

**REGULAR MEETING**  
**November 13, 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, November 13, 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 William Shockley were present. Councilman Joseph Emerson was absent.

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

Mayor Craig 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.

**READING OF MINUTES:**

Mayor Lahullier entertained a motion to accept the minutes of 10/5/17 Caucus Meeting, 10/12/17 Finance Meeting and 10/16/17 Council Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Lenoy, Councilmen Zimmermann, Stoltz, Bartlett and Lenoy voted yes. Councilman Shockley abstained on 10/5/17 and voted yes on the other ones.

**CORRESPONDENCE:**

A letter was received from Dave Malinowski, front desk receptionist asking permission to hold the annual Toy Drive for Tomorrow's Children Fund from November 20, 2017 to December 15, 2017. Also a letter from Stephanie Biamonte thanking the Mayor and Council for their support all the years when she was the director of Carlstadt Dance Theater workshop.

Mayor Lahullier entertained a motion to approve his request. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

**REPORT OF THE MAYOR:**

Mayor Lahullier mentioned to the audience that Councilman Shockley will be leaving us so this is his last meeting as a Borough Councilman and he thanked him for his service to the community. The Councilmen wished him well and thanked him for his service as well.

**SPECIAL REPORTS:**

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

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The Municipal Court Administrator’s report was read for the month of October. This report will be filed.

**STANDING COMMITTEES:**

**FINANCE** – In the absence of Councilman Emerson, Councilman Zimmermann said we have resolutions.

**CONSENT AGENDA**

**RESOLUTION NO. 2017-344**

**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	\$ 1,033,525.55
Regional Board of Education	608,944.59

**RESOLUTION NO. 2017-345**

**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 October 2017 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
10/17/17	501380	Current	IDA	\$ 70,264.90
10/17/17	501381	Current	Hi-Viz	162.90
10/17/17	501382	Current	Interglobe Comm.	3,431.76
10/19/17	501383	Current	Medical	261,000.00
10/19/17	501384	Current	Verizon	210.13
10/19/17	501385	Current	Suez Water	327.63
10/25/17	501386	Current	Payroll	321,926.47
10/25/17	501387	Current	Postmaster	225.00
10/27/17	501388	Current	Payroll	18,201.81
10/27/17	501389	Current	Verizon	48.30
10/27/17	501390	Current	Marlin Leasing	1,029.20
10/30/17	501391	Current	West	974.70

**RESOLUTION NO. 2017-346**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Clerk be and hereby is authorized and directed to advertise for bids for recreation equipment for the 2018 recreation program.

**RESOLUTION NO. 2017-347**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Lakeland Bank for property located at 325 Garden Street, Carlstadt, New Jersey for Block 23 Lot 1.04 as per Docket No. 010038-2013 dated 8/17/2017 reducing the 2013 property tax assessment from \$1,448,100.00 to \$1,150,000.00 and as per Docket No. 007487-2014 dated 8/17/2017 reducing the 2014 property tax assessment from \$1,448,100.00 to \$1,200,000.00 and as per Docket No. 007785-2015 dated 8/24/2017 reducing the 2015 property tax assessment from \$1,448,100.00 to \$1,250,000.00; and

**WHEREAS**, the reduction in the 2013 property tax assessment is \$298,100.00 or \$5,908.34 in 2013 property tax and the reduction in the 2014 property tax assessment is \$4,939.64 or \$4,939.67 in 2014 property tax and, the reduction in the 2015 property tax assessment is \$198,100.00 or \$4,100.67 in 2015 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$14,948.68 and the Tax Collector shall adjust his books accordingly. (2013: \$5,908.34, 2014: \$4,939.67, 2015: \$4,100.67).

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 "Lakeland Bank" and shall be mailed to Archer & Greiner, P.C., 21 Main Street, Suite 353, Hackensack, New Jersey 07601.

**RESOLUTION NO. 2017-348**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of D & M Carlstadt Properties, LLC for property located at 484 Washington Avenue, Carlstadt, New Jersey for Block 124.01 Lot 3 as per Docket No. 002338-2015 dated 6/20/2017 for a Freeze Act on 2016 property taxes as follows; and

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**WHEREAS**, final judgement having been entered for tax year 2015 determining the assessment for 2015 to be: \$1,550,000.00 which assessment is the base year assessment for Freeze Act purposes and it appearing that no appeal from said judgement is pending and the parties having agreed that there has been no change in value or municipal wide revaluation or reassessment adopted and that the provisions of N.J.S.A. 54: 51A-8 (Freeze Act) are properly applicable the base year assessment shall also be the assessment for the tax year 2016 and (Freeze Act year) 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; and

**WHEREAS**, the reduction in the 2016 (Freeze Act year) property tax assessment is \$135,200.00 or \$2,874.35 in 2016 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$2,874.35 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 "Michael I. Schneck, Trustee for D & M Carlstadt Properties, LLC", and shall be mailed to Schneck Law Group, 301 South Livingston Avenue, Suite 105, Livingston, New Jersey 07039.

**RESOLUTION NO. 2017-349**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 479-485 Hoboken Rd. Assoc. LLC for property located at 485 Hoboken Road, Carlstadt, New Jersey for Block 71 Lot 8, as per Docket No. 009745-2013 dated 10/34/2017 reducing the 2013 property tax assessment from \$1,146,000.00 to \$1,081,600.00 and as per Docket No. 005182-2014 dated 10/3/2017 reducing the 2014 property tax assessment from \$1,146,000.00 to \$1,081,600.00 and as per Docket No. 006325-2015 dated 10/3/2017 reducing the 2015 property tax assessment from \$1,146,000.00 to \$1,041,600.00; and

**WHEREAS**, the reduction in the 2013 property tax assessment is \$64,400.00 or \$1,276.41 in 2013 property tax and the reduction in the 2014 property tax assessment is \$64,400.00 or \$1,282,20 in 2014 property tax and the reduction in the 2015 property tax assessment is \$104,400.00 or \$2,161.00 in 2015 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$6,939.15 and the Tax Collector shall adjust his books accordingly (2013: \$1,276.41, 2014: \$1,282.20, 2015: \$2,161.00).

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. In addition the Borough Auditor has reviewed said calculations and finds them to be satisfactory and true with the Judgments

The refund shall be made payable to: "Brach Eichler, LLC and 479-485 Hoboken Road Associates, LLC" and shall be mailed to Brach Eichler, Attn.: Daniel J. Pollak, 101 Eisenhower Parkway, Roseland, New Jersey 07068

#### **RESOLUTION NO. 2017-350**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Randolph Products for property located at 701 Twelfth Street, Carlstadt, New Jersey for Block 84 Lot 1 as per Docket No. 004632-2015 dated 10/4/2017 reducing the 2015 property tax assessment from \$1,847,500.00 to \$1,000,000.00 and as per Docket No. 000451-2016 dated 9/29/2017 reducing the 2016 property tax assessment from \$1,100,000.00 to \$950,000.00; and

**WHEREAS**, the reduction in the 2015 property tax assessment is \$847,500.00 or \$17,543.25 in 2015 property tax, and, the reduction in the 2016 property tax assessment is \$150,000.00 or \$3,189.00 in 2016 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$20,732.25 and the Tax Collector shall adjust his books accordingly (2015: \$17,543.25, 2016: \$3,189.00).

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. In addition the Borough Auditor has reviewed said calculations and finds them to be satisfactory and true with the Judgments

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

**RESOLUTION NO. 2017-351**

**WHEREAS**, Title 40A:4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Carlstadt that the Borough Treasurer be and is hereby authorized to make the following transfers in the 2017 Budget appropriation:

<u>CURRENT FUND</u>	<u>IN</u>	<u>OUT</u>
Financial		
Other Expenses	\$ 20,000.00	
Legal Services		
Salaries and Wages	\$	20,000.00
Other Expenses		20,000.00
Engineering		
Other Expenses		17,199.90
Zoning Board		
Salaries and Wages	199.90	
Zoning Official		
Salaries and Wages	14,000.00	
Special Police		
Salaries and Wages	2,000.00	
Liability Insurance		
Other Expenses		20,000.00
Borough Mechanic		
Other Expenses	10,000.00	



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**WHEREAS**, the Port Authority's own Bicycle Policy states that its goals are to integrate "improved bicycle access" and "safe bicycle lane," and to "promote the safe co-existence of motor vehicles, bicycles and pedestrians" at its facilities; and

**WHEREAS**, the width of the bridge's sidewalks do not meet federal standards for high-use pedestrian and bicycle paths; and

**WHEREAS**, the planned renovation project presents a unique opportunity to build sidewalks that would be able to safely and comfortably accommodate the increasing number of pedestrians and bicyclists expected to use the bridge in the decades to come.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, hereby calls upon the Port Authority of New York and New Jersey to widen the George Washington Bridge's sidewalks to comply with national standards as part of the upcoming renovation and reconstruction project in order to support the growth of cycling throughout the region.

**RESOLUTION NO. 2017-353**

**RESOLUTION APPROVING ADDITIONAL BUDGET FOR THE  
FIRM OF REMINGTON & VERNICK IN CONNECTION WITH  
PREPARATION OF COAH DOCUMENTS**

**WHEREAS**, the Governing Body previously retained the firm of Remington & Vernick, 232 Kings Highway East, Haddonfield, NJ 08083, to prepare the Borough's COAH Housing Element and Fair Share Plan with an original budget not to exceed \$22,800.00; and

**WHEREAS**, the original budget was expanded in May 2016 to include an additional \$4,960.00 and August 2017 to include an additional \$5,000.00 for completion of documents related to the borough's on-going court proceedings; and

**WHEREAS**, the original and extended budgets as approved have been exhausted, but additional work is required by way finalizing and presenting the final documents and there also remains the potential for the need to participate in on-going court proceedings; and

**WHEREAS**, by letter dated November 6, 2017, Remington & Vernick outlined the work completed and reported work that remains to be completed, together with a request for an additional amount of \$5,200.00 to be budgeted for the finalization and presentation of the documents; and



**WHEREAS**, the Governing Body is desirous of Remington & Vernick fulfilling the original purpose of its retention with regard to preparation of the Borough's COAH Housing Element and Fair Share Plan; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available to pay the anticipated amount of the compensation, fees and disbursement for these services.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, hereby authorizes and approves the increased budget amount of \$5,200.00 to Remington & Vernick for such purposes;

**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. 2017-354**

**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:

Neglia Engineering Associates	\$	3,158.30
Smith Soudy Paving		759,811.14

**RESOLUTION NO. 2017-355**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the Woman's Club of Carlstadt, Inc. be granted permission to hold a raffle as per their application at the First Presbyterian Church, 457 Division Avenue, Carlstadt, New Jersey for which the application and fee shall be forwarded to the Legalized Games of Chance Control Commission.

**RESOLUTION NO. 2017-356**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of MIJACK CORP. J. Kindergan for property located at Washington Avenue, Carlstadt, New Jersey for Block 128 Lot 31, as per Docket No. 008038-2014 dated 10/3/2017 reducing the 2014 property tax assessment from \$5,570,700.00 to \$5,125,000.00, for Block 128.01 Block 1 and as per Docket No. 000326-2015 reducing the 2015 property tax assessment from \$5,570,700.00 to \$5,125,000.00 and as per Docket No. 001069-2016 dated 9/29/2017 reducing the 2016 property tax assessment from \$5,570,700.00 to \$5,000,000.00; and

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**WHEREAS**, the reductions are as follows:

<b><u>BLOCK</u></b>	<b><u>LOT</u></b>	<b><u>YEAR</u></b>	<b><u>ASMT. REDUCTION</u></b>	<b><u>TAX REDUCTION</u></b>
128	31	2014	\$445,700.00	\$8,873.88
128	31	2015	\$445,700.00	\$9,225.99
128	31	2016	\$570,700.00	\$12,133.08

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$30,232.95 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. In addition the Borough Auditor has reviewed said calculations and finds them to be satisfactory and true with the Judgments.

The refund shall be made payable to: "Plaintiff's Attorney Trust Account" and shall be mailed to Saiber, 18 Columbia Turnpike, Suite 200, Florham Park, New Jersey 07932.

**RESOLUTION NO. 2017-357**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of JOMIKE CORP. J. Kindergan for property located at 513 Washington Avenue, Carlstadt, New Jersey, for Block 128 Lot 32 as per Docket No. 008040-2043 dated 10/4/2017 reducing the 2014 property tax assessment from \$2,754,100.00 to \$2,625,000.00 for Block 128.01 Block 1 on the same Docket No. reducing the 2014 property tax assessment from \$2,683,600.00 to \$2,625,000.00 and for Block 128 Lot 32 as per Docket No. 000325-2015 dated 7/29/2017 reducing the 2015 property tax assessment from \$2,754,100.00 to \$2,625,000.00 and for the same Docket No. Block 128.01 Lot 1 reducing the 2015 property tax assessment from \$2,683,600.00 to \$2,265,000.00 and for Block 128 Lot 32 as per Docket No. 001077-2016 dated 9/29/2017 reducing the 2016 property tax assessment from \$2,754,100.00 to \$2,428,750.00 and as per the same Docket No. for Block 128.01 Lot reducing the 2016 property tax assessment from \$2,683,600.00 to \$2,428,750.00; and

**WHEREAS**, the following reductions apply:

<b>BLOCK</b>	<b>LOT</b>	<b>YEAR</b>	<b>ASMT. REDUCTION</b>	<b>TAX REDUCTION</b>
128	32	2014	\$129,100.00	\$2,570.38
128	32	2015	\$129,100.00	\$2,672.37
128	32	2016	\$325,350.00	\$3,916.94

128.01	1	2014	\$58,600.00	\$1,166.72
128.01	1	2015	\$58,600.00	\$1,213.02
128.01	1	2016	\$254,850.00	\$5,418.11

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$19,957.55 and the Tax Collector shall adjust his books accordingly. (Block 128 Lot 32: \$12,159.69. Block 128.01 Lot 1: \$7,797.86)

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. In addition the Borough Auditor has reviewed said calculations and finds them to be satisfactory and true with the Judgments.

The refund shall be made payable to: "Plaintiffs Attorney Trust Account" and shall be mailed to Saiber, 18 Columbia Turnpike, Suite 200, Florham Park, New Jersey 07932.

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

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

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

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

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

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

**PUBLIC HEALTH** – Councilman Bartlett reported progress.

**RECREATION** – In the absence of Councilman Emerson, Councilman Lenoy read the report for the month of October. This report will be filed.

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

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

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

**HUMAN RESOURCES** - Mayor Lahullier had no report.

**READING OF BILLS:**

**RESOLUTION NO. 2017-358**

**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	\$	3,197.78
Rogut McCarthy LLC		5,192.96
Advanced Paving		1,500.00
Pierce-Eagle Equipment		20,750.00
Regional Communications Inc.		1,385.00
Colaneri Bros.		6,984.24
Berta Paving		3,000.00

**TRUST ACCOUNT**

Neglia Engineering Associates	4,824.67
Walter M. Slomienski, Jr. Esq.	1,445.25
Kimberly Koziel	45.00
Kipp and Allen LLP	844.00

**DOG WARDEN TRUST**

NJ Department of Health & Senior Services	7.20
Tyco Animal Control Services	791.66

**CURRENT ACCOUNT**

ACTION RUBBER & INDUSTRIAL	1,111.38
AHOLD FINANCIAL SERVICES	311.57
AMERICAN HOSE & HYDRAULICS	280.56
AMERICAN PAPER & SUPPLY	717.87
A.N.D. SERVICE	100.00
APPRAISAL SYSTEMS INC.	8,100.00
APRUZZESE, MCDERMOTT, MASTRO	40.00
ARROW ELEVATOR INC.	195.00
BALCO INDUSTRIES	927.00
BELLAQUA INC.	46.50

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BERGEN MUNICIPAL EMPLOYEE	18,221.00
BEVERLY FAIST	130.50
BILL O'SHEA'S	86.95
BOROUGH OF RUTHERFORD	7,622.19
BRACH EICHLER LLC	6,939.15
CARLSTADT FIRE DEPARTMENT	398.68
CARLSTADT AMBULANCE CORP.	35,000.00
CARTRIDGE WORLD MDLS	620.89
CARLSTADT BOARD OF EDUCATION	1,033,525.55
CARLSTADT/E.RUTHERFORD WRESTLING	3,025.00
CENTER FOR OCCUPATIONAL MED.	653.00
CHEEMA OIL CORPORATION	131.52
CHEM -TEC	224.00
CHRISTOPHER GARVIN, ESQ.	400.00
CLARKE CATON HINTZ	475.28
CLIFFSIDE BODY CORP.	1,842.40
COLONY HARDWARE CORPORATION	639.00
COLUMBO, JASON	100.00
COMCAST	6.28
COMPLETE SAW & GARDEN EQUIPMENT	88.50
CORNER TO CORNER	389.94
DCJ ACADEMY	400.00
DELUXE SALES & SERVICE	262.88
DUNKIN DONUTS	80.95
ENVIRONMENTAL RENEWAL L.L.C.	1,235.00
THE CHOI LAW GROUP LLC	4,000.00
FEDEX	106.22
FIRE & SAFETY SERVICES	2,480.14
FOSTER AND COMPANY INC.	385.34
FRED PRYOR SEMINARS	79.00
GARDEN STATE CURBS & SIDEWALKS	1,200.00
GARDEN STATE HWY PRODUCTS	875.00
GATES FLAGS AND BANNER	105.00
GRAINGER	304.88
HARRIS UNIFORMS	197.00
BOROUGH OF HASBROUCK HEIGHTS	2,842.00
HOMETOWN AUTO PARTS	258.12
H R DIRECT	60.00
HUDSON TIRE EXCHANGE	1,266.36
I.D.A.	10.00
IMPRESSIVE PRINTING	1,213.72
INTERGLOBE COMMUNICATIONS INC.	3,381.65

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INTERSTATE BATTERY SYSTEM	25.00
INTERSTATE WASTE SERVICES INC.	35,142.10
JC SUPPLY PRODUCTS	545.75
JOSEPH R. DONAHUE LLC	3,800.00
KIPP & ALLEN LLP	3,224.50
LAKELAND BANK	14,948.68
LAWMEN SUPPLY CO.	1,614.36
LEXISNEXIS RISK SOLUTIONS	46.50
LOFTEX COMPANY	132,212.10
MARK MUSELLA, ESQ.	200.00
MCNERNEY & ASSOCIATE	1,150.00
MEADOWLANDS DINER	1,056.00
MEADOWLANDS HARDWARE	1,837.48
MERCHANTS ALARM SYSTEMS	90.00
METRO FIRE & SAFETY EQUIPMENT	250.00
MICHAEL I. SCHNECK TRUST	20,732.35
MICHAEL I. SCHNECK, TRUSTEE	2,874.35
MSI TECHNOLOGIES LLC	262.50
MUNICIPAL RECORD SERVICE	357.00
NARITA MARAJ LLC	189.90
NASSOR ELECTRICAL SUPPLY	481.48
NEGLIA ENGINEERING ASSOCIATES	2,456.91
NEXTEL COMMUNICATIONS	80.12
NIELSEN, THOMAS POLICE CHIEF	141.38
NJ FIRE EQUIPMENT CO.	358.50
NORTH JERSEY MEDIA GROUP INC.	95.94
NORLAB INC	223.00
NORTHEAST SWEEPERS & RENTALS	3,531.50
PAC TOOL & SUPPLY CO.	149.98
PAYROLL ACCOUNT	868.30
PINNACLE WIRELESS	4,005.00
PLAID MOTORS	2,791.79
PLAINTIFF'S ATTORNEY TRUST	30,232.95
PLAINTIFF'S ATTORNEY TRUST	19,957.55
PRESTI, ROSARIO JR., ESQ.	1,256.49
PSE&G	54,075.55
RAINBOW CLEANERS	1,245.00
RCM CEBERIO LLC	2,850.00
RE-TRON TECHNOLOGIES INC.	125.66
REDICARE LLC	93.95
REGIONAL BOARD OF EDUCATION	608,944.59
REMINGTON AND VERNICK	3,917.50

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RIDGEHURST AUTO PARTS	70.00
ROBERT T. REGAN ESQ.	111.00
ROYAL TOUCH HAND CAR WASH	420.00
SBJCCO	6,590.58
SCHUMACHER CHEVROLET	237.84
SHERWIN WILLIAMS, INC.	1,017.26
SLOMIENSKI, WALTER. M	1,066.66
SPITFIRE TACTICAL	84.99
QUALITY AUTO MALL	6,159.78
STAPLES BUSINESS ADVANTAGE	710.76
STATE TREASURER	50.00
THE TERRE CO.	105.00
THE GRAND FALLOONS	750.00
TILCON NEW YORK INC	7,984.07
SUEZ WATER NEW JERSEY	11,220.90
ADPP ENTERPRISES INC.	150.36
VAN DINES	901.45
VERIZON WIRELESS	1,348.69
VERIZON	572.56
VERIZON	129.99
VFIS	1,913.10
WAGNER TOURS INC.	925.00
921-PRAXAIR DIST MID-ATLANTIC	382.57
WITMER ASSOCIATES INC	605.94
YONNY	100.00
CLAIRE FOY	712.17
PAYROLL ACCOUNT	509,579.18
<b>TOTAL</b>	<b>\$ 2,655,434.43</b>
<b>TOTAL BILLS FOR THE MONTH</b>	<b>\$ 2,715,402.19</b>

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

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

**REPORTS OF SPECIAL COMMITTEES:**

There were no reports of special committees.

**UNFINISHED BUSINESS:**

NONE.

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**HEARING OF CITIZENS:**

**Linda Kuprat, 507 Washington Street** – Ms. Kuprat gave Mayor Lahullier a letter of resignation from the Library Board and thanked the Mayor and Council for their support.

**CONSIDERATION OF ORDINANCES:**

**FIRST READING**

**ORDINANCE NO. 17-14**

**AN ORDINANCE AMENDING CHAPTER X “TRAFFIC”, SECTION 10-3 “PARKING” 10-3.2 ENTITLED “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” AND SECTION 10-3-11 PERMIT PARKING, SUBSECTION 10-3.11 8(B) ENTITLED “EXEMPTIONS” OF REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002**

**NOW, THEREFORE BE IT ORDAINED** by the Mayor and Council of the Borough of Carlstadt that **Schedule I** of **Section 10-3.2** entitled **“PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS”** of the Revised General Ordinance of the Borough of Carlstadt, 2002 is hereby amended and supplemented by adding the following:

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
Division Avenue	South side	Between Route 17 and Tenth Street
Division Avenue	North side	Between Tenth Street and Eighth Street

**AND, BE IT FURTHER ORDAINED** by that **Subsection 10-3.11** entitled **“PERMIT PARKING,”** Subsection 10-3.11 8(b) (1) entitled **“EXEMPTIONS”** be and hereby is amended by the deletion of the words “Such exemptions shall not preclude the requirement to display a parking permit.”

All other provisions of Chapter X, "TRAFFIC" shall remain in full force and effect.

**Effective Date.** This Ordinance shall take effect immediately upon passage and publication as required by law.



**RESOLUTION NO. 2017-359**

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

**AN ORDINANCE AMENDING CHAPTER X “TRAFFIC”, SECTION 10-3 “PARKING” 10-3.2 ENTITLED “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS” AND SECTION 10-3-11 PERMIT PARKING, SUBSECTION 10-3.11 8(B) ENTITLED “EXEMPTIONS” OF REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002**

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 7<sup>th</sup> day of December, 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 AND NEW BUSINESS:**

Mayor Lahullier mentioned to the audience that on Saturday, November 24, 2017 there will be a dedication of Third Street in memory of Alphonse “Funzi” Iannuzzi, Sr.

**PROCLAMATION  
BOROUGH OF CARLSTADT**

**WHEREAS**, the true character and definition of a community has its roots in the quality and distinction of its residents and, throughout the State of New Jersey, the Borough of Carlstadt has distinguished itself through the lives of extraordinary individuals who have called the Borough of Carlstadt their home; and

**WHEREAS**, Alphonse "Funzi" Iannuzzi Sr., a life-long resident of the Borough of Carlstadt, is one such individual who has been recognized as having exhibited all of the attributes of a citizen to whom we all would aspire to emulate; and

**WHEREAS**, as war hero, public utility technician, councilman, coach and active participant in the community Alphonse "Funzi" Iannuzzi Sr. has lived an exemplary life of leadership and mentoring, replete with admirable acts and good deeds leaving a legacy worthy of recognition and honor; and

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**WHEREAS**, Alphonse "Funzi" Iannuzzi Sr. served his country in the U.S. Army in WWII, fought in the Battle of the Bulge, and spent five months as a POW in Germany. He worked as a service technician for PSE&G for thirty years yet still shared his time and talent serving as Councilman, and as a member of the Townsman & Royal Brigade Drum Corp., VFW, American Legion, and Knights of Columbus; and

**WHEREAS**, equally notable, Alphonse "Funzi" Iannuzzi Sr. dedicated a lifetime of service to the youth of our community as a coach for the Carlstadt Little League for 53 years touching the lives of multi-generations of our residents who today reflect on his contribution to the Carlstadt recreation program. Today it is our desire to acknowledge and honor him for his self-less involvement and enthusiasm for mentoring our youth through the sport of baseball.

**THEREFORE**, I, Mayor Craig J. Lahullier, of the Borough of Carlstadt, Bergen County, New Jersey, hereby honor and recognize Alphonse "Funzi" Iannuzzi Sr. with the dedication of the corner of Third Street at Summit Avenue to him, which shall hereafter be known as FUNZI IANNUZZI WAY, and wish to express deep appreciation for his service and commitment to the people of the Borough of Carlstadt.

**NOW, THEREFORE BE IT PROCLAIMED**, that I, Craig J. Lahullier, Mayor, together with the Governing Body of the Borough of Carlstadt, do hereby set my hand to this Proclamation on the 25th day of November 2017 as Mayor of the Borough of Carlstadt and set this Proclamation as a permanent record of the minutes of the Borough of Carlstadt.

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

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

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