

FINANCE MEETING
July 16, 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, July 16, 2015 at 7:10 P.M.

Council President Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Councilmen Craig Lahullier, Robert Zimmermann, David Stoltz, and Joseph Emerson were present. Councilman James Lenoy arrived at 7:15 P.M. Mayor William Roseman arrived at 7:45 P.M. Councilman Richard Bartlett 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.

Robert Van Naarden of Delta Thermo Energy, Inc., 148 East Street Road, Trevese, Pa. 19053 and another representative of Delta Thermo Energy, Inc. gave a presentation regarding the possible construction of a garbage disposal facility on the old Arsynco property. DEP permits, etc. would need to be acquired. Further discussion of this proposal needs to take place.

Frank Covelli of P.I.A. was in attendance and discussed medical insurance. The annual medical insurance will be renewed on August 1, 2015. This is with IDA. He went into detail on certain areas and how the plans performed this year.

Paul Steberger, 84 Upsala Path, West Milford, N.J. 07480, gave a presentation on street light savings for the Borough. He used a spreadsheet on the monthly savings that East Rutherford is experiencing.

George Stafford from the NJ Highlands Coalition, 504 Main Street, Boonton, N.J. 07005, spoke regarding protecting the State's water supplies and presented the Mayor and Council with a resolution for them to adopt supporting the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

RESOLUTION NO. 2015-170-A

WHEREAS, two fiber optic permit applications together with required fees were received by the Borough Clerk from Level 3 Communications, 225 Old New Brunswick Road, Piscataway, N.J., 08854 for installations at 770 Central Boulevard and 720 Washington Avenue/Commerce Road in the Borough of Carlstadt; and

FINANCE MEETING

July 16, 2015

Page 2

WHEREAS, said applications were forwarded to the Borough Engineer for review and approval.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, that the two fiber optic permit applications submitted by Level 3 Communications, 225 Old New Brunswick Road, Piscataway, N.J. 08854 are hereby approved as recommended by the Borough Engineer subject to certain requirements as stated in his letter dated June 26, 2015.

Mayor Roseman entertained a motion to approve two fiber optic permit applications for Level 3 Communications. On motion by Lahullier, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to approve a solicitor permit for Power Home Remodeling Group. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to approve the senior bus to stop at Walgreens for the seniors to get a 20% discount the first Tuesday of every month. On motion by Lahullier, seconded by Stoltz, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to approve the Sustainable Jersey agreement. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

COUNCILMAN CRAIG LAHULLIER

He had things to discuss in closed session.

COUNCILMAN JAMES LENOY

He had things to discuss in closed session.

COUNCILMAN ROBERT ZIMMERMANN

He had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

He mentioned the background checks for the volunteers and by September this will be able to be functional.

COUNCILMAN DAVID STOLTZ

He had things to discuss in closed session.

Mayor Roseman entertained a motion to go into closed session at 8:30 P.M. to discuss personnel and property. On motion by Lenoy, seconded by Emerson, the meeting unanimously went into closed session.

FINANCE MEETING

July 16, 2015

Page 3

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

Mayor Roseman entertained a motion to approve \$450.00 for a judgment search. On motion by Zimmermann, seconded by Lahullier, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to adjourn the meeting at 9:20 P.M. On motion by Zimmermann, seconded by Lahullier, the meeting was unanimously adjourned.

APPROVED: _____
WILLIAM ROSEMAN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK