

CAUCUS/FINANCE MEETING

March 16, 2017

THE MARCH 2, 2017 CAUCUS MEETING of the Mayor and Council of the Borough of Carlstadt was rescheduled to Thursday, March 16, 2017 at 7:00 P.M. in the Borough Hall Caucus Room, 500 Madison Street, Carlstadt, New Jersey followed by the regularly scheduled Finance Meeting at 7:00 P.M. in the Caucus Room. Notice of the rescheduled Caucus Meeting was published in The Record.

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

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

Mayor 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 6, 2017 and the Herald News on January 6, 2017 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.

David Hollenbeck was in attendance representing the Meadowlands Chamber of Commerce. He explained how they can help the town as a resource and the Governing Body can point to for new and current business as a resource. He has attended the Borough of East Rutherford, Lyndhurst as well as Rutherford about the membership. He went into a lengthy discussion on this matter and stated the Meadowlands Chamber is here to help the Borough to get business in and running in the Borough.

Robert Ceberio of RCM Ceberio LLC read his Carlstadt Economic Development report for the month of February. He mentioned they completed the redevelopment study which is the area around Grand and Amor Avenue. This report is on file in the office of the Borough Clerk.

Gunter Kuprat from the Turn Hall spoke to the Council about different events scheduled for this year. He asked the Council if they can have the town bus as well as a driver to attend a parade on September 16, 2017.

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

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.

CAUCUS/FINANCE MEETING

March 16, 2017

Page 2

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, 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.

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.

Mayor Lahullier 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 of those present.

The meeting went back into open session at 8:10 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Lenoy, Emerson and Shockley.

**CONSENT AGENDA
RESOLUTION NO. 2017-88**

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of four (4) limousine licenses; and

WHEREAS, the renewal application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to renew four (4) limousine licenses at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved nunc pro tunc for Vin #40606, #05612, #38586 and #06181.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the renewal of the four (4) limousine licenses at the above referenced location for the period of one year, commencing February 27, 2017 and ending on February 27, 2018 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

RESOLUTION NO. 2017-89

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for **Monroe Street Roadway Improvements Project** was constructed by **Your Way Construction Inc., 404 Colt Street, Irvington, New Jersey 07111**, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. **SNN4001462 (M)** for a period of two (2) years from **December 21st, 2016**. The said construction is hereby accepted and final payment in the amount of **Two Thousand Nine Hundred Forty-Six Dollars and Eighty Cents. (\$2,946.80)** is hereby approved.

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2017-90

WHEREAS, the Borough of Carlstadt acquired a new street sweeper that is operated Monday, Tuesday, Thursday and Saturday to clean the Borough's streets; and

WHEREAS, the Borough of Wallington has a need for street cleaning services however lacks the equipment to conduct those operations; and

WHEREAS, the Borough of Wallington and the Borough of Carlstadt believe that their citizens and communities would be best served financially and operationally through a shared services agreement for street sweeping services; and

WHEREAS, a shared services agreement would not detract from servicing the needs of Carlstadt's citizens due the street sweeper being operated in Wallington on days it is not scheduled for operation; and

WHEREAS, the Borough of Carlstadt's need for the use of the street sweeper will supersede any scheduled operation in Wallington; and

WHEREAS, a shared services agreement with Wallington would provide new revenue for the Borough of Carlstadt.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, approve a shared services agreement pursuant to NJS40A:65-5 with the Borough of Wallington to provide street sweeper services at the rate of \$360.00 per day.

BE IT FURTHER RESOLVED that this Resolution shall take effect and be in force from and after the earliest date allowed by law.

RESOLUTION NO. 2017-91

WHEREAS, the Borough of Carlstadt is a Participating Member of Bergen County Aggregate Energy Procurement Cooperative Pricing System (hereinafter referred to as #206BCPS), eligible thereby to obtain natural gas and/or electricity supply services for its own use through one or more contracts to be awarded to natural gas or electricity suppliers following said bids for natural gas or electricity supply services pursuant to the aggregation program; and

WHEREAS, the #206BCPS will from time to time during the Effective Period as defined below solicit bids for natural gas and/or electricity supply service through an energy aggregation program in which the County of Bergen will act as Lead Agency of the #206BCPS in accordance with the “Local Public Contracts Law,” N.J.S.A.40A:11-11, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the County of Bergen as the Lead Agency for the #206BCPS, will from time to time during the Effective Period (from date of adoption until the expiration of the Cooperative Pricing system, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas or electricity supply services on behalf of the #206BCPS pursuant to the Local Public Contracts Law and EDECA; and

WHEREAS, by joining the #206BCPS, the Borough of Carlstadt agreed to purchase natural gas and/or electricity needed for its own use during the Effective Period through any electricity or natural gas supplier(s) awarded a contract, unless it opts in or out prior to the beginning of a new supply contract in accordance with the terms of the Cooperative Pricing Agreement previously executed between the parties, it being understood that the Lead Agency is responsible for compliance with the provisions of Local Public Contracts Law; and

WHEREAS, to facilitate the award of aggregate supply contracts for gas and/or electric supply service, the Borough of Carlstadt authorizes the execution of a new Cooperative Pricing System Agreement, a copy of which is annexed hereto, which agreement expressly authorizes the Lead Agency to sign a single contract for natural gas or electricity supply service, as applicable, on behalf of Borough of Carlstadt when the Borough of Carlstadt participates in a procurement, avoiding the need for each Participating member to sign the agreement with the supplier(s); and

WHEREAS, due to significant volatility and the potential for price increases in the electricity generation and wholesale natural gas market, the procurement model requires that Participating Members preauthorize the Lead Agency to award contracts for electricity supply and/or Natural Gas Service in each bid group to one or more natural gas or electricity suppliers that submit bids which are reasonably forecasted to provide a pre-determined estimated savings to the Participating Member based upon its previous natural gas usage and utility-provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said natural gas or electricity services to natural gas or electricity suppliers that submit bids with pricing that is at least 5% lower than the average price for utility-provided basic generation service; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas or electricity supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids; and

WHEREAS, earlier this year, the #206BCPS carried out a procurement for natural gas supply service, resulting in 21-month fixed rate for those members of the #206BCPS that opted to participate; and

WHEREAS, the #206BCPS has begun a new procurement for electricity supply service; and

WHEREAS, by adopting this resolution, the Borough of Carlstadt elects to **opt in** to the current procurement for electricity supply service.

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Carlstadt, New Jersey, that:

1. The Borough of Carlstadt hereby **opts in** to the current procurement for electricity supply – Bergen County Bid # 17-10 – and binds itself to the #206BCPS to purchase all electricity needed for its own use during the Effective Period from the electricity supplier or suppliers awarded a contract for electricity supply services by the Lead Agency.
2. The Lead Agency of the #206BCPS is hereby authorized to award one or more contracts, and execute one or more master performance agreements that obligates the Borough of Carlstadt to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the #206BCPS (or any CPS number to be assigned in the future), provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Borough of Carlstadt of at least five percent (5%) relative to the price charged for basic generation service by the public utility company that would otherwise provide such service.
3. #206BCPS is authorized to continue to bid to obtain electricity supply services at any time during the Effective Period, including - for example - a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

CAUCUS/FINANCE MEETING

March 16, 2017

Page 6

4. This Resolution shall take effect immediately upon passage.

The authorization provided to the County of Bergen pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5), Administrative Code (N.J.A.C. 5:34-7.1) shall be valid until the Cooperative Pricing System expires. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

RESOLUTION NO. 2017-92

BOROUGH OF CARLSTADT

BUDGET RESOLUTION

RESOLUTION RE: Requesting the approval of the Director of Local Government Services to defer school taxes:

WHEREAS, the local district school tax levy for the 2016-2017 school year is \$ 11,805,004 and the regional high school tax levy was \$ 7,200,310.

BE IT RESOLVED, that the Borough of Carlstadt does hereby request the consent of the Director of the Division of Local Government Services in the Department of Community Affairs to defer \$ 5,902,502 and \$ 3,600,155 not in excess of 50% of 2016-2017 levy.

RESOLUTION NO. 2017-93

**BOROUGH OF CARLSTADT
MUNICIPAL BUDGET 2017**

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the approved Municipal Budget for the year 2017;

General Appropriations

Appropriations within "CAPS" - Municipal Purposes	\$16,879,324.10
Appropriations excluded from "CAPS" - Municipal Purposes	6,036,832.94
Reserve for Uncollected Taxes	500,000.00
Total General Appropriations	23,416,157.04
Less: Anticipated Revenues	5,467,915.24

Amount to be Raised by Taxes for Support of Municipal Budget

Local Tax Municipal Purposes	\$17,184,163.79
Minimum Library Tax	\$764,078.01
Total to be Raised by Taxes	\$17,948,241.80

The Governing Body of the Borough of Carlstadt does hereby approve the above as the Budget for the year 2017.

RESOLUTION NO. 2017-94

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for **Broad Street Drainage Improvements – 10th to 8th Street (CDBG Funded)** was constructed by **Rock Solid Construction, 83 Clifford Street, Newark, NJ 07105**, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. **71831591** for a period of two (2) years from **September 19th, 2016**. The said construction is hereby accepted and the closeout of the project is hereby approved.

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2017-95

WHEREAS, Congress authorized the 1033 Program to make use of excess Department of Defense (DOD) equipment by making it available at the local, county, and state level. This excess DOD equipment has been purchased with taxpayer funds. Law enforcement may request resources from this program. The Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency. The equipment may enhance community preparedness, response, and resiliency while off-setting the costs in a time of financial constraints; and

WHEREAS, P.L. 2015, c. 23 provides that an application for the enrollment of a county or municipal law enforcement agency in the program established by the United States Department of Defense pursuant to the 1033 Program shall be approved by a resolution adopted by a majority of the full membership of the governing body of a local unit prior to the transmittal of any such application to the State Coordinator of any such program. The DLA requires that application program participation be submitted every 365 days; and

CAUCUS/FINANCE MEETING

March 16, 2017

Page 8

WHEREAS, P.L. 2-15, c. 23 provides that the acquisition of any property by a county or municipal law enforcement agency enrolled in any program established by the United States Department of Defense pursuant to the 1033 Program shall be approved by a resolution adopted by a majority of the full membership of the governing body of a local unit; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt shall have complete oversight of the Carlstadt Police Department's participation in the Department of Defense-Defense Logistics Agency- Law Enforcement Support Office/1033 Program and any and all items obtained from the program; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey, hereby authorizes the Chief of Police of the Carlstadt Police Department to apply and to continue to participate in the Department of Defense-Defense Logistics Agency- Law Enforcement Support Office/1033 Program; and

BE IT FURTHER RESOLVED, that the Consent of the Governing Body to the participation by the Carlstadt Police Department in the Department of Defense-Defense Logistics Agency- Law Enforcement Support Office/1033 Program is conditioned upon the Carlstadt Police Department's compliance with all terms, conditions and requirements set forth by the New Jersey Office of Emergency management- Law Enforcement Support Office State Plan of Operation and Memorandum of Agreement; and

BE IT FURTHER RESOLVED, that the acquisition of any property by the Carlstadt Police Department pursuant to Department of Defense-Defense Logistics Agency- Law Enforcement Support Office/1033 Program shall be approved by a further resolution adopted by a majority of the full membership of the Mayor and Council.

RESOLUTION NO. 2017-96

WHEREAS, Congress authorized the 1033 Program to make use of excess Department of Defense (DOD) equipment by making it available at the local, county, and state level. This excess DOD equipment has been purchased with taxpayer funds. Law enforcement may request resources from this program. The Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency. The equipment may enhance community preparedness, response, and resiliency while off-setting the costs in a time of financial constraints; and

WHEREAS, P.L. 2015, c. 23 provides that an application for the enrollment of a county or municipal law enforcement agency in the program established by the United States Department of Defense pursuant to the 1033 Program shall be approved by a resolution adopted by a majority of the full membership of the governing body of a local unit prior to the transmittal of any such application to the State Coordinator of any such program. The DLA requires that application program participation be submitted every 365 days; and

WHEREAS, P.L. 2-15, c. 23 provides that the acquisition of any property by a county or municipal law enforcement agency enrolled in any program established by the United States Department of Defense pursuant to the 1033 Program shall be approved by a resolution adopted by a majority of the full membership of the governing body of a local unit; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt has adopted Resolution No. 2017-95 on March 16, 2017 (attached) to enroll in the 1033 program; and

WHEREAS, a separate resolution is required under P.L. 2015, c.23 to authorize the acquisition of property after enrollment; and

WHEREAS, the short time frames required to respond to an offer of equipment made available pursuant to the 1033 program makes adoption of a separate authorization resolution each time to acquire specific equipment impracticable; and

WHEREAS, the Chief of Police has requested advance authorization to enable the Carlstadt Police Department to acquire certain non-specialized equipment under the terms and conditions of the Department of Defense-Defense Logistics Agency- Law Enforcement Support Office/1033 (LESO) Program without further resolution of the Governing Body; and

WHEREAS, non-specialized equipment is defined for purposes of this resolution as: Gym Equipment, Clothing-Outer wear/under wear, Eyewear/Spectacles, Footwear, ATV's, ATV parts, Information Technology-Data and Media Storage, Portable Radios, Individual First-Aid kits, Watches, Flashlights, Weapons cleaning kits, Headwear (non-ballistic), Computers/Laptops, Portable Shelters, Trailers, Office Furniture, Lockers, Containers-Shipping and Storage, Cabinets, Monitors, Projectors, Racks, Shelves, Floor Covering, Indoor/Outdoor-Portable Lighting Equipment, Generators-portable and/or fixed, Vehicle Lighting equipment, Weapon Holsters, Weapon Slings, Appliances, Tables, Chairs, office/Household Furnishing, Automotive repair shop equipment, Construction equipment, Building Equipment, Binoculars, Living quarters furniture, Indoor/Outdoor Partitions, Flags, Digital media devices, Ladders, Engravers, Locks, Straps, Extension Cords, Forklifts, Tires, Compressors, Power Tools, and items of similar nature; and

WHEREAS, non-specialized equipment expressly excludes any armored tactical vehicles, marine vessels over 28 feet, aircrafts, weapons, High Mobility Multipurpose Wheeled Vehicles (HMMWV), 2 ½ - 5 Ton vehicles, or Mine-Resistant Ambush Protected Vehicles (MRAP's) or items of similar nature ("special ticket items"); and

WHEREAS, the Mayor and Council of the Borough of Carlstadt shall have complete oversight of the Carlstadt Police Department's participation in the Department of Defense-Defense Logistics Agency- Law Enforcement Support Office/1033 Program and any and all items obtained through the program; and

CAUCUS/FINANCE MEETING

March 16, 2017

Page 10

WHEREAS, participation in the program established by the United States Department of Defense pursuant to the 1033 Program shall be at no cost to the Borough of Carlstadt.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey, upon the recommendation of the Chief of Police Thomas Nielsen, that the governing body hereby authorizes the Carlstadt Police Chief to acquire any of the aforementioned non-specialized equipment without further resolution of the Governing Body; and

BE IT FURTHER RESOLVED, that the Consent of the Mayor and Council to acquire any of the aforementioned non-specialized equipment by the Chief of Police of the Carlstadt Police Department through the Department of Defense-Defense Logistics Agency- Law Enforcement Support Office/1033 Program is conditioned upon the Carlstadt Police Department's compliance with all terms, conditions, and requirements set forth by the New Jersey Office of Emergency Management- Law Enforcement Support Office State Plan of Operation and Memorandum of Agreement; and

BE IT FURTHER RESOLVED, that the Governing Body may require the return of any equipment obtained by the Chief of Police of the Carlstadt Police Department through the Department of Defense-Defense Logistics Agency- Law Enforcement Support Office/1033 Program if such equipment is determined by the Mayor and Council to be beyond the scope of authority granted by this Resolution.

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

Mayor Lahullier went over the correspondence that was received. We received correspondence from Neglia Engineering with regards to a proposal for professional surveying and engineering services in the amount of \$13,460.00 for the Borough Hall parking lot. Mayor Lahullier said he wants to move along with this. It will give eleven parking spaces to the Borough employees during the day and losing one street spot. We will also pick up another two spots in the police parking lot.

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

A letter was received from Fire Chief Stephen E. Capuano stating Chris Assenheimer is requesting permission to use a Fire Department vehicle to attend the Congressional fire service dinner in Washington, D.C. on Thursday April 6, 2017 and returning the next day. Larry Wood would also be traveling with him.

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

Mayor Lahullier said we have correspondence from the Carlstadt Fire Department Board of Officers. They approved helmet shield changes for Engine Company Two from numbers "702" to "2", "Working Company" changed to "Engine" and the bottom area shall read "Carlstadt." Engine Company Three from number "703" to "3", top area shall read "Engine", bottom area shall have firefighter's first name initial and their last name spelled out. The Emergency Squad for three officers' helmet shields only: Shields will change number "705" to "5", the top will read "Rescue" and the bottom area will read "Carlstadt".

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

Correspondence was received from Police Chief T. Nielsen. This was in regards to the renewal of massage therapy technician Mr. Myung C. Lee located at 17 Spa – 711 Rt. 17 North.

RESOLUTION NO. 2017-96-A

WHEREAS, an application for a Massage Therapy Technician/Practitioner License has been submitted by Myung C. Lee of 2193 C North Central Road, Fort Lee, NJ 07024; and

WHEREAS, Myung C. Lee has simultaneously submitted an application for a Massage Therapy Establishment License for 17 Spa - 711 Rt. 17 North, Carlstadt, NJ 07072; and

WHEREAS, based on the investigation of the Carlstadt Police Department the requirements of Code Section 6-15 have not been satisfied and the Mayor & Council decline to approve the issuance of a Massage Therapy Technician/Practitioner License to Myung C. Lee or Massage Therapy Establishment License for 17 Spa -711 Rt. 17 North, pursuant to Borough Ordinance 6-15.3 e.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the application of Myung C. Lee for issuance of a Technician/Practitioner License to practice Massage Therapy from the Borough of Carlstadt be and hereby is **DENIED**.

AND BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the application of Myung C. Lee for issuance of a Massage Therapy Establishment License for 17 Spa – 711 Rt. 17 North, Carlstadt, NJ 07072 from the Borough of Carlstadt be and hereby is **DENIED**.

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

COUNCILMAN WILLIAM SHOCKLEY

He wanted to know if we can get a report of accidents involving Borough equipment and vehicles. Mayor Lahullier said he thinks that is a good idea. We should make sure the drivers who were involved in the accident know that we know something happened.

CAUCUS/FINANCE MEETING

March 16, 2017

Page 12

He mentioned long ago he came up with the idea of the company that we use for football of doing concussion base line testing for children ages five and up. The company charges between \$8.00 and \$10.00 per child. It will be for all Borough sports. The Council agreed this is a good cause and we should share the expense with East Rutherford. We will get a proposal submitted to us and go from there. Mayor Lahullier said we can also check with the JIF to see if they have a program.

Councilman Shockley mentioned the proposal for the summer concerts and talked about mutual aid from other towns, snow plowing in town involving Borough properties and a DPW vehicle that is falling apart.

On April 1, 2017 the CVAC wants to do a cleanup of their building including getting rid of old files. They are asking to get a mason dump or DPW truck to load the garbage into and some type of shredding service. Jane Fontana, Legislative Research Officer, said they have to box their files, number them and be approved by the auditor and a record kept that they have been destroyed after getting approval from the State.

COUNCILMAN JAMES LENOY

He had nothing to discuss at this time.

COUNCILMAN ROBERT ZIMMERMANN

He had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

He had some issues regarding the snowstorm from the other day. There was a lengthy discussion on this matter.

He mentioned baseball will be the first weekend in April. He spoke to DPW Director Joseph Crifasi about the fencing that needs to be done at Lindbergh Field. The weather hasn't been good either to do this work.

COUNCILMAN DAVID STOLTZ

He made a motion to send a dish garden to the family of Jeanette Scheri, seconded by Zimmermann, unanimous on call of roll of those present.

Councilman Stoltz asked if we are going to do anything with the salary ordinance. A discussion took place regarding a few positions in the salary ordinance.

Mayor Lahullier entertained a motion to adjourn the meeting at 9:35 P.M. On motion by Zimmermann, seconded by Shockley, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK