

SPECIAL MEETING

June 27, 2017

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 Tuesday, June 27, 2017 at 7:05 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen David Stoltz, Richard Bartlett, James Lenoy, Joseph Emerson and William Shockley were present. Councilman Robert Zimmermann was 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 Act, the Mayor and Council of the Borough of Carlstadt had given notice of the following Special Meeting which was published in the Record on June 23, 2017.

Tuesday, June 27, 2017

7:00 P.M. – Borough Hall Caucus Room

- Purpose: 1. Budget discussion
2. Discuss any matter that may require formal action

The Mayor and Council members discussed the Budget before a vote was taken.

**RESOLUTION NO. 2017-194
BOROUGH OF CARLSTADT
RESOLUTION TO AMEND BUDGET**

**BOROUGH OF CARLSTADT
RESOLUTION TO AMEND BUDGET**

WHEREAS, the local municipal budget for the year 2017 was approved on the 17th day of April, 2017 and a resolution to amend budget #1 was approved on the 15th day of May, 2017; and

WHEREAS, the public hearing on said budget was held as advertised; and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, the following amendments to the approved budget of 2017 be made:

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	FROM Budget including Amendment #1 <u>on 5/15/2017</u>	TO Budget Amendment #2
<u>ANTICIPATED REVENUES:</u>		
Total General Revenue	\$23,416,157.04	\$23,416,157.04
<u>GENERAL APPROPRIATIONS:</u>		
Operations - within "CAPS"		
Net Employee Group Insurance	\$4,000,000.00	\$4,016,000.00
Recreation		
Other Expenses	165,000.00	149,000.00
Total Operations - within "CAPS"	15,301,695.10	15,301,695.10
Total General Appropriations for Municipal Purposes within "CAPS"	16,891,324.10	16,891,324.10
Total Operations - excluded from "CAPS"	3,937,293.82	3,937,293.82
Total General Appropriations - excluded from "CAPS"	6,024,832.94	6,024,832.94
Total General Appropriations	<u>\$23,416,157.04</u>	<u>\$23,416,157.04</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the municipal budget so amended.

A hearing on the budget amendment will be held at the Municipal Building on June 27, 2017 at 7:00 o'clock P.M. at which time and place objections to said Budget Amendment may be presented by taxpayers or other interested persons.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 27th day of June, 2017.

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

Mayor Lahullier entertained a motion to open this amendment to a hearing of citizens.

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

Mayor Lahullier said to let the record show there are no citizens here to be heard.

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

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

RESOLUTION NO. 2017-194-A

**BOROUGH OF CARLSTADT
MUNICIPAL BUDGET 2017**

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the adopted Municipal Budget for the year 2017.

General Appropriations

Appropriations within "CAPS" - Municipal Purposes	\$16,891,324.10
Appropriations excluded from "CAPS" - Municipal Purposes	6,024,832.94
Reserve for Uncollected Taxes	500,000.00
Total General Appropriations	23,416,157.04
Less: Anticipated Revenues	5,467,915.24

Amount to be raised by Taxes for Support of Municipal Budget

Local Tax Municipal Purposes	\$17,184,163.79
Minimum Library Tax	<u>\$764,078.01</u>
Total to be raised by Taxes	\$17,948,241.80

The Governing Body of the Borough of Carlstadt does hereby adopt the above as the Budget for the year 2017:

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

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Mayor Lahullier entertained a motion to approve to have a new street light installed on Hill Street. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

Joseph Crifasi, DPW Operations Manager mentioned on someone's property where we planted trees last year, we damaged a sprinkler head. The cost for this to be repaired is \$129.79. We need to pay this and he will turn this bill over to Neglia Engineering. On motion by Stoltz, seconded by Shockley, unanimous on call of roll of those present.

Mr. Crifasi said we received a quote to get the garbage truck repaired in the amount of \$12,230.00. Mayor Lahullier said to up the amount not to exceed \$15,000.00. On motion by Bartlett, seconded Shockley, unanimous on call of roll of those present.

Councilman Bartlett said the Nam Knights on July 8, 2017 are having an event at their clubhouse. Ken Schwarz who is a member of the club said he would put the garbage in his pickup truck and then put it in the Borough garbage truck. Councilman Bartlett made a motion to approve this, seconded by Shockley, 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: 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 7:40 P.M. On motion by Emerson, seconded by Lenoy, the meeting unanimously went into closed session.

The meeting went back into open session at 8:25 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Stoltz, Bartlett and Shockley. Councilmen Lenoy and Emerson left the meeting at 8:10 P.M. Councilman Zimmermann was absent.

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Mayor Lahullier entertained a motion to adjourn the meeting at 8:25 P.M. On motion by Stoltz, seconded by Bartlett, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK