

REGULAR MEETING

April 17, 2017

A REGULAR SCHEDULED COUNCIL MEETING of the Mayor and Council of the Borough of Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Monday, April 17, 2017 at 7:05 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett, Joseph Emerson and William Shockley were present. Councilman James Lenoy 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.

Mayor Lahullier said at this time he would like to change the regular order of business to present certificates to the First Responders who responded to a lifesaving emergency on February 22, 2017 and a Proclamation to the Woman's Club for their outstanding service to the community. On motion by Bartlett, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Lahullier read the following Proclamations:

PROCLAMATION

WHEREAS, in municipalities across the country, emergency service responders are committed to the preservation of life and property, risking their lives to protect us from peril, providing law enforcement, fire, rescue, and emergent medical services; and

WHEREAS, the Borough of Carlstadt is fortunate to have police, fire and EMS departments that routinely accept a profound responsibility and work to protect and safeguard the people who enter within its borders; and

WHEREAS, on the morning of February 22, 2017, these emergency service responders were called to action at a local industrial business establishment in response to a call reporting that a worker was trapped beneath a load of steel that had dropped from a crane. The victim was found lying pinned beneath a stack of steel crushing his lower extremities unable to free himself. While receiving emergency medical service, an air bag system was utilized to lift the steel safely away, thereby freeing the employee who was taken by ambulance and escorted to the emergency room for treatment Due to the professionalism of Carlstadt's emergency service responders, and the mutual assistance of emergency service responders from neighboring communities, the victim survived the life-threatening incident; and

WHEREAS, although these individuals who selflessly serve others rarely seek the thanks of the public, the emergency services responders on the call on February 22, 2017 are surely deserving of recognition for their successful lifesaving efforts.

REGULAR MEETING

April 17, 2017

Page 2

THEREFORE, I, Mayor Craig J. Lahullier, of the Borough of Carlstadt, Bergen County, New Jersey, hereby **COMMEND, HONOR AND RECOGNIZE**:

**CARLSTADT POLICE DEPARTMENT
CARLSTADT FIRE DEPARTMENT
CARLSTADT VOLUNTEER AMBULANCE CORP.
MOONACHIE FIRE DEPARTMENT FAST TEAM
WALLINGTON FIRE DEPARTMENT RESCUE SQUAD
HACKENSACKALS
EAST RUTHERFORD POLICE DEPARTMENT**

and wish to express deep appreciation for their service and commitment to the people of the Borough of Carlstadt. It is our privilege to honor our emergency service responders, our volunteers, our mutual aid departments, and our medical teams, who represent ordinary, but truly dedicated people, who give of themselves to accomplish extraordinary things.

NOW, THEREFORE BE IT PROCLAIMED, that I, Craig J. Lahullier, Mayor, together with the Governing Body of the Borough of Carlstadt, do hereby set my hand to this Proclamation on the 17th day of April 2017 as Mayor of the Borough of Carlstadt and set this Proclamation as a permanent record of the minutes of the Borough of Carlstadt

PROCLAMATION

WHEREAS, the true character and definition of a community has its roots in the quality and distinction of its residents and, throughout the State of New Jersey, the Borough of Carlstadt has been distinguished through the work and activities of civic organizations, and the individuals who comprise their membership, who call the Borough of Carlstadt their home; and

WHEREAS, the **Woman's Club of Carlstadt, Inc.**, is one such non-partisan, non-denominational organization whose mission is to enhance the lives of others through volunteer service; and

WHEREAS, the **Woman's Club of Carlstadt, Inc.** having been organized in January 1927, became federated in February 1927 as a member of the General Federation of Woman's Clubs, and Incorporated in 1974, has had a long and successful history of providing benefits to the residents of the Borough of Carlstadt with their volunteer activities; and

WHEREAS, the **Woman's Club of Carlstadt, Inc.** is celebrating its **90th year** of continuous service in our Borough on the 2nd day of May 2017; and

WHEREAS, the Governing Body of the Borough of Carlstadt is proud of the accomplishments of the **Woman's Club of Carlstadt, Inc.**, and wishes to publicly acknowledge their spirit of volunteerism and benefits they have bestowed upon the community over the years.

NOW, THEREFORE BE IT PROCLAIMED, that I, Craig J. Lahullier, Mayor, together with the Governing Body of the Borough of Carlstadt, do hereby commemorate and congratulate the **Woman's Club of Carlstadt, Inc.** on the occasion of their **90th Anniversary** by proclaiming **May 2, 2017** as **"Woman's Club of Carlstadt Day"** in Borough of Carlstadt.

I, Craig J. Lahullier, set my hand to this Proclamation on the 2nd day of May 2017 as Mayor of the Borough of Carlstadt and set this proclamation as a permanent record of the minutes of the Borough of Carlstadt.

Mayor Lahullier presented certificates to each of the departments who responded to the emergency on February 22, 2017 and thanked them for their outstanding job they do day after day and also thanked the mutual aid resources for their continued collaboration year after year and also thanked the Woman's Club for what they do for the Borough and the residents.

Mayor Lahullier said at this time he would like to return to the normal order of business. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

READING OF MINUTES:

Mayor Lahullier entertained a motion to accept the minutes of 3/16/17 Caucus Meeting, Finance Meeting and 3/27/17 Special Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

CORRESPONDENCE:

None to be read.

REPORT OF THE MAYOR:

He thanked the people of Carlstadt and neighboring town residents for attending his father's funeral. He was very appreciative.

SPECIAL REPORTS:

The Construction Official's report was read for the month of March. This report will be filed.

The Borough Clerk's report was read for the month of March. This report will be filed.

The Tax Collector's report was read for the month of March. This report will be filed.

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2017-134

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	\$ 1,009,288.80
Regional Board of Education	600,025.83
County of Bergen 2 nd Quarter Taxes	1,275,000.00
County Open Space Trust Fund	13,650.00
South Bergen Municipal Joint Insurance Fund 2 nd Quarter	137,455.00

RESOLUTION NO. 2017-135

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 March 2017 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
3/21/17	501274	Current	US Postal Service	\$ 2,901.00
3/22/17	501275	Current	Olga Rodriguez	77.00
3/23/17	501276	Current	Medical	83,300.00
3/24/17	501277	Current	UNUM Ins.	925.01
3/24/17	501278	Current	VFIS Ins.	3,424.62
3/27/17	501279	Current	TWR/CST	1,598.49
3/28/17	501280	Current	Library Payroll	18,662.66
3/28/17	501281	Current	Payroll	334,832.32
3/30/17	501282	Current	Medical	85,000.00

RESOLUTION NO. 2017-136

Temporary Budget Appropriations

WHEREAS, the total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, PL. 1951 (R.S. 40A:4-20) including this resolution total \$4,519,440.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that in accordance with R.S. 40A:4-20 the following temporary emergency resolution be made for the purpose set forth:

GENERAL APPROPRIATIONS:

Mayor and Council	
Salaries and Wages	\$ 11,825.00
Borough Clerk's Office	
Salaries and Wages	94,250.00
Other Expenses	20,000.00
Elections	
Salaries and Wages	375.00
Other Expenses	1,500.00
Financial Administration	
Salaries and Wages	26,650.00
Other Expenses	18,750.00
Annual Audit	12,000.00
Assessment of Taxes	
Salaries and Wages	5,200.00
Other Expenses	500.00
Collection of Taxes	
Salaries and Wages	15,100.00
Other Expenses	2,200.00
Professional Fees/Tax Appeals	
Other Expenses	20,000.00
Legal Services & Costs	
Salaries and Wages	15,000.00
Other Expenses	20,000.00
Prosecutor	
Salaries and Wages	2,400.00
Engineering Services and Costs	
Other Expenses	10,000.00

REGULAR MEETING

April 17, 2017

Page 6

Public Buildings & Grounds	
Salaries and Wages	125,000.00
Other Expenses	27,500.00
Planning Board	
Salaries and Wages	500.00
Other Expenses	750.00
Board of Adjustment	
Salaries and Wages	2,100.00
Other Expenses	250.00
Insurance	
Group Insurance Plan for Employees	700,000.00
General Liabilities	135,000.00
Workman's Compensation	20,000.00
Unemployment Compensation Insurance	10,000.00
Fire	
Other Expenses	30,000.00
Police	
Salaries and Wages	900,000.00
Other Expenses	30,000.00
Special Police	
Salaries and Wages	2,500.00
First Aid Organization	
Other Expenses	6,000.00
Zoning Official	
Salaries and Wages	32,000.00
Other Expenses	750.00
Fire Official	
Salaries and Wages	35,000.00
Other Expenses	3,000.00
Emergency Management Services	
Salaries and Wages	1,720.00
Other Expenses	625.00

Road Repairs and Maintenance	
Salaries and Wages	125,000.00
Other Expenses	12,500.00
Animal Control	
Other Expenses	4,000.00
Board of Health	
Salaries and Wages	17,000.00
Other Expenses	1,000.00
Social Service Director	
Salaries and Wages	2,000.00
Recreation	
Salaries and Wages	16,000.00
Other Expenses	25,000.00
Senior Citizen Program	
Other Expenses	8,000.00
Borough Mechanic	
Salaries and Wages	24,000.00
Other Expenses	25,000.00
Garbage and Trash Removal	
Salaries and Wages	49,000.00
Other Expenses	50,000.00
Recycling	
Salaries and Wages	28,000.00
Construction Code Officials	
Salaries and Wages	42,000.00
Other Expenses	500.00
Street Lighting	35,000.00
Fire Hydrant Service	32,000.00
Gasoline	40,000.00
Gas	10,000.00
Electric	28,000.00
Telephone	25,000.00
Water	4,000.00
Social Security System (O.A.S.I.)	87,000.00

REGULAR MEETING

April 17, 2017

Page 8

P.E.R.S.

291,295.00

P.F.R.S.

447,000.00

Municipal Court

Salaries and Wages

31,000.00

Other Expenses

2,500.00

Public Defender

1,200.00

Maintenance of Free Public Library
(P.L. 1985, Chap. 82 & 541)

193,000.00

1 year Emergency

Other Expenses

500,000.00

911 – Memorial

Other Expenses

40,000.00

Capital Improvement Fund

25,000.00

TOTAL CURRENT FUND APPROPRIATIONS \$ 4,559,440.00

RESOLUTION NO. 2017-137

RESOLUTION TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Gregory J. Polyniak, Neglia Engineering Associates that the plans & specifications for:

Borough Hall Parking Improvements
BOROUGH OF CARLSTADT
BERGEN COUNTY, NEW JERSEY

are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

RESOLUTION NO. 2017-138

WHEREAS, the Board of Officers has approved the membership of Ricardo Reyes as a probationary member of the Carlstadt Fire Department; and

WHEREAS, said individual has successfully passed the required physical examination.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Ricardo Reyes is hereby appointed as a probationary member to the Carlstadt Fire Department.

RESOLUTION NO. 2017-139

WHEREAS, Brian Loreti, Esq. applied for two raffle licenses for an organization in the name of Best Answer for Cancer Foundation, Inc. whereby he submitted a check for \$40.00 payable to the Borough of Carlstadt; and

WHEREAS, the event which was to be held on April 22, 2017 at Redd's Restaurant was cancelled and Brian Loreti has requested a refund.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that a refund check of \$40.00 payable to Brian Loreti be issued due to the fact that above mentioned event was cancelled.

RESOLUTION NO. 2017-140

WHEREAS, notification was received that the following handicapped parking space is no longer needed and should be removed from this location:

1. 330 Seventh Street

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk notify the DPW to remove the above mentioned handicapped parking space and that the Police Chief remove same from the certified list of handicapped parking spaces.

RESOLUTION NO. 2017-141

WHEREAS, the Borough of Carlstadt received payment to redeem Tax Sale Certificate Number 20160004 that was sold on December 9, 2016 for 301 Lilac Lane, Carlstadt, NJ, Block 77 Lot 8, in the amount of \$5,262.02; and

WHEREAS, TWR as CST for Ebury Fund 1 NJ LLC paid \$2,000.00 Premium for said Tax Sale Certificate.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue refund in the amount of \$7,262.02 for the Tax Sale Certificate Redemption and the Carlstadt Tax Collector will adjust his books accordingly.

REGULAR MEETING

April 17, 2017

Page 10

The payment should be made payable to: TWR as CST for Ebury Fund 1 NJ LLC and should be mailed to: TWR as CST for Ebury Fund 1 NJ LLC, P.O. Box 37695, Baltimore, MD 21297.

RESOLUTION NO. 2017-142

**RESOLUTION AUTHORIZING CHANGE ORDER N^o 3 FOR THE
Addition of Marsan Dr. & 9th St. (Sect. are CDBG Funded) & Starke Rd. (NJDOT Funded)**

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Capital Improvements Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Marsan Dr. & 9th St. (Sect. are CDBG Funded) & Starke Rd.(NJDOT Funded)

CONTRACTOR: Smith-Sondy Asphalt Construction Corp.

CHANGE ORDER No.: 3

AMOUNT OF CHANGE TO DATE: (+\$94,305.89) Increase: 17.97%

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

RESOLUTION NO. 2017-143

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for Marsan Dr. & 9th St. (Sect. are CDBG Funded) & Starke Rd. (NJDOT Funded) was constructed by Smith-Sondy Asphalt Construction Corp., 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 for a period of two (2) years from October 21st, 2016. The said construction is hereby accepted and final payment in the amount of Fifty Eight Thousand Fifty Six Dollars and Eighty-Three Cents. (\$58,056.83) is hereby approved.

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

Mayor Lahullier entertained a motion to approve the Consent Agenda. On motion by Emerson, seconded by Bartlett, unanimous on call of roll of those present.

POLICE – Mayor Lahullier read his report for the month of March. This report will be filed.

FIRE/WATER/AMBULANCE - Councilman Bartlett read his reports for the month of March. These reports will be filed.

PUBLIC WORKS/PUBLIC PROPERTY – Councilman Stoltz read his report for the month of March. This report will be filed.

PLANNING – Councilman Shockley read his report for the month of March. This report will be filed.

ZONING – In the absence of Councilman Lenoy, Councilman Bartlett read the report for the month of March. This report will be filed.

PUBLIC HEALTH – Councilman Bartlett reported progress.

RECREATION – Councilman Emerson read his report for the month of March. This report will be filed.

BOROUGH EQUIPMENT – Councilman Zimmermann said no report at this time.

RECYCLING – Councilman Stoltz read his report for the month of March. This report will be filed.

PROJECTS – Councilman Shockley read his report for the month of March. These report will be filed.

HUMAN RESOURCES – Mayor Lahullier did not have anything to report.

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

READING OF BILLS:

RESOLUTION NO. 2017-144

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following bills having been approved by the Finance Committee are approved herewith for payment:

CAPITAL ACCOUNT

Tec Con Contractors	\$	152,542.88
Smith Soudy Asphalt Construction Co., Inc.		58,056.83
Appraisal Systems Inc.		8,950.00
Riedel Sign Co. Inc.		680.00
Pinnacle Wireless		1,536.48

TRUST ACCOUNT

Econo Lodge		100.00
Treasurer State of NJ		4,998.00

REGULAR MEETING

April 17, 2017

Page 12

Kimberly Koziel

45.00

DOG WARDEN TRUST

NJ Department of Health & Senior Services

42.00

Tyco Animal Control Services

1,583.32

CURRENT ACCOUNT

ACTION RUBBER & INDUSTRIAL	378.00
A&K EQUIPMENT CO.	881.40
ALSTAR SEATING	382.50
AMERICAN HOSE & HYDRAULICS	490.00
AMERICAN PAPER & SUPPLY	127.18
A.N.D. SERVICE	1,458.04
APRUZZESE, MCDERMOTT, MASTRO	240.00
ARAMARK UNIFORM SERVICES	1,610.61
ARROW ELEVATOR INC.	145.00
BELLAQUA INC.	79.75
BERGEN COUNTY MUNICIPAL EMPLOYEE	17,812.00
BEYER BROTHERS CORP.	822.48
BILL O'SHEA'S	163.90
BIOCHEM SUPPLY LLC	195.00
BRAEN STONE INDUSTRIES INC.	229.00
CAPITAL ACCOUNT	740,289.75
CAROUSEL INDUSTRIES OF NORTH	951.48
CARLSTADT FIRE DEPARTMENT	6,350.00
CARLSTADT SENIOR BABE RUTH	1,761.00
CARLSTADT BOARD OF EDUCATION	1,009,288.80
CERTIFIED SPEEDOMETER SERVICE	18,500.00
CHEM-TEC	56.00
CHRISTOPHER GARVIN ESQ.	200.00
CLIFFSIDE BODY CORP.	406.22
COLANERI BROTHERS	1,023.89
COMCAST	596.38
COMPLETE SAW & GARDEN EQUIPMENT	630.00
CONTINENTAL FIRE AND SAFETY	900.00
COPYTEXT I LLC	3,450.00
COUNTY OF BERGEN	1,275,632.65
COUNTY OPEN SPACE TRUST FUND	13,650.00
CQ FLUENCY	250.00
CUMMINS POWER SYSTEM LLC	2,920.57
DAVID F. CORRIGAN	3,705.00
DELUXE SALES & SERVICE	900.49
DENISE OEHLMANN	90.00

REGULAR MEETING

April 17, 2017

Page 13

DMK APPAREL	1,116.00
DRAGER SAFETY DIAGNOSTICS INC.	771.22
EAST COAST EMERGENCY LIGHTING	1,271.62
ENVIRONMENTAL RENEWAL LLC	666.00
THE CHOI LAW GROUP LLC	4,731.68
F&E CHECK PROTECTOR SALES CO.	275.00
FELDMAN BROTHERS ELECTRICAL	526.55
FIRE & SAFETY SERVICES	1,763.98
FRED VON BARGEN	850.00
GARBARINI & CO.	7,500.00
GARDEN STATE HWY PRODUCTS	1,552.00
GATES FLAGS AND BANNER	77.20
GEORGE ELY ASSO. INC.	5,606.66
GERBER RV TRUCK & BUS	2,511.93
GOLD STAR CAR WASH	1,017.74
GRAINGER	24.95
DOOR WORKS INC.	310.00
HARRIS UNIFORMS	809.00
HI-VIZ SAFETY WEAR LLC	2,286.00
HOMETOWN AUTO PARTS	142.22
HUDSON TIRE EXCHANGE	2,835.60
I.D.A.	64,559.34
IMPRESSIVE PRINTING	75.00
INDUSTRIAL ELECTRIC	490.00
INSTITUTE FOR PROFESSIONAL	99.00
INTERGLOBE COMMUNICATIONS INC.	3,431.50
INTERSTATE WASTE SERVICES INC.	16,412.20
JESCO INC	3,954.84
JOHN GILLIGAN	99.00
JOHNNY ON THE SPOT INC	122.90
JOSEPH R. DONAHUE LLC	9,495.76
JOSEPH NOVELLI	1,600.00
KAY PRINTING	88.31
KIPP & ALLEN LLP	1,262.50
K&K TROPHY	125.00
LEELONN WEBB T/A	75.00
LEXISNEXIS RISK SOLUTIONS	46.00
LOWE'S BUSINESS ACCT/GEMB	977.96
MARIO'S LOCKSMITH	125.00
MCNERNEY & ASSOCIATES	5,000.00
MEADOWLANDS DINER	237.26
MEADOWLANDS HARDWARE	1,072.10

REGULAR MEETING

April 17, 2017

Page 14

METRO FIRE & SAFETY EQUIP.	350.00
MGL PRINTING SOLUTIONS	1,612.50
MID-AMERICA SALT	8,736.55
MOMAR INC	149.95
MOTOROLA	108.00
MSI TECHNOLOGIES LLC	2,317.11
NARITA MARAJ LLC	1,685.35
NEGLIA ENGINEERING ASSOCIATES	9,500.00
NEXTEL COMMUNICATIONS	79.87
NICK'S TOWING SERVICE	150.00
NJ CLEAN COMMUNITIES COUNCIL	120.00
NJ DIVISION OF PENSIONS & BENEFITS	432.96
NORTH JERSEY MEDIA GROUP INC	956.06
NORTHEAST SWEEPERS & RENTALS	309.70
PAC TOOL & SUPPLY CO	65.00
PASQUALE & DELEASA LLC	825.00
PAYROLL ACCOUNT	850.93
PETER'S CAMERA & FRAME SHOP	93.70
PINNACLE	111.75
POWERDMS INC	2,415.00
PRESTI, ROSARIO JR., ESQ.	418.83
PROGRESSIVE BRICK CO.	480.00
PSE&G	25,068.28
RCM CEBERIO LLC	5,700.00
REGAL STAMP CO.	88.00
REGIONAL BOARD OF EDUCATION	600,025.83
RIDGEHURST AUTO PARTS	1,176.41
ROBERT T. REGAN ESQ.	1,909.20
ROOFING SALES CO INC	251.14
SCHUMACHER CHEVROLET	1,999.45
SHERWIN WILLIAMS INC.	618.45
SO. BER. MUNC. JT. INS. FD	137,455.00
SPITFIRE TACTICAL	294.00
STAN'S SPORT CENTER	8,757.00
STAPLES BUSINESS ADVANTAGE	1,035.58
SUNBELT RENTALS	146.89
TCTANJ	495.00
THE B/P CTY REGISTRARS ASSO.	50.00
T&R ALARM SYSTEMS INC.	881.77
TWR/CST FOR EBURY FUND 1NJ LLC	7,262.02
SUEZ WATER NEW JERSEY	12,007.68
VAN DINES	285.09

VERIZON	49.22
VERIZON	134.99
VERIZON WIRELESS	1,479.44
VISUAL COMPUTER SOLUTIONS	2,286.40
WAGNER TOURS INC.	800.00
WALLINGTON PLUMBING SUPPLY INC.	38.35
921-PRAXAIR DIST MID-ATLANTIC	122.73
YONNY GOMEZ	100.00
ZIEROLD, JOHN	255.00
MEDICAL BENEFITS ACCT	52,000.00
B.C. SOIL CONSERVATION DISTRICT	1,025.00
PAYROLL ACCOUNT	18,846.48
PAYROLL ACCOUNT	346,997.53
CARLSTADT/E.RUTHERFORD	3,687.00
MEDICAL BENEFITS ACCT	180,164.00
TOTAL	\$ 4,697,822.30
TOTAL BILLS FOR THE MONTH	\$ 4,926,356.81

The Chief Financial Officer certified there are sufficient funds available for payment of the aforementioned bills.

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

Mayor Lahullier said we have the 2017 Municipal Budget to discuss and we need to open this to a hearing of citizens. On motion by Emerson, seconded by Stoltz, unanimous on call of roll of those present.

Mayor Lahullier asked if any citizen wished to be heard on the 2017 Municipal Budget.

Mayor Lahullier said to let the record note there are no citizens to speak on the Municipal Budget.

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

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

UNFINISHED BUSINESS:

None.

HEARING OF CITIZENS:

Donald Molzon, 530 Madison Street – thanked the Mayor and Council for going forward with the much needed parking lot by the Municipal Building. Also asked if the Mayor and Council had any information as to when the bids for the Lincoln School Demolition Project will take place. The Mayor said by the end of April all bids have to be in for the Borough Engineer to review.

REGULAR MEETING

April 17, 2017

Page 16

Rosalie Bepalko – 444 Union Street – asked the Mayor and Council to help alleviate a property maintenance problem with the neighbors next to them. Mrs. Bepalko stated that there is garbage all over the side of the house and also some tenants do vehicle maintenance on the street. Mayor Lahullier told her he will contact the Zoning Official to look into the situation.

Thomas Davis – 601 Seventh Street – said to the Mayor and Council that the Zoning Department needs to do a better job enforcing the property maintenance code. Also he was concerned about the DPW throwing the garbage cans all over the front of the houses and driveways and wants the DPW Director to look into the situation. Councilman Stoltz said to Mr. Davis he will talk to the DPW Director about that.

George Stafford – Outreach Director for N.J. Highlands Coalition – was in attendance requesting that the Mayor and Council draft a resolution to be sent to the Governor of New Jersey and the New Jersey Department of Environmental Protection to release an update on the New Jersey Water Supply Master Plan immediately for public review and comment and also to send a letter to the Governor’s office, the New Jersey Department of Environmental Protection and to our New Jersey Assembly and Senate members alerting them to our concerns about the lack of a current Water Supply Plan in New Jersey. Mayor Lahullier said he will have the Legislative Officer look into it.

Barbara O’Connor – 310 Broad Street - mentioned to the Mayor and Council that the delivery of the South Bergenite is becoming a nuisance to the community. Mrs. O’Connor said the newspaper is all over the sidewalks, driveways and even the streets and people don’t pick it up.

CONSIDERATION OF ORDINANCES:

None.

MISCELLANEOUS AND NEW BUSINESS:

None.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:05 P.M. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK