

FINANCE MEETING
January 11, 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, January 11, 2018 at 7:06 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Richard Bartlett, James Lenoy and Joseph Emerson were present. Councilman William Roseman arrived at 7:53 P.M. and Councilmen Robert Zimmermann and David Stoltz 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 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.

Gregory Polyniak of Neglia Engineering read his report for the month regarding projects that are being done in the Borough of Carlstadt and is on file in the office of the Borough Clerk.

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

Adam Lech, 519 Madison Street spoke to the Mayor and Council. He was asked by Joseph Crifasi, DPW Operations Manager to come over and express importance for some legislation regarding beekeeping.

Lawrence Wood, Sub-Code Fire Official, gave a brief presentation regarding Lexipol, on-line updated training for the Fire Department.

Mayor Lahullier said we received correspondence from Robby DeMarco requesting the use of the Borough Hall for Saturday, January 13, 2018 for baseball registration sign-ups from 10:00 A.M. to 1:00 P.M.

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

Mayor Lahullier said we have correspondence from Josip Petric who has been a Crossing Guard for twelve years. He has sent in his letter of resignation and to thank everyone who has assisted him. His last day of service was December 31, 2017.

Councilman Bartlett made a motion to accept his resignation, seconded by Emerson, unanimous on call of roll of those present.

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COUNCILMAN RICHARD BARTLETT

A few people commented about the snowplowing. Some were good others were complaining they didn't do a good job. A lot has to do with the way people park. The men didn't get close enough to the curb. They try to do their best and they get abused by people who are shoveling their snow. They get shovels thrown at them, garbage cans and snow. That is not right that this happens to them. They are doing their job as best as they can. We should explain to the foreman get the men to get as close to the curb as they can.

Councilman Bartlett brought up some things regarding LOSAP for the firemen.

Councilman Bartlett said we are looking to get new gear racks for the fire gear to hang the coats and pants. The racks we have now are twenty years old this year and they are not made for the weight. They would like to get the racks this year. The racks are pricey but will last longer than twenty years. The company is called Gear Grid.

Councilman Bartlett said the Fire Department 9-1-1 committee has a piece of steel from the World Trade Center and it is going to be erected in the area where the bell is. The committee would like to know if they can make the purchase through the town and reimburse the town for the foundation money they have set aside. The grass will be removed. It will have pavers and will be tiered.

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

COUNCILMAN WILLIAM ROSEMAN

He mentioned that yesterday he was at the Zoning Board Meeting and two items came up.

There was a developer that had plans to utilize the old Chase Bank building on Hackensack Street. It was to include three apartments and a commercial or retail area on the first floor. The Board had denied them. They were discussing razing the building when he was leaving and discussing putting in another structure to have parking.

Mayor Lahullier said we have to approve the amount of \$250.00 for the Fire Chief's gift.

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

Mayor Lahullier entertained a motion to approve three plaques for the Voice of Democracy winners.

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

Mayor Lahullier entertained a motion to approve a fruit basket for Thomas Cox Sr. On motion by Roseman, seconded by Emerson, unanimous on call of roll of those present.

Mayor Lahullier said we have correspondence from Henry P. Becton Regional High School for the Project Graduation fundraiser.

Mayor Lahullier entertained a motion to donate the amount of \$1,000.00. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Mayor Lahullier mentioned the correspondence we have from the Kip Center asking us for a donation. Mayor Lahullier said whatever we gave before we will donate that amount to the Kip Center which was \$50.00. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

COUNCILMAN JOSEPH EMERSON

He said he met with Domenick Giancaspro yesterday for our preparation for our budget meetings in February that we have scheduled. He went over certain items they discussed.

He also went over a breakdown for recreation costs as well as the Borough Mechanic and other departments.

Councilman Emerson handed out a copy to each person regarding the DPW annual salaries for 2018. There was also a breakdown for the Police Department.

COUNCILMAN JAMES LENOY

He had nothing to discuss at this time.

Mayor Lahullier asked Councilman Bartlett to make a motion to accept the 2019 Fire Department dinner quote at the Graycliff in Moonachie. They are the lowest bidder and we get a good deal. All the other places are much higher. On motion by Bartlett, seconded by Roseman, unanimous on call of roll of those present.

Jane Fontana, Legislative Research Officer, said she provided a draft of the ordinance amending the schedule of fees for the police officers for overtime for traffic detail. She did not insert the rate and is looking for feedback on this.

Councilman Emerson made a motion for \$75.00 to be put in Ordinance 18-2 for police traffic duty, seconded by Roseman, 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 legal matters

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: personnel and legal matters

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.

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Mayor Lahullier entertained a motion to go into closed session at 9:12 P.M.

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

The meeting went back into open session at 9:30 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Bartlett, Lenoy, Emerson and Roseman.

Mayor Lahullier entertained a motion to adjourn the meeting at 9:30 P.M. On motion by Emerson, seconded by Bartlett, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK