

FINANCE MEETING
October 11, 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, October 11, 2018 at 7:05 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, Richard Bartlett, James Lenoy and William Roseman were present. Councilmen David Stoltz and Joseph Emerson arrived at 7:14 P.M.

Mayor Lahullier led all present in the Pledge of Allegiance to the Flag.

Mayor Lahullier – 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.

Mayor Lahullier mentioned a donation of a 2002 Blue Bird 24 passenger bus with a book value of \$5,000 to the Borough from Becton Regional High School. He would like the Borough Mechanic to check the bus out before we accept it. Everyone was in agreement to this.

Mayor Lahullier mentioned that the First Presbyterian Church of Carlstadt is having a Fall Festival on Sunday, October 14, 2018 from 12:00 P.M. to 3:00 P.M. They are requesting that Third Street between Central Avenue and Division Avenue be closed off from 11:00 A.M. to 4:00 P.M.

On motion by Zimmermann, seconded by Roseman, unanimous on call of roll of those present.

Mayor Lahullier said we need to ratify a fruit basket for Nick Annitti, Becton Business Administrator and Gregory Kane, the Board of Health President. On motion by Zimmermann, seconded by Bartlett, unanimous on call of roll of those present.

COUNCILMAN RICHARD BARTLETT

He had nothing to discuss at this time.

COUNCILMAN WILLIAM ROSEMAN

He had nothing to discuss at this time.

COUNCILMAN JAMES LENOY

He had two things to discuss in closed session.

COUNCILMAN ROBERT ZIMMERMANN

He had nothing to discuss at this time.

FINANCE MEETING

October 11, 2018

Page 2

Mayor Lahullier asked the Council if they read the correspondence from the office of the Bergen County Clerk for an Around the County Satellite Program for 2019. We need to select the dates of July or August. Everyone was in favor of this.

COUNILMAN JOSEPH EMERSON

He had nothing to discuss at this time.

COUNCILMAN DAVID STOLTZ

He had nothing to discuss at this time.

**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 and property

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 and property

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.

Mayor Lahullier entertained a motion to go into closed session at 7:15 P.M. On motion by Zimmermann, seconded by Bartlett, unanimous on call of roll.

The meeting went back into open session at 7:52 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Lenoy, Emerson and Roseman.

Mayor Lahullier asked if there was anything else to discuss. Claire Foy, Borough Clerk mentioned Cartridge World MDLS. This is a letter of proposed pricing for the Borough of Carlstadt for the periodic preventive maintenance of the Borough's printer, copier and fax equipment. Mayor Lahullier read the proposed pricing. Mayor Lahullier asked to see if another person can come up with a proposal on this matter.

Councilman Bartlett mentioned he saw a crossing guard at Union Street and Central Avenue at a post wearing flip flops. He doesn't know if she was a sub or a regular. Mayor Lahullier said that Walter Beese is in charge of the crossing guards. Someone should drive around and see if they are not in proper attire, they should be told what they cannot wear. They need to wear the reflective vest and hat and appropriate footwear. Mayor Lahullier said he will also ask for a report of absentee days of the regular crossing guards from the police.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:00 P.M. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK