

REGULAR MEETING
September 21, 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, September 21, 2015 at 7:00 P.M.

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

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.

READING OF MINUTES:

Mayor Roseman entertained a motion to accept the minutes of 8/6/15 Caucus Meeting, 8/13/15 Finance Meeting and 8/17/15 Council Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Bartlett, Councilman Zimmermann, Stoltz, Bartlett and Emerson voted yes. Councilman Lenoy abstained on 8/13/15 Finance Meeting and 8/17/15 Regular Council Meeting and voted yes on the other ones. Councilman Lahullier was absent.

CORRESPONDENCE:

None to be read.

REPORT OF THE MAYOR:

None.

SPECIAL REPORTS:

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

STANDING COMMITTEES:

FINANCE – Councilman Lenoy said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2015-230

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	\$ 993,158.68
Regional Board of Education	528,487.67
Depository Trust Co.	
BAN – Principle (9/25/15)	1,225,231.00
Interest (9/25/15)	91,239.98

RESOLUTION NO. 2015-231

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 August, 2015 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
8/19/15	500968	Current	Payroll	\$ 279,781.10
8/21/15	500969	Current	Carjen Fence Co.	22,358.59
8/27/15	500970	Current	Joyce Hebert VFW	300.00
8/28/15	500971	Current	Payroll	16,511.58
8/28/15	500972	Current	Carl. Bd. of Ed	993,158.68
8/28/15	500973	Current	Reg. Bd. of Ed	528,487.67
8/28/15	500974	Current	Cty of Bergen Open Space	13,735.38
8/28/15	500975	Current	County of Bergen	1,410,935.73

RESOLUTION NO. 2015-232

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED GELLIS, J. & D. / APV COMM V. BOROUGH OF CARLSTADT
AT 316 MONROE STREET, BLOCK 69, LOT 16
FOR TAX YEARS 2011 & 2015.**

WHEREAS, Gellis, J. & D. / APV Comm has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 316 Monroe Street and identified on the Borough's tax maps as Block 69, Lot 16 for tax years 2011 & 2015; and

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

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

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

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

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

- 1) The assessment for tax year 2011 to be reduced from \$ 355,800 to \$ 225,000.
- 2) The assessment for tax year 2015 to be reduced from \$ 648,000 to \$ 500,000.

RESOLUTION NO. 2015-233

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED
MODERN REALTY INC. V. BOROUGH OF CARLSTADT AT 610 COMMERCIAL AVENUE,
BLOCK 126, LOT 73 FOR TAX YEARS 2008 THROUGH 2014.**

WHEREAS, Modern Realty Inc. has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 610 Commercial Avenue and identified on the Borough's tax maps as Block 126, Lot 73 for tax years 2008 through 2014; and

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

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

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

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

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

- 1) The assessment for tax year 2010 to be reduced from \$ 1,300,000 to \$ 900,000.
- 2) The assessment for tax year 2011 to be reduced from \$ 1,300,000 to \$ 1,000,000.
- 3) The assessment for tax year 2012 to be reduced from \$ 1,300,000 to \$ 1,100,000.
- 4) The assessment for tax years 2013 & 2014 to be reduced from \$ 2,844,800 to \$ 2,450,000.
- 5) Tax appeals for all other years to be withdrawn by Plaintiff.

RESOLUTION NO. 2015-234

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt that a handicapped parking space is hereby approved at the following location:

1. 314 Ninth Street

all in accordance with the requirements as stated in Ordinance No 97-14 and with the recommendation of the Police Chief of the Carlstadt Police Department.

BE IT FURTHER RESOLVED that said location shall be added to the certified list of designated handicapped parking spaces.

RESOLUTION NO. 2015-235

WHEREAS, the Board of Officers has approved the membership of John A. Sanzari III as a probationary member of the Carlstadt Fire Department; and

WHEREAS, said individual has successfully passed the required physical examination.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that John A. Sanzari III is hereby appointed as a probationary member to the Carlstadt Fire Department.

RESOLUTION NO. 2015-236

WHEREAS, the Board of Officers has approved the membership of the following person as a regular member of the Carlstadt Fire Department:

1. Scott Berry – Engine Company Two
- and

WHEREAS, said individual has satisfactorily passed the required physical examination.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Scott Berry is hereby appointed as a regular member of the Carlstadt Fire Department.

RESOLUTION NO. 2015-237

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED WA REALTY CO., LLC V. BOROUGH OF CARLSTADT
AT 620 ROUTE 17 SOUTH, BLOCK 86, LOTS 13 & 14
FOR TAX YEARS 2013 THROUGH 2015.**

WHEREAS, WA Realty Co., LLC has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 620 Route 17 South and identified on the Borough's tax maps as Block 86, Lots 13 & 14 for tax years 2013 through 2015; and

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

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

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

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

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

- 1) The assessment for Block 86, Lot 13 for tax years 2013 through 2015 to be reduced from \$ 1,033,900 to \$ 735,000.
- 2) The assessment for Block 86, Lot 14 for tax years 2013 through 2015 to be reduced from \$ 192,900 to \$ 137,000.

RESOLUTION NO. 2015-238

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$9,686,021 BOND ANTICIPATION NOTE, DATED SEPTEMBER 25, 2015 AND PAYABLE JULY 28, 2016, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Carlstadt, in the County of Bergen, New Jersey (the "Borough"), desires to designate a \$9,686,021 Bond Anticipation Note, dated September 25, 2015 and payable July 28, 2016 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Carlstadt, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2015.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2015, viz:

<u>Amount</u>	<u>Dated – Due</u>
\$2,000,000 BANS	7/28/15 - 9/25/15

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2015 dated as of the date of delivery of the Note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 2015-239

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 dates:

Community Center

1. Tiger Scouts, Den 51 – the first Wednesday of the month from October, 2015 through June, 2016 from 6:30 P.M. to 7:45 P.M. to have their meetings.
2. Girl Scout Troop # 4302 – the second Wednesday of the month from October, 2015 through May, 2016 from 7:00 P.M. to 8:00 P.M. to have their meetings.

Borough Hall Council Chambers

1. Dance Theatre Workshop – Monday, October 5, 2015 from 5:00 P.M. to 7:00 P.M for registrations.

Borough Hall Caucus Room

1. Carlstadt Soccer League – Thursday, September 24, 2015 at 8:00 P.M. to have a meeting.

RESOLUTION NO. 2015-240

WHEREAS, the Borough of Carlstadt, received payment from George N. George to redeem Tax Sale Certificate Number 15-00003 that was sold on August 28, 2015 for 760 Eighth Street, Carlstadt, NJ, Block 36 Lot 12 in the amount of \$1,828.57; and

WHEREAS, Mr. George also paid \$5,150.73 in delinquent 2015 property taxes; and

WHEREAS, SLS 1, LLC, holds Tax Sale Certificate Number 15-00003 and paid a premium in the amount of \$25,000.00 for said certificate.

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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue a refund in the amount of \$26,828.57 (\$1,828.57 for the Tax Sale Certificate Redemption and \$25,000.00 for the premium) and the Carlstadt Tax Collector will adjust his books accordingly.

The payment should be made payable to: SLS 1, LLC and should be mailed to: SLS 1, 21 Robert Pitt Drive, Suite 207, Monsey, NY 10952. The cancelled Tax Sale Certificate shall be returned to Mr. George.

RESOLUTION NO. 2015-241

WHEREAS, the Mayor and Council of the Borough of Carlstadt entered into the Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action ("Litigation") that was filed in accordance with In the Matter of the Adoption of N.J. A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision"); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, *a* distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA ("Amendment") has been prepared to effectuate the modification; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt has determined that it is in the best interests of the citizens of the Carlstadt to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated *with* the continued implementation of the MSSDA.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, as follows:

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Borough Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Mayor and Council of the Borough of Carlstadt hereby authorizes. Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Borough of Carlstadt with Econsult Solutions, Inc.
4. The Mayor and Council of the of the Borough of Carlstadt hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Borough of Carlstadt with the approval of the Borough of Carlstadt's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.
5. The Mayor and Council of the Borough of Carlstadt further authorizes its designated council to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA. In the event such changes and action require the municipality to appropriate and commit any additional funding for the MSSDA, the Mayor and Council of the Borough of Carlstadt shall only be responsible for such funding if it authorizes same.
6. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Borough of Carlstadt.
7. This Resolution shall take effect immediately

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

POLICE – In the absence of Councilman Lahullier, Councilman Emerson read the report for the month of August. This report will be filed.

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

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

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

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

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

HEALTH – Councilman Bartlett reported progress.

RECREATION – Councilman Emerson read the report for the month of August. This report will be filed.

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

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

PROJECTS – Councilman Zimmermann read his report for the month of August. This report will be filed.

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

READING OF BILLS:

RESOLUTION NO. 2015-242

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	\$ 16,173.49
MSI Technologies, LLC	15,624.00
Trino Associates LLC	75,715.00
<u>TRUST ACCOUNT</u>	
Walter M. Slomienski	1,100.00
Neglia Engineering Associates	1,034.95
Beckmeyer Engineering PC	2,010.00

DOG WARDEN TRUST

Tyco Animal Control Services 766.66

CURRENT ACCOUNT

ABLE TEX	1,800.00
ALLIANCE BUS	1,207.80
AMERICAN PAPER & SUPPLY	544.90
A.N.D. SERVICE	2,423.61
ARAMARK UNIFORM SERVICES	525.26
ARROW ELEVATOR INC.	145.00
BELLAQUA, INC.	439.00
BENECKE ECONOMICS	7,177.50
BEN SHAFFER & ASSOCIATES	926.00
BERGEN MUNICIPAL EMPLOYEE	17,112.00
BERGEN COUNTY DEPT. HEALTH SERVICES	120.00
BEYER BROTHERS CORP.	496.02
BIOCHEM SUPPLY, LLC	190.00
BRUCE'S FLORAL DESIGN	105.00
CAMPBELL FIRE PROTECTION, INC.	175.50
CAPITAL ACCOUNT	1,316,470.98
CARLSTADT FIRE DEPARTMENT	7,067.47
CARLSTADT BOARD OF EDUCATION	993,158.68
CDWG, INC.	198.59
CENTER FOR OCCUPATIONAL MEDICINE	523.00
CHEEMA OIL CORPORATION	3,289.96
CHEM-TEC	212.00
CHRISTOPHER GARVIN, ESQ.	800.00
CLIFFSIDE BODY CORP.	907.48
CLN SIGN	1,545.00
COLANERI BROTHERS	1,750.79
COMCAST	234.57
COMCAST	31.16
CONTINENTAL FIRE AND SAFETY	316.00
CORNER TO CORNER	134.98
COX THOMAS	2,000.00
CREATIVE PRODUCT SOURCE	435.00
CRISTI CLEANING SERVICE CORP.	5,958.00
CURRENT ACCOUNT	40,000.00
DAVID. F CORRIGAN	300.00
DELUXE SALES & SERVICE	744.19
DRAGER SAFETY DIAGNOSTICS, INC.	169.00
DUX PAINT, LLC	1,500.00

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ENGLEWOOD HOSPITAL/MEDICAL CENTER	270.00
ENVIRONMENTAL CLIMAX CONTROL	472.50
ENVIRONMENTAL RENEWAL L.L.C.	1,884.00
EXPERT SEWER & DRAIN, LLC	250.00
THE CHOI LAW GROUP, LLC	8,437.54
FRANK'S GMC	134.34
GARDEN STATE CURBS & SIDEWALKS	3,275.00
GARBARINI & CO.	875.00
GRAYBAR	203.54
GRAINGER	44.06
G.T.B.M. INC	1,200.00
HACKENSACK UNIVERSITY MEDICAL	80.00
HARRIS UNIFORMS	617.00
HEDIGER'S FUEL OIL INC.	3,114.58
HOMETOWN AUTO PARTS	885.76
HUDSON TIRE EXCHANGE	2,431.20
I.D.A.	130,978.96
ID SIGNS	3,466.00
IMPRESSIVE PRINTING	1,528.78
KAY PRINTING	139.60
LEE'S STROBES AND MORE	150.00
LEXISNEXIS RISK DATA MAGMT.	139.30
LOGIN INC./IACP NET	875.00
MARIO'S LOCKSMITH	147.50
MCNERNEY & ASSOCIATE	1,900.00
MEADOWLANDS HARDWARE	130.90
MEADOWLANDS AREA YMCA	540.00
MEDICAL BENEFITS ACCOUNT	35,000.00
METRO FIRE & SAFETY EQUIPMENT	299.00
MSI TECHNOLOGIES LLC	1,259.25
NARITA MARAJ LLC	727.50
NATIONAL PEN COMPANY	100.90
NEGLIA ENGINEERING ASSOCIATES	5,937.30
NEXTEL COMMUNICATIONS	77.92
NFPA	746.87
NICK'S TOWING SERVICE	100.00
NJ DIVISION OF ALCOHOLIC BEVERAGES	69.00
NJ FIRE EQUIPMENT CO.	122.90
NJ INTERNET ACCESS	1,150.00
NJ STATE LEAGUE OF MUNICIPALITIES	49.00
NJ STATE ASSOCIATION OF FIRE CHIEFS	1,332.00
NORTHEASTERN ARBORIST SUPPLIES	57.12

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NORTH JERSEY MEDIA GROUP INC.	1,125.24
P&A AUTO PARTS	3,219.14
PASQUALE & DELEASA, LLC	1,350.00
PAUL BARLETTA	150.00
PAYROLL ACCOUNT	333.59
PINNACLE	900.00
PITNEY BOWES, INC.	159.97
PRESTI, ROSARIO JR., ESQ.	1,219.89
PROGRESSIVE BUSINESS PUBLICATION	598.00
PSE&G	28,307.35
QUALIFICATION TARGETS, INC.	76.48
RCM CEBERIO LLC	2,850.00
REGAL STAMP CO.	312.75
REGIONAL BOARD OF EDUCATION	528,487.67
RELIABLE EQUIPMENT	485.24
REMINGTON AND VERNICK	1,511.00
RIEDEL SIGN CO., INC.	350.00
RITCHIE, DENNIS	5,416.66
ROBERT T. REGAN ESQ.	666.00
R.R. DONNELLEY	147.00
SAFELITE AUTO GLASS	619.70
SANITATION EQUIPMENT CORPORATION	72.51
SCHMIDT, FRANK	240.00
SCHUMACHER CHEVROLET	849.22
SHERWIN WILLIAMS, INC.	437.93
SLOMIENSKI, WALTER. M	1,066.66
SLS 1	39,112.78
SOL'S INTERPRETING SERVICE	1,140.00
STATE OF NEW JERSEY	1,354.93
STAN'S SPORT CENTER	5,519.75
QUALITY AUTO MALL	2,691.15
STAPLES BUSINESS ADVANTAGE	440.26
TETERBORO CHYRSLER JEEP	918.05
CHILDREN AID & FAMILY SERVICE	3,000.00
THE TERRE CO.	132.00
THE RECORD	140.00
THOMAS COX	500.00
T&R ALARM SYSTEMS, INC.	1,728.00
TRANSUNION RISK & ALTERNATIVE	17.50
TREASURER STATE OF NEW JERSEY	36.00
UNITED WATER NEW JERSEY	14,617.58
UNIVERSAL COMPUTING SERVICES	285.51

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UNUM LIFE INS. CO. OF AMERICA	45.72
US POSTAL SERVICE	2,950.00
VAN DINES	492.70
VERIZON	4,778.97
VERIZON	309.98
VERIELLA'S BAKERY	46.80
VERIZON WIRELESS	1,798.81
VFIS	1,904.25
WAGNER TOURS INC.	900.00
WASTE MANAGEMENT OF NJ INC.	14,507.94
921-PRAXAIR DIST. MID-ATLANTIC	1,034.33
PAYROLL ACCOUNT	297,731.53
BERGEN COUNTY HARLEY-DAVIDSON	6,065.00
PROSPECT TRANSPORTATION	300.00
THE BANCORP	3,590.66
SENIOR FRIENDSHIP CLUB	835.00
MEDICAL BENEFITS ACCOUNT	35,000.00
CLAIRE FOY	732.78
PAYROLL ACCOUNT	17,660.45
PAYROLL ACCOUNT	296,831.81
TOTAL	\$ 3,962,436.00
TOTAL BILLS FOR THE MONTH	\$ 4,077,860.10

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

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

UNFINISHED BUSINESS:

None.

HEARING OF CITIZENS:

Susan Trainor, 564 Broad Street – asked the Mayor and Council when the trees on Hackensack Street were planted. Mayor Roseman said four years ago. She also said that the planter located on the sidewalk between Veriella's Bakery and Bruce's Florist was moved in front of her store. The Mayor said he will contact the DPW to move the planter back where it originally was. She also mentioned the hourly parking on Hackensack Street is not being enforced and is creating a problem with business and their clientele. Mayor Roseman said he will have an enforcement officer on Monday to monitor the parking situation.

Ronald Stull, 636 8th Street – mentioned the proposed development on Garden Street and the negative impact it will cause in Carlstadt especially when our school capacity can top the maximum allowed and the amount of kids per class can increase. Mayor Roseman said the Mayor and Council is opposed to the project and they would rather see the creation of open space. Resident Susan Hamilton responded to the discussion that the capacity of the school is not a problem by adding more students to the already 560 plus students attending presently. Mayor Roseman replied to Mrs. Hamilton by adding more students it is pushing it if they want to keep the class to a minimum. Mrs. Hamilton said not at all.

Gunter Kuprat, 507 Washington Street – mentioned that the enrollment in gymnastics at the Turn Hall is growing and they had extended the hours to fulfill those schedules.

Frank Kelly, 622 Monroe Street – asked the Mayor and Council why the town spent over \$3,000 in the last two months on Able Tex. Joseph Crifasi, Borough Operations Manager replied that is for the sewer back-ups and some drains clogged due to tree roots growing underneath. Also he said the town spent \$12,000 on recreation equipment. Mayor Roseman replied what you see in the report is what we purchase for different sports through a bid process. Mr. Kelly said they repaved 4th Street in Wood-Ridge and he asked who paid for that Public Service or Carlstadt. Mayor Roseman said Wood-Ridge did.

**CONSIDERATION OF ORDINANCES:
FIRST READING**

ORDINANCE 15-10

BOND ORDINANCE TO AMEND SECTION 4.E OF THE BOND ORDINANCE (ORD. NO. 15-4) 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," ADOPTED ON MAY 18, 2015.

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

Section 1. Section 4.E of Ordinance No. 15-4 entitled:

REGULAR MEETING

September 21, 2015

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"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"

adopted by the Borough Council of the Borough of Carlstadt, in the County of Bergen, New Jersey (the "Borough") on May 18, 2015 is hereby amended to add the acquisition of a street sweeper for the use of the DPW to the purposes authorized, and shall hereafter read as follows:

[Section 4.]E. (i) Undertaking of various building and site improvements at the Department of Public Works ("DPW") Garage and (ii) acquisition of a street sweeper for the use of the DPW. It is hereby determined and stated that such public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 460,000
Down Payment Appropriated	\$ 21,950
Bonds and Notes Authorized	\$ 438,050
Period of Usefulness	15 years

Section 2. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 3. This ordinance shall take effect twenty days after the first publication thereof after final passage.

RESOLUTION NO. 2015-243

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AMEND SECTION 4.E OF THE BOND ORDINANCE (ORD. NO. 15-4) 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," ADOPTED ON MAY 18, 2015.

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 1st day of October, 2015 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.

Mayor Roseman entertained a motion to introduce on First Reading Ordinance No. 15-10 for the acquisition of new equipment and various public improvements to be adopted on Thursday, October 1, 2015. On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll of those present.

MISCELLANEOUS & NEW BUSINESS:

None.

Mayor Roseman entertained a motion to approve the hiring of James Fescue, Jr. on a per diem basis for the Carlstadt Ambulance Corps. On motion by Emerson, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to approve \$600.00 donation for D.J expenses to the PTA for the 8th Grade Graduation Dance. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to approve updating the Borough's General Code Book for Borough Ordinances for an amount between \$5,365 and \$6,460.00. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to go into closed session at 7:50 P.M. to discuss personnel. On motion by Lenoy, seconded by Emerson, the meeting unanimously went into closed session.

The meeting went back into open session at 9:00 P.M. with the following members in attendance: Mayor Roseman, Councilmen Zimmermann, Stoltz, Bartlett, Lenoy and Emerson.

Mayor Roseman entertained a motion to have Robert Healey submit his disability check to the Borough in exchange for his regular Borough pay check. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to adjourn the meeting at 9:10 P.M. On motion by Stoltz, seconded by Zimmermann, the meeting was unanimously adjourned.

APPROVED: _____
WILLIAM ROSEMAN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK