

## **REORGANIZATION MEETING**

**January 1, 2017**

**A REORGANIZATION MEETING** of the Mayor and Council of the Borough of Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Sunday, January 1, 2017 at 1:00 P.M.

Borough Clerk, Claire Foy called the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, James Lenoy, Joseph Emerson and William Shockley were present.

Mayor Lahullier led all present in the Pledge of Allegiance to the Flag.

Invocation was delivered by Rev. Donald Pitches of the Carlstadt First Presbyterian Church.

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.

Borough Clerk, Claire Foy announced the results of the last General Election. The results of the last General Election held in the Borough of Carlstadt on November 8, 2016 were: David Stoltz and Richard E. Bartlett re-elected Councilmen for three year terms.

Mayor Lahullier administered the oath of office to David Stoltz and his wife, Denise and sister Arlene, held the Bible and presented him with his badge.

Mayor Lahullier administered the oath of office to Richard Bartlett and his wife, Sue and daughter Danielle, held the Bible and presented him with his badge.

### **RESOLUTION NO. 2017-1**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, that the following shall be the order of roll call for the Council for the year 2017:

1. Robert Zimmermann
2. David Stoltz
3. Richard Bartlett
4. James Lenoy
5. Joseph Emerson
6. William Shockley

On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll.

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**RESOLUTION NO. 2017-2**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, that Joseph Emerson be and he is hereby appointed President of the Council for the year 2017.

On motion by Zimmermann, seconded by Lenoy, Councilmen Zimmermann, Stoltz, Bartlett, Lenoy and Shockley voted yes. Councilman Emerson abstained.

Mayor Lahullier administered the oath of office to Joseph Emerson and his son, Joseph, held the Bible.

**CONSENT AGENDA RESOLUTIONS**

**RESOLUTION NO. 2017-3**

**BE IT RESOLVED** that the following named tower be issued a license to tow in the Borough of Carlstadt for the year 2017 based upon the recommendation of the Chief of Police who has indicated his compliance with Ordinance No. 06-12 and that the Borough Clerk be authorized and directed to issue said license to:

1. Nick's Towing Service, Inc.  
158 East Passaic Avenue  
Rutherford, NJ 07070

**BE IT FURTHER RESOLVED** that this license is being issued upon condition that the tower shall retain said license during the period of appointment so long as he continues to comply with all of the terms and conditions of Ordinance No. 06-12.

**RESOLUTION NO. 2017-4**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, that the following newspapers are hereby designated as the official newspapers for the year 2017:

1. The Record
2. The Herald News
3. The Gazette

**RESOLUTION NO. 2017-5**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, that in compliance with the provisions of the Open Public Meetings Act and in order to provide the public with adequate notice of the Regular and Caucus Meetings of the Mayor and Council, for the year, 2017 that the public be notified.

That the Regular Meetings shall be held in the Council Chambers of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey, at 7:00 P.M. on the following dates: January 17, 2017; February 21, 2017; March 20, 2017; April 17, 2017; May 15, 2017; June 19, 2017; July 17, 2017; August 21, 2017; September 18, 2017, October 16, 2017; November 13, 2017; December 18, 2017 adjourned to January 1, 2018 at 12:30 P.M.; Reorganization Meeting - January 1, 2018 at 1:00 P.M.

**THAT THE CAUCUS MEETINGS** shall be held in the Caucus Room of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey at 7:00 P.M. on the following dates: January 5 and 12, 2017; February 2 and 16, 2017; March 2 and 16, 2017; April 6 and 13, 2017; May 4 and 11, 2017; June 1 and 15, 2017; July 6 and 13, 2017; August 3 and 17, 2017; September 7 and 14, 2017; October 4 and 12, 2017; November 2 and 9, 2017; December 7 and 14, 2017.

**ALL MATTERS CONCERNING** the operation of the Borough of Carlstadt including but not limited to the adoption of Ordinances, Budgets, and expenditures of funds, appointments of Officials and every other matter concerning the operation of the Borough may be taken up at any or all of the above enumerated meetings.

**BE IT FURTHER RESOLVED** that the following three (3) newspapers be designated as the newspapers in which all notice of changes and Special Meetings shall be placed for the year 2017 are:

1. The Record
2. The Herald News
3. The Gazette

**BE IT FURTHER RESOLVED**, that the Borough Clerk be directed to place a copy of this resolution on the bulletin board reserved for all other public notices in the Municipal Building and that she be further directed to publish this notice in The Record and the Herald News forthwith.

#### **RESOLUTION NO. 2017-6**

**WHEREAS**, the Borough of Carlstadt is a member of the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

**WHEREAS**, the by-laws of said Funds require that a Commissioner to each Fund be appointed by the Mayor and Council; and

**WHEREAS**, the Borough has recommended the appointment of Joseph Crifasi as Commissioner to said Funds.

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**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Carlstadt, County of Bergen, that Joseph Crifasi is hereby appointed Commissioner to the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.

**RESOLUTION NO. 2017-7**

**WHEREAS**, the Borough of Carlstadt has resolved to join the South Bergen Municipal Joint Insurance Fund; and

**WHEREAS**, the by-laws of said Fund require that a management employee be appointed to serve on said Fund's Safety Committee along with an alternate; and

**WHEREAS**, the Borough Mayor recommends that Paul Squeo be appointed to the said Fund's Safety Committee and that Robert Healey be appointed as alternate.

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Carlstadt, County of Bergen, hereby appoints Paul Squeo and Robert Healey as representative and alternate respectively to the Fund's Safety Committee.

**RESOLUTION NO. 2017-8**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, that the various Borough Officials be bonded as follows:

Tax Collector	\$	1,000,000.00
Treasurer		1,000,000.00
Blanket Crime Bond		1,000,000.00
Social Services Director		2,000.00

**RESOLUTION NO. 2017-9**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, that the official depositories for the year 2017 are as follows:

1. T D Bank Lyndhurst
2. Lakeland Bank Carlstadt
3. Valley National Bank Wood-Ridge

**RESOLUTION NO. 2017-10**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, that the rate of interest to be charged for the non-payment of assessments when delinquent is hereby fixed at eight (8%) percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of the delinquency and eighteen (18%) percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars pursuant to R.S. 54:4-67, chapter 46, P.L. 40.

**BE IT FURTHER RESOLVED**, a 6% penalty may be charged on any delinquency in excess of \$10,000 if not paid by the end of the fiscal year.

**RESOLUTION NO. 2017-11**

**BOROUGH OF CARLSTADT  
RESOLUTION  
TEMPORARY BUDGET APPROPRIATIONS**

**WHEREAS**, the conduct of Borough business will require the making of commitments and payments for the year 2017 prior to adoption of the annual budget; and

**WHEREAS**, N.J.S. 40A:4-19 provides for the making of temporary appropriations in such case.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council, that there be and are hereby appropriated for the purpose stated the sums hereinafter set forth as temporary appropriations for the year 2017; and

**BE IT FURTHER RESOLVED** that the dedicated revenue stated in N.J.S. 40A:4-39 for the period between January 1, 2017 and the date of adoption of the budget for 2017 are hereby appropriated for the purpose to which said revenues are dedicated by statute or other legal requirements.

**GENERAL APPROPRIATIONS:**

Administrator/Assistant to Attorney Salaries and Wages	\$31,750.00
Mayor and Council Salaries and Wages	11,825.00

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Borough Clerk Office

Salaries and Wages 62,500.00

Other Expenses 20,000.00

Elections

Salaries and Wages 375.00

Other Expenses 1,500.00

Financial Administration

Salaries and Wages 26,650.00

Other Expenses 18,750.00

Annual Audit 12,000.00

Assessment of Taxes

Salaries and Wages 5,200.00

Other Expenses 500.00

Collection of Taxes

Salaries and Wages 15,100.00

Other Expenses 2,200.00

Professional Fees/Tax Appeals

Other Expenses 20,000.00

Legal Services & Costs

Salaries and Wages 15,000.00

Other Expenses 20,000.00

Prosecutor

Salaries and Wages 2,400.00

Engineering Services and Costs

Other Expenses 10,000.00

Public Buildings & Grounds

Salaries and Wages 125,000.00

Other Expenses 27,500.00

Planning Board

Salaries and Wages 500.00

Other Expenses 750.00

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Board of Adjustment	
Salaries and Wages	2,100.00
Other Expenses	250.00
Insurance	
Group Insurance Plan for Employees	1,000,000.00
Surety Bond Premiums	100.00
General Liabilities	253,840.00
Workman's Compensation	20,000.00
Unemployment Compensation Insurance	10,000.00
Fire	
Clothing Allowance	47,000.00
Other Expenses	30,000.00
Police	
Salaries and Wages	900,000.00
Other Expenses	30,000.00
Special Police	
Salaries and Wages	2,500.00
First Aid Organization	
Salaries and Wages	10,000.00
Other Expenses	6,000.00
Zoning Official	
Salaries and Wages	32,000.00
Other Expenses	750.00
Fire Official	
Salaries and Wages	35,000.00
Other Expenses	3,000.00
Emergency Management Services	
Salaries and Wages	1,720.00
Other Expenses	625.00
LOSAP	95,000.00
Road Repairs and Maintenance	
Salaries and Wages	125,000.00
Other Expenses	12,500.00

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Animal Control

Other Expenses 4,000.00

Board of Health

Salaries and Wages 17,000.00

Other Expenses 1,000.00

Social Service Director

Salaries and Wages 2,000.00

Recreation

Salaries and Wages 16,000.00

Other Expenses 25,000.00

Senior Citizen Program

Other Expenses 8,000.00

Borough Mechanic

Salaries and Wages 24,000.00

Other Expenses 40,000.00

Garbage and Trash Removal

Salaries and Wages 49,000.00

Other Expenses 50,000.00

Recycling

Salaries and Wages 28,000.00

Construction Code Officials

Salaries and Wages 42,000.00

Other Expenses 500.00

Street Lighting

40,000.00

Fire Hydrant Service

42,000.00

Gasoline 40,000.00

Gas 10,000.00

Electric 28,000.00

Telephone 25,000.00

Water 4,000.00

Social Security System (O.A.S.I.)

87,000.00



P.E.R.S.	400,000.00
P.F.R.S.	641,000.00
Municipal Court	
Salaries and Wages	31,000.00
Other Expenses	2,500.00
Public Defender	1,200.00
Sewer – Contractual – BCUA	180,000.00
Joint Meeting	10,000.00
Maintenance of Free Public Library (P.L. 1985, Chap. 82 & 541)	193,000.00
Capital Improvement Fund	<u>25,000.00</u>
<b>TOTAL CURRENT FUND APPROPRIATIONS</b>	<b>\$ 4,913,085.00</b>
<b>MUNICIPAL DEBT SERVICE</b>	
Bond Anticipation Notes	\$ 1,000,000.00
Interest on Notes	<u>200,000.00</u>
<b>TOTAL MUNICIPAL DEBT SERVICE</b>	<b>\$ 1,200,000.00</b>

**RESOLUTION NO. 2017-12**

**WHEREAS**, a Petty Cash Fund has been established in the sum of Seven Hundred Fifty (\$750.00) Dollars; and

**WHEREAS**, the rules and regulations of the Division of Local Government covering the said Fund, require these funds be deposited to the Current Account at the end of each year.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, that a Petty Cash fund be established for the Borough Clerk beginning January 1, 2017; and

**BE IT FURTHER RESOLVED** that a check be drawn to the order of Claire Foy - Petty Cash Fund, out of Current Account for the sum of Seven Hundred Fifty (\$750.00) Dollars; and

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**BE IT FURTHER RESOLVED** that the sum be returned to the Borough on December 31, 2017.

**RESOLUTION NO. 2017-13**

**BE IT RESOLVED** that Henry Riveros be appointed Fire Safety Education Officer for the term of one year at the salary established in the present salary ordinance.

**RESOLUTION NO. 2017-14**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that Joseph Dato be appointed the Clean Communities Coordinator for the year 2017.

**RESOLUTION NO. 2017-15**

**BE IT RESOLVED** that Paul Ritchie be appointed Recycling Coordinator at the salary established in the present salary ordinance and as may hereafter be amended and supplemented.

**RESOLUTION NO. 2017-16**

**BE IT RESOLVED** that Neglia Engineering Associates be appointed C-2 Collection System Operator for the term of one year at the salary established in the present salary ordinance.

**RESOLUTION NO. 2017-17**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that permission is granted to the following for use of the Community Center on the specified dates:

1. Carlstadt VFW Ladies Auxiliary - second Wednesday of each month for the next 6 months from 1:00 P.M. to 4:00 P.M.
2. Schmidt-Hoeger Post #3149 VFW - second and fourth Thursday of each month for the next 6 months at 8:00 P.M.
3. Senior Friendship Club, Inc. – dates and times as per letter dated December, 2016.
4. Vic's Hoofers Auxiliary – first Thursday of the month from 7:00 P.M. to 10:00 P.M.
5. Carlstadt Historical Society – third Wednesday of the month from 7:00 P.M. to 10:00 P.M. to hold their meetings.

- 6. Meadowlands YMCA – Tuesdays and Thursdays from 10:00 A.M. to 11:00 A.M. to conduct a Senior Exercise Program for the year 2017.

**RESOLUTION NO. 2017-18**

**BE IT RESOLVED** that the following department heads and industrial representatives are hereby named as members of the Local Emergency Planning Committee (LEPC):

- |     |                     |   |
|-----|---------------------|---|
| 1.  | Craig Lahullier     | Mayor/PIO   |
| 2.  | Thomas Nielsen      | Police Chief                                      |
| 3.  | Stephen Capuano     | Fire Chief  |
| 4.  | Hernan Lopez        | Emergency Management<br>Coordinator               |
| 5.  | Henry Collette      | Captain/C.V.A.C.                                  |
| 6.  | Sam Yanovich        | Health Official                                   |
| 7.  | Jaimie Winters      | Reporter/South Bergenite                          |
| 8.  | Joseph Patti        | Sun Chemical Corp. /<br>Industrial Representative |
| 9.  | Steve Kollinok      | School Superintendent                             |
| 10. | Robert Pavlick      | Red Cross Representative                          |
| 11. | Domenick Giancaspro | Chief Financial Officer                           |
| 12. | Joseph Crifasi      | DPW Operations Manager                            |

**BE IT FURTHER RESOLVED** that when any of the above named persons shall no longer occupy the position indicated, his or her successor, upon notification to the Governing Body, shall be deemed to be the named representative.

**RESOLUTION NO. 2017-19**

**BE IT RESOLVED**, that the Fire Official of the Borough of Carlstadt be directed to designate all public areas and offices within the Municipal Building as non-smoking areas where provided by law.

**BE IT FURTHER RESOLVED** that the Fire Official provides the Governing Body with a list of all of the designated non-smoking areas and to further provide the Governing Body with a list of those areas where smoking will be permitted.

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**BE IT FURTHER RESOLVED**, that the DPW foreman of the Department of Public Works be directed to post signs in those areas as designated by the Fire Official.

**RESOLUTION NO. 2017-20**

**WHEREAS**, the Affirmative Action Office, Department of the Treasury requires that an official or staff person be designated to serve as a Public Agency Compliance Officer; and

**WHEREAS**, said person's name, title, business address and telephone number shall be forwarded to the State Affirmative Action Office annually.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk, Claire Foy, be designated Public Agency Compliance Officer.

**RESOLUTION NO. 2017-21**

**BE IT RESOLVED** that William Shockley be appointed the Class III member of the Planning Board for the term of one year.

**RESOLUTION NO. 2017-22**

**WHEREAS**, the Mayor and Council of the Borough of Carlstadt has amended Chapter II entitled "Personnel" of the Revised General Ordinances of the Borough of Carlstadt 2002 by Ordinance No. 07-11 to provide for the appointment of a Municipal Housing Liaison to administer the Borough of Carlstadt's affordable housing program.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that Joseph Crifasi is hereby appointed as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Section 3-39 of the Revised General Ordinances of the Borough of Carlstadt, 2002 for the year 2017.

**RESOLUTION NO. 2017-23**

**RESOLUTION APPOINTING  
ALTERNATE TO THE  
CARLSTADT SEWERAGE AUTHORITY**

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the Council hereby appoints Thomas Maloney as Alternate on the Carlstadt Sewerage Authority for the one-year term ending December 31, 2017.

**AND, BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to forward a copy of this Resolution to the Carlstadt Sewerage Authority.

**RESOLUTION NO. 2017-24**

**RESOLUTION DESIGNATING  
CONSTRUCTION CODE OFFICIAL  
AND PLUMBING SUB-CODE OFFICIAL**

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the Borough of Carlstadt as a member of the South Bergen Joint Construction Code Office hereby designates Frank Recanati as Construction Code Official and Plumbing Code Official for the one-year term ending December 31, 2017.

**AND, BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to forward a copy of this Resolution to the South Bergen Joint Construction Code Office. Mayor Lahullier entertained a motion to approve the Consent Agenda. On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll.

Mayor Lahullier offered the names of Joseph Donahue, Esq., Benjamin Choi, Esq., Vito Gagliardi, Esq., Arthur Thibault, Esq. and James Novello, Esq. as Special Counsel for a one year term to 12/31/17.

Mayor Lahullier offered the name of Jane Fontana as Legislative Research Officer for one year term to 12/31/17.

Mayor Lahullier offered the name of Steve Rogut, Esq. of Rogut, McCarthy, LLC as Bond Counsel for a one year term to 12/31/17.

Mayor Lahullier offered the name of David Corrigan, Esq. as Labor Counsel for a one year term to 12/31/17.

Mayor Lahullier offered the name of Ben Choi, Esq. as Tax Counsel for a one year term to 12/31/17.

Mayor Lahullier offered the name of Judge George Savino, Esq. as Municipal Magistrate for a three year term to 12/31/19.

**RESOLUTION NO. 2017-25**

**WHEREAS**, the Mayor, Craig Lahullier, has nominated George O. Savino, Esq. as Judge of the Municipal Court of the Borough of Carlstadt for the term commencing January 1, 2017 and ending December 31, 2019; and

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**WHEREAS**, it is the desire of the Governing Body to confirm the appointment of George O. Savino, Esq.

**NOW, THEREFORE BE IT RESOLVED** that the Council does hereby confirm the nomination of George O. Savino, Esq. as Judge of the Municipal Court of the Borough of Carlstadt made by the appointing official, Mayor Craig Lahullier, for the term prescribed by law.

Mayor Lahullier offered the name of Rosario Presti, Jr. Esq. as Borough Prosecutor for a one year term to 12/31/17.

Mayor Lahullier offered the name of Kenneth Davie, Esq. as Borough Alternate Prosecutor for a one year term to 12/31/17.

Mayor Lahullier offered the names of Mark Musella and Christopher D. Garvin as Alternate Public Defenders for a one year term to 12/31/17.

Mayor Lahullier offered the name of Warren Stroedecke, Esq., as Board of Health Attorney for a one year term to 12/31/17.

Mayor Lahullier offered the name of Robert McNerney of McNerney & Associates, as Borough Appraiser for a one year term to 12/31/17.

Mayor Lahullier offered the name of Paul C. Garbarini of Garbarini & Co., PC as Borough Auditor for a one year term to 12/31/17.

Mayor Lahullier offered the name of Robert Ceberio of RCM Ceberio, LLC as Economic Development Consultant for a one year term to 12/31/17.

Mayor Lahullier offered the name of Dr. John Colaneri as Borough Physician for a one year term to 12/31/17.

Mayor Lahullier offered the name of Remington, Vernick and Arango Engineers, Inc. as Borough Planner for a one year term to 12/31/17.

Mayor Lahullier offered the name of Victor M. Gardella of P.I.A Associates, Inc. as Risk Management Consultant & Producer/Consultant for a one year term to 12/31/17.

**RESOLUTION NO. 2017-26**

**WHEREAS**, the Borough of Carlstadt has a need for professional risk management consulting services pursuant to N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Chief Financial Officer Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is for one (1) year; and

**WHEREAS**, Professional Insurance Associates, Inc., 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072 has submitted a proposal indicating they will provide professional risk management consulting services for an amount equal to six (6%) of the Borough of Carlstadt's annual assessment as promulgated by the South Bergen Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, said amount being in excess of \$17,500; and

**WHEREAS**, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Carlstadt in the previous one year (January 1, 2017 – December 31, 2017) and that the contract will prohibit Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available to pay the agreed upon amount in accordance with the terms of the contract.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, authorizes the Mayor to enter into a contract with Professional Insurance Associates, Inc. as described herein; and

**BE IF FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value is to be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this action shall be printed once in the official newspaper of the Borough of Carlstadt.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the agreed upon amount in accordance with the terms of the contract.

Mayor Lahullier offered the name of Domenick Giancaspro as Treasurer for a one year term to 12/31/17.

Mayor Lahullier offered the name of Domenick Giancaspro as Qualified Purchasing Agent for a one year term to 12/31/17.

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Mayor Lahullier offered the name of Chris Assenheimer as Tax Searcher for a one year term to 12/31/17.

Mayor Lahullier offered the name of Claire Foy as Assessment Searcher for a one year term to 12/31/17.

Mayor Lahullier offered the name of Kimberly Koziel as Deputy Borough Clerk for a one year term to 12/31/17.

Mayor Lahullier offered the name of Iona Doviak as Court Administrator for a one year term to 12/31/17.

Mayor Lahullier offered the name of Cheryl Rivera as Violations Clerk for a one year term to 12/31/17.

Mayor Lahullier offered the names of Chris Assenheimer, Henry Riveros, Robert Ruff, Dennis Monks, William Reeves, Hernan Lopez, Joseph Biggy, Walter Stankiewicz and Steven Lahullier as Part-time Fire Inspectors for a one year term to 12/31/17.

Mayor Lahullier offered the names of John Wejsa, Robert Healey, Richard J. Bartlett, Gregory Kane and Christopher Oehlmann as Deputy OEM Coordinators for a one year term to 12/31/17.

Mayor Lahullier offered the name of Joseph Crifasi as Land Use Administrator for a one year term to 12/31/17.

Mayor Lahullier offered the name of Kimberly Koziel as Assistant Land Use Administrator for a one year term to 12/31/17.

Mayor Lahullier offered the name of Thomas Cox, Sr. as Zoning Official for a one year term to 12/31/17.

Mayor Lahullier offered the name of Joseph Dato as Deputy Zoning Officer (part-time) for a one year term to 12/31/17.

Mayor Lahullier offered the names of John Wejsa, Bruce Young, Anthony Nunziato, Mike Locarro, Frank Stallone and Matthew Kronyak as Code Enforcement Officers (Part-time) for a one year term to 12/31/17.

Mayor Lahullier offered the name of Joseph Crifasi as Project Coordinator for a one year term to 12/31/17.

Mayor Lahullier offered the name of Joseph Crifasi as Personnel Officer for a one year term to 12/31/17.



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Mayor Lahullier offered the names of the following as School Crossing Guards for a one year term to 12/31/17:

Barbara Kronyak  
Lois Macri  
Mirna Lopez  
Danica Petric  
Beverly Faist  
Claire Haider  
Angelica Peet  
Palmira Pedace  
Cindy Muszynski  
Sam Montagna  
Lisa Pasquale

Mario Conci  
William Chichizola  
David Ravettine  
Marie Walsh – ½ day Shift P.M.  
Catherine Rosenberg – ½ Day Shift A.M.  
Angela Rocca  
Marilyn Penambere  
Josip Petric – ½ Day Shift A.M.  
Barbara Roughgarden  
Betty Jo Wilkinson

Mayor Lahullier offered the names of the following as Stand-By Crossing Guards for a one year term to 12/31/17:

Elaine Lopez  
Lisa Arsi  
Darlene Crifasi  
Oscar Pedace

Larry Handlin  
Thomas Maguire  
Denise Stoltz  
Meena Shah

Mayor Lahullier offered the names of the following as Special Police for a one year term to 12/31/17:

Gregory Dickman  
John Wejsa  
JoAnne Ramm

Ashley Ward  
Robert Zimmermann

Mayor Lahullier offered the names of the following as Matrons for a one year term to 12/31/17:

JoAnne Ramm  
Denise Oehlmann

Beverly Faist  
Sharon Dunn

Mayor Lahullier offered the names of the following to the Municipal Crisis Response Team for a one year term to 12/31/17:

Mayor Craig Lahullier  
Stephen Capuano, Fire Chief  
Hernan Lopez, OEM Coordinator  
Rev. Donald Pitches

Fire Official Robert Moore  
Police Chief Thomas Nielsen  
Stephen Kollinok, School Superintendent  
Joseph Crifasi, DPW Operations Manager

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Mayor Lahullier offered the names of Rossini M. Adams-Tello and Bernadette Karaefthimoglu as Board of Health members for a four year term to 12/31/20.

Mayor Lahullier offered the names of John Lopez and John Sabia to the Zoning Board of Adjustment for a four year term to 12/31/20 and Vincent Calcagno as Alternate # 2 for a two year term to 12/31/18.

Mayor Lahullier offered the name of Marian Koob to the Library Board for a five year term to 12/31/21 and Pilar Odenheim (Mayor's Alternate) for a one year term to 12/31/17.

Mayor Lahullier offered the names of Robert Ruff, Jr. to the Planning Board for a four year term to 12/31/20, Keri Crescenzi (Alternate #2) for unexpired two year term to 12/31/2017, Michael Santangelo (Alternate #1) for a two year term to 12/31/18, Jane Fontana for one year term to 12/31/2017 and Mark Dunn (Mayor's Alternate) for a 1 year term to 12/31/17.

Mayor Lahullier offered the names of the following to the Property Maintenance Hearing Tribunal:  
Scott Judge – 2 year term to 12/31/18  
Victor Fonseca – 1 year term to 12/31/17  
John Knoll (Alternate #1) 2 year term to 12/31/18

Mayor Lahullier offered the names of Erwin Fedkenheuer, Nicholas Rivera, (Alternate) Robert Ruff, Jr. and (Ex-officio) Gregory Polyniak as Assessment Commission for a one year term to 12/31/17.

Mayor Lahullier offered the names of the following to the Carlstadt Community Trust Advisory Committee for a one year term to 12/31/17:

Rev. Donald Pitches	Cathleen Lyons
Patricia Lane	Mary Torretagle

Mayor Lahullier offered the names of Joseph Crifasi, Melissa Mackenzie, Keri Crescenzi and Abby Verpeut as Borough Environmental Committee for a one year term to 12/31/17.

Mayor Lahullier offered the name of Bobbie O'Connor as Borough Historian for a one year term to 12/31/17.

Mayor Lahullier offered the name of Robert Zimmermann as Liaison to the Historical Society for a one year term to 12/31/17.

Mayor Lahullier offered the names of Paul Ritchie, Kim Koziel (Secretary), James Albro, Mary Anderson, Denise Murray and Gail Kesselman as members of the Recycling Committee for a one year term to 12/31/17.

Mayor Lahullier offered the names of the following as members of the Recreation Committee:

- Laurie Latesta 3 year term to 12/31/19
- Marilyn Lenoy 3 year term to 12/31/19
- Sue Scalcione 3 year term to 12/31/19
- Nick Annitti 3 year term to 12/31/19
- Trish Lorusso 3 year term to 12/31/19
- Trellis Anderson 2 year term to 12/31/18
- Jay Longo 2 year term to 12/31/18

Mayor Lahullier offered the names of Donald Molzon, Laretta Molzon, Robert Anderson, Carolyn Daniele, Rev. Donald Pitches, Henry Riveros and Joanne Kearny as Senior Housing Committee members for a one year term to 12/31/17.

Mayor Lahullier offered the names of Brian Curreri, John Antoniotti, Ronald Stull and Jolanta Polan as TANAAC Committee Alternates for a one year term to 12/31/17.

Standing Committees:

FINANCE/LEGISLATION/INSURANCE	Emerson	Zimmermann	Lenoy
POLICE/OEM	Lahullier	Stoltz	Emerson
FIRE/WATER	Bartlett	Stoltz	Shockley
PUBLIC WORKS/ PUBLIC PROPERTY	Stoltz	Zimmermann	Lenoy
PLANNING/BUILDING	Shockley	Lenoy	Stoltz
ZONING	Lenoy	Bartlett	Zimmermann
PUBLIC HEALTH	Bartlett	Shockley	Zimmermann
RECREATION	Emerson	Shockley	Lenoy
BOROUGH EQUIPMENT	Zimmermann	Lenoy	Lahullier
RECYCLING	Stoltz	Emerson	Bartlett
PROJECTS	Shockley	Lahullier	Emerson
HUMAN RESOURCES	Lahullier	Emerson	Stoltz

Mayor Lahullier offered the names of the following to the Hackensack Meadowlands Municipal Committee for a one year term to 12/31/17:

- Mayor Craig Lahullier
- Jane Fontana – Alternate

Mayor Lahullier offered his name as Liaison to the Senior Club for a one year term to 12/31/17.

Mayor Lahullier offered the name of Joseph Emerson as Liaison to the Carlstadt Public School and Becton Regional High School for a one year term to 12/31/17.

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Mayor Lahullier offered the name of Richard Bartlett as Liaison to the Carlstadt Public Library for a one year term to 12/31/17.

Mayor Lahullier offered the name of Daniel Kunz as Custodian for the Washington Avenue Firehouse for a one year term to 12/31/17.

Mayor Lahullier offered the name of Jean Oosterwyk as Custodian for the Sixth Street Firehouse for a one year term to 12/31/17.

Mayor Lahullier offered the names of Jean Oosterwyk, Laurie Latesta, Dennis Kronyak and John Sabia as Borough Photographers for a one year term to 12/31/17.

Mayor Lahullier offered the names of Hernan Lopez, Julio Rodriguez and Olga Rodriguez as Borough Interpreters for a one year term to 12/31/17.

Mayor Lahullier entertained a motion to approve the appointments. On motion by Zimmermann, seconded by Bartlett, Councilman Zimmermann abstained on 41 and voted yes on the other ones. Councilman Stoltz abstained on 40 and voted yes on the other ones. Councilman Bartlett abstained on 34 and voted yes on the other ones. Councilman Lenoy voted no on 10, abstained on 54 and voted yes on the other ones. Councilman Emerson voted no on 10 and voted yes on the other ones and Councilman Shockley voted no on 10 and yes on the other ones. Mayor Lahullier voted yes on 10 and broke the tie.

**RESOLUTION NO. 2017-27**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, that the appointments to office this day made and hereafter made and confirmed shall be subject to the salaries and compensations to be fixed by an Ordinance to be hereafter adopted and entitled "AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATIONS OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF CARLSTADT AND TO PROVIDE THE PAYMENT THEREOF, REVISED TO 2016, and amendments and supplements to said Ordinance subsequently adopted, except as specifically provided in the appointing resolution.

On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll.

**HEARING OF CITIZENS:**

**Bruce Young, 720 Washington Street** – congratulated the newly elected Councilmen and wished everyone a Happy and Healthy New Year.

**CONSIDERATION OF ORDINANCES:**

**None.**

Mr. Thomas Davis gave the Benediction.

Mayor Lahullier entertained a motion to adjourn the meeting at 2:00 P.M and invited everyone downstairs for refreshments. On motion by Lenoy, seconded by Emerson, the meeting was unanimously adjourned.

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

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