

FINANCE MEETING
June 16, 2016

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 16, 2016 at 7:15 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Richard Bartlett, Joseph Emerson and William Shockley were present. Councilmen Robert Zimmermann, David Stoltz and James Lenoy 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, 2016 and the Herald News on January 6, 2016 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.

CONSIDERATION OF ORDINANCES
FINAL READING

ORDINANCE NO. 16-15

AN ORDINANCE AMENDING CHAPTER VI “LICENSING GENERAL” SECTION 1-12 ENTITLED “TOWING OF VEHICLES,” SUBSECTION 6-12.20” ADDITIONAL RESTRICTIONS AND REQUIREMENTS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

Mayor Lahullier entertained a motion to open this ordinance to a hearing of citizens.
On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.
Mayor Lahullier asked if any citizen wished to be heard on this ordinance.
Mayor Lahullier said to let the record note that there is no one here to speak on this ordinance.
Mayor Lahullier entertained a motion to close the floor to a hearing of citizens.
On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

RESOLUTION NO. 2016-194

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING CHAPTER VI “LICENSING GENERAL” SECTION 1-12 ENTITLED “TOWING OF VEHICLES,” SUBSECTION 6-12.20” ADDITIONAL RESTRICTIONS AND REQUIREMENTS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

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heretofore introduced, does now pass on final reading and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

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

RESOLUTION NO. 2016-195

WHEREAS, from time to time, the Chiefs of Police of the Boroughs of Carlstadt and East Rutherford request in a spirit of cooperation, assistance, and mutual aid, for the use of Special Law Enforcement Officers for joint activities that are held within their respective jurisdictions; and

WHEREAS, pursuant to N.J.S.A. 40A:14-146.14, a special law enforcement officer shall be under the supervision and direction of the chief of police or, in the absence of the chief, other chief law enforcement officer of the local unit wherein the officer is appointed, and shall perform his duties only in the local unit except when in fresh pursuit of any person pursuant to chapter 156 of Title 2A of the New Jersey Statutes or when authorized to perform duties in another unit pursuant to a mutual aid agreement enacted in accordance with N.J.S.A. 14:156-1; and

WHEREAS, the Boroughs of Carlstadt and East Rutherford are desirous of entering an Agreement for such mutual aid authorizing and controlling the use of Special Law Enforcement Officers outside their local jurisdiction and within the jurisdiction of either the Borough of East Rutherford or the Borough of Carlstadt, respectively, as permitted by statute.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Mayor and Borough Clerk be, and hereby are, authorized to execute the Agreement between the Boroughs of Carlstadt and East Rutherford authorizing and controlling the use of Special Law Enforcement Officers for mutual aid outside of their jurisdiction and within the jurisdiction of the other in the form attached hereto.

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

RESOLUTION NO. 2016-196

RESOLUTION-PREPARATION OF ESTIMATED TAX BILLS

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2016 unless third quarter revenue is received on time; and

WHEREAS, the Tax Collector, Chief Financial Officer, Domenick Giancaspro and Borough Auditor Paul Garbarini have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Carlstadt, County of Bergen, State of New Jersey, hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Borough of Carlstadt for third quarter 2016, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The estimated tax levy for 2016 is hereby set at \$43,616,493.21 and an estimate tax rate of 2.118.
3. The Tax Collector takes any additional steps necessary to immediately implement this Resolution.
4. On the advice of the Tax Collector, Chief Financial Officer and Borough Auditor, should the need to process Estimated Tax Bills not be required then said Estimated Tax Bills will not be processed.

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

Mayor Lahullier mentioned we received correspondence from the Carlstadt Girl Scouts requesting the use of the Washington Street Park (next to CPS) for their annual end of year get-together and registration drive. The date is Wednesday, June 22, 2016 from 2:00 P.M.-6:00 P.M. which also included setup/cleanup.

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

COUNCLMAN RICHARD BARTLETT

Jefferson Street north of Central Avenue is sinking. Gregory Polyniak of Neglia Engineering said they will monitor it and take care of this matter. Councilman Bartlett had other things to discuss in closed session.

COUNCILMAN JOSEPH EMERSON

He had nothing to discuss at this time.

COUNCILMAN WILLIAM SHOCKLEY

He had nothing to discuss at this time.

Mayor Lahullier said we did receive preliminary site plans for the Senior Housing Project from RPM Development Group and there were a couple of changes. They did not have the second elevator included even though they knew we needed it so we made changes on the prints to show them where we would like it. We made a couple of smaller modifications as to what they have submitted and asked our engineer to contact the architect to keep him in the loop as to what we would like to see done. That meeting is scheduled for June 27, 2016.

Mayor Lahullier entertained a motion to go into closed session at 7:35 P.M to discuss personnel and property. On motion by Emerson, seconded by Shockley, unanimous on call of roll of those present.

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The meeting went back into open session at 8:40 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Bartlett, Emerson and Shockley.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:40 P.M. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present..

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK