

**SPECIAL MEETING
March 8, 2015**

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 Sunday, March 8, 2015 at 12:00 P.M.

Mayor William Roseman asked Claire Foy, Borough Clerk to call the roll: Mayor Roseman, Councilmen Craig Lahullier, Robert Zimmermann, Richard Bartlett, James Lenoy and Joseph Emerson were present. Councilman David Stoltz arrived at 12:30 P.M.

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, Special Notice of it having been published in The Record on March 5, 2015 as follows:

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

Sunday, March 8, 2015
12:00 P.M. – Borough Hall Caucus Room
Purpose: 1. Budget discussion
2. Discuss any other matter that may require
formal action

**CONSENT AGENDA
RESOLUTION NO. 2015-70**

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 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 February 27, 2015 and ending on February 27, 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 NO. 2015-71

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for Third Street Roadway Improvements Project was constructed by Smith Soudy Asphalt Construction Co., Inc., 150 Anderson Avenue, Wallington, NJ 07057, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. 015044185-M for a period of two (2) years from July 30th, 2014. The said construction is hereby accepted and final payment in the amount of Twenty Three Thousand Seven Hundred Forty Two Dollars and Sixty Six Cents. (\$23,742.66) is hereby approved.

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

**RESOLUTION NO. 2015-72
AWARD OF CONTRACT**

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

9-11 MEMORIAL AT CARLSTADT VILLAGE GREEN

be awarded to Carjen Fence Company, Inc. for the bid amount of Fifty-Six Thousand Two Hundred Forty-Four Dollars and Ninety Cents (\$56,244.90) being the lowest bid of the six (6) bids submitted.

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

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

**CONSIDERATION OF ORDINANCES
FINAL READING**

ORDINANCE NO. 15-2

**BOROUGH OF CARLSTADT
CALENDAR YEAR 2015**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Mayor Roseman 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 Roseman asked if any citizen wished to be heard on this ordinance.
Mayor Roseman said to let the record note there is no one here to speak on this ordinance.
Mayor Roseman entertained a motion to close the floor to a hearing of citizens.
On motion by Bartlett, seconded by Zimmermann, unanimous on call of roll of those present.

RESOLUTION NO. 2015-73

BE IT RESOLVED that the ordinance entitled:

**BOROUGH OF CARLSTADT
CALENDAR YEAR 2015**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

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.

Mayor Roseman entertained a motion to approve the community service of fifteen hours at Borough Hall for a Borough resident.

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

Mayor Roseman entertained to motion to ratify the donation of \$100.00 to the Carlstadt/East Rutherford Lions Club. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

COUNCILMAN RICHARD BARTLETT

The only thing he needs some clarification on is the continuation of benefits for Ken Schwarz's wife, Pam. She will be 65 in October, 2015. Mayor Roseman said you have to look at the resolution. Councilman Bartlett talked about the situation with the snow and how people are parking. There were a few incidents with the ambulance and paramedics could not get through. Maybe next year we should look into only one side of the street parking. If we can't get an ambulance through, how are we going to get a fire truck through?

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COUNCILMAN CRAIG LAHULLIER

He knows we are going to be talking about the budget and thinks we are going to spend quite a bit of money at the DPW garage.

COUNCILMAN JAMES LENOX

He had nothing to discuss at this time.

COUNCILMAN ROBERT ZIMMERMANN

He had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

He had nothing to discuss at this time.

CONSIDERATION OF ORDINANCES

FIRST READING

ORDINANCE NO. 15-3

**AN ORDINANCE AMENDING SCHEDULE X OF SECTION 10-4.2 OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 ENTITLED
“STOP INTERSECTIONS DESIGNATED”**

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Carlstadt, that Schedule X of Section 10-4.2 entitled “Stop Intersections Designated” of the Revised General Ordinances of the Borough of Carlstadt, 2002 be and hereby is amended as follows:

Inserting the following additional provisions:

Eighth Street and Division Avenue
Stop signs shall be installed on Division Avenue

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

Repeal of Prior or Inconsistent Ordinances. 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, impair or invalidate 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.

RESOLUTION NO. 2015-74

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING SCHEDULE X OF SECTION 10-4.2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 ENTITLED “STOP INTERSECTIONS DESIGNATED”

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 2nd day of April, 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.

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

Mayor Roseman entertained a motion to go into closed session at 12:30 P.M. to discuss the budget, personnel and property. On motion by Lahullier, seconded by Zimmermann, the meeting unanimously went into closed session.

The meeting went back into open session at 1:45 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Zimmermann, Stoltz, Bartlett, Lenoy and Emerson.

Mayor Roseman said what we discussed was to move along with senior housing and hoping by next Thursday we will have the infrastructure in place for us to sign the document to begin with construction in the summer. Mayor Roseman was addressing a reporter from the South Bergenite regarding this and there was further discussion on this as well as questions with the budget.

Mayor Roseman entertained a motion to adjourn the meeting at 1:55 P.M. On motion by Lahullier, seconded by Zimmermann, the meeting was unanimously adjourned.

APPROVED: _____
WILLIAM ROSEMAN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK