

FINANCE MEETING

May 11, 2017

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, May 11, 2017 at 7:10 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen David Stoltz, Richard Bartlett and Joseph Emerson were present. Councilman William Shockley arrived at 7:20 P.M. and Councilmen Robert Zimmermann 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, 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.

Mayor Lahullier said we have a request from the Office of the Fire Chief, Stephen Capuano requesting for the use of 706 to travel to Easton, Pa to pick up material for the 911 monument. No date has been set but it should be sometime this month.

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

Mayor Lahullier said we received a request from Christopher Assenheimer, Tax Collector for permission to take time off to attend the 2017 Tax Collectors and Treasurers Association Conference May 16-18, 2017 in Atlantic City, NJ.

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

COUNCILMAN RICHARD BARTLETT

Councilman Bartlett said Merchants Alarm System has to do more work on the access control system devices downstairs in the firehouse.

Councilman Bartlett mentioned the Novus property had the green fencing going around and with the winter weather it has gotten beaten up and he would like to see a new one put up. Mayor Lahullier said he will tell Joseph Crifasi, DPW Operations Manager.

Councilman Bartlett said the same thing needs to be done by the old Rose Garden property at Broad Street and Route 17.

Next Saturday is the Fire Department Memorial Service at Memorial Park at 5:00 P.M. and the inspection to follow at the firehouse.

COUNCILMAN JOSEPH EMERSON

He had nothing to discuss at this time.

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COUNCILMAN DAVID STOLTZ

He had nothing to discuss at this time.

Richard Allen, Jr., Esq. of the firm of Kipp & Allen, 52 Chestnut Street, Rutherford, NJ 07070 who is retained as special counsel for the Borough of Carlstadt in connection with a pending COAH litigation matter gave a presentation regarding Affordable Housing and a summary of Carlstadt's Fair Share Plan.

Mayor Lahullier said we received correspondence from the Carlstadt Public School regarding the 8th Grade Graduation Awards Buffet on June 14, 2017 at 6:30 P.M. Carlstadt will be presenting the Technology Award in the amount of \$25.00 and three people from the Council will attend and dinners are \$18.00 each.

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

Mayor Lahullier said we received correspondence from Merchants Alarm Systems with regards to the Fire Department for the additional access control system devices. There was a quote given for \$1,200.00.

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

Mayor Lahullier said we are looking to purchase a podium with a sound system in it. We located one in the amount of \$618.79. Mayor Lahullier entertained a motion to approve this not to exceed the amount of \$700.00. On motion by Emerson, seconded by Stoltz, unanimous on call of roll of those present.

Councilman Stoltz brought up the packer that is sitting down at the Borough garage. Mayor Lahullier said we should have the truck looked at and see if it is worth fixing.

Councilman Bartlett made a motion to send the packer to A.N.D. Service to see if it is worth fixing, seconded by Stoltz, unanimous on call of roll of those present.

Mayor Lahullier mentioned that the Turn Hall will be celebrating their 160th Anniversary. They will need a banner and books. He wants to be able to tell them that we will print the books for them and the Borough will defer the cost for the banner.

Councilman Stoltz made a motion to have the Borough print the books and get the banner not to exceed \$3,000.00, seconded by Shockley, unanimous on call of roll of those present.

COUNCILMAN RICHARD BARTLETT

He wanted to know if we have a list of the things to go out on auction yet. Mayor Lahullier said he hasn't seen any list yet.

He mentioned that one of the Fire Department chiefs was involved in an accident. Mayor Lahullier said we need to have some type of procedure that whenever a vehicle or borough equipment is damaged it has to be reported.

Councilman Stoltz said we should have a monthly report of every accident from every department.

COUNCILMAN WILLIAM SHOCKLEY

He thanked everyone for their support for the PTA. The Planning Board meeting is cancelled this month. He spoke to Joseph Crifasi to have Dan Carpluk put up a bigger shed for the Soccer League.

There was some discussion about the person in town who is raising bees. There is nothing in our jurisdiction to tell him not to. Councilman Stoltz said he was told to reduce them by 30% by the Department of Agriculture... Did he do that? Mayor Lahullier said he does not know.

COUNCILMAN JOSEPH EMERSON

Tomorrow night is Movie Night at the Little League Field and two Special Police Officers were approved at the last meeting.

**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 subject: 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 9:20 P.M. On motion by Shockley, seconded by Bartlett, unanimous on call of roll of those present.

The meeting went back into open session at 9:40 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Stoltz, Bartlett, Emerson and Shockley.

Mayor Lahullier entertained a motion to adjourn the meeting at 9:40 P.M. On motion by Bartlett, seconded by Shockley, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

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