

**REORGANIZATION MEETING
OF THE
GARFIELD MAYOR AND COUNCIL
JANUARY 6, 2023
6:30P.M.**

1. CALL TO ORDER:

The Reorganization Meeting of the Mayor and Council of the City of Garfield was called to order on Friday, January 6, 2023 at 6:33PM 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 7, 2022 and published on December 9, 2022.

3. ROLL CALL:

On Roll Call present members were: Councilmembers Maslag & Banch, Deputy Mayor Delaney, and Mayor Rigoglioso. Also present were City Manager/City Clerk Delaney, City Attorney Daniel Lagana, City Engineer Kevin Boswell, and City CFO Anders Hasseler

4. PRAYER & FLAG SALUTE:

5. APPROVAL OF MINUTES:

A motion was made by Councilwoman Banch and seconded by Councilman Maslag to approve the November 22, 2022 Work Session Meeting minutes. The motions carried unanimously by those present.

6. FIREMATIC RE-ORGANIZATION

R-01-23 Commendation to Fire Chief EJ Morano

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, Anthony Swistak. Former Fire EJ Morano read his fire report for the year 2022. Following the ceremony, the Mayor and Council shared special remarks.

7. SELECTION OF COUNCIL REPRESENTATIVE TO THE REDEVELOPMENT AGENCY:

R-02-23 Selection of Council Representative to the Redevelopment Agency

8. SELECTION OF COUNCIL REPRESENTATIVE TO THE PLANNING BOARD:

R-03-23 Selection of Council Representative to the Planning Board

9. CONSENT AGENDA:

R-04-23 Open Public Meetings Act

R-05-23 Declaration of Official Newspapers

R-06-23 Annual Notice of Public Meeting Calendar

R-07-23	Designation of Official Depositories
R-08-23	Cash Management Plan
R-09-23	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-10-23	2023 Temporary Budget Appropriations
R-11-23	Establishing Petty Cash Funds
R-12-23	Appointment of Public Agency Compliance Officer (PACO)
R-13-23	Appoint Fund Commissioner and Alternate
R-14-23	Appointing Certain Professional Appointments Pursuant to the New Jersey Local Unit Pay to Play Law
R-15-23	Resolution Regarding Municipal Aid Plan & Rapid Deployment Force Interlocal Service Agreement
R-16-23	Authorizing Third-Party Payroll Services
R-17-23	Appointment of Garfield Housing Authority Member
R-18-23	Appointment of Library Board of Trustees Member
R-19-23	Appointment of Redevelopment Agency Commissioner
R-20-23	Appointment of Redevelopment Agency Commissioner
R-21-23	Appointment of Zoning Board of Adjustment Member
R-22-23	Appointment of Zoning Board of Adjustment Alternate Member
R-23-23	Appointment of Zoning Board of Adjustment Alternate Member
R-24-23	Appointment of Event Planning and Recreation Advisory Committee Member
R-25-23	Appointment of Event Planning and Recreation Advisory Committee Member
R-26-23	Appointment of Event Planning and Recreation Advisory Committee Member
R-27-23	Resolution to Accept Consent Agenda

10. MAYORAL APPOINTMENTS:

City Manager/City Clerk Delaney read the following Mayor Appointments:

- James Clark – Planning Board Member – 4-year term
- Michael Wisnovsky – Planning Board Member – 4-year term

11. PUBLIC HEARING:

12. MAYOR & COUNCIL REPORTS:

13. ADJOURNMENT:

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-01-23**

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

COMMENDATION TO FIRE CHIEF EJ MORANO

WHEREAS, Edward J. Morano has served as Fire Chief of the Garfield Volunteer Fire Department for the year 2022; 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 Edward J. Morano 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 Edward J. Morano 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 Edward J. Morano 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 EJ Morano.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-02-23**

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

**SELECTION OF COUNCIL REPRESENTATIVE TO THE 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, 2023.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-03-23**

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

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, 2023.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-04-23**

CONSENT AGENDA

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

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 2023 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 2023 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 2023 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 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-05-23**

CONSENT AGENDA

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

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 2023 and hereby directs all ordinances, legal advertisements, etc. to be published therein.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-06-23**

CONSENT AGENDA

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

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 2023; and

WHEREAS, formal action by the Governing Body may be taken at any and all meetings advertised below for the calendar year 2023;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garfield that the Mayor and Council shall meet during the year 2023 in the Council Chambers for its Regular Public Meetings and in the second floor Conference Room for Work Meetings in the Municipal Building, located at 111 Outwater Lane, Garfield, NJ in accordance with the following schedule:

Work Meetings – 6:00PM

January 10
February 14
March 14
April 11
May 9
June 13
July 18*
August 15*
September 12
October 10
November 21*
December 12

Public Meetings – 6:00PM

January 6 (Re-Organization)
January 24
February 21 (Third Tuesday)
March 28
April 25
May 23
June 27
July 18
August 15
September 26
October 24
November 21 (Third Tuesday)
December 19 (Third Tuesday)

*Work Session Meeting to begin at 6:30PM or immediately following the 6PM Regular Meeting, whichever is sooner.

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 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-07-23**

CONSENT AGENDA

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

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 Anders Hasseler Chief Financial Officer; and

WHEREAS, Spencer Savings, Clifton Savings Bank, TD Bank, Valley National, Bank of America, Wells Fargo 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 2023;

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

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-08-23**

CONSENT AGENDA

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

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 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-09-23**

CONSENT AGENDA

RESOLUTION BY: COUNCILWOMAN BANCH

SECONDED BY: COUNCILMAN MASLAG

**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 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-10-23**

CONSENT AGENDA

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

2023 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 2023 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, 2023; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Chief Financial Officer/City Finance Department.

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

Anders Hasseler, Chief Financial Officer

January 4, 2023
Dated

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

General Government:

Administration and Executive

Salary and Wages	\$30,000.00
Other Expenses	\$30,000.00
Historical Society	

Mayor and Council

Salary and Wages	\$13,000.00
Other Expenses	

Municipal Clerk

Salary and Wages	\$84,000.00
Other Expenses	\$12,000.00
Elections	

Financial Administration

Salary and Wages	\$81,000.00
Other Expenses	\$10,000.00

Audit Services

\$25,000.00

Revenue Administration

Salary and Wages	\$45,000.00
Other Expenses	\$22,000.00

Tax Assessment Administration

Salaries and Wages	\$34,000.00
Other Expenses	\$13,000.00

Legal Services

Other Expenses	\$60,000.00
Other Expenses Tax Court Appeal Counsel	\$6,000.00

Engineering Services and Cost

Other Expenses	\$15,000.00
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Municipal Land Use Law NJSA 40:55D-1
Planning Board

Salary and Wages	\$4,000.00
Other Expenses	\$6,000.00

Zoning Board of Adjustment		
	Salary and Wages	\$4,000.00
	Other Expenses	\$2,000.00
State Uniform Construction Code		
Buildings Inspections		
	Salaries and Wages	\$85,000.00
	Other Expenses	\$10,000.00
Housing Inspection		
	Salaries and Wages	\$45,000.00
	Other Expenses	\$10,000.00
Other Insurance		\$420,000.00
Disability		\$5,000.00
Employee Group Health		\$1,750,000.00
Health Benefit Waiver		\$40,000.00
Unemployment Insurance		\$15,000.00
Public Safety		
Police		
	Salaries and Wages	\$2,400,000.00
	Other Expenses	\$95,000.00
	Pension Pursuant 43:12	\$1,000.00
	Purchase of Police Cars	\$40,000.00
	Traffic Division	\$12,000.00
OEM		
	Salaries and Wages	\$2,100.00
	Other Expenses	\$12,000.00
Volunteer Fire Other Expenses		\$125,000.00
Aid to Ambulance Other Expenses		\$30,000.00
Uniform Fire Safety Act		
	Salaries and Wages	\$65,000.00
	Other Expenses	\$5,000.00
Prosecutor		
	Salaries and Wages	\$15,000.00
Public Works Functions		

DPW		
	Salaries and Wages	\$440,000.00
	Other Expenses	\$75,000.00
Storm Recovery		\$60,000.00
Solid Waste		\$780,000.00
Recycling Program		
	Other Expenses	\$1,000.00
Buildings and Ground		
	Other Expenses	\$40,000.00
Health & Welfare		
Board of Health		
	Salaries and Wages	\$56,000.00
	Other Expenses	\$10,000.00
	Health Officer	\$12,000.00
Redevelopment Agency Contribution		\$3,000.00
Recreation & Education		
Parks and Playgrounds		
	Salaries and Wages	\$165,000.00
	Other Expenses	\$65,000.00
ADP		\$18,000.00
Accumulated Absence		\$35,000.00
Celebration of Public Events		\$12,000.00
Utilities		
Electricity		\$85,000.00
Street Lighting		\$90,000.00
Telephone		\$8,000.00
Communications		\$180,000.00
Gasoline		\$75,000.00
Municipal Court		
	Salaries and Wages	\$100,000.00
	Other Expenses	\$9,000.00

Public Defender		
Salaries and Wages		\$2,500.00
Total Operations within Caps		\$7,999,600.00
		=
Deferred Charges and Statutory Expenses		
PERS		
Social Security		\$150,000.00
PFRS		
DCRP		\$5,000.00
Pension Adjustment fund		\$600.00
Total Deferred Charges		\$155,600.00
		=
Total General Appropriations within Cap		\$8,155,200.00
		=
Operations Excluded from Cap		
LOSAP		\$17,000.00
Maintenance of Library		\$290,000.00
Passaic Valley Sewer Commission Contractual		\$500,000.00
Reserve for Tax Appeals		\$7,000.00
Total Other Operations excluded from Caps		\$814,000.00
		=
Shared Service		
Dispatch		\$75,000.00
Animal Control		\$27,000.00
Total Interlocal Service Agreement		\$102,000.00
		=
Public and Private Programs Offset by Revenues		
Body Armor Grant State		\$3,991.62

National Opiod Settlement	\$12,396.58
Total Private Programs	\$3,991.62
	=
Total Operations from Caps	\$919,991.62
	=
Down Payments of Improvements	
Capital Improvement Fund	\$130,000.00
Reserve for Buildings	
Reserve for Re-evaluation	\$75,000.00
Reserve for Sewer	
Reserve for IT	
Reserve for Sidewalks/trees	
Total Capital Improvements	\$205,000.00
	=
Municipal Debt Service	
Bond Principal	\$2,545,000.00
Note Principal	\$300,000.00
Bond Interest	\$695,000.00
Note Interest	\$279,266.00
Green Acres Loan 2007	\$26,272.00
Generator Loan	\$9,045.00
Green Acres Loan 2018	\$24,874.00
Green Acres Loan 2022	\$2,486.00
Total Municipal Debt Excluded from Caps	\$3,881,943.00
	=
Deferred Charges	
Emergency	
Special Emergency 5 year (N.J.S 40A:4-55)	\$125,000.00
total Appropriations from Cap	\$5,006,934.62
	=
Total General Appropriations	\$13,162,134.62
	=
Reserve for Uncollected Taxes	\$300,000.00

<u>Total General Appropriations Current Fund</u>	\$13,462,134.62
	=
Water Operating	
Salaries and Wages	\$81,000.00
Other Expenses	\$430,000.00
Group Insurance	\$55,000.00
	=
STATUTORY EXPENDITURES	
Contribution to: Public Employees Retirement System	
Social Security System (O.A.S.I)	\$6,500.00
	=
Municipal Debt Service	
Bond Principal	\$360,000.00
Note Principal	\$88,959.00
Bond Interest	\$75,318.00
Note Interest	\$120,862.00
EIT Loan	\$390,839.00
	=
DEFERRED CHARGES	
Emergency Authorizations	
Surplus (Current Budget)	\$125,000.00
<u>Total General Appropriations Water Fund</u>	\$1,733,478.00

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-11-23**

CONSENT AGENDA

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

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	Richard Uram
Recreation Dept.	200.00	Veronica Potenza
Fire Department	200.00	Anthony Swistak
City Clerk	100.00	Erin Delaney
Tax Collector	50.00	Barbara Smilowski
Health Department	100.00	Justina Tyburski

; 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, Anders Hasseler, Chief Financial Officer for the City of Garfield do hereby confirm that there are sufficient funds available for this resolution.

Anders Hasseler, Chief Financial Officer

January 5, 2023
Dated

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-12-23**

CONSENT AGENDA

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

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 2023 for the City of Garfield.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-13-23**

CONSENT AGENDA

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

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 Sam Garofalo, DPW Superintendent, 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 2023; 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 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-14-23**

CONSENT AGENDA

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

**APPOINTING CERTAIN PROFESSIONAL APPOINTMENTS PURSUANT TO THE
NEW JERSEY LOCAL UNIT PAY TO PLAY LAW**

WHEREAS, pursuant to 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 20, 2022; 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 3-01-20-135-135-000.
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 \$45,000.00 to be paid from Other Prof. Consul. & Special 3-01-20-150-150-028.
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 Other Contractual – City Manager’s Office 3-01-20-100-100-028.
6. Boswell Engineering is hereby appointed City Engineer for the City of Garfield in the amount not to exceed \$158,100.00 to be paid from 3-01-20-165-165-20 in addition to sums from various accounts and ordinances, with additional compensation to be determined via resolution on an as needed basis.
7. Colliers Engineering is hereby appointed Special Engineer for the City of Garfield with compensation to be determined via resolution on an as needed basis.
8. H2M Architects & Engineers is hereby appointed as a Municipal Architect for the City of Garfield with compensation to be determined via resolution on an as needed basis.
9. DMR Architects is hereby appointed as a Municipal Architect for the City of Garfield with compensation to be determined via resolution on an as needed basis.

10. H2M Architects & Engineers is hereby appointed as a Municipal Planner for the City of Garfield with compensation to be determined via resolution on an as needed basis.

11. DMR Architects is hereby appointed as a Municipal Planner for the City of Garfield with compensation to be determined via resolution on an as needed basis.

12. Daniel Lagana of Cleary, Giacobbe, Alfieri, & Jacobs is hereby appointed as a Municipal Attorney for the City of Garfield with compensation in the amount not to exceed \$73,868.50 to be paid from 3-01-20-155-155-020.

13. Dan Dressel of Dan Dressel Architect, LLC is hereby appointed as a Municipal Architect for the City of Garfield with compensation to be determined via resolution on an as needed basis.

14. Spartech is hereby appointed as IT Consultant for the City of Garfield with compensation in the amount not to exceed \$45,000.00 to be paid from Misc. Expenses – City Manager’s Office 3-01-20-100-100-028.

; and

BE IT FURTHER RESOLVED that the appointments shall be for a period of one (1) year, from January 1, 2023 through December 31, 2023, and each appointment is subject to confirmation by the Chief Financial Officer that sufficient funds exist for the purposes.

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

Anders Hasseler, Chief Financial Officer

January 5, 2023
Dated

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-15-23**

CONSENT AGENDA

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

**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 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-16-23**

CONSENT AGENDA

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

AUTHORIZING THIRD-PARTY PAYROLL SERVICES

WHEREAS, the Local Finance Board of the State of New Jersey adopted rules regarding “Electronic Disbursement Controls for Payroll Purposes” in order to provide authority for local governments to hire third-party payroll services and disbursing services to disburse funds to payroll agencies; and

WHEREAS, the City of Garfield wishes to permit a third-party service to have access to City funds to payroll agencies; and to formally assign responsibility to an official to oversee the process;

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

1. The City is authorized to use a payroll service to prepare payment documentation, take possession of City funds, and make such disbursements itself on behalf of the City, as permitted by and in compliance with N.J.A.C. 5:30-17.1 eq seq.
2. Payroll service shall require data collection, agency report preparation, calculation of withholding, direct deposit of payroll disbursements, and/or transfer of City funds for subsequent disbursement of payment; preparation of the necessary payment documentation and execution of disbursements from the City’s bank account on behalf of the City.
3. The Chief Financial Officer is hereby appointed the approval officer and is responsible for authorizing and supervising the activities of the payroll service and shall further be charged with the reconciliation and analysis of the general ledger accounts affected by the activities of the payroll service.
4. If required, the payroll service is permitted to hold City funds pending transmittal to a payee.
5. The payroll service is obligated to report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty or gross incompetence on the part of the approval officer, and to report all circumstances that could jeopardize its ability to continue operations or other interrupt the services provided to the City.
6. The payroll service must meet the requirements of N.J.A.C. 5:30-17:5, requiring the approval officer to be assured that the service has its own internal controls and appropriately guard against theft and other adverse conditions.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-17-23**

CONSENT AGENDA

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

APPOINTMENT OF GARFIELD HOUSING AUTHORITY MEMBER

WHEREAS, Marie Barckett has previously served on the Garfield Housing Authority; and

WHEREAS, said term has since expired October 19, 2022; and

WHEREAS, Ms. Barckett has continued to serve on the Authority;

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

Marie Barckett

to the Garfield Housing Authority to continue for a five-year term backdating to October 20, 2022 and ending October 19, 2027 be and is hereby confirmed.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-18-23**

CONSENT AGENDA

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

APPOINTMENT OF LIBRARY BOARD OF TRUSTEES MEMBER

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

Michael Kupec

to the Library Board of Trustees effective January 1, 2023 for a five-year term, expiring December 31, 2027, be and is hereby confirmed.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-19-23**

CONSENT AGENDA

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

APPOINTMENT OF REDEVELOPMENT AGENCY COMMISSIONER

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

Susan Scudillo

to the Redevelopment Agency effective January 1, 2023 for a five-year term, expiring December 31, 2027, be and is hereby confirmed.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-20-23**

CONSENT AGENDA

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

APPOINTMENT OF REDEVELOPMENT AGENCY COMMISSIONER

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

Peter Amadio

to the Redevelopment Agency effective January 1, 2023 for a five-year term, expiring December 31, 2027, be and is hereby confirmed.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-21-23**

CONSENT AGENDA

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

APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER

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

Salvatore Lamendola

to the Zoning Board of Adjustment for a four-year term beginning January 1, 2023 and ending December 31, 2026 be and is hereby confirmed.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-22-23**

CONSENT AGENDA

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

APPOINTMENT OF ZONING BOARD OF ADJUSTMENT ALTERNATE MEMBER

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

Alban Gaba

to the Zoning Board of Adjustment as Alternate #3 for a two-year term beginning January 1, 2023 and ending December 31, 2024 be and is hereby confirmed.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-23-23**

CONSENT AGENDA

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

APPOINTMENT OF ZONING BOARD OF ADJUSTMENT ALTERNATE MEMBER

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

Daniel Rigoglioso

to the Zoning Board of Adjustment as Alternate #4 for a two-year term beginning January 1, 2023 and ending December 31, 2024 be and is hereby confirmed.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-24-23**

CONSENT AGENDA

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

**APPOINTMENT OF EVENT PLANNING AND RECREATION ADVISORY
COMMITTEE MEMBER**

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

James Clark

to the Event Planning and Recreation Advisory Committee for a four-year term beginning January 1, 2023 and ending December 31, 2026 be and is hereby confirmed.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-25-23**

CONSENT AGENDA

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

**APPOINTMENT OF EVENT PLANNING AND RECREATION ADVISORY
COMMITTEE MEMBER**

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

Michael Garcia

to the Event Planning and Recreation Advisory Committee for a four-year term beginning January 1, 2023 and ending December 31, 2026 be and is hereby confirmed.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-26-23**

CONSENT AGENDA

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

**APPOINTMENT OF EVENT PLANNING AND RECREATION ADVISORY
COMMITTEE MEMBER**

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

Marie Marx

to the Event Planning and Recreation Advisory Committee for a four-year term beginning January 1, 2023 and ending December 31, 2026 be and is hereby confirmed.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-27-23**

CONSENT AGENDA

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

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-04-23 through R-27-23 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: JANUARY 6, 2023

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 6th day of January 2023. 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

The Mayor and Council concluded by wishing everyone a Happy New Year.

ADJOURNMENT

A motion was made by Mayor Rigoglioso and seconded by Councilwoman Banch to adjourn.
The motions carried unanimously by those present.

Respectfully submitted,

Erin Delaney, MPA, RMC
City Manager/City Clerk

These meeting minutes were approved at the January 24, 2023 Regular Meeting of the Mayor & Council.