

**SPECIAL MEETING
OF THE
GARFIELD MAYOR AND COUNCIL
DECEMBER 28, 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 Thursday, December 28, 2023 at 12:01PM. On Roll Call present members were: Councilmembers Maslag & Herrera and Deputy Mayor Delaney. Also present were City Manager/City Clerk Delaney, City Attorney John Tuntevski, 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 December 20, 2023 and published on December 26, 2023.

4. CONSENT AGENDA:

R-567-23 Approval of Bills and Claims
R-568-23 Approving Transfer of Funds Between Line Items
R-569-23 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-567-23**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: DEPUTY MAYOR DELANEY**

APPROVAL OF BILLS AND CLAIMS

BE IT RESOLVED by the City Council of the City of Garfield that the Current Year Reserve Totaling \$7,747.43 and the Current Fund totaling \$306,631.97 and the Water Reserves totaling \$0.00 and the Water Fund totaling \$65,522.38 and the Grants totaling \$0.00 and the General Capital Fund totaling \$0.00 and the Water Capital Fund totaling \$0.00 and the Trust Accounts totaling \$306.00 and the Developer’s Escrow totaling \$0.00 per attached Computer Lists, dated December 28, 2023 be ordered paid and the proper officers are hereby authorized to issue checks for same provided there are funds in the respective appropriations; and

BE IT FURTHER RESOLVED that the action of the Mayor, City Clerk and City Treasurer in issuing checks in payment on the Ratification List, totaling \$1,572,457.76 prior to the meeting be ratified.

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

December 27, 2023
Dated

APPROVED: December 28, 2023

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC, CMC, CMC
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 28th day of December 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC, CMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-568-23**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: DEPUTY MAYOR DELANEY**

APPROVING TRANSFER OF FUNDS BETWEEN LINE ITEMS

WHEREAS, the Chief Financial Officer has determined that it is necessary to make the following transfers between budget line items in order to pay appropriation 2023 invoices;

| | | |
|------------------------|---------------|---------------|
| From: Auditor | \$ 20,000.00 | |
| Attorney | \$ 12,000.00 | |
| Engineering | \$ 10,000.00 | |
| Health Insurance | \$ 120,000.00 | |
| EMT Services | \$ 100,000.00 | |
| Police S&W | \$ 20,000.00 | |
| Recreation S&W | \$ 20,000.00 | |
| Communications | \$ 30,000.00 | |
| Social Security | \$ 15,000.00 | |
| | | |
| Water S&W | \$ 60,000.00 | |
| Water Health Insurance | \$ 80,000.00 | |
| | | |
| To: Finance S&W | | \$ 1,000.00 |
| Fire OE | | \$ 30,000.00 |
| DPW S&W | | \$ 45,000.00 |
| DPW OE | | \$ 9,000.00 |
| Buildings & Grounds | | \$ 10,000.00 |
| Recreation OE | | \$ 37,000.00 |
| Accumulated Absence | | \$ 86,000.00 |
| Tax Maps | | \$ 128,000.00 |
| Court OE | | \$ 1,000.00 |
| | | |
| Water OE | | \$ 140,000.00 |

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Garfield, that the Chief Financial Officer be and is hereby authorized and directed to make the necessary transfers per above.

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

December 27, 2023
Dated

APPROVED: December 28, 2023

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC, CMC, CMC
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 28th day of December 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC, CMC
City Manager/City Clerk

Dated

**CITY OF GARFIELD
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-569-23**

CONSENT AGENDA

**RESOLUTION BY: COUNCILMAN HERRERA
SECONDED BY: DEPUTY MAYOR DELANEY**

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-567-23 through R-569-23 be and are hereby approved and the proper officers are directed to take necessary action on same.

APPROVED: December 28, 2023

Richard Rigoglioso, Mayor

ATTEST: _____
Erin Delaney, MPA, RMC, CMC, CMC
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 28th day of December 2023. Signed and sealed before me.

Erin Delaney, MPA, RMC, CMC
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 Councilman Herrera and seconded by Deputy Mayor Delaney to adjourn. The motions carried unanimously by those present.

Respectfully submitted,

Erin Delaney, MPA, RMC, CMC
City Manager/City Clerk

These meeting minutes were approved at the January 5, 2024 Reorganization meeting of the Mayor & Council.