

CAUCUS & FINANCE MEETING

November 8, 2018

A RESCHEDULED CAUCUS AND 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, November 8, 2018 at 7:02 P.M.

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

Councilman Joseph Emerson arrived at 7:30 P.M. and Councilmen Richard Bartlett 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.

Mayor Lahullier said he wanted to go over the Best Practices Worksheet CY 2018/SFY 2019 with the Council members. Mayor Lahullier went over all the questions and answers that apply to the Borough of Carlstadt and said we have to take a vote that we went over it and reviewed it and approve the submission of it.

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

The Mayor and Council also reviewed the 2019 Carlstadt Sewerage Authority Budget.

Assistant Fire Chief, Henry Riveros mentioned some things that are being done for the Fire Department and wanted the Mayor and Council aware of it. He also mentioned that the Fire Department is really ramping up their training. Seven men were up in Bergenfield doing a live burning training. Last weekend they did rescue task force training and preparing the Fire Department for the future. A lot of the training deals with an active shooter and how the Fire Department can better help the Police Department and EMS on scene. It is better to be prepared and move forward. Battalion Chief Kronyak spoke and asked to have security cameras put up down at Engine #3. This would be facing the front door as well as the back door. Those cameras need to be able to be monitored up here in our Chief's office. Another thing they are going to be doing is a hand punch. All of those who were at the fire will get credit.

Chief Riveros also mentioned the kitchen downstairs in the Fire Department. The stove is leaking gas into the building. The refrigeration is twenty to thirty years old. He is asking to redo the kitchen. He has a quote from the company that redid Wood-Ridge's kitchen. The cabinets have to be replaced and would cost approximately \$25,000.00 but they will do them for \$10,000.00 as a Fire Department discount. The appliances of a stove, refrigerator and convection oven would be another \$20,000.00.

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The Chief's office desk is from 1995 and he asked Robert Moore, Fire Official to write out a purchase order requisition for him for Staples account for \$1,500.00.

Thomas Bruinooge, Esq. spoke about the potential of a hotel being built on Fourteenth Street with approximately one hundred sixty rooms. This area is in desperate need of improvements.

An associate of RCM Ceberio LLC read Robert Ceberio's report for the month and is on file in the office of the Borough Clerk.

**CONSENT AGENDA
RESOLUTION NO. 2018-288**

**RESOLUTION AUTHORIZING SHARED SERVICES
AGREEMENT WITH BERGEN COUNTY FOR THE
SHARING OF COUNTY-OWNED EMERGENCY AND
NON-EMERGENCY EQUIPMENT**

WHEREAS, the Borough of Carlstadt is authorized to enter into shared services agreements in accordance with the Uniform Shared Services and Consolidation Act P.L. 2007, c63 (C.40A:65-1, et seq.); and

WHEREAS, the County of Bergen makes available to Bergen County municipalities the opportunity to enter into a written agreement governing the terms for sharing of County owned equipment in advance of actual need so as to allow the County the capability to facilitate the prompt availability of such equipment to municipalities when needed; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt is desirous of entering into a Shared Services Agreement with Bergen County to share County owned equipment that may be needed due to emergencies, mechanical breakdown or budgetary restrictions under a formal agreement for sharing of equipment.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, County of Bergen, New Jersey, that:

- 1) The Mayor be and hereby is authorized to sign the Shared Services Agreement for the sharing of County-owned emergency and non-emergency equipment in the form attached hereto, together with any other documents necessary to implement the Agreement, the Agreement and all other documents to be in forms approved by the Borough Attorney;
- 2) The OEM Coordinator and Director of Public Works Operations, Maintenance and Equipment are hereby designated as Contact Persons for purposes of effectuating the terms of the Shared Services Agreement.

RESOLUTION NO. 2018-289

WHEREAS, a Bergen County Community Development grant of **\$157,920.00** has been proposed by **the Governing Body of the Borough of Carlstadt for Berry Avenue Roadway & Drainage Improvements** in the **Borough of Carlstadt**, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the **Borough of Carlstadt**, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the **Borough of Carlstadt** hereby confirms endorsement of the **Berry Avenue Roadway & Drainage Improvements**, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION NO. 2018-290

WHEREAS, Thomas J. and Rose Stoltz own the property located at 416 Third Street, Carlstadt, New Jersey 07072 Block 61 Lot 18 and use this property as their primary residence; and

WHEREAS, Thomas J. Stoltz served in the United States Army from September 15, 1966 to September 5, 1968 receiving an Honorable Discharge; and

WHEREAS, the United States Department of Veterans Affairs has disclosed that Thomas J. Stoltz's wartime service connected disability is 100% totally disabling as per correspondence from the Department of Veterans Affairs dated September 6, 2018; and

WHEREAS, Thomas J. Stoltz has certified that the property he owns and occupies is a one family dwelling and that he occupies 100 percent of said dwelling.

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NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, that Thomas J. Stoltz is granted exemption from paying property taxes at 416 Third Street, Carlstadt, New Jersey 07072 Block 61 Lot 18 effective February 1, 2019 as long as he owns said property and the Carlstadt Tax Collector and Carlstadt Tax Assessor shall adjust their records accordingly.

RESOLUTION NO. 2018-291

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Thumann, Inc. for property located at 670 Dell Road, Carlstadt, New Jersey for Block 123 Lot 3 as per Docket No. 002961-2015 dated 1/8/2018 reducing the 2015 property tax assessment from \$10,250,000.00 to \$10,050,000.00; and

WHEREAS, the reduction in the 2015 property tax assessment is \$200,000.00 or \$4,140.00 in 2015 property tax.

It is noted that this Tax Appeal Judgment is a CORRECTED JUDGMENT WITH CORRECTING IMPROVEMENT FIGURES.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$4,140.00 and the Tax Collector shall adjust his books accordingly.

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney, John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney, Joseph Donahue Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to "Archer & Greiner, P.C. as Trustee for Thumann, Inc." and shall be mailed to: Archer & Greiner, P.C., 101 Carnegie Center, Suite 300, Princeton, New Jersey 08540.

RESOLUTION NO. 2018-292

WHEREAS, the Borough of Carlstadt approved Resolution Number 2018-284 on October 15, 2018; and

WHEREAS, the third paragraph on the Resolution listed the wrong refund amount; and

WHEREAS, the correct refund amount is \$3,247.82.

NOW, THEREFORE BE IT RESOLVED that the Carlstadt Governing Body amends Resolution Number 2018-284 to show the correct Tax Appeal Refund is \$3,247.82 and the Tax Collector shall adjust his books accordingly.

Said refund shall be made payable to: Washington Avenue Realty Holdings, LLC and shall be mailed to Peter Zipp in care of Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Road, Edison, New Jersey 08837.

RESOLUTION NO. 2018-293

**Borough of Carlstadt
(Bergen County)
Proposed Bus Stops
Updated: September 19, 2018**

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, the State of New Jersey

That pursuant to N.J.S.A. 39-4-8(e) the following described locations are **designated** as bus stops:

Added Bus Stops

County Road

1. Along Washington Avenue (County Road 503), northbound, on the easterly side thereof at:

a. Road A – (far side)

Beginning at the prolongation of the northerly curbline of Road A and extending 100 feet northerly therefrom.

b. Jomike Court – (near side)

Beginning at the southerly curbline of Jomike Court and extending 105 feet southerly therefrom.

c. Barell Avenue – (far side)

Beginning at the northerly curbline of Barell Avenue and extending 100 feet northerly therefrom.

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- d. Between Kero Road and Barell Avenue – (mid-block)
Beginning 117 feet south of the prolongation of the southerly curbline of Kero Road and extending 135 feet southerly therefrom (at Segovia Meson’s driveway).
- e. Between Commerce Blvd and Empire Boulevard – (mid-block)
Beginning 200 feet north of the northerly curbline of Commerce Blvd and extending 135 feet southerly therefrom.
- f. Empire Boulevard – (near side)
Beginning at the southerly curbline of Empire Boulevard and extending 105 feet southerly therefrom.

2. **Along Washington Avenue (County Road 503), southbound, on the westerly side thereof at:**

- a. Between Moonachie Avenue and Commerce Road – (mid-block)
Beginning 545 feet south of the southerly curbline of Moonachie Avenue and extending 135 feet southerly therefrom.
- b. Commerce Road – (near side)
Beginning at the northerly curbline of Commerce Road and extending 105 feet northerly therefrom.
- c. Between Kero Road and Barrell Avenue – (mid-block)
Beginning 198 feet south of the southerly curbline of Kero Road and extending 135 feet southerly therefrom (Needs road improvements).
- d. Barell Avenue – (near side)
Beginning at the prolongation of the northerly curbline of Barell Avenue and extending 105 feet northerly therefrom.
- e. Veterans Blvd – (far side)
Beginning at the southerly curbline of Veterans Blvd and extending 100 feet southerly therefrom.
- f. Road A – (near side)
Beginning at the northerly curbline of Road A and extending 105 feet northerly therefrom (at address 330).

That pursuant to N.J.S.A. 39-4-8(e) the following described locations are **deleted** as bus stops:

Deleted Bus Stops

County Road

3. Along Washington Avenue (County Road 503), northbound, on the easterly side thereof at:

- a. Paterson Plank Road – (far side)
Beginning at the northerly curbline of Paterson Plank Road and extending 100 feet northerly therefrom.
- b. Between Kero Road and Barell Avenue – (mid-block)
Beginning 225 feet south of the southerly curbline of Kero Road and extending 135 feet southerly therefrom (near Segovia Meson's).

4. Along Washington Avenue (County Road 503), southbound on the westerly side thereof at:

- a. Between Moonachie Avenue and Commerce Road – (mid-block)
Beginning 100 feet south of the southerly curbline of Moonachie Avenue and extending 135 feet southerly therefrom (At address 850).
- b. Kero Road – (far side)
Beginning at the southerly curbline of Kero Road extending 100 feet southerly therefrom (at Delta Service Station).
- c. Paterson Plank Road – (near side)
Beginning at the northerly curbline of Paterson Plank Road and extending 105 feet northerly therefrom (at Valero Service Station).

That the Mayor and Council of the Borough of Carlstadt will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

RESOLUTION NO. 2018-294

WHEREAS, the Carlstadt Police Department has eight (8) Medtronic Lifepak 500 AEDs that were removed from service in 2012 and are no longer capable of recertification; and

WHEREAS, supplies and battery packs are no longer available for the Lifepak 500 model and the AEDs are beyond their useful life for their intended purpose and are not recyclable or subject to refurbishment; and

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WHEREAS, the Chief of Police is requesting authorization to dispose of the eight units, together with their batteries and unusable supplies.

NOW, THEREFORE BE IT RESOLVED that the Carlstadt Police Department be and hereby is authorized to safely and properly dispose of the eight (8) Medtronic Lifepak 500 AEDs removed from service in 2012 that have exhausted their useful life and have no salvage value due to lack of available supplies or potential for recertification.

RESOLUTION NO. 2018-295

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of one (1) limousine license; and

WHEREAS, the renewal application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to renew one (1) limousine license at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved for VIN # 79346 nunc pro tunc.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the renewal of the one (1) limousine license at the above referenced location for the period of one year, commencing October 19, 2018 and ending on October 19, 2019 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

RESOLUTION NO. 2018-296

WHEREAS, an application and required fees has been filed requesting renewal of a pocket license in the name of Four Spoons, LLC, Plenary Retail Consumption License No. 0205-33-009-004, for the 2018-2019 license term; and

WHEREAS, the Tax Clearance Certificate for the 2018-2019 license term has been received by the Borough Clerk from the State of New Jersey Division of Taxation; and

WHEREAS, a Special Ruling to permit the renewal of an inactive license pursuant to N.J.S.A.33:1-12.39 for the 2018-2019 license term for Four Spoons, LLC, (Docket No. 08-18-408) has also been received by the Borough Clerk from the State of New Jersey, Division of Alcoholic Beverage Control indicating that good cause exists for the issuing authority to consider renewal of said license.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the application for renewal of a pocket license in the name of Four Spoons, LLC, Plenary Retail Consumption License No. 0205-33-009-004, for the 2018-2019 license term is hereby approved.

RESOLUTION NO. 2018-297

BE IT RESOLVED, that the Mayor and Council of the Borough of Carlstadt wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$127,200.00 in 2018 Community Development Block Grant funds for:

Division Avenue Drainage and Roadway Improvements

(Project Name)

Tenth Street to Eighth Street

(Project Location)

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Craig Lahullier to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Domenick Giancaspro, CFO, to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Carlstadt is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

RESOLUTION NO. 2018-298

WHEREAS, a Bergen County HOME Investment Partnerships application of \$500,000.00 has been proposed by Housing Development Corporation of Bergen County for the construction of affordable housing, in the Borough of Carlstadt; and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Mayor and Council; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Carlstadt; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid HOME application.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

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

Mayor Lahullier said we need to vote on the gear racks NFPA for the Fire Department in the amount of \$39,590.16. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

**CONSIDERATION OF ORDINANCES
FINAL READING**

ORDINANCE NO. 18-11

AN ORDINANCE AMENDING CHAPTER XI “LICENSING OF DOGS” SUBCHAPTER 11-10 “RABIES CONTROL”, SUBSECTION 11-10.2 “PERIODS OF INOCULATION” 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 Zimmermann, seconded by Lenoy, 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 there was no citizen that wished to be heard.
Mayor Lahullier entertained a motion to close this ordinance to a hearing of citizens.
On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

RESOLUTION NO. 2018-299

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING CHAPTER XI “LICENSING OF DOGS”, SUBCHAPTER 11-10 “RABIES CONTROL”, SUBSECTION 11-10.2 “PERIODS OF INOCULATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

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 Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

FINAL READING

ORDINANCE NO. 18-12

AN ORDINANCE AMENDING CHAPTER V “POLICE REGULATIONS”, SUBCHAPTER 5-17 “USE OR POSSESSION OF TOBACCO PRODUCTS IN PUBLIC PLACES” 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 Zimmermann, seconded by Lenoy, 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 there was no citizen that wished to be heard.
Mayor Lahullier entertained a motion to close this ordinance to a hearing of citizens.
On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

RESOLUTION NO. 2018-300

BE IT RESOLVED that the ordinance entitled;

AN ORDINANCE AMENDING CHAPTER V “POLICE REGULATIONS”, SUBCHAPTER 5-17 “USE OR POSSESSION OF TOBACCO PRODUCTS IN PUBLIC PLACES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

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 Zimmermann, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Lahullier said the next thing we have to look at is the Becton bus that Becton wants to donate to us. Everything seems to be good but we need a vote to accept the bus.

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

Mayor Lahullier entertained a motion to approve two Special Police Officers for the 11/11/18 fall event at the Village Green and one Special Police Officer for 12/16/18 for the Tree Lighting Ceremony and expenses.

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

FIRST READING

ORDINANCE NO. 18-13

AN ORDINANCE AMENDING CHAPTER VI “LICENSING-GENERAL”, SUBCHAPTER 6-15 “REGULATING PRACTICE OF MASSAGE THERAPY” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Carlstadt that Subchapter 6-15 entitled “Regulating Practice of Massage Therapy” of Chapter VI “Licensing - General”, shall be amended as follows:

(a)

Subsection 6-15.3b. 1 shall be amended to include the words “or renewal of previously issued unexpired Borough of Carlstadt license” and shall hereafter read as follows:

b. 1. Type of license being applied for: massage technician/practitioner, massage establishment, or renewal of previously issued unexpired Borough of Carlstadt license.

(b)

Subsection 6-15.4 Requirements for Licensure, paragraph a. Massage Establishment shall be amended with the deletion of subparagraphs 3, 4, and 8. The subparagraphs remaining shall then be renumbered 1 through 8.

(c)

Subsection 6-15.4 Requirements for Licensure, paragraph b. Massage Practitioner shall be amended with the deletion of subparagraphs 3, 5, and 7. The subparagraphs remaining shall then be renumbered 1 through 6.

(d)

Subsection 6-15.7 Term of License subparagraph b. “Massage Practitioner” shall be amended to read as follows:

b. Massage Practitioner. Every massage practitioner license issued pursuant to this section shall expire at the end of the calendar year or unless sooner suspended or revoked and may be renewed upon compliance with the licensure requirements above, except that the renewal fee shall be \$100 annually, if previous Carlstadt-issued license has expired more than 30 days, and \$25.00 for current unexpired Carlstadt-issued license. A copy of previous licensed must accompany application for renewal.

In all other respects, Chapter VI entitled "Licensing - General," and Subchapter 6-15, "Regulating Practice of Massage Therapy" shall remain in full force and effect.

Repealer: All Ordinances and parts thereof repealed to the extent that they are in such conflict or inconsistent.

Severability: If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision so adjudged, and the remainder of this Ordinance shall be deemed to be valid and effective.

Effective Date: This Ordinance shall take effect immediately upon passage and publication as required by law.

RESOLUTION NO. 2018-301

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING CHAPTER VI "LICENSING-GENERAL", SUBCHAPTER 6-15 "REGULATING PRACTICE OF MASSAGE THERAPY" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 6th day of December, 2018 at 7:00 o'clock P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be, and hereby is, authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

FIRST READING

ORDINANCE NO. 18-14

AN ORDINANCE AMENDING SECTION X ENTITLED "TRAFFIC", SUBSECTION 10-7 ENTITLED "SCHOOLS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

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NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Carlstadt that **Section X “TRAFFIC”, Subsection 10-7 “SCHOOLS”** of the Revised General Ordinance of the Borough of Carlstadt, 2002 be and hereby is amended and supplemented with the addition of Subparagraph 10-7.4 and Schedule XX describing the location of school crossing posts and shall hereafter read as follows:

10-7 Schools.

10-7.4 School Crossing Guard Posts. The locations described in Schedule XX are hereby designated as school crossing guard posts.

**SCHEDULE XX
SCHOOL CROSSING GUARD POSTS**

In accordance with the provisions of Subsection 10-7.4, the following described locations are hereby designated as school crossing guard posts:

Fritch Avenue and Washington Street
Summit Avenue and Washington Street - a
Summit Avenue and Washington Street - b
Summit Avenue and Jefferson Street
Summit Avenue and Madison Street
Summit Avenue and Monroe Street
Summit Avenue and Hackensack Street
Washington Street and Ed of School Drop Off Zone
Union Street and Rear Parking Lot of School
Central Avenue and Garden Street
Central Avenue and Union Street
Central Avenue and Washington Street
Central Avenue and Jefferson Street
Central Avenue and Monroe Street
Division Avenue and Monroe Street
Division Avenue and Hackensack Street
Broad Street and Washington Street
Broad Street and Monroe Street
Broad Street and Hackensack Street
Broad Street and Sixth Street
Hoboken Road and Seventh Street

Savings Clause. All other provisions of Chapter X, "TRAFFIC" shall remain in full force and effect.

Repeal of Prior or Inconsistent Ordinances. All ordinances or parts there of inconsistent herewith are hereby repealed as to such inconsistency only.

Severability. If any section, clause or other part of this Ordinance or the application thereof to any person or circumstance shall for any reason be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance.

Effective Date. This Ordinance shall take effect immediately upon passage and publication as required by law.

RESOLUTION NO. 2018-302

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING SECTION X ENTITLED “TRAFFIC”, SUBSECTION 10-7 ENTITLED “SCHOOLS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

heretofore, introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 6th day of December, 2018 at 7:00 o'clock P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be, and she hereby is, authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

Mayor Lahullier went over the correspondence that was received.

Mayor Lahullier said we received correspondence from Margaret Brislin, DPW Secretary. She is asking to buy back two weeks vacation pay.

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

Mayor Lahullier said we have correspondence from Dave Malinowski asking for permission to hold a Toy Drive for the Tomorrows Children's Fund in Hackensack, New Jersey. We will start to collect new unwrapped toys from November 13 through December 7, 2018. The toys can be brought to Borough Hall. The toys will be delivered to Hackensack Hospital the week of December 10, 2018.

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

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Mayor Lahullier said we have correspondence from Henry Becton Regional High School from the yearbook staff. They are asking for any donation for their yearbook. Claire Foy, Borough Clerk mentioned we approved \$300.00 last year. Mayor Lahullier asked for a motion to approve \$300.00 for this year. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

Claire Foy, Borough Clerk said we have correspondence from NJ Transit requesting to remove and replace an existing bus shelter on Washington Avenue southbound at Commerce Road.

They want us to allow them to replace it with a new one. The structure is paid for by NJ Transit but maintained by the Borough.

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

COUNCILMAN JAMES LENOY

He mentioned at the Washington Street Park a lot of the stand-up lights seem to be getting dim. It is of the opinion now that the school put those really strong lights on the actual school building, we really don't need that many lights as they are very costly to repair.

COUNCILMAN ROBERT ZIMMERMANN

He had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

He discussed transferring of funds as well as bank reconciliations that have not been done.

COUNCILMAN DAVID STOLTZ

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: 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: 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 9:40 P.M. to discuss property. On motion by Emerson, seconded by Zimmermann, unanimous on call of roll of those present.

The meeting went back into open session at 10:19 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Lenoy and Emerson.

Mayor Lahullier entertained a motion to adjourn the meeting at 10:19 P.M. On motion by Zimmermann, seconded by Emerson, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK