

**CAUCUS MEETING
October 1, 2015**

A REGULAR SCHEDULED CAUCUS 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 Thursday, October 1, 2015 at 7:20 P.M.

Council President Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Councilmen Craig Lahullier, David Stoltz, Richard Bartlett and James Lenoy were present. Councilman Joseph Emerson arrived at 7:35 P.M. Mayor William Roseman and Councilman Robert Zimmermann were absent.

Council President Lahullier led all present in the Pledge of Allegiance to the Flag.

Council President 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 7, 2015 and the Herald News on January 15, 2015 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.

Gregory Polyniak of Neglia Engineering read his report for the month regarding projects that are being done in the Borough of Carlstadt.

CONSENT AGENDA

RESOLUTION NO. 2015-244

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 STAINED GLASS WINDOW LED LIGHTING
BOROUGH HALL
BOROUGH OF CARLSTADT, BERGEN COUNTY, NEW JERSERY**

be awarded to Production Resource Group, 915 Secaucus Road, Secaucus, New Jersey 07094 for the quote amount for the Base Bid of Thirty-Nine Thousand Twenty-One Dollars and Zero Cents (\$39,021.00) which represents the lowest quote of two quotes submitted (of the three quotes requested) per the September 17, 2015 solicitation for this project. This quote submitted represents the Base Bid. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

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RESOLUTION NO. 2015-245

WHEREAS, there exists a need to replace the Borough's Street Sweeper that is utilized for the maintenance of the Borough's streets; and

WHEREAS, Keystone Purchasing Network (KPN), under the National Cooperative Purchasing Agreement Contract No. KPN 201501-03 entitled "Sewer, offers Ravo 5-1 Series Street Sweeper meeting the Borough's requirements; and

WHEREAS, the N.J.S.A. 52:34-6.2, Chapter 139 requires that the resolution authorizing the award for purchases under National Cooperative Purchasing Agreement and the contract itself must be available for public inspection; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt is satisfied that Northeast Sweepers, LLC., 143 Valley Street, Belleville, NJ 07109, the local participating vendor of Ravo Street Sweeping Equipment is qualified to provide the specified street sweeper.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt:

1. The Mayor and the Borough Clerk are hereby authorized and directed to execute a contract for the purchase of a 2015 Ravo 5-1 Series Street Sweeper, under Contract No. KPN 201501-03 with Northeast Sweepers, LLC., 143 Valley Street, Belleville, NJ 07109, in the amount of \$222,228.00 less \$30,000.00 for the trade in of a 2005 Johnston VT 650 Sweeper in accordance with the proposal submitted by Northeast Sweepers, LLC.
2. This contract is intended to be awarded under a KPN National Cooperative Purchasing Agreement in accordance with N.J.S.A. 52:34-602(b)(3) to Northeast Sweepers, LLC., 143 Valley Street, Belleville, NJ 07109. This contract is for a one time material purchase contract.
3. The vendor shall submit a New Jersey Business Registration Certificate, a Statement of Corporate Ownership, Public Contract EEO Compliance Report and any required Pay-to-Play forms required by the Borough.
4. A notice of this action in accordance with the aforementioned statute shall be published once in The Record.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds are available.

RESOLUTION NO. 2015-246

WHEREAS, TM CJ, LLC, 463 Barell Avenue, 2nd Floor, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt for one (1) replacement limousine license; 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 TMCJ, LLC to operate one (1) replacement limousine license at 463 Barell Avenue, 2nd Floor, 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 license to operate one (1) replacement limousine license at the above referenced location for the period of one year, commencing October 2, 2015 and ending on October 2, 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. 2015-247

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 \$65,000 in 2015 Community Development Block Grant funds for Broad Street Drainage and Roadway Improvements in the Borough of Carlstadt; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Wm. Jay Roseman 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 the HUD requirements.

RESOLUTION NO. 2015-248

WHEREAS, a Bergen County Community Development grant of **\$298,239.60** has been proposed by **the Governing Body of the Borough of Carlstadt for Broad Street Drainage & Roadway Improvements (from 10th Street to 8th Street)** in the **Borough of Carlstadt**; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the **Borough of Carlstadt**, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

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NOW, THEREFORE BE IT RESOLVED that the Governing Body of the **Borough of Carlstadt** hereby confirms endorsement of the **Broad Street Drainage & Roadway Improvements**; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

Council President Lahullier entertained a motion to approve reimbursement of \$55.00 to whoever needs credits for recertification at the League of Municipalities Convention plus gas and tolls.

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

Council President Lahullier entertained a motion to approve a Special Police Officer for the General Election on November 3, 2015 at the Carlstadt Public School.

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

Council President Lahullier said we have to ratify a bus and driver for September 28, 2015 for football. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

Council President Lahullier said the East Rutherford Police Department is requesting a Special Police Officer for Becton Varsity football on 10/1, 10/23 and 10/30/15 games starting at 7:00 P.M. and Jr. Varsity football on 10/3 and 10/24/15 games starting at 4:00 P.M.

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

Claire Foy, Borough Clerk mentioned that Judge George Savino is paying to replant a new tree replacing a tree that died in honor of Michael Schwarz. On motion by Lahullier, seconded by Stoltz, unanimous on call of roll of those present.

Council President Lahullier said we have correspondence from the Henry P. Becton Regional High School yearbook staff. They are asking us to place an ad in the Tea Leaf yearbook. A full page ad in the amount of \$300.00 was voted to go into the yearbook. On motion by Lahullier, seconded by Bartlett, unanimous on call of roll of those present.

Council President made a motion that we approve the purchase of pumpkins, hay bales etc. for the Halloween Parade on October 31, 2015, seconded by Lenoy, unanimous on call of roll of those present.

FINAL READING

ORDINANCE NO. 15-9

AN ORDINANCE AMENDING THE 2015 REDEVELOPMENT PLAN, ADOPTED BY ORDINANCE NUMBER 15-7, FOR THE PROPERTIES LOCATED AT BLOCK 55, LOTS 9 AND 10 IN THE BOROUGH OF CARLSTADT ESTABLISHING A SENIOR CITIZEN AFFORDABLE HOUSING OVERLAY (SCAHO) ZONING DISTRICT CONSISTENT WITH THE AFFORDABLE HOUSING OVERLAY ZONE-2 (AHO-2) AND THE SENIOR CITIZEN HOUSING (SCH) ZONE.

Council President Lahullier entertained a motion to open this ordinance to a hearing of citizens. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present. Council President Lahullier asked if any citizen wished to be heard on this ordinance. A few questions were asked by some citizens. Council President Lahullier entertained a motion to close this ordinance to a hearing of citizens. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

RESOLUTION NO. 2015-249

BE IT RESOLVED that the ordinance entitled:
AN ORDINANCE AMENDING THE 2015 REDEVELOPMENT PLAN, ADOPTED BY ORDINANCE NUMBER 15-7, FOR THE PROPERTIES LOCATED AT BLOCK 55, LOTS 9 AND 10 IN THE BOROUGH OF CARLSTADT ESTABLISHING A SENIOR CITIZEN AFFORDABLE HOUSING OVERLAY (SCAHO) ZONING DISTRICT CONSISTENT WITH THE AFFORDABLE HOUSING OVERLAY ZONE-2 (AHO-2) AND THE SENIOR CITIZEN HOUSING (SCH) ZONE.

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 Lahullier, seconded by Stoltz, unanimous on call of roll of those present.

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FINAL READING

ORDINANCE NO. 15-10

BOND ORDINANCE TO AMEND SECTION 4.E OF THE BOND ORDINANCE (ORD. NO. 15-4) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,090,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON MAY 18, 2015.

Council President Lahullier entertained a motion to open this ordinance to a hearing of citizens.

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

Council President Lahullier asked if any citizen wished to be heard on this ordinance.

Council President Lahullier said to let the record note that there is no one here to speak on this ordinance.

Council President Lahullier entertained a motion to close this ordinance to a hearing of citizens.

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

RESOLUTION NO. 2015-250

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AMEND SECTION 4.E OF THE BOND ORDINANCE (ORD. NO. 15-4) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,090,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON MAY 18, 2015.

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

Council President Lahullier entertained a motion to go into closed session at 7:50 P.M. to discuss personnel and property. On motion by Stoltz, seconded by Bartlett, the meeting unanimously went into closed session.

The meeting went back into open session at 8:40 P.M. with the following members in attendance: Councilmen Lahullier, Stoltz, Bartlett, Lenoy and Emerson.

Councilman Bartlett said he has one request from Nam Knights. Saturday they are having their chili cook off and they are requesting a garbage truck for that day.

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

Council President Lahullier adjourned the meeting at 8:45 P.M. On motion by Bartlett, seconded by Stoltz, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK