

**FINANCE MEETING**  
**March 14, 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, March 14, 2019 at 7:30 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, James Lenoy (voice vote), Joseph Emerson and William Roseman (voice vote) were present. Councilman David Stoltz arrived at 7:40 P.M. and Councilman Richard Bartlett arrived at 7:45 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 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.

Deputy Chief Dennis Kronyak of the Carlstadt Fire Department mentioned the grant that they are applying for with the assistance of Fire Grants Help. They will do this at a cost of \$2,000.00. Chief Kronyak went into detail regarding this grant.

Chief Kronyak said he wants to push the training for the department. They will now have two guaranteed trainings each month at the beginning of the month and end of the month.

Councilman Emerson gave a recap of the recreation meeting that was held recently.

**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.

**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.

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**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 7:45 P.M. On motion by Emerson, seconded by Zimmermann, Councilmen Zimmermann, Stoltz, Bartlett and Emerson voted yes. Councilmen Lenoy and Roseman voted yes by voice vote.

The meeting went back into open session at 8:46 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett and Emerson, Councilmen Lenoy and Roseman voted yes by voice vote.

**RESOLUTION NO. 2019-84-A**

**WHEREAS**, the Borough of Carlstadt received an offer from Novus Chemical to purchase vacant property designated on the Tax Map of the Borough of Carlstadt as Block 18, Lots 6, 7, 8, 9 and 10 and Block 19, Lots 9 and 10, located at Garden, Orchard and Broad Streets; and

**WHEREAS**, the Borough of Carlstadt desires to further the public interest by acquisition of said vacant property located in the southwest portion of the borough for open space conservation and/or outdoor recreation purposes; and

**WHEREAS**, the Borough of Carlstadt applied for grant funds for acquisition of the property from the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund, which provides grants to municipal governments and to nonprofit organizations for assistance in the acquisition of lands for such purposes; and

**WHEREAS**, the Borough has been awarded a grant of One Million Seven Hundred Thirty Two Thousand Five Hundred Dollars (\$1,732,500) from the County Trust Fund to fund the acquisition of property located at Garden, Orchard and Broad Streets from the County Trust Fund; and

**WHEREAS**, the Governing Body has introduced Bond Ordinance 19-6, which is slated for adoption on April 4, 2019, for purposes of funding the acquisition of said properties to be maintained as open space conservation purposes and utilized for outdoor recreation facilities; and

**WHEREAS**, the Mayor and Borough Council intends to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is desirous of entering a Memorandum of Understanding with Novus Chemical setting forth the terms and conditions between the Borough and Novus Chemical for the acquisition of the property at Garden, Orchard and Broad Streets in the form attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Carlstadt that the Mayor be and hereby is authorized to execute the Memorandum of Understanding with Novus Chemical for the purchase of the subject property in the form attached hereto as approved by the Borough Attorney.

On motion by Zimmermann, seconded by Stoltz, Councilmen Zimmermann, Stoltz, Bartlett, and Emerson voted yes. Councilmen Lenoy and Roseman voted yes by voice vote.

Mayor Lahullier mentioned there will be a School Picnic Committee Meeting on Thursday, April 4, 2019 at 6:00 P.M. at Borough Hall. He asked whoever can attend to try to make it.

We received correspondence from the Recycling Committee that on Saturday, June 1, 2019 from 9:00 A.M. to 1:00 P.M. will be the town wide shredding event at the Jefferson Street Firehouse parking lot. Atlantic Coastal will be supplying the services.

The Carlstadt Volunteer Ambulance Corps, Inc. asked for permission to use the parking lot behind the Carlstadt Public School near the roller rink. This will be on Saturday, May 11, 2019 to host their first Food Truck & Vendor Fair Fundraiser.

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

Mayor Lahullier mentioned that we received correspondence from Michael Millett. He asked about parking a commercial vehicle on the street for overnight parking. The van is a Ford E350 with a box on the back. It also has a ladder on the top. The Mayor and Council discussed this. Joseph Crifasi, DPW Operations Manager will look into this matter and get back to them on it.

Mayor Lahullier entertained a motion to have E-mail accounts for the Mayor and Council.  
On motion by Emerson, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to adjourn the meeting at 9:00 P.M. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

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

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