

FINANCE MEETING
April 13, 2017

A REGULAR SCHEDULED FINANCE 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, April 13, 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 and William Shockley were present. Councilman Joseph Emerson arrived at 7:15 P.M. and 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 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 6, 2017 and the Herald News on January 6, 2017 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.

The following resolution was rescinded by the Council:

RESOLUTION NO. 2017-120

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT
FOR PROFESSIONAL REAL ESTATE APPRAISAL SERVICES TO
ERNEST F. DEL GURCIO, C.E.O, APPRAISAL SYSTEMS, INC.**

WHEREAS, there exists a need for a Professional Appraisal services in connection with the Borough's annual reassessment program prescribed by N.J.S.A. 54:1-35.35 as of October 1, 2017 for implementation in the 2018 tax year; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt has received an reviewed the scope of services for such annual assessment and desires to contract with Ernest F. Del Guercio, Sr., CEO of Appraisal Systems, Inc. as real estate appraiser for the purposes of providing professional appraisal services; and

WHEREAS, Ernest F. Del Guercio, Sr., CEO, of Appraisal Systems, Inc., 266 Harristown Road, Suite 302, Glen Rock, NJ 07450, will provide the requisite real estate appraisal services for an amount not to exceed \$40,000.00 during the term of the contract; and

WHEREAS, the anticipated term of this appointment and retention is for one (1) year; and

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WHEREAS, prior to execution of the contract, pursuant to N.J.S.A. 19:44A-20.26, Ernest F. Del Guercio, Sr., CEO shall complete and submit a Business Entity Disclosure Certification certifying that Ernest F. Del Guercio, Sr., CEO and/or Appraisal Systems, Inc. have not made any reportable contributions to a political or candidate committee in the Borough of Carlstadt in the previous one year (January 1, 2016 – December 31, 2016) and that this appointment and retention will prohibit Ernest F. Del Guercio, Sr., CEO and Appraisal Systems, Inc. from making any reportable contributions through the term of the appointment; and

WHEREAS, the Chief Financial Officer has certified that funds in an amount not to exceed \$40,000.00 are available to pay the anticipated amount of the contract for these services; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A-11-1, et seq.) requires that a Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract be made available for public inspection.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, County of Bergen, New Jersey, as follows:

1. The Mayor and Council hereby authorizes and approves the retention of Ernest F. Del Guercio, C.E.O. of the firm of Appraisal Systems Inc., 266 Harristown Road, Suite 302, Glen Rock, NJ 07452 as real estate Appraiser consistent with the proposal dated February 14, 2017.

2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for professional engineering services.

3. A Business Disclosure Entity Certification and the Determination of Value are to be placed on file with this resolution.

4. The Mayor be and hereby is authorized to sign the Contract for professional real estate appraisal services in the form attached hereto subject to the approval of the Borough Attorney.

5. A notice of this action shall be printed once in the official newspaper of the Borough of Carlstadt in accordance with N.J.S.A. 40A:11-5(1)(a)(I).

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds in the amount not to exceed \$40,000.00 are available to pay the anticipated amount of the contract for these services.

Mayor Lahullier entertained a motion to rescind this resolution. On motion by Bartlett, seconded by Shockley, unanimous on call of roll of those present.

**CONSENT AGENDA
RESOLUTION NO. 2017-122**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED 650 DELL ROAD CO. V. BOROUGH OF CARLSTADT
AT 650-660 DELL ROAD, BLOCK 123, LOTS 8, 9 & 10
FOR TAX YEARS 2014 THROUGH 2016.**

WHEREAS, 650 Dell Road Co. has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 650-660 Dell Road and identified on the Borough's tax maps as Block 123, Lots 8, 9 & 10 for tax years 2014 through 2016; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for Lot 8 for tax year 2014 to be reduced from \$1,530,700 to \$1,385,000.
- 2) The assessment for Lot 8 for tax year 2015 to be reduced from \$1,530,700 to \$1,465,000.
- 3) The assessment for Lot 10 for tax year 2014 to be reduced from \$1,276,500 to \$975,000.
- 4) The assessment for Lot 10 for tax year 2015 to be reduced from \$1,276,500 to \$1,000,000.
- 5) The assessment for Lot 9 for all tax years and for all lots for tax year 2016 to remain unchanged.

RESOLUTION NO. 2017-123
RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED 711 ROUTE 17 ASSOCIATES V. BOROUGH OF CARLSTADT
AT 711 ROUTE 17, BLOCK 82, LOT 4
FOR TAX YEARS 2011 THROUGH 2013.

WHEREAS, 711 Route 17 Associates has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 711 Route 17 and identified on the Borough's tax maps as Block 82, Lot 4 for tax years 2011 through 2013; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax years 2011 & 2012 to be reduced from \$1,296,700 to \$1,200,000.
- 2) The assessment for tax year 2013 to be reduced from \$2,950,000 to \$2,800,000.

RESOLUTION NO. 2017-124

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED D & M CARLSTADT PROPERTIES LLC V. BOROUGH OF CARLSTADT
AT 410-420 VETERANS BLVD., BLOCK 124.01, LOT 4
FOR TAX YEARS 2013 THROUGH 2016.**

WHEREAS, D & M Carlstadt Properties LLC has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 410-420 Veterans Blvd. and identified on the Borough's tax maps as Block 124.01, Lot 4 for tax years 2013 through 2016; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax years 2013 & 2014 to be reduced from \$ 1,063,600 to \$910,000.
- 2) The assessment for tax year 2015 to be reduced from \$ 1,063,600 to \$950,000.
- 3) The assessment for tax year 2016 to be reduced from \$ 1,063,600 to \$930,000.

RESOLUTION NO. 2017-125

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED BARELL ASSOCIATES V. BOROUGH OF CARLSTADT
AT 472 BARELL AVENUE, BLOCK 129, LOT 4
FOR TAX YEARS 2014 THROUGH 2016.**

WHEREAS, Barell Associates has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 472 Barell Avenue and identified on the Borough's tax maps as Block 129, Lot 4 for tax years 2014 through 2016; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2014 to be reduced from \$ 2,804,700 to \$2,200,000.
- 2) The assessment for tax years 2015 & 2016 to remain unchanged.

RESOLUTION NO. 2017-126

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED D & M CARLSTADT PROPERTIES V. BOROUGH OF CARLSTADT
AT 440 VETERANS BLVD., BLOCK 124.01, LOT 4.01
FOR TAX YEARS 2013 THROUGH 2016.**

WHEREAS, D & M Carlstadt Properties has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 440 Veterans Blvd. and identified on the Borough's tax maps as Block 124.01, Lot 4.01 for tax years 2013 through 2016; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax years 2013 & 2014 to be reduced from \$ 811,300 to \$560,000.
- 2) The assessment for tax year 2015 to be reduced from \$ 811,300 to \$550,000.
- 3) The assessment for tax year 2016 to be reduced from \$ 811,300 to \$510,000.

RESOLUTION NO. 2017-127

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED AMB BY PROLOGIS IAF 2 V. BOROUGH OF CARLSTADT
AT 525 DELL ROAD, BLOCK 123.01, LOT 24
FOR TAX YEARS 2013 THROUGH 2015.**

WHEREAS, AMB by Prologis IAF 2 has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 525 Dell Road and identified on the Borough's tax maps as Block 123.01, Lot 24 for tax years 2013 through 2015; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2013 to be reduced from \$ 1,371,300 to \$1,250,000.
- 2) The assessment for tax year 2014 to be reduced from \$ 1,371,300 to \$1,300,000.
- 3) The assessment for tax year 2015 to be reduced from \$ 1,371,300 to \$1,350,000.

RESOLUTION NO. 2017-128

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED JOMIKE/C. BROWN CORP. V. BOROUGH OF CARLSTADT
AT 335 PATERSON PLANK ROAD, BLOCK 117, LOT 3
FOR TAX YEARS 2012 & 2016.**

WHEREAS, Jomike/C. Brown Corp. has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 335 Paterson Plank Road and identified on the Borough's tax maps as Block 117, Lot 3 for tax years 2012 & 2016; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2012 to be reduced from \$ 1,450,000 to \$800,000.
- 2) The assessment for tax year 2016 to remain unchanged.

RESOLUTION NO. 2017-129

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that permission is granted to the following for the use of facilities on the specified date:

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Community Center

1. Carlstadt Recreation Committee – Saturday, April 15, 2017 from 10:00 A.M. to 12:00 P.M. for Breakfast with the Easter Bunny.

Borough Hall Council Chambers

1. Robert Healey – Friday, May 5, 2017 from 6:30 P.M. to 9:00 P.M. to hold a Hazardous Communications/Right-to-Know class for the Ambulance Corps and Fire Department.

RESOLUTION NO. 2017-130

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED AMB V. BOROUGH OF CARLSTADT
AT 640 DELL ROAD, BLOCK 123, LOT 2
FOR TAX YEARS 2013 AND 2014.**

WHEREAS, AMB has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 640 Dell Road and identified on the Borough's tax maps as Block 123, Lot 2 for tax years 2013 and 2014; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2013 to remain unchanged.
- 2) The assessment for tax year 2014 to be reduced from \$ 4,450,000 to \$ 4,250,000.

RESOLUTION NO. 2017-131

**RESOLUTION AUTHORIZING AGREEMENT WITH APPRAISAL
SYSTEMS, INC. FOR PROGRAM OF ANNUAL RE-ASSESSMENT OF ALL
REAL PROPERTY TAX EQUALIZATION PURPOSE FOR THE FIVE-YEAR
PERIOD 2018 - 2022**

WHEREAS, the Borough of Carlstadt is engaged in a program to annually re-assess all lands, buildings and improvements contained within the boundaries of the Borough; and

WHEREAS, there exists a need for a Professional Appraisal services in connection with the Borough's annual reassessment program for the five-year period including tax years 2018-2022; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt has received and reviewed the scope of services for such annual re-assessment program and desires to contract with Ernest F. Del Guercio, Sr., CEO of Appraisal Systems, Inc. (the "Firm"), 266 Harristown Road, Suite 302, Glen Rock, NJ 07450, as real estate appraiser for the purposes of providing professional appraisal services; and

WHEREAS, the Firm will provide in the appropriate format a complete annual re-assessment as prescribed by law (N.J.S.A. 54:1-35.35) the required services to the Borough; and

WHEREAS, the Bergen County Board of Taxation and the Director of the Division of Taxation, State of New Jersey have granted the Borough of Carlstadt an annual re-assessment program set to begin October 1, 2017 to be effective for the tax year 2018; and

WHEREAS, pursuant to attached Contract, the Borough agrees to pay an annual sum of forty thousand (\$40,000.00) dollars per year for the implementation of the re-assessment program set to begin October 1, 2017 to be effective for the tax year 2018 and to continue October 1, 2018 to be effective for the tax year 2019; October 1, 2019 to be effective for the tax year 2020; October 1, 2020 to be effective for the tax year 2021; and October 1, 2021 to be effective for the tax year 2022; and

WHEREAS, the total amount of the five-year program will be \$200,000.00 as of January 10, 2022; and

WHEREAS, the Chief Financial Officer has certified that funds in an amount not to exceed \$200,000.00 are available to pay the anticipated amount of the contract for these services at the annual rate of \$40,000.00 per year for each of the five years of the program; and

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WHEREAS, the Local Public Contract Law (N.J.S.A. 40A-11-1, et seq.) requires that a Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract be made available for public inspection.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, County of Bergen, New Jersey, as follows:

1. The Mayor and Council hereby authorizes and approves the retention of Ernest F. Del Guercio, C.E.O. of the firm of Appraisal Systems Inc., 266 Harristown Road, Suite 302, Glen Rock, NJ 07452, as real estate Appraiser consistent with the proposal dated February 14, 2017 to provide an annual re-assessment for the five-year period 2018-2022.

2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for professional appraisal services.

3. A Business Disclosure Entity Certification and the Determination of Value are to be placed on file with this resolution.

4. The Mayor be and hereby is authorized to sign the Contract for professional real estate appraisal services for the five-year re-assessment program in the form attached hereto subject to the approval of the Borough Attorney.

5. A notice of this action shall be printed once in the official newspaper of the Borough of Carlstadt in accordance with N.J.S.A. 40A:11-5(1)(a)(I).

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 contract for these services.

RESOLUTION NO. 2017-132

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt that a handicapped parking space is hereby approved at the following location:

1. 605 Ninth Street

all in accordance with the requirements as stated in Ordinance No 97-14 and with the recommendation of the Police Chief of the Carlstadt Police Department.

BE IT FURTHER RESOLVED that said location shall be added to the certified list of designated handicapped parking spaces.

RESOLUTION NO. 2017-133
RESOLUTION-PREPARATION OF ESTIMATED TAX BILLS

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2017 unless third quarter revenue is received on time, and

WHEREAS, the Tax Collector, Chief Financial Officer, Domenick Giancaspro and, Borough Auditor Paul Garbarini have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Carlstadt, County of Bergen, State of New Jersey, hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for The Borough of Carlstadt for third quarter 2017, in accordance with the provisions of N.J.S.A. 54: 4-66.2 et seq.
2. The estimated tax levy for 2017 is hereby set at \$44,153,760.05 and an estimated tax rate of 2.232. (105% of the 2016 Tax Levy).
3. The Tax Collector takes any additional steps necessary to immediately implement this Resolution.
4. On the advice of the Tax Collector, Chief Financial Officer and Borough Auditor, should the need to process Estimated Tax Bills not be required then said Estimated Tax Bills will not be processed.

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

Mayor Lahullier said we need to ratify a bus driver for Wednesday, April 12, 2017 for Hofstra Little League Softball Day. On motion by Bartlett, seconded by Shockley, unanimous on call of roll of those present.

Mayor Lahullier went over the correspondence that was received.

A letter was received from Robert Healey requesting the use of the Council Chambers on Friday, May 5, 2017 from 6:30 to 9:00 P.M. to hold a Hazardous Communications/Right- to-Know class for the Borough employees, specifically the Ambulance Corps and Fire Department.

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On motion by Stoltz, seconded by Shockley, unanimous on all of roll of those present.

Mayor Lahullier said we received a letter from Rhonda Moore, a representative for Clarian Place Childcare and Early Learning Center based in Decatur, Georgia currently operating four childcare centers in the State of Georgia. She has undergone several approval processes in order to open a center at 545 Interstate Place in Carlstadt.

She is asking for permission to hang two “coming soon” banners on the building in preparation for their grand opening. The banners will be no more than 5’ x 4’ on the front and side of the building for no more than sixty days.

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

COUNCILMAN DAVID STOLTZ

He had nothing to discuss at this time.

COUNCILMAN RICHARD BARTLETT

We had an impromptu meeting with a couple of members of Engine 3 with the chiefs before this meeting. They are running out of storage space and would like to know if we can purchase a C box which is approximately twenty feet in length. They will put it in the corner of their parking lot on Washington Avenue. The price is approximately \$1,500.00. Also their door in the meeting room should be replaced.

COUNCILMAN JAMES LENOX

He had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

He wanted to thank everyone for making everything work out for Little League Opening Day.

COUNCILMAN WILLIAM SHOCKLEY

He had nothing to discuss at this time.

JOSEPH CRIFASI – DPW OPERATIONS MANAGER

It is that time of the year again where he needs the Council’s permission to go out to bid for road patching in the Meadows.

On motion by Stoltz, seconded by Emerson, 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 subjects:

Personnel and Property

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 Property

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 confidentially no longer exists.

On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present, the meeting went into closed session at 7:45 P.M.

The meeting went back into open session at 8:20 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Stoltz, Bartlett, Lenoy, Emerson and Shockley.

Mayor Lahullier said we need to ratify the third Special Police Officer that was at the Little League Parade on Saturday, April 8, 2017. We had three and we were only supposed to have two.

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

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

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APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK