

FINANCE MEETING
December 13, 2018

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, December 13, 2018 at 7:08 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett and James Lenoy were present. Councilman Joseph Emerson arrived at 7:15 P.M. and Councilman William Roseman arrived at 8:00 P.M.

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, 2018 and the Herald News on January 6, 2018 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.

Mayor Lahullier went over correspondence that was received. He mentioned the Passaic River Coalition is asking for the annual municipality dues of \$125.00. Mayor Lahullier thinks we should approach this is to see what we have done in the past. If it was done in the past, we will approve it. If not, we stop. Councilman Stoltz said we are not involved with them anymore. Mayor Lahullier said to double check and make sure we are out of it.

Correspondence was received from Comcast of the Meadowlands for the cable television franchise renewal process.

Correspondence was received form Thomas Ondrof informing us of his retirement date of December 31, 2019 from the DPW.

Mayor Lahullier said we received correspondence from the Carlstadt/East Rutherford Lions Club. They are asking for a donation for their Pancake Breakfast for Sunday, March 3, 2019. Mayor Lahullier said we will do whatever we have done in the past.

Councilman Stoltz entertained a motion to approve \$100.00 for the Lions Club ad, seconded by Lenoy, unanimous on call of roll of those present.

COUNCILMAN RICHARD BARTLETT

He wanted to know if a letter from the construction office was sent to the owner of the former Balcony site. Joseph Crifasi, DPW Operations Manager replied that a summons was issued after having the police and zoning department go there as there were property maintenance violations and traffic safety issues.

FINANCE MEETING

December 13, 2018

Page 2

COUNCILMAN JAMES LENOY

He doesn't know if we can do anything with this but he is taking the words of residents. There has been a substantial amount of eighteen wheeler trucks getting lost on Washington Street. He does not understand why they are getting lost. Joseph Crifasi said the drivers are following the info that is on their paper work. It probably is for Washington Avenue but street is being put in instead of avenue. The police are issuing summonses to the trucks when they see this. Perhaps we should put up a weight class sign so they will realize they are not on the correct street.

Councilman Lenoy said perhaps we can send a letter to these trucking companies stating they are putting in the wrong address and state it is Washington Avenue and not Washington Street.

COUNCILMAN ROBERT ZIMMERMANN

He had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

He had nothing to discuss at this time.

COUNCILMAN DAVID STOLTZ

He had nothing to discuss at this time.

**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: personnel and property

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: personnel and 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 7:25 P.M. On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll of those present.

The meeting went back into open session at 9:10 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Lenoy, Emerson and Roseman.

Mayor Lahullier entertained a motion to adjourn the meeting at 9:10 P.M. On motion by Bartlett, seconded by Lenoy, unanimous on call of roll.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK