

**FINANCE MEETING  
November 14, 2019**

**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, November 14, 2019 at 7:04 P.M.

Council President Bartlett asked Claire Foy, Borough Clerk to call the roll: Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett, James Lenoy and Joseph Emerson were present. Councilman William Roseman arrived at 7:20 P.M. and Mayor Craig Lahullier was absent.

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

Council President Bartlett – 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 5, 2019 and the Herald News on January 5, 2019 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.

Gregory Polyniak of Neglia Engineering read his report for the month regarding projects that are being done in the Borough of Carlstadt and is on file in the office of the Borough Clerk.

**COUNCILMAN ROBERT ZIMMERMANN**

He had nothing to discuss at this time.

**COUNCILMAN DAVID STOLTZ**

He had nothing to discuss at this time.

**COUNCILMAN JAMES LENOY**

He had nothing to discuss at this time.

**COUNCILMAN JOSEPH EMERSON**

He had nothing to discuss at this time.

Deputy Fire Chief Dennis Kronyak, Jr. reported on the progress of the grant being applied for the compressor for the Scott (SCBA) Air Packs.

**CONSIDERATION OF ORDINANCES**

**ORDINANCE NO. 19-11**

**REPEALING ORDINANCE NO. 16-6**

**AN ORDINANCE AMENDING CHAPTER II "ADMINISTRATION," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ELIMINATING THE POSITION OF LEGISLATIVE RESEARCH OFFICER OF THE BOROUGH OF CARLSTADT EFFECTIVE JANUARY 1, 2020.**

**WHEREAS**, the Governing Body of the Borough of Carlstadt, County of Bergen, State of New Jersey adopted Ordinance No. 16-6 on May 5, 2016, establishing the position of Legislative Research Officer; and

**WHEREAS**, the Governing Body of the Borough of Carlstadt now desires to eliminate the position of Legislative Research Officer effective January 1, 2020.

**NOW, THEREFORE BE IT ORDAINED** by the Governing Body of the Borough of Carlstadt as follows:

Section 1. That **Chapter II** of the Revised General Ordinances of the Borough of Carlstadt, 2002, entitled "**Administration**," Subsection **2-40** "Legislative Research Officer," be and is hereby deleted in its entirety effective January 1, 2020.

Section 2. That Ordinance No. 16-6 creating the position of the "Legislative Research Officer" is hereby repealed effective January 1, 2020.

Section 3. This Ordinance shall take effect immediately upon final passage and publication as required by law.

**RESOLUTION NO. 2019-244-A**

**BE IT RESOLVED** that the ordinance entitled:

**REPEALING ORDINANCE NO. 16-6**

**AN ORDINANCE AMENDING CHAPTER II “ADMINISTRATION,” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ELIMINATING THE POSITION OF LEGISLATIVE RESEARCH OFFICER OF THE BOROUGH OF CARLSTADT EFFECTIVE JANUARY 1, 2020**

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 5<sup>th</sup> day of December, 2019 at 7:00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be, and she hereby is, authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

Council President Bartlett mentioned that there were several requests for those who have worked in the Borough Hall for twenty-five years or more requesting to sell back two weeks vacation time. The people who have put in for this are Claire Foy, Ginny Bello, Rob Healey, Chris Assenheimer and Jean Oosterwyk. Joseph Crifasi, DPW Operations Manager, said this needs to be discussed in closed session.

Someone attending the meeting asked about the elimination of the position of Legislative Research Officer of the Borough of Carlstadt. Joseph Crifasi and Councilman Roseman went into a lengthy discussion on this matter.

**EXECUTIVE SESSION MEETING ACT  
RECESS INTO CLOSED SESSION**

**WHEREAS**, it is necessary for the Governing Body of the Borough of Carlstadt to conduct an executive session closed to the public in order to discuss one or more of the following subjects: property and personnel.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10: 4-6 et. Seq. for the purpose of discussing one or more of the following subjects: property and personnel.

**AND, BE IT FURTHER RESOLVED** that the public will be informed either later this evening after reconvening the public meeting or at a future public meeting said date is not predictable at the present time.

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**AND, BE IT FURTHER RESOLVED** that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

Council President Bartlett entertained a motion to go into closed session at 7:30 P.M. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll.

The meeting went back into open session at 9:05 P.M. with the following members in attendance: Councilmen Zimmermann, Stoltz, Bartlett, Lenoy, Emerson and Roseman.

Council President Bartlett entertained a motion to approve the New Year's Day expenses. On motion by Roseman, seconded by Emerson, unanimous on call of roll.

Council President Bartlett entertained a motion to approve the purchase of plaques for outgoing members. On motion by Roseman, seconded by Lenoy, Councilmen Zimmermann, Stoltz, Lenoy, Emerson and Roseman voted yes. Councilman Bartlett abstained.

Council President Bartlett entertained a motion for the request for the Borough Hall employees who have requested to have two weeks sell back vacation time as long as they all are qualified for it. On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll.

Council President Bartlett entertained a motion for the two bills for the repair of the loader and garbage truck. They will be given to Domenick Giancaspro, CFO if funds are available and move forward as soon as possible. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll.

Council President Bartlett entertained a motion to adjourn the meeting at 9:13 P.M. On motion by Zimmermann, seconded by Emerson, the meeting was unanimously adjourned.

APPROVED: \_\_\_\_\_  
RICHARD BARTLETT, COUNCIL PRESIDENT

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