

**COUNCIL MEETING
NOVEMBER 13, 2017
7:00 P.M.
AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance & Open Public Meetings Law**
- 3. Minutes – 10/5/17 Caucus Meeting, 10/12/17 Finance Meeting and 10/16/17 Council Meeting (Open and Closed Sessions)**
- 4. Correspondence**
- 5. Report of the Mayor**
- 6. Special Reports – C.O., B.C., T.C., C.A.**
- 7. Standing Committees – Consent Agenda & others**
- 8. Reports of Special Committees**
- 9. Reading of Bills – Resolution**
- 10. Unfinished Business**
- 11. Hearing of Citizens**
- 12. Consideration of Ordinances
First Reading – Ordinance No. 17-13 (Parks & Recreation)
Ordinance No. 17-14 (Parking – Division Avenue)**
- 13. Misc. & New Business**
- 14. Adjournment**

CONSENT AGENDA

RESOLUTIONS

- No. 2017-344 Disbursements to the Carlstadt Board of Education and Regional Board of Education.**
- No. 2017-345 Ratifying payments made by the CFO.**
- No. 2017-346 Authorization to advertise for bids for the 2018 recreation program.**
- No. 2017-347 Tax refund to the owner of Block 23 Lot 1.04.**
- No. 2017-348 Tax refund to the owner of Block 124.01 Lot 3.**
- No. 2017-349 Tax refund to the owner of Block 71 Lot 8.**
- No. 2017-350 Tax refund to the owner of Block 84 Lot 1.**
- No. 2017-351 Transfer of funds among various departments.**
- No. 2017-352 Urging Port Authority of New York and New Jersey to widen the George Washington Bridge's sidewalks.**
- No. 2017-353 Approving additional budget for the firm of Remington & Vernick in connection with the preparation of COAH documents.**
- No. 2017-354 Approving payments to Neglia Engineering and Smith Soudy Paving for the NJEDA Project.**
- No. 2017-355 Approving a raffle license for the Woman's Club of Carlstadt.**
- No. 2017-356 Tax refund to the owner of Block 128 Lot 31.**
- No. 2017-357 Tax refund to the owner of Block 128 Lot 32 and Block 128.01 Lot 1.**

RESOLUTION NO. 2017-344

OFFERED BY: _____

SECONDED BY: _____

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

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-345

OFFERED BY: _____

SECONDED BY: _____

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 October 2017 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
10/17/17	501380	Current	IDA	\$ 70,264.90
10/17/17	501381	Current	Hi-Viz	162.90
10/17/17	501382	Current	Interglobe Comm.	3,431.76
10/19/17	501383	Current	Medical	261,000.00
10/19/17	501384	Current	Verizon	210.13
10/19/17	501385	Current	Suez Water	327.63
10/25/17	501386	Current	Payroll	321,926.47
10/25/17	501387	Current	Postmaster	225.00
10/27/17	501388	Current	Payroll	18,201.81
10/27/17	501389	Current	Verizon	48.30
10/27/17	501390	Current	Marlin Leasing	1,029.20
10/30/17	501391	Current	West	974.70

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-346

OFFERED BY: _____

SECONDED BY: _____

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Clerk be and hereby is authorized and directed to advertise for bids for recreation equipment for the 2018 recreation program.

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-347

OFFERED BY: _____

SECONDED BY: _____

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Lakeland Bank for property located at 325 Garden Street, Carlstadt, New Jersey for Block 23 Lot 1.04 as per Docket No. 010038-2013 dated 8/17/2017 reducing the 2013 property tax assessment from \$1,448,100.00 to \$1,150,000.00 and as per Docket No. 007487-2014 dated 8/17/2017 reducing the 2014 property tax assessment from \$1,448,100.00 to \$1,200,000.00 and as per Docket No. 007785-2015 dated 8/24/2017 reducing the 2015 property tax assessment from \$1,448,100.00 to \$1,250,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$298,100.00 or \$5,908.34 in 2013 property tax and the reduction in the 2014 property tax assessment is \$4,939.64 or \$4,939.67 in 2014 property tax and, the reduction in the 2015 property tax assessment is \$198,100.00 or \$4,100.67 in 2015 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$14,948.68 and the Tax Collector shall adjust his books accordingly. (2013: \$5,908.34, 2014: \$4,939.67, 2015: \$4,100.67).

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney Joseph Donahue Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to "Lakeland Bank" and shall be mailed to Archer & Greiner, P.C., 21 Main Street, Suite 353, Hackensack, New Jersey 07601.

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-348

OFFERED BY: _____

SECONDED BY: _____

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of D & M Carlstadt Properties, LLC for property located at 484 Washington Avenue, Carlstadt, New Jersey for Block 124.01 Lot 3 as per Docket No. 002338-2015 dated 6/20/2017 for a Freeze Act on 2016 property taxes as follows; and

WHEREAS, final judgement having been entered for tax year 2015 determining the assessment for 2015 to be: \$1,550,000.00 which assessment is the base year assessment for Freeze Act purposes and it appearing that no appeal from said judgement is pending and the parties having agreed that there has been no change in value or municipal wide revaluation or reassessment adopted and that the provisions of N.J.S.A. 54: 51A-8 (Freeze Act) are properly applicable the base year assessment shall also be the assessment for the tax year 2016 and (Freeze Act year) on the property referred to herein for said Freeze Act year. No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year; and

WHEREAS, the reduction in the 2016 (Freeze Act year) property tax assessment is \$135,200.00 or \$2,874.35 in 2016 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$2,874.35 and the Tax Collector shall adjust his books accordingly.

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney Joseph Donahue Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to "Michael I. Schneck, Trustee for D & M Carlstadt Properties, LLC", and shall be mailed to Schneck Law Group, 301 South Livingston Avenue, Suite 105, Livingston, New Jersey 07039.

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-349

OFFERED BY: _____

SECONDED BY: _____

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 479-485 Hoboken Rd. Assoc. LLC for property located at 485 Hoboken Road, Carlstadt, New Jersey for Block 71 Lot 8, as per Docket No. 009745-2013 dated 10/34/2017 reducing the 2013 property tax assessment from \$1,146,000.00 to \$1,081,600.00 and as per Docket No. 005182-2014 dated 10/3/2017 reducing the 2014 property tax assessment from \$1,146,000.00 to \$1,081,600.00 and as per Docket No. 006325-2015 dated 10/3/2017 reducing the 2015 property tax assessment from \$1,146,000.00 to \$1,041,600.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$64,400.00 or \$1,276.41 in 2013 property tax and the reduction in the 2014 property tax assessment is \$64,400.00 or \$1,282.20 in 2014 property tax and the reduction in the 2015 property tax assessment is \$104,400.00 or \$2,161.00 in 2015 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$6,939.15 and the Tax Collector shall adjust his books accordingly (2013: \$1,276.41, 2014: \$1,282.20, 2015: \$2,161.00).

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal. In addition the Borough Auditor has reviewed said calculations and finds them to be satisfactory and true with the Judgments

The refund shall be made payable to: "Brach Eichler, LLC and 479-485 Hoboken Road Associates, LLC" and shall be mailed to Brach Eichler, Attn.: Daniel J. Pollak, 101 Eisenhower Parkway, Roseland, New Jersey 07068

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-350

OFFERED BY: _____

SECONDED BY: _____

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Randolph Products for property located at 701 Twelfth Street, Carlstadt, New Jersey for Block 84 Lot 1 as per Docket No. 004632-2015 dated 10/4/2017 reducing the 2015 property tax assessment from \$1,847,500.00 to \$1,000,000.00 and as per Docket No. 000451-2016 dated 9/29/2017 reducing the 2016 property tax assessment from \$1,100,000.00 to \$950,000.00; and

WHEREAS, the reduction in the 2015 property tax assessment is \$847,500.00 or \$17,543.25 in 2015 property tax, and, the reduction in the 2016 property tax assessment is \$150,000.00 or \$3,189.00 in 2016 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$20,732.25 and the Tax Collector shall adjust his books accordingly (2015: \$17,543.25, 2016: \$3,189.00).

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal. In addition the Borough Auditor has reviewed said calculations and finds them to be satisfactory and true with the Judgments

The refund shall be made payable to: "Michael I. Schneck, Trustee for Randolph Products" and shall be mailed to: Schneck Law Group, LLC, 301 Livingston Avenue, Suite 105, Livingston, New Jersey 07039.

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-351

OFFERED BY: _____

SECONDED BY: _____

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 2017 Budget appropriation:

<u>CURRENT FUND</u>	<u>IN</u>	<u>OUT</u>
Financial		
Other Expenses	\$ 20,000.00	
Legal Services		
Salaries and Wages	\$	20,000.00
Other Expenses		20,000.00
Engineering		
Other Expenses		17,199.90
Zoning Board		
Salaries and Wages	199.90	
Zoning Official		
Salaries and Wages	14,000.00	
Special Police		
Salaries and Wages	2,000.00	
Liability Insurance		
Other Expenses		20,000.00
Borough Mechanic		
Other Expenses	10,000.00	
Building/Grounds		
Salaries and Wages	25,000.00	
Unemployment Insurance		
Other Expenses	5,000.00	

Prosecutor
Salaries and Wages

1,000.00

Total

\$ 77,199.90

\$ 77,199.90

DATED: November 13, 2017

APPROVED: _____

CRAIG LAHULLIER, MAYOR

ATTEST: _____

CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-352

OFFERED BY: _____

SECONDED BY: _____

**RESOLUTION URGING PORT AUTHORITY OF NEW YORK
AND NEW JERSEY TO WIDEN THE
GEORGE WASHINGTON BRIDGE'S SIDEWALKS**

WHEREAS, the George Washington Bridge's sidewalks are the only connection across the Hudson River between New Jersey and New York City for pedestrians, runners and bicyclists; and

WHEREAS, the paths are heavily used, with an average of 1,700 cyclists and 900 pedestrians crossing each day; and

WHEREAS, the sidewalks are ten feet wide except where the bridge's suspender ropes pass through, where they are less than seven feet wide; and

WHEREAS, according to the Federal Highway Administration guidelines, shared-use paths should be at least ten feet wide and up to fourteen feet wide if they are heavily used; and

WHEREAS, the Port Authority of New York and New Jersey is planning an extensive renovation that will replace all of the bridge's suspender ropes beginning in 2017 and lasting until 2024; and

WHEREAS, as part of the project the sidewalks will be replaced and new ramps that will provide access to the sidewalks will be constructed, but the sidewalks will not be widened; and

WHEREAS, New York City has made efforts in recent years to make its roadways safer and more convenient for pedestrians and bicyclists, particularly through the Vision Zero street safety initiative and the expansion of the bicycle lane network; and

WHEREAS, the Port Authority's own Bicycle Policy states that its goals are to integrate "improved bicycle access" and "safe bicycle lane," and to "promote the safe co-existence of motor vehicles, bicycles and pedestrians" at its facilities; and

WHEREAS, the width of the bridge's sidewalks do not meet federal standards for high-use pedestrian and bicycle paths; and

WHEREAS, the planned renovation project presents a unique opportunity to build sidewalks that would be able to safely and comfortably accommodate the increasing number of pedestrians and bicyclists expected to use the bridge in the decades to come.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, hereby calls upon the Port Authority of New York and New Jersey to widen the George Washington Bridge's sidewalks to comply with national standards as part of the upcoming renovation and reconstruction project in order to support the growth of cycling throughout the region.

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-353

OFFERED BY: _____

SECONDED BY: _____

**RESOLUTION APPROVING ADDITIONAL BUDGET FOR THE
FIRM OF REMINGTON VERNICK IN CONNECTION WITH
PREPARATION OF COAH DOCUMENTS**

WHEREAS, the Governing Body previously retained the firm of Remington & Vernick, 232 Kings Highway East, Haddonfield, NJ 08083, to prepare the Borough's COAH Housing Element and Fair Share Plan with an original budget not to exceed \$22,800.00; and

WHEREAS, the original budget was expanded in May 2016 to include an additional \$4,960.00 and August 2017 to include an additional \$5,000.00 for completion of documents related to the borough's on-going court proceedings; and

WHEREAS, the original and extended budgets as approved have been exhausted, but additional work is required by way finalizing and presenting the final documents and there also remains the potential for the need to participate in on-going court proceedings; and

WHEREAS, by letter dated November 6, 2017, Remington & Vernick outlined the work completed and reported work that remains to be completed, together with a request for an additional amount of \$5,200.00 to be budgeted for the finalization and presentation of the documents; and

WHEREAS, the Governing Body is desirous of Remington & Vernick fulfilling the original purpose of its retention with regard to preparation of the Borough's COAH Housing Element and Fair Share Plan; and

WHEREAS, the Chief Financial Officer has certified that funds are available to pay the anticipated amount of the compensation, fees and disbursement for these services.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, hereby authorizes and approves the increased budget amount of \$5,200.00 to Remington & Vernick for such purposes;

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the anticipated amount of the fees and disbursement for these services.

CERTIFIED: _____

CFO/ TREASURER

DATED: November 13, 2017

APPROVED: _____

CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-354

OFFERED BY: _____

SECONDED BY: _____

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following bills for the NJEDA Project 40029 – Carlstadt Road and Storm Drainage Improvements having been approved by the Finance Committee are approved herewith for payment by the NJEDA:

Neglia Engineering Associates	\$	3,158.30
Smith Sony Paving		759,811.14

CERTIFIED: _____
CFO/ TREASURER

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-355

OFFERED BY: _____

SECONDED BY: _____

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Woman's Club of Carlstadt, Inc. be granted permission to hold a raffle as per their application at the First Presbyterian Church, 457 Division Avenue, Carlstadt, New Jersey for which the application and fee shall be forwarded to the Legalized Games of Chance Control Commission.

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. 2017-356

OFFERED BY: _____

SECONDED BY: _____

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of MIJACK CORP. J. Kindergan for property located at Washington Avenue, Carlstadt, New Jersey for Block 128 Lot 31, as per Docket No. 008038-2014 dated 10/3/2017 reducing the 2014 property tax assessment from \$5,570,700.00 to \$5,125,000.00, for Block 128.01 Block 1 and as per Docket No. 000326-2015 reducing the 2015 property tax assessment from \$5,570,700.00 to \$5,125,000.00 and as per Docket No. 001069-2016 dated 9/29/2017 reducing the 2016 property tax assessment from \$5,570,700.00 to \$5,000,000.00; and

WHEREAS, the reductions are as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>ASMT. REDUCTION</u>	<u>TAX REDUCTION</u>
128	31	2014	\$445,700.00	\$8,873.88
128	31	2015	\$445,700.00	\$9,225.99
128	31	2016	\$570,700.00	\$12,133.08

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$30,232.95 and the Tax Collector shall adjust his books accordingly.

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal. In addition the Borough Auditor has reviewed said calculations and finds them to be satisfactory and true with the Judgments.

The refund shall be made payable to: "Plaintiff's Attorney Trust Account" and shall be mailed to Saiber, 18 Columbia Turnpike, Suite 200, Florham Park, New Jersey 07932.

DATED: November 13, 2017

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				

RESOLUTION NO. _____

OFFERED BY: _____

SECONDED BY: _____

DATED:

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Zimmermann				
Stoltz				
Bartlett				
Lenoy				
Emerson				
Shockley				