

A Special Meeting of the City Council was held Friday, January 4, 2019 at 7:05 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 Manager Thomas J. Duch and City Clerk Andrew J. Pavlica

City Clerk Pavlica introduced Ronald Polonkay, President of Fire Company No. Five who acted as Master of Ceremonies.

Master of Ceremonies Polonkay recognized First Assistant Chief Michael Colon who called the Department to order.

Master of Ceremonies Polonkay called upon Third Assistant Fire Chief Edward J. Morano who lead the meeting in the Flag Salute.

Ex-Fire Chief Kenneth Robertson read "The Firefighter Prayer" as a Special Invocation.

Master of Ceremonies Polonkay publicly recognized the various dignitaries in the audience.

Master of Ceremonies Polonkay called upon Outgoing Fire Chief Michael Semancik to conclude Unfinished Business for the Firematic Year 2018:

Garfield Fire Department
Fire Calls 2018
Total Calls: 812

Structure Fires	19
Cooking Fires	61
Vehicle Fires	10
Mulch and Brush Fires	11
Outside Rubbish	8
Dumpster and Rubbish Fires	1
Medical or Lift Assist Calls	4
Extrication from Vehicles	3
Swift Water Incidents	1
Removal of Persons from Stuck Elevator	8
Odor of Gas/Gas Leak	52
Power Lines Down	3
Transformer Explosions	6
Carbon Monoxide Incidents	26
Bomb Scares	1
Building Collapse or Weakened Structure	6
Water or Steam Leaks	25
Assist Police Calls	7
Smoke Scares	20
False Alarms	232
Severe Weather Incidents or Standby	3
Mutual Aid Calls or Cover Assignments	<u>40</u>
Total Incident Count:	812

Resolution No. 19-1
 WHEREAS, Michael Semancik has served as Fire Chief of the Garfield Volunteer Fire Department for the year 2018, 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

Special Meeting January 4, 2019, Continued

WHEREAS, under the jurisdiction of Michael Semancik 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 Michael Semancik for his singular devotion and dedication to the fire service of the City of Garfield,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that Fire Chief Michael Semancik 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 Michael Semancik.

On call of roll, Ayes 5

(Sgd) All Five Councilmembers

At this time, Mayor Rigoglioso presented outgoing Fire Chief Michael Semancik with a certified copy of Resolution No. 19-1 City Manager Duch and presented and pinned the Ex-Chief Badge on outgoing Fire Chief Semancik.

Outgoing Chief Semancik gave the following Farewell Address: "I want to start by thanking my wife Monica for supporting me from the 1st to the very last day of being Chief. We knew 2018 was going to be crazy, with a baby on the way. We did our best, and made it work. I also want to thank my mother, brother and sister. If it wasn't for my brother, I would have never joined the Fire Department and followed in his footsteps of being Chief. And even though he is no longer with us, I want to thank our father for watching over us and keeping us safe. I would like to thank the members of Fire Company Number four for their support over the last 5 years. It was an honor to serve as your Chief. Last, but not least, I have to thank my Assistant Chiefs, members of the Garfield Fire Department, mutual aid towns, our Mayor, Council and City Manager Tom Duch. I wish Chief of the Department Jason Tani the best of luck. I know he will do a good job leading the Department. I'd like to end by wishing you all a happy and safe New Year."

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.

City Clerk Pavlica announced that 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:

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

City Clerk Pavlica administered the Oath of Office to the Assistant Fire Chiefs for the year 2019.

City Manager Thomas J. Duch administered the Oath of Office to Fire Chief Jason Tani while his wife Rosanna, and children Gabriella, Zachery, and Brady held the Bible.

Mayor Rigoglioso presented the Fire Chief Badge to Chief Jason Tani on behalf of the City of Garfield.

Fire Chief Tani made the following remarks: "Good Evening Everyone, I'd like to wish everyone a very Happy New Year and thank you for taking the time to attend this evening. I would like to congratulate Chief Mike Semancik, for a job well done. Congratulations to the

Special Meeting January 4, 2019, Continued

2019 Assistant Chiefs and the Officers of the Fire Department. I look forward to working with all of you to lead our Department this year. I would like to recognize our partners in public safety, the Mutual Aid Chiefs and Fire Coordinators and the members of the Police Department in attendance tonight. I look forward to working with all of you this year. I would like to thank my Fire Company for having the confidence to elect me to this position to follow in the footsteps of all the past Chiefs. Thank you to my wife Rosanna for all of your love and support. Gabriella, Zachary and Brady, I love you guys and could not imagine tonight without you here with me. And to the rest of my family and friends, thank you for your continued support. To the members of the Garfield Fire Department, I look forward to working with you this year to continue the progress of our great Department. I promise to do the best job possible, and your safety is my #1 goal. I look forward to working with the Mayor, Council and City Manager to continue to move the Fire Department into the future. Thank you in advance for your support and cooperation. In conclusion, I leave you some parting thoughts to my fellow brothers and sisters: Continue to learn this job, it is always changing. Don't let your guard down. If you have knowledge, share it with others. Treat others how you would want them to treat one of your family members. Respect your fellow brothers and sisters. Don't be afraid to ask questions or for help. Show up ready to do your job. And above all, life is short. Make sure you spend as much time with your family and loved ones. As you can see from the room tonight, they are our number one supporters. Thank you again for attending and God Bless You."

Each Councilmember and the Mayor offered words of congratulations.

Monsignor William Reilly, the Pastor of Most Holy Name Roman Catholic Church, concluded the ceremony with a Special Benediction.

Master of Ceremonies Polonkay invited everyone to the Frank B. Calandriello Senior Center located at 480 Midland Avenue for refreshment and fellowship.

Resolution No. 19-2

Resolution Re: 2019 Temporary Budget Appropriations

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2019 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and WHEREAS, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2018 Budget exclusive of any appropriations made for debt service, capital improvement fund in the said 2108 Budget.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Garfield, that the following appropriations be effective January 1, 2019, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

See

the

following pages numbered 181, 183, 185, 187, 189, 191, 193, 195, 197

for

Temporary

Budget

Appropriations

Surplus Anticipated

Total Surplus Anticipated

Licenses:

Alcoholic Beverages

Other

Fees and Permits

Fines and Costs

Municipal Court

Other

Interest and Cost on Taxes

Water Utility Surplus Anticipated

Miscellaneous Revenues Section A Local Revenues

Miscellaneous Revenues Section B State Aid without Offsetting App

Consolidated Municipal Property Tax Relief

legislative Initiative Municipal Block Grant

Energy Receipts Tax

Extraordinary Aid

Homeland Security Police Assistance Fund

Municipal Property Tax Assistance

Total Section B State Aid without Offsetting Appropriations

Miscellaneous Revenues Section C Uniform Construction Code

Uniform Construction Code Fees

Total Section C: Dedicated Uniform Construction Code with App

Misc Revenues Sec D Interlocal Service

Saddle Brook Tax Collector

Toal Misc Revenues D

Misc revenues Section F

Recycling Tonnage Grant

Municipal Alliance on Alcoholism and Drug Abuse

click it or tickit it

Enhanced 911 Grant

Hepatitis B

Clean Community Grant

Recycling Grant BCUA

Historical Society

Adolescent Health Grant

Amerigroup HealthDepartment

Hazardous Discharge Site Remediation

Clean Communities Grant

Public Health Priority funding

Body Armor Grant
 Alcohol Education and Rehabilitation Fund
 You Drink, You Drive, You Lose
 Emergency Management Grant
 Body Armor
 Safe Routes to Schools
 Secure our Schools
 Over the limit
 NJ Health Community
 Priority Health
 Amerigroup Health Promotions
 OVE

Total Section F

Section G:

Uniform Fire Safety Act
 Reserv Terminal Pay
 Utility Operating Surplus of Prior Year
 Garfield Housing Authority Payment in Lieu of
 Reserve tax appeals
 General Capital Fund Balance
 Trunk Sewer Revenue
 Sewer Charges Community Wide
 Host Community fees Transfer Station BCUA
 Reserve for Payment of Bonds
 General Capital Surplus
 Anticipated Water Utility Rate Reserve

Total Section F

Summary of Revenues

Surplus Anticipated

toal Sec A Local Revenues
 Total Section B State Aid without Offsetting Appropriations
 Section C Dedicated Uniform Construction Code
 Section D Special Items of Revenue
 Section E Special Items Revenue with Written Conscent
 Section F Special Items Private and Public
 Section G Other Special Items

Toal Miscellaneous Revenues

Receipts from Delinquent taxes

Subtotal of General Revenues

Amount to be Raised by Taxation
 Minimum Local Library Tax

Local Tax including Reserve for Uncollected Taxes

Total Revenues:

General Appropriations within Caps	2019 Temp #1
General Government:	
Administration and Executive	
Salary and Wages	\$82,534.73
Other Expenses	\$17,062.50
Mayor and Council	
Salary and Wages	\$10,593.19
Clerks Office	
Salary and Wages	\$65,201.59
Other Expenses	\$17,062.50
Elections	
Other Expenses	\$6,562.50
Financial Administration	
Salary and Wages	\$59,235.75
Annual Audit	\$14,700.00
Other Expenses	\$15,750.00
Other Expenses ADP Payroll Service	\$9,450.00
Tax Assessment	
Salary and Wages	\$24,113.78
Other Expenses	\$12,075.00
Revenue Administration	
Salary and Wages	\$54,494.21
Other Expenses	\$24,150.00
Sewer Billing Expenses	
Legal Services and Cost	
Salary and Wages	\$33,755.66
Other Expenses	\$15,750.00
Tax Appeal Counsel	\$13,125.00
Engineering Services and Cost	
Salary and Wages	\$8,022.26
Other Expenses	\$7,087.50
Public Buildings and Grounds	
Salary and Wages	\$14,474.25
Other Expenses	\$31,500.00
Municipal Land Use Law NJSA 40:55D-1 Planning Board	
Salary and Wages	\$3,004.31
Other Expenses	\$7,350.00
Zoning Board of Adjustment	
Salary and Wages	\$3,319.58
Other Expenses	\$3,150.00
Public Safety Fire	
Other Expenses	\$141,750.00
Aid to Ambulance Corps	
Salary and Wages	

Police

Salary and Wages	\$2,199,437.10
Other Expenses	\$78,750.00
Pension Pursuant to R.S. 42:12	\$1,050.00
Police Cars	\$25,200.00
Traffic Division	\$5,512.50

Uniform Fire Safety Inspection Act

Salary and Wages	\$49,436.10
Other Expenses	\$8,137.50

Emergency Management

Salary and Wages	\$869.40
Other Expenses	\$10,500.00

Streets and Roads

Road Repairs and Maintenance

Salary and Wages	\$355,466.74
Other Expenses	\$81,375.00
Snow Removal	\$72,187.50
Recycling Program Other expenses	\$2,887.50

Health and Welfare

Salary and Wages	\$55,824.04
Other Expenses	\$11,812.50

Health Officer

Other Expenses	\$9,906.75
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Recreation and Education

Salary and Wages	\$188,998.43
Other Expenses	\$68,250.00

Memorial Day committee

Other Expenses	
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Celebration of Public Events

Other Expenses	\$18,637.50
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Housing Inspection

Salary and Wages	\$41,441.14
Other Expenses	\$4,200.00

Recycling Program

Salary and Wages	
Other Expenses	

Garbage & Trash Removal

Other Expenses	\$480,375.00
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Animal Control

Other Expenses	\$13,125.00
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Municipal Court

Salary and Wages	\$87,648.49
Other Expenses	\$14,700.00

Public Defender PL 1997 c. 256

Prosecutor

Salary and Wages

\$14,494.46

Insurances:

General Liability	\$309,318.98
Group Insurance Plan for Employees	\$1,170,122.63
Health Benefit Waiver	\$21,525.00
Contribution to Redevelopment Agency	\$11,812.50

Uniform Construction Code Officials

Salary and Wages

\$59,458.35

Other Expenses

\$6,562.50

Unclassified

Communications

\$78,750.00

Electric

\$97,125.00

Street Lighting

\$78,750.00

Telephone

\$6,562.50

Gasoline

\$44,625.00

Total Operations within Caps

\$6,500,937.45

Contigent

Total Operations including Contigent

\$6,500,937.45

detail S & W

Other

Deferred Charges and Statuaroy Expenses

Deficit Street Bond Trust

Deficit in Ded pensalty trust

Overexpenditure Ordinance

Cancel Green Acres

Police and Firements Retirement System of NJ

\$1,762,277.00

Public Employees Retirement System

\$574,664.00

Prior year bill Pseg

Overexpenditure Appropriation Reserves

Social Security Expenses

\$128,520.00

Consolidated Police and Firemens Pension Fund

Pension Adjustment Fund

\$2,000.00

Unemployment

\$1,000.00

Total Deferred Charges

\$2,468,461.00

Total General Appropriations within Cap

\$8,969,398.45

Operations Excluded from Cap

Passic Valley Sewer Commission

\$501,991.88

Maintenance of Free Public Library

Salary and Wages

Other Expenses

\$223,125.00

Insurance:

General Liability

Group Insurance Plan for Employees

Jif Settlement

LOSAP

\$60,000.00

PFRS

PERS

Group Insurance

\$71,383.00

Redevelopment Agency Contribution

Total Other Operations excluded from Caps

\$856,499.88

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Saddle Brook Tax Collector

\$3,277.31

Total Interlocal Service Agreement

\$3,277.31

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Public and Private Programs Offset by Revenues

Board Of health Priority Health Funding

Other Expenses

Assistance to Firefighters Grant

Recycling tonnage Grant

Secure our Schools

Local Share Match

200 Club

Clean Communities Grant

Juvenile Justice Block Grant

Municipal Alliance on Alcohol and Drug Abuse Grant

State Share

Local Share

Enhance 911 Grant

Hep B

Hazardous Discharge Site Remediation

Amerigroup Health

Cool Cities/Tree Grant

Adolescent Health Grant

Recycling Tonnage Grant

Amerigroup Insurance

Municipal Recycling Assistance Program BCUA

Emergency Management Grant

Click it Tickit It

You Drink You drive you lose

Body Armor Grant

Alcohol Education and Rehabilitation Fund

Emergency Management

Body Armor

Over the Limit

Safe Routes to Schools

Muni Alliance

Health Community

Child Adolescent

Historical Society

Public Health Funding

Over the Limit

Total Private Programs \$0.00
=====

Total Operations from Caps \$859,777.19
=====

Down Payments of Improvements
Capital Improvement Fund \$100,000.00
Improvements to City Hall \$0.00
Library \$0.00

Total Improvements \$100,000.00
=====

Municipal Debt Service
Payment of Bond Principal \$1,770,000.00
Payment of Bond Anticipation Notes and Capital Notes \$0.00
Interest on Bonds \$575,000.00
Interest on Notes \$65,000.00
DCA Loan \$10,500.00
Repayment of Refunding Bond Ordinance \$65,000.00
Green trust \$0.00

Total Municipal Debt Excluded from Caps \$2,485,500.00
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Deferred Charges
Special Emergency
Cancel General Capital Fund Grants Receivable
Deferred Charges
Ordinance 2064
Ordinance 2065
Ordinance 2202
Ordinance 2426
Ordinance 2504

total Appropriations from Cap \$3,445,277.19
=====

Total General Appropriations \$12,414,675.64
=====

Reserve for Uncollected Taxes

total General Appropriations Current Fund \$12,414,675.64
=====

Water Utility Revenues

Rents
Additonal Water Rents
Rate Reserve

Total Revenues

Operating

Salary and Wages \$31,500.00
Other Expenses \$433,125.00
Employees Group Insurance \$11,812.50
Prior Years Bills

Capital Improvement fund

Payment of Bond Principal	\$77,437.50
Interest on Bonds	\$42,000.00
Payment of Bond Anticipation Notes	
Interest on Notes	
Loan Repayment 1981 Water Supply fund	
Loan Repayment 2004 Elt Loan	\$107,940.00
Deferred Charges	
Emergency Authorization	\$65,625.00
Overexpenditure of Ordinance	

Statutory Expenditures

Contribution to Public Employees Retirement System	
Social Security System	\$2,887.50
Unemployment Insurance	
Deficit Prior Year	
Surplus Budget Approp	

Surplus \$123,375.00

total Appropriations \$895,702.50

Tax Point \$208,279.00
 avg assesment on home \$281,000.00

	AYE	NAY	ABSTAIN	ABSENT
ALOIA	X			
CALANDRIELLO	X			
E. DELANEY	X			
J. DELANEY	X			
RIGOGLIOSO	X			

[Handwritten Signature]

[Handwritten Signature]

I hereby CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the City Council at a Meeting held JAN 0 4 2019

Andrew J. Pavlica, CITY CLERK

Special Meeting January 4, 2019, Continued

ADJOURNMENT

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

On call of roll, Ayes 5



Andrew J. Pavlica, CITY CLERK