

FINANCE MEETING
August 13, 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, August 13, 2015 at 7:10 P.M.

Council President Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Councilmen Craig Lahullier, David Stoltz, Richard Bartlett and Joseph Emerson were present. Mayor Roseman arrived at 8:10 P.M. Councilmen Robert Zimmermann and James Lenoy were absent.

Council President Lahullier led all present in the Pledge of Allegiance to the Flag.

Council President 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 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.

The President of the Board of Health, Matthew Kronyak was in attendance and addressed the Council regarding replacing Lillian Gonzalez on the Board of Health due to her passing. Lillian Alvarez would like to take over the position.

Council President Lahullier entertained a motion to appoint Lillian Alvarez to the Board of Health for the unexpired term of Lillian Gonzalez to 12/31/18. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Anthony Scalcione, 554 Madison Street, Carlstadt, NJ had a signed petition from approximately sixty Carlstadt residents who live near the Carlstadt water tower. They are requesting an independent study to determine the amount of radiation emanating from the cell phone antennas and other communication equipment recently installed on the Carlstadt water tower (located on the corner of Madison Street and Summit Avenue. This part of Carlstadt is a residential area with families and growing children and they want to know the levels of radiation.

The residents also question why the antennas were not placed away from residential areas like the industrial side of Carlstadt. This has been observed in other towns.

This matter was discussed by the Council and the residents who were there. Council President Lahullier said we will get somebody to do this study to find out the levels of radiation.

Assistant Fire Chief, Tony D'Amico told the Council that Sunday, October 11, 2015 will be the annual open house for the Fire Department. It will be from 10:00 A.M. to 2:00 P.M. He also has the CREW Mutual Aid Association agreement. This has to be signed annually. It is not easy to get some of these towns to get their Mayor and Council to sign their agreements. What they want to do now is sign it indefinitely.

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It will only be signed one time. If we don't want to be in the CREW Mutual Aid Association, all we have to do is give thirty days' notice. On the thirty first day, we would be out. There is no cost involved either.

CONSIDERATION OF ORDINANCES:

FIRST READING

ORDINANCE NO. 15-8

AN ORDINANCE AMENDING CHAPTER XIX ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, SECTION 19-8.8 ENTITLED "POOLS"

WHEREAS, the Governing Body is desirous of protecting the health, safety and welfare and the general public; and

WHEREAS, the Consumer Product Safety Commission reports that approximately 280 children under the age of 5 drown in pools each year nationwide with an average 12 deaths per year associated with inflatable pools; and

WHEREAS, the Governing Body has been made aware of the growing popularity of inflatable pools and is concerned with the dangers associated with inflatable pools, and is therefore desirous of taking action to address this concern.

NOW, THEREFORE BE IT ORDAINED that the Mayor and Council of the Borough of Carlstadt Chapter XIX entitled "Zoning" of the Revised General Ordinances of the Borough of Carlstadt, 2002, Section 19-8.8, entitled "Pools" is revised and supplemented follows:

Section 19-8.8(A) – General – is deleted and replaced as follows:

Section 19-8.8(A) – General – Swimming and bathing pools, inclusive of inflatable pools, shall conform to the requirements of this Section. For the purposes of this Section, pools are classified as private swimming pools or public swimming pools, as defined in Section (b). Material and constructions used in swimming pools shall comply with the applicable requirements of this Section.

Section 19-8.8(B) Definitions – Private Swimming Pool – is deleted and replaced as follows:

Section 19-8.8(B) Definitions – Private Swimming Pool – Private Swimming Pool: Any structure that contains water which is used, or intended to be used,

for swimming or recreational bathing which is available only to the family and guest of the householder. This includes in-ground, above ground, on-ground, and inflatable swimming pools, hot tubs and spas.

1. All other provisions of Chapter XIX "Zoning" shall remain in full force and effect.
2. **Repealer.** All Ordinances inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies only.
3. **Severability.** If any provisions of this Ordinance are found to be invalid for any reason, by the final judgment of a Court of competent jurisdiction, the invalidity of such portions shall not affect the remaining provisions of the Ordinance, which shall be severable therefrom.
4. **Effective Date.** This Ordinance shall take effect immediately upon passage and publication as required by law.

RESOLUTION NO. 2015-190-C

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING CHAPTER XIX ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, SECTION 19-8.8 ENTITLED "POOLS"

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 3rd day of September, 2015 at 7:00 o'clock P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt 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 be, and she hereby is, authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

Council President Lahullier said we need to approve the amount of \$267.50 for a sewer backup at 323 Madison Street.

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

Council President Lahullier said we need to approve the amount of \$304.99 for the family that had the fire over Bella Pizza.

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

Council President Lahullier made a motion to approve a fruit basket for Rob Healey.

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

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Council President Lahullier said he thinks he found someone to do the lighting for the stained glass window in the Borough Hall. He would like him to come here Saturday night at 9:00 P.M. to set up a couple of test spots. He told him he wants all of the wiring to be hidden and does not want it to look like MetLife Stadium for a concert. Hopefully once he does a test set up he can tell Monday after our meeting what the cost would be.

Council President Lahullier said we have correspondence from Sgt. Denise Kimak regarding the Junior Police Academy. They will be hosting this event from August 25 through 28, 2015 from 9:00 A.M. to 2:00 P.M. She is requesting permission to use the Council Chambers, Fire Department meeting room and a school bus for four days to transport thirty-two children and four adults to different locations on each day.

Council President Lahullier made a motion to approve this upon availability of the Becton bus and the rooms that are being requested, seconded by Bartlett, unanimous on call of roll of those present.

Council President Lahullier said we received correspondence from Stephanie Griffin requesting to borrow the bathroom keys of the Carlstadt Public School playground for Sunday, August 30, 2015. She is having a small picnic for her daughter's 4th birthday, a total of thirty-five people from 12:30 P.M. to 3:00 P.M. After a lengthy discussion, it was decided we are not in the position to do this. Borough Attorney, Dennis Ritchie said just to tell her we do not hand out keys for this type of request.

Council President Lahullier mentioned a letter was received from the 8th Grade Dance Committee to have a car wash at the Jefferson Street Firehouse on Saturday, September 19, 2015 from 10:00 A.M. to 2:00 P.M. Councilman Bartlett said that nothing ever came up to the Fire Department regarding this request. He feels if the Fire Department gets it they will be able to check their calendar to make sure the date is available. The Fire Department is the one who should get the request first.

COUNCILMAN RICHARD BARTLETT

He had nothing to discuss at this time.

COUNCILMAN CRAIG LAHULLIER

He mentioned our seniors with their B-B-Q plans for next Wednesday and they will be having it at the East Rutherford Civic Center. Originally we were going to have it downstairs but there were some issues.

He asked Joseph Crifasi, DPW Director to get a list together of the vehicle identifications so that it will be easier to get gasoline with the Borough of Rutherford. We will have to appropriate funds to get this off the ground. The approximate cost is between \$10,000.00 to \$11,000.00.

COUNCILMAN JOSEPH EMERSON

He had nothing to discuss at this time.

COUNCILMAN DAVID STOLTZ

He had nothing to discuss at this time.

Council President Lahullier made a motion to go into closed session at 8:00 P.M. to discuss property and personnel, seconded by Bartlett, unanimous on call of roll of those present.

The meeting went back into open session at 8:30 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Stoltz, Bartlett and Emerson.

Mayor Roseman entertained a motion to adjourn the meeting at 8:30 P.M. On motion by Lahullier, seconded by Bartlett, the meeting was unanimously adjourned.

APPROVED: _____
WILLIAM ROSEMAN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK