

**FINANCE MEETING**  
**June 14, 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, June 14, 2018 at 7:04 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen David Stoltz, Richard Bartlett, James Lenoy and Joseph Emerson were present. Councilmen Robert Zimmermann and William Roseman were 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, 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.

Dennis Kronyak, Battalion Chief of the Fire Department went over some issues with the Mayor and Council. This involved new hose and scot bottles as well as new gear.

Also in attendance was Bruce Young, Deputy Zoning Enforcement Official. He has been involved with the task force originating from the New Jersey School Boards in the State of New Jersey for our high schools and middle schools regarding electronic cigarettes. He distributed information which went into a lengthy discussion on this matter.

Bruce also discussed the budget for Becton and issues that have to be addressed.

Mayor Lahullier brought up the summer help list. He asked Councilman Emerson to bring them up to date regarding this. Councilman Emerson said fourteen people need working papers. He also went over the work hours for the counselors for summer recreation. The budget for this was also brought up and discussed. This is for both DPW and recreation. The first day of recreation is July 2, 2018 and ends on August 3, 2018. They shortened it up this year because of the school and the holiday that first week. By shortening it by a week there is a little savings.

Councilman Emerson made a motion to hire the summer help, seconded by Stoltz, unanimous on call of roll of those present.

Mayor Lahullier said we need to approve three Special Police Officers for June 16, 2018 for the school picnic. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Mayor Lahullier said there was a conflict with Ben Choi and John Bang on one of the tax appeals and

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he would like to give it to Ken Porro to work on it at a rate of not to exceed \$150.00 an hour. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

**COUNCILMAN RICHARD BARTLETT**

He talked to Ken Schwarz today who had sent a couple of Fire Department pagers to be repaired but they can no longer be repaired because they don't have parts anymore. We have fifteen spares of the older Motorola model #5 and the new Motorola model #6 we have fifteen people that have them. The newer ones cost \$600.00 each. We could phase them in over a period of time.

**COUNCILMAN JOSEPH EMERSON**

He mentioned that we are hosting the finals at the Little League Field. It starts on July 2, 2018 and goes to July 19, 2018. He put a memo out to have the DPW get the field prepped for us. Councilman Bartlett asked if Special Police Officers are needed there.

Councilman Stoltz made a motion to have one Special there and two if needed, seconded by Bartlett, unanimous on call of roll of those present.

He mentioned that our neighboring towns hold street fairs and he would like us to consider having one in the fall at the Village Green. Mayor Lahullier said we have to see how we are money wise.

**COUNCILMAN DAVID STOLTZ**

He reminded everyone that Monday night is the Recycling Poster Contest Awards at the Council Meeting which starts at 6:00 P.M.

**COUNCILMAN JAMES LENOY**

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 7:40 P.M. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

The meeting went back into open session at 8:20 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Stoltz, Bartlett, Lenoy and Emerson.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:20 P.M. On motion by Bartlett, seconded by Stoltz, the meeting was unanimously adjourned.

APPROVED: \_\_\_\_\_  
CRAIG LAHULLIER, MAYOR

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