

**SPECIAL MEETING
OF THE
GARFIELD MAYOR AND COUNCIL
OCTOBER 17, 2023
12:00P.M.**

1. CALL TO ORDER:

The Special Meeting of the Mayor and Council of the City of Garfield was called to order on Tuesday, October 17, 2023 at 12:02PM. On Roll Call present members were: Councilmembers Maslag & Banch and Deputy Mayor Delaney. Also present were City Manager/City Clerk Delaney, Special Engineer Carl O'Brien, and City CFO Anders Hasseler.

2. ROLL CALL:

3. 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 October 4, 2023 and published on October 10, 2023, with an updated notice posted and transmitted on October 13, 2023.

4. CONSENT AGENDA:

R-451-23	Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87
R-452-23	Awarding Construction Contract for the NJDOT FY2022 Midland Avenue Sidewalk Improvements Project
R-453-23	Resolution to Approve the Consent Agenda

5. PUBLIC HEARING:

6. MAYOR AND COUNCIL COMMENTS:

7. ADJOURNMENT:

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-451-23**

CONSENT AGENDA

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

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA
40A:4-87**

WHEREAS, NJSA 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Garfield in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$252,441.00 which is now available from the New Jersey Department of Transportation Grant; and

BE IT FURTHER RESOLVED, that the sum of \$252,441.00 is hereby appropriated under the caption New Jersey Department of Transportation Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from New Jersey Department of Transportation Grant, in the amount of \$252,441.00.

APPROVED: October 17, 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 the Special Meeting held on the 17th day of October 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-452-23**

CONSENT AGENDA

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

**AWARDING CONSTRUCTION CONTRACT FOR THE NJDOT FY2022
MIDLAND AVENUE SIDEWALK IMPROVEMENTS PROJECT**

WHEREAS, on Friday, October 13, 2023 at 10 AM, bids were opened in the presence of the City CFO/QPA and Engineer; and

WHEREAS, there were eight (8) bids received with the low bidder for the project being Marini Bros. Construction Co. Inc., 9 Lafayette Street, Hackensack, NJ 07601 with a Base Bid Amount of \$348,868.00; and

WHEREAS, the City Engineer and the other appropriate City Officials have reviewed the bids and recommend award of contract for the Base Bid; and

WHEREAS, the Chief Financial Officer reviewed the available funding for the improvements and has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose by way of a grant established under Resolution R-451-23 and accounts G-02-41-723-000-451 and 3-01-20-165-165-029; and

WHEREAS, this Project is funded by way of a capital improvements bond ordinance stated herein as provided by City of Garfield; and

WHEREAS, this project is in the best interest of the health, safety and welfare of the general public in the City of Garfield.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Garfield approves the authorization of the City Manager, Erin Delaney, to award and execute the contract for the NJDOT FY2022 Midland Avenue Sidewalk Improvements Project to Marini Bros. Construction Co. Inc., 9 Lafayette Street, Hackensack, NJ 07601 in the amount of \$348,868.00.

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

October 16, 2023
Dated

APPROVED: October 17, 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 the Special Meeting held on the 17th day of October 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-453-23**

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-451-23 through R-453-23 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: October 17, 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 the Special Meeting held on the 17th day of October 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC
City Manager/City Clerk

Dated

PUBLIC COMMENT

Deputy Mayor Delaney opened the floor for public comment. No one wished to be heard.

MAYOR & COUNCIL COMMENTS

There were no Mayor & Council comments.

ADJOURNMENT

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

Following the adjournment of the meeting, Councilman Herrera called into the meeting at 12:05PM.

Respectfully submitted,

Erin Delaney, MPA, RMC
City Manager/City Clerk

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