

REGULAR MEETING
January 20, 2015

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, January 20, 2015 at 7:45 P.M.

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

Mayor Roseman led all present in the Pledge of Allegiance to the Flag.

Mayor Roseman called for a moment of silence for James Crifasi, Executive Director of the Carlstadt Sewerage Authority.

Mayor Roseman – 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.

Mayor Roseman asked to change the regular order of business for a grant award presentation from Factory Mutual Insurance Company to the Carlstadt Fire Safety Bureau.

Robert Moore, Fire Official introduced Mr. John Antola, Senior Engineer from Factory Mutual Insurance Company to make the presentation of the grant to the Fire Department for \$2,200.00. Mr. Antola thanked the Mayor and Council for their time and presented a check to the Fire Official Robert Moore and thanked him for his dedication to the department and said that hopefully the grant money will help the Fire Department purchase the items that they need.

READING OF MINUTES:

Mayor Roseman entertained a motion to accept the minutes of 12/4/14 Caucus Meeting, 12/11/14 Finance Meeting and 12/15/14 Council Meeting (Open and Closed Sessions). On motion by Lahullier, seconded by Stoltz, unanimous on call of roll of those present.

CORRESPONDENCE:

A letter was received from the Carlstadt Fire Department Board of Officers accepting the retirement of Ex-chief Robert W. Korsen from the Carlstadt Fire Department Engine Company One effective January 1, 2015. Mayor Roseman accepted the retirement with regrets. Also the Carlstadt Fire Department Board of Officers granted permission to American Legion Post #69 to hold their annual picnic at the Washington Avenue Firehouse on September 13, 2015. Robert Moore, Fire Official requested permission to hold the Fire Safety Poster Contest on Monday, March 16, 2015 Regular Council Meeting.

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REPORT OF THE MAYOR:

None.

SPECIAL REPORTS:

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

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

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

STANDING COMMITTEES:

FINANCE – Councilman Lahullier said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2015-31

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	\$978,686.43
Regional Board of Education	514,970.23
South Bergen Municipal Joint Insurance Fund	
First Quarter FY 2014	281,152.81
2014 Additional Assessment	1,000.00
County Open Space Trust Fund	12,000.00
County of Bergen	
1 st Quarter Taxes	1,021,000.00
Interest on Bond 1/15/15	
Depository Trust	116,062.50
Bond Payment 1/15/15	
Depository Trust	1,000,000.00

RESOLUTION NO. 2015-32

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 2014 appropriation reserves:

	IN	OUT
Administrative/Executive Other Expenses	\$1,000.00	
Fire Department Salaries & Wages		\$1,063.93
Other Expenses	1,063.93	
Borough Mechanic Other Expenses	20,000.00	
Police Department Salaries & Wages		<u>74,404.88</u>
New Vehicle	40,000.00	
Street Lighting Other Expenses	8,404.88	
Social Security Other Expenses	<u>5,000.00</u>	
TOTAL	\$75,468.81	\$75,468.81

RESOLUTION NO. 2015-33

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of ADLIP, LLC, 316 Twentieth Street, Carlstadt, New Jersey, Block 119 Lot 1 as per Docket No. 004738-2013 dated 10/31/2013 reducing the 2013 property tax assessment from \$1,806,600.00 to \$1,000,000.00 and as per Docket No. 003038-2014 dated 10/31/2014 reducing the 2014 property tax assessment from \$1,806,600.00 to \$900,000.00; and

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WHEREAS, the reduction in 2013 property tax assessment is \$806,600.00 or \$15,986.81 in 2013 property tax and the reduction in 2014 property tax assessment is \$906,600.00 or \$18,050.41 in 2014 property tax; and

WHEREAS, the Governing Body of the Borough of Carlstadt adopted Resolution Number 2014-180 that authorized the settlement of Tax Appeal entitled Adlip, LLC V. Borough of Carlstadt in the amount of \$33,360.17 to be used as a credit against delinquent taxes; and

WHEREAS, the amount credited was \$34,037.22, the correct amount or \$677.05 more than what was quoted in Resolution 2014-180 due to the 2014 estimated tax rate; and

WHEREAS, the Attorney for the property owner over paid 2014 property taxes in the amount of \$6,068.54 when the property was sold.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$ 6,068.54 and the Tax Collector shall adjust his books accordingly.

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and Certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney, John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt.

The refund shall be made payable to Adlip, LLC, C/o: Leon J. Sokol, Esquire and shall be mailed to: Scott E. Rekant, Esquire, Sokol, Behot & Fiorenzo, 433 Hackensack Avenue, Hackensack, New Jersey 07601.

RESOLUTION NO. 2015-34

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

1. 375 Broad 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. 2015-35

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Mickey's Kids Foundation, Inc. 50 Central Avenue, Hasbrouck Heights, NJ 07604 be granted permission to hold two raffles at IL Villaggio, Route 17 North, Carlstadt, NJ 07072 on Friday, April 17, 2015 for which the applications, fees and findings and determination sheets shall be forwarded to the Legalized Games of Chance Control Commission.

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

POLICE – Councilman Lahullier read his report for the month of December. This report will be filed.

FIRE – Councilman Bartlett read his reports for the month of December. These reports will be filed.

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

PLANNING – In the absence of Councilman Lenoy, Councilman Lahullier had no report.

ZONING – Councilman Lahullier read his report for the month of December. This report will be filed.

STREET LIGHTING – Councilman Emerson read his report for the month of December. This report will be filed.

HEALTH – Councilman Bartlett reported progress.

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

BOROUGH EQUIPMENT – In the absence of Councilman Zimmermann, Councilman Lahullier read the report for the month of December. This report will be filed.

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

PROJECTS – Councilman Lahullier reported progress.

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

READING OF BILLS:

RESOLUTION NO. 2015-36

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

Adlip LLC C/O Leon J. Sokol Esq.	\$ 6,068.54
Sensorcon, Inc.	4,059.60
Witmer Public Safety Group	1,138.12
Neglia Engineering, Assoc.	7,682.26
Motorola	13,052.44

TRUST ACCOUNT

Neglia Engineering, Assoc.	6,391.50
Erevival, LLC	48.05
Ground Water Treatment Technology, LLC	1,240.00
Treasurer State of NJ	3,905.00

ACCOUNT

1 ST RESPONDER NEWSPAPER	80.00
ABLE TEX	375.00
ACTION RUBBER & INDUSTRIAL	4,054.40
AMERICAN PAPER SUPPLY	671.00
A.N.D. SERVICE	90.00
ARAMARK UNIFORM SERVICES	821.00
ARROW ELEVATOR INC.	145.00
AVS TECHNOLOGY	350.00
BALCO INDUSTRIES	140.00
BCJFPP-CARE PLUS NJ	100.00
B.C. PROSECUTORS OFFICE	6,000.00
BECTON REGIONAL HIGH SCHOOL	50.00
BECTON PROJECT GRADUATION	1,000.00
BELLAQUA INC	66.50
BERGEN COUNTY LEAGUE OF MUN	150.00
BERGEN COUNTY FIRE PREVENTION	335.00
BOROUGH OF E. RUTHERFORD	3,875.00
CAPITAL ACCOUNT	1,116,062.50
CARLSTADT FIRE DEPARTMENT	8,600.00
CARTRIDGE WORLD MDLS	52.99
CARLSTADT BOARD OF EDUCATION	978,686.43
CARLSTADT BASKETBALL LEAGUE	5,445.00

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CENTER FOR OCCUPATIONAL MED.	1,666.00
CHEEMA OIL CORPORATION	3,139.25
CHEM-TEC	615.00
CLIFFSIDE BODY CORP.	11,294.26
COMCAST	44.72
COMCAST	15.83
COUNTY OF BERGEN	1,021,000.00
COUNTY OPEN SPACE TRUST FUND	12,000.00
DANCE THEATRE WORKSHOP	5,000.00
DENISE OEHLMANN	36.00
EDMUNDS & ASSOCIATES INC	5,513.00
ELECTRONIC POLICE FORMS LLC	525.00
EMER. SOFTWARE PRODUCT	1,254.75
ENVIRONMENTAL RENEWAL L.L.C.	195.00
FRONTIN M. JOHN	2,136.70
GARDEN STATE HWY PRODUCTS	920.50
G.T.B.M. INC	2,595.32
HARRIS UNIFORMS	465.00
HEDIGER'S FUEL OIL INC.	3,268.12
HOMETOWN AUTO PARTS	74.01
IAFCI	95.00
I.D.A.	121,395.14
IMPESSIVE PRINTING	850.00
INTERNATIONAL CODE COUNCIL	98.75
JORY ENGRAVES INC.	48.00
KAY PRINTING	296.70
KEITH HIGGINS	5,541.86
LAUDICINA KATHY	210.00
LEXISNEXIS RISK DATA MAGMT.	42.00
MASTERMAN'S LLP	73.19
MATTHEW BENDER & CO. INC	346.36
MEDICAL BENEFITS ACCT	20,000.00
MIKES ALL SEASON ROOFING	1,200.00
MINORITIES & SUCCESS	1,295.00
MOMAR INC	518.03
MONTANA CONSTRUCTION CORP.	392,000.00
MOTOROLA	231.00
MSI TECHNOLOGIES, LLC	412.50
NARITA MARAJ LLC	585.00
NEGLIA ENGINEERING ASSOCIATES	19,363.02
NICK'S TOWING SERVICE	125.00
NJ CONFERENCE OF MAYORS	395.00

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NJ EMERGENCY VEHICLES	936.25
NJ STATE LEAGUE OF	606.00
NORTH JERSEY MEDIA GROUP INC	54.30
OFFICE BUSINESS SYSTEMS	3,140.59
P&A AUTO PARTS	2,722.70
PAYROLL ACCOUNT	111.68
PIA	3,476.00
PITNEY BOWES INC	188.97
POLICE TRAFFIC OFFICERS ASSOC.	200.00
POWERDMS SUITE	3,840.00
PRESTI, ROSARIO JR., ESQ	406.63
PSE&G	26,087.48
PUBLIC WORKS ASSOC. OF NJ	20.00
REGIONAL BOARD OF EDUCATION	514,970.23
RUSSO CONSTRUCTION	2,500.00
SHARON DUNN	36.00
SIRCHIE FINGERPRINT LAB	50.60
SLOMIENSKI, WALTER. M	1,066.66
SO. BER. MUNC. JT. INS FD	282,152.81
QUALITY AUTO MALL	4,785.58
STAPLES BUSINESS ADVANTAGE	872.27
TCTANJ	100.00
TCTA OF BERGEN COUNTY	50.00
TETERBORO CHYRSLER JEEP	269.98
TMDE CALIBRATION LABS INC	260.00
T&R ALARM SYSTEMS INC.	1,084.50
TRANSUNION RISK & ALTERNATIVE	4.00
TREASURER STATE OF NEW JERSEY	148.00
TURN OUT UNIFORMS	132.00
UNITED WATER NEW JERSEY	22,113.94
UNUM LIFE INS. CO. OF AMERICA	840.33
VALLEY NATIONAL BANK	253.75
ADPP ENTERPRISES INC.	1,673.98
VAN DINES	2,211.65
VERIZON	4,697.53
VERIZON	309.98
V.E. RALPH & SON	273.75
VERIZON WIRELESS	1,815.95
VFIS	1,622.88
WASTE MANAGEMENT OF NJ INC.	17,363.16
921-PRAXAIR DIST MID-ATLANTIC	59.20
PAYROLL ACCOUNT	353,468.98

US POSTAL SERVICE	2,000.00
MEDICAL BENEFITS ACCT	100,000.00
MEDICAL BENEFITS ACCT	50,000.00
CLAIRE FOY	750.00
PAYROLL ACCOUNT	17,282.62
TOTAL	\$ 5,191,040.76
TOTAL BILLS FOR THE MONTH	\$ 5,234,626.27

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

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

UNFINISHED BUSINESS:

None.

HEARING OF CITIZENS:

Donald Molzon, 530 Madison Street – mentioned to the Mayor and Council that he attended the Zoning Board meeting and that he was pleased with the denial of the ten units where The Balcony Restaurant is. He commended the Zoning Board members for their commitment to the community and to listen to the neighbors' comments regarding the project.

CONSIDERATION OF ORDINANCES:

FINAL READING

ORDINANCE NO. 15-1

AN ORDINANCE AMENDING SCHEDULE II OF SECTION 10-3.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS OF CERTAIN DAYS ON CERTAIN STREETS"

Mayor Roseman entertained a motion to open the floor to a hearing of citizens for Ordinance No. 15-1.

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

Mayor Roseman asked if anybody wished to speak regarding Ordinance No. 15-1.

Mayor Roseman said let the record note there was nobody that wished to be heard.

Mayor Roseman entertained a motion to close the floor to a hearing of citizens.

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

RESOLUTION NO. 2015-37

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING SCHEDULE II OF SECTION 10-3.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS OF CERTAIN DAYS ON CERTAIN STREETS"

heretofore introduced, does now pass on final reading and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

Mayor Roseman entertained a motion to adopt Ordinance No. 15-1. On motion by Bartlett, seconded by Lahullier, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to go into closed session at 8:10 P.M. to discuss personnel. On motion by Bartlett, seconded Lahullier, unanimous on call of roll of those present.

The meeting went back into open session at 8:30 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Stoltz, Bartlett and Emerson.

MISCELLANEOUS & NEW BUSINESS:

RESOLUTION NO. 2015-38

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Carlstadt, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE BE IT RESOLVED by the Borough of Carlstadt, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Carlstadt Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR	\$	9,876
Cash Match	\$	2,469
In Kind	\$	7,407

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

Mayor Roseman entertained a motion to approve Resolution No. 2015-38. On motion by Lahullier, seconded by Emerson, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to adjourn the meeting at 8:35 P.M. On motion by Lahullier, seconded by Emerson, the meeting was unanimously adjourned.

APPROVED: _____
WILLIAM ROSEMAN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK