuant to the applicable salary Ordinance or pursuant to separate Resolutions.
5. Robert McNerney of McNerney Appraisal Services Corp. is hereby appointed City Tax Appraiser for the City of Garfield in connection defending tax appeals.
6. Edward Acari of the firm Acari Iovino Architects, PC and DMR Architects and RSC Architects are hereby appointed as City Architects for the City of Garfield for a fee to be determined based on each individual project awarded.
7. Burgis Associates, Inc. is hereby appointed as City Planner for the City of Garfield with compensation to be determined pursuant to separate Resolutions.
8. 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.
9. AA Computer TEK, LLC and All Covered 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) Joseph Delaney  
Louis G. Aloia

BILLS AND CLAIMS

Resolution No. 18-23

RESOLVED by the City Council of the City of Garfield that the following bill No. 2077 covering Dog Trust Fund totaling \$5.40 and the Current Fund Reserve totaling \$521,761.20 and the Current Fund totaling 3,138,079.37 and the Water Fund Reserve totaling \$99,901.56 and the Water Fund Current totaling \$57,215.42 and the General Capital Fund totaling 61,726.22 and the Water Capital Fund totaling \$2,124.00 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 twenty three (23) items prior to the meeting be ratified.

See

The

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

For Bills And Claims

ORDINANCES

Councilmember Erin Delaney introduced in writing the following ordinance entitled:

AN ORDINANCE OF THE CITY OF GARFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER 164 OF THE GENERAL ORDINANCES OF THE CITY OF GARFIELD ENTITLED “GARBAGE, RUBBISH AND REFUSE”

City Clerk Pavlica read the ordinance by title.

Councilmember Erin Delaney moved that this ordinance entitled: “AN ORDINANCE OF THE CITY OF GARFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER 164 OF THE GENERAL ORDINANCES OF THE CITY OF GARFIELD ENTITLED “GARBAGE, RUBBISH AND REFUSE” 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 January 23, 2018 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 Joseph 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 Erin Delaney introduced in writing the following ordinance entitled:

AN ORDINANCE OF THE CITY OF GARFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER THE ZONING ORDINANCE OF THE CITY OF GARFIELD, CHAPTER 341-13 “PROHIBITED USES IN ANY DISTRICT”

City Clerk Pavlica read the ordinance by title.

Councilmember Erin Delaney moved that this ordinance entitled: “AN ORDINANCE OF THE CITY OF GARFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER THE ZONING ORDINANCE OF THE CITY OF GARFIELD, CHAPTER 341-13 “PROHIBITED USES IN ANY DISTRICT” 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 February 27, 2018 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 Joseph 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.

CITIZENS AND TAXPAYERS

Ms. Dolores Capizzi, 107 Midland Avenue, asked questions concerning Ordinances and Resolutions acted upon this evening.

Mr. Michael Denistran, 104 Palisade Avenue, asked questions concerning the appointment of Constables.

COUNCILMEMBER COMMENTS

Councilmember Erin Delaney wished everybody a “Happy New Year”.

ADJOURNMENT

At 11:25 PM, there being no further business, Councilmember Erin Delaney moved to adjourn the meeting. Councilmember Aloia duly seconded the motion.

On call of roll, Ayes 5

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Andrew J. Pavlica, CITY CLERK