

FINANCE MEETING
April 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, April 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, James Lenoy and Joseph Emerson were present. Councilman Richard Bartlett arrived at 7:25 P.M. Mayor William Roseman and Councilman David Stoltz 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.

Council President Lahullier opened the floor to a hearing of citizens regarding the 2015 Municipal Budget.

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

Council President Lahullier asked if any citizen wished to be heard on the budget.

Council President Lahullier said there are no citizens that wished to be heard.

Council President Lahullier closed the floor to a hearing of citizens.

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

There was some discussion on the budget with Domenick Giancaspro.

Council President Lahullier entertained a motion to ratify the approval of three Special Police Officers for April 11, 2015 Little League Opening Day.

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

Council President Lahullier entertained a motion to approve two Special Police Officers for April 24 and 25, 2015.

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

Council President Lahullier entertained a motion to approve extension of licensed premises at Redd's for May 2, 2015.

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

FINANCE MEETING

April 16, 2015

Page 2

Council President Lahullier entertained a motion to update the Master Plan as presented in the Remington and Vernick proposal for a fee not to exceed \$2,451.00.

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

Thomas Sabia, Fire Chief spoke about the age limit of sixty-five years for a fireman and their physicals every two years. He said that the Fire Department would like to ask those that want to drive fire apparatus to have an additional physical which will be through the Department of Transportation as per their regulations. The cost is \$75.00 which will be absorbed by the Borough. This was further discussed as well as the every firefighter having a radio.

The Mayor and Council were informed the Fire Department Inspection will be May 16, 2015. The Memorial Service will be at 5:00 P.M. followed by the inspection at the firehouse. All are invited.

Council President Lahullier entertained a motion to go into closed session at 7:35 P.M. to discuss the budget, property and personnel. On motion by Bartlett, seconded by Lenoy, the meeting unanimously went into closed session.

The meeting went back into open session at 8:15 P.M. with the following members in attendance: Councilmen Lahullier, Zimmermann, Bartlett, Lenoy and Emerson

Claire Foy, Borough Clerk said we need to approve the purchase of a plaque for Erwin Fedkenheuer. Council President Lahullier entertained a motion to approve the plaque for Mr. Fedkenheuer. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

COUNCILMAN RICHARD BARTLETT

He said the School Picnic Committee met tonight. Next year will be the 150th anniversary of the School Picnic.

They would like to start planning for the 150th anniversary picnic for next year and get more people involved. They think someone from the Council should attend the PTA meeting probably in September or October. They want to make it more spectacular than the yearly picnics.

We are going to have to consider a line item in the budget for next year.

The Fire Department has asked for a wireless access to be put in the meeting room and the chief's office. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

Joseph Crifasi, Operations Manager talked about the vehicles for the fire chiefs, in that new vehicles are needed.

Council President Lahullier adjourned the meeting at 8:35 P.M. On motion by Zimmermann, seconded by Emerson, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK