

REGULAR MEETING
May 15, 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, May 15, 2017 at 7:00 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, Richard Bartlett, Joseph Emerson and William Shockley were present. Councilmen David Stoltz and James Lenoy were 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 make presentations of certificates to the Carlstadt Flames Roller Hockey Mites B Division Champions and the oath of office to two police officers to the Carlstadt Police Department. On motion by Emerson, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Lahullier mentioned to the audience that he has the privilege to appoint two individuals to the Carlstadt Police Department who already completed their academy and ready to be incorporated into the police force.

Mayor Lahullier administered the oath of office to Brian M. Monroe and his father, Bruce held the Bible and wife, Jenny presented him with his badge.

Mayor Lahullier administered the oath of office to Michael T. Dombroski and his father, Thomas, held the Bible and presented him with his badge.

Mayor Lahullier asked the Council to say a few words.

Mayor Lahullier thanked the coaches, players and parents for their dedication to the Roller Hockey League and congratulated them for achieving their championship. Mayor Lahullier asked Councilman Emerson to say a few words and to present the certificates.

George Cronk, President of the Roller Hockey League thanked the Mayor and Council for their continued support year after year.

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Mayor Lahullier said at this time he would like to return to the regular order of business. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

READING OF MINUTES:

Mayor Lahullier entertained a motion to accept the minutes of 3/20/17 Council Meeting, 4/6/17 Caucus Meeting, 4/13/17 Finance Meeting and 4/17/17 Council Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

CORRESPONDENCE:

None to be read.

REPORT OF THE MAYOR:

Mayor Lahullier mentioned to the audience the plane crash that occurred on May 15, 2017 and the great job our first responders did and thanked them.

SPECIAL REPORTS:

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

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2017-157

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
Carlstadt Veteran’s Fund		4,200.00

RESOLUTION NO. 2017-158

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 April 2017 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
4/20/17	501289	Current	Medical	\$ 195,300.00
4/20/17	501290	Current	Industrial Electric	32,000.00
4/25/17	501291	Current	Municipal Court	2,000.00
4/26/17	501292	Current	Payroll	312,053.52
4/26/17	501293	Current	Library Payroll	18,498.44
4/28/17	501294	Current	Medical	150,000.00

RESOLUTION NO. 2017-159

RESOLUTION OF SUPPORT FOR SUSTAINABLE OPEN SPACE, FARMLAND, HISTORIC PRESERVATION AND STEWARDSHIP FUNDING FOR NEW JERSEY

WHEREAS New Jersey's population demands an ample water supply provided by adequate open space to support our quality of life; and

WHEREAS, Open Space in the form of parkland, family farms, historic and cultural sites, recreational areas and natural watershed areas is vital to our economy, planned growth, protection of property values, water quality, and safety and urban, suburban and rural quality of life; and

WHEREAS, continued, plentiful and sustained funding is vital to a strategic Open Space program to bolster and enhance private, municipal, county, other state and federal Open Space funding programs; and

WHEREAS, provisions for stewardship to properly care for parks, preserved lands, and historic sites is an important component of Open Space efforts; and

WHEREAS, New Jersey's Payment In Lieu of Taxes program (PILOT) should be restored to full funding because it encourages municipalities to host state and non-profit preserved open space.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt supports sustainable, continuing funding for Open Space in New Jersey.

RESOLUTION NO. 2017-160

RESOLUTION IN SUPPORT OF CLEAN WATER SUPPLIES

WHEREAS, water is a necessary and fundamental building block of all life;

WHEREAS, clean drinking water is a fundamental right of New Jersey citizens;

WHEREAS, all drinking water in New Jersey is supplied by underground aquifers, rivers, and/or reservoirs replenished by rain, snow melt, or fed by rivers and streams;

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WHEREAS, an ample supply of clean water is critical to agricultural production in the Garden State;

WHEREAS, an ample supply of clean water is necessary for a healthy economy and a robust business climate for key industries in New Jersey, such as hospitality, tourism, manufacturing, healthcare and others;

WHEREAS, New Jersey's ecosystems and wildlife rely on an adequate supply of clean water in creeks, streams, rivers, and ponds, and wetlands

WHEREAS, in 2015, 12 of the 21 counties in New Jersey entered into a state of drought watch and seven drought warnings, watches, and emergencies have been declared in New Jersey since the year 2000;

WHEREAS, in 1981, the New Jersey Legislature adopted Chapter 262, known as the Water Supply Management Act;

WHEREAS, the Water Supply Management Act requires the development of a Statewide Water Supply Plan;

WHEREAS, the Water Supply Management Act requires the New Jersey Department of Environmental Protection to update the Water Supply Master Plan at least every 5 years;

WHEREAS, the last completed and publicly available version of the Water Supply Plan occurred in 1996;

WHEREAS, for over a decade under an outdated State Water Supply Plan, land use planning and development have been proceeding in New Jersey without publicly available updated scientific or policy guidance regarding the availability of adequate water supplies;

WHEREAS, municipalities depend on the Governor of New Jersey and New Jersey Department of Environmental Protection to adopt policies and regulations allocating a safe, sustainable supply of New Jersey's water resources in accordance with the Water Supply Plan.

NOW, THEREFORE BE IT RESOLVED that the Borough of Carlstadt respectfully requests that the Governor of New Jersey and the New Jersey Department of Environmental Protection release an update to the New Jersey Water Supply Master Plan immediately for public review and comment and, following such comment, finalize, adopt and implement the Plan.

AND, BE IT FURTHER RESOLVED that the Borough of Carlstadt will send a letter to the Governor's office, the New Jersey Department of Environmental Protection and to our New Jersey Assembly and Senate members alerting them to our concerns about the lack of a current Water Supply Plan in New Jersey.

RESOLUTION NO. 2017-161

Cancellation of Capital Improvement Balances

WHEREAS, the **CAPITAL FUND** of the Borough of Carlstadt has various Capital Improvement Fund balances outstanding; and

WHEREAS, the Mayor and Council does not intend to expend such balances.

NOW, THEREFORE BE IT RESOLVED that the following amount be cancelled and transferred to the capital fund balance (surplus).

<u>Improvement</u>	<u>Amount</u>
Ordinance #10-09 Various Public Improvements	\$ <u>134,108.64</u>
TOTAL	\$ 134,108.64

RESOLUTION NO. 2017-162

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 70 Triangle Associates L.L.C. for property located at 70 Triangle Boulevard, Carlstadt, New Jersey for Block 126 Lot 12 as per Docket No. 001562-2015 dated 4/11/2017 reducing the 2015 property tax assessment from \$3,255,500.00 to \$3,050,000.00 and as per Docket No. 001723-2016 dated 4/11/2017 reducing the 2016 property tax assessment from \$3,255,000.00 to \$3,050,000.00; and

WHEREAS, the reduction in 2015 property tax assessment is \$205,500.00 or \$4,253.85 in 2015 property tax and the reduction in 2016 property tax assessment is \$205,500.00 or \$4,368.93.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$8,622.78 (2015: \$4,253.85, 2016: \$4,368.93) 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 Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

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The refund shall be made payable to: "Waters, McPherson, McNeill PC, attorney for 145 Commerce Road Associates/Hanna Frank" and shall be mailed to Water, McPherson, McNeill; 300 Lighting Way, Secaucus, New Jersey 07096.

RESOLUTION NO. 2017-163

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 145 Commerce Road Associates/Hanna Frank for property located at 145 Commerce Road, Carlstadt, New Jersey for Block 127 Lot 3 as per Docket No. 005864-2013 dated 4/11/2017 reducing the 2013 property tax assessment from \$2,276,400.00 to \$2,100,000.00 and as per Docket No. 0012027-2014 dated 4/11/2017 reducing the 2014 property tax assessment from \$2,276,400.00 to \$2,100,000.00 and as per Docket No. 001556-2015 dated 4/11/2017 reducing the 2015 property tax assessment from \$2,276,400.00 to \$2,150,000.00 and as per Docket No. 001717-2016 reducing the 2016 property tax assessment from \$2,276,400.00 to \$2,100,000.00; and

WHEREAS, the reduction in 2013 property tax assessment is \$176,400.00 or \$3,496.24 in 2013 property tax and the reduction in 2014 property tax assessment is \$176,400.00 or \$3,512.12 in 2014 property tax and the reduction in 2015 property tax assessment is \$126,400.00 or \$2,616.48 in 2015 property tax assessment and the reduction in 2016 property tax assessment is \$176,400.00 or \$3,750.26.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$13,375.10 (2013: \$3,496.24, 2014: \$3,512.12, 2015: \$2,616.48, 2016: \$3,750.26) 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 Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to: "Waters, McPherson, McNeill PC, attorney for 145 Commerce Road Associates/Hanna Frank" and shall be mailed to Water, McPherson, McNeill; 300 Lighting Way, Secaucus, New Jersey 07096.

RESOLUTION NO. 2017-164

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 179 Commerce Road Associates L.L.C. for property located at 179 Commerce Road, Carlstadt, New Jersey for Block 127 Lot 4 as per Docket No. 005861-2013 dated 4/11/2017 reducing the 2013 property tax assessment from \$2,775,900.00 to \$2,400,000.00 and as per Docket No. 001029-2014 dated 4/11/2017 reducing the 2014 property tax assessment from \$2,775,900.00 to \$2,500,000.00 and as per Docket No. 001725-2015 dated 4/11/2017 reducing the 2015 property tax assessment from \$2,775,900.00 to \$2,536,000.00 and as per Docket No. 001727-2016 dated 4/11/2017 reducing the 2016 property tax assessment from \$2,775,900.00 to \$2,450,000.00; and

WHEREAS, the reduction in 2013 property tax assessment is \$375,900.00 or \$7,450.33 in 2013 property tax, and the reduction in 2014 property tax assessment is \$275,900.00 or \$5,493.16 in 2014 property tax and the reduction in 2015 property tax assessment is \$239,900.00 or \$4,965.93 in 2015 property tax and the reduction in the 2016 property tax assessment is \$325,900.00 or \$6,928.63.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$24,838.05 (2013: \$4,450.33, 2014: \$5,493.16, 2015: \$4,965.93, 2016: \$6,928.63) 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 Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to: "Waters, McPherson, McNeill PC, attorney for 145 Commerce Road Associates/Hanna Frank" and shall be mailed to Water, McPherson, McNeill; 300 Lighting Way, Secaucus, New Jersey 07096.

RESOLUTION NO. 2017-165

WHEREAS, the Governing Body of the Borough of Carlstadt approved Resolution Number 2016-226 on July 18, 2016 regarding a Tax Appeal Refund for Arsynco, Inc. C/O Aceto Corporation, Block 91 Lot 1; and

WHEREAS, the property owner overpaid the first and second quarter property taxes in the amount of \$22,535.60.

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NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that a refund in the amount of \$22,535.60 is hereby approved and the Tax Collector shall adjust his books accordingly.

RESOLUTION NO. 2017-166

DEDICATION BY RIDER

BOROUGH OF CARLSTADT OF BERGEN COUNTY

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SELF INSURANCE PROGRAM REQUIRED BY N.J.S.A.40A:10-1ET SEQ.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A.40A:10-1ET SEQ provides for receipt of Current Budget by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Borough of Carlstadt Self Insurance Program are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Municipality of the Borough of Carlstadt, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the **SELF INSURANCE PROGRAM/ N.J.S.A.40A:10-1ET SEQ.**

2. The Clerk of the Borough of Carlstadt, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION NO. 2017-167

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:

LINCOLN SCHOOL DEMOLITION PROJECT

be awarded to Carvella Demolition, LLC, 40 Deforest Avenue, East Hanover, New Jersey 07936 for the bid amount of Nine Thousand and Zero Cents (\$9,000.00) (which represents the Base Bid) being the second lowest of five bids submitted as the lowest bid submitted was withdrawn by the contractor. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2017-168

A RESOLUTION CANCELING GRANTS RECEIVABLE IN THE GRANT FUND AND CAPITAL FUND, APPROPRIATED RESERVES FOR FEDERAL AND STATE GRANTS AND RESERVES FOR GRANTS RECEIVABLE

WHEREAS, certain General Capital Improvements, Current Fund and Grant appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances and remaining grant receivable balances.

GRANT FUND:

FEDERAL AND STATE GRANTS RECEIVABLE-CANCELED

<u>Grant Receivable</u>	<u>Canceled</u>
Municipal Alliance Program (2013-2016)	12,499.62
Open Space Trust Fund:	
911 Memorial	4,342.92
Lindbergh Field	18,450.00
Total Grants Receivable Canceled	35,292.54
Canceled against Appropriated Reserves for Federal and State Grants	5,968.56
Canceled against Fund Balance-Current Fund	29,323.98
	35,292.54

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APPROPRIATED RESERVES FOR FEDERAL AND STATE GRANTS – CANCELED

<u>Appropriated Reserve</u>		<u>Canceled</u>
Municipal Alliance Program (2014)		4,068.56
Open Space Trust Fund:		
Lindbergh Field		1,900.00
Total Appropriated Reserves Canceled		5,968.56

CAPITAL FUND:

GRANTS RECEIVABLE-CANCELED

<u>Grant Receivable</u>		<u>Canceled</u>	
NJ Department of Transportation:			
Frish Ave. (Ord. 05-07)		8,050.41	
Division Ave. (Ord. 05-07)		10,799.40	
Tenth Street (Ord. 13-03)		73,750.00	
Open Space Trust Fund:			
Little League Complex Access Improvements (Ord. 13-03)		8,732.50	
Total Grants Receivable Canceled		101,332.31	
Canceled against Reserves for Grants Receivable		93,281.90	
Canceled to Deferred Charges to Future Taxation- Unfunded (Ord. 05-07)		8,050.41	
		101,332.31	

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the above Grants Receivable in the Grant Fund and Capital Fund, Appropriated Reserves for Federal and State Grants and Reserves for Grants Receivable be canceled.

RESOLUTION NO. 2017-169

WHEREAS, the Borough of Carlstadt is undertaking the reconstruction of an existing culvert and collapsed stormwater outfall that lies within an easement that transverses property at 455 16th Street, (B 146, L 8-C, 14-B) owned by 16th Street, LLC d/b/a General Trading Company, Inc.; and

WHEREAS, the Borough has requested temporary access to the Borough's easement and adjacent property as delineated in a Temporary Access Agreement between the parties for a period of 90 days for purposes of storing and moving in and out equipment, vehicles, construction materials, construction debris and personnel required to complete the improvements to the existing culvert and collapsed stormwater outfall; and

WHEREAS, property owner 16th Street, LLC d/b/a General Trading Company, Inc. is amenable to accommodating the successful completion of the aforementioned improvements subject to the terms and conditions as set forth in the Temporary Access Agreement attached hereto.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Mayor be, and hereby is, authorized to execute the attached Temporary Access Agreement between the Borough of Carlstadt and 16th Street, LLC d/b/a General Trading Company, Inc. as approved by the Borough Attorney on behalf of the Borough.

RESOLUTION NO. 2017-170

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following bills for the NJEDA Project 40029 – Carlstadt Road and Storm Drainage Improvements having been approved by the Finance Committee are approved herewith for payment by the NJEDA:

Garbarini & Co. P.C. CPA'S	\$	9,038.75
Rogut McCarthy, LLC		9,246.46
Borough of Carlstadt (for payment made to the Bergen County Soil Conservation District in advanced)		1,275.00
Neglia Engineering Associates		<u>138,616.92</u>
TOTAL	\$	158,177.13

RESOLUTION NO. 2017-171

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:

1. Carlstadt Soccer League – Wednesday, May 10, 2017 at 8:00 P.M. to have a monthly meeting.

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

RESOLUTION NO. 2017-172

BOROUGH OF CARLSTADT

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2017 was approved on the 17th day of April, 2017.

WHEREAS, the public hearing on said budget was held as advertised, and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, County of Bergen, the following amendments to the approved budget of 2017 be made:

	FROM	TO
	Introduced/Approved Budget	Budget Amendment #1
ANTICIPATED REVENUES:		
Total General Revenue	<u>23,416,157.04</u>	<u>23,416,157.04</u>
GENERAL APPROPRIATIONS:		
Operations - within "CAPS"		
Road Repairs and Maintenance		
Salaries and Wages	\$750,408.00	\$737,408.00
Salaries and Wages Health Benefit Waiver	-	13,000.00
Hackensack Meadowlands Municipal Committee	-	12,000.00
Total Operations - within "CAPS"	15,289,695.10	15,301,695.10

Total General Appropriations for Municipal Purposes within "CAPS"	16,879,324.10	16,891,324.10
Operations - excluded from "CAPS"		
Hackensack Meadowlands Municipal Committee	12,000.00	-
Total Other Operations - excluded from "CAPS"	3,768,012.61	3,756,012.61
Total Operations - excluded from "CAPS"	3,949,293.82	3,937,293.82
Total General Appropriations - excluded from "CAPS"	6,036,832.94	6,024,832.94
Total General Appropriations	<u>\$23,416,157.04</u>	<u>\$23,416,157.04</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the municipal budget so amended.

A hearing on the budget amendment will be held at the Municipal Building on May 15, 2017 at 7:00 o'clock P.M. at which time and place objections to said Budget Amendment may be presented by taxpayers or other interested persons.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body

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

Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for the Budget Amendment.

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

Mayor Lahullier asked if anybody wished to speak regarding the Budget Amendment.

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

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

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

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

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

PUBLIC WORKS/PUBLIC PROPERTY – In the absence of Councilman Stoltz, Councilman Zimmermann read the report for the month of April. This report will be filed.

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

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

PUBLIC HEALTH – Councilman Bartlett reported progress.

RECREATION – Councilman Emerson read his report for the month of April. This report will be filed. Councilman Emerson made a motion to approve three recreation buses for the Little League trip to the Yankee Stadium on June 9, 2017, seconded by Shockley, unanimous on call of roll of those present.

BOROUGH EQUIPMENT – Councilman Zimmermann said no report at this time.

RECYCLING – In the absence of Councilman Stoltz, Councilman Emerson reported progress.

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

HUMAN RESOURCES – Mayor Lahullier read his report for the month of April. This report will be filed.

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

READING OF BILLS:

RESOLUTION NO. 2017-173

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		\$	3,530.00
Neglia Engineering Associates			5,860.19
Stan’s Sports Center LLC			2,962.50
Rogut McCarthy LLC			1,268.55
Motorola Solutions Inc.			6,178.00
<u>TRUST ACCOUNT</u>			
Neglia Engineering Associates			1,052.50
Kimberly Koziel			45.00
Fiber Tech Networks LLC			435.15
Millennium Comm. Group Inc.			77.08
Penta Communications			764.76

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Rooney Line Construction, Inc.	847.32
Current Account	9,704.08
Beckmeyer Engineering	645.00
Mary Anderson	111.67
William J. Lauer, Corp.	150.00
Giresi's Caterers, Inc.	562.00
Carlstadt School Picnic	5,000.00
Beckmeyer Engineering	2,228.75

DOG WARDEN TRUST

NJ Department of Health & Senior Services	47.40
TYCO Animal Control Services	911.66

CURRENT ACCOUNT

ACCURATE GLASS & MIRROR	975.00
AHOLD FINANCIAL SERVICES	166.74
A&K EQUIPMENT CO.	235.92
AMERICAN PAPER & SUPPLY	1,118.09
AMERICAN MOBILE GLASS OF NJ	277.04
A.N.D. SERVICE	100.00
ARAMARK UNIFORM SERVICES	1,670.15
ARROW ELEVATOR INC.	145.00
ARSYNCO INC. C/O ACETO CORP.	22,535.60
BALCO INDUSTRIES	523.00
BELLAQUA INC.	284.25
BENTLEY AND SIMON	390.95
BEN SHAFFER RECREATION INC.	1,383.77
BERGEN MUNICIPAL EMPLOYEE	17,434.00
BERGEN COUNTY UTILITIES AUTHORITY	229,121.00
BOROUGH OF RUTHERFORD	17,657.98
BRAEN STONE INDUSTRIES INC.	660.28
CARLSTADT PUBLIC SCHOOL	54.00
CARLSTADT PUBLIC SCHOOL	25.00
CARLSTADT BOARD OF EDUCATION	856,058.00
CARLSTADT/EAST RUTHERFORD	4,500.00
CARLSTADT VETERAN FUND	4,200.00
CARLSTADT TURNVEREIN INC.	1,000.00
CENTER FOR OCCUPATIONAL MEDICINE	1,108.00
CHEEMA OIL CORPORATION	777.43
CHEM-TEC	185.00
CHOCOLATE DREAMS	225.00
CHRISTOPHER GARVIN ESQ.	200.00
CHRISTOPHER HASCH	126.82
CIRCLE D LIGHTS	135.56

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CLARKE CATON HINTZ	57.00
CLAIRE FOY	741.22
COBBLESTONE DELI	40.00
COMCAST	629.65
COMPLETE SAW & GARDEN EQUIPMENT	433.25
COMFORTABLE SOLUTION	245.00
CONTINENTAL FIRE AND SAFETY	1,225.00
COPYTEXT I LLC	2,000.00
CREATIVE PRODUCT SOURCE	263.78
DAVID F. CORRIGAN	1,005.00
DIRECT ENERGY BUSINESS	230.12
DR. ROBERT PURNELL	312.00
DUNKIN DONUTS	67.91
ELIZABETH TRUCK CENTER	8,181.82
ENVIRONMENTAL RENEWAL LLC	1,615.00
FEDEX	160.79
FIESTA	5,205.06
FILEMAKER INC.	859.00
FIRE & SAFETY SERVICES	13,813.30
GARBARINI & CO.	11,750.00
GARDEN STATE HWY PRODUCTS	1,302.50
GARY J. CUCCHIARA ESQ.	195.00
GENERAL CODE PUBLISHERS	3,426.72
GLOCK PROFESSIONAL INC.	1,000.00
GO2GUIDES LLC	80.45
GRAINGER	64.89
G.T.B.M. INC.	1,849.72
GUARDIAN TRACKING LLC	947.00
HACKENSACK MEADOWLANDS	6,000.00
HEALTH AWARENESS REGIONAL PROGRAM	1,500.00
HIGHTAIL	320.00
HOMETOWN AUTO PARTS	80.50
HUDSON TIRE EXCHANGE	1,877.50
I.D.A.	64,868.00
IMPRESSIVE PRINTING	1,363.75
INTERGLOBE COMMUNICATIONS INC.	3,434.89
INTERSTATE WASTE SERVICES INC.	16,818.90
JCM ASSOCIATES LLC	1,112.32
JOHN CLEARY	310.00
JOHNNY ON THE SPOT INC	122.90
JOSEPH R. DONAHUE LLC	4,587.00
LEXISNEXIS MATTHEW BENDER	223.74

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MARIO'S LOCKSMITH	128.00
MCAA OF NJ SPRING CONFERENCE	250.00
MCI COMMUNICATION SERVICE	27.39
MCNERNEY & ASSOCIATES	550.00
MEADOWLANDS DINER	100.65
MEADOWLANDS HARDWARE	2,017.36
MEADOWLANDS AREA YMCA	742.50
MEDICAL BENEFITS ACCT	10.00
MERCHANTS ALARM SYSTEMS	90.00
MID BERGEN REGIONAL COMMISSION	6,631.50
NARITA MARAJ LLC	1,400.50
NASSOR ELECTRICAL SUPPLY	128.00
NATIONAL PEN COMPANY	107.94
NEGLIA ENGINEERING ASSOCIATES	11,468.12
NEXTEL COMMUNICATIONS	79.91
OLGA RODRIGUEZ	40.00
P&A AUTO PARTS	65.90
PAYROLL ACCOUNT	9,481.21
PENGUIN MANAGEMENT INC.	1,074.00
PIA	22,325.00
PINNACLE	4,005.00
PRESTI, ROSARIO JR., ESQ.	837.66
PROGRESSIVE BRICK CO.	960.00
PSE&G	20,809.89
RAINBOW CLEANERS	95.00
RAPID PUMP & METER SERVICE CO.	548.88
RE-TRON TECHNOLOGIES INC.	1,373.16
REGAL STAMP CO.	293.00
REGIONAL BOARD OF EDUCATION	600,025.85
RIDGEHURST AUTO PARTS	521.85
RIEDEL SIGN CO. INC.	150.00
ROBERT T. REGAN ESQ.	2,042.40
ROOFING SALES CO INC	55.48
R.S. KNAPP CO.	52.75
SBJCCO	6,590.58
SCHUMACHER CHEVROLET	1,101.34
SHARON DUNN	108.00
SHALLCROSS BOLT SPECIALTIES CO.	185.18
SHERWIN WILLIAMS INC.	87.18
SIMONS SAYS LLC	500.00
SLOMIENSKI, WALTER M.	1,066.66
STAN'S SPORT CENTER	11,827.50

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QUALITY AUTO MALL	2,981.34
STAPLES BUSINESS ADVANTAGE	1,853.71
SWIFTREACH NETWORKS	1,500.00
THE TERRE CO.	1,186.81
THE EVANS COMPANY	249.95
TREASURER STATE OF NEW JERSEY	474.00
SUEZ WATER NEW JERSEY	12,819.53
UNUM LIFE INS. CO. OF AMERICA	925.01
VALLEY NATIONAL BANK	504.25
ADPP ENTERPRISES INC.	604.77
V.E. RALPH & SON	426.26
VERIZON WIRELESS	1,542.26
VERIZON	134.99
WAGNER TOURS INC.	675.00
WALLINGTON PLUMBING SUPPLY INC.	218.99
WATERS MCPHERSON, MCNEILL P.C.	46,835.93
921-PRAXAIR DIST MID-ATLANTIC	134.39
WEST PAYMENT CENTER	359.10
WILFRED MAC DONALD INC.	950.72
WILDCAT HOOP CLUB	425.00
YONNY GOMEZ	100.00
MEDICAL BENEFITS ACCT.	30,500.00
MARLIN LEASING CORP.	894.96
PAYROLL ACCOUNT	375,747.05
PAYROLL ACCOUNT	18,542.89
MEDICAL BENEFITS ACCT	64,000.00

TOTAL \$ 2,598,136.51

TOTAL BILLS FOR THE MONTH \$ 2,649,518.12

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

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

UNFINISHED BUSINESS:

None.

HEARING OF CITIZENS:

Bruce Young, 720 Washington Street – mentioned to the Mayor and Council that an ordinance needs to be in place to regulate landscapers in the Borough in terms for them to register with the Borough. He also mentioned some projects with Sun Chemical, fencing and clean-up of the cemetery.

Barbara O'Connor – 310 Broad Street – asked the Mayor and Council to please provide a table, chairs and a tent for the school picnic event since they will be in attendance distributing some literature and pictures.

Ronald Stull, 638 Eighth Street – asked the Mayor if the two police officers that were sworn in are in addition to the force or are replacing retirees. Mayor Lahullier responded they are replacing officers that retired. Also he asked what is going on with the Lincoln School property as to whether a park will go there or senior housing. Mayor Lahullier responded senior housing. He asked about Ganes property on Garden Street. Mayor Lahullier said the Borough hasn't received any application for construction. He also asked about sharing police departments with other towns and the Becton regionalization formula. The Mayor said shared services are very difficult because of the PBA unions and the Becton Regional High School formula the Borough hired an attorney to look into the whole legal ramifications.

Dennis Ritchie, 476 Central Avenue – asked the Mayor and Council how many more police officers the Borough will be hiring. The Mayor responded two more within the next year.

CONSIDERATION OF ORDINANCES:

None.

MISCELLANEOUS AND NEW BUSINESS:

None.

**EXECUTIVE SESSION MEETING ACT
RECESS INTO CLOSED SESSION**

WHEREAS, it is necessary for the Governing Body of the Borough of Carlstadt to conduct an executive session closed to the public in order to discuss one or more of the following subjects: Personnel.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. Seq. for the purpose of discussing one or more of the following subjects: Personnel

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AND, BE IT FURTHER RESOLVED that the public will be informed either later this evening after reconvening the public meeting or at a future public meeting said date is not predictable at the present time.

AND, BE IT FURTHER RESOLVED that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

Mayor Lahullier entertained a motion to go into closed session at 8:15 P.M. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

The meeting went back into open session at 8:45 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Bartlett, Emerson and Shockley.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:45 P.M. On motion by Emerson, seconded by Bartlett, unanimous on call of roll of those present.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK