

ADJOURNED MEETING

January 1, 2019

THE ADJOURNED 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 Tuesday, January 1, 2019 at 12:30 P.M.

Council President Zimmermann asked Claire Foy, Borough Clerk to call the roll: Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett, James Lenoy, Joseph Emerson and William Roseman were present. 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 stated this meeting is a continuation of our last Council Meeting and mentioned to the audience the absence of Mayor Lahullier was due to deaths in his family.

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions

CONSENT AGENDA

RESOLUTION NO. 2018-343

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following bill 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:

Colonnelli Brothers Inc.	\$	116,610.20
Neglia Engineering		1,301.93

RESOLUTION NO. 2018-344

WHEREAS, the Code of the Borough of Carlstadt requires the issuance of Music Permits pursuant to Section 6-8 “Music Playing or Performance” for the playing of electronically amplified or live music and requires the issuance of Entertainment Licenses pursuant to Section 7-7 “Entertainment License” for establishments holding plenary retail consumption licenses to permit entertainment of any kind on an annual basis; and

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WHEREAS, the application process for renewal of Music Permits is undertaken in January and the application process for renewal of Entertainment Licenses is undertaken in June; and

WHEREAS, in an effort to streamline and make the application process more efficient, it is the desire of the Governing Body to have both application processes take place in June of each year; and

WHEREAS, to effectively reschedule the application for Music Permits to occur in June, the Mayor and Council have determined it advisable to extend the 2018 Music Permits previously issued to expire on June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that all Music Permits previously issued for the year 2018 be and hereby are extended to June 30, 2019.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is authorized and directed to advise the holders of 2018 Music Permits by letter of the extended expiration date of June 30, 2019.

RESOLUTION NO. 2018-345 (REMOVED)

**RESOLUTION AUTHORIZING THE EXECUTION OF A
SHARED SERVICES AGREEMENT BETWEEN THE
BOROUGHS OF CARLSTADT, EAST RUTHERFORD AND
RUTHERFORD PERTAINING TO SHARED
CONSTRUCTION CODE OFFICIAL SERVICES**

Council President Zimmermann entertained a motion to remove Resolution No. 2018-345 from the Consent Agenda. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll.

Council President Zimmermann entertained a motion to approve the two Consent Agenda Resolutions No. 2018-343 and 2018-344. On motion by Emerson, seconded by Lenoy, unanimous on call of roll.

POLICE/OEM – In the absence of Mayor Lahullier, Councilman Stoltz read the report for the end of the year. This report will be filed.

FINANCE - Councilman Emerson read his report for the end of the year. This report will be filed

FIRE/WATER – Councilman Bartlett read his report for the month of December and the end of the year. This report will be filed.

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

PLANNING/BUILDING – Councilman Lenoy said progress.

ZONING – Councilman Roseman said progress.

HEALTH – Councilman Bartlett reported progress.

RECREATION – Councilman Emerson read his report for the end of the year. This report will be filed.

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

RECYCLING – Councilman Stoltz read his report for the end of the year. This report will be filed.

PROJECTS – Councilman Zimmermann read his report for the end of the year. This report will be filed.

HUMAN RESOURCES - In the absence of Mayor Lahullier, Councilman Emerson reported progress.

READING OF BILLS:

RESOLUTION NO. 2018-344-A

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:

CURRENT ACCOUNT

ACTION RUBBER & INDUSTRIAL	\$ 770.00
A&K EQUIPMENT CO.	1,390.68
AMERICAN HOSE & HYDRAULICS	824.52
AMERICAN PAPER & SUPPLY	696.04
A.N.D. SERVICE	300.00
ARAMARK UNIFORM SERVICES	313.64
BELLAQUA INC	284.25
CARLSTADT DPW/BA	988.50
C & C TIRE	100.00
COLANERI BROTHERS	71.90
COMCAST	397.53
DENISE KIMAK	1,960.45
DENISE OEHLMANN	36.00
ENVIRONMENTAL RENEWAL L.L.C.	390.00
F & E CHECK PROTECTOR SALES CO.	575.00

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FIESTA	5,464.69
FIS	1,684.04
GRAINGER	216.50
GREATAMERICA FINANCIAL SERVICES	425.00
HOMETOWN AUTO PARTS	116.34
HUDSON TIRE EXCHANGE	1,295.58
I.D.A.	9.00
IKEN MEDIA	987.97
LAWMEN SUPPLY CO. OF NJ	38.60
LAWNBOYS LANDSCAPING	150.00
MARIO'S LOCKSMITH	20.00
MARLIN LEASING CORP.	915.36
MEADOWLANDS HARDWARE	129.44
METRO FIRE & SAFETY EQUIPMENT	159.00
MSI TECHNOLOGIES LLC	1,152.00
NARITA MARAJ LLC	185.61
NEGLIA ENGINEERING ASSOCIATES	2,782.56
NICK'S TOWING SERVICE	181.50
NORTHEAST SWEEPERS & RENTALS	619.93
PANORAMA TOURS INC.	795.00
POWERDMS INC.	120.20
PRESTI, ROSARIO JR., ESQ.	418.33
PSE&G	47.71
RIDGEHURST AUTO PARTS	347.27
SENIOR FRIENDSHIP CLUB	450.00
STAPLES ADVANTAGE	2,303.96
SUEZ WATER NEW JERSEY	2,811.99
UNIVERSAL	345.00
ADPP ENTERPRISES INC.	264.24
VAN DINES INC.	3,411.94
VERIELLA'S BAKERY	240.00
WILLIAM DERMODY PUBLIC LIBRARY	33,404.54
DIRECT DEPOT KITCHEN	12,698.25
PAYROLL ACCOUNT	338,405.29
B.C. SOIL CONSERVATION DISTRICT	975.00
PITNEY BOWES GLOBAL FINANCIAL	3,080.76
MILLS BAKERY	60.00
US POSTAL SERVICE (CMRS-FP)	2,000.00
PAYROLL ACCOUNT	32,460.57
TOTAL	\$460,271.68
TOTAL BILLS FOR THE MONTH	\$460,271.68

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

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

UNFINISHED BUSINESS

None.

HEARING OF CITIZENS

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

Council President Zimmermann asked if any citizen wished to be heard.
Council President Zimmermann said let the record know that no citizens wished to be heard.

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

CONSIDERATION OF ORDINANCES:

None

MISCELLANEOUS & NEW BUSINESS:

None.

Council President Zimmermann entertained a motion to adjourn the meeting at 12:58 P.M.
On motion by Lenoy, seconded by Bartlett, unanimous on call of roll.

APPROVED: _____
ROBERT ZIMMERMANN, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK