

**RE-ORGANIZATION MEETING
OF THE
GARFIELD MAYOR AND COUNCIL
JANUARY 7, 2022
6:00P.M.**

1. CALL TO ORDER:

The Re-organization Meeting of the Mayor and Council of the City of Garfield was called to order on Friday, January 7, 2022 at 6:19PM in the Council Chambers of the Municipal Building, 111 Outwater Lane, Garfield, New Jersey.

2. STATEMENT OF COMPLIANCE:

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the City Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on December 23, 2021 and published on December 28 and December 29, 2021.

3. CERTIFICATION OF GENERAL ELECTION – NOVEMBER 2nd, 2021:

Erin Delaney, MPA, RMC, City Clerk

Alejandina Banch – 1,019 votes

Alejandina Banch – Councilmember – Unexpired Term

City Manager/City Clerk Erin Delaney certified the results of the special election that took place at the General Election on November 2, 2021 with Councilwoman Banch being elected to fill an unexpired term.

4. ROLL CALL:

On Roll Call present members were: Councilwoman Banch, Councilman Herrera, Deputy Mayor Delaney, and Mayor Rigoglioso. Also present was City Manager/City Clerk Delaney.

5. PRAYER & FLAG SALUTE:

6. APPROVAL OF MINUTES:

A motion was made by Councilwoman Banch and seconded by Deputy Mayor Delaney to approve the November 9, 2021 special meeting minutes. The motions carried unanimously by those present.

7. FIREMATIC RE-ORGANIZATION

R-01-22 Commendation to Fire Chief Kyle Kovacs

At this time, the Garfield Fire Department was recognized for their Firematic Re-organization. The officers from all five departments were sworn in as was the new Fire Chief, EJ Morano. Former Fire Chief Kovacs read his fire report for the year 2021. Following the ceremony, the Mayor and Council shared special remarks.

8. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-02-22 Selection of Council Representative to the Redevelopment Agency

9. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-03-22 Selection of Council Representative to the Planning Board

10. CONSENT AGENDA:

R-04-22 Open Public Meetings Act
R-05-22 Declaration of Official Newspapers
R-06-22 Annual Notice of Public Meeting Calendar
R-07-22 Designation of Official Depositories
R-08-22 Cash Management Plan
R-09-22 Affirming the City of Garfield’s Civil Rights Policy With Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public That Come Into Contact With Municipal Employees, Officials and Volunteers

R-10-22 2022 Temporary Budget Appropriations
R-11-22 Establishing Petty Cash Funds
R-12-22 Appointment of Public Agency Compliance Officer (PACO)

R-13-22 Appoint Fund Commissioner and Alternate
R-14-22 Appointing Certain Professional Appointments Pursuant to the New Jersey Local Unit Pay to Play Law
R-15-22 Resolution Regarding Municipal Aid Plan & Rapid Deployment Force Interlocal Service Agreement
R-16-22 Authorize Agreement for a Certified Recycling Professional – The Bergen County Utilities Authority
R-17-22 Municipal Endorsing Resolution for Trust Fund Application
R-18-22 Appointment of Redevelopment Agency Member
R-19-22 Affirmation of the Appointment of Tax Collector/Interim Treasurer
R-20-22 Resolution to Accept Consent Agenda

11. RESOLUTION:

R-21-22 Extension of Hours of Operation

12. MAYORAL APPOINTMENTS:

Anthony Barckett – Planning Board Member – 4-year term

13. PUBLIC HEARING:

14. COUNCIL REPORTS:

15. MAYOR’S REPORT:

16. ADJOURNMENT:

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-22**

**RESOLUTION BY: MAYOR RIGOGLIOSO
SECONDED BY: COUNCILWOMAN BANCH**

COMMENDATION TO FIRE CHIEF KYLE KOVACS

WHEREAS, Kyle Kovacs has served as Fire Chief of the Garfield Volunteer Fire Department for the year 2021; and

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

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

WHEREAS, the City Council of the City of Garfield desires to express its appreciation to Fire Chief Kyle Kovacs 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 Kyle Kovacs be and is hereby commended for the excellent service he has rendered to the citizens and taxpayers of the City of Garfield during his tenure as Chief of the Volunteer Fire Department; and

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 Kyle Kovacs.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-22**

**RESOLUTION BY: MAYOR RIGOGLIOSO
SECONDED BY: COUNCILMAN HERRERA**

SELECTION OF COUNCIL REPRESENTATIVE TO REDEVELOPMENT AGENCY

WHEREAS, Deputy Mayor Delaney, was appointed to the Redevelopment Agency; and

WHEREAS, said term of office has expired and it is the pleasure of the Mayor and Council to reappoint Deputy Mayor Delaney;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that Deputy Mayor Delaney be and is hereby appointed as a member of the Redevelopment Agency, for a one-year term, term ending December 31, 2022.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____

Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-03-22**

**RESOLUTION BY: COUNCILWOMAN BANCH
SECONDED BY: DEPUTY MAYOR DELANEY**

SELECTION OF COUNCIL REPRESENTATIVE TO PLANNING BOARD

WHEREAS, Councilman Romi Herrera, was appointed to the Planning Board as a Class III Member; and

WHEREAS, said term of office has expired and it is the pleasure of the Mayor and Council to reappoint Councilman Romi Herrera;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that Councilman Romi Herrera be and is hereby appointed as a Class III Member of the Planning Board, for a one-year term, term ending December 31, 2022.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-04-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

OPEN PUBLIC MEETINGS ACT

WHEREAS, Chapter 231 of the Public Laws of 1975, known as the Open Public Meetings Act, was approved on October 21, 1975 to become effective on January 19, 1976; and

WHEREAS, said law requires the fixing of regular meetings of the Governing Body of the City of Garfield for the calendar year 2022 and the giving of adequate notice thereof to the public and to the press; and

WHEREAS, Section 14 of said law provides that any person may request that the Governing Body mail to him or her copies of any regular meeting schedule or revisions thereof and written advance notice of at least forty-eight (48) hours of the agenda (to the extent known) and the time, date and location of any regular, special or re-scheduled meeting upon prepayment of a reasonable sum as may be fixed by resolution of the Governing Body to cover the cost of providing such notice;

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

1. The regular public meetings and/or executive meetings of the Governing Body of the City of Garfield for the calendar year 2022 shall be held generally on the fourth Tuesday of each month, with the exception of legal holidays and during the summer schedule. Formal action will be taken.
2. The regular scheduled work sessions and/or executive meetings of the Governing Body for the calendar year 2022 shall be held generally on the second Tuesday of each month with the exception of legal holidays and during the summer schedule. Formal action may be taken at said work session meetings.
3. All the meetings regularly scheduled, as set forth in paragraphs 1 and 2 above, shall be held in the Municipal Building of the City of Garfield, New Jersey.
4. All persons who request that the Governing Body mail copies of this meeting schedule, and any revisions thereto, and any written forty-eight (48) hour advance notice of the agenda to the extent known, and the time, date and location of any regular, special or re-scheduled meeting, shall be mailed such notices upon prepayment by such persons of the sum of \$15.00 to the City Clerk. The City Clerk shall further prepare a list of such persons and shall mail the requested notices in accordance with the provisions of the Open Public Meetings Act.
5. All persons who request copies of minutes of any of said meeting shall receive such copies upon payment to the City Clerk in the amount of .05 cents for letter sized paper and .07 cents for legal sized paper.
6. The Record and Herald News of Woodland Park, NJ are hereby designated as the newspapers which shall receive all notices required to be sent pursuant to the provisions of Chapter 231 of the Public Laws of 1975.
7. The Schedule of Business for meetings and actions shall be as follows:
 - A. Roll Call
 - B. Flag Salute
 - C. Approval of minutes
 - D. Proclamations
 - E. Special reports, presentations, or public hearings to be called in order of appointment

- F. Special resolutions
- G. Introduction and passage of ordinances
- H. Consent Agenda
- I. Public Hearing (Open to the public allowing a 3-minute time frame)
- J. Mayor & Council comments
- K. Adjournment

8. A copy of this Resolution shall be forwarded, forthwith, to the newspapers aforesaid by the City Clerk. The City Clerk shall file a copy thereof in her office and shall post the same in a public place reserved for such announcements within the municipality.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-05-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

DECLARATION OF OFFICAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the City of Garfield that the North Jersey Media Group, The Record and Herald News of Woodland Park, be adopted as the official newspapers for the City of Garfield for the year 2022 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-06-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

ANNUAL NOTICE OF PUBLIC MEETING CALENDAR

WHEREAS, in accordance with the Open Public Meeting Law, P.L. 1975, C. 231, the City Council of the City of Garfield must set forth in an Annual Notice a schedule of its meetings for the year 2022.

WHEREAS, formal action by the governing body may be taken at any and all meetings advertised below for the calendar year 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Garfield that the Mayor and Council shall meet during the year 2022 in the Council Chambers for its Regular Public Meetings and in the second floor Conference Room for Work Meetings, except when social distancing is required of which they will be held in the Council Chambers, in the Municipal Building, located at 111 Outwater Lane, Garfield, NJ in accordance with the following schedule:

Work Meetings – 6:00PM

January 11
February 8
March 8
April 12
May 10
June 14
July 19
August 16
September 13
October 11
November 1 (First Tuesday)
December 13

Public Meetings – 6:00PM*

January 7 (Re-Organization)
January 25
February 22
March 22
April 26
May 24
June 28
July 19 – 8PM*
August 16 – 8PM*
September 27
October 25
November 29 (Fifth Tuesday)
December 27

*Public Meeting to begin at 8PM, following the 6PM Work Meeting.

BE IT FURTHER RESOLVED, that a copy of this Annual Notice be filed in the office of the Municipal Clerk, be posted on the bulletin board in the Municipal Building, be transmitted to the The Record and Herald News of Woodland Park and be legally advertised as required by law.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-07-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, by the Mayor and Council of the City of Garfield that the following shall be the depositories for the City of Garfield and that the custodian shall be Roy Riggitano, Chief Financial Officer; and

WHEREAS, Spencer Savings, Clifton Savings Bank, TD Bank, Valley National, Bank of America, Wachovia Bank, Investors Bank, Kearny Bank, Santander Bank, Columbia Savings, Hudson City Savings, Passaic Valley Water Commission, New Jersey Cash Management Program and any additional banking depository licensed to do business in New Jersey based on the discretion of the Chief Financial Officer be, and the same are designated as official depositories for investment purposes of all funds for the City of Garfield for the year 2022.

NOW, THEREFORE, BE IT RESOLVED, that all disbursements shall be made by checks signed by Richard Rigoglioso, Mayor; Roy Riggitano, Interim Chief Financial Officer and Erin Delaney, City Manager/City Clerk.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-08-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

CASH MANAGEMENT PLAN

BE IT RESOLVED, by the Mayor and Council of the City of Garfield that the following Cash Management Plan as submitted by the Chief Financial Officer, be and the same is hereby approved.

Objective

The purpose of the Cash Management Plan (“the Plan”) is to provide the City of Garfield (“the City”) with maximized current interest income earning that are consistent with providing liquidity and the preservation of principal. This plan is in compliance with the requirements of N.J.S.A. 40A:5-14, which regulates investments by county and local government units and is administered by the NJ Division of Local Government services.

The plan establishes the policies and administrative framework regarding cash flow budgeting, investments and financial institutions including banks and joint government investment programs as permitted by N.J.S.A. 40A:5-15.a and P.L. 1997, Chapter 148 enacted June 30, 1997.

Cash Flow Budgeting

The Plan acknowledges that an accurate cash flow budget is prerequisite to the effective management and utilization of the City’s cash balances.

Prior to the beginning of each budget year the City Treasurer/CFO shall cause to be prepared a monthly projection of all anticipated receipts and disbursements for the major operating accounts of the City of Garfield for the coming year.

The information derived from the cash flow projections will be utilized by the Treasurer/CFO in designating an investment strategy that is consistent with the projections.

The anticipated cash requirements as evidenced by the projections when considered in conjunction with current and projected market trends for interest rates shall be used to construct an appropriate investment portfolio matrix. The portfolio shall be at all times cognizant of cash needs and market conditions as evidenced by the yield curve of eligible investment instruments.

In all cases of relationship with financial institutions, the Treasurer/CFO shall be aware, through the utilization of an external rating source, that the total amount of funds on deposit or invested with any single institution will be in accordance with parameters adopted annually to establish limits for deposit concentration among designated depositories.

The City reserves the right to reject quotations and withhold deposits from any institutions deemed by the Treasurer/CFO, based on data from the rating service, to be a financial risk.

Banking Relationships

The City acknowledges that banking relationships help the foundations upon which an effective and efficient cash management program is constructed.

Relationships that involve the provision of specialized or customized services that the City deems essential should be evidenced in writing and should include information regarding fees and charges as well as methodology used to compensate the bank providing these services.

As required to implement the Plan, the City Treasurer/CFO is authorized to establish account relationships with designated depositories on the Treasurers/CFO's signature in accordance with the City's Administrative code to securely, efficiently, and expeditiously move fund amounts to the depositories accordingly, of certain employees that should be authorized to affect transfers between accounts and to affect investment on behalf of the City. Any Bank providing documentation of qualification under the Government Unit Deposit Protection Act and having an office in the City of Garfield shall be designated depository for the City Funds. However, the decision as to which bank shall receive those funds and in what concentration shall be made in accordance with guidelines adopted by the City based on information supplied by the external rating agency service utilized by the City to insure maximum safety of those funds.

To assure that the City is receiving fair and competitive value from its relationships, the City Treasurer/CFO will undertake, at least annually, a review and analysis of relationships. The review shall include, but not be limited to, an analysis of balances, fees, and charges, services provided, earnings credited and interest rates paid or allowed on accounts maintained by the City. Further, the City Treasurer/CFO shall examine at least twice a year the services offered and the charges and rates available for the provision thereof in the banking community to insure a competitive atmosphere for the acquisition of the state-of-the-art services for the City.

Reports

Annually, or at the discretion of the council, with concurrence with the Treasurer/CFO, shall prepare a report for the Governing Body which shall include a summary of all investment activity as well as a compilation of deposits by depository and account number. The report shall include all new accounts established, if any.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-09-22**

CONSENT AGENDA

RESOLUTION BY: COUNCILMAN HERRERA

SECONDED BY: COUNCILWOMAN BANCH

**AFFIRMING THE CITY OF GARFIELD'S CIVIL RIGHTS POLICY WITH RESPECT
TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES,
VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC
THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND
VOLUNTEERS**

WHEREAS, it is the policy of the City of Garfield to treat the public, employees, prospective employees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Mayor and Council of the City of Garfield has determined that certain procedures need to be established in order to accomplish this policy;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield as follows:

Section 1. No official, employee, appointee or volunteer of the City of Garfield by whatever title known, or any entity that is in any way a part of the City of Garfield shall engage, either directly or indirectly, in any act, including the failure to act, that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer or entity is engaged in or acting on behalf of the City's business or using the facilities or property of the City.

Section 2. The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to, any volunteer organization or inter-local organization, whether structured as a governmental entity or private entity, that receives authorization or support in any way from the City to provide services that otherwise could be performed by the City.

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4. The City Manager shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6. The City Manager shall establish written procedures that require all officials, employees, appointees and volunteers of the City as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7. The City Manager shall establish a system to monitor compliance and shall report the results of the monitoring at least annually to the Mayor and Council.

Section 8. At least annually, the City Manager shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the City. This communication shall include a statement from the Mayor and Council expressing the unequivocal commitment to enforce this resolution. This summary shall also be posted on the City of Garfield's web site.

Section 9. This resolution shall take effect immediately.

Section 10. A copy of this resolution shall be published in the official newspaper of the City in order for the public to be made aware of this policy and the City's commitment to implementation and enforcement of this policy.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-10-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

2022 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 2022 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council, City of Garfield, that the following temporary appropriations be approved as the temporary budget, which are effective January 1, 2022; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Interim City Chief Financial Officer along with the City Manager and City Finance Department.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

January 6, 2022
Dated

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

City of Garfield Budget

;
adopted

Surplus Anticipated

Total Surplus Anticipated

Licenses:

Alcoholic Beverages	same
Other	same
Fees and Permits	maximize
Fines and Costs	
Municipal Court	maximize
Other	
Interest and Cost on Taxes	maximize
Interest and Cost on Assessments	
Water Utility	sa,e
Parking Enforcement Fees	same

Miscellaneous Revenues Section A Local Revenues

Miscellaneous Revenues Section B State Aid without Offsetting App

Legislative Initiative Municipal Block Grant
Extraordinary Aid
Consolidated Municipal Property Tax Relief Aid
Energy Receipts Tax (P.L. 1998 Chapters 162 & 167)
Supplemental Energy Receipts Tax
Business personal Property Tax
Homeland Security
Municipal Property Tax Assistance

Total Section B State Aid without Offsetting Appropriations

Miscellaneous Revenues Section C Uniform Construction Code

Uniform Construction Code Fees maximize

Total Section C: Dedicated Uniform Construction Code with

Misc Revenues Sec D Interlocal Service

Total Misc Revenues D

Misc revenues Section F

Alcohol Rehab
click it ticket it
Amerigroup Health Promotions Program Grant
Clean Community
Recycling Tonnage
Emergency Mgt
Target Recreation youth Soccer
Body Armor
Drive Sober or Get Pulled Over
Hepatitis B
Roid Grant Children disabilities

Municipal Alliance
 BCUA Grant
 Cops in School
 DWI Grant
 Body Worn Cameras
 Labor Day DWI Grant
 BCUA Grant
 Stop Act Grant

Total Section F

:

Section G:

Uniform Fire Safety Act - Local	increase actual
Sewer Fees	same
Host Community Fees BCUA	same
General Capital Fund Balance	
Reserve for payment of debt	same
Housing Authority PILOT	same
Reserve for tax Appeals	reduction
Reserve for fema reimbursement	
Water Operating	
Police Off Duty Admin Fee	

Total Section F

:

Summary of Revenues

Surplus Anticipated

:

total Sec A Local Revenues	ed to insert covid bond 1,500,000
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

Resolution #

:

Delinquent Tax

:

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 2020 Budget, temporary made for the purposes and amounts required in the manner :

NOW THEREFORE, BE IT RESOLVED, by the City Mayor and Council, City of Garfield, that the following temporary appropriations be approved as the temp effective January 1, 2020, be made and certified copy of this the City Chief Financial Officer along with the City Administra

1,500,000 covid bond

:

\$1,568,462.00
 shortfall

General Government:

:

2022 temp #1

Administration and Executive

	Salary and Wages	\$100,566.64
	Other Expenses	\$26,250.00
Mayor and Council		
	Salary and Wages	\$9,884.44
	Other Expenses	
Municipal Clerk		
	Salary and Wages	\$76,013.18
	Retirement	
	Other Expenses	\$13,125.00
	Elections	
Financial Administration	Other Expenses	\$3,675.00
	Salary and Wages	\$67,092.90
	Audit Services	\$17,062.50
	Other Expenses	\$11,025.00
	ADP	\$14,437.50
	Tax Assessment Administration	\$28,929.08
	Salaries and Wages	\$10,500.00
Other Expenses		
Revenue Administration		
	Salary and Wages	\$52,009.91
	Other Expenses	\$17,062.50
Legal Services		
	Salary and Wages	\$44,887.50
	Other Expenses	\$5,250.00
	Other Expenses Tax Appeal	\$5,250.00
Engineering Services and Cost		
	Salaries and Wages	\$11,812.50
	Other Expenses	\$13,125.00
	Public Buildings and Ground	
	Salaries and Wages	\$39,375.00
	Other Expenses	
Municipal Land Use Law NJSA 40:55D-1 Planning Board		
	Salary and Wages	\$3,317.21
	Other Expenses	\$3,018.75
Zoning Board of Adjustment		
	Salary and Wages	\$3,383.10
	Other Expenses	\$2,362.50
	Public Safety	
	Fire Other Expenses	\$144,375.00
	Aid to Ambulance other expenses	\$26,250.00
	Parking Enforcement S & W	
	Police	
	Salaries and Wages	\$2,256,091.43
	Dispatchers	
	Crossing Guards	
	Other Expense	\$93,187.50
	Pension Pursuant 43:12	\$1,050.00

Purchase of Police Cars	\$16,537.50
Traffic Division	\$9,712.50
Uniform Fire Safety Act	
Salaries and Wages	\$65,782.50
Other Expenses	\$4,462.50
Emergency Management Services	
Salaries	\$959.96
Other Expenses	\$13,125.00
Roads Repairs & Maintenance	
Salaries	\$352,383.68
Other Expenses	\$84,000.00
Snow Removal	\$26,250.00
Recycling Program	
Other Expenses	\$787.50
Health & Welfare	
Board of Health	\$82,133.89
Salaries and Wages	\$14,280.00
Health Officer	
Other Expenses	\$10,977.75
Recreation & Education	
Parks and Playgrounds	
Salries and Wages	\$219,729.30
Other Expenses	\$50,137.50
Celebration of Public Events	
Anniversary and Holidays Other expenses	\$13,125.00
Housing Inspection	
Salaries and Wages	\$29,226.49
Other Expenses	\$9,187.50
Garbage and Trash Removal	
Other Expenses	\$642,547.50
Animal Control	
Other Expenses	\$13,125.00
Municipal Court	
Salaries and Wages	\$90,619.20
Other Expenses	\$8,925.00
Public Defender	
Salaries and Wages	\$1,470.79
Prosecutor	
Salaries and Wages	\$14,764.05
Insurances:	
Other Insurance	\$428,967.79
Employee Group Health	\$1,583,972.78
health Benefit Wairver	\$28,875.00
Historiecal Society	
Other Expenses	\$262.50

Contribution to Redevelopment Agency	\$11,812.50
Salary and Wage Adjustment	
State Uniform Construction Code	
Buildings Inspections	
Salaries and Wages	\$54,079.73
Other Expenses	\$12,075.00
Communications	\$139,125.00
Electric and Gas	\$78,750.00
Street Lighting	\$78,750.00
Telephone	\$6,037.50
Gasoline	\$34,387.50
	u
	-\$6,562.50
Public Defender	
Other Expenses	
Code Enforcment and Administration	
Salary and Wages	
Other Expenses	
Total Operations within Caps	\$7,331,714.51
	: =====
Total Operations including Contingent	\$7,331,714.51
	: =====
detail S & W	
Other	
Deferred Charges and Statuaroy Expenses	
Social Security	\$131,250.00
Pension Adjustment fund	\$525.00
State Unemployment Insurnce	\$6,562.50
PERS	\$204,750.00
PFRS	\$607,250.18
Total Deferred Charges	\$950,337.68
	: =====
Total General Appropriations within Cap	\$8,282,052.19
	: =====
Operations Excluded from Cap	
Passaic Valley Sewer Commission Contractual	\$472,500.00

Maintenance of Library	\$242,087.74
Other expenses debt service	
Library	
Length of Service Awards Program	\$15,750.00
reserve tax appeals	
Total Other Operations excluded from Caps	\$730,337.74
	: =====
Total Interlocal Service Agreement	\$0.00
	: =====
Public and Private Programs Offset by Revenues	
Recycling Tonnage Grant	\$0.00
Clean Communities	
Alcohol Education and Rehabilitation Fund	
Drive Sober or Get Pulled Over	
Amerigroup-Health Department	
Body Armor Replacement Program	
Click it or Ticket	
Target - Recreation Youth Soccer Grant	
Body Armor Replacement Program	
Roid children disabilities	
Body Worn Cameras	
Labor Day DWI Grant	
BCUA Recycling Assistance	
Stop Act Grant	
cops in school	
Total Private Programs	\$0.00
	: =====
Total Operations from Caps	\$730,337.74
	: =====
Down Payments of Improvements	
Capital Improvement Fund	\$0.00
Improvements of City Hall	
Improvements of Fire House	
Improvement to Recreation Building	
Acquisition of Ambulance and Appurtenances	
Total Improvements	\$0.00
	: =====
Municipal Debt Service	
Payment of Bond Principal	\$559,125.00

Interest on Bonds	\$174,562.50
Payment of Notes	\$35,483.18
Reserve for payment of notes	
Note Interest	
Principal & Interest - DCA Loan	\$2,467.50
Loan Repayments for Principal & Interests	\$13,425.83
Note Interest ENS	
Total Municipal Debt Excluded from Caps	\$785,064.00

: =====

Deferred Charges	
Emergency	
Special Emergency 5 year (N.J.S 40A:4-55)	\$0.00
Deferred Charge unfunded	\$0.00
Bond Ordinance Shortfall	\$0.00
1028-11	\$0.00
1014-09	\$0.00
	\$0.00
Contribution to Local School Board	\$0.00
total Appropriations from Cap	\$1,515,401.74

: =====

Total General Appropriations	\$9,797,453.93
------------------------------	----------------

: =====

Reserve for Uncollected Taxes	\$0.00
-------------------------------	--------

total General Appropriations Current Fund	\$9,797,453.93
---	----------------

: =====

Water Operating

Salaries	\$125,212.50
Other Expenses	\$507,937.50
Group Insurance	\$0.00
lead Line	
Payment of bond Principal	\$87,937.50
Interest on Bonds	\$28,875.00
	\$11,812.50
Int on Notes	\$11,812.50
EIT Loan	\$98,437.50

DEFERRED CHARGES

Emergency Authorizations	
Deferred Charges Unfunded - Water Capital	

STATUTORY EXPENDITURES

Contribution to: Public Employees Retirement System	
Social Security System (O.A.S.I)	\$9,187.50

Judgements

Deficit in Operations in Prior Years	
Surplus (General Budger)	

TOTAL WATER UTILITY APPROPRIATIONS

\$881,212.50

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-11-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

ESTABLISHING PETTY CASH FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in the City of Garfield, County of Bergen by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the City of Garfield, County of Bergen to establish such a fund for the following departments:

Office	Amount	Assigned Custodian
Police Department	100.00	Raymond Kovach
Recreation Dept.	200.00	Veronica Potenza
Fire Department	200.00	EJ Morano
City Clerk	100.00	Erin Delaney
Tax Collector	50.00	Barbara Smilowski

; and

WHEREAS, said custodians are bonded under the blanket policy for the amount of \$1,000,000.00 and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of said fund; and

BE IT FURTHER RESOLVED, that upon said approval authorization will be given for the issuance of a check to fund the custodian in the amount set forth in the application.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

January 6, 2022
Dated

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-12-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BE IT RESOLVED, by the Mayor and Council of the City of Garfield, County of Bergen, State of New Jersey, that City Manager/City Clerk Erin Delaney, be and is hereby designated Public Agency Compliance Officer for the year 2022 for the City of Garfield.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-13-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

APPOINT FUND COMMISSIONER AND ALTERNATE

WHEREAS, the City of Garfield is a member of the Suburban Metro Joint Insurance Fund; and

WHEREAS, as a member in this fund, the City of Garfield must appoint a Fund Commissioner and an Alternate to represent the City on all matters before the Fund;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield, County of Bergen and State of New Jersey that City Manager/City Clerk Erin Nora Delaney is hereby appointed as J.I.F. Fund Commissioner and Daniel Golabek, Recreation Director be and is hereby appointed as Alternate J.I.F. Fund Commissioner for the City of Garfield of the Suburban Metro Joint Insurance Fund for the year 2022; and

BE IT FURTHER RESOLVED, that the City Clerk be and she is hereby authorized and directed to forward a copy of this approved Resolution to the Suburban Metro Joint Insurance Fund and Risk Management Consultant.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-14-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

**APPOINTING 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 December 23, 2021; 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);

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield, Bergen County, New Jersey that:

1. Dieter Lerch of the firm Lerch, Vinci and Higgins, LLP is hereby appointed as City Auditor for the City of Garfield in the amount not to exceed \$70,000.00 to be paid from Audit Services 2-01-20-135-135-000.
2. Steven L. Rogut of the firm Rogut McCarthy, LLC is hereby appointed as Bond Counsel for the City of Garfield in the amount not to exceed \$6,000.00 to be paid from General Capital – Various Ordinances.
3. Robert McNerney of McNerney Appraisal Services Corp. is hereby appointed City Tax Appraiser for the City of Garfield in connection with defending tax appeals in the amount not to exceed \$40,000.00 to be paid from Other Prof. Consul. & Special 2-01-20-150-150-028.
5. Millennium Strategies is hereby appointed as a Grant Consultant for the City of Garfield with compensation in the amount not to exceed \$40,000.00 to be paid from Misc. Expenses – City Manager’s Office 2-01-20-100-100-063.
6. Colliers Engineering is hereby appointed City Engineer for the City of Garfield in the amount not to exceed \$158,100.00 to be paid from 2-01-20-165-165-20 in addition to sums from various escrow accounts and general capital ordinances.
7. Boswell Engineering is hereby appointed Special Engineer for the City of Garfield in the amount not to exceed \$500,000.00 to be paid from 2-01-20-165-165-20.

; and

BE IT FURTHER RESOLVED that the appointments shall be for a period of one (1) year, from January 1, 2022 through December 31, 2022, and each appointment is subject to confirmation by the Chief Financial Officer that sufficient funds exist for the purposes.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

January 6, 2022

Dated

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-15-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

**RESOLUTION REGARDING MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE
INTERLOCAL SERVICE AGREEMENT**

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, the law enforcement officials also have a responsibility to provide for the preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civic unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorder riots, terrorist incidents and bombings, State and National Emergencies; and

WHEREAS, the Bergen County Police Chiefs Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies which is adopted in accordance with the provisions of NJSA 40A:14-156, NJSA 40AL14-156.4, and NJSA App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the City of Garfield to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan submitted by the Bergen County Police Chief's Association;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Garfield that the Garfield Police Department, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal Service Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Sheriff, the County Chief of Police and all Bergen County Municipalities.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-16-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

**AUTHORIZE AGREEMENT FOR A CERTIFIED RECYCLING PROFESSIONAL
WITH THE BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, in accordance with the Recycling Enhancement Act P.L. 2008, Chapter 6 that beginning in 2012 each New Jersey municipality is required to submit an Annual Tonnage Report to the New Jersey Department of Environmental Protection; and

WHEREAS, said report needs to be signed by a Certified Recycling Professional; and

WHEREAS, as a part of the Bergen County Utilities Authority (BCUA) Certified Recycling Professional Tonnage Grant Assistance Program, the BCUA will provide the services of a Certified Recycling Professional to sign and submit said tonnage report free of charge;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the following agreement between the City of Garfield and the Bergen County Utilities Authority be hereby executed enabling the BCUA to submit the Annual Tonnage Report for the City; and

BE IT FURTHER RESOLVED, that Mayor Richard Rigoglioso and City Manager/Clerk Erin Delaney are hereby authorized to execute said agreement.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-17-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

MUNICIPAL ENDORSING RESOLUTION FOR TRUST FUND APPLICATION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (the “County Trust Fund”), provides matching grants to municipal governments for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the City of Garfield (the “City”) had received a 2020 Trust Fund matching grant award of \$195,963 which was approved via County of Bergen Board of Chosen Freeholders Resolution No. 091-21, dated February 16, 2021, for its “Jewell Street Park Improvements” project (Project Contract No. 2100040); and

WHEREAS, the Jewell Street Park Improvement Project was to include the replacement of the current woodchip mulch playground surface with synthetic, rubberized surfacing and the installation of a synthetic field that would be utilized as a soccer field; and

WHEREAS, the City of Garfield desires to transfer its 2020 Trust Fund Municipal Program grant award to the 2021 Jewell Street Park Improvement project; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make such a request for use of its grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of such request, the governing body received public comments on the proposed transfer and use of its 2020 Trust Fund Municipal program grant award on November 23rd; and

WHEREAS, the County of Bergen shall determine whether the proposed request and use of the 2021 Trust Fund grant award are complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the City is willing to use the County Trust Fund grant in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the approved project and ensure its completion on or about the specified project contract expiration date;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council:

1. That it is hereby authorized to withdraw its 2021 Jewell Street Park Improvement project application to the County; and,
2. That it will submit a certified copy of this resolution along with its written request to the County Trust Fund to withdraw its Jewell Street Park Improvement project and to apply its 2020 Trust Fund grant award towards the 2021 Jewell Street Park Improvement Project; and
3. That it has, or will secure, the balance of funding necessary to complete the 2021 Jewell Street Park Improvement project, or modify the project as necessary; and,

4. That it is committed to providing a dollar for dollar cash match for the 2021 Jewell Street Park Improvement project; and
5. That only those park improvements identified and approved in its 2021 Jewell Street Park Improvement project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
6. That it agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
7. That this resolution shall take effect immediately.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-18-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

APPOINTMENT OF REDEVELOPMENT AGENCY MEMBER

BE IT RESOLVED, by the Mayor and Council of the City of Garfield that the appointment of:

Michael Alfonso

to the Redevelopment Agency for a period of five years, term ending December 31, 2026, be and is hereby confirmed.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-19-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

**AFFIRMATION OF THE APPOINTMENT OF TAX COLLECTOR/INTERIM
TREASURER**

WHEREAS, Tax Collector/Treasurer Rosemarie Cokinos has submitted her retirement letter effective December 31, 2021; and

WHEREAS, Deputy Tax Collector Barbara Smilowski has the necessary certifications required from the State of New Jersey to hold said positions; and

WHEREAS, it was the recommendation of City Manager/City Clerk Erin Nora Delaney to appoint Ms. Smilowski to the positions upon the retirement of Ms. Cokinos;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Garfield do hereby affirm Ms. Delaney's appointment of Ms. Smilowski as the City's Tax Collector and Interim Treasurer effective January 1, 2022, in accordance with the appointment letter submitted by the City Manager as the Appointing Authority.

I, Roy Riggitano, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Roy Riggitano, Interim Chief Financial Officer

January 6, 2022
Dated

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-20-22**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: COUNCILWOMAN BANCH**

RESOLUTION TO APPROVE THE CONSENT AGENDA

BE IT RESOLVED, by the Mayor and Council of the City of Garfield that the actions noted in the Consent Agenda, Resolutions R-04-22 through R-20-22 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-22**

CONSENT AGENDA

**RESOLUTION BY: MAYOR RIGOGLIOSO
SECONDED BY: COUNCILWOMAN BANCH**

EXTENSION OF HOURS OF OPERATION

BE IT RESOLVED by the City Council of the City of Garfield, Bergen County, New Jersey, that the provisions of Chapter 82-17 of the code of the City of Garfield concerning the hours of service and sales, specifically the portion regulating the hours an establishment holding a Plenary Retain Consumption License may stay open for business, is hereby suspended strictly for the 2022 Orthodox Holiday on Friday, January 7, 2022 and that permission is hereby granted to said establishments to remain open until 3:00 AM; and

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

APPROVED: January 7, 2022

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC
City Manager/City Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent
Maslag				X
Herrera	X			
Banch	X			
Delaney	X			
Rigoglioso	X			

This resolution was approved by the Mayor and Council of the City of Garfield at a special meeting held on the 7th day of January 2022. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

PUBLIC COMMENT

Mayor Rigoglioso opened the floor for public comment.

No one wished to be heard.

MAYOR & COUNCIL COMMENTS

Mayor Rigoglioso stated that he is looking forward to the many good things to come in 2022 and noted that the City Manager is doing a great job.

ADJOURNMENT

A motion was made by Mayor Rigoglioso and seconded by Councilman Herrera to adjourn. Motion carried unanimously.

Respectfully submitted,

Erin Delaney, MPA, RMC
City Manager/City Clerk

These meeting minutes were approved at the February 22, 2022 Regular meeting of the Mayor & Council.