

FINANCE MEETING
October 15, 2015

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 15, 2015, 7:25 P.M.

Council President Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Councilmen Craig Lahullier, Robert Zimmermann, David Stoltz, Richard Bartlett and James Lenoy were present. Councilman Joseph Emerson arrived at 7:30 P.M. and Mayor William Roseman arrived at 8:10 P.M.

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

Council President 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 7, 2015 and the Herald News on January 15, 2015 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.

Council President Lahullier motioned to approve a Special Police Officer for Friday, October 30, 2015 from 3:00 P.M. to 6:00 P.M. for the Carlstadt 4th Annual Trunk or Treat Event. The motion was seconded by Bartlett, unanimous on call of roll of those present.

Council President Lahullier said we need to approve flowers for the family of Robert McGrotty. On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll of those present.

Council President Lahullier asked if anyone wanted to bring anything up in open session.

CONSENT AGENDA
RESOLUTION NO. 2015-251

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 5th Street Resurfacing Project.

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Carlstadt formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-5th Street Reconstruction-00284 to the New Jersey Department of Transportation on behalf of the Borough of Carlstadt

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BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Carlstadt and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION NO. 2015-252

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 7TH STREET RESURFACING PROJECT.

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Carlstadt formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-7th Street Reconstruction-00288 to the New Jersey Department of Transportation on behalf of the Borough of Carlstadt

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Carlstadt and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION NO. 2015-253

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt Firefighters Foundation, Inc. be granted permission to hold a raffle on Thursday, December 3, 2015 at 8:00 P.M. at the Carlstadt Borough Hall, 500 Madison Street, Carlstadt, NJ 07072 for which the application, fee and findings and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2015-254

WHEREAS, Paul Ritchie, retired Superintendent of the Carlstadt Department of Public Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to Resolution 2011-167, he and his spouse are entitled to the amount equal to the cost of a supplemental coverage plan to Medicare, the amount of said reimbursement for the year 2015 is \$3,804.72.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment in the amount of \$3,804.72 representing reimbursement for his Medicare supplement for the year 2015, pursuant to Resolution 2011-167.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the amount of Three Thousand Eight Hundred and Four Dollars and Seventy-Two Cents (\$3,804.72) in accordance with the requirements of Resolution 2011-167.

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

Council President Lahullier entertained a motion to go into closed session at 7:30 P.M. to discuss personnel and property. On motion by Bartlett, seconded by Lahullier, the meeting unanimously went into closed session.

The meeting went back into open session at 8:20 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Zimmermann, Stoltz, Bartlett, Lenoy and Emerson.

Nino Cascio, 337 10th Street spoke about a problem he is having on his property with regards to whatever is behind his house that the property owner is putting up galvanized studs for a façade to hide the air conditioning units. The resident stated when it rains he has water in his backyard as a result of some elevation change. He was told when the wall is installed this would be resolved. He also complained about the cones that are now on the corners of Hackensack Street and Broad Street so that no one can park there. Councilman Bartlett said it was done because it is a safety hazard for cars coming up Broad Street and are not able to see oncoming traffic on Hackensack Street.

Mayor Roseman made a motion to go into closed session at 8:35 P.M. to discuss personnel and property. On motion by Bartlett, seconded by Lahullier, the meeting unanimously went into closed session.

The meeting went back into open session at 10:15 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Zimmermann, Stoltz, Bartlett, Lenoy and Emerson.

Mayor Roseman entertained a motion to approve after reviewing and discussing the CY 2015/SFY 2016 Best Practices Worksheet. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll.

Mayor Roseman entertained a motion to approve the Monroe Street (Summit Avenue to Fritsch Avenue) Neglia Engineering proposal in the amount of \$13,095.00. On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

FIRST READING

ORDINANCE NO. 15-11

AN ORDINANCE AMENDING CHAPTER VI, LICENSING GENERAL, SECTION 6-12 ENTITLED TOWING OF VEHICLES 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 6-12 entitled "Towing of Vehicles" of the Revised General Ordinances of the Borough of Carlstadt 2002, be and hereby is amended and supplemented as follows:

(i)

Section 6-12.11, Towing and Storage Fee Schedule, shall be amended by deleting the existing maximum tow rates set forth in Subparagraph 6.12.1 la 1 (a) (b) and replaced as follows:

a. Fees for towing and storage of private passenger vehicles, damaged in an accident or recovered after being stolen, may not exceed the fees established by the State of New Jersey

1. The following is the fee schedule for towing services:

(a) Wheel lift tow truck: \$125.00 (maximum)

(b) Flatbed tow truck: \$125.00 (maximum)

And shall be replaced as follows:

(a) Wheel lift tow truck: \$140.00 (maximum)

(b) Flatbed tow truck: \$140.00 (maximum)

(ii)

Section 6-12.11, Towing and Storage Fee Schedule, shall be amended by deleting the existing Subparagraph 6.12.11c and replaced as follows:

c. Fees for all other types of vehicles other than private passenger vehicles, pursuant to Paragraphs a and b of this section shall be determined in accordance with this paragraph:

1. The following is the fee schedule for towing services:

(a) Automobiles (flatbed or wheel lift): \$140.00

(b) Trucks, SUV's and pick-ups
(Under five ton capacity): \$175.00

(c) Trucks, busses, tractor trailer and other heavy equipment
(over five ton capacity): \$250.00 (two hr. min.)

(d) Motorcycle or motor scooter \$135.00

2. The following is the fee schedule for storage services per day:

(a) Storage of passenger vehicles. SUV's,
Pick-ups, motorcycles/motor scooters \$35.00 outside

(b) Storage of passenger vehicles, SUV's,
Pick-ups, motorcycles/motor scooters \$45.00 inside

(c) Vehicles over five ton gross vehicle
weight \$125.00 outside

3. The fees set forth for non-passenger vehicles in this section are the maximum charges that shall apply for basic towing services. The official towers, however, shall be allowed for winching and wrecking service and above the basic towing services an additional \$100.00 per hour for light duty wrecker, \$150.00 per hours for medium wrecker and \$250.00 per hour for heavy duty wrecker.

4. The fees set forth in Paragraphs a and b for this section for towing rates are the maximum charges that shall apply to private passenger automobiles for basic towing services. The official towers, however, shall be allowed to charge for services other than basic towing services as defined in this Ordinance for the sum of \$125.00 per hour for any additional winching services required over and above the basic towing services when removing a vehicle from a position beyond the right-of-way or berm or from being impaled upon any other object within the right-of-way or berm. In addition, the official towers may charge a flat fee of \$85.00 for any road service for private passenger vehicles that do not need to be towed.

Savings Clause. All other provisions of Chapter VI, Section 6-12 shall remain in full force and effect.

Repealer. All Ordinances inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies only.

Severability. If any provisions of this Ordinance are found to be invalid for any reason, by the final judgment of a Court of competent jurisdiction, the invalidity of such portions shall not affect the remaining provisions of the Ordinance, which shall be severable therefrom.

Effective Date. This Ordinance shall take effect immediately upon passage and publication as required by law and upon approval of the Commission of Transportation.

RESOLUTION NO. 2015-255

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING CHAPTER VI, LICENSING GENERAL, SECTION 6-12 ENTITLED TOWING OF VEHICLES 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 5th day of November, 2015 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.

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

COUNCILMAN DAVID STOLTZ

He motioned to hire Matt Kronyak and Anthony Nunziato as part-time Parking Enforcement Officers, seconded by Bartlett, unanimous on call of roll.

COUNCILMAN RICHARD BARTLETT

On Jefferson Street where United Water did the water main replacement, he noticed it is starting to get some dips in the pavement on the 500 block. Mayor Roseman said we should look into this before it becomes a bigger problem.

COUNCILMAN CRAIG LAHULLIER

He mentioned that the seniors are anxious to get back into the Civic Center for their meetings.

COUNCILMAN JAMES LENOY

He had nothing to discuss at this time.

COUNCILMAN ROBERT ZIMMERMANN

He had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

Councilman Emerson mentioned the Recreation Committee got together and talked about the ballfields. They would like to go out to bid on the fields on Tenth Street and Lindbergh Field Concession Stand/Bathroom Building. Councilman Emerson made the motion and Councilman Zimmermann seconded the motion that was made to go out to bid, unanimous on call of roll. Dennis Ritchie, Borough Attorney said he needs \$800.00 for an arbitrator for the Russo lawsuit. On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

A signed petition was received from thirty-five riders of the #161 bus requesting that the bus stop be moved back to Barell Avenue from Kero Road or make a stop at the traffic light on Veterans Boulevard where it's safe to cross. This will be given to the Police Department for their review and comments.

Mayor Roseman entertained a motion to adjourn the meeting at 10:35 P.M. On motion by Bartlett, seconded by Lahullier, the meeting was unanimously adjourned.

APPROVED: _____
WILLIAM ROSEMAN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK