

FINANCE MEETING
October 12, 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, October 12, 2017 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 William Shockley were present. Councilman Joseph Emerson arrived at 7:35 P.M. and Councilman James Lenoy 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.

Mayor Lahullier went over the Best Practices Worksheet CY 2017/SFY 2018. He asked if everybody had a chance to look it over.

Claire Foy, Borough Clerk said we do have to review and approve this.

Mayor Lahullier entertained a motion to approve the Best Practices Worksheet. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Lahullier read correspondence from Dave Malinowski regarding final notices that were sent out in August 2017 for dog owners to obtain their 2017 dog licenses. There are forty-six dog owners that did not respond to the final notice. He is asking for assistance from any enforcement officer to go to their residence to determine the status of the outstanding license. If the dog has passed, it will be taken off the list. Also, if any resident wanting to obtain a rabies shot for their dog at the rabies clinic on November 8, 2017 at the firehouse must have a license to obtain the shot.

Mayor Lahullier said we should have Dave Malinowski send out a third notice and if they don't do it, then mail out a summons.

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

Mayor Lahullier went over other correspondence that was received.

A letter was received from Henry Becton Regional High School regarding the yearbook.

Mayor Lahullier entertained a motion to approve \$300.00 for a full page ad in the Tea Leaf Yearbook. On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll of those present.

FINANCE MEETING

October 12, 2017

Page 2

COUNCILMAN RICHARD BARTLETT

He had a request that we look into no parking on Division Avenue on the South side between Route 17 and Tenth Street. Councilman Bartlett said that on the North side you have more of an area for parking. There is a dumpster for Dunkin Donuts and Muscle Maker right there and there would be easier access for the hauler to come in. Also between Ninth and Tenth Street on Division Avenue they have one side parking because you are not able to get by with parking on both sides of the street. Mayor Lahullier said he has no problem with this request. This was further discussed with the Mayor and Council.

Councilman Bartlett made a motion to have no parking on the South side of Division Avenue from Tenth Street to Route 17 and no parking on the North side of Division Avenue between Ninth and Tenth Streets, seconded by Stoltz, unanimous on call of roll of those present.

COUNCILMAN WILLIAM SHOCKLEY

He had nothing to discuss at this time.

COUNCILMAN DAVID STOLTZ

He had nothing to discuss at this time.

COUNCILMAN ROBERT ZIMMERMANN

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

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, 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 Bartlett, unanimous on call of roll of those present.

The meeting went back into open session at 8:00 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Emerson and Shockley.

Mayor Lahullier said we will allow Chief Nielsen to advertise for a dispatcher. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to let the PBA Local #312 file their grievance dated October 10, 2017. On motion by Emerson, seconded by Bartlett, unanimous on call of roll of those present.

Councilman Emerson mentioned Domenick Giancaspro went over the medical benefits for this year and everything is on target for this year.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:10 P.M. On motion by Bartlett, seconded by Zimmermann, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK