

REGULAR MEETING
February 21, 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 Tuesday, February 21, 2017 at 7:10 P.M.

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

READING OF MINUTES:

Mayor Lahullier entertained a motion to accept the minutes of 1/1/17 Reorganization Meeting, 1/6/17 Caucus Meeting, 1/6/17 Special Meeting, 1/17/17 Finance Meeting Rescheduled from 1/12/17 and 1/17/17 Council Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Emerson. Councilmen Zimmermann, Stoltz, Bartlett and Emerson votes yes. Councilman Lenoy abstained on 1/6/17 and 1/17/17 and voted yes on the other ones. Councilman Shockley was absent.

CORRESPONDENCE:

A letter was received from the Carlstadt Fire Department Board of Officers accepting the transfer of Gabriel Rodriguez to Engine Company Three and also accepting John A. Liguori as probationary member of Bergen Engine Company One. They also approved various requests for the use of the Jefferson Street Firehouse and Washington Avenue Firehouse which are on the Consent Agenda. Also the Carlstadt Fire Department Board of Officers approved Anthony Silletto as Fire Inspector pending Mayor and Council confirmation.

Mayor Lahullier entertained a motion to appoint Anthony Silletto as Fire Inspector to 12/31/17. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

REPORT OF THE MAYOR:

Mayor Lahullier mentioned he attended the Carlstadt Fire Department Dinner on February 11, 2017 and he thanked the Fire Department for their professionalism and the great service they provide to our community. The Mayor also mentioned that he will be attending on February 25, 2017 the Annual Dinner for the Carlstadt Ambulance Corps.

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SPECIAL REPORTS:

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

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

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

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2017-69

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
Treasurer, State of New Jersey/1992 GT		4,764.22

RESOLUTION NO. 2017-70

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 January 2017 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
1/18/17	501238	Current	Payroll	\$ 325,827.15
1/19/17	501239	Current	Valley Nat'l Bank	253.75
1/19/17	501240	Current	Becton	50.00
1/19/17	501241	Current	US Postal Service	3,125.00
1/19/17	501242	Current	Medical	57,000.00
1/20/17	501243	Current	Suez Water	11,439.28
1/20/17	501244	Current	Verizon	1,543.94
1/23/17	501245	Current	PSE&G	21,652.17
1/23/17	501246	Current	Suez Water	137.01
1/24/17	501247	Current	Lowe's	1,010.20
1/24/17	501248	Current	Verizon	3,617.26
1/25/17	501250	Current	Ditobarbi	13,868.57
1/26/17	501251	Current	Medical	47,000.00

1/30/17	501252	Current	Payroll	19,395.37
1/19/17	622	Capital	Tec Con Const.	41,650.00
1/19/17	621	Capital	Rock Solid Const.	4,765.82

RESOLUTION NO. 2017-71

WHEREAS, Title 40A:4-59 of the New Jersey Statutes provides that should it be necessary, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose, the Governing Body may, by resolution adopt (by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriation reserves deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough Carlstadt that the Borough Treasurer be and is hereby authorized to make the following transfer of the 2016 appropriation reserves:

	IN	OUT
Admin & Exec.		
Other Expenses	\$ 585.00	
Financial		
Other Expenses	12,285.53	
Legal		
Other Expenses	15,000.00	
Zoning Official		
Other Expenses	229.04	
Police Department		
Other Expenses	10,000.00	
Special Police		
Salaries & Wages		\$1,225.71
Fire Department		
Other Expenses		209.74
Buildings & Grounds		
Other Expenses	2,029.27	

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Borough Mechanic

Other Expenses 2,000.00

Friendship Club

Other Expenses 772.50

Street Lighting

Other Expenses 772.57

Telephones

Other Expenses 10,134.59

Electricity

Other Expenses 11,804.15

Water

Other Expenses 13,207.09

Natural Gas

Other Expenses 18,328.00

Gasoline

Other Expenses 15,262.98

Tax Appeals

Other Expenses 6,229.17

TOTAL \$60,037.67 \$60,037.67

RESOLUTION NO. 2017-72

WHEREAS, Henry S. Cosgrove, retired employee of the Carlstadt Department of Public Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to the CDPWBA Contract Article XVII D 1.the amount of said reimbursement for the year 2017 is \$1,125.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment in the amount of \$1,125.00 representing reimbursement for his Medicare supplement for the year 2017, pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

RESOLUTION NO. 2017-73

WHEREAS, Robert W. Korsen, retired employee of the Carlstadt Department of Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to the CDPWBA Contract Article XVII D 1. The amount of said reimbursement for the year 2017 is \$1,125.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment in the amount of \$1,125.00 representing reimbursement for his Medicare supplement for the year 2017, pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

RESOLUTION NO. 2017-74

WHEREAS, Peter Coletti, retired Police Captain has filed a request for reimbursement for Medicare Part B premiums on behalf of himself and his spouse for the year 2016 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 thereafter filing a formal grievance, and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment representing reimbursement to Peter Coletti and his spouse for the year 2016 in the amount of \$2,528.40 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Peter Coletti.

RESOLUTION NO. 2017-75

WHEREAS, Joseph Edone, retired Police Sergeant has filed a request for reimbursement for Medicare Part B premiums on behalf of himself for the year 2016 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 thereafter filing a formal grievance, and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment representing reimbursement to Joseph Edone for the year 2016 as set forth in the Opinion and Award in PERC Docket No. AR 2009-98, attached hereto, in the amount of \$1,258.80 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Joseph Edone.

RESOLUTION NO. 2017-76

WHEREAS, Herbert Scheidewig retired Deputy Police Chief has filed a request for reimbursement for Medicare Part B premiums on behalf of himself for the year 2016 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 following the filing a formal grievance and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment representing reimbursement to Herbert Scheidewig for the year 2016 in the amount of \$2,046.00 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Herbert Scheidewig

RESOLUTION NO. 2017-77

WHEREAS, the Borough of Carlstadt, received payment to redeem Tax Sale Certificate Number 15-00006 that was sold on August 28, 2015 for 327 Tenth Street, Carlstadt, NJ, Block 107 Lot 8 in the amount of \$2,652.01.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue a refund in the amount of \$2,652.01 for the Tax Sale Certificate Redemption and the Carlstadt Tax Collector will adjust his books accordingly.

The payment should be made payable to: U.S. Bank As Custodian For Act Lien Holding and should be mailed to: U.S. Bank Global Corporate Trust Services, Tax Lien Services Group- TLSSG, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102.

RESOLUTION NO. 2017-78

TAX IDENTIFICATION STATEMENT

WHEREAS, the Recycling Enhancement Act, P.L.2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, Chapter 311, in 2016 in the amount of \$8,831.31. Documentation supporting this submission is available at 500 Madison Street, Carlstadt, NJ 07072 and shall be maintained for no less than five years from this date.

RESOLUTION NO. 2017-79

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

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WHEREAS, a resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Carlstadt to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Carlstadt hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Paul Ritchie to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION NO. 2017-80

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:

Community Center

1. Girl Scouts – Tuesday, February 21, 2017 from 3:00 P.M. to 6:00 P.M. to have a meeting.

Borough Hall Caucus Room

1. Carlstadt Recreation Committee – the third Wednesday of the month from 7:00 P.M. to 9:00 P.M. to have a meeting.

RESOLUTION NO. 2017-81

WHEREAS, the Board of Officers has approved the membership of John A. Liguori 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 John A. Liguori is hereby appointed as a probationary member to the Carlstadt Fire Department.

RESOLUTION NO. 2017-82

WHEREAS, the Carlstadt Fire Department in their letter dated February 14, 2017 have made the following requests for Mayor and Council approval:

1. Approval for the American Legion Post #69 to use the Washington Avenue Firehouse and grounds for their Annual Picnic on Saturday, August 26, 2017 from 12:00 P.M. to 6:00 P.M.
2. Approval for Bergen Engine One to hold their Annual Bar-b-que and picnic at the Jefferson Street Firehouse on Saturday, June 17, 2017 from 4:00 P.M. to 8:00 P.M.
3. Approval for Bergen Engine One to hold its Annual Holiday Raffle on Thursday, December 7, 2017 at 8:00 P.M. after the Tree Lighting Ceremony.
4. Approval for Engine Two to hold its Annual Fish and Chips Fundraiser on Friday, April 14, 2017 at the Jefferson Street Firehouse in addition for the use of tables and chairs from the Community Center and also that the Fish and Chips Dinner be advertised on the Community Bulletin Board.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the aforementioned requests are hereby approved.

RESOLUTION NO. 2017-83

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. 327 Seventh 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. 2017-84

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the request for a refund of \$35.00 for a fire certificate fee be approved for Anna Rupinski of 432 First Street, Carlstadt, NJ 07072 due to the fact that no certificate of occupancy has been issued.

RESOLUTION NO. 2017-85

WHEREAS, the Board of Officers has approved the membership of the following person as a regular member of the Carlstadt Fire Department:

1. Gabriel Rodriguez – Engine Company Three

and

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Gabriel Rodriguez is hereby appointed as a regular member of the Carlstadt Fire Department.

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

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

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

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

PLANNING – In the absence of Councilman Shockley, Councilman Lenoy said no report at this time but he mentioned the date of the next meeting for the Planning Board.

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

PUBLIC HEALTH – Councilman Bartlett read his report for the month of January. This report will be filed.

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

PROJECTS – Mayor Lahullier read his report for the month of January. This 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. 2017-86

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

Neglia Engineering Associates	\$	7,377.82
Patrol PC		24,809.00
Day Chevrolet		122,887.48
PL Custom Emergency Vehicles		223,216.00

COMMUNITY TRUST

Econo Lodge		200.00
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TRUST ACCOUNT

Borough of Carlstadt		100.00
Penta Communications		1,673.96
Odyssey Technical Inc.		709.16
J&L Communications Group Inc.		633.80
Atlantic Infrared Inc.		211.44
3B Communication Services		244.72
Tribeca Oven Inc.		162.24
Community Trust		50.00
Current Account		25,842.62
Treasurer State of New Jersey		8,637.00
Neglia Engineering Associates		1,075.00
Walter M. Slomienski, Jr. Esq.		2,150.50

DOG WARDEN TRUST

Tyco Animal Control Services		851.66
NJ Department of Health & Senior Services		325.80

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CURRENT ACCOUNT

1 ST RESPONDER NEWSPAPER	80.00
ALL-INDUSTRIAL-SAFETY PRODUCTS	463.80
AMERICAN PAPER & SUPPLY	1,247.88
A.N.D. SERVICE	300.00
APRUZZESE, MCDERMOTT, MASTRO	160.00
ARAMARK UNIFORM SERVICES	1,436.86
ARROW ELEVATOR INC.	290.00
AVS TECHNOLOGY	500.00
BALCO INDUSTRIES	558.00
BELLAQUA INC.	205.95
BERGEN COUNTY LEAGUE OF MUNICIPALITIES	150.00
BERGEN COUNTY MUNICIPAL CLERKS ASSOCIATION	75.00
BERGEN MUNICIPAL EMPLOYEE	17,476.00
BERGEN COUNTY POLICE CHIEF ASSOCIATION	350.00
BEVERLY FAIST	36.00
BEYER BROTHERS CORP.	143.00
BOROUGH OF RUTHERFORD	5,923.54
BRAEN STONE INDUSTRIES INC.	710.97
BRUCE'S FLORAL DESIGN	585.00
CARLSTADT BOARD OF EDUCATION	1,009,288.80
CARLSTADT/EAST RUTHERFORD	100.00
CHEM-TEC	556.00
CHRISTOPHER GARVIN ESQ.	200.00
CKI LOCKER LLC	450.00
CLARKE CATON HINTZ	909.97
COLANERI BROTHERS	32.00
COLUMBO, JASON	219.60
COMCAST	629.61
CQ FLUENCY	250.00
CREATIVE PRODUCT SOURCE	499.69
DAVID F. CORRIGAN	525.00
DELUXE SALES & SERVICE	2,562.42
DENISE OEHLMANN	36.00
DYLAN CAUGHEY	60.00
EDMUNDS & ASSOCIATES INC.	6,713.00
ENFORSYS FIRE SYSTEM INC. DBA	1,254.75
ENVIRONMENTAL RENEWAL LLC	100.00
ERICK SANCHEZ	60.00
ERIKA LOPEZ	60.00
E&T PLASTICS	2,033.00

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EVERBRIDGE INC.	2,500.00
THE CHOI LAW GROUP LLC	6,229.17
F&E CHECK PROTECTOR SALES CO.	300.00
FIRE & SAFETY SERVICES	1,878.36
FIREHOUSE MAGAZINE	29.95
FORD MOTOR CREDIT CO. LLC	13,402.37
GARBARINI & CO.	25,870.00
GARDEN STATE HWY PRODUCTS	277.50
GARY J. CUCCHIARA ESQ.	330.00
GRAYCLIFF	14,980.00
GRAINGER/GOVERNMENT CALL CENTER	491.43
G.T.B.M. INC.	1,630.95
HARRIS UNIFORMS	1,803.20
HENRY COSGROVE	1,125.00
HOMETOWN AUTO PARTS	186.66
HUDSON TIRE EXCHANGE	400.50
I.D.A.	129,721.25
IKEN MEDIA	416.38
IMPRESSIVE PRINTING	2,769.87
INTERGLOBE COMMUNICATIONS INC.	3,923.79
INTERSTATE BATTERY SYSTEM	100.00
INTERNATIONAL ASSOCIATION	234.00
INTERSTATE WASTE SERVICES INC.	16,228.80
JAMES CRIFASI	60.00
JEVIN INC.	650.00
JOSEPH R. EDONE	1,258.80
JOSEPH R. DONAHUE LLC	13,477.90
JOSEPH NOVELLI	1,975.10
JULIO C. RODRIGUEZ	300.00
KAY PRINTING	444.00
KORSEN'S CARPET CLEANING	975.00
KORSEN R.	1,125.00
LANGUAGE LINE SERVICE	30.69
LEXISNEXIS RISK SOLUTIONS	47.00
LOWE'S BUSINESS ACCT/GEMB	1,245.49
MARK MUSELLA, ESQ.	3,000.00
MCI COMMUNICATIONS SERVICE	313.62
MCNERNEY & ASSOCIATES	5,000.00
MEADOWLANDS HARDWARE	464.41
MEADOWLANDS AREA YMCA	772.50
MERCHANTS ALARM SYSTEMS	90.00
METRO FIRE & SAFETY EQUIP.	978.75

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MID BERGEN REGIONAL COMMISSION	6,631.50
MID-AMERICA SALT	14,013.71
MIKE FAILLA	60.00
SAFRAN MORPHOTRAK INC.	164.58
MOTOROLA	897.94
MSI TECHNOLOGIES LLC	150.00
NARITA MARAJ LLC	2,088.90
NASHEL & NASHEL	3,220.75
NEGLIA ENGINEERING ASSOCIATES	7,517.68
NEW JERSEY MOTOR VEHICLE	150.00
NEXTEL COMMUNICATIONS	79.87
NICK'S TOWING SERVICE	1,445.00
NJ DIVISION OF PENSIONS & BENEFITS	220.08
NJ FIRE EQUIPMENT CO.	784.96
NJLBHA	95.00
NJ STATE ASSN. OF CHIEFS	275.00
NORTHEAST SWEEPERS & RENTALS	2,571.96
OLGA RODRIGUEZ	63.00
PASQUALE & DELEASA LLC	1,800.00
PAYROLL ACCOUNT	606.58
PETER & JOAN COLETTI	2,528.40
PINNACLE.	7,427.62
PORZIO, BROMBERG, NEWMAN	5,505.39
PRESTI, ROSARIO JR., ESQ.	1,256.49
PROGRESSIVE BRICK CO.	419.00
PSE&G	27,364.60
PSE&G COMPANY	3,755.42
QUALIFICATION TARGETS INC.	92.00
RAH FLOORING INSTALLATION	615.82
RE-TRON TECHNOLOGIES INC.	940.57
REGAL STAMP CO.	105.00
REGIONAL BOARD OF EDUCATION	600,025.83
REMINGTON & VERNICK	1,785.00
RIDGEHURST AUTO PARTS	1,292.47
ROBERT T. REGAN ESQ.	1,065.60
RUTGERS CENTER GOVT.SVC.	550.00
SAFELITE FULFILLMENT INC.	347.99
SANITATION EQUIP. CORP.	356.69
SCHEIDWEIG, HERBERT	2,046.00
SENIOR FRIENDSHIP CLUB	1,188.50
SHERWIN WILLIAMS INC.	1,269.67
STAPLES BUSINESS ADVANTAGE	2,436.05

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TASER INTERNATIONAL	1,199.52
TCTA OF BERGEN COUNTY	50.00
TETERBORO CHYRSLER JEEP	1,468.92
THE BANCORP	3,590.66
CHILDREN AID & FAMILY SERVICE	3,600.00
THE TERRE CO.	246.84
THE RODGERS GROUP LLC	11,093.00
TMDE CALIBRATION LABS INC.	85.00
TREASURER STATE OF NEW JERSEY 1992 GT	4,764.22
TRUIS INC.	1,203.00
SUEZ WATER NEW JERSEY	11,901.92
UNUM LIFE INS. CO. OF AMERICA	1,855.64
U.S BANK AS CUSTODIAN	2,652.01
VALLEY NATIONAL BANK	682.50
ADPP ENTERPRISES INC.	796.45
VAN DINES	1,691.86
VERIZON	6,655.78
V.E. RALPH & SON	203.96
VERIZON	339.98
VERIZON WIRELESS	1,892.09
VFIS	1,712.31
WALLINGTON PLUMBING SUPPLY INC.	667.65
921-PRAXAIR DIST MID-ATLANTIC	134.39
PAYROLL ACCOUNT	430,481.14
MEDICAL BENEFITS ACCT	62,000.00
MARLIN LEASING CORP.	894.96
JACK MANZO ELECTRIC CO.	2,215.00
MEDICAL BENEFITS ACCT	56,000.00
PAYROLL ACCOUNT	18,824.02
PAYROLL ACCOUNT	321,226.42
MEDICAL BENEFITS ACCT	78,000.00
TOTAL	\$ 3,047,609.14
TOTAL BILLS FOR THE MONTH	\$ 3,468,767.34

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

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

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UNFINISHED BUSINESS:

None.

HEARING OF CITIZENS:

Donald Molzon, 530 Madison Street – thanked the Carlstadt DPW for picking up the garbage at the cemetery which was a lot. Also mentioned to the Mayor and Council the possibility of creating a parking lot on the municipal land site because the amount of cars and people coming to court and doing business in the Borough Hall is greater than years past so he would like to ask the Mayor and Council to consider the project. Joseph Crifasi, DPW Operations Manager, said to the Mayor and Council and Mr. Molzon that Neglia Engineering did a survey on the municipal land and will report to the Mayor and Council very soon.

Victoria Radzinski, 640 Monroe Street – mentioned to the Mayor and Council she would like to have a small garden together with a farmers market and other activities to involve the community at the Village Green Park.

John Orlic, 408 Seventh Street – asked the Mayor if any actions were taken against Shaker's Bar. The Mayor said to Mr. Orlic that he needs to see the Police Chief for that.

CONSIDERATION OF ORDINANCES:

None.

MISCELLANEOUS AND NEW BUSINESS:

Mayor Lahullier entertained a motion to approve the appointment of Joseph R. Donahue for Borough Attorney services. On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll of those present.

RESOLUTION NO. 2017-87

**RESOLUTION AUTHORIZING CONTRACT
FOR PROFESSIONAL LEGAL SERVICES TO
JOSEPH R. DONAHUE., ESQ.**

WHEREAS, the Borough of Carlstadt has a need for professional legal services pursuant to N.J.S.A. 19:44A-20.5 and desires to retain legal counsel to serve as Borough Attorney in and for the Borough of Carlstadt; and

WHEREAS, Joseph R. Donahue, Esq. of the firm of Brickfield & Donahue, 70 Grand Avenue, River Edge, NJ 07661, has provided a proposal dated January 19, 2017 in response to a RFQ to serve as Borough Attorney; and

WHEREAS, Joseph R. Donahue, Esq. of the firm of Brickfield & Donahue, will provide professional legal services on a monthly basis with a retainer in the amount of \$3,000.00 per month for general matters and on hourly basis for at the rate of \$125.00 per hour, plus costs and expenses, for litigation and matters outside the scope of the monthly retainer during the term of this contract, said amount being in excess of \$17,500 during the term of the appointment; and

WHEREAS, the term of this appointment and retention is for one (1) year ending December 31, 2017; and

WHEREAS, Joseph R. Donahue, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph R. Donahue, Esq. and the firm of Brickfield & Donahue, 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 Joseph R. Donahue, Esq. and the firm of Brickfield & Donahue from making any reportable contributions through the term of the appointment; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the legal services to be rendered may exceed \$17,500; 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 appointment and retention of Joseph R. Donahue, Esq. and the firm of Brickfield & Donahue as Borough Attorney for purposes of providing professional legal services to the Borough of Carlstadt pursuant to the attached Agreement for Legal Services; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution; and

BE IT FURTHER RESOLVED that his contract is awarded without competitive bidding as an “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 legal services; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and hereby are authorized to execute the Agreement for Legal Services in the form attached hereto; and

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the official newspaper of the Borough of Carlstadt.

REGULAR MEETING

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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.

Mayor Lahullier entertained a motion to approve the contract agreement with Joseph R. Donahue, Esq. for professional legal services. On motion by Bartlett, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to adjourn the meeting at 7:45 P.M. On motion by Bartlett, seconded by Zimmermann, unanimous on call of roll of those present.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK