

**REGULAR MEETING**  
**March 20, 2017**

**A REGULAR SCHEDULED COUNCIL MEETING** of the Mayor and Council of the Borough of Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Monday, March 20, 2017 at 7:00 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.

Mayor Lahullier said at this time he would like to change the regular order of business to present a plaque to Louis Ramm and present the Fire Safety Poster Contest Awards.  
On motion by Zimmermann, seconded by Bartlett, unanimous on call of roll of those present.

Mayor Lahullier said at this time one of the most rewarding aspects of being Mayor that he found is when he gets to introduce somebody that has the kind of pedigree in Carlstadt that the next person who he is about to mention has. It is so rewarding to have people like this that come before us every now and then and for us to recognize their service to the Borough. Louis Ramm has thirty-five years in the Fire Department and personally he cannot thank him enough. Mayor Lahullier asked the Council to say a few words and called him up to receive his plaque.

Mayor Lahullier called on Robert Moore, Fire Official to present the Fire Safety Poster Contest Awards. Mr. Moore thanked everyone for coming. Each year we have the contest throughout the school. Every year we have a theme and this year's theme was Replace Your Smoke Detector after ten years. He explained the importance of doing this.  
Mr. Moore turned the presentation over to Henry Riveros, the Deputy Chief of the Fire Department.

**2016-2017 Poster Winners**

Pre-K	Nicolette Screvane
Kindergarten 2	Liliana Cortina
Kindergarten 3	Amaya Olmo
Grade 1-1	Gabriella Valera
Grade 1-2	Alexander Kim
Grade 1-3	Zara Datey

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Grade 2-1	Joely Vivanco
Grade 2-2	Isabella Cortina
Grade 2-3	Isabella Figueroa* <b>Division 1</b>
Grade 3-1	Susanna Fracz
Grade 3-2	Tiffany Hansen * <b>Division 2</b>
Grade 3-3	Mia Soto
Grade 4-1	Shayla Maurer
Grade 4-2	Jeannelle Tellado
Grade 4-3	Giovanna Yoshimoto-Cugini
Grade 5-1	David Torres
Grade 5-2	Madison Kirk
Grade 5-3	Giulia DiLemme
Grade 6-1	Zuzanna Gozdz
Grade 6-2	Amina Abada
Grade 6-3	Sofia Benteftifa
Grade 7-1	Daniel Pronti
Grade 7-2	Elaha Ahmed * <b>Division 3</b>
Grade 7-3	Margaret Gomez
Grade 8-3	Tyler O'Connor
SBJC	Max Klapcz * <b>Division 6</b>

Mayor Lahullier said at this time he would like to return to the normal order of business and would like to welcome Mr. Jason Longo to the Borough family. He is our newest member to the Recreation Committee. He asked him to come up to swear him in as Recreation Advisor.

### **READING OF MINUTES:**

Mayor Lahullier entertained a motion to accept the minutes of 2/2/17 Caucus Meeting, 2/9/17 Special Meeting, 2/16/17 Finance Meeting and 2/21/17 Council Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present except Councilman Lenoy abstained on the minutes of 2/16/17.

### **CORRESPONDENCE**

There was no correspondence to be read at this time.

### **SPECIAL REPORTS:**

The Construction Official's report was read for the month of February. This report will be filed  
The Borough Clerk's report was read for the month of February. This report will be filed.  
The Tax Collector's report was read for the month of February. This report will be filed.

### **STANDING COMMITTEE:**

**FINANCE** - Councilman Emerson said we have resolutions.

**CONSENT AGENDA  
RESOLUTION NO. 2017-97**

**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
Police and Firemen's Retirement System	820,762.00
Public Employees' Retirement System	388,867.00

**RESOLUTION NO. 2017-98**

**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 February 2017 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
2/22/17	501261	Current	Quality Auto Mall	\$ 2,986.41
2/22/17	501262	Current	Anna Rupinski	35.00
2/24/17	501263	Current	Medical	28,000.00
2/27/17	501264	Current	Payroll	19,239.99
2/22/17	Wire	Current	Verizon	404.98

**RESOLUTION NO. 2017-99**

**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:

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	IN	OUT
Admin & Exec.		
Other Expenses	\$ 240.72	
Financial		
Other Expenses	3,000.00	
Legal		
Other Expenses		\$ 2,256.65
Zoning Official		
Other Expenses	259.04	
Police Department		
Other Expenses		928.19
Building & Grounds		
Salaries & Wages		3,500.00
Streets		
Other Expenses	1,274.91	
Salaries & Wages		6,120.00
Buildings & Grounds		
Other Expenses	1,227.50	
Borough Mechanic		
Other Expenses	9,000.00	
Friendship Club		
Other Expenses	<u>772.50</u>	
Gasoline		
Other Expenses		<u>2,969.83</u>
<b>TOTAL</b>	<b>\$15,774.67</b>	<b>\$15,774.67</b>

**RESOLUTION NO. 2017-100**

**WHEREAS**, the Borough of Carlstadt, received payment to redeem Tax Sale Certificate Number 20160005 that was sold on December 9, 2016 for 332 Berry Avenue, Carlstadt, NJ, Block 87 Lot 1 in the amount of \$532.83; and

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

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue a refund in the amount of \$1,598.49 for the Tax Sale Certificate Redemption and the Carlstadt Tax Collector will adjust his books accordingly.

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

**RESOLUTION NO. 2017-101**

WHEREAS, Richard Kirk, 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. 2017-102**

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of J.I.M. Partners, C/o: Spectra Realty for property located at 11 Empire Boulevard, Carlstadt, New Jersey for Block 131.01 Lot 8 as per Docket No. 003103-2016 dated 2/17/2017 reducing the 2016 property tax assessment from \$1,100,000.00 to \$856,000.00; and

WHEREAS, the reduction in the 2016 property tax assessment is \$244,000.00 or \$5,187.44 in 2016 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$5,187.44 and the Tax Collector shall adjust his books accordingly.

The parties having agreed that there has been no change in value or municipal-wide revaluation or reassessment adopted for the tax year 2017 (Freeze Act year), 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. No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year.

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2017 is a Borough wide revaluation year.

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 "Nashel and Nashel LLC Trust Account" and shall be mailed to Richard B. Nashel, Esq., Nashel and Nashel, LLC, 415 60<sup>th</sup> Street, West New York, New Jersey 07093.

**RESOLUTION NO. 2017-103**

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

1. 323 2<sup>nd</sup> Street

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

**RESOLUTION NO. 2017-104**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that Best Answer for Cancer Foundation Inc., 8127 Mesa B-206 #243, Austin, Texas 78759 be granted permission to hold two raffles at Redd's Restaurant & Bar, 317 Washington Avenue, Carlstadt, NJ 07072 on Saturday, April 22, 2017 for which the applications, fees and findings and determination sheets shall be forwarded to the Legalized Games of Chance Control Commission.

**RESOLUTION NO. 2017-105**  
**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:

**BID FOR LINCOLN SCHOOL  
ENVIRONMENTAL, REMEDIATION AND DEMOLITION SERVICES  
BOROUGH OF CARLSTADT  
BERGEN COUNTY, NEW JERSEY**

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

**RESOLUTION NO. 2017-106**

**RESOLUTION AUTHORIZING  
GROUND LEASE AGREEMENT FOR SOLAR FACILITY  
BETWEEN THE BOROUGH OF CARLSTADT AND  
KDC SOLAR CARLSTADT LLC  
RE: BLOCK 124, LOTS 1, 2, 3, 4 AND 5 – 216 PATERSON PLANK ROAD**

**WHEREAS**, the Borough of Carlstadt has ownership of property commonly known as 216 Paterson Plank Road and designated as Block 124, Lots 1, 2, 3, 4 and 5 on the Tax Map of the Borough of Carlstadt; and

**WHEREAS**, KDC Solar Carlstadt LLC, with offices at 1545 U.S. Route 206, Suite 100, Bedminster, New Jersey 07921, is desirous of installing, maintaining and operating a Solar facility at the designated site under the terms and conditions as set forth in the attached Ground Lease Agreement; and

**WHEREAS**, the Governing Body has considered the benefit of and terms of the attached Ground Lease Agreement for the solar facility between the Borough of Carlstadt and KDC Solar Carlstadt LLC and finds it to be in the best interest of the Borough to enter into the Agreement; and

**WHEREAS**, the aforementioned property is subject to a prior easement agreement between the Borough of Carlstadt and the 216 Paterson Plank Road Cooperating PRP Group (“PRP Group”), and consistent with the terms of the easement agreement, the PRP Group has reviewed and approved the terms and conditions of the attached Ground Lease Agreement and has indicated their approval of the Borough entering into said Ground Lease with KDC Solar Carlstadt LLC; and

**WHEREAS**, the subject property is also under the jurisdiction of the United States Environmental Protection Agency (“USEPA”) the site having been previously designated on the National Priorities List and, consistent with the USEPA’s oversight requirements, the USEPA has reviewed and approved the terms and conditions of the attached Ground Lease Agreement and has indicated their approval of the Borough entering into said Ground Lease with KDC Solar Carlstadt LLC.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the Mayor be and hereby is authorized to enter into the Ground Lease Agreement for a Solar Facility to be installed, maintained and operated on Block 124, Lots 1, 2, 3, 4 and 5, commonly known as 216 Paterson Plank Road, between the Borough of Carlstadt and KDC Solar Carlstadt, LLC in the form attached hereto as approved by the Borough Attorney.

**RESOLUTION NO. 2017-107**

**WHEREAS**, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of twenty-three (23) limousine licenses; and

**WHEREAS**, the renewal application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to renew twenty-three (23) limousine licenses at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved.

**AND, BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to issue the renewal of the twenty-three (23) limousine licenses at the above referenced location for the period of one year, commencing March 21, 2017 and ending on March 21, 2018 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

**RESOLUTION NO. 2017-108**

**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. VFW Ladies Auxiliary – Tuesday, April 4, 2017 from 1:00 P.M. to 4:00 P.M. to have a meeting.
2. Carlstadt Little League – Friday, April 7, 2017 from 4:30 P.M. to 8:00 P.M. to have their pictures taken.

**RESOLUTION NO. 2017-109**

**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:



**LINDBERGH FIELD SPORTS LIGHTING PROJECT  
(BERGEN COUNTY OPEN SPACE TRUST FUND)**

be awarded to Quality Electrical Construction Company, 290 Laurel Avenue, West Keansburg, 07734 for the bid amount of Three Hundred Seventy Thousand Four Hundred Fifty Dollars and Zero Cents (\$370,450.00) which represents the Base Bid being the lowest of three bids submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available subject to approval of Bond Ordinance.

**RESOLUTION NO. 2017-110**

**WHEREAS**, Thomas James Cox, Sr., 601 Sixth Street, Carlstadt, New Jersey, has made an application for reappointment to the office of Constable pursuant to the provisions of N.J.S.A. 40A:9-120, et seq. as amended.

**NOW, THEREFORE BE IT RESOLVED**, that the said be and he is hereby reappointed to the office of Constable for a term of three (3) years commencing on April 19, 2017.

**BE IT FURTHER RESOLVED** that the said person herein reappointed to the office of Constable, before he enters upon his execution of his office, shall give bond to the inhabitants of the Borough of Carlstadt in the sum of Two Thousand Five Hundred (\$2,500.00) Dollars, an amount deemed sufficient by the Governing Body of the said Borough of Carlstadt with a corporate surety authorized to do business in the State of New Jersey; the said bond shall be conditioned upon the faithful performance of his duties as Constable and shall remain in force during the term of office for which the said person was elected, and the bond shall be recorded and filed in the office of the Borough Clerk; and

**BE IT FURTHER RESOLVED**, that upon the failure of said person to deliver said bond to the Borough Clerk within thirty (30) days after the commencement of his term of office as stated herein, his office shall be deemed vacant.

**RESOLUTION NO. 2017-111**

**WHEREAS**, the Borough of Carlstadt has solicited quotes for the production of a summer concert series to be performed at the Village Green Park; and

**WHEREAS**, funding for the concert series project has been appropriated in the 2017 budget;  
and

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**WHEREAS**, of the three (3) vendors solicited, the quote of Cliffhanger Productions, Inc., 161 Park Avenue, Rutherford, NJ 07070, was the lowest responsible quote for the production of a summer concert series consisting of five (5) separate events, including staging, lighting and sound production and was deemed to be complete in all respects.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that:

1. An award of contract for the 2017 Summer Concert Series shall be made to Cliffhanger Productions, 161 Park Avenue, Rutherford, NJ 07070 in the quoted amount of \$20,000.00, which amount is to be offset by any fund raising sponsorship monies raised by Cliffhanger on behalf of the Borough of Carlstadt.; and
2. The Mayor and Clerk are hereby authorized to execute the Contract with Cliffhanger Productions in a form approved by the Borough Attorney.
3. This resolution to take effect upon certification of this resolution by the Chief Financial Officer that sufficient funds are available.

**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.

**RESOLUTION NO. 2017-112**

**WHEREAS**, Spain-USA-645 LLC trading as Segovia Meson has made application for a person to person transfer of Plenary Retail Consumption License #0205-33-015-008 heretofore issued to Grasshopper Also, Inc. for the premises located at 645 Washington Avenue, Carlstadt, N.J. 07072; and

**WHEREAS**, Spain-USA-645 LLC has filed with the Mayor and Council written consent of said transfer and the applicants have deposited with the issuing authorities the transfer fees and all other requirements of the Statutes governing the transfer of retail consumption licenses have been complied with and notice of said transfer has been published in the Record in the issues of January 7, 2017 and January 14, 2017 and a reasonable time set for objections, if any to said transfer before transfer is deemed effective.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that Plenary Retail Consumption License #0205-33-015-008 heretofore issued to Grasshopper Also, Inc. be and the same is hereby transferred to Spain-USA-645 LLC.

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to execute the transfer in accordance with the provisions of the State Alcoholic Beverage Control Act.

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

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

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

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

**PLANNING/ BUILDING** – In the absence of Councilman Shockley, Councilman Lenoy read the report for the month of February. This report will be filed.

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

**HEALTH/WELFARE** – Councilman Bartlett said because of the snowstorm the Health Department did not meet last Tuesday but will be meeting tomorrow evening.

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

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

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

**PROJECTS** - In the absence of Councilman Shockley, Mayor Lahullier read his report. This report will be filed.

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

**SPECIAL COMMITTEES:**

There were no reports of special committees at this time.

**READING OF BILLS:**

**RESOLUTION NO. 2017-113**

**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	\$	5,200.00
Your Way Construction Inc.		2,946.80
Tanis Concrete Inc.		1,920.00
GTBM Inc.		1,500.00
Advanced Electronic Design Inc.		53,829.00
Tec-Con Contractors		25,787.72
Staples		753.03

**TRUST ACCOUNT**

Neglia Engineering Associates	600.00
Walter M. Slominski, Jr. Esq.	575.00
Kimberly Koziel	45.00

**DOG WARDEN TRUST**

NJ Department of Health & Senior Services	140.40
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**CURRENT ACCOUNT**

ACTION RUBBER & INDUSTRIAL	643.10
A&K EQUIPMENT CO.	345.48
AMERICAN PAPER & SUPPLY	552.78
AMERICAN MOBILE GLASS OF NJ	365.00
A.N.D. SERVICE	579.30
ANDREW FRANCO	90.00
ANTHONY LENOY	90.00
APRUZZESE, MCDERMOTT, MASTRO	160.00
ARAMARK UNIFORM SERVICES	1,488.18
ARROW ELEVATOR INC.	145.00
BALCO INDUSTRIES	604.00
BAYLEY CORRIGAN	90.00
BENECKE ECONOMICS	2,820.00
BERGEN COUNTY PUBLIC WORKS	75.00
BERGEN CO. UTILITIES AUTHORITY	229,121.60
BEYER BROTHERS CORP.	838.93
CARLSTADT FIRE DEPARTMENT	2,000.00
CARLSTADT BOARD OF EDUCATION	1,009,288.80
CENTER FOR OCCUPATIONAL MED.	393.00
CHEEMA OIL CORPORATION	1,126.91

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CHRISTOPHER GARVIN ESQ.	200.00
CLARKE CATON HINTZ	171.00
CLAIRE FOY	739.43
CLINICAL SERVICES MGMT P C	1, 669.50
CLIFFSIDE BODY CORP	8,466.64
COLANERI BROTHERS	63.90
COMCAST	563.19
DAILY DELI	102.08
DELL MARKETING L.P.	1,751.53
DENISE OEHLMANN	36.00
DMK APPAREL	100.00
DRUMMOND PLUMBING	1,100.00
DYLAN CAUGHEY	120.00
EAGLE POINT GUN	957.00
EDMUNDS & ASSOCIATES INC.	140.00
ENFORSYS FIRE SYSTEM INC DBA	336.00
ERICK SANCHEZ	90.00
ERIKA LOPEZ	120.00
THE CHOI LAW GROUP LLC	8,650.83
FEDERAL SAFETY COMPLIANCE	298.50
FEDEX	210.68
FOY, CLAIRE	68.47
GANN PUBLISHING CO.	376.00
GARDEN STATE CURBS & SIDEWALKS	1,700.00
GARBARINI & CO.	13,289.50
GARDEN STATE HWY PRODUCTS	710.00
GATES FLAGS AND BANNER	487.50
HOMETOWN AUTO PARTS	148.20
H R DIRECT	240.72
HUDSON TIRE EXCHANGE	930.54
I.D.A.	65,196.66
IDVILLE	500.00
IMPRESSIVE PRINTING	55.00
INTERGLOBE COMMUNICATIONS INC.	3,496.14
INTERSTATE WASTE SERVICES INC.	15,050.70
JAKE DERADO	45.00
JOHNNY ON THE SPOT INC	122.90
JOSEPH NOVELLI	25,000.00
RICHARD KIRK	1,125.00
K & K TROPHY	111.00
KORSEN'S CARPET CLEANING	1,455.00
LANGUAGE LINE SERVICE	41.01
LEVITT'S LLC	633.12
LEXISNEXIS RISK SOLUTIONS	47.00
LINCOLN NATIONAL LIFE INSURANCE	72,450.00
LOWE'S BUSINESS ACCT/GEMB	1,705.63
MARK MUSELLA ESQ.	400.00

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MASTERMAN'S LLP	68.42
MASSIMO OFFREDA	90.00
MCI COMM SERVICE	88.39
MCNERNEY & ASSOCIATE	4,400.00
MEADOWLANDS DINER	502.34
MEADOWLANDS HARDWARE	416.96
METRO FIRE & SAFETY EQUIP	1,101.25
MICROSYSTEMS-NJ	1,350.05
MID-AMERICAN SALT	5,299.35
MSI TECHNOLOGIES LLC	250.00
NARITA MARAJ LLC	2,532.00
NASHEL & NASHEL	5,187.44
NATIONAL ASSN. OF LOCAL BOARDS	200.00
NATIONAL PEN COMPANY	84.94
NEGLIA ENGINEERING ASSOCIATES	7,005.53
NEXTEL COMMUNICATIONS	79.87
NFPA	1,345.50
NICK'S TOWING SERVICE	125.00
NICO VISO	90.00
NJ PLANNING OFFICIALS	55.00
NJ STATE LEAGUE OF	140.00
NORTH JERSEY MEDIA GROUP INC.	1,752.57
NORTHEAST SWEEPERS & RENTALS	14,394.80
PANGARO TRAINING	340.20
PASQUALE & DELEASA LLC	4,750.00
PAYROLL ACCOUNT	630.30
PERS	388,867.00
PINNACLE	325.00
POLICE & FIREMEN'S RETIREMENT	820,762.00
POLICEONE.COM	435.00
PORZIO, BROMBERG, NEWMAN	1,544.29
POWERDMS INC.	3,916.80
PRESTI, ROSARIO JR. ESQ.	837.66
PRESTIGE AWARDS	790.00
PSE&G	25,783.13
RANONE, JOYCE	90.00
RCM CEBERIO LLC	5,700.00
RE-TRON TECHNOLOGIES INC.	468.54
REGAL STAMP CO..	246.00
REGIONAL BOARD OF EDUCATION	600,025.83
ROBERT T. REGAN ESQ.	1,998.00
RUTGERS, THE STATE UNIVERSITY	1,486.00
SANITATION EQUIP. CORP.	51.15
SCHUMACHER CHEVROLET	896.21
SHARON DUNN	36.00
SHERWIN WILLIAMS, INC.	545.97
SKYLAR MACKENZIE	90.00

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SLOMIENSKI, WALTER M.	1,066.56
STATE LINE FIRE & SAFETY	1,204.00
QUALITY AUTO MALL	2,481.51
STAPLES BUSINESS ADVANTAGE	2,863.99
SWANA	78.00
TESSCO INCORPORATED	119.70
THE TERRE CO.	1,455.73
THE RECORD	140.00
TMDE CALIBRATION LABS INC.	60.00
T&R ALARM SYSTSEMS INC.	270.00
TWR/CST FOR EBURY FUND 1NJ LLC	1,598.49
ULTIMATE TRAINING MUNITIONS	1,215.00
SUEZ WATER NEW JERSEY	12,204.87
ADPP ENTERPRISES INC.	1,324.20
VERIZON	7,722.62
VERIELLA'S BAKERY	226.00
VERIZON WIRELESS	1,594.11
VERIZON	569.96
921-PRAXAIR DIST MID-ATLANTIC	134.39
WILLIAM DERMODY PUBLIC LIBRARY	45,000.00
WILFRED MAC DONALD INC	1,936.19
WORKFORCE COMMUNICATION GROUP	950.00
PAYROLL ACCOUNT	329,689.64
MEDICAL BENEFITS ACCT	85,000.00
QUALITY AUTO MALL	9,000.00
MEDICAL BENEFITS ACCT	30,400.00
EMERSON DENTAL ASSOCIATES	3,265.00
PAYROLL ACCOUNT	309,516.63
PAYROLL ACCOUNT	18,160.75
MEDICAL BENEFITS ACCT	34,200.00
MEDICAL BENEFITS ACCT	31,000.00

**TOTAL** \$ 4,323,710.28

**TOTAL BILLS FOR THE MONTH** \$ 4,417,007.23

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

On motion by Emerson, seconded by Zimmermann, Councilmen Zimmermann, Stoltz, Bartlett and Emerson voted yes. Councilman Lenoy voted yes but abstained on check #9652. Councilman Shockley was absent.

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### UNFINISHED BUSINESS

Mayor Lahullier said at this time we have music permits that were approved by the Police Chief. They are: The New Maggie's, The American Legion, Redd's Restaurant, Shakers, Il Villaggio, Carlstadt Turnverein, Stiletto's and Gianna's.

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

### HEARING OF CITIZENS

**Frank Migliorano**, Attorney representing Segovia Meson thanked the Mayor and Council for allowing them to operate a new restaurant in the Borough of Carlstadt located at 645 Washington Avenue which was formerly Grasshoppers.

**Bruce Young, 720 Washington Street** – he said as president of the senior club the seniors are very appreciative of the work that was done to get the facility cleaned up. He had to reschedule the anniversary party due to the snowstorm.

**Donald Molzon, 530 Madison Street** – he said as president of the Cemetery Association, he found a sizable bin of paperwork that has been saved over the years. He went through it and took out what he needed but he still has a large amount of paper. He wants to know if he can use the shredder in the Borough. Mayor Lahullier said we are actually looking to get a shredder up here to shred Borough documents sooner than October which is the normal month we do shredding. Mayor Lahullier asked if he could hold off a month or two. Mr. Molzon said he has a lot of paper and it is heavy and it is in his living room. Mayor Lahullier said perhaps we can talk to Joseph Crifasi, DPW Operations Manager to get this out of his living room and hold it until he is ready and put it down in the Borough garage. David Stoltz said he will call Mr. Crifasi. Mr. Molzon asked about the resolution with solar energy being used. Mayor Lahullier explained this property is at the Scientific Chemical site and we cannot put a parking lot there or a park n ride. We cannot put any kind of footings in the ground. These solar panels will be put on stands with concrete or sand bags holding them down so they don't blow over. That was the only thing we could do with that piece of property. Mr. Molzon asked about Lincoln School. Mayor Lahullier met with Neglia Engineering about this and things are moving forward to have the school demolished.

**John Brislin, 440 Orchard Street** – he asked about the Ganes property. Mayor Lahullier said it is privately owned property and we were seeing if the owner was going to approach anybody or if it was up for sale. The property is not completely cleaned yet and it will probably have to have well testing done. Mr. Brislin asked how contaminated the property is. Mayor Lahullier said the report we received is the majority of the property is cleaned up but there are a couple of spots where there were underground storage tanks. These need more attention and the ground water. Other than that it looks like they did a very expensive and thorough job on cleaning the property.



**Barbara O'Connor, 310 Broad Street** – she mentioned when Lincoln School comes down, the Carlstadt Historical Society desperately wants to obtain the bell that was in the school. Mayor Lahullier said before the building comes down you will be able to walk through it and take whatever you want. Mayor Lahullier said he is not sure if the bell is still in there.

**Susan Hamilton, 565 Summit Avenue** – she said she thinks the Board of Education would be interested in the bell. They have been having conversations as to where the bell should go and who it belongs to. She doesn't mean any disrespect but she feels the Board of Education should be part of that conversation. Mrs. Hamilton asked about what the Borough's position would be on cooperating with immigration with actions being taken by them for someone living in Carlstadt. Mayor Lahullier went into detail on this matter. We aren't told about a family that may be moving in as refugees. They don't come up and tell you. The person asked about deportations. Mayor Lahullier said if we were told it was a deportation, I would have no problem to have them come in and do their job. That is my personal opinion as a Mayor. If you are here illegally and are a criminal other than being here legally, you should go. If they are pulling someone out of a house, I would want to see the warrant.

**CONSIDERATION OF ORDINANCES:**

**FIRST READING**

**ORDINANCE NO. 17-4**

BOND ORDINANCE TO AUTHORIZE THE RENOVATION OF LINDBERGH FIELD IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**BE IT ORDAINED** by the Borough Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, as follows:

**Section 1.** The Borough of Carlstadt, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the renovation of Lindbergh Field in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

**Section 2.** The sum of \$450,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

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**Section 3.** It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$450,000, and (4) \$21,500 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$428,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$50,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

**Section 4.** It is hereby determined and stated that moneys exceeding \$21,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$21,500 is hereby appropriated from such moneys to the payment of the cost of said purpose.

**Section 5.** To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$428,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

**Section 6.** To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$428,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

**Section 7.** Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

**Section 8.** It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

**Section 9.** It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$428,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 10.** Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

**Section 11.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

**Section 12.** The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

**Section 13.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

**Section 14.** This ordinance shall take effect twenty days after the first publication thereof after final passage.

**RESOLUTION NO. 2017-114**

**BE IT RESOLVED** that the ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE RENOVATION OF LINDBERGH FIELD IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 6<sup>th</sup> day of April, 2017 at 7:00 o'clock P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be, and she hereby is, authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

**MISCELLANEOUS & NEW BUSINESS:**

Councilman Stoltz said he was approached by a resident that had applied for a job as a standby crossing guard. He would like me to check to see if his application is on file. Councilman Stoltz checked with the Borough Clerk and it is on file. He also checked with the Police Chief and was told they do need standby crossing guards.

Councilman Stoltz said at this time he would like to recommend Ralph Latesta Sr. as a standby crossing guard, seconded by Bartlett, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:15 P.M. On motion by Zimmermann, seconded by Bartlett, unanimous on call of roll of those present.

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

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