

**FINANCE MEETING  
December 17, 2015**

**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, December 17, 2015 at 8:45 P.M.

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

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

Mayor Roseman – 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 7, 2015 and the Herald News on January 15, 2015 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.

Robert Van Naarden of Delta Thermo Energy C, LLC, a Delaware limited liability company was in attendance with regards to provide waste to energy solutions/services to the municipality. After six weeks of negotiating a deal and talks with the Council, he was asked to negotiate a deal with Bob Ceberio of RCM Ceberio, LLC, Management Consultants. They spent six weeks to negotiate a deal which he said was acceptable based on conversations he had with the Council but then the communications stopped.

Councilman Lahullier went into detail with this and then it was said everything should go through our Borough Attorney and that is when the communications stopped.

Mr. Van Naarden said he is back here for a specific reason. He said you showed interest that you want to have something here in Carlstadt. Honestly it is quite hard to find land here in Carlstadt to do this. There is land owned by a company called Arsynco which is a chemical company and has had this land for 20 years. We are doing some mediation on this now. There is a 5 acre portion of that land available and we need less than 5 acres. There was a lengthy discussion on this matter with Mayor Roseman and Mr. Van Naarden.

Mayor Roseman said he does not know a lot about this as well as those who sit around this table. We would have to do a lot of research and consideration and probably will do this in conjunction with Bob Ceberio and those individuals of the former Meadowlands Commission that we hope would help us with this. We should look into this and see what the benefits are and whether or not there are any things that could be hazardous and concerns that we should be looking at. Mayor Roseman said he does not know those answers. Mr. Van Naarden replied saying you can talk to Bob and he shared with him all the third party, engineering and financial reports, which have been many. He also said remember you don't spend a penny. I build the facility totally at my cost. If there is no land, I buy the land and build it into his cost.

Mayor Roseman said we will contact Bob Ceberio and talk to him about this.

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A motion was made by Lahullier to approve the Mayor to sign the RBA letter for sidewalk repairs, seconded by Emerson, unanimous on call of roll of those present.

**COUNCILMAN CRAIG LAHULLIER**

He has things to discuss in closed session.

**COUNCILMAN JOSEPH EMERSON**

He talked about the project to be done at Lindbergh Field with lighting, a concession stand and a handicapped bathroom. There were 3 options to pay for the lighting over a period of 5, 7 and 10 years. It would cost less if we took out a contract to pay for the lighting over a period of 10 years. He also went over other things with regards to this which included fencing, bleachers and the field. He spoke with the Borough of Wood-Ridge who recently did this to their field and he was given the amounts they paid for their project.

Councilman Emerson said Wallington and Wood-Ridge have improved their fields and other towns are in the process of doing the same. This is something we cannot sit back on and continue to talk about. We have to really move with this.

Councilman Lahullier said we will have to move that money and sit down with Domenick Giancaspro, CFO and see what he feels would be the most efficient way to use the money and fit it into our budget for next year.

**COUNCILMAN DAVID STOLTZ**

He mentioned that the new street sweeper is up and running in the town and everyone seems to be happy with it.

Mayor Roseman mentioned that Margo Brislin is asking if she can carry over five days and use them by the end of the first quarter. On motion by Lahullier, seconded by Emerson, unanimous on call of roll of those present.

Mayor Roseman also mentioned that Claire Foy would like to carry over her vacation days until next year. On motion by Lahullier, seconded by Stoltz, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to go into closed session at 9:30 P.M. to discuss personnel. On motion by Lahullier, seconded by Stoltz, the meeting went into closed session.

The meeting went back into open session at 10:10 P.M. with the following members in attendance: Councilmen Lahullier, Stoltz and Emerson. Mayor Roseman left the meeting at 10:00 P.M.

Council President Lahullier motioned to adjourn the meeting at 10:10 P.M., seconded by Stoltz. The meeting was unanimously adjourned.

APPROVED: \_\_\_\_\_  
WILLIAM ROSEMAN, MAYOR

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