

**REGULAR MEETING**  
**May 18, 2015**

**A REGULAR SCHEDULED COUNCIL MEETING** of the Mayor and Council of the Borough of Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Monday, May 18, 2015 at 7:10 P.M.

Mayor William Roseman asked Claire Foy, Borough Clerk to call the roll: Mayor William Roseman, Councilmen Craig Lahullier, David Stoltz and Richard Bartlett were present. Councilman Robert Zimmermann was absent. Councilman James Lenoy arrived at 7:20 P.M. and Councilman Joseph Emerson arrived at 8:45 P.M.

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

Mayor Roseman – This meeting has been called pursuant to the Open Public Meetings Law and in accordance with Section 5 of the Open Public Meetings Act, adequate notice of this meeting having been provided in the annual notice schedule which contained the time, date and location of the meeting, copies of which were sent and advertised in the following official newspapers of Carlstadt: The Record on January 7, 2015 and the Herald News on January 15, 2015 a copy of which is on the Bulletin Board in the Borough Hall and a copy on file in the office of the Borough Clerk.

Mayor Roseman entertained a motion to change the regular order of business to present a plaque to Joseph Patti, Operation Director for Sun Chemical.

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

Mayor Roseman presented the plaque to Joseph Patti and told the audience of his outstanding generosity and involvement with the community for so many years.

Also the members of the Council thanked him. Mr. Patti thanked the Mayor and Council and the Borough residents for the opportunity to be a neighbor and help the Borough of Carlstadt.

**READING OF MINUTES:**

Mayor Roseman entertained a motion to accept the minutes of 4/2/15 Caucus Meeting, 4/15/15 Special Meeting, 4/16/15 Finance Meeting and 4/20/15 Council Meeting (Open and Closed Sessions). On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

**CORRESPONDENCE:**

Claire Foy, Borough Clerk received notification regarding the Memorial Day Parade that it will be held on Monday, May 25, 2015 at 9:00 A.M. starting at the American Legion on Third Street. Also a letter was received from the residents of Berry Avenue asking permission to hold a Block Party on June 27, 2015 from 10:00 A.M. to Midnight. The Mayor and Council discussed the letter request and it was decided to allow them to have the Block Party between 6<sup>th</sup> Street and 7<sup>th</sup> Street from 10:00 A.M. to 9:00 P.M. subject to the Police Chief's approval. On motion by Lahullier, seconded by Bartlett, unanimous on call of roll of those present.

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**REPORT OF THE MAYOR:**

None.

**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 Lahullier said we have resolutions.

**CONSENT AGENDA**

**RESOLUTION NO. 2015-124**

**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	\$811,484.33
Regional Board of Education	514,970.23
Carlstadt Veteran's Fund	3,600.00

**RESOLUTION NO. 2015-125**

**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 2014 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 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; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of annual audit, as per the regulations of the Local Finance Board; and

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

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Carlstadt, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 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. 2015-126**

**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

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**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 2014 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.

**RESOLUTION NO. 2015-127**

**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, 2015 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
4/23/15	500917	Current	Medical	\$ 62,000.00
4/23/15	500918	Current	Lowe's	1,076.91
4/23/15	500919	Current	Lawmen	969.54
4/28/15	500920	Current	Claire Foy	724.39
4/28/15	500921	Current	Treasurer State of NJ	72.00
4/28/15	500922	Current	Payroll	305,456.28
4/28/15	500923	Current	Payroll	17,195.45

**RESOLUTION NO. 2015-128**

**WHEREAS**, there has been proposed a Shared Service Agreement between the Borough of Carlstadt Health Department and the Borough of Wallington Health Department to provide a monthly Child Health Conference; and

**WHEREAS**, the Borough of Carlstadt is desirous to enter into a contract via the Uniform Shared Services and Consolidation Act (N.J.S.A.:40A:65-let. seq.) with the Wallington Board of Health for the aforementioned services; and

**WHEREAS**, the maximum amount of the contract is \$2,000.00 a year and the Finance Officer has determined sufficient funds are available in the General Account as is evidenced by the Treasurer's Certification attached hereto and made a part hereof; and

**WHEREAS**, the contract documents to be executed by the Borough of Carlstadt Board of Health and the Wallington Board of Health for the purposes hereinabove described are annexed hereto and is made a part of this resolution.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey as follows:

1. The Mayor and Borough Clerk of the Borough of Carlstadt are hereby authorized and directed to execute the attached agreement with the Wallington Board of Health.
2. Said agreement has been reviewed by the Carlstadt Board of Health Attorney and Board of Health Members and said officials approve of same as to form and substance.
3. All Ordinances and/or Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.
4. This Resolution shall take effect immediately in accordance with appropriate law.

**RESOLUTION NO. 2015-129**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Randolph Products, 701 Twelfth Street, Carlstadt, New Jersey, Block 84 Lot 1 as per Docket No. 018107-2012 dated 3/20/2015 reducing the 2012 property tax assessment from \$900,000.00 to \$600,000.00 and as per Docket No. 004264-2013 dated 3/20/2015 reducing the 2013 property tax assessment from \$1,847,500.00 to \$1,200,000.00 and as per Docket No. 002670-2014 dated 3/20/2015 reducing the 2014 property tax assessment from \$1,847,500.00 to \$1,100,000.00; and

**WHEREAS**, the reduction in 2012 property tax assessment is \$300,000.00 or \$12,435.00 in 2012 property tax and the reduction in 2013 property tax assessment is \$641,500.00 or \$12,833.45 in 2013 property tax and the reduction in 2014 property tax assessment is \$747,500.00 or \$14,882.73 in 2014 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$40,151.18 (2012: \$12,435.00, 2013: \$12,833.45, 2014: \$14,882.73) and the Tax Collector shall adjust his books accordingly.

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

The refund shall be made payable to: Michael I. Schneck, Trustee for Randolph Products and shall be mailed to: Schneck Law Group, 301 South Livingston Avenue, Suite 105, Livingston, New Jersey 07039.

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**RESOLUTION NO. 2015-130**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Knickerbocker Bed Spring, 770 Commercial Avenue, Carlstadt, New Jersey, Block 126 Lot 77 as per Docket No. 008768-2011 dated 3/20/2015 reducing the 2013 property tax assessment from \$1,510,200.00 to \$1,100,000.00 and as per Docket No. 001174-2012 dated 3/20/2015 reducing the 2012 property tax assessment from \$1,510,200.00 to \$ 1,100,000.00 and as per Docket No. 000881-2013 dated 3/20/2015 reducing the 2013 property tax assessment from \$2,800,900.00 to \$2,275,000.00 and as per Docket No. 007117-2014 dated 3/20/2015 reducing the 2014 property tax assessment from \$2,800,900.00 to \$2,275,000.00; and

The parties having agreed that there has been no change in value or municipal wide revaluation or reassessment adopted for the tax year(s) 2015 (Freeze Act year(s)), the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for said Freeze Act year(s). No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year.

**WHEREAS**, the reduction in 2011 property tax assessment is \$410,200.00 or \$16,469.53 in 2013 property tax and the reduction in 2012 property tax assessment is \$410,200.00 or \$17,002.79 in 2012 property tax and the reduction of 2013 property tax assessment is \$525,900.00 or \$10,423.34 in 2013 property tax and the reduction of 2014 property tax assessment is \$525,900.00 or \$10,470.67 in 2014 property tax.

Since a tax rate/ratio has not been set as of the writing of the Resolution, a Freeze Act amount cannot be determined. When the **2015 Final/2016 Preliminary Tax Bills** are produced, the Freeze Act shall be applied to said property taxes.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$54,366.33 (2011: \$16,469.53, 2012: \$17,002.79, 2013: \$10,423.34, 2014: \$10,470.67) and the Tax Collector shall adjust his books accordingly.

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

The refund shall be made payable to "McCarter & English, LLP" and it has been requested by the law firm that a messenger will be dispatched to pick up the refund check when it is ready. The law firm is McCarter & English, LLP, Four Gateway Center, 100 Mulberry Street, P.O. Box 652, Newark, New Jersey 07102.

**RESOLUTION NO. 2015-131**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Park Ave. Assoc., 355 Michele Place, Carlstadt, New Jersey, Block 128 Lot 6 as per Docket No. 001919-2010 dated 3/20/2015 reducing the 2010 property tax assessment from \$1,225,000.00 to \$956,340.00 and as per Docket No. 001110-2011 dated 3/20/2015 reducing the 2011 property tax assessment from \$1,225,000.00 to \$1,114,020.00 and as per Docket No. 010448-2012 dated 3/20/2015 reducing the 2012 property tax assessment from \$1,225,000.00 to \$1,100,000.00; and

**WHEREAS**, the reduction in 2010 property tax assessment is \$268,660.000 or \$10,749.09 in 2011 property tax and the reduction in 2011 property tax assessment is \$110,980.00 or \$4,455.85 in 2011 property taxes and the reduction in 2012 property tax assessment is \$125,000.00 or \$5,181.25 in 2012 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$20,386.19 (2010: \$10,749.09, 2011: \$4,455.85, 2012: \$5,181.25) and the Tax Collector shall adjust his books accordingly.

In addition the following Tax Appeal Dockets were dismissed: 005438-2013, 003517-2014.

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. 2015-132**

**WHEREAS**, the Governing Body of the Borough of Carlstadt has entered into an agreement with the Meadowlands Conservation Trust of the State of New Jersey in Tax Court of New Jersey as per Docket Nos. 002192-2012, 010099-2013 and 006249-2014 for Block 131 Lot 8 in the Borough of Carlstadt, New Jersey as per a Stipulation of Settlement; and

**WHEREAS**, there are delinquent property taxes, interest and penalties on this parcel of land in the amount of \$606,155.65 dating back to 2010; and

**WHEREAS**, the Governing Body of the Borough of Carlstadt has accepted a onetime payment in the amount of \$400,000.00 in full settlement of all taxes, penalties, interest and any fees imposed; and

**WHEREAS**, the \$400,000.00 payment from the Meadowlands Conservation Trust was listed in the 2015 Municipal Budget as a Miscellaneous Revenue rather than being posted as payment for delinquent property tax as the Stipulation of Settlement represented.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Carlstadt to forgive all interest and penalty charges in the amount of \$188,262.04 and to forgive and remove all delinquent property taxes in the amount of \$417,893.61 totaling \$606,155.65 and the Tax Collector shall adjust the tax records accordingly. It is noted that this remedy has been approved by the Auditor and the Finance Officer of the Borough of Carlstadt and that it will affect the Borough’s percentage of uncollected taxes.

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In addition, as per paragraph 4, section (f) of Stipulation of Settlement: “The property (Block 131 Lot 8) is exempt from local property taxation under N.J.S.A. 54:4-3.159 for tax year 2015 and forward so long as the stipulations in this paragraph 4 remain true”. “In the event that title to the property is conveyed by plaintiff to another owner and the new owner is not entitled to an exemption from local property taxation, then the property will be taxable by the municipality”. The Tax Assessor of the Borough of Carlstadt shall adjust the assessment records for this property to show that it is tax exempt beginning January 1, 2015.

**RESOLUTION NO. 2015-133**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of H.S. Park Corp., 40 Veterans Boulevard, Carlstadt, New Jersey, Block 125 Lot 4 as per Docket No. 020389-2010 dated 3/20/2015 reducing the 2010 property tax assessment from \$822,800.00 to \$650,000.00 and as per Docket No. 003038-2012 dated 3/20/2015 reducing the 2012 property tax assessment from \$822,800.00 to \$650,000.00; and

**WHEREAS**, the reduction in 2010 property tax assessment is \$172,800.00 or \$6,913.73 in 2010 property tax, and the reduction in 2012 property tax assessment is \$172,800.00 or \$17,162.56 in 2012 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$14,076.29 (2010: \$6,913.73, 2012: \$7,162.56) and the Tax Collector shall adjust his books accordingly.

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

The refund shall be made payable to H.S. Park Corp.

**RESOLUTION NO. 2015-134**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Coca Cola Enterprises, Inc., (Tenant) and Prologis 118 Moonachie, LLC, 118 Moonachie Avenue, Carlstadt, New Jersey, Block 127 Lot 24 as per Docket Nos. 009516-2010, 005611-2011, 002757-2012, 005562-2013 dated 7/26/2013 reducing the overall property tax assessment to \$18,400.00 in 2013; and

**WHEREAS**, the Governing Body previously approved a refund for this property; and

**WHEREAS**, the Stipulation of Settlement as per paragraph four (4) included reducing the 2014 property tax assessment to \$18,000.00 however the Stipulation of Settlement for the 2014 reduction was never received by the Tax Assessor so the 2014 tax assessment was not adjusted; and

**WHEREAS**, the reduction in 2014 property tax assessment is \$400,000.00 or \$7,964.00 in 2014 property taxes.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize a refund in the amount of \$ 7,964.00 and the Tax Collector shall adjust the records accordingly.

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

The refund shall be made payable to: Coca Cola Enterprises and shall be mailed to: Law Offices of Glen-David Schwarzschild, LLC, 1050 North Kings Highway, Suite 102, Cherry Hill, New Jersey 08034.

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

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

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

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

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

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

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

**HEALTH** – Councilman Bartlett reported progress.

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

**BOROUGH EQUIPMENT** – In the absence of Councilman Zimmermann, Councilman Lenoy read the report for the month of April. This report will be filed.

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

**PROJECTS** – In the absence of Councilman Zimmermann, Councilman Lenoy read the 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. 2015-135**

**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><b>CAPITAL ACCOUNT</b></u>	
ID Signs	\$ 1,305.00
Neglia Engineering Associates	6,739.91
Foley Cat, Inc.	43,550.67
Motorola	1,760.20
Michael I. Schneck	40,151.18
McCarter & English	54,366.33
Daniel Keough	20,386.19
Coca Cola Enterprises	7,964.00
H.S. Park Corp.	14,076.29
<u><b>TRUST ACCOUNT</b></u>	
Borough of Carlstadt	300.00
Kim Koziel	45.00
Neglia Engineering Associates	1,295.71
Russo Development	2,242.50
Current Account	5,322.15
Metro Optics	168.08
CCG	1,667.2
Aim Oil	1,238.45
Kipp & Allen, LLP	885.50
Walter Slomienski, Esq.	1,995.75
<u><b>DOG WARDEN TRUST</b></u>	
NJ Department of Health & Senior Services	121.80
Tyco Animal Control Services	766.66

**CURRENT ACCOUNT**

ADI	179.48
ALL INDUSTRIAL-SAFETY PRODUCTS	44.98
AMERICAN PAPER SUPPLY	255.80
ARAMARK UNIFORM SERVICES	775.44
ARROW ELEVATOR INC.	145.00
AVAYA INC.	1,442.73
BALCO INDUSTRIES	322.00
BECTON WILDCATS SIDELINE CLUB	200.00
BELLA PIZZA	283.00
BELLAQUA INC.	774.50
BERGEN MUNICIPAL EMPLOYEE	17,293.00
BERGEN COUNTY ASSOC. ASSESSORS	165.00
BERGEN COUNTY HEALTH SERVICES	8,378.28
BEYER BROTHERS CORP.	1,514.94
BIOCHEM SUPPLY LLC	1,135.00
BOBCAT OF NEW JERSEY	73.34
BRAEN STONE INDUSTRIES, INC.	1,259.04
CAPITAL ACCOUNT	1,000,000.00
CARLSTADT PUBLIC SCHOOL	25.00
CARLSTADT PUBLIC SCHOOL	15.00
CARLSTADT BOARD OF EDUCATION	811,484.33
CARLSTADT VETERAN FUND	3,600.00
CERTIFIED LABORATORIES	115.40
CHEEMA OIL CORPORATION	3,125.43
CHEM-TEC	56.00
CHRISTOPHER GARVIN, ESQ.	200.00
CLINICAL SERVICES MGMT P.C	1,669.50
CLIFFSIDE BODY CORP.	29.47
CLN SIGN	335.00
COLANERI BROTHERS	469.44
COMCAST	316.35
COMPLETE SAW & GARDEN EQUIP.	135.00
COPYTEXT, INC.	1,200.00
DAVID F. CORRIGAN	4,185.00
EAST COAST EMERGENCY LIGHTING	4,865.40
ENVIRONMENTAL RENEWAL LLC	3,196.00
THE CHOI LAW GROUP LLC	4,439.14
FOSTER AND COMPANY INC.	130.95
FRED VON BARGEN	600.00
GARBARINI & CO.	12,500.00
GARDEN STATE HWY PRODUCTS	149.60

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GATES FLAGS AND BANNER	38.60
GRIFFIN AUTOMOTIVE	700.00
DOOR WORKS INC.	2,562.04
HACKENSACK ROOFING CO. INC.	42,600.00
HEDIGER'S FUEL OIL, INC.	3,178.32
HOMETOWN AUTO PARTS	84.09
H R DIRECT	209.97
HUDSON TIRE EXCHANGE	2,125.23
IDA	61,569.98
IKEN MEDIA	76.50
IMPESSIVE PRINTING	387.36
INTERSTATE BATTERY SYSTEM	50.00
J. KEANE ELECTRIC COMPANY	282.10
KIMBALL MIDWEST	385.42
KIPP & ALLEN LLP	1,085.00
K&K TROPHY	125.00
MARLIN LEASING CORP.	1,082.63
MAT CLUB	150.00
MEADOLANDS DINER	291.93
MEADOWLANDS HARDWARE	371.64
MEDICAL BENEFITS ACCOUNT	46,500.00
MERCHANTS ALARM SYSTEMS	90.00
MOMAR INC.	171.23
MONTANA CONSTRUCTION CORP.	8,000.00
MSI TECHNOLOGIES, LLC	2,025.00
NARITA MARAJ LLC	885.00
NEGLIA ENGINEERING ASSOCIATES	2,001.70
NEXTEL COMMUNICATIONS	77.85
NJ ADVANCE MEDIA	258.95
NJ FIRE EQUIPMENT CO.	2,847.41
NORTH JERSEY MEDIA GROUP INC	1,933.84
P&A AUTO PARTS	794.44
PIA	24,400.00
PINNACLE	4,294.25
PLAID MOTORS	4,237.50
PRESTI, ROSARIO JR., ESQ	406.63
PSE&G	23,614.87
REGIONAL BOARD OF EDUCATION	514,970.23
REMINGTON & VERNICK	2,796.00
RICCIARDI BROTHERS	786.00
ROBERT T. REGAN ESQ.	1,443.00
SANITATION EQUIP. CORP.	292.74

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SCHUMACHER CHEVROLET	2,642.98
SLOMIENSKI, WALTER. M	1,066.66
STAN'S SPORT CENTER	4,612.65
STATE LINE FIRE & SAFETY	293.00
QUALITY AUTO MALL	3,298.38
STAPLES BUSINESS ADVANTAGE	518.32
SWIFTREACH NETWORKS	1,500.00
SWINTEC	17.90
THE TERRE CO.	1,301.46
TREASURER STATE OF NEW JERSEY	2,000.00
UNITED WATER NEW JERSEY	11,263.60
UNUM LIFE INS. CO. OF AMERICA	748.89
US POSTAL SERVICE	4,100.00
ADPP ENTERPRISES INC.	2,906.88
VERIZON	4,724.21
VERIZON	309.94
V.E. RALPH & SON	188.80
VERIZON WIRELESS	1,852.41
VFIS	3,245.76
WAGNER TOURS, INC.	675.00
WALLINGTON PLUMBING	43.50
WASTE MANAGEMENT OF NJ INC.	22,056.54
921-PRAXAIR DIST MID-ATLANTIC	251.45
WEST PAYMENT CENTER	299.60
WILFRED MAC DONALD, INC.	1,181.00
WILDCAT CAGE CLUB BOOSTER	4,212.50
WILDCAT HOOP CLUB	425.00
WOLTERS KLUMER LAW & BUSINESS	31.57
SENIOR FRIENDSHIP CLUB	960.00
CARLSTADT GIRLS SOFTBALL	500.00
PAYROLL ACCOUNT	3,836.09
CARLSTADT LITTLE LEAGUE	4,000.00
MEDICAL BENEFITS ACCT.	30,000.00
LEXISNEXISRISK DATA MAGMT	172.50
ENVIRONECK INC.	1,195.00
CARLSTADT SENIOR BABE RUTH	2,400.00
PAYROLL ACCOUNT	17,002.32
PAYROLL ACCOUNT	302,884.29
MEDICAL BENEFITS ACCT.	30,000.00
<b>TOTAL</b>	<b>\$ 3,108,148.10</b>
<b>TOTAL BILLS FOR THE MONTH</b>	<b>\$ 3,314,496.71</b>

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

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

Mayor Roseman entertained a motion to purchase fruit baskets for Michael Neglia and Dennis Monks. On motion by Lahullier, seconded by Bartlett, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to have two Special Police Officers for the School Picnic for June 20, 2015. On motion by Bartlett, seconded by Lahullier, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to approve an emergency repair at 327 Lilac Lane, Carlstadt not to exceed \$17,000.00. On motion by Lahullier, seconded by Lenoy, unanimous on call of roll of those present

**UNFINISHED BUSINESS:**

None.

**HEARING OF CITIZENS:**

**Donald Molzon, 530 Madison Street** – mentioned to the Mayor and Council the parking at Borough Hall is insufficient and he made a suggestion to utilize the Borough grounds for extra parking space.

**CONSIDERATION OF ORDINANCES:**

**FINAL READING**

**ORDINANCE NO. 15-4**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,090,000 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.

Mayor Roseman entertained a motion to open the floor to a hearing of citizens for Ordinance No. 15-4.

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

Mayor Roseman asked if anybody wished to speak regarding Ordinance No. 15-4

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

Mayor Roseman entertained a motion to close the floor to a hearing of citizens.  
On motion by Lahullier, seconded by Stoltz, unanimous on call of roll of those present.

**RESOLUTION NO. 2015-136**

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

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,090,000 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 final reading and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

Mayor Roseman entertained a motion to adopt Ordinance No. 15-4. On motion by Lahullier, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to go into closed session at 7:40 P.M. to discuss personnel, On motion by Lahullier, seconded by Lenoy, the meeting unanimously went into closed session.

The meeting went back into open session at 9:50 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Stoltz, Bartlett, Lenoy and Emerson.

Mayor Roseman entertained a motion to hire John Clayborne as a full time Court Administrator and to offer him an annual salary of \$45,000.00 to 12/31/15. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to hire Greg Barbo as a Director of the Summer Recreation Program. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

**MISCELLANEOUS & NEW BUSINESS:**

**None.**

Mayor Roseman entertained a motion to adjourn the meeting at 10:00 P.M. On motion by Emerson, seconded by Lenoy, the meeting was unanimously adjourned.

APPROVED: \_\_\_\_\_  
WILLIAM ROSEMAN, MAYOR

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