

**FINANCE MEETING**  
**February 15, 2018**

**A REGULAR SCHEDULED FINANCE MEETING** of the Mayor and Council of the Borough of Carlstadt was held in the Caucus Room of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Thursday, February 15, 2018 at 7:10 P.M.

In the absence of Mayor Lahullier and Council President Zimmermann, Councilman David Stoltz asked Claire Foy, Borough Clerk to call the roll: Councilmen David Stoltz, Richard Bartlett, James Lenoy and Joseph Emerson were present. Councilman William Roseman arrived at 7:25 P.M. Mayor Craig Lahullier and Councilman Robert Zimmermann were absent.

Councilman Stoltz led all present in the Pledge of Allegiance to the Flag.

Councilman Stoltz – This meeting has been called pursuant to the Open Public Meetings Law and in accordance with Section 5 of the Open Public Meetings Act, adequate notice of this meeting having been provided in the annual notice schedule which contained the time, date and location of the meeting, copies of which were sent and advertised in the following official newspapers of Carlstadt: The Record on January 6, 2018 and the Herald News on January 6, 2018 a copy of which is on the Bulletin Board in the Borough Hall and a copy on file in the office of the Borough Clerk.

The Deputy Chief of the Fire Department addressed the Council stating that on April 6, 2018 one of the members of the Fire Department is getting married and would like to use the rescue truck to take pictures.

Councilman Stoltz entertained a motion to allow the rescue truck to go out of town to take wedding pictures on April 6, 2018. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

Councilman Stoltz went over the correspondence that was received.

On April 16, 2018 after our Council Meeting we are going to have the 2018 Elected Officials Training with MEL conducted by Frank Covelli.

On March 18, 2018 will be the Year-End Soccer Brunch at the Fiesta in Wood Ridge.

John Brislin, Public Relations Officer of The Knights of Columbus is asking if they can borrow twelve traffic cones for April 20, 21, and 22, 2018. This is for donating their time in collecting for Felician School for exceptional children and Bergen & Passaic ARC. The County requires them to set up traffic cones at these locations. Jane Fontana, Legislative Research Officer said we would have to pass an ordinance in order for them to do this. They probably have permission from East Rutherford already. Since this is on a County road they have their own regulations. Ms. Fontana said we could approve this subject to their compliance with the County regulations of fund raising.

Correspondence was received from Brian Wrocklage to remove him from the LOSAP program.

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Councilman Stoltz entertained a motion to approve the request from Brian Wrocklage to remove him from the LOSAP program. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Councilman Stoltz said we have to appoint the following individuals for the 152<sup>nd</sup> School Picnic Committee:

Chris Assenheimer	Marlene and Joe Biggy
Doreen and Brian Curreri	Jean Kimak
Joseph Crifasi	Rev. Donald Pitches
Dominick Bracco	Mirna Lopez
Debbie Foy	Mike and Elaine Stevens
Councilman Zimmermann	Councilman Stoltz
Councilman Lenoy	Councilman Roseman
Councilman Emerson	Councilman Bartlett
Kathy Sylvester	Carolyn Pennino
Michele Marafelias	Sylvia Presto
Lynn Biamonte	Eileen Milligan
Lucia and David Suarez	Bobbie O'Connor
OEM Coordinator	Police Chief
Fire Chief	Ambulance Corps. President
CPS Superintendent	CPS Principal
CPS Teachers Union President	CPS Board of Education President
Joseph Orlando	Beth Penna

On motion by Bartlett, seconded by Lenoy unanimous on call of roll of those present.

Councilman Stoltz entertained a motion to authorize the Police Chief to extend a Conditional Offer of Employment to Matthew Bartlett subject to interview, background check and pre-employment exams and to approve the related costs thereof.

On motion by Emerson, seconded by Lenoy, Councilmen Stoltz, Lenoy and Emerson voted yes. Councilman Bartlett abstained, Councilmen Zimmermann was absent and Councilman Roseman was not present for the vote.

Councilman Stoltz entertained a motion to schedule an interview with the Governing Body for Thursday, March 1, 2018 at 7:45 P.M.

On motion by Emerson, seconded by Lenoy, Councilmen Stoltz, Lenoy, Emerson and Roseman voted yes. Councilman Bartlett abstained and Councilman Zimmermann was absent.

**COUNCILMAN RICHARD BARTLETT**

He mentioned to Joseph Crifasi when we had that snow and mixed rain a few weeks ago, the roof of the truck bay was leaking again because of slush on the roof. When the weather breaks, can we check the roof? Mr. Crifasi replied yes.

**COUNCILMAN WILLIAM ROSEMAN**

He has something to discuss in closed session.

**COUNCILMAN JAMES LENOY**

He had nothing to discuss at this time.

**COUNCILMAN JOSEPH EMERSON**

He talked about his meeting with Domenick Giancaspro working on finance things for the Borough.

**COUNCILMAN DAVID STOLTZ**

He asked Joseph Crifasi if he could coordinate it downstairs in the firehouse to take care of the recyclables in a timely fashion as they are not being taken care of now.

**JOSEPH CRIFASI – DPW OPERATIONS MANAGER**

A few weeks ago he was asked to look into the sound system at the Civic Center for the seniors and the Dance Theater. The company that did the sound system here gave us a quote for \$3,137.00 and a warranty. This would include a new sound system, a microphone, wires and ceiling speakers that would spread out throughout the Civic Center.

Councilman Stoltz entertained a motion if Domenick Giancaspro, CFO approves the money we will go ahead with this proposal.

On motion by Emerson, seconded by Bartlett, unanimous on call of roll of those present.

**EXECUTIVE SESSION MEETING ACT  
RECESS INTO CLOSED SESSION**

**WHEREAS**, it is necessary for the Governing Body of the Borough of Carlstadt to conduct an executive session closed to the public in order to discuss one or more of the following subjects: personnel

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. Seq. for the purpose of discussing one or more of the following subjects: personnel

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**AND, BE IT FURTHER RESOLVED** that the public will be informed either later this evening after reconvening the public meeting or at a future public meeting said date is not predictable at the present time.

**AND, BE IT FURTHER RESOLVED** that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

On motion by Emerson, seconded by Bartlett, unanimous on call of roll of those present, the meeting went into closed session at 7:35 P.M. to discuss personnel.

The meeting went back into open session at 8:30 P.M. with the following members in attendance: Councilmen Stoltz, Bartlett, Lenoy, Emerson and Roseman.

On motion by Bartlett, seconded by Emerson, the meeting was adjourned at 8:30 P.M.

APPROVED: \_\_\_\_\_  
COUNCILMAN DAVID STOLTZ

ATTEST: \_\_\_\_\_  
CLAIRE FOY, BOROUGH CLERK