

**CAUCUS MEETING**  
**March 7, 2019**

**A REGULAR SCHEDULED CAUCUS 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, March 7, 2019 at 7:08 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 Joseph Emerson were present. Councilman William Roseman arrived at 8:00 P.M. and Councilman James Lenoy 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 5, 2019 and the Herald News on January 5, 2019 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.

William Sullivan, Esq. of the law firm of Scarinci and Hollenbeck gave an update and status report about a project involving solar panels and how close they are to getting a grant. He read his report on this project.

Gregory Polyniak of Neglia Engineering read his report for the month regarding projects that are being done in the Borough of Carlstadt, a copy of which is in the office of the Borough Clerk.

Sharon Dunn and Joseph Biggy, Sr. from the Carlstadt Volunteer Ambulance Corps was in attendance and gave an update with the Lucas machine they are trying to get for the Corps. Also they are looking to use the school parking lot for a fundraiser and have food vendors at the event on May 11, 2019. Other issues were also discussed regarding work to be done at the building.

Robert Ceberio of RCM Ceberio LLC read his report for the month and a copy is on file in the office of the Borough Clerk.

Joseph Crifasi, DPW Operations Manager mentioned that the Fire Department will be doing demolition work in their kitchen and they are asking to park a garbage truck by the dumpster. Either the DPW or members of the Fire Department will get things ready over the weekend so that on Monday work will start in the kitchen.

**COUNCILMAN ROBERT ZIMMERMANN**

He had nothing to discuss at this time.

**COUNCILMAN JOSEPH EMERSON**

He had nothing to discuss at this time.

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Councilmen Stoltz and Bartlett left the meeting at 7:15 P.M. and returned at 7:50 P.M.

Mayor Lahullier went over the correspondence that was received.

The Carlstadt Senior Friendship Club invited the Mayor and Council and spouses to attend their annual Anniversary Party on March 20, 2019 at Al Di La Restaurant in East Rutherford from 11:30 A.M. to 4:00 P.M.

Correspondence was received from the Carlstadt Girl Scouts informing them of the Daddy/Daughter Dance (now called the VIP dance). It is not a fundraiser but they welcome donations to cover the cost of the event (DJ & food).

A motion was made by Emerson to donate \$100.00, seconded by Bartlett, unanimous on call of roll of those present.

Correspondence was received from Claire Stagg, Secretary at the Carlstadt Public School requesting the town bus for a trip to Princeton on March 22, 2019. The bus is needed from 6:30 A.M. to pick up twelve students and teacher with a return at 3:00 P.M.

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

Correspondence was received from Henry P. Becton Regional High School asking for any donations for their scholarship funds.

On motion by Stoltz, seconded by Bartlett, to approve same amount as last year, unanimous on call of roll of those present.

A letter was received from David Recanati resigning from the Police Department dispatcher's position. Mayor Lahullier accepted his resignation with regrets.

Jane Fontana, Legislative Research Officer said authorization is needed for Joseph Crifasi, DPW Operations Manager to coordinate the use of our dumpster for the dismantling of the Fire Department kitchen.

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

Jane Fontana said approval is needed for a new desk top computer for David Malinowski not to exceed the amount of \$1,000.00.

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

**CONSENT AGENDA  
RESOLUTIONS**

**RESOLUTION NO. 2019-74**

**WHEREAS**, the Borough of Carlstadt is participating in the Rebuild by Design initiative sponsored by the Department of Housing and Urban Development for the purpose of increasing flood protection and resilience in certain regions of the State; and

**WHEREAS**, the New Jersey Department of Environmental Protection has requested permission to enter upon real property owned by the Borough as delineated in Attachment 1 – Specification of Work attached to a proposed Site Access Agreement for purposes of performing necessary activities, including, but not limited to surveys, excavation, boring, testing, utility inspection, utility mark out, wetlands and waters delineation, and design investigation related to its obligations under the Rebuild by Design initiative; and

**WHEREAS**, the Borough as owner of those specific properties identified is agreeable to permit accesses to the properties so as to accommodate the successful completion of the NJ DEP's objectives pursuant to the terms and conditions as set forth in the Site Access Agreement attached hereto.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Mayor be, and hereby is, authorized to execute the attached Site Access Agreement between the Borough of Carlstadt and the NJ DEP as approved by the Borough Attorney on behalf of the Borough.

**RESOLUTION NO. 2019-75**

**Borough of Carlstadt  
(Bergen County)  
Resolution of Support  
Proposed Bus Stops  
Route NJ 120 Various Locations**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, County of Bergen, the State of New Jersey

That it supports the establishment of bus stops at the following described locations, which be, and hereby are, **designated** as bus stops:

**Bus Stops:**

**Along Route NJ 120, northbound, on the easterly side at:**

**A. Between Washington Avenue and Gotham Parkway – (mid-block) (NJ Transit ID# 11105)**

Beginning at a point 1690 feet north of the northerly curb line of Washington Avenue and extending 135 feet northerly therefrom.

**B. Between Gotham Parkway and 20<sup>th</sup> Street – (mid-block) (NJ Transit ID#11106)**

Beginning at a point 65 feet north of the northerly curb line of Gotham Parkway and extending 135 feet northerly therefrom.

**C. Between Gotham Parkway and 20<sup>th</sup> Street – (mid-block) (NJ Transit ID# 11107)**

Beginning at a point 900 feet of the northerly curb line of Gotham Parkway and extending 135 feet northerly therefrom.

**D. 20<sup>th</sup> Street – (near side) (NJ Transit ID# 11108)**

Beginning at the southerly curb line of 20<sup>th</sup> Street and extending 105 feet southerly therefrom.

**Repealer Clause:**

The Borough of Carlstadt concurs that any approved bus stop locations or traffic regulations in conflict with or inconsistent with the provisions of this resolution be rescinded upon approval of the Traffic Regulation Order.

**RESOLUTION NO. 2019-76**

**WHEREAS**, Karl J. Ross, Sr. has notified the Borough of Carlstadt of his intent to retire from his position with the Department of Public Works effective December 31, 2019; and

**WHEREAS**, pursuant to the terms and conditions set forth in the attached letter dated February 13, 2019, he has been granted terminal leave of nine (9) months in recognition of his 32 years and 10 months of dedicated service to the Borough of Carlstadt.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the retirement of Department of Public Works employee, Karl J. Ross, Sr., effective December 31, 2019, be and hereby is accepted.

**AND, BE IT FURTHER RESOLVED** that consistent with attached letter dated February 13, 2010 and subject to the terms and conditions current DPW Contract, Article XIX, Paragraph C, the Payroll Clerk and Chief Financial Officer are hereby directed and authorized to pay to Karl J. Ross, Sr. an amount equal to nine (9) months' salary in a lump sum, payable in two equal parts: 50% in January 2020 and 50% in January 2021, which includes all allotted time regardless of nature, together with any other amounts that may be due to him upon separation from service.

**AND, BE IT FURTHER RESOLVED** that in recognition of his dedicated service to the Borough in excess of 32 years, the Mayor and Council approve and authorize continuation of medical benefits for Karl J. Ross, Sr. and his wife, Nancy, as set forth in Article XVII, Paragraph D of the current DPW Contract.

**RESOLUTION NO. 2019-77**

**RESOLUTION AUTHORIZING  
CONSERVATION EASEMENT FOR WETLANDS PRESERVATION  
RE: BLOCK 84, LOT 12**

**WHEREAS**, the Borough of Carlstadt has ownership of Block 84, Lot 12 through foreclosure consisting of wetlands and otherwise non-developable land located within the commercial/industrial portion of the Borough; and

**WHEREAS**, under a previously entered agreement with Doremus Newark, LLC, it is the desire of Doremus in order to meet an existing mitigation obligation to have the Borough of Carlstadt record a Conservation Easement in favor of the NJDEP permanently preserving that wetland property from development; and

**WHEREAS**, the Governing Body is desirous of effectuating the terms of the Agreement for Wetland Preservation between the Borough of Carlstadt and Doremus Newark, LLC and finds it to be in the best interest of the Borough to execute and file Conservation Easements as to Block 84, Lot 12.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute any all documents approved by the Borough Attorney that are necessary in order to effectuate the intent of said Agreement, including the execution of Conservation Easement, and to attend to the Recording of same, for the specified parcel identified as Block 84, Lot 12.

**RESOLUTION NO. 2019-78**

**WHEREAS**, the Borough of Carlstadt approved Resolution Number 2019-62 that approved the Redemption and refund of Tax Sale Certificate Number 20180004 in the amount of \$54,606.88 (\$19,606.88 for the redemption and \$35,000.00 for the Premium); and

**WHEREAS**, the refund should be \$54,906.88 (\$19,906.88 and \$35,000.00 for the Premium which was the Redemption amount paid).

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Carlstadt that a refund in the amount of \$300.00 is approved.

The payment shall be made payable to: US Bank Cust Tower DBVIII Trst. and shall be mailed to: US Bank Cust Tower DBVIII TRST., 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102.

**RESOLUTION NO. 2019-79**

**BOROUGH OF CARLSTADT  
MUNICIPAL BUDGET 2019**

**BE IT RESOLVED**, that the following statements of revenue and appropriations shall constitute the approved Municipal Budget for the year 2019;

General Appropriations

Appropriations within "CAPS" - Municipal Purposes	\$18,178,170.55
Appropriations excluded from "CAPS" - Municipal Purposes	4,914,965.26
Reserve for Uncollected Taxes	360,000.00
Total General Appropriations	23,453,135.81
Less: Anticipated Revenues	4,089,948.34
Amount to be Raised by Taxes for Support of Municipal Budget	
Local Tax Municipal Purposes	\$18,599,668.47
Minimum Library Tax	<u>\$763,519.00</u>
Total to be Raised by Taxes	<b>\$19,363,187.47</b>

The Governing Body of the Borough of Carlstadt does hereby approve the above as the Budget for the year 2019:

**RESOLUTION NO. 2019-80**

**BOROUGH OF CARLSTADT  
BERGEN COUNTY, NEW JERSEY**

**SELF-EXAMINATION OF BUDGET RESOLUTION**  
*[as required by DCA]*

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the BOROUGH of CARLSTADT has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

**NOW, THEREFORE BE IT RESOLVED** by the governing body of the BOROUGH of CARLSTADT that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
  
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

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3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**RESOLUTION NO. 2019-81**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt that a handicapped parking space is hereby approved at the following location:

1. 326 Washington Street

all in accordance with the requirements as stated in Chapter 10-3.10 and with the recommendation of the Police Chief of the Carlstadt Police Department.

**BE IT FURTHER RESOLVED** that said location shall be added to the certified list of designated handicapped parking spaces.

**RESOLUTION NO. 2019-82**

**WHEREAS**, the Borough of Carlstadt is desirous of presenting a 2019 Concert Series at the Village Green; and

**WHEREAS**, three quotes were solicited for the coordination and production of eight separate concert events to be held on Tuesday evenings: June 18, 25, July 2, 9, 16, 23, 30 and August 6; and

**WHEREAS**, two vendors declined to submit a quote and the quote received from Cliffhanger Productions, Inc. 161 Park Avenue, Rutherford, NJ 07070-2017 in the amount of \$30,000.00 was the only responsible quote.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that:

1. Sponsorships obtained by the Borough will offset the \$30,000.00.
2. An award of contract for the 2019 Concert Series shall be made to Cliffhanger Productions, Inc. 161 Park Avenue, Rutherford, NJ 07070-2017 in the quote amount of \$30,000.00; and
3. The Mayor and Clerk are hereby authorized to execute the Contract with Cliffhanger Productions, Inc. in the form attached hereto.
4. This resolution to take effect upon certification of this resolution by the Chief Financial Officer that sufficient funds are available.

**Certification as to the availability of funds:**

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the anticipated amount of \$30,000.00 for these services.

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

**CONSIDERATION OF ORDINANCES  
FINAL READING**

**ORDINANCE NO. 19-4**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V "POLICE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 TO ADD SECTION 5-24 ENTITLED "SHORT TERM RENTALS"**

Mayor Lahullier entertained a motion to open this ordinance to a hearing of citizens.

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

Mayor Lahullier said to let the record show there are no citizens to speak on this ordinance.

Mayor Lahullier entertained a motion to close this ordinance to a hearing of citizens.

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

**RESOLUTION NO. 2019-83**

**BE IT RESOLVED** that the ordinance entitled:

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V "POLICE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 TO ADD SECTION 5-24 ENTITLED "SHORT TERM RENTALS"**

heretofore introduced, does now pass on final reading and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

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

**FIRST READING**

**ORDINANCE NO. 19-6**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY AND THE CONSTRUCTION OF A SOCCER FIELD THEREON IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**BE IT ORDAINED** by the Borough Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Carlstadt, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to (i) acquire the following parcels of real property, as designated on the Tax Assessment Map of the Borough:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>
18	6	425 Garden Street
18	7	436 Orchard Street
18	8	425 Garden Street
18	9	426 Orchard Street
18	10	641 Broad Street
19	9	411 Orchard Street
19	10	611 Broad Street

and (ii) construct a soccer field, including related facilities, amenities and improvements, on said property, all in, by and for the Borough. Said improvements shall include real estate transaction expenses and all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$4,200,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of \$1,725,000 from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund shall be received by the Borough to finance the cost of the improvements described in Section 1 hereof. Said grant funds shall be applied as set forth in Section 10 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$4,200,000, and (4) \$200,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$4,000,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$200,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection

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costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$200,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$200,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$4,000,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$4,000,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date,

shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$4,000,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such

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purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**RESOLUTION NO. 2019-84**

**BE IT RESOLVED** that the ordinance entitled:

**“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY AND THE CONSTRUCTION OF A SOCCER FIELD THEREON IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY TO APPROPRIATE THE SUM OF \$4,200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”**

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 4<sup>th</sup> day of April, 2019, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

Mayor Lahullier entertained a motion to ratify a fruit basket for Chief Riveros and family and the Moran family.

On motion by Bartlett, seconded by Stoltz, 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: property and 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 Meeting Act, N.J.S.A. 10:4-6 et. Seq. for the purpose of discussing one or more of the following subjects: property and personnel.

**AND, BE IT FURTHER RESOLVED** that the public will be informed either later this evening after reconvening the public meeting or at 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.

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Mayor Lahullier entertained a motion to go into closed session at 8:10 P.M. On motion by Zimmermann, seconded by Bartlett, unanimous on call of roll of those present.

The meeting went back into open session at 9:40 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Emerson and Roseman.

Chief Henry Riveros was in attendance and addressed the Mayor and Council. He mentioned that the 150<sup>th</sup> Anniversary of the Fire Department is coming up in 2022 and that there's three years to prepare for this. He doesn't think there will be a parade but wants to have a celebration for the anniversary. What he asked for would be any consideration for any contribution for the next three years. They have set up a committee and are talking about what they want to do.

The second thing Chief Riveros brought up was the kitchen downstairs. All the cabinets and appliances are downstairs in the meeting room. He wanted to add two feet to the room but is not sure he put it in the way he envisioned it. They are still doing a little more exploratory investigation with the engineer. He went into detail with what he wants to do. This has to do with getting the appliances through the kitchen door. The doorway now is too small and the extra two feet will make it accessible to get the appliances in. There will also be more space in the area for the men to work in the kitchen area. The water fountain will be removed. The wall will be out as far as where the water fountain was. The pass through window will still be there. The firemen will be doing their own demolition and that will save a lot of money. He requested the Mayor and Council's approval to move the wall in the kitchen.

Mayor Lahullier entertained a motion to allow the Fire Department to move the wall subject to the Borough Engineer's review not to exceed the amount of \$5,000.00. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to adjourn the meeting at 9:50 P.M. On motion by Zimmermann, seconded by Bartlett, unanimous on call of roll of those present.

APPROVED: \_\_\_\_\_  
CRAIG LAHULLIER, MAYOR

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