

**REGULAR MEETING**  
**July 18, 2016**

**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, July 18, 2016 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, James Lenoy, Joseph Emerson and William Shockley were present.

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

Mayor Lahullier called for a moment of silence for the Sabia family, Miragliotta family and for all the police officers throughout the country.

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, 2016 and the Herald News on January 6, 2016 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.

Maura DeNicola, Bergen County Freeholder thanked the Mayor and Council for supporting the resolution Stigma Free Community and explained to the audience about the benefits to have that in place and what is needed from the community to start the program.

**READING OF MINUTES:**

Mayor Lahullier entertained a motion to accept the minutes of the 5/12/16 Finance Meeting, 6/2/16 Caucus Meeting, 6/16/16 Finance Meeting and 6/20/16 Council Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Emerson. Councilmen Zimmermann and Emerson voted yes. Councilman Stoltz abstained on 6/16/16 and voted yes on the other ones. Councilmen Bartlett abstained on 6/2/16 and voted yes on the other ones. Councilman Lenoy abstained on 6/16/16 and voted yes on the other ones and Councilman Shockley abstained on 6/20/16 and voted yes on the other ones.

**CORRESPONDENCE:**

A letter was received from the Carlstadt Fire Department Board of Officers accepting the resignation of Harry Foster, as a junior member of the Carlstadt Fire Department.

Mayor Lahullier entertained a motion to accept the resignation with regrets. On motion by Bartlett, seconded by Zimmermann, unanimous on call of roll.

**REPORT OF THE MAYOR:**

Mayor Lahullier mentioned to the audience the tragedy the Borough of Carlstadt experienced this past week and he would like to extend condolences to the Sabia family on behalf of the Mayor and Council and Borough family.

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**SPECIAL REPORTS:**

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

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

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

**STANDING COMMITTEES:**

**FINANCE** – Councilman Lenoy said we have resolutions.

**CONSENT AGENDA**

**RESOLUTION NO. 2016-223**

**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
South Bergen Municipal Joint Insurance Fund 3 <sup>rd</sup> Quarter FY 2014	136,796.71
The Depository Trust Company Interest on Bond 7/15/16	89,812.50
County Open Space Taxes 3 <sup>rd</sup> Qtr.	14,496.05
County Taxes 3 <sup>rd</sup> Qtr.	1,338,740.56
The Depository Trust Company Pay Down of BAN 7/15/16	870,598.00

**RESOLUTION NO. 2016-224**

**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 June, 2016 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
6/23/16	501131	Current	Payroll	\$ 297,379.61
6/24/16	501132	Current	Payroll	7,578.77
6/24/16	501133	Current	Medical	55,500.00

6/24/16	501134	Current	Lowe's	487.12
6/24/16	501135	Current	Medical	27,000.00
6/24/16	501136	Current	Aero-Rise	829.02
6/29/16	501137	Current	Payroll	17,709.61
6/30/16	501138	Current	Medical	30,000.00

### RESOLUTION NO. 2016-225

**WHEREAS**, a duplicate property tax payment was made on property located at 440 Third Street, Carlstadt, New Jersey Block 61 Lot 24, creating a double payment on the first quarter (February) 2016 property tax installment in the amount of \$1,550.43. This duplicate payment was a result of refinancing.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Carlstadt that a refund in the amount of \$1,550.43 is approved and the Tax Collector shall adjust his records accordingly.

The overpayment refund shall be made payable to Chase Bank shall be mailed to: Chase, P.O. Box 961227, Fort Worth, Texas 76161-0227.

### RESOLUTION NO. 2016-226

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Arsynco, Inc. for property located at 511 Thirteenth Street, Carlstadt, New Jersey for Block 91 Lot 1 as per Docket No. 016162-2011 dated 6/24/2016 reducing the 2011 property tax assessment from \$1,109,800.00 to \$166,500.00 and as per Docket No. 006452-2012 dated 6/24/2016 reducing the 2012 property tax assessment from \$1,109,800.00 to \$166,500.00 and as per Docket No. 001433-2013 dated 6/17/2016 reducing the 2013 property tax assessment from \$2,320,000.00 to \$348,000.00 and as per Docket No. 005517-2014 dated 6/17/2016 reducing the 2014 property tax assessment from \$2,320,000.00 to \$348,000.00 and as per Docket No. 002270-2015 dated 6/10/2016 reducing the 2015 property tax assessment from \$2,320,000.00 to \$348,000.00 and as per Docket No. 007493-2016 reducing the 2016 property tax assessment from \$2,320,000.00 to \$100,000.00; and

**WHEREAS**, the Carlstadt Governing Body approved Resolution Number's 2016-98 and 2016-182 authorizing the Borough of Carlstadt Tax Appeal Attorney to execute any and all documents necessary to settle this matter; and

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**WHEREAS**, the reduction in the 2011 property tax assessment is \$943,300.00 or \$37,873.50 in 2011 property taxes and the reduction in the 2012 property tax assessment is \$943,300.00 or \$39,099.79 in 2012 property tax and the reduction in the 2013 property tax assessment is \$1,972,000.00 or \$39,085.04 in 2013 property tax and the reduction in the 2014 property tax assessment is \$1,972,000.00 or \$39,262.52 in 2014 property tax and the reduction in the 2015 property tax assessment is \$1,972,000.00 or \$40,820.40 in 2015 property tax and the reduction in 2016 property tax assessment is \$2,220,000.00 or \$47,197.20 in 2016 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$243,338.44 (2011: \$37,873.50, 2012: \$39,099.79, 2013: \$39,085.04, 2014: \$39,262.52, 2015: \$40,820.40, 2016: \$47,197.20) and the Tax Collector shall adjust his books accordingly.

It is noted in Borough of Carlstadt Resolution Number 2016-182 that the property tax assessment for year 2017-2023 shall be \$100,000 unless environmental remediation is completed and the property is available for development and or occupancy prior to 2023.

The refund shall be made payable to Aceto C/o Arsynco Corporation and shall be mailed to Aceto c/o: Arsynco Corporation, Attn.: Michael DiBello 4 Tri Harbor Court, Port Washington, New York 11050.

Additionally 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 and that the Carlstadt Borough Attorney Dennis Ritchie, Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

**RESOLUTION NO. 2016-227**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of JVG Properties for property located at 444 Washington Avenue, Carlstadt, New Jersey for Block 124 Lot 14 as per Docket No. 005496-2014 dated 4/29/2016 reducing the 2014 property tax assessment from \$9,122,600.00 to \$6,500,000.00 and as per Docket No. 006689-2015 dated 4/29/2016 reducing the 2015 property tax assessment from \$7,000,000.00 to \$5,500,000.00 and as per Docket No. 000846-2016 reducing the 2016 property tax assessment from \$7,000,000.00 to \$5,000,000.00; and

**WHEREAS**, the reduction 2014 property tax assessment is \$2,622,600.00 or \$52,215.97 in 2014 property taxes and the reduction in 2015 property tax assessment is \$1,500,000.00 or \$31,050.00 in 2015 property taxes and the reduction in the 2016 property tax assessment is \$2,000,000.00 or \$42,520.00 in 2016 property taxes.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$125,885.97 (2014: \$52,215.97, 2015: \$31,050.00, 2016: \$42,520.00) and the Tax Collector shall adjust his books accordingly.

The refund shall be made payable to JVG Properties and mailed to JVG Properties, 444 Washington Avenue, Carlstadt, NJ 07072.

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 and that the Carlstadt Borough Attorney Dennis Ritchie, Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

**RESOLUTION NO. 2016-228**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Jan Robert Adams for property located at 50 Amor Avenue, Carlstadt, New Jersey for Block 123 Lot 27, as per Docket No. 005090-2009 dated 6/10/2016 reducing the 2009 property tax assessment from \$1,200,000.00 to \$1,050,000.00 and as per Docket No. 008945-2010 dated 6/10/2016 reducing the 2010 property tax assessment from \$1,200,000.00 to \$1,050,000.00; and

**WHEREAS**, the parties having agreed that there has been no change in value or municipal wide revaluation or reassessment adopted for the tax year 2011 (Freeze Act year(s)) the provisions of N.J.S.A. 54:51a-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for said Freeze Act year(s). No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year; and

**WHEREAS**, the reduction in 2009 property tax assessment is \$150,000.00 or \$5,742.00 in 2009 property tax and reduction in 2010 property tax assessment is \$150,000.00 or \$6,001.50 in 2010 property tax and as per the Freeze Act year of 2011 the reduction in 2011 property tax assessment is \$150,000.00 or \$6,022.50 in 2011 property taxes.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$17,766.00 (2009: \$5,742.00, 2010: \$6,001.50, 2011: \$6,022.50) 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 and that the Carlstadt Borough Attorney Dennis Ritchie, Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

**RESOLUTION NO. 2016-229**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Sofim, Inc. for property located at 398 Washington Avenue, Carlstadt, New Jersey for Block 124 Lot 28 as per Docket No. 005498-2014 dated 4/29/2016 reducing the 2014 property tax assessment from \$3,348,300.00 to \$2,000,000.00 and as per Docket No. 006687-2015 dated 4/29/2016 reducing the 2015 property tax assessment from \$3,348,000.00 to \$2,000,000.00; and

**WHEREAS**, the reduction in 2014 property tax assessment is \$1,348,300.00 or \$26,844.65 and the reduction in 2015 property tax assessment is \$1,348,300.00 or \$27,909.81 in 2015 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$54,754.46 (2014: \$26,844.65, 2015: \$27,909.81) and the Tax Collector shall adjust his books accordingly.

The refund shall be made payable to Sofim, Inc. and shall be mailed to Sofim, Inc. 398 Washington Avenue, Carlstadt, NJ 07072.

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 and that the Carlstadt Borough Attorney Dennis Ritchie, Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

**RESOLUTION NO. 2016-230**

**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. 320 Broad 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. 2016-231**

**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE SOUTH BERGEN  
MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Carlstadt is a member of the South Bergen Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership.

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. The Borough of Carlstadt agrees to renew its membership in the South Bergen Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the South Bergen Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**RESOLUTION NO. 2016-232**

**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 dates:

**Community Center**

1. Carlstadt VFW Ladies Auxiliary – the second Wednesday of the month from July to December, 2016 from 1:00 P.M. to 4:00 P.M. to hold their meetings.
2. Schmidt – Hoeger Post #3149 VFW – the second and fourth Thursday of the month through December, 2016 at 8:00 P.M. to hold their meetings.

**Borough Hall Caucus Room**

1. Carlstadt Soccer League – Monday, July 11, 2016 and Wednesday, August 24, 2016 from 8:00 P.M. to 10:00 P.M. to have meetings.

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**Borough Hall Council Chambers**

1. Carlstadt Soccer League – Wednesday, July 27, 2016 at 8:00 P.M. to have a coaches meeting.

**RESOLUTION NO. 2016-233**

**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:

**Broad Street Drainage Improvements Project – 10<sup>th</sup> Street to 8<sup>th</sup> Street**  
**(CDBG Funded)**

**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. 2016-234**

**WHEREAS**, N.J.S.A. 40:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

**WHEREAS**, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the Governing Body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves, with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provision of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 – “A local officer or member of a local Governing Body, who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both in addition shall forfeit his office.”

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Carlstadt, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

#### **RESOLUTION NO. 2016-235**

**WHEREAS**, the Director of the Division of Local Government Services has formally directed all municipalities to adopt a Corrective Action Plan as part of their annual audit process; and

**WHEREAS**, this Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption by the Borough Council and it shall be kept on file with the Borough Clerk; and

**WHEREAS**, the plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB circular 12A and Local Finance Notice 92-15.



**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 Block 130, Lot 14 for all tax years to be reduced from \$ 781,800 to \$ 750,000.
- 2) The assessment for Block 130, Lot 20 for all tax years to be reduced from \$ 91,000 to \$ 80,000.

**RESOLUTION NO. 2016-238**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL  
ENTITLED DITOBARBI/AVENUE A CARLSTADT V. BOROUGH OF CARLSTADT  
AT WASHINGTON AVENUE, BLOCK 130, LOT 18  
FOR TAX YEARS 2013 THROUGH 2016.**

**WHEREAS**, Ditobarbi/Avenue A Carlstadt has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at Washington Avenue and identified on the Borough's tax maps as Block 130, Lot 18 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

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**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:

The assessment for all tax years to be reduced from \$ 1,495,900 to \$ 1,375,000.

**RESOLUTION NO. 2016-239**

**WHEREAS**, the Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, supports the designation of Stigma-Free Zones in every municipality; and

**WHEREAS**, at the June 2013 meeting of the Bergen County Mental Health Board, members of the Board learned from Care Plus NJ staff that the agency was working collaboratively to establish a Stigma Free Zone in Paramus; and

**WHEREAS**, the members of the Mental Health Board supported the initiative and recognized that the initiative was aligned with the Board's mission to raise awareness of the disease of mental illness; and

**WHEREAS**, the National Institute of Mental Health reports that 1 in 4 adults experience mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression or bipolar disorder, approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

**WHEREAS**, Stigma-Free Zones aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

**WHEREAS**, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

**WHEREAS**, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless; and

**WHEREAS**, establishing Stigma-Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey recognizes the community needs and supports the efforts of the County of Bergen in designating the Borough of Carlstadt as a Stigma-Free Zone.

**RESOLUTION NO. 2016-240**

**WHEREAS**, the Borough of Carlstadt has adopted a Property Maintenance Ordinance to provide the property owners of the Borough of Carlstadt the best value for their tax dollars and to provide a minimum standard of maintaining their property; and

**WHEREAS**, the Carlstadt Zoning Department is charged with the responsibility to regulate and inspect properties as per the Property Maintenance Ordinance and as per N.J.S.A.40:64-8, N.J.S.A. 40:48-2.14, N.J.S.A. 40:48-2.27; and

**WHEREAS**, inspections were made at the following properties for sanitation violations and overgrowth of weeds and grass, etc. and that the property owners were notified to correct the violations and did not respond in the prescribed time frame; and

**WHEREAS**, the Zoning Department contracted with a vendor to correct said violations.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Carlstadt that all charges paid by the Borough of Carlstadt to clean up including snow removal/remediation, landscaping, planting or removing trees on the following properties shall be passed onto the property owners as a Municipal Charge and added to their property tax accounts. The properties and charges are listed below:

Block	Lot	Name	Address	Amount
87	1	Mitchel, James	332 Berry Avenue	\$400.00

The Carlstadt Tax Collector shall adjust his books accordingly.

On motion by Lenoy, seconded by Shockley, unanimous on call of roll.

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**POLICE** – Mayor Lahullier read his report for the month on June. This report will be filed.

**FIRE/AMBULANCE/OEM** - Councilman Bartlett read his reports for the month of June. These reports will be filed.

**PUBLIC WORKS/PROPERTY/BOROUGH EQUIPMENT**– Councilman Stoltz read his reports for the month of June. These reports will be filed.

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

**ZONING** – Councilman Shockley read his report for the month of June. This report will be filed.

**HEALTH/WELFARE** – Councilman Bartlett had no report.

**RECREATION/HUMAN RESOURCES** – Councilman Emerson read his reports for the month of June. These reports will be filed.

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

**PROJECTS** – Councilman Zimmermann read his report for the month of June. This report will be filed.

**EDUCATION** – Councilman Zimmermann had no report.

**READING OF BILLS:**

**RESOLUTION NO. 2016-241**

**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:

	<b><u>CAPITAL ACCOUNT</u></b>		
Neglia Engineering Associates		\$	6,332.00
AJM Contractors, Inc.			23,681.60
	<b><u>TRUST ACCOUNT</u></b>		
Colonelli Bros., Inc.			1,000.00
Treasurer State of NJ			6,332.00
Treasurer State of NJ			225.00
Wareka Caterers			899.30
Atlantic			2,304.56
Borough Clerk			400.00
Current Account			18,171.29
CCG			836.85

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Local 25	158.47
Fusion	97.52
J&L	537.25
3B Communication	1,139.96
Buckley	647.34
Penta	169.36

**DOG WARDEN TRUST**

TYCO Animal Control Services	1,593.32
NJ Department of Health & Senior Services	43.20

**CURRENT ACCOUNT**

ACETO C/O ARSYNCO CORP.	243,338.44
AMERICAN PAPER & SUPPLY	1,394.10
ARAMARK UNIFORM SERVICES	1,616.59
ARROW ELEVATOR INC.	145.00
ATLANTIC-DETROIT DIESEL	614.97
BALCO INDUSTRIES	220.00
BECTON MAT CLUB	150.00
BELLAQUA INC.	75.00
BEN SHAFFER RECREATION INC.	1,622.00
BERGEN CO. UTILITIES AUTHORITY	206,426.00
BERGEN COUNTY DEPT. HEALTH SERVICES	2,757.23
BEVERLY FAIST	36.00
BRAEN STONE INDUSTRIES INC.	1,278.40
CAPITAL ACCOUNT	960,410.50
CARLSTADT BOARD OF EDUCATION	1,009,288.80
CARLSTADT/E. RUTHERFORD	4,500.00
CHASE	3,916.30
CHEEMA OIL CORPORATION	3,116.35
CHEM-TEC	56.00
CLAIRE FOY	664.88
COMCAST	34.25
COMFORTABLE SOLUTION	190.00
CONTENT	767.50
CORNER TO CORNER	337.93
COUNTY OF BERGEN	1,338,740.56
COUNTY OPEN SPACE TRUST FUND	14,496.05
CREATIVE PRODUCT SOURCE	116.80
CURRENT ACCOUNT	59,421.65
DAVID F. CORRIGAN	1,815.00
DOG WARDEN TRUST ACCOUNT	10,000.00

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DRAGER SAFETY DIAGNOSTICS INC.	169.00
EDMUNDS & ASSOCIATES INC.	350.00
ENVIRONMENTAL RENEWAL LLC	2,033.00
THE CHOI LAW GROUP LLC	4,656.25
FIRE & SAFETY SERVICES	1,313.00
FUN TIME ENTERTAINMENT	2,000.00
GARBARINI & CO.	13,822.50
GARDEN STATE HWY PRODUCTS	845.20
DOOR WORKS INC.	2,223.38
HARRIS UNIFORMS	868.75
HEDIGER'S FUEL OIL INC.	2,824.10
HMMO	6,000.00
HOMETOWN AUTO PARTS	56.16
HUDSON TIRE EXCHANGE	1,140.44
IKEN MEDIA	104.80
IMPRESSIVE PRINTING	786.58
INDUSTRIAL ELECTRIC	730.00
IT STRAPSON INC.	116.08
JCM ASSOCIATES LLC	803.83
JOHNNY ON THE SPOT INC.	123.20
JVG PROPERTIES	125,885.97
KAY PRINTING	51.10
LEXISNEXIS RISK SOLUTIONS	47.00
MARK WONG	189.98
MARIO'S LOCKSMITH	652.61
MCI COMM SERVICE	181.01
MCNERNEY & ASSOCIATE	6,100.00
MEADOWLANDS DINER	84.20
MEADOWLANDS HARDWARE	251.23
METRO FIRE & SAFETY EQUIP.	165.00
MICHAEL A. VESPASIANO	17,766.00
MID-BERGEN REGIONAL COMMISSION	6,566.00
MOTOROLA	71.40
MSI TECHNOLOGIES LLC	3,380.10
NARITA MARAJ LLC	2,146.75
NEGLIA ENGINEERING ASSOCIATES	4,673.30
NEXTEL COMMUNICATIONS	77.94
NJ FIRE EQUIPMENT CO.	5,147.58
NJ INTERNET ACCESS	239.40
NORTH JERSEY MEDIA GROUP INC.	1,400.43
NORTHEAST SWEEPERS LLC	2,940.77
NRTCTA	30.00

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OUT OF THE WOODS TREE SERVICE	1,000.00
P&A AUTO PARTS	638.26
PAYROLL ACCOUNT	903.47
PINNACLE	655.00
PRESTI, ROSARIO JR., ESQ.	418.83
PROGRESSIVE BRICK CO.	33.22
PSE&G	23,417.82
RALPHS PIZZA	40.00
RAPID METER SERVICE	2,662.22
REGAL STAMP CO.	221.00
REGIONAL BOARD OF EDUCATION	600,025.83
ROBERT T. REGAN ESQ.	310.80
SCHUMACHER CHEVROLET	483.07
SHERWIN WILLIAMS, INC.	24.99
SO. BER. MUNC. JT. INS. FD.	136,796.71
SOFIM INC.	54,754.46
QUALITY AUTO MALL	2,138.44
STAPLES BUSINESS ADVANTAGE	2,220.37
TESSCO INCORPORATED	50.94
TETERBORO CHYRSLER JEEP	545.52
THE TERRE CO.	1,360.85
T&R ALARM SYSTEMS INC.	1,300.61
SUEZ WATER NEW JERSEY	11,313.23
UNUM LIFE INS. CO. OF AMERICA	683.99
ADPP ENTERPRISES INC.	977.89
VERIZON	5,656.18
VERIELLA'S BAKERY	444.60
VERIZON WIRELESS	1,546.08
VERIZON	285.06
WAGNER TOURS INC.	1,725.00
WASTE MANAGEMENT OF NJ INC.	22,912.82
WILDCAT HOOP CLUB	425.00
MEDICAL BENEFITS ACCT	37,000.00
PAYROLL ACCOUNT	341,954.59
JACK MANZO ELECTRIC CO.	4,975.00
US POSTAL SERVICE	2,154.00
PAYROLL ACCOUNT	16,290.79
MEDICAL BENEFITS ACCT	57,000.00
MEDICAL BENEFITS ACCT	32,000.00
<b>TOTAL</b>	<b>\$ 5,449,990.68</b>
<b>TOTAL BILLS FOR THE MONTH</b>	<b>\$ 5,522,392.40</b>

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

On motion by Lenoy, seconded by Zimmermann, unanimous on call of roll.

**REPORTS OF SPECIAL COMMITTEES:**

There were no reports of special committees.

**UNFINISHED BUSINESS:**

Mayor Lahullier entertained a motion to approve the submission for the Open Space Grant for Phase III for Zimmermann Park Improvements. On motion by Bartlett, seconded by Emerson, unanimous on call of roll.

Mayor Lahullier entertained a motion to hire a second senior bus driver pending a police background check. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll.

**HEARING OF CITIZENS:**

None to be heard.

**CONSIDERATION OF ORDINANCES:**

None.

**MISCELLANEOUS AND NEW BUSINESS:**

Councilman Lenoy read the monthly report from Joseph Orlando, Assistant Project Manager.

Mayor Lahullier entertained a motion to adjourn the meeting at 7:30 P.M. On motion by Bartlett, seconded by Lenoy, unanimous on call of roll.

APPROVED: \_\_\_\_\_  
CRAIG LAHULLIER, MAYOR

ATTEST: \_\_\_\_\_  
CLAIRE FOY, BOROUGH CLERK