

FINANCE MEETING
September 13, 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, September 13, 2018 at 7:05 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett and James Lenoy were present. Councilman Joseph Emerson arrived at 7:20 P.M. and Councilman William Roseman was absent.

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.

Battalion Chief Dennis Kronyak mentioned the commissioner spoke to him to look into the gear racks for the Fire Department. He went ahead and got some quotes. They are looking at Gear Grid Company. The racks they are replacing were bought in 1997 and are twenty-one years old and are basically falling apart. He got a quote from them two days ago which is for wall mounted units for the truck bay. Each company will get twenty-four units. He read all the other details of what they want to purchase.

Councilman Stoltz read correspondence from Chris Assenheimer requesting to attend the New Jersey State Firemen's Convention on Friday, September 14, 2018 in Wildwood, New Jersey. He serves as a Sergeant at Arms at the Convention business meeting on Friday and Saturday.

On motion by Bartlett, seconded by Zimmermann to approve one day for Chris to attend the convention, unanimous on call of roll of those present.

Mayor Lahullier said the DPW is looking to get an enclosed landscape trailer. The amount is \$10,000.00. He asked someone to make a motion that we purchase this trailer. On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll of those present.

Mayor Lahullier said that we had a resident that took a fall at the Civic Center. It was an extensive amount of injury. It involved dental work, stitches in the face and pins in the fingers. The only thing they are asking for is the out of pocket expenses which was \$2,741.59. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

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Mayor Lahullier said he was asked from the people who work in Borough Hall if they can sell back two weeks of their vacation days. The persons involved are Claire Foy, Ginny Bello, Joyce Ranone, Domenick Giancaspro and Chris Assenheimer. He asked for Council approval. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

**CONSENT AGENDA
RESOLUTION NO. 2018-253**

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt Recreation Soccer League be granted permission to hold a raffle on Tuesday, November 20, 2018 at 8:00 P.M. at the Carlstadt Community Center, 424 Hackensack Street, Carlstadt, NJ 07072 for which the application, fee and findings and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2018-254

AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

**VARIOUS SIDEWALK LOCATIONS
BOROUGH OF CARLSTADT, BERGEN COUNTY, NEW JERSERY**

be awarded to Pasquale & Deleasa Mason Contractors, 600 Central Ave, Carlstadt, New Jersey 07072 for the quote amount of Thirty-Six Thousand Dollars and Zero Cents (\$36,000.00) which represents the following:

1. a unit price of \$108.00 per square yard of concrete for 294.574 square yards of 4 inch thick concrete sidewalk,
2. a unit price of \$50.00 per linear foot of concrete for 40 linear feet of concrete variable curb,
3. a unit price of \$625.00 per square yard of warning surface for 2 square yards of detectible warning surface,
4. a unit price of \$117.00 per square yard of concrete for 8 square yards of 6 inch thick concrete sidewalk

being the lowest of three quotes submitted (of the six quotes requested) per the August 22, 2018 solicitation for this project.

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2018-255

AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

**STREET TREE INSTALLATIONS
BOROUGH OF CARLSTADT, BERGEN COUNTY, NEW JERSEY**

be awarded The Family Tree, LLC, Cherry Hill, New Jersey 08003 for the quote amount of Thirty-Six Thousand Dollars and Zero Cents (\$36,000.00) which represents a unit price of \$378.00 per tree and 95 trees being the lowest of two quotes submitted (of the three quotes requested) per the August 22, 2018 solicitation for this project. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

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

Mayor Lahullier discussed if our bus driver can drive the bus on November 2018, to bring people from Districts 1 & 2 up to the Civic Center to vote. John Solimine has not been driving the bus due to knee surgery. Claire Foy will call him and see.

COUNCILMAN RICHARD BARTLETT

Henry Riveros will be taking his Chief's car down to Wildwood, New Jersey for the convention to represent the department. The Suburban and Pickup Truck 706 will also be going down. We have a request from Chief D'Amico to use the Rescue Truck to attend the Pulaski Day Parade on Sunday, October 7, 2018 in New York City.

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

COUNCILMAN JAMES LENOY

He had nothing to discuss at this time.

COUNCILMAN ROBERT ZIMMERMANN

He had nothing to discuss at this time

COUNCILMAN JOSEPH EMERSON

He thanked everyone for the opening day of soccer.

Things were also discussed regarding Veterans Day.

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Mayor Lahullier said we have correspondence from the Board of Officers of the Carlstadt Fire Department saying they have accepted the retirement of John Lyons of Engine 2. They have accepted Dillon Harr and Sarah Oehlmann as Junior members of the Carlstadt Fire Department. Also the Eighth Grade Class was given permission to hold a car wash at the Jefferson Street Firehouse on Saturday, September 29, 2018 from 9:30 A.M. to 2:00 P.M. In addition the Carlstadt Fire Department Christmas Party will be Saturday, December 8, 2018 at 6:00 P.M. and the Governing Body is invited.

Mayor Lahullier entertained a motion to approve the car wash at the Jefferson Street Firehouse. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

Mayor Lahullier said we have correspondence from Dave Malinowski about Cartridge World. They want to be able to come in and see if we need any kind of maintenance or cleaning service on our printers. Mayor Lahullier said he has no problem if he wants to look into this and asked for a motion to have Dave look into this. On motion by Stoltz, seconded by Zimmermann, 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 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 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 7:35 P.M. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

The meeting went back into open session at 7:55 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Lenoy and Emerson.

Mayor Lahullier asked for a motion to rescind the approval of the contract with T & R Alarm System and making sure that we go out for a rebid. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

Jane Fontana, Legislative Research Officer, asked for a motion to authorize the Borough Engineer to get quotes for the alarm system for the Civic Center/Ambulance Corps Building. On motion by Emerson, seconded by Stoltz, unanimous on call of roll of those present.

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

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK