

REGULAR MEETING
December 18, 2017

A REGULAR SCHEDULED COUNCIL 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 Monday, December 18, 2017 at 7:06 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen David Stoltz, Richard Bartlett, James Lenoy and Joseph Emerson were present. Councilman Robert Zimmermann was absent. The resignation of Councilman William Shockley was effective December 4, 2017.

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

Mayor Craig 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 called for a moment of silence for Jean Ryan, a former School Crossing Guard; Victor Gardella of PIA, the Borough's Insurance Consultant and former Councilman Paul Rizzo.

Mayor Lahullier entertained a motion to change the regular order of business to present a plaque to an individual for her outstanding service to the community.

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

Mayor Lahullier called upon Danica Petric and presented her with a plaque for her twenty-eight years of service as a School Crossing Guard.

The Mayor and Council thanked her for her service to the community.

READING OF MINUTES:

Mayor Lahullier entertained a motion to accept the minutes of 11/9/17 Caucus Meeting and Finance Meeting and 11/13/17 Council Meeting (Open and Closed Sessions). On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

CORRESPONDENCE:

A letter was received from the Carlstadt Fire Department Board of Officers accepting the resignation of Matthew Smith from the Carlstadt Fire Department.

Mayor Lahullier entertained a motion to accept the resignation of Matthew Smith from the Carlstadt Fire Department with regrets. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

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REPORT OF THE MAYOR:

Mayor Lahullier read two letters, one from the Senior Friendship Club and the second one from the Iannuzzi family thanking the Mayor and Council for their support and friendship.

SPECIAL REPORTS:

The Construction Official's report was read for the month of November. This report will be filed.

The Borough Clerk's report was read for the month of November. This report will be filed.

The Tax Collector's report was read for the month of November. This report will be filed.

The Municipal Court Administrator's report was read for the month of November. This report will be filed.

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2017-368

BE IT RESOLVED by the Mayor and Council that the proper Borough Officials are hereby authorized and directed to make the following disbursements:

Carlstadt Board of Education	\$ 1,033,525.55
Regional Board of Education	608,944.59

RESOLUTION NO. 2017-369

BE IT RESOLVED by the Mayor and Council that the following payments made by the Chief Financial Officer from Valley National Bank during the month of November 2017 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
11/14/17	501395	Current	Payroll	\$ 14,141.10
11/16/17	501396	Current	Payroll	110,408.09
11/17/17	501398	Current	UNUM Life	1,913.10
11/17/17	501399	Current	Suez Water	69.27
11/17/17	501400	Current	Loftex Co.	66,106.05
11/20/17	501401	Current	Verizon	210.13
11/20/17	501402	Current	Suez Water	1,078.50
11/21/17	501403	Current	Suez Water	66.96
11/21/17	501404	Current	Payroll	324,638.60
11/29/17	501405	Current	Payroll	18,086.30
11/28/17	881	Trust	Current	54,428.11

RESOLUTION NO. 2017-373

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 \$104,700 in 2017-2018 Community Development Block Grant funds for:

Division Avenue Drainage and Roadway Improvements
(Project Name)

Division Avenue From Route 17 South to Tenth 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. 2017-374

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt that a handicapped parking space is hereby approved at the following locations:

1. 622 First Street
2. 518 Ninth Street

all in accordance with the requirements as stated in Chapter 10-3.10 and with the recommendation of the Police Chief of the Carlstadt Police Department.

BE IT FURTHER RESOLVED that said location shall be added to the certified list of designated handicapped parking spaces.

RESOLUTION NO. 2017-375

WHEREAS, the Board of Officers has approved the membership of the following person as a regular member of the Carlstadt Fire Department:

1. Zack Kandiel – Engine Three

and

WHEREAS, said individual has satisfactorily passed the required physical examination.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Jack Kandiel is hereby appointed as a regular member of the Carlstadt Fire Department.

RESOLUTION NO. 2017-376

WHEREAS, the Board of Officers has approved the membership of the following person as a regular member of the Carlstadt Fire Department:

2. Cody Preuss – Bergen Engine One

and

WHEREAS, said individual has satisfactorily passed the required physical examination.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Cody Preuss is hereby appointed as a regular member of the Carlstadt Fire Department.

RESOLUTION NO. 2017-377

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

Community Center

1. Dance Theater Workshop – Mondays from 6:00 P.M. to 8:00 P.M. and Saturdays 12 Noon to 7:00 P.M. from November 4, 2017 through April 2018.
2. Carlstadt Soccer League - Tuesday, November 21, 2017 from 7:00 P.M. to 9:00 P.M. to hold a meeting.
3. Cub Scouts – Thursday, December 7, 2017 from 7:00 P.M. to 9:00 P.M. to have a meeting.
4. Project Graduation Committee – Tuesday, December 12, 2017 from 7:00 P.M. to 9:00 P.M. to have a meeting.

RESOLUTION NO. 2017-378

WHEREAS, the Borough of Carlstadt produced a town wide re-evaluation of property assessments in 2017; and

WHEREAS, the Borough of Carlstadt's property tax rate was reduced from \$2.126 to \$1.906 per one hundred dollars of assessed value; and

WHEREAS, the re-evaluation produced many lower property tax assessments and that coupled with the lower property tax rate created "overbills" on many properties.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, that refunds for the overbilled properties are hereby authorized as listed below:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
3	38	A to Z Equipment	\$ 5,923.99
3	47	Weber Realty	\$ 9,155.42
8	1	Sun/International Appraisal Co.	\$ 1,317.88
10	10	Tattoli, M.	\$ 152.03
33	9	Cammarata, L	\$ 794.90
33	30	Ivanicki, S. & D.	\$ 68.25
42	13	McCricard, M.	\$ 781.67
45	3	Bell, T. & M.	\$ 4.28
58	23	Margiolas, G & M.	\$ 598.44
63	1	Morris Management	\$ 960.91
63	19	Summer Realty, LLC	\$ 471.86
64	1	G & R Properties, LLC	\$ 1,239.62
64	19	DeCarlo Family, LLC	\$ 177.74
64	20	Caramanna, S.	\$ 272.92
65	10	Pierantoni, R. & F.	\$ 52.36
65	12	Howard, F & M. DR24782	\$ 174.61
65	13	Tellado, A.	\$ 71.96
75	9	DeLeasa, L. & L.	\$ 589.59
80	11	Morning Star LLC/East Coast	\$ 922.93
89	9.01	Backhus, F. & B.	\$ 1,256.05
95	13	Dawd, R.	\$ 1,684.68
99	2	R. & R. Realty Co.	\$ 574.01
101	1	175 Broad Street, LLC	\$ 7,499.47
103	1	Broad Street, LLC	\$49,768.71
107	4	328 Route 17 South, LLC	\$ 368.10
107	15	328 Route 17 South, LLC	\$ 523.20
107	16	328 Route 17 South, LLC	\$ 523.20

107	17	328 Route 17 South, LLC	\$ 523.20
108	2	WIN Property, LLC	\$ 62.17
111	4	Natale Machine & Tool Co.	\$ 53.95
115	3	Hotel Carlstadt	\$ 1,238.36
115	4	Hotel Carlstadt	\$ 288.79
120	2	M.G.K./Stiletto's	\$ 1,597.95
122	4	Moriano, M.	\$ 38.56
123	10	650 Dell Road	\$ 430.29
123	36	Paradiso & Rosen/Midway	\$ 2,058.02
123	37	H. Cross Co.	\$ 18.75
123.01	1	CSR Realty Ventures, LLC	\$ 199.39
123.01	18	AMB Tax Coordinator	\$11,092.16
124	10	Colandra Enterprises	\$ 1,784.05
124	13	Boland Holdings, LLC	\$ 4,038.07
124	15	Multicultural Radio	\$26,166.06
124	28	Sofim Ind., Citroil	\$ 7,220.57
127	17	Delellis Realty	\$ 251.39
129	2	Barell 450 SG LLC	\$ 2,843.01
129	9	Terreno Avenue A LLC	\$ 1,186.20
130	12	Washington East Realty, LLC	\$ 1,552.38
130	13	Washington East Realty, LLC	\$ 3,968.13
130	17	APA Truck Leasing	\$ 167.99
131.01	13	570 Commerce Blvd. LLC	\$ 7,560.62
132	9	GMA Group III, LLC	\$ 6,965.63
136	13	Majestic Boat Club	\$ 245.59
137	1	Trans-Con Pipe Line	\$395,022.97

BE IT FURTHER RESOLVED when this Resolution is approved the Tax Collector shall adjust his books accordingly.

It is noted that the Borough of Carlstadt Auditor Garbarini and Co. has reviewed and tested the amounts listed and find all of the amounts to be true and are overbills.

RESOLUTION NO. 2017-379

WHEREAS, notification was received that the following handicapped parking space is no longer needed and should be removed from this location:

1. 600 Ninth Street

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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk notify the DPW to remove the above mentioned handicapped parking space and that the Police Chief remove same from the certified list of handicapped parking spaces.

RESOLUTION NO. 2017-380

BE IT RESOLVED, that the Mayor and Council of the Borough of Carlstadt wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$ 27,500.00 matching grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Zimmermann Park Phase III Improvements, located in Zimmermann Park located on Block(s) 54, Lot(s) 1 on the tax maps of the Borough of Carlstadt; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Craig Lahullier to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 9, 2019; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that should there be an unexpended balance at the completion of the project, Professional Services Costs will be reimbursed from grant award's unexpended balance in accordance with the Municipal Park Improvement Program Rules & Procedures Manual.

Councilman Bartlett asked the Mayor to take out Resolution No. 2017-375 to be discussed in new business. On motion by Emerson, seconded by Bartlett, unanimous on call of roll of those present.

POLICE/OEM – Mayor Lahullier read his reports for the month on November. These reports will be filed.

FIRE/WATER/AMBULANCE - Councilman Bartlett read his reports for the month of November. These reports will be filed.

PUBLIC WORKS/PUBLIC PROPERTY – Councilman Stoltz read his reports for the month of November. These reports will be filed.

PLANNING – Councilman Lenoy read his report for the month of November. This report will be filed.

ZONING – Councilman Lenoy read his report for the month of November. This report will be filed.

PUBLIC HEALTH – Councilman Bartlett reported progress.

RECREATION – Councilman Emerson read his report for the month of November. This report will be filed.

BOROUGH EQUIPMENT – In the absence of Councilman Zimmermann, Councilman Lenoy read the report for the month of November. This report will be filed.

RECYCLING – Councilman Stoltz read his report for the month of November. This report will be filed.

PROJECTS – Mayor Lahullier read his report for the month of November. This report will be filed.

READING OF BILLS:

RESOLUTION NO. 2017-381

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following bills having been approved by the Finance Committee are approved herewith for payment:

<u>CAPITAL ACCOUNT</u>	
Neglia Engineering Associates	\$ 2,474.28
Pasquale & DeLeasa LLC	17,359.00
C&S Fencing	2,950.00
Pierce-Eagle Equipment	823.94
Industrial Electric Service.	1,483.00
On-Time Solutions LLC	6,661.00
Beyer Brothers Corp.	155,317.00
Beyer Ford	52,974.93
Winner Ford	95,351.00
<u>TRUST ACCOUNT</u>	
Neglia Engineering Associates	5,178.90

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Beckmeyer Engineering PC	2,266.25
Current Account	39,701.73
Treasurer State of NJ	6,715.00
PSE&G – Community Trust	745.06

DOG WARDEN TRUST

NJ Department of Health & Senior Services	42.00
Tyco Animal Control Services	791.66
Current Account	7,311.28

CURRENT ACCOUNT

AGGRESSIVE ENERGY LLC	2,571.24
A&K EQUIPMENT CO.	4,134.85
ALL INDUSTRIAL-SAFETY PRODUCTS	1,096.57
AMERICAN PAPER & SUPPLY	243.13
A.N.D. SERVICE	100.00
APPRAISAL SYSTEMS INC.	3,200.00
ARAMARK UNIFORM SERVICES	2,787.49
ARROW ELEVATOR INC.	195.00
ASSENHEIMER, CHRISTOPHER	387.83
ATLANTIC COAST FIBERS	142.72
BALCO INDUSTRIES	370.00
BELLAQUA INC.	139.75
BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES	1,728.00
BEYER BROTHERS CORP.	1,721.21
BILL O'SHEA'S	106.95
BOROUGH OF RUTHERFORD	7,605.35
BOROUGH OF EAST RUTHERFORD	550.00
BURN PROOF GEAR LLC	222.99
CARTRIDGE WORLD MDLS	235.98
CARLSTADT BOARD OF EDUCATION	1,033,525.55
CARLSTADT DPW/BA	988.50
CHEEMA OIL CORPORATION	285.20
CHEM -TEC	618.00
CHOCOLATE DREAMS	477.00
CHRISTOPHER GARVIN, ESQ.	400.00
CLARK CATON HINTZ	2,103.40
CLAIRE FOY	750.00
CLINICAL SERVICES MGMT PC	1,669.50
CLIFFSIDE BODY CORP.	160.80
COLANERI BROTHERS	432.38
COMCAST	271.93
CORNER TO CORNER	439.96
DAVID F. CORRIGAN	1,065.00

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DELUXE SALES & SERVICE	53.81
DENISE OEHLMANN	94.50
DIRECT ENERGY BUSINESS	1,113.80
DMK APPAREL	2,034.00
DRAEGER INC.	264.50
ENVIRONMENTAL RENEWAL L.L.C.	2,919.00
THE CHOI LAW GROUP LLC	6,475.53
FBINAA	325.00
FIESTA	5,863.63
FIRE & SAFETY SERVICES	8,059.82
FOY, CLAIRE	304.00
FRONTIN, M. JOHN	1,938.81
GARBARINI & CO.	352.50
GARDEN STATE HWY PRODUCTS	2,030.00
GIANCASPRO, DOMENICK	530.70
GOLD STAR CAR WASH	1,206.00
GRAINGER	276.96
HOMETOWN AUTO PARTS	277.59
HUDSON TIRE EXCHANGE	9,622.52
I.D.A.	70,264.90
ID SIGNS	690.00
IMPRESSIVE PRINTING	757.58
INTERGLOBE COMMUNICATIONS INC.	3,497.84
INTERSTATE WASTE SERVICES INC.	16,517.20
JANET HIGGINS	3,214.80
JANE FONTANA	144.00
JESCO INC.	11,405.73
J. KEANE ELECTRIC COMPANY	290.20
JOSEPH R. DONAHUE LLC	3,900.00
KAY PRINTING	310.25
KORSEN'S CARPET CLEANING	1,200.00
LEXISNEXIS RISK SOLUTIONS	47.00
LYNDHURST BOYS BASKETBALL	675.00
MARIO'S LOCKSMITH	415.80
MARK MUSELLA ESQ.	200.00
MEADOWLANDS HARDWARE	648.46
MEDICAL BENEFITS ACCT	10.00
METRO FIRE & SAFETY EQUIPMENT	289.00
MID BERGEN REGIONAL COMMISSION	570.00
MSI TECHNOLOGIES LLC	1,109.04
NABI TREASURER	75.00
NARITA MARAJ LLC	411.45

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NASSOR ELECTRICAL SUPPLY	110.25
NEGLIA ENGINEERING ASSOCIATES	2,272.50
NEVVILLE CORP.	102.00
NEXTEL COMMUNICATIONS	80.18
NICHOLAS RIVERA	144.00
NJ FIRE EQUIPMENT CO.	8,178.86
NORTH JERSEY MEDIA GROUP INC.	1,206.43
OCCHIUZZO, JOHN	2,250.00
OFFICE BUSINESS SYSTEMS	807.09
ORPAK USA INC.	133.50
P&A AUTO PARTS	435.72
PAC TOOL & SUPPLY CO.	257.40
PAYROLL ACCOUNT	643.08
PENGUIN MANAGEMENT INC.	1,074.00
PINNACLE WIRELESS	1,125.00
PLUG PRODUCTION GROUP	400.00
PRESTIGE LABORATORIES INC.	305.40
PRESTI, ROSARIO JR., ESQ.	1,356.49
PROGRESSIVE BRICK CO.	383.88
PSE&G	18,429.49
RE-TRON TECHNOLOGIES INC.	785.96
REGAL STAMP CO.	15.00
REGIONAL BOARD OF EDUCATION	608,944.59
RELIABLE EQUIPMENT	199.90
REMINGTON AND VERNICK	3,080.00
RIDGEHURST AUTO PARTS	1,441.61
RIEDEL SIGN CO., INC.	825.00
ROBERT T. REGAN ESQ.	66.60
ROOF4ROOF	3,000.00
SANITATION EQUIPMENT CORP.	148.90
SBJCCO	6,590.58
SCHUMACHER CHEVROLET	819.04
SENIOR FRIENDSHIP CLUB	1,505.45
SHERWIN WILLIAMS, INC.	90.17
SILENCERCO LLC	1,729.00
SIRCHIE FINGERPRINT LAB	94.65
SOLIMINE, JOHN	20.00
SPITFIRE TACTICAL	1,382.00
STAN'S SPORT CENTER	2,313.60
QUALITY AUTO MALL	1,996.03
STAPLES BUSINESS ADVANTAGE	1,147.00
STATE TOXICOLOGY LABORATORY	180.00

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TCTA OF BERGEN COUNTY	60.00
TECHNICAL FIRE SERVICES INC.	1,025.00
TMDE CALIBRATION LABS INC.	360.00
T&R ALARM SYSTEMS INC	270.00
SUEZ WATER NEW JERSEY	11,220.90
ADPP ENTERPRISES INC.	335.88
VERIZON	905.73
VERIELLA'S BAKERY	395.50
WALLINGTON PLUMBING SUPPLY INC.	20.79
921-PRAXAIR DIST MID-ATLANTIC	134.39
WILDCAT ENTERPRISES LLC	76,440.00
WOOD, LAWRENCE	220.58
MEDICAL BENEFITS ACCT	114,000.00
VERIZON	189.97
PSE&G	1,408.45
LOWE'S BUSINESS ACCT/GEMB	1,472.53
BERGEN TRAVEL BASKETBALL	2,450.00
PAYROLL ACCOUNT	349,245.06
US POSTAL SERVICE	2,200.00
MEDICAL BENEFITS ACCT	61,000.00
VERIZON WIRELESS	1,321.04
CARLSTADT PUBLIC SCHOOL	200.00
PAYROLL ACCOUNT	19,541.71

TOTAL \$ 2,551,600.08

TOTAL BILLS FOR THE MONTH \$ 2,949,746.11

The Chief Financial Officer certified there are sufficient funds available for payment of the aforementioned bills.

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

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

UNFINISHED BUSINESS:

NONE.

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HEARING OF CITIZENS:

Paul Conti, 12 Patricia Court – asked about the progress on the parking situation on Patricia Court. The Mayor replied an ordinance is being drafted for us to review and comment. A discussion took place regarding how many cars they can fit on the existing spaces without causing any safety issues.

CONSIDERATION OF ORDINANCES:

FINAL READING

ORDINANCE NO. 17-13

AN ORDINANCE AMENDING CHAPTER V “POLICE REGULATIONS,” SECTION 5-12 “PARKS AND RECREATION AREAS” OF REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002

Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for Ordinance No. 17-13.

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

Mayor Lahullier asked if anybody wished to speak regarding Ordinance No. 17-13.

Mayor Lahullier said let the record note there was nobody that wished to be heard.

Mayor Lahullier entertained a motion to close the floor to a hearing of citizens.

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

RESOLUTION NO. 2017-382

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING CHAPTER V “POLICE REGULATIONS,” SECTION 5-12 “PARKS AND RECREATION AREAS” OF 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.

Mayor Lahullier entertained a motion to adopt Ordinance No. 17-13. On motion by Emerson, seconded by Stoltz, unanimous on call of roll of those present.

MISCELLANEOUS AND NEW BUSINESS:

Mayor Lahullier entertained a motion to purchase a plaque for former Councilman William Shockley.

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

Mayor Lahullier entertained a motion to approve the request from the Fire Department to accept Zack Kandiel as a regular member of the Carlstadt Fire Department as per Resolution 2017-375. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

**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 7:58 P.M. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

The meeting went back into open session at 9:15 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Stoltz, Bartlett, Emerson and Lenoy.

Mayor Lahullier entertained a motion to allow Gene Popejoy, Jr. a Carlstadt firefighter to withdraw money from his Fire Department LOSAP account with the understanding that he will not be able to re-enter the LOSAP program for the rest of his service with the Carlstadt Fire Department.

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

Mayor Lahullier entertained a motion to approve the release from the Carlstadt Community Trust the amount of \$745.06 for a resident in need.

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

Mayor Lahullier entertained a motion to approve background checks for Jason Longo and Anthony Nunziato for DPW positions. On motion by Bartlett, seconded by Lenoy, unanimous on call of roll of those present.

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Mayor Lahullier entertained a motion to accept the nomination of William Roseman from the County Republican Representatives to fill a vacant Councilman seat. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to hire Jason Longo and Anthony Nunziato to the Department of Public Works subject to the return of the background checks and physicals. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to hire John Sanzari, III and Michael Popejoy as Code Enforcement Officers/ Litter Patrol part-time not to exceed fifteen hours a week and subject to the return of the background checks. On motion by Bartlett, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to have the Police Department process a background check on Jeffrey Ferraro for a Stand-by Crossing Guard position. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to ratify purchase of flower arrangements for the families of Paul Rizzo and Jean Ryan. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to have the Borough Hall employees leave half a day on December 24, 2018 and December 31, 2018 as the 2018 floating holiday. On motion by Bartlett, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion at 9:23 P.M. to adjourn Sine Die until 12:30 P.M. on January 1, 2018. On motion by Bartlett, seconded by Lenoy, unanimous on call of roll of those present.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK