

**FINANCE MEETING**  
**June 13, 2019**

**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, June 13, 2019 at 7:20 P.M.

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

Mayor Lahullier said we will approve the Special Police Officers as follows:

1. For June 15, 2019
  - a) Parade – three Specials from 10:00 A.M. to the end.
  - b) Picnic – two Specials to stay after parade until 2:00 P.M.
  - c) Movie night – two Specials – 7:00 P.M. until the end.
2. For June 20, 2019
  - a) Becton Graduation – one Special

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

Mayor Lahullier informed the Council that hiring an East Rutherford resident for summer recreation would be a big problem and therefore should not be done.

Mayor Lahullier gave an update regarding the home that was built next to where The Balcony was on Broad Street. In his opinion the D variance circumvented the Planning Board. He went on to explain the difference between a duplex and a two family house. Mayor Lahullier is considering combining the Planning Board and Zoning Board because there are not that many applications that the two boards couldn't be combined.

**COUNCILMAN JAMES LENOY**

He mentioned the applicant for the property at 309 and 311 Hackensack Street is scheduled for the August Planning Board Meeting and they are already reconsidering how many apartments they want to build on top of the property mentioned. There are parking spaces that are required for the property in question.

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Mayor Lahullier said they were requesting (two) two bedrooms units and (two) one bedroom units over the top of where the florist was and the candy store. There is a problem with parking on Hackensack Street now. Where are you going to put fourteen cars? Mayor Lahullier said he hopes the therapist can do what he wants to do there.

**COUNCILMAN JOSEPH EMERSON**

He had nothing to discuss at this time.

**COUNCILMAN DAVID STOLTZ**

He had nothing to discuss at this time.

Mayor Lahullier read a letter from the Wildcats Track Booster Club from Melissa Mackenzie who is president of this club. They are looking to have a 5K race/fun run on October 12, 2019. She included a route for us to look at and go over for this race.

Councilman Emerson made a motion to approve the route that was submitted, seconded by Lenoy, unanimous on call of roll of those present.

**RESOLUTION 2019-137-A**

**WHEREAS**, an emergency effecting the health, safety and welfare of the general public has arisen with respect to the sanitary sewer line at Passaic Avenue and Fifth Street requires immediate intervention; and

**WHEREAS**, Neglia Engineering Associates has evaluated the situation and is of the opinion that the blockage of the sanitary 8” sewer line at that location was present, which poses an eminent danger to the health, safety and welfare of the residents of the Borough; and

**WHEREAS**, a certification concerning the need for the performance of the necessary labor and the furnishing of labor and material to clear the sewer line has been received from the Neglia Engineering Associates dated June 3, 2019 indicating that this matter is of an emergent nature; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-6 authorizes the awarding of emergency purchases and contracts, without public advertising for bids and bidding therefore, when an emergency effecting health, safety or welfare requires the immediate delivery of the articles or the performance of the services; and

**WHEREAS**, the anticipated cost of the necessary equipment and labor to perform the corrective work and restore the sewer line to its prior functional condition is not anticipated to exceed \$12,500.00; and

**WHEREAS**, an emergency affecting health, safety or welfare requires the immediate action or the performance of the services; and

**WHEREAS**, the Mayor and Council are satisfied that said emergency exists; and

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

1. The Borough Engineer is authorized to secure the necessary labor and material and to proceed with corrective work to restore the sanitary line at Passaic Avenue and 5<sup>th</sup> Street to prevent further backups in to surrounding residences in an expedited manner; and
2. The Chief Financial Officer is hereby authorized to appropriate an amount not to exceed \$12,500.00 for alleviating the emergent conditions and secure the line to prevent further collapse.
3. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with National Water Main in an amount not to exceed \$10,000.00 and Neglia Engineering Associates in the amount of \$2,500.00 for necessary work on an emergency basis as set for the attached certification of the Borough Engineer dated June 3, 2019.
4. This Contract is awarded without public bidding on an emergency basis in accordance with N.J.S.A. 40A:11-6 of the Local Public Contracts Law because the investigation and repair of the sewer line was causing residential property damage and has a severe adverse impact on the health, safety and welfare of general public.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the amount of \$12,500.00 in accordance with the provisions of this Resolution set forth above.

**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 Meetings 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.

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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 RESOLVELD** 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 7:52 P.M. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

The meeting went back into open session at 8:17 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Stoltz, Lenoy and Emerson.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:17 P.M. On motion by Emerson, seconded by Lenoy, the meeting was unanimously adjourned.

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

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