

**SPECIAL MEETING
December 30, 2016**

A **SPECIAL 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 Wednesday, December 30, 2015 at 8:15 P.M.

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

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

Mayor Roseman – This meeting has been called pursuant to the Open Public Meetings Law and Special Notice of it having been published in the Record on December 30, 2015.

In accordance with the provisions of the New Jersey Open Public Meetings Act, the Mayor and Council of the Borough of Carlstadt had given of the following Special Meeting:

Wednesday, December 30, 2015
8:00 P.M. – Borough Hall Caucus Room
Purpose: 1. Police Promotions
2. Discuss any other matter that may require formal action

CONSENT AGENDA

RESOLUTION NO. 2015-321

WHEREAS, Title 40A:4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that the Borough Treasurer be and is hereby authorized to make the following transfers in the 2015 Budget appropriation:

| <u>CURRENT FUND</u> | <u>IN</u> | <u>OUT</u> |
|---|-----------|------------|
| First Aid Ambulance Salaries & Wages | 1,047.90 | |
| Borough Mechanic Other Expenses | 3,000.00 | |

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Financial

| | | |
|-------------------|---------------------|---------------------|
| Other Expenses | | 10,000.00 |
| Police Department | | |
| Salaries & Wages | 3,076.14 | |
| Medical | | |
| Other Expenses | 17,309.25 | |
| A&E | | |
| Salaries & Wages | 639.86 | |
| Street& Roads | | |
| Other Expenses | | 15,073.15 |
| Total | <u>\$ 25,073.15</u> | <u>\$ 25,073.15</u> |

RESOLUTION NO. 2015-322

WHEREAS, a written request was received from the Construction Department for a refund of \$162.00 for permit #15-187 for a rooftop solar system for which the installation was cancelled.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that a refund of \$162.00 be issued to Ryan Inc., 741 Lehigh Avenue, Union, New Jersey 07083 for the cancellation of the rooftop solar system.

RESOLUTION NO. 2015-323

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for two (2) additional limousine licenses; and

WHEREAS, the 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 operate two (2) additional limousines for vin # 04472 and #06181 at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the licenses to operate two (2) additional limousines at the above referenced location for the period of one year, commencing December 31, 2015 and ending on December 31, 2016 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 2015-324

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:

TRUST ACCOUNT

| | |
|----------------------------------|----------------------|
| The Grand Falloons | \$ 700.00 |
| Macy's | 111.54 |
| Current | 8,527.32 |
| Fiber Tech Networks LLC | 1,246.87 |
| TOTAL | \$ 377,474.71 |
| TOTAL BILLS FOR THE MONTH | \$ 388,060.44 |

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

RESOLUTION NO. 2015-325

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Craig Lahullier be appointed as an alternate to the Carlstadt Sewerage Authority for the years 2015 and 2016.

Mayor Roseman entertained a motion to approve the Consent Agenda. On motion by Stoltz, seconded by Zimmermann, unanimous on call.

Mayor Roseman said this is probably one of the most exciting times for us because never before had so many promotions in one night. He thanked Chief Thomas Nielsen for his dedication and on a job well done.

Mayor Roseman called on Philip Manfredonia to be sworn in as a patrolman to the Carlstadt Police Department. His mother, , held the Bible and , his father, pinned his badge.

The promotions were made as follows:

Captain, Thomas Berta – promoted to Deputy Chief – his wife, Denise, pinned his badge and his son Justin held the Bible.

Lt. John Gilligan – promoted to Captain – his wife, Deanna pinned his badge and his son, John, held the Bible.

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Sgt. David Smith – promoted to Lieutenant – his wife, pinned his badge and his children, , held the Bible.

Sgt. Thomas Cox – promoted to Lieutenant – his wife, pinned his badge and his son, , held the Bible.

Sgt. Thomas Negro – promoted to Lieutenant – his wife, pinned his badge and his children, , held the Bible.

Sgt. Damir Blagec – promoted to Lieutenant – his wife, pinned his badge and his children, , held the Bible.

Sgt. Denise Kimak – promoted to Lieutenant – her Husband, pinned his badge and her mother, , held the Bible.

P.O. Robert Colaneri – promoted to Sergeant – his father, Robert, pinned his badge and his children, , held the Bible.

P.O. John Cleary – promoted to Sergeant – his wife, , pinned his badge and his mom, , held the Bible.

P.O. Scott Jordan – promoted to Sergeant – his wife, , pinned his badge and his children, , held the Bible.

P.O. Robert Biamonte – promoted to Sergeant – his wife, , pinned his badge and his mom and children, , held the Bible.

P.O. Scott Tronziger – promoted to Sergeant – his wife, , pinned his badge and his children, , held the Bible.

P.O. Christopher Hasch – promoted to Sergeant – his daughter, , pinned his badge and held the Bible.

Mayor Roseman asked the Council to say few words. All the Councilman congratulated the promoted officers and the newly appointed police officer and wished everybody a Happy and Healthy New Year.

Mayor Roseman entertained a motion to draft a letter to ADA for the Carlstadt Project and Environmental Assessment for the grant/loan. On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll.

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Mayor Roseman entertained a motion to extended Narita Maraj, LLC the Records Management to work in the construction department records. On motion by Lenoy, seconded by Emerson, unanimous on call of roll.

Mayor Roseman entertained a motion at 9:35 P.M. to adjourn Sine Die until 12:30 P.M. on January 1, 2016. On motion by Lahullier, seconded by Bartlett, the meeting was unanimously adjourned.

APPROVED: _____
WILLIAM ROSEMAN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK