

FINANCE MEETING
June 11, 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, June 11, 2015 at 7:25P.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 William Roseman, Councilmen Robert Zimmermann and James Lenoy were absent.

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

Council President – 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.

Council President Lahullier introduced Robert Van Naarden a representative from Delta Thermo Energy Inc. from Trevoise Pa. He proceeded with a presentation to the Council which involves an environmentally friendly way to handle waste of all kinds. This cleans the waste and turns it into a clean fuel. Council President Lahullier said we will discuss this tonight and hopefully we will have an answer as to what we want to do.

Council President Lahullier said we have to approve three Special Police Officers for Sunday, June 14, 2015 for the presentation in East Rutherford in remembrance of Father Mychal Judge. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

Council President Lahullier entertained a motion to ratify one Special Police Officer for June 10, 2015 at Becton Regional High School for a Board of Education meeting. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

Council President Lahullier mentioned to approve the request for the School Crossing Guards giving three sick days to the full time people and one and one-half days to the part time people. This will take effect in September. On motion by Lahullier, seconded by Stoltz, unanimous on call of roll of those present.

Council President Lahullier said the police are looking to lease a new BMW motorcycle for five years but Domenick Giancaspro, CFO said to lease it for three years and to buy it at the end of the lease for one dollar. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

Council President Lahullier went over the correspondence that was received.

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COUNCILMAN RICHARD BARTLETT

Councilman Bartlett said he had a request from the Fire Department to allow Engine Three to go to Newport, New York from July 31, 2015 to August 3, 2015. They would like to bring the engine up and use the pickup truck. They haven't done it in the past couple of years but they put in a request to do it this year.

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

Joseph Crifasi, Operations Manager/DPW Director spoke about the plans for the DPW garage involving a canopy on the building and construction plans.

Barbara O'Connor, President of the Historical Society addressed the Council regarding the plaque that has been missing for fifty years or so at Zimmermann Park. She asked if the plaque will get ordered and would like it to be done by this fall. The plaque should mention that the Zimmermann family donated this park to the children of Carlstadt and also to have a ceremony to rededicate it. Bob Zimmermann said he would speak at the ceremony.

Council President Lahullier said we have to find out what has to be put on the plaque as well as the size. Mayor Roseman told her the town would do this.

Council President Lahullier made a motion to get the plaque for Zimmermann Park in the amount not to exceed \$2,000.00, seconded by Bartlett, unanimous on call of roll of those present.

Joseph Crifasi, Operations Manager/DPW Director said we need to finish the conversation regarding the street sweeper. He said the last time we spoke the lowest price that we have now buying the sweeper contract is about \$36,000.00 per year for the service to come in every other week and sweep and this would be starting in March and go through November. If we go with the second lowest price, it is \$63,000.00 per year. If we lease a sweeper for seven years, we can then buy it for a \$1.00. We supply the man power with one of our workers. They will take our old sweeper and give us a \$30,000.00 credit.

He went into detail with regards to what this covers. It will be leased for seven years and also comes with a seven year warranty as well as being maintained for the seven years. The life on these sweepers is about twelve years. We will use it every other week and perhaps Wallington can use it the weeks we don't. That will cut down on our cost. We would be the subcontractor to do Wallington's streets.

A motion was made by Stoltz, seconded by Lahullier to lease the Ravo Sweeper for \$31,000.00 per year for seven years with a dollar buy out under state contract from Northeast Sweepers, unanimous on call of roll of those present.

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 entertained a motion to go into closed session at 9:45 P.M. to discuss personnel. On motion by Stoltz, seconded by Emerson, the meeting unanimously went into closed session.

The meeting went back into open session with the following members in attendance: Councilmen Lahullier, Stoltz, Bartlett and Emerson.

Council President Lahullier entertained a motion to hire the summer help as per the list presented to the Council and the money budgeted for this.

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

Council President Lahullier entertained a motion to change the July 2, 2015 Caucus Meeting to July 9, 2015. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

Council President Lahullier entertained a motion to adjourn the meeting at 10:50 P.M. On motion by Stoltz, seconded by Bartlett, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK