

## **FINANCE MEETING**

**January 15, 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, January 15, 2015 at 7:15 P.M.

Council President Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Councilmen Craig Lahullier, David Stoltz, Richard Bartlett, James Lenoy and Joseph Emerson were present. Mayor William Roseman arrived at 8:00 P.M. and Councilman Robert Zimmermann was 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.

Mrs. Abdul Khan who resides at 542 Summit Avenue spoke regarding the raised sidewalk at that location. DPW Director Joseph Crifasi said this location is on the list. The Council has to approve a company to do the work and when the weather gets warmer, perhaps in April, the two slabs will be lifted and the work will get done.

### **CONSENT AGENDA**

#### **RESOLUTION NO. 2015-29**

**WHEREAS**, UNO Limousine Service, Inc. operating from 417 Hackensack Street, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt for one (1) limousine license; 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 UNO Limousine Service, Inc. to operate one (1) limousine from 417 Hackensack Street, Carlstadt, NJ 07072 be and hereby is approved.

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**AND, BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to issue the license to operate one (1) limousine at the above referenced location for the period of one year, commencing January 16, 2015 and ending on January 16, 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.

**RESOLUTION NO. 2015-30**

**WHEREAS**, TMCJ, LLC, 463 Barell Avenue, 2<sup>nd</sup> Floor, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt for one (1) additional limousine license; 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 TMCJ, LLC to operate one (1) additional limousine license at 463 Barell Avenue, 2<sup>nd</sup> Floor, Carlstadt, NJ 07072 be and hereby is approved.

**AND, BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to issue the license to operate one (1) additional limousine license at the above referenced location for the period of one year, commencing January 16, 2015 and ending on January 16, 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 Stoltz, seconded by Lenoy, unanimous on call of roll of those present to approve the Consent Agenda.

Council President Lahullier said we need to appoint a person to the Library Board. Councilman Stoltz made a motion to appoint Janice Lahullier as a trustee to the Library Board for the unexpired term to 12/31/17, seconded by Bartlett, Councilmen Stoltz, Bartlett, Lenoy and Emerson voted yes. Councilman Lahullier abstained and Councilman Zimmermann was absent.

Council President Lahullier said we need to appoint someone as an alternate to the Zoning Board. Councilman Stoltz made a motion to appoint John Sabia as Alternate #1 to the Zoning Board for the unexpired term to 12/31/15, seconded by Emerson, unanimous on call of roll of those present.

Council President Lahullier said we need to approve the purchase of three plaques for the Voice of Democracy winners. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

Council President Lahullier entertained a motion to approve flowers for the families of James Winand, William Westdyke, Charles Weir and Lynn Dixon for the loss of her mother Alberta Seidel. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

Council President Lahullier swore in Bruce Young as a Zoning Enforcement Officer (Part-Time) for the Borough of Carlstadt.

Council President Lahullier made a motion to approve the amount of \$250.00 for the Fire Chief's gift, seconded by Bartlett, unanimous on call of roll of those present.

Council President Lahullier mentioned the American Legion is asking permission to have their picnic at the Washington Avenue Firehouse this year. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

Joseph Crifasi, Operations Manager spoke to the Council with regards to things he would like to see get done in the Borough. Also Council President Lahullier said he would like to see us get rid of some things that are down in the Borough garage which includes a couple of buses. Mr. Crifasi mentioned there is an old salt shed that is rusted and he feels we can have our DPW remove it. Council President Lahullier said he would offer equipment from his company in the early Spring to help remove this salt shed.

Mr. Crifasi said he met with an architect on Tuesday and gave him a copy of the building plans for adding solar panels as an over-hang to go on the outside of the DPW garage. He mentioned this would provide an awning like shelter for the DPW vehicles.

Council President Lahullier said we have a letter from Henry P. Becton Regional High School from the play director asking if we would take out an ad for \$50.00.

Council President Lahullier made a motion to take out an ad in the amount of \$50.00, seconded by Lenoy, unanimous on call of roll of those present.

**COUNCILMAN RICHARD BARTLETT**

He would like to make a motion to approve a parking space for the new Battalion Fire Chief, Brian Cervasio at 551 Hoboken Road, seconded by Lahullier, unanimous on call of roll of those present.

**COUNCILMAN CRAIG LAHULLIER**

He would like to get a four way stop sign put up on corner of Eighth Street and Division Avenue. People come down between the two cemetery walls which has a blind spot.

**COUNCILMAN JAMES LENOY**

He had nothing to discuss at this time.

**COUNCILMAN DAVID STOLTZ**

He had nothing to discuss at this time.

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**COUNCILMAN JOSEPH EMERSON**

He mentioned he contacted PSE&G regarding certain pole lights that were out on Hackensack Street and Washington School Park. He also contacted Coach Leather regarding a letter they sent asking for better lighting at a bus stop on the corner of Washington Avenue and Commerce Boulevard.

Wayne Veal, Ambulance Corps. President was in attendance to discuss getting a new ambulance. Mayor Roseman told him to get a cost estimate so that they can add this to the budget file.

Mayor Roseman entertained a motion to go into closed session at 8:10 P.M. to discuss personnel. On motion by Bartlett, seconded by Lahullier, the meeting unanimously went into closed session.

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

Mayor Roseman appointed Dennis Ritchie to the position of assistant to the Mayor and Council that is stated in the salary ordinance. On motion by Lahullier, seconded by Bartlett, unanimous on call of roll of those present.

Mayor Roseman appointed subject to approval and background check Nick Murphy and Ashley Ward as Special Police Officers. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to approve Sgt. Cox and Sgt. Negro to get lieutenants pay for working in that position. On motion by Lahullier, seconded by Bartlett, unanimous on call of roll of those present.

**RESOLUTION NO. 2015-30-B**

**WHEREAS**, John Lyons, has been a continuous employee of the Carlstadt Department of Public Works for more than 28 years; and

**WHEREAS**, he currently holds the position of Foreman within the department; and

**WHEREAS**, he has indicated that he will be retiring on December 31, 2017, following nine months terminal leave afforded to him under the existing CDPWBA Contract which shall begin on April 1, 2017, which shall be inclusive of all allotted time, regardless of nature, which shall be applied first of April, 2017.

**NOW, THEREFORE BE IT RESOLVED** that without setting precedent, in recognition of John Lyons' service for the Carlstadt Department of Public Works in excess of 28 years, the Payroll Clerk be, and is hereby authorized and directed to include his longevity pay in his base salary beginning March 1, 2015.

**NOW THEREFORE BE IT FURTHER RESOLVED** that in the event John Lyons does not commence his terminal leave on April 1, 2017 and retire December 31, 2017, all longevity payments shall be returned to the Borough and the requisite adjustments made to all payroll and pension records and shall return to his prior position within the Carlstadt Department of Public Works.

Mayor Roseman entertained a motion to include John Lyons' longevity in his salary. On motion by Lahullier, seconded by Lenoy, unanimous on call of roll of those present.

Councilman Bartlett mentioned that Robert Korsen will be retiring from Engine Company One and he would like to present him with a plaque at our February meeting for forty-six years in the Fire Department and would like to put this in motion, seconded by Emerson, unanimous on call of roll of those present.

**RESOLUTION NO. 2015-30-A**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that Nicholas Rivera be appointed a Commissioner on the Carlstadt Sewerage Authority for a five year term; said appointment to be effective starting February 1, 2015.

Mayor Roseman entertained a motion to approve the reappointment of Nicholas Rivera to the Carlstadt Sewerage Authority for a five year term effective starting February 1, 2015. On motion by Lahullier, seconded by Emerson, unanimous on call of roll of those present.

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

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

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