

CAUCUS MEETING
August 6, 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, August 6, 2015 at 7:15 P.M.

Borough Attorney, Dennis Ritchie called the roll: Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett, James Lenoy and Joseph Emerson were present. Mayor William Roseman and Councilman Craig Lahullier were absent.

Councilman Zimmermann led all present in the Pledge of Allegiance to the Flag.

Councilman Zimmermann– 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.

Borough Engineer Gregory Polyniak of Neglia Engineering gave his monthly report of projects going on in the Borough of Carlstadt.

Bruce Young, Zoning Enforcement Officer asked about amending the pool ordinance.

Assistant Fire Chief Tony D'Amico mentioned putting no parking signs on Division Avenue between 9th and 10th Street due to difficulty getting the fire equipment and garbage truck through that area. He also thanked the Council for the purchase of the new vehicles.

CONSIDERATION OF ORDINANCES
FINAL READING

ORDINANCE NO. 15-5

AN ORDINANCE AMENDING CHAPTER VI, LICENSING GENERAL, SECTION 6-12 ENTITLED TOWING OF VEHICLES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

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

RESOLUTION NO. 2015-190-B

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING CHAPTER VI, LICENSING GENERAL, SECTION 6-12 ENTITLED TOWING OF VEHICLES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

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

JOSEPH CRIFASI, DPW DIRECTOR

He had something to discuss in closed session

COUNCILMAN RICHARD BARTLETT

He had something to discuss in closed session.

COOUNCILMAN JAMES LENOY

He had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

Regarding recreation – 19 year old girls’ softball between Wallington and Carlstadt. There will be a first time ever championship game. Does not have the details yet as to where it will be played.

COUNCILMAN ROBERT ZIMMERMANN

He had nothing to discuss at this time.

COUNCILMAN DAVID STOLTZ

He had nothing to discuss at this time.

Councilman Zimmermann entertained a motion to go into closed session at 7:30 P.M. to discuss personnel. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

The meeting went back into open session at 8:00 P.M. with the following members in attendance: Councilmen Zimmermann, Stoltz, Bartlett, Lenoy and Emerson.

DPW Director Crifasi discussed the pedestal at the 9-11 memorial to hold the sign as to whether it be marble or imitation granite to help lower the price. He will discuss the Bond Ordinance with the CFO and get back to the Council at next Thursday’s meeting.

A motion was made by Emerson, seconded by Stoltz to extend four DPW summer employees two extra weeks. Councilmen Stoltz, Bartlett, Lenoy and Emerson voted yes. Councilman Zimmermann abstained and Councilman Lahullier was absent.

A motion was made by Stoltz, seconded by Bartlett to do a background check on Rey Palanco for a Special Police Officer, unanimous on call of roll of those present.

A motion was made by Stoltz, seconded by Emerson to change Matt Welsch's position from cleaning Borough Hall and the Civic Center to Code Enforcement Officer at the same salary and hours and to report to the Police Department, unanimous on call of roll of those present.

A motion was made by Bartlett, seconded by Stoltz to hire Reggi Preli to clean the Borough Hall and Civic Center fifteen hours per week at \$12.00 per hour, unanimous on call of roll of those present.

A motion was made by Emerson, seconded by Stoltz to hire Steve Tronziger up to fifteen hours per week at \$12.00 per hour to do sweeper enforcement and to be substitute senior transport driver, unanimous on call of roll of those present.

On motion by Emerson, seconded by Stoltz, the meeting was unanimously adjourned at 8:05 P.M.

APPROVED: _____
COUNCILMAN ROBERT ZIMMERMANN

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK