

**CAUCUS MEETING  
APRIL 4, 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, April 4, 2019 at 7:00 P.M.

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

Mayor Lahullier said the first thing we are going to do is the hearing for the 2019 Budget.

Mayor Lahullier asked someone to open the hearing.

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

Mayor Lahullier asked if anyone would like to be heard on the 2019 Budget.

Mayor Lahullier said to let the record note there is no one here to speak on the Budget.

Mayor Lahullier asked for a motion to close the hearing.

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

**RESOLUTION NO. 2019-99-A**

**BOROUGH OF CARLSTADT  
RESOLUTION TO AMEND BUDGET**

**WHEREAS**, the local municipal budget for the year 2019 was approved on the 4<sup>th</sup> day of April, 2019.

**WHEREAS**, the public hearing on said budget was held as advertised, and

**WHEREAS**, it is desired to amend said approved budget.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, County of Bergen, the following amendments to the approved budget of 2019 be made:

	FROM Introduced/Approved Budget	TO Budget Amendment #1
<b><i>ANTICIPATED REVENUES:</i></b>		
Surplus Anticipated	\$ 1,250,000.00	\$ 1,350,000.00
 Total General Revenue	 <b>23,453,135.81</b>	 <b>23,553,135.81</b>
<b><i>GENERAL APPROPRIATIONS:</i></b>		
<b>Capital Improvements-Excluded from Caps</b>		
Capital Improvement Fund	\$ 300,000.00	\$ 400,000.00
 Total General Appropriations Excluded from "CAPS"	 <b>4,914,965.26</b>	 <b>5,014,965.26</b>
 Total General Appropriations	 <b>\$ 23,453,135.81</b>	 <b>\$ 23,553,135.81</b>

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the municipal budget so amended.

A hearing on the budget amendment will be held at the Municipal Building on April 11, 2019 at 7:00 o'clock P.M. at which time and place objections to said Budget Amendment may be presented by taxpayers or other interested persons.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 11<sup>th</sup> day of April, 2019.

On motion by Zimmermann, seconded by Emerson Councilmen Zimmermann, Stoltz, Bartlett (voice vote), Lenoy (voice vote) and Emerson voted yes. Councilman Roseman was absent.

**CONSIDERATION OF ORDINANCES**

**FIRST READING**

**ORDINANCE NO. 19-7**

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 \$6,000,000 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.

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Section 2. The sum of \$6,000,000 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 \$6,000,000, and (4) \$300,000 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 \$5,700,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of

\$500,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection 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 \$300,000, 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 \$300,000 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 \$5,700,000 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 \$5,700,000 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

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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 \$5,700,000 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 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

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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. 2019-99-B**

**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 \$6,000,000 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 2<sup>nd</sup> day of May, 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 of first reading and of the time and place when and where said ordinance will be further considered for final passage.

On motion by Zimmermann, seconded by Emerson Councilmen Zimmermann, Stoltz, Bartlett (voice vote), Lenoy (voice vote) and Emerson voted yes. Councilman Roseman was absent.

Domenick Giancaspro, CFO mentioned that we are looking to switch over from Paycom to ADP for payroll. There was a brief discussion on this matter. Councilman Emerson went over the document proposal regarding this.

Councilman Stoltz made a motion on the recommendation of the CFO, Domenick Giancaspro that we change our payroll to ADP, seconded by Zimmermann, unanimous on call of roll of those present.

Gregory Polyniak of Neglia Engineering read his report for the month regarding projects that are being done in the Borough of Carlstadt.

**CONSENT AGENDA  
RESOLUTION NO. 2019-100**

**AUTHORIZING TRUST FUND PROJECT CONTRACT  
WITH THE COUNTY OF BERGEN FOR  
GARDEN-ORCHARD STREET OPEN SPACE ACQUISITION**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Carlstadt wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$1,732,500.00 grant award from the 2018 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the acquisition of open space property in the project entitled “Garden-Orchard Street Open Space Acquisition” located in Block 18, Lots 6-10; and Block 19, Lots 9-10, on the tax maps of the Borough of Carlstadt.

**AND, BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorize the Mayor to be the signatory to the aforesaid grant agreement contract.

**AND, BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorize Domenick Giancaspro, CFO to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project.

**RESOLUTION NO. 2019-101**

**RESOLUTION RECOGNIZING THE  
BERGEN COUNTY AMERICAN LEGION CENTENNIAL**

**WHEREAS**, on March 15, 1919, The American Legion was founded in Paris, France by United States World War I military personnel, members of the American Expeditionary Force, who convened for the first caucus, and

**WHEREAS**, a new organization named The American Legion eventually developed from this historic meeting, whose founders, led by Lieutenant Colonel Theodore Roosevelt Jr., were dedicated to the four pillars consisting of the care for veterans, a strong national defense, Americanism, and children and youth; and

**WHEREAS**, today The American Legion is the world’s largest veterans’ organization, with over two million members worldwide, and over 4,000 members belonging to 41 Posts in Bergen County; and

**WHEREAS**, those Posts are situated in the following municipalities: Bogota, Carlstadt, Cliffside Park, Closter, East Rutherford, Englewood (78), Fort Lee, Garfield, Hackensack, Hasbrouck Heights, Hillsdale, Leonia, Lodi, Lyndhurst, Maywood, Oradell, Park Ridge, Ridgefield, Ridgefield Park, Ridgewood, Rutherford (109), Teaneck and Wood-Ridge; and

**WHEREAS**, The Bergen County American Legion Centennial Committee's mission is to bring recognition to the 23 Centennial Posts in Bergen County that were chartered in 1919, and to that end will hold a Centennial gala on Sunday, September 29, 2019 at Elan Catering & Events in Lodi, New Jersey.

**NOW, THEREFORE BE IT RESOLVED** that the elected representatives and citizens of the Borough of Carlstadt are please to recognize The Bergen County American Legion for their Posts' collective myriad of contributions to the good and welfare of veterans, service members and the communities they serve, and wish its members every success in continuing the legacy of service into its next one hundred years.

**IN WITNESS WHEREOF**, I have hereby set my hand and caused to be affixed the official seal of the Borough of Carlstadt on this 4<sup>th</sup> day of April, 2019.

**RESOLUTION NO. 2019-102**

**RESOLUTION AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF THE CY 2019 "DISTRACTED DRIVING CRACKDOWN – U DRIVE, U TEXT, U PAY" GRANT FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY IN THE AMOUNT OF \$5,500.00**

**WHEREAS**, the Carlstadt Police Department has sought and been awarded grant monies through the New Jersey Division of Highway Traffic Safety for the CY 2019 "Distracted Driving Crackdown – U Drive, U Text, U Pay" enforcement program commencing April 1, 2019 through April 21, 2019; and

**WHEREAS**, the State has awarded a grant to the Borough of Carlstadt in the amount of \$5,500.00 which will pay for 100 hours of overtime enforcement during the three (3) week mobilization period with a maximum rate to be reimbursed in the amount of \$55.00/per hour; and

**WHEREAS**, the grant will enable the Carlstadt Police Department to conduct special enforcement patrols targeting distracted drivers and to educate the public on the State's distracted driving laws, as well as, raise awareness about the dangers of distracted driving, which affects drivers, passengers and bystanders; and

**WHEREAS**, it is in the best interest of the Borough of Carlstadt to utilize the grant funds in the amount of \$5,500.00 for such purpose.

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

1. The Carlstadt Police Department is hereby authorized to make application for and accept the CY 2017 “Distracted Driving Crackdown – U Drive, U Text, U Pay” grant from the State of New Jersey in the amount of \$5,500.00.
2. The Mayor is hereby authorized to execute and the Borough Clerk to attest to the Grant Acceptance Conditions, if required.
3. This resolution shall become effective immediately.
4. Upon adoption of this resolution, the Borough Clerk is authorized and directed to forward a certified copy to the Chief of Police and any other interested parties.

**RESOLUTION NO. 2019-103**

**SUPPORTING THE  
2019 UDRIVE. UTEXT. UPAY.  
DISTRACTED DRIVING CRACKDOWN  
APRIL 1 - 21, 2019**

**WHEREAS**, distracted driving is a serious, life-threatening practice that is preventable; and

**WHEREAS**, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

**WHEREAS**, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

**WHEREAS**, in 2016 alone distracted driving-related crashes resulted in 3,450 deaths and 391,000 injuries on our nation’s roads; and

**WHEREAS**, in New Jersey distracted driving was listed as a contributing circumstance in 53-percent of all motor vehicle crashes in 2016; and

**WHEREAS**, the State of New Jersey will participate in the nationwide *Distracted Driving 2019 Crackdown* from April 1 - 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

**WHEREAS**, the national slogan for the campaign is UDRIVE. UTEXT. UPAY; and

**WHEREAS**, a reduction in distracted driving in New Jersey will save lives on our roadways.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt, Bergen County, NJ declares its support for the *Distracted Driving 2019 Crackdown* both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

**RESOLUTION NO. 2019-104**

**WHEREAS**, the Borough of Carlstadt is desirous of consolidating 9-1-1 Public Safety Access Point (PSAP) service with the County of Bergen for the purpose of sharing of resources and reducing costs; and

**WHEREAS**, the County of Bergen has proposed to provide such 9-1-1 (PSAP) communication services to the Borough for an annual fee of \$4,595.25, said amount calculated at seventy-five cents per resident based upon the 2010 census; and

**WHEREAS**, the Chief of Police recommends the transfer of the PSAP to the County of Bergen to alleviate the need for departmental system upgrades and assure 9-1-1 (PSAP) communications on a twenty-four-hour, seven day a week basis, including the provision of all medical pre-arrival instructions and translation services; and

**WHEREAS**, the County of Bergen shall transfer appropriate calls to the Carlstadt Police Department dispatch desk as necessary and will not provide any dispatching services on behalf of the Borough.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the Mayor and Borough Clerk be, and hereby are, authorized to execute the Agreement between the Borough of Carlstadt and County of Bergen authorizing Bergen County Communications to provide 9-1-1 (PSAP) communication services to the Borough in the form attached hereto, subject to approval of the Borough Attorney.

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

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the anticipated amount for these services.

**RESOLUTION NO. 2019-105**

**Borough of Carlstadt  
BERGEN COUNTY, NEW JERSEY**

**A RESOLUTION TO ACKNOWLEDGE THE ACQUISITION OF PROFESSIONAL INSURANCE ASSOCIATES, INC. AND PIA SECURITY PROGRAMS, INC. IN ACCORDANCE WITH THE PUBLIC CONTRACT FOR INSURANCE CONSULTING SERVICES FOR 2019.**

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**WHEREAS**, the Borough of Carlstadt (hereinafter, the Municipality), in accordance with the By-Laws of the respective Joint Insurance Fund(s) for which the Municipality is a Member, requires the appointment of a licensed insurance professional to consultant and advise on all insurance-related matters; and

**WHEREAS**, the Municipality appointed Professional Insurance Associates, Inc. and PIA Security Programs, Inc. (hereinafter, collectively PIA) to perform such services for the 2019 contract period and further, the Municipality recently received notification of the merger/acquisition of PIA by World Insurance Associates, LLC, (hereinafter, World) based in Tinton Falls New Jersey; and

**WHEREAS**, the Municipality has been informed, that PIA will operate as an independent division of World and as such, the existing staff management and physical location will continue to serve the Municipality and specifically, meet all the contractual requirements and obligations set forth in the existing PIA contract(s).

**NOW, THEREFORE BE IT RESOLVED**, the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey hereby acknowledges receipt of notification of the acquisition/merger of PIA and World Insurance Associates, Inc.; and

**BE IT FURTHER RESOLVED**, the Municipality accepts the representations made by both PIA and World to honor and deliver the insurance and consultation services the Municipality has known and expects and specifically, meets the contractual obligations set forth and agreed through the existing contract(s). All terms conditions and representations remain unchanged.

**BE IT FURTHER RESOLVED**, a certified copy of this Resolution shall be forwarded to the Certified Municipal Finance Officer, Municipal Auditor and the Municipal Risk Management Consultant, Professional Insurance Associates, a division of World Insurance Associates, LLC, located at 429 Hackensack Street, Carlstadt, NJ 07072.

On motion by Zimmermann, seconded by Emerson, Councilmen Zimmermann, Stoltz, Bartlett (voice vote), Lenoy (voice vote) and Emerson voted yes. Councilman Roseman was absent.

Mayor Lahullier said we need to ratify flowers for Greg Polyniak. On motion by Zimmermann, seconded by Emerson, Councilmen Zimmermann, Stoltz, Bartlett (voice vote), Lenoy (voice vote) and Emerson voted yes. Councilman Roseman was absent.

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

**COUNCILMAN ROBERT ZIMMERMANN**

He had nothing to discuss at this time.

**COUNCILMAN JOSEPH EMERSON**

He mentioned opening day of Little League will be 9:00 A.M. on Saturday, April 6, 2019. The parade will start from Borough Hall. He also brought up summer recreation and that applications are being received already.

**COUNCILMAN DAVID STOLTZ**

He mentioned that the School Picnic is Saturday, June 15, 2019 from 11:00 A.M. to 1:30 P.M. and the next School Picnic meeting is May 2, 2019 at 6:30 P.M.

**COUNCILMAN RICHARD BARTLETT**

He had nothing to discuss at this time.

**COUNCILMAN JAMES LENOY**

He was not available.

Correspondence was received from Erin Hughes Children's Librarian. She is requesting the use of the Village Green Park on various dates and times during the summer as follows:

June 27, 2019 at 3:30 P.M. Pearl Observatory, Solar Telescope Program.

July 11, 2019 at 3:30 P.M. Mike Dennis, Wilderness Skills Program

July 18, 2019 at 3:30 P.M. Jolie Della Valle, Miss Jolie's Music Program

Councilman Stoltz said Erin Hughes is also asking to use the Second Street Park on the corner of Second Street and Broad Street to hold a Story Time on Thursday mornings at 11:15 A.M. for babies to five year olds.

Councilman Stoltz made a motion to approve this, seconded by Emerson, unanimous on call of roll of those present.

Mayor Lahullier said we received correspondence from Police Chief Nielsen. He mentioned that Gregory Dickman has been discharged from the US Navy and is seeking to be reinstated as a Special Police Officer. Chief Nielsen said after review, he sees no reason why Mr. Dickman should not be reinstated.

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

Mayor Lahullier said we also have correspondence from Chief Nielsen on a traffic survey on Fifth Street and Passaic Avenue. The results of the survey do not support the addition of traffic control devices at this location. Councilman Emerson said this was discussed at a meeting and they were looking to put up stop signs. That would be on the Wood-Ridge end coming into Carlstadt. If you were coming up the big hill and you are making a turn left or right, your concern is that no one is flying down Fifth Street and hits you. Councilman Emerson asked Mayor Lahullier if he could talk to the Chief again on this.

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A letter was also received from Damir Blagec of the Carlstadt Police Department. He will be retiring effective December 31, 2019 and is requesting granting him six months terminal leave prior to his retirement. He is also eligible to receive health benefits in retirement and is also asking for three months terminal leave payment on or about January 1, 2020. Mayor Lahullier said this will be discussed in closed session.

A resident on Fifth Street wrote a letter with regards to six houses on Fifth Street. On Fridays when the sweeper cleans the street, cars from Wood-Ridge and other places are blocking their entrance with their cars and is making it impossible for an ambulance or fire department vehicle to reach those six homes. He is asking to have white paint with boxes on the roadway just wide enough for the entrance of their property and attach a rectangular sign saying not to block the entrance of the property, your vehicle is subject to a ticket or towing at owner's expense. Mayor Lahullier said he will ask the Police Chief to look into this matter. He feels it is a safety issue.

Mayor Lahullier said we received correspondence from the National Association of Letter Carriers. This year they are conducting an annual nationwide food drive on May 11, 2019. They are asking us in getting the word out to the citizens of Carlstadt. Mayor Lahullier said he feels we should get this out on the town bulletin board as well as our web site.

**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 property

**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 property

**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.

Mayor Lahullier entertained a motion to go into closed session at 7:55 P.M. On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll of those present.

The meeting went back into open session at 9:00 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett (voice vote) and Emerson.

A motion was made by Zimmermann, seconded by Emerson to approve a handicapped parking space at 624 Seventh Street.

Mayor Lahullier entertained a motion to adjourn the meeting at 9:05 P.M.

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

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

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