

**CAUCUS MEETING**  
**April 2, 2015**

**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 2, 2015 at 7:30 P.M.

Council President Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Councilmen Craig Lahullier, Robert Zimmermann, David Stoltz, Richard Bartlett and Joseph Emerson were present. Mayor William Roseman arrived at 7:45 P.M. and Councilman James Lenoy arrived at 7:55 P.M.

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.

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. 2015-95**

**BOROUGH OF CARLSTADT**  
**COUNTY OF BERGEN**

**RESOLUTION TO ADVERTISE FOR BIDS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Gregory J. Polyniak, Neglia Engineering Associates that the plans & specifications for:

**BID FOR GARBAGE DISPOSAL**  
**BOROUGH OF CARLSTADT**  
**BERGEN COUNTY, NEW JERSEY**

are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

**RESOLUTION NO. 2015-96**

**BOROUGH OF CARLSTADT**  
**COUNTY OF BERGEN**

**RESOLUTION TO ADVERTISE FOR BIDS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Gregory J. Polyniak, Neglia Engineering Associates that the plans & specifications for:

**SENIOR CENTER & CIVIC CENTER RETAINING WALL AND ADA RAMP**  
**BOROUGH OF CARLSTADT**  
**BERGEN COUNTY, NEW JERSEY**

are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

**RESOLUTION NO. 2015-97**

**WHEREAS**, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for two (2) additional limousine licenses; and

**WHEREAS**, the application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to operate two (2) additional limousines at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved nunc pro tunc.

**AND, BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to issue the licenses to operate two (2) additional limousines at the above referenced location for the period of one year, commencing March 20, 2015 and ending on March 20, 2016 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the applications.

**RESOLUTION NO. 2015-98**

**WHEREAS**, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of one (1) limousine license; and

**WHEREAS**, the renewal application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to renew one (1) limousine license at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved nunc pro tunc for permit # 15-22.

**AND, BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to issue the renewal of the one (1) limousine license at the above referenced location for the period of one year, commencing March 30, 2015 and ending on March 30, 2016 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

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

Robert Ceberio of RCM Ceberio, LLC spoke to the Council to provide professional services to the Borough of Carlstadt based on strategic planning and management for every project they undertake. A major focus and objective is to find ways to provide for economic development services to turn around and stabilize a base towards tax appeals; also deal with specific land use issues within the community. He further said he has a good understanding of Carlstadt and can provide resources with which to approach the projects.

**CONSIDERATION OF ORDINANCES  
FINAL READING**

**ORDINANCE NO. 15-3**

**AN ORDINANCE AMENDING SCHEDULE X OF SECTION 10-4.2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 ENTITLED "STOP INTERSECTIONS DESIGNATED"**

Mayor Roseman entertained a motion to open this ordinance to a hearing of citizens.  
On motion by Bartlett, seconded by Lahullier, unanimous on call of roll.  
Mayor Roseman asked if any citizen wished to be heard on this ordinance.  
Mayor Roseman said to let the record note there are no citizens to speak on this ordinance.

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Mayor Roseman entertained a motion to close this ordinance to a hearing of citizens.  
On motion by Zimmerman, seconded by Emerson, unanimous on call of roll.

**RESOLUTION NO. 2015-99**

**BE IT RESOLVED** that the Ordinance entitled:

**AN ORDINANCE AMENDING SCHEDULE X OF SECTION 10-4.2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 ENTITLED “STOP INTERSECTIONS DESIGNATED”**

heretofore introduced, does now pass on final reading and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

On motion by Lahullier, seconded by Emerson, unanimous on call of roll.

Mayor Roseman entertained a motion to approve the Marsan Drive and Ninth Street agreement from Neglia Engineering. On motion by Lahullier, seconded by Lenoy, unanimous on call of roll.

Mayor Roseman appointed the following individuals for the School Picnic to be held on Saturday, June 20, 2015:

Chris Assenheimer	Marlene and Joe Biggy
Doreen and Brian Curreri	Jean Kimak
Joe Crifasi	Rev. Donald Pitches
Dominick Bracco	Mirna Lopez
Debbie Foy	Mike and Elaine Stevens
Councilman Zimmermann	Councilman Stoltz
Councilman Lenoy	Councilman Lahullier
Councilman Emerson	Councilman Bartlett
Kathy Sylvester	Carolyn Pennino
Michele Marafelias	Charlotte Lavagna
Sylvia Presto	Eileen Milligan
Lynn Biamonte	Lucia Suarez
Bobbie O'Connor	

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

Mayor Roseman entertained a motion to approve the use of the Civic Center for the Carlstadt Volunteer Ambulance Corps on May 30, 2015 to have a Tricky-Tray Beefsteak.  
On motion by Zimmermann, seconded by Emerson, unanimous on call of roll.

Mayor Roseman entertained a motion to approve the music permits for Maggie's Bar and Restaurant, the Carlstadt Turnverein and Gianna's.

On motion by Lahullier, seconded by Zimmermann, unanimous on call of roll.

Mayor Roseman entertained a motion to go into closed session at 8:00 P.M. to discuss legal issues. On motion by Lahullier, seconded by Zimmermann, the meeting unanimously went into closed session.

The meeting went back into open session at 8:20 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Zimmermann, Stoltz, Bartlett, Lenoy and Emerson.

Mr. Burak Yeneroglu was in attendance and spoke to the Mayor and Council regarding his warehouse on Meadow Lane and the false alarm charges he has received. He has fixed the problem but is still getting charged for the false alarms in the amount of \$450.00.

Mayor Roseman entertained a motion to waive the \$450.00 for the false alarms. He has fixed the alarm and is also a resident in town.

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

Mayor Roseman appointed Robert Sulikowski as the Alternate #2 for the Zoning Board to 12/31/16. On motion by Zimmermann, seconded by Bartlett, unanimous on call of roll.

#### **COUNCILMAN RICHARD BARTLETT**

He had something to add into the budget for this year. It is for the Firefighters Associates contract that is coming up. This comes up once a year and it is to service the engine and ladder truck. The aerial service cannot be done here. It has to go down to Fire and Safety Service. The amount of \$5,575.00 has to be added into the budget.

Councilman Bartlett said that Engine Two's thermal imaging camera was sent back to the manufacturer because we were having problems with it. We were made an offer that if we buy another one and return the broken one we can purchase a new one for the amount of \$5,000.00. A new one costs \$12,000.00.

Councilman Bartlett made a motion that the Fire Department be authorized to purchase another thermal imaging camera in the amount not to exceed \$5,000.00 to come out of the Bond money from last year. The motion was seconded by Lahullier, unanimous on call of roll.

#### **COUNCILMAN CRAIG LAHULLIER**

He had nothing to discuss in open session but something in closed session.

#### **COUNCILMAN JAMES LENOY**

He brought up the lighting in the Washington Street Park that needs to be addressed and Mayor Roseman mentioned the plaques for Mattie Stepanek that need to be put back in the park.

Mayor Roseman said we should schedule a dedication for the Village Green Park as it has never been dedicated and said the first week in October or perhaps 911.

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**COUNCILMAN ROBERT ZIMMERMANN**

He had nothing to discuss at this time.

**COUNCILMAN JOSEPH EMERSON**

He was following up to get the lighting fixed on Hackensack Street and will follow up to get the lighting fixed in the Washington School Park/Village Green,

**COUNCILMAN DAVID STOLTZ.**

He had nothing to discuss at this time.

Joseph Crifasi, Operations Manager mentioned he ran into a home owner on Second Street who put up a one family house on a 75 x 100 lot. They have a two car garage and there is an issue with footage for the driveway.

Mr. Crifasi mentioned the road work that has to be done on Starke Road and Dell Road to repair potholes. The company to do the job is AJM and the cost will be \$27,000.00. Councilman Stoltz made a motion to approve this work to be done, seconded by Lahullier, unanimous on call of roll.

Mr. Crifasi said that he, Councilmen Stoltz and Lahullier met with the County on Washington Avenue to talk about the new pedestrian improvements that they are doing. It will be no cost to the Borough with a 2.7 million dollar project. He is looking for confirmation from the Borough endorsing the project.

Mayor Roseman entertained a motion to send a letter to endorse the project on Washington Avenue. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll.

Mr. Crifasi talked about the grant last year for open space at Lindbergh Field. The grant is being approved. The lowest price that comes in is \$33,100.00 for the contractor to do the work.

Mayor Roseman entertained a motion to approve that. On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

Mayor Roseman went over the correspondence that came in.

A letter was received from Michele Occhiuzzo that the Carlstadt PTA is having an event at Lindbergh Field on April 26, 2015 and they are looking for one or two Special Police Officers to be present.

Mayor Roseman entertained a motion to approve the request. On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

Mayor Roseman mentioned that Judge McGeady and Judge Doyne have written us asking us what we are doing with our court. They are giving us thirty days.

Mayor Roseman entertained a motion that we advertise at the Judges' recommendation. On motion by Lahullier, seconded by Stoltz, unanimous on call of roll.

Mayor Roseman entertained a motion to go into closed session at 9:00 P.M. to discuss personnel and property. On motion by Lahullier, seconded by Stoltz, the meeting unanimously went into closed session.

The meeting went back into open session at 9:15 with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Zimmermann, Stoltz, Bartlett, Lenoy and Emerson.

Mayor Roseman entertained a motion to hire the services of RCM Ceberio, LLC to December 31, 2015 for an amount not to exceed \$2,850.00 per month. On motion by Lahullier, seconded by Emerson, unanimous on call of roll.

Mayor Roseman entertained a motion to appoint Vincent DeSimone for the unexpired term of Brian Curreri on the Carlstadt Sewerage Authority. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll.

Mayor Roseman entertained a motion to appoint Geeta Josi as the Acting Court Administrator on a temporary basis. On motion by Lahullier, seconded by Stoltz, unanimous on call of roll.

Mayor Roseman entertained a motion to appoint Cheryl Rivera as the Acting Deputy Court Administrator on a temporary basis and at the salary as previously agreed to. On motion by Lahullier, seconded by Zimmermann, unanimous on call of roll.

Mayor Roseman entertained a motion to advertise for the position of Court Administrator. On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll.

Mayor Roseman entertained a motion to adjourn the meeting at 9:25 P.M. On motion by Zimmermann, seconded by Stoltz, the meeting was unanimously adjourned.

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

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