

REGULAR MEETING
March 19, 2018

A REGULAR SCHEDULED COUNCIL MEETING of the Mayor and Council of the Borough of Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Monday, March 19, 2018 at 7:00 P.M.

In the absence of Mayor Lahullier, Council President Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett, James Lenoy and Joseph Emerson were present. Councilman William Roseman arrived at 7:10 P.M. Mayor Craig Lahullier was absent.

Council President Zimmermann led all present in the Pledge of Allegiance to the Flag.

Council President Zimmermann – 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, 2018 and the Herald News on January 6, 2018 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.

Council President Zimmermann said at this time he would like to change the regular order of business to present the Fire Safety Poster Contest Awards.

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

Council President Zimmermann called on Robert Moore, Fire Official to present the Fire Safety Poster Contest Awards. Mr. Moore introduced the Fire Chiefs that were in attendance for the presentations. Mr. Foy, Principal of the Carlstadt Public School and the art teacher, Amanda Colangelo were also present. Mr. Moore thanked them for coming. He also thanked the Mayor and Council for allowing this to be done by the Fire Department every year for quite a number of years. He also thanked the Board of Education and the students as well as the parents. He explained the importance of doing this. Mr. Moore asked Mr. Foy if he had any words he would like to say and also Amanda Colangelo.

Mr. Moore turned the presentation over to Mr. Foy.

2017-2018 Poster Winners

Pre-K	No poster submitted
Kindergarten 1	Nicolette Screvane
Kindergarten 2	Yuma Kajino
Kindergarten 3	Elanur Belen
Grade 1 – 1	Rose Jimenez Aponte
Grade 1 – 2	Grace Barone

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Grade 1 – 3	Gabriella Guerra
Grade 2 – 1	Zara Ameya Datey * Division 1 Winner
Grade 2 – 2	Addison Hansen
Grade 2 – 3	Emylia Guglielmini
Grade 3 – 1	Zack Alami Quali
Grade 3 – 2	Nickolas Vasilaropoulos
Grade 3 – 3	Isabella Figueroa
Grade 4 – 1	Sydney Shockley
Grade 4 – 2	Wilhelmina Adu- Agyapong
Grade 4 – 3	Mia Soto
Grade 5 – 1	Jeanelle Tellado
Grade 5 – 2	Abriella Amodia
Grade 5 – 3	Shayla Maurer * Division 2 Winner
Grade 6 – 1	Liana Villalobos
Grade 6 – 2	Hasan Aydogdu
Grade 6 – 3	Melanie Xique-Espinosa
Grade 7 – 1	Keira Tellado * Division 3 Winner
Grade 7 – 2	No Poster Submitted
Grade 7 – 3	Anthony Fracz
Grade 8 – 1	No Poster Submitted
Grade 8 – 2	No Poster Submitted
Grade 8 – 3	Ava McLaren

Council President said at this time he would like to return to the normal order of business.
On motion by Stoltz, seconded by Bartlett, unanimous on call of roll.

READING OF MINUTES

Council President Zimmermann entertained a motion to accept the minutes of 1/11/18 Finance Meeting, 2/1/18 Caucus Meeting and 2/15/18 Finance Meeting (Open and Closed Sessions). On motion by Bartlett, seconded by Lenoy, unanimous on call of roll.

SPECIAL REPORTS:

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

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions.

**CONSENT AGENDA
RESOLUTION NO. 2018-107**

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
Police and Firemen's Retirement System	904,241.66
Public Employees' Retirement System	472,907.41

RESOLUTION NO. 2018-108

BE IT RESOLVED by the Mayor and Council that the following payments made by the Chief Financial Officer from Valley National Bank during the month of February 2018 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
2/21/18	501450	Current	Verizon	\$ 210.11
2/21/18	501451	Current	Suez Water	390.88
2/22/18	501452	Current	Medical	137,000.00
2/22/18	501453	Current	Payroll	9,180.00
2/23/18	501454	Current	Comcast	582.15
2/23/18	501455	Current	Suez Water	11,261.70
2/26/18	501456	Current	Quality Auto	9,954.69
2/27/18	501457	Current	Library Payroll	19,101.60
2/28/18	501458	Current	Payroll	364,636.85
2/22/18	902	Trust	Penta	3,247.97

RESOLUTION NO. 2018-109

WHEREAS, CoreLogic Tax Collection Services, LLC over paid property taxes for property located at 633 Hackensack Street, Carlstadt, New Jersey Block 33 Lot 10 in the amount of \$2,123.76 and have requested the overpayment to be refunded to them; and

WHEREAS, the payment was made in a "bulk batch" payment.

NOW, THEREFORE BE IT RESOLVED by the Carlstadt Governing Body that a refund in the amount of \$2,123.76 is approved and the Tax Collector shall adjust his books accordingly.

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The refund check shall be made payable to CoreLogic Tax Collection Services, LLC and shall be mailed to: CoreLogic Tax Collection Services, LLC, P.O. Box 9205, Coppell, TX 75019-9214.

RESOLUTION NO. 2018-110

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 320 Paterson Plank Realty, LLC for property located at 320 Paterson Plank Road, Carlstadt, New Jersey for Block 124 Lot 12 as per Docket No. 008964-2013 dated 1/9/2018 reducing the 2013 property tax assessment from \$2,395,900.00 to \$2,100,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$295,900.00 or \$5,864.73 in 2013 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$5,864.73 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 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 Riker, Danzig, Scherer, Hyland & Perretti, Attorney Trust Account and shall be mailed to Scott G. Collins, C/o: Riker, Danzig, Scherer, Hyland & Perretti, LLP, One Speedwell Avenue, Morristown, New Jersey 07962-1981.

RESOLUTION NO. 2018-111

**RESOLUTION AUTHORIZING AGREEMENT WITH
JOBS 4 BLUE TO PROVIDE ADMINISTRATIVE
SERVICES RELATED TO OFF-DUTY EMPLOYMENT
FOR THE CARLSTADT POLICE DEPARTMENT**

WHEREAS, pursuant to Section 4-13.7 the Borough of Carlstadt is permitted to utilize a secondary service provider to administrate and perform the actions set for the Section 4-13 of the Borough Code related to Off-Duty employment of member of the Carlstadt Police Department; and

WHEREAS, Jobs 4 Blue has provided a proposal for serving as secondary service provider to provide oversight of the provisions of Section 4-13 "Off-Duty Schedule of Fees" under the terms and conditions as set forth in the attached Professional Services Agreement; and

WHEREAS, the Mayor and Council have determined that use of a secondary service provider for this purpose will be both efficient and cost effective and can be accomplished with no budgetary impact on the Borough; and

WHEREAS, pursuant to attached Agreement, the Borough agrees to allow Jobs 4 Blue to impose a 6% administrative fee to contractors requesting Off-Duty services, which fee shall be applied to an Off-Duty revenue including officer pay, cruiser fees, K9 fees, flare fees, vehicle fees, etc.; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A-11-1, et seq.) requires that a Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract be made available for public inspection.

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

1. The Mayor and Council hereby authorizes and approves the retention of Jobs 4 Blue, 4400 US Highway 9, Freehold, NJ 07728, consistent with the terms and conditions of the attached Professional Services Agreement to provide the administrative services related to the provisions of Section 4-13 “Off-Duty Schedule of Fees” for the Carlstadt Police Department.

2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for professional services.

3. A Business Disclosure Entity Certification and the Determination of Value are to be placed on file with this resolution.

4. The Mayor hereby is authorized to sign the Professional Services Agreement with Jobs 4 Blue in the form attached hereto as approved by the Borough Attorney.

5. A notice of this action shall be printed once in the official newspaper of the Borough of Carlstadt in accordance with N.J.S.A. 40A:11-5(1) (a) (I).

RESOLUTION NO. 2018-112

**RESOLUTION AUTHORIZING THE EXECUTION OF
TEMPORARY ACCESS AGREEMENT
FOR 455 16TH STREET**

WHEREAS, the Borough of Carlstadt requires access to its Easement which is located with property known as 455 16th Street for purposes of reconstructing an existing culvert; and

WHEREAS, the property owner has agreed to permit temporary access to the property located at 455 16th Street for such purposes, subject to the terms and conditions as set forth in a Temporary Access Agreement; and

WHEREAS, the Borough Attorney has reviewed the Temporary Access Agreement attached hereto and has approved it as to form and content.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Carlstadt, County of Bergen, New Jersey, hereby approves and authorizes the Mayor to execute the attached Temporary Access Agreement between the Borough of Carlstadt and 445 16th Street, LLC.

AND, BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to provide copies of the fully executed Temporary Access Agreement to the Borough Attorney, Borough Engineer, Project Manager, Police Chief, and Building Department.

RESOLUTION NO. 2018-113

RESOLUTION TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Gregory J. Polyniak, Neglia Engineering Associates that the plans & specifications for:

455 SIXTEENTH STREET DRAINAGE IMPROVEMENTS PROJECT
(NJEDA FUNDED)
BOROUGH OF CARLSTADT
BERGEN COUNTY, NEW JERSEY

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

RESOLUTION NO. 2018-114

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	\$	312.50
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RESOLUTION NO. 2018-115

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt PTA, 550 Washington Street, Carlstadt, NJ 07072 be granted permission to hold a raffle at Lindbergh Field, 554 Interstate Place, Carlstadt, NJ 07072 on Saturday, May 12, 2018 for which the application, fee, form 13 and findings and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2018-116

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that permission is granted to the following for the use of facilities on the specified date:

Community Center

1. Carlstadt PTA – Sunday, March 25, 2018 from 1:00 P.M. to 3:00 P.M. to have a meeting.
2. Carlstadt Recreation Committee – Saturday, March 31, 2018 from 9:00 A.M. to 11:00 A.M. for Breakfast with the Easter Bunny.
3. Carlstadt Little League – Friday, April 6, 2018 from 4:30 P.M. to 8:30 P.M. to have their pictures taken.

Council Chambers

1. Webelo Scouts Den Meeting – Friday, April 6, 2018 from 7:00 P.M. to 8:30 P.M. to have a meeting.

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

POLICE/OEM – In the absence of Mayor Lahullier, Council President Zimmermann read his report for the month of February. This report will be filed.

FIRE/WATER/AMBULANCE – Councilman Bartlett read his reports for the months of January and February. These reports will be filed.

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

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

ZONING – Councilman Roseman read his report for the month of February. This report will be filed.

PUBLIC HEALTH – Councilman Bartlett read his report for the month of February. This report will be filed.

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

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

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

PROJECTS – Councilman Zimmermann said there is no report for the month.

HUMAN RESOURCES – Councilman Zimmermann said there is no report for the month.

REPORTS OF SPECIAL COMMITTEES: There were no reports of special committees.

READING OF BILLS:

RESOLUTION NO. 2018-117

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

Jamar Technologies Inc.	\$	3,395.00
Neglia Engineering Associates		1,155.00

TRUST ACCOUNT

Neglia Engineering Associates	2,001.64
Beckmeyer Engineering P.C.	1,396.25
Atlantic Coast Fibers LLC	157.58
Current Account	54.00
Kimberly Koziel	45.00
Mary Anderson	228.60

DOG WARDEN TRUST

Tyco Animal Control Services	791.66
N.J. Dept. of Health & Senior Services	166.80

CURRENT ACCOUNT

AGGRESSIVE ENERGY LLC	2,483.09
ALL INDUSTRIAL-SAFETY PRODUCTS	250.70
AMERICAN HOSE AND HYDRAULICS	215.10

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AMERICAN PAPER & SUPPLY	781.48
A.N.D. SERVICE	100.00
APRUZZESE, MCDERMOTT, MASTRO	160.00
ARAMARK UNIFORM SERVICES	743.24
ARROW ELEVATOR INC.	195.00
BALCO INDUSTRIES	216.00
BELLAQUA	136.75
BERGEN MUNICIPAL EMPLOYEE	18,535.00
BERGEN AND PASSAIC REGISTRARS	50.00
BEYER BROTHERS CORP.	916.85
BILL O'SHEA'S	86.95
BOROUGH OF RUTHERFORD	7,744.53
CARLSTADT FIRE DEPARTMENT	2,000.00
CARGILL	6,108.14
CARLSTADT GIRLS SOFTBALL	200.00
CARLSTADT BOARD OF EDUCATION	1,033,525.55
CENTER FOR OCCUPATIONAL MEDICINE	600.00
CHEEMA OIL CORPORATION	165.87
CHRISTOPHER GARVIN ESQ.	200.00
CLARKE CATON HINTZ	66.42
CLINICAL SERVICES MGMT P C	1,669.50
COLANERI BROTHERS	169.69
COMPLETE SAW & GARDEN EQUIP.	505.50
CORELOGIC TAX COLLECTION	2,123.76
CUMMINS SALES & SERVICE	946.32
DAVID F. CORRIGAN	450.00
DENISE OEHLMANN	49.50
DIRECT ENERGY BUSINESS	2,182.69
DOSCH KING CO INC	1,036.00
DRAEGER INC.	120.00
EAST COAST EMERGENCY LIGHTING	630.72
ENVIRONMENTAL RENEWAL LLC	270.00
ERIKA LOPEZ	75.00
THE CHOI LAW GROUP LLC	6,637.34
F & E CHECK PROTECTOR SALES CO	575.00
FEDEX	77.90
FIREHOUSE MAGAZINE	29.95
GARBARINI & CO.	7,000.00
GPANJ	100.00
DOORS WORKS INC.	2,175.00
HARRIS UNIFORMS	636.95
HOMETOWN AUTO PARTS	1,178.81

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HUDSON TIRE EXCHANGE	2,716.62
I.D.A.	69,998.56
IKEN MEDIA	472.50
ILONA DOVIAK	185.96
IMPRESSIVE PRINTING	947.80
INDUSTRIAL ELECTRIC	956.00
INTERGLOBE COMMUNICATIONS INC.	3,509.25
INTERSTATE WASTE SERVICES INC.	14,210.00
J&A COPIER	250.00
JEVIN INC.	650.00
J&J ENTERPRISES	70.00
JOHN H. STAMLER POLICE ACADEMY	30.00
JOINT MEETING	5,500.00
JOSEPH R. DONAHUE LLC	3,637.50
KAY PRINTING	103.41
K & K TROPHY	130.00
LANGUAGE LINE SERVICE	8.50
LEVITT'S LLC	2,118.12
LEXISNEXIS RISK SOLUTIONS	52.50
LIFESAVERS INC.	356.08
LINCOLN NATIONAL LIFE INSURANCE	70,150.00
LOWE'S BUSINESS ACCT/GEMB	310.48
MASTER PIZZA	265.39
MCNERNEY & ASSOCIATE	1,950.00
MEADOWLANDS HARDWARE	213.86
MEDICAL BENEFITS ACCT	34,000.00
METRO FIRE & SAFETY EQUIPMENT	2,923.30
MID BERGEN REG. COMMISSION	6,731.00
MIKES TRANSMISSION	294.99
MSI TECHNOLOGIES LLC	1,461.79
MUNICIPAL RECORD SERVICE	714.00
NARITA MARAJ LLC	1,210.50
NEGLIA ENGINEERING ASSOCIATES	6,461.09
NEXTEL COMMUNICATIONS	80.11
NJ FIRE EQUIPMENT CO.	329.00
NJ PLANNING OFFICIALS	55.00
NJ STATE LEAGUE OF MUNICIPALITIES	240.00
NJ STATE ASSN. OF CHIEFS	550.00
NORTH JERSEY MEDIA GROUP INC.	1,229.60
PAYROLL ACCOUNT	827.41
PERENNIAL SERVICES LLC	1,242.00
PUBLIC EMPLOYEE RETIREMENT SYS	472,907.41

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PETERS CAMERA & FRAME SHOP	311.48
PINNACLE WIRELESS	6,600.00
POLICE & FIREMEN'S RETIREMENT	904,241.66
PRESTI, ROSARIO JR., ESQ.	1,255.99
PSE&G	2,913.57
RAINBOW CLEANERS	85.00
RCM CEBERIO LLC	2,850.00
REDICARE LLC	149.85
REGIONAL BOARD OF EDUCATION	608,944.59
REMINGTON AND VERNICK	254.00
RICCIARDI BROTHERS	207.73
RIDGEHURST AUTO PARTS	387.54
RIKER, DANZIG SCHERER, HYLAND	5,864.73
ROBERT T. REGAN, ESQ.	643.80
SANITATION EQUIP. CORP.	2,206.70
SENIOR FRIENDSHIP CLUB	1,107.98
SHERWIN WILLIAMS, INC.	212.04
SIRCHIE FINGERPRINT LAB	127.85
SKYLAR MACKENZIE	75.00
SPITFIRE TACTICAL	1,008.00
STATE OF NEW JERSEY	250.00
QUALITY AUTO MALL	4,791.11
STAPLES BUSINESS ADVANTAGE	504.81
SWANA	78.00
TCTA OF BERGEN COUNTY	85.00
THE UNIVERSITY HOSPITAL	240.00
THE RECORD	142.45
THE RODGERS GROUP LLC	7,650.00
T&R ALARM SYSTEMS INC.	270.00
ULINE	603.68
SUEZ WATER NEW JERSEY	11,323.23
VAN DINES INC.	631.89
VERIZON WIRELESS	1,377.24
VERIZON	905.73
VERIZON	110.00
VISUAL COMPUTER SOLUTIONS	1,787.40
WALLINGTON PLUMBING SUPPLY INC.	249.20
921-PRAXAIR DIST MID-ATLANTIC	137.06
WILFRED MAC DONALD INC.	1,371.27
WILDCAT ENTERPRISES LLC	91,140.00
WIN PROPERTY LLC	62.17
YONNY	125.00

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SARA OEHLMAN	300.00
MEDICAL BENEFITS ACCT	40,000.00
RAH FLOORING INSTALLATION	4,620.40
JOSEPH CRIFASI	192.50
PAYROLL ACCOUNT	17,835.62
MEDICAL BENEFITS ACCT	65,000.00
PAYROLL ACCOUNT	364,857.44
US POSTAL SERVICE	1,000.00
MEDICAL BENEFITS ACCT	86,000.00
	\$4,057,196.57
TOTAL BILLS FOR THE MONTH	\$4,066,588.10

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

On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

HEARING OF CITIZENS:

Council President Zimmermann entertained a motion to open the floor to a hearing of citizens. On motion by Bartlett, seconded by Roseman, unanimous on call of roll.

Council President Zimmermann asked if any citizen wished to be heard.

Erwin Fedkenheuer, 700 Ninth Street

He wanted to know if the Borough had an ordinance for stacked parking. Council President Zimmermann said he doesn't think we do. Mr. Fedkenheuer said he thinks we should because on Starke Road there is a huge warehouse at 333 Starke Road. Mr. Fedkenheuer said he thinks you should check it or send it to either the Planning Board or the Zoning Board. You could have problems with something like this in the future. Councilman Roseman asked is this a parking facility. Mr. Fedkenheuer said they have this in the parking lot. There are twenty or thirty of these. Councilman Roseman said this is for their own employees only. Mr. Fedkenheuer said do we keep this all in the meadows and nothing in the residential area? That would be a good idea for Hackensack Street and it should be looked into. Council President said that he would have the Borough Attorney look into this for details on this type of parking and see what kind of ordinances they have.

Amanda Karpinski, 324 Third Street

On two occasions on February 24 and February 26, 2018 there were utility trucks working on the telephone poles on Third Street. There was no notice given to residents on both incidents. Normally this wouldn't be an issue as everyone is working but cars were blocked in and we couldn't leave our block for eight hours. It would have been nice if we were given some notice.

There are only seven houses on our block. Joseph Crifasi, DPW Operations Manager mentioned that he did speak to the Police Chief and mentioned this situation. The work was for PSE&G but they sub-contracted another company to do the work. They in turn did not know residents had to be notified first. This went into a lengthy discussion.

Paul Conti, 12 Patricia Court

He wanted to know if there was any update on the ordinance for Patricia Court. Joseph Crifasi, DPW Operations Manager, said we have the signs ready to go and we are waiting for warmer weather to paint the white stripes in the street and the yellow curb. He went into more detail on this.

Ronald Stull, 638 Eighth Street and Joseph Pycior Jr. Way

He was happy to see that Lincoln School is finally demolished. He hopes we can find a way to beautify that section of Carlstadt. Council President Zimmermann said the topsoil will be put down and the seed will be put down in the spring. He also said the senior housing will be going there. Mr. Stull said he noticed Seventh Street has new asphalt and wanted to know if Eighth Street is planned to be done.

Council President said he does not think there is anything planned for Eighth Street now. Joseph Crifasi, named the streets that are going to be resurfaced and also mentioned grant money is given to us to do resurfacing and street repaving that we do.

Joseph Crifasi, also mentioned we did get grant money to do work at Zimmermann Park for the area that was around Lincoln School. We can use it for planting trees and cleaning out the wooded area.

Ted L'Estrange, 6 Geoffry Court, Otisville, New York – spoke to the Council to request the Mayor and Council to adopt a resolution condemning China's State – sanctioned harvesting organs from Falun Gong practitioners for profit.

Council President Zimmerman asked if any other citizen wished to be heard.

Council President Zimmermann entertained a motion to close the floor to a hearing of citizens. On motion by Roseman, seconded by Lenoy, unanimous on call of roll.

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MISCELLANEOUS AND NEW BUSINESS:

NONE.

CONSIDERATION OF ORDINANCES:

NONE.

Council President Zimmermann entertained a motion to adjourn the meeting at 7:57 P.M. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll.

APPROVED: _____
ROBERT ZIMMERMANN, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK