

**FINANCE MEETING  
May 14, 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, May 14, 2015 at 7:40 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 James Lenoy were present. Mayor William Roseman and Councilman Joseph Emerson were 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.

John Hogan, Bergen County Clerk presented the Governing Body with a poster containing copies of historic documents of the Borough of Carlstadt. The documents are scanned and stored in containers that are placed in special boxes. It is an ongoing project for him and he has another sixty-five towns to go to with similar presentations.

Claire Haider one of the school crossing guards, was in attendance along with four other crossing guards and spoke about sick days. She mentioned that three or four years ago the crossing guards lost their three sick days. She mentioned she has talked to other crossing guards from other towns and they get three to six sick days. She is asking that starting in September of this year to reinstate the sick days. She mentioned this winter was a very hard winter. Some of the crossing guards did get sick because of the weather and being at their post.

Council President Lahullier said we will have to discuss this at our next public meeting on Monday and we will get back to you.

Council President Lahullier made a motion to approve the \$500.00 scholarship for a Becton student, seconded by Bartlett, unanimous on call of roll of those present.

Council President Lahullier entertained a motion to approve fruit baskets for Robert Brown and Victor Fonseca. On motion by Lenoy, seconded by Zimmermann, unanimous on call of roll of those present.

Council President Lahullier asked about the follow up with the markers for the fire hydrants. Councilman Bartlett said that Chief Sabia is working on this. He also said he got information on the blue markers that go in the street.

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He gave this information to Chief Sabia and he will check with the company that does this. He also found another company on-line where the marker goes into a pocket and sits below the surface so that in the winter time the plows won't pick them up. There is also a company in Lodi, N.J. that makes markers that get attached to the hydrant with one of the nuts that holds the top of the hydrant. We will have to check with United Water if this is allowed to be done. The price with all of these options will also be checked before any decision will be made.

Council President Lahullier said we received correspondence from Chris Assenheimer, Tax Collector requesting to attend the Spring Conference of Tax Collectors and Treasurers Association on May 19, 2015. It is one day in Atlantic City.

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

Council President Lahullier said we received correspondence from the 2015 Wildcats Recreation. Our startup money for them is \$8,425.00. On motion by Zimmermann, seconded by Lahullier, unanimous on call of roll of those present.

Council President Lahullier made a motion to go into closed session at 8:05 P.M. to discuss personnel, seconded by Zimmermann. The meeting unanimously went into closed session.

The meeting went back into open session at 9:00 P.M. with the following members in attendance: Councilmen Lahullier, Zimmermann, Stoltz, Bartlett and Lenoy.

Council President Lahullier said at this time the Wildcat Hoop Club is asking us to contribute \$425.00 to their program. This is a booster organization for students who attend Becton Regional and participate in the summer basketball program. The motion was seconded by Bartlett. Councilmen Lahullier, Stoltz, Bartlett and Lenoy voted yes. Councilman Zimmermann abstained and Councilman Emerson was absent.

Council President Lahullier said we have correspondence from Neglia Engineering for the proposal for professional surveying, engineering and construction management services in the amount of \$17,815.00. This is for Starke Road (NJDOT Municipal Aid Grant) . On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll of those present.

Council President Lahullier said at this time we have received applications from Phil Manfredonia and Nick Murphy for police dispatcher positions.

Council President Lahullier made a motion that we hire these two individuals.

Councilman Stoltz made a motion to approve Phil Manfredonia as a police dispatcher. Also Nick Murphy as long as he passes the background check, seconded by Lahullier, unanimous on call of roll of those present.

Council President Lahullier said he would like to make a motion that we hire Kimberly McWilliams as a full time Court Administrator to start June 1, 2015 as she has to give her two weeks notice and to offer her a salary of \$52,000.00 and not to exceed \$55,000.00, seconded by Stoltz, unanimous on call of roll of those present. (Ms. McWilliams was contacted and declined the position)

Council President Lahullier made a motion to adjourn the meeting at 9:15 P.M., seconded by Lenoy, the meeting was unanimously adjourned.

APPROVED: \_\_\_\_\_  
CRAIG LAHULLIER, COUNCIL PRESIDENT

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