

REGULAR MEETING
June 19, 2017

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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, June 19, 2017 at 6:00 P.M.

Councilman Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Councilmen Robert Zimmermann, David Stoltz and Richard Bartlett were present. Councilmen Joseph Emerson and William Shockley were not present for roll call. Mayor Craig Lahullier and Councilman James Lenoy were absent.

Councilman Zimmermann led all present in the Pledge of Allegiance to the Flag.

Councilman Zimmermann– 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.

Notification of the time change was published in The Record on Tuesday, June 6, 2017.

Councilman Zimmermann said at this time he would like to change the regular order of business to make presentations of certificates to the recycling poster contest winners. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

Councilman Stoltz acknowledged all the people involved with the recycling program and thanked them for all the work they do. He also asked everyone to please follow the recycling calendar and if anyone has any questions to call the DPW for advice.

Councilman Stoltz called upon Paul Ritchie, Recycling Coordinator to read the names of the winners of the 2017 Recycling Poster Contest Awards.

GRADE	PLACE	WINNER	GIFT CERTIFICATE
KINDERGARTEN	3RD PLACE	JOLINE VONGSOUTHY	\$ 25.00
	3RD PLACE	MICHAEL VALENCIA	25.00
	2ND PLACE	NATALIE NIZBORSKI	50.00
	1ST PLACE	JULIA MEDREK	100.00
1ST GRADE	3RD PLACE	ZARA DATEY	\$ 25.00
	3RD PLACE	CAYLEE CAROLA	25.00
	2ND PLACE	KENNETH KRIETE	50.00
	1ST PLACE	ECE KOC	100.00

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2ND GRADE	3RD PLACE	LEONARDO ONORI	\$ 25.00
	3RD PLACE	JOELLY VIVANCO	25.00
3RD GRADE	2ND PLACE	GRACE BARONE	50.00
	1ST PLACE	JUSTIN BENITEZ-LABOY	100.00
	3RD PLACE	JULIANNA JAROSZ	\$ 25.00
	3RD PLACE	JERICHO ROGRIGUEZ	25.00
4TH GRADE	2ND PLACE	TIFFANY HANSEN	50.00
	2ND PLACE	GIANNI FIGUEROA	100.00
	1ST PLACE	ISABELLA VALENCIA	\$ 25.00
	1ST PLACE	VANESSA FIGUEROA	50.00
5TH GRADE	2ND PLACE	ADARA GILL	50.00
	1ST PLACE	JANELLE TELLADO	100.00
	3RD PLACE	BEYONCE PILATASIG	\$ 25.00
	2ND PLACE	JACK NASSEH	50.00
6TH GRADE	1ST PLACE	SKYLA TALLAKSON	100.00
	1ST PLACE	CHRIS AYBAR	100.00
	3RD PLACE	DAPHNE DOMINOS	\$ 25.00
	2ND PLACE	BRIANNA ZHANG	50.00
7TH GRADE	2ND PLACE	KAYLA BADO	50.00
	1ST PLACE	KEIRA TELLADO	100.00
	3RD PLACE	ELAHA AHMED	\$ 25.00
	2ND PLACE	YOMINA HAMMOUDA	50.00
8TH GRADE	1ST PLACE	CAMILLE BELLO	100.00
	3RD PLACE	JOSHUA LEON-PUJOLS	\$ 25.00
	2ND PLACE	BRANDON TOJIL	50.00
OVERALL WINNER	1ST PLACE	NATALIE MOLINO	100.00
		KEIRA TELLADO	\$100.00

Everyone was invited to go downstairs in the firehouse for refreshments.

The meeting reconvened at 7:10 P.M. with the following members in attendance: Councilmen Zimmermann, Stoltz, Bartlett, Emerson and Shockley.

READING OF MINUTES:

Council President Emerson entertained a motion to accept the minutes of 5/4/17 Caucus Meeting and 5/11/17 Finance Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Stoltz. Councilmen Zimmermann, Stoltz, Emerson and Shockley voted yes. Councilman Bartlett abstained on 5/4/17 and voted yes on the other one. Councilman Lenoy was absent.

CORRESPONDENCE:

None to be read.

REPORT OF THE MAYOR:

None.

SPECIAL REPORTS:

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

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

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

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2017-190

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	\$	856,058.00
Regional Board of Education	\$	600,025.85

RESOLUTION NO. 2017-191

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 May 2017 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
5/18/17	501300	Current	Medical	\$ 44,300.00
5/22/17	501301	Current	Lowe's	1,463.52
5/23/17	501302	Current	Cliffhangers	10,000.00
5/23/17	501303	Current	Payroll	18,782.01
5/23/17	501304	Current	Payroll	339,066.95
5/24/17	501305	Current	Postage	2,900.00

RESOLUTION NO. 2017-192

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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, landscape, pruning or removing trees the following charges 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	\$ 75.00
60	25	Gordon, E.	442 Second Street	\$120.00

The Carlstadt Tax Collector shall adjust his books accordingly.

RESOLUTION NO. 2017-193

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of LDR Realty Inc. for property located at 352 Washington Avenue, Carlstadt, New Jersey for Block 124 Lot 26 as per Docket No. 019971-2010 dated 4/25/2017 reducing the 2010 property tax assessment from \$454,700.00 to \$320,000.00 and as per Docket No. 015459-2011 dated 4/25/2017 reducing the 2011 property tax assessment from \$454,700.00 to \$375,000.00 and as per Docket No. 016867-2012 dated 4/25/2017 reducing the 2012 property tax assessment from \$454,700.00 to \$395,000.00 and as per Docket No. 014240-2013 dated 4/25/2017 reducing the 2013 property tax assessment from \$948,900.00 to \$915,000.00 and as per Docket No. 013159-2014 dated 4/25/2017 reducing the 2014 property tax assessment from \$948,900.00 to \$925,000.00; and

WHEREAS, the reduction in the 2010 property tax assessment is \$134,700.00 or \$5,389.34 in 2010 property tax and the reduction in the 2011 property tax assessment is \$79,700.00 to \$3,199.95 in 2011 property tax and the reduction in the 2012 property tax assessment is \$59,700.00

or \$2,474.56 in 2012 property tax and the reduction in the 2013 property tax assessment is \$33,900.00 or \$671.89 in 2013 property tax and the reduction in the 2014 property tax assessment is \$57,800.00 or \$1,150.79 in 2014 property tax for a total refund of \$12,886.53.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$12,886.53 and the Tax Collector shall adjust his books accordingly. (2010: \$5,389.34, 2011: \$3,199.95, 2012: \$2,474.56, 2013: \$671.89, 2014: \$1,150.79).

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 Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to "Daniel G. Keough, Trustee" and shall be mailed to: Ventura, Miesowitz, Keough & Warner, 783 Springfield Avenue, Summit, New Jersey 07901-2332.

**RESOLUTION NO. 2017-194
(MUNICIPAL BUDGET 2017)
REMOVED FROM CONSENT AGENDA**

RESOLUTION NO. 2017-195

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED LAKELAND BANK V. BOROUGH OF CARLSTADT
AT 325 GARDEN STREET, BLOCK 23, LOT 1.04
FOR TAX YEARS 2013 THROUGH 2016.**

WHEREAS, Lakeland Bank has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 325 Garden Street and identified on the Borough's tax maps as Block 23, Lot 1.04 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

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

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

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

- 1) The assessment for tax year 2013 to be reduced from \$1,448,100 to \$1,150,000.
- 2) The assessment for tax year 2014 to be reduced from \$1,448,100 to \$1,200,000.
- 2) The assessment for tax years 2015 & 2016 to be reduced from \$1,448,100 to \$1,250,000.

RESOLUTION NO. 2017-196

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED JENIC ASSOC./DCI CHEESE COMPANY V. BOROUGH OF CARLSTADT
AT 861 WASHINGTON AVENUE, BLOCK 132, LOT 5
FOR TAX YEARS 2013 THROUGH 2016.**

WHEREAS, Jenic Assoc./DCI Cheese Company have filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 861 Washington Avenue and identified on the Borough's tax maps as Block 132, Lot 5 for tax years 2013 through 2016; and

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

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

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

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

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

- 1) The assessment for tax years 2013 & 2014 to be reduced from \$7,724,900 to \$6,725,000.
- 2) The assessment for tax year 2015 to be reduced from \$7,724,900 to \$6,725,000.
- 3) The assessment for tax year 2016 to be reduced from \$7,724,900 to \$6,650,000.

RESOLUTION NO. 2017-197

AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

Four Door Dump Truck with Snow Plow and Spreader

be awarded to Beyer Brothers Corp., 109 Broad Avenue, Fairview, New Jersey 07022 for the bid amount of Seventy-Three Thousand Seven Hundred Sixty-Eight Dollars and Zero Cents (\$73,768.00) being the only and lowest bid submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2017-198

AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

Two Door Dump Truck with Snow Plow and Spreader

be awarded to Beyer Brothers Corp., 109 Broad Avenue, Fairview, New Jersey 07022 for the bid amount of Seventy Thousand Four Hundred Sixty-Five Dollars and Zero Cents (\$70,465.00) being the only and lowest bid submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2017-199

AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

Roll Off Truck with Snow Plow and Spreader

be awarded to Beyer Brothers Corp., 109 Broad Avenue, Fairview, New Jersey 07022 for the bid amount of Two Hundred Thirty-Eight Thousand Eight Hundred Dollars and Zero Cents (\$238,800.00) being the only and lowest bid submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2017-200

WHEREAS, the Borough of Carlstadt has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30.

NOW, THEREFORE BE IT RESOLVED that the Governing Body hereby appoints Joseph Crifasi as its representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that Jane Fontana be appointed as the alternate representative; and

BE IT FURTHER RESOLVED that David Stoltz and Gregory Polyniak be appointed as additional alternate representatives.

RESOLUTION NO. 2017-201

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 2016 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

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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. 2017-202

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.

NOW, THEREFORE BE IT RESOLVED that the Borough Council hereby approves the attached Corrective Action Plan for the 2016 Annual Audit; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution including the Corrective Action Plan, be forwarded to the Director of Local Government Services.

Councilman Stoltz asked the Borough Attorney the status of the Certificates of Insurance for the DPW equipment and if we can approve them subject to attorney review. The Borough Attorney replied that is fine.

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

POLICE/OEM – In the absence of Mayor Lahullier, Council President Emerson read the reports for the month on May. These reports will be filed.

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

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

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

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

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

RECREATION – Councilman Emerson read his report for the month of May. This report will be filed. Council President Emerson entertained a motion to hire the summer help personnel as recommended by the Recreation Committee Chair. On motion by Stoltz, seconded by Bartlett. Councilmen Zimmermann and Shockley voted yes. Councilman Stoltz abstained to vote for his son David, Councilman Bartlett abstained to vote for his daughter Danielle and Councilman Emerson abstained to vote for his son Joseph Jr. and they all voted yes on the rest of the summer help list.

BOROUGH EQUIPMENT – Councilman Zimmermann read his report for the month of May. This report will be filed.

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

PROJECTS – Councilman Shockley read his report for the month of May. This report will be filed.

EDUCATION – Councilman Zimmermann read his report for the month of May. This report will be filed.

HUMAN RESOURCES - In the absence of Mayor Lahullier, Councilman Stoltz had no report.

READING OF BILLS:

RESOLUTION NO. 2017-204

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:

<u>CAPITAL ACCOUNT</u>		
Neglia Engineering Associates	\$	1,975.86
MSI Technologies, LLC		2,435.00
Key-Tech		1,300.00
Industrial Electric Service		21,300.00
<u>TRUST ACCOUNT</u>		
Neglia Engineering Associates		5,037.50
Valley National Bank		2,018.75
Wareka Caterers		991.25

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Atlantic Uniform Co. 1,696.20

DOG WARDEN TRUST

NJ Department of Health & Senior Services 29.40
TYCO Animal Control Services 911.66

CURRENT ACCOUNT

A&K EQUIPMENT CO. 717.30
AMERICAN PAPER & SUPPLY 536.93
A.N.D SERVICE 755.66
ARAMARK UNIFORM SERVICES 2,370.40
ARROW ELEVATOR INC. 145.00
BALCO INDUSTRIES 72.00
BELLAQUA INC. 642.25
BERGEN MUNICIPAL EMPLOYEE 17,434.00
BEYER BROTHERS CORP. 265.82
BEYER FLEET SALES/SERVICE 335.75
BILL O'SHEA'S 795.85
BOROUGH OF RUTHERFORD 5,250.94
BRAEN STONE INDUSTRIES INC. 238.23
BRYAN CONSULMAGNO 153.00
CARLSTADT FIRE DEPARTMENT 4,700.00
CARTRIDGE WORLD MDLS 325.97
CARLSTADT BOARD OF EDUCATION 856,058.00
C&C TIRE 25.00
CENTER FOR OCCUPATIONAL MED. 2,136.00
CHEEMA OIL CORPORATION 274.71
CHEM-TEC 354.00
CHRISTOPHER GARVIN, ESQ. 600.00
CIRCLE D LIGHTS 303.51
CLINICAL SERVICES MGMT PC 1,669.50
COLANERI BROTHERS 19.95
COMCAST 96.93
COMFORTABLE SOLUTION 1,077.78
CORNER TO CORNER 1,592.67
CREATIVE PRODUCT SOURCE 160.67
DANIEL G. KEOUGH TRUSTEE 12,886.53
DENISE KIMAK 218.40
DENISE OEHLMANN 36.00
DIRECT ENERGY BUSINESS 1,202.23
DRAGER SAFETY DIAGNOSTICS INC. 179.00
EAGLE EQUIPMENT INC. 218.26
EDMUNDS & ASSOCIATES INC. 350.00

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ENVIRONMENTAL RENEWAL LLC	2,090.00
EXPERT SEWER & DRAIN LLC	275.0
THE CHOI LAW GROUP LLC	10,736.85
FAIL SAFE FIRE HOSE TESTING	3,514.50
FIN'S MARINE	901.63
FIRST PRESBYTERIAN CHURCH	450.00
FIRE & SAFETY SERVICES	187.98
FRONTIN, M. JOHN	1,953.61
GARBARINI & CO.	11,045.00
GARDEN STATE HWY PRODUCTS	602.00
GATES FLAGS AND BANNER	598.80
GRAYBAR	47.30
GRAINGER	329.21
DOOR WORKS INC	538.35
HARRIS UNIFORMS	3,247.00
HEALTH AWARENESS REG. PR	1,500.00
HOMETOWN AUTO PARTS	274.55
HUDSON TIRE EXCHANGE	734.10
I.D.A.	65,893.38
IMPRESSIVE PRINTING	700.83
INDUSTRIAL ELECTRIC	44,540.00
INSTITUTE FOR FORENSIC	1,500.00
INTERGLOBE COMMUNICATIONS INC.	3,423.04
INTERNATIONAL ASSOCIATION OF	145.00
INTERSTATE BATTERY SYSTEM	220.80
ISFSI	125.00
INTERSTATE WASTE SERVICES INC	19,667.20
J & A COPIER	610.00
JEVIN INC	700.00
JOHNNY ON THE SPOT INC.	122.90
JOSEPH R. DONAHUE LLC	4,337.50
KAY PRINTING	141.10
K & K TROPHY	30.00
KORSEN'S CARPET CLEANING	844.24
LAWNBOYS LANDSCAPING	75.00
LEXISNEXIS RISK SOLUTIONS	46.00
MATTHEW BENDER & CO. INC.	372.61
MCI COMM SERVICE	60.54
MCNERNEY & ASSOCIATE	950.00
MEADOWLANDS HARDWARE	370.72
METRO FIRE & SAFETY EQUIP.	249.00
METROPOLITAN CENTER FOR	450.00

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MGL PRINTING SOLUTIONS	1,081.00
MSI TECHNOLOGIES LLC	3,641.85
MUNICIPAL RECORD SERVICE	714.00
NARITA MARAJ LLC	2,587.39
NEGLIA ENGINEERING ASSOCIATES	3,105.00
NEXTEL COMMUNICATIONS	79.91
NICK'S TOWING SERVICE	290.00
NJ FIRE EQUIPMENT CO.	1,450.00
NJ INTERNET ACCESS	239.40
NJ PHCC	177.00
NJ STATE LEAGUE OF MUNICIPALITIES	425.00
NORTHEAST SWEEPERS & RENTALS	40.23
P&A AUTO PARTS	86.16
PASQUALE & DELEASA LLC	1,125.00
PAYROLL ACCOUNT	31,335.89
PITNEY BOWES INC	322.98
PORTER LEE CORPORATION	744.00
PRESTI, ROSARIO JR., ESQ.	1,256.49
PSE&G	20,905.82
RCM CEBERIO LLC	5,700.00
RE-TRON TECHNOLOGIES INC.	315.75
REGIONAL BOARD OF EDUCATION	600,025.85
RIDGEHURST AUTO PARTS	29.70
ROBERT T. REGAN ESQ.	1,973.92
SBJCCO	6,590.58
SCHUMACHER CHEVROLET	350.08
SHERWIN WILLIAMS, INC.	76.97
QUALITY AUTO MALL	1,520.47
STAPLES BUSINESS ADVANTAGE	3,491.51
STATIONERS INC.	30.10
STUPEN EAST CORPORATION	194.68
TCTA OF BERGEN COUNTY	30.00
CHILDREN AID & FAMILY SERVICE	2,625.00
THE TERRE CO.	342.06
TILCON NEW YORK INC	420.65
T&R ALARM SYSTEMS INC	270.00
TREASURER STATE OF NEW JERSEY	409.00
TREASURER, STATE OF NJ	2,000.00
TRIOUS INC.	246.71
SUEZ WATER NEW JERSEY	13,237.31
UNUM LIFE INS. CO. OF AMERICA	1,850.02
US POSTAL SERVICE	356.00

VERIZON	52.15
VERIZON WIRELESS	1,536.93
VERIZON	464.97
VFIS	5,136.93
WAGNER TOURS INC.	925.00
921-PRAXAIR DIST MID-ATLANTIC	130.50
WILFRED MAC DONALD INC.	1,420.80
WOOD, LAWRENCE	91.00
MEDICAL BENEFITS ACCT	128,000.00
CARLSTADT TURNVEREIN INC.	2,000.00
MEDICAL BENEFITS ACCT	67,500.00
K.J. ROSS	102.53
MEDICAL BENEFITS ACCT	65,000.00
PREMIERE PRODUCTIONS	1,525.00
PAYROLL ACCOUNT	18,889.25
PAYROLL ACCOUNT	345,477.36
TOTAL	\$ 2,448,744.78
TOTAL BILLS FOR THE MONTH	\$ 2,486,440.40

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.

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

UNFINISHED BUSINESS:

RESOLUTION NO. 2017-203

AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

BOROUGH HALL PARKING LOT IMPROVEMENTS

be awarded to East Coast Paving and Site Development for the bid amount of Ninety Thousand Two Hundred Seventy-Five Dollars and Zero Cents (\$90,275.00) which represents Base Bid being the lowest of ten (10) bids submitted. Be it further resolved that the Mayor and Borough

REGULAR MEETING

June 19, 2017

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Clerk be and are hereby authorized to execute a contract for the aforesaid work. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available

Council President Emerson entertained a motion to approve the Borough Parking Lot Improvement Bid Resolution. On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll of those present.

Council President Emerson entertained a motion to approve three Special Police Officers, one for the Borough Concert at the Village Green Park on Wednesday, June 21, 2017 and two for the Becton High School Graduation for June 19, 2017. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

Council President Emerson entertained a motion to approve two Special Police Officers to cover the summer concerts for the months of July and August. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

Council President Emerson entertained a motion to have a Special Meeting on Tuesday, June 27, 2017 at 7:00 P.M. to amend the 2017 Budget. On motion by Zimmermann, seconded by Shockley, unanimous on call of roll of those present.

HEARING OF CITIZENS:

Barbara O'Connor, 310 Broad Street, - thanked the Mayor and Council and the Police Department for their concerns with the residents of Carlstadt when they are in need of their services.

Gunter Kuprat, 507 Washington Street – thanked the Mayor and Council for their support year after year with the Turnverein Association.

CONSIDERATION OF ORDINANCES:

None.

MISCELLANEOUS AND NEW BUSINESS:

None.

Council President Emerson entertained a motion to adjourn the meeting at 7:40 P.M. On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll of those present.

APPROVED: _____
JOSEPH EMERSON, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK