

REGULAR MEETING
March 18, 2019

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 18, 2019 at 7:02 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, Joseph Emerson and William Roseman were present.

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

Mayor 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 5, 2019 and the Herald News on January 5, 2019 a copy of which is on the Bulletin Board in the Borough Hall and a copy on file in the office of the Borough Clerk.

Mayor Lahullier said at this time he would like to change the regular order of business to have a check presented from the Bergen County Board of Chosen Freeholders and the Fire Safety Poster Contest Awards.

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

Mayor Lahullier called upon Bergen County Freeholder Steven A. Tanelli to make the presentation to the Borough of Carlstadt with a check for the Garden Street Open Space Project for one million seven hundred thousand dollars.

Mayor Lahullier 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 was 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.

Fire Official Robert Moore explained the importance of practicing fire safety. Mr. Moore turned the presentations over to Mr. Foy.

2018-2019 Poster Winners

Pre-K AM	Leyla Smeallie
Pre-K PM	Aniela Fracz
Kindergarten 1	No Poster Submitted
Kindergarten 2	Jade Matias-Pujols
Kindergarten 3	Landon Pimont

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Grade 1 – 1	Ellie Shin
Grade 1 – 2	No Poster Submitted
Grade 1 – 3	Jordyn Cruz
Grade 2 – 1	Rose Jimenez Aponte
Grade 2 – 2	Isabella Delgado
Grade 2 – 3	Betul Dogan
Grade 3 – 1	Amanda Cantatore
Grade 3 – 2	Caylee Carola
Grade 3 – 3	Liani Maruri
Grade 4 – 1	Justin Cruz
Grade 4 – 2	Jayden Flores
Grade 4 – 3	Kamila Pachucki
Grade 5 – 1	Tiffany Hansen
Grade 5 – 2	Amanda Oswald
Grade 5 – 3	Miley Barczynsky
Grade 6 – 1	Emily Augustyn
Grade 6 – 2	Kailey Mount
Grade 6 – 3	Vanessa Figueroa
Grade 7 – 1	Giulia DiLemme
Grade 7 – 2	Alessandra Hernandez
Grade 7 – 3	Gavin Stallone
Grade 8 – 1	No Poster Submitted
Grade 8 – 2	No Poster Submitted
Grade 8 – 3	Keira Tellado

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

READING OF MINUTES:

Mayor Lahullier entertained a motion to accept the minutes of 2/7/19 Caucus Meeting, 2/19/19 Finance Meeting and 2/19/19 Council Meeting (Open and Closed Sessions). On motion by Emerson, seconded by Bartlett, unanimous on call of roll.

CORRESPONDENCE:

None to be read.

REPORT OF THE MAYOR:

No report.

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.

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2019-85

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	\$1,028,212.92
Regional Board of Education	620,552.07
Police and Firemen's Retirement System	1,102,276.00
Public Employees' Retirement System	523,619.00

RESOLUTION NO. 2019-86

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 2019 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
2/21/19	501690	Current	Medical	\$ 73,000.00
2/21/19	501691	Current	Flex Spending	500.00
2/21/19	501692	Current	UCMCAA	55.00
2/21/19	501693	Current	MCAA of NJ	50.00
2/22/19	501694	Current	Lowe's	936.57
2/22/19	501695	Current	Comcast	1,093.51
2/26/19	501696	Current	NJMV	240.00
2/27/19	501697	Current	Payroll	21,204.00
2/27/19	501698	Current	Payroll	384,312.66
2/28/19	501699	Current	Medical	118,000.00

RESOLUTION NO. 2019-87

Temporary Budget Appropriations

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, PL. 1951 (R.S. 40A:4-20) including this resolution total \$4,596,870.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that in accordance with R.S. 40A:4-20 the following temporary emergency resolution be made for the purpose set forth:

GENERAL APPROPRIATIONS:

Administrator/Assistant to Attorney Salaries and Wages	\$31,750.00
Mayor and Council Salaries and Wages	11,825.00
Borough Clerk Office Salaries and Wages	62,500.00
Other Expenses	20,000.00
Elections Salaries and Wages	375.00
Other Expenses	1,500.00
Financial Administration Salaries and Wages	26,650.00
Other Expenses	18,750.00
Assessment of Taxes Salaries and Wages	5,200.00
Other Expenses	500.00
Collection of Taxes Salaries and Wages	15,100.00
Other Expenses	2,200.00
Professional Fees/Tax Appeals Other Expenses	20,000.00

Legal Services & Costs	
Other Expenses	20,000.00
Prosecutor	
Salaries and Wages	2,400.00
Engineering Services and Costs	
Other Expenses	10,000.00
Public Buildings & Grounds	
Salaries and Wages	125,000.00
Other Expenses	27,500.00
Planning Board	
Salaries and Wages	500.00
Other Expenses	750.00
Board of Adjustment	
Salaries and Wages	2,100.00
Other Expenses	250.00
Insurance	
Group Insurance Plan for Employees	1,000,000.00
General Liabilities	253,840.00
Workman's Compensation	20,000.00
Unemployment Compensation Insurance	10,000.00
Fire	
Other Expenses	30,000.00
Police	
Salaries and Wages	900,000.00
Other Expenses	30,000.00
Special Police	
Salaries and Wages	2,500.00
First Aid Organization	
Salaries and Wages	10,000.00
Other Expenses	6,000.00

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Zoning Official

Salaries and Wages 32,000.00

Other Expenses 750.00

Fire Official

Salaries and Wages 35,000.00

Other Expenses 3,000.00

Emergency Management Services

Salaries and Wages 1,720.00

Other Expenses 625.00

LOSAP

55,000.00

Road Repairs and Maintenance

Salaries and Wages 125,000.00

Other Expenses 12,500.00

Animal Control

Other Expenses 6,000.00

Board of Health

Salaries and Wages 17,000.00

Other Expenses 1,000.00

Social Service Director

Salaries and Wages 2,000.00

Recreation

Salaries and Wages 16,000.00

Other Expenses 25,000.00

Senior Citizen Program

Other Expenses 10,000.00

Borough Mechanic

Salaries and Wages 24,000.00

Other Expenses 40,000.00

Garbage and Trash Removal

Salaries and Wages 49,000.00

Other Expenses 50,000.00

Recycling	
Salaries and Wages	28,000.00
Construction Code Officials	
Salaries and Wages	42,000.00
Other Expenses	500.00
Street Lighting	40,000.00
Fire Hydrant Service	42,000.00
Gasoline	40,000.00
Gas	10,000.00
Electric	28,000.00
Telephone	25,000.00
Water	4,000.00
Social Security System (O.A.S.I.)	87,000.00
P.E.R.S.	123,619.00
P.F.R.S.	461,276.00
Municipal Court	
Salaries and Wages	31,000.00
Other Expenses	2,500.00
Public Defender	1,200.00
Sewer – Contractual – BCUA	180,000.00
Maintenance of Free Public Library (P.L. 1985, Chap. 82 & 541)	193,000.00
Capital Improvement Fund	<u>275,000.00</u>
TOTAL CURRENT FUND APPROPRIATIONS	\$ 4,596,870.00

RESOLUTION NO. 2019-88

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	\$ 1,403.75
Colonnelli Brothers Inc.	34, 358.80

RESOLUTION NO. 2019-89

**CANCELLATION OF TAX OVERPAYMENTS OR
DELINQUENT AMOUNTS LESS THAN \$10.00**

WHEREAS, N.J.S.A. 40a:5-17 allows for the cancellation of property tax overpayments or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the Governing Body may authorize the Tax Collector to process without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Carlstadt, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary; and

BE IT FURTHER RESOLVED that a certified copy of the Resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.

RESOLUTION NO. 2019-90

RESOLUTION-PREPARATION OF ESTIMATED TAX BILLS

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2019 unless third quarter revenue is received on time; and

WHEREAS, the Tax Collector, Chief Financial Officer, Domenick Giancaspro and Borough Auditor Paul Garbarini have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Carlstadt, County of Bergen, State of New Jersey, hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Borough of Carlstadt for third quarter 2019 in accordance with the provisions of N.J.S.A. 54: 4-66.2 et seq.
2. The estimated tax levy for 2019 is hereby set at \$46,690,748.42 and an estimated tax rate of 2.017. (105% of the 2018 Tax Levy).
3. The Tax Collector takes any additional steps necessary to immediately implement this Resolution.
4. On the advice of the Tax Collector, Chief Financial Officer Domenick Giancaspro and Borough Auditor, should the need to process Estimated Tax Bills not be required then said Estimated Tax Bills will not be processed.

Approved for review: D. Giancaspro, CFO Carlstadt.

95%:	\$42,244,010.47	Rate: \$ 1.825
100%:	\$44,467,379.45	Rate: \$ 1.922
105%:	\$46,690,748.42	Rate: \$ 2.017

RESOLUTION NO. 2019-91

WHEREAS, Richard Kirk, retired employee of the Carlstadt Department of Public Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to the CDPWBA Contract Article XVII D 1.the amount of said reimbursement for the year 2018 is \$1,125.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment in the amount of \$1,125.00 representing reimbursement for his Medicare supplement for the year 2018, pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

RESOLUTION NO. 2019-92

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt Firefighters Foundation, Inc. be granted permission to hold a raffle on Thursday, December 5, 2019 at 8:00 P.M. at the Carlstadt Borough Hall, 500 Madison Street, Carlstadt, NJ 07072 for which the application, fee and findings and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2019-93

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for one additional limousine license; and

WHEREAS, the application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to operate one additional limousine license at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved for VIN#44231.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the license to operate one additional limousine at the above referenced location for the period of one year, commencing March 19, 2019 and ending on March 19, 2020 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

RESOLUTION NO. 2019-94

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of fourteen (14) limousine licenses; and

WHEREAS, the renewal application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to renew fourteen (14) limousine licenses at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved for Vin #22111, #22112, #22106, #22108, #05611, #22110, #22107, #22117, #22109, # 91806, #62719, #38586, #07086 and #22116.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the renewal of the fourteen (14) limousine licenses at the above referenced location for the period of one year, commencing March 19, 2019 and ending on March 19, 2020 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

RESOLUTION NO. 2019-95

WHEREAS, Adila Enterprise, LLC DBA Danaro Limousines, Inc., 321 Tenth Street, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt for one additional limousine license; and

WHEREAS, the application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Adila Enterprise, LLC DBA Danaro Limousines, Inc. to operate one additional limousine license at 321 Tenth Street, Carlstadt, NJ 07072 be and hereby is approved for VIN#00001.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the license to operate one additional limousine at the above referenced location for the period of one year, commencing March 19, 2019 and ending on March 19, 2020 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

RESOLUTION NO. 2019-96

WHEREAS, Adila Enterprise, LLC DBA Danaro Limousines, Inc. 321 Tenth Street, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt for the renewal of nine (9) limousine licenses; and

WHEREAS, the application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Adila Enterprise, LLC DBA Danaro Limousines, Inc., 321 Tenth Street, Carlstadt, NJ 07072 for the renewal of nine (9) limousine licenses be and hereby is approved for VIN # 08463, # 08655, # 06220, # 04036, #51447, # 01265 and # 08202, # 22474 and # 05144

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to renew said licenses at the above referenced location for the period of one year, commencing March 19, 2019 and ending March 19, 2020 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

RESOLUTION NO. 2019-97

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. Girl Scout Troop #96031 – Wednesdays, February 27, 2019 and March 27, 2019 from 6:00 PM to 8:30 PM to have meetings.
2. Carlstadt/East Rutherford Cub Scout Pack 51/65 – Wednesday, April 3, 2019 from 7:00 PM to 9:00 PM and Friday, April 26, 2019 from 6:30 PM to 9:00 PM to have meetings.
3. Carlstadt Book Club – Wednesday, April 10, 2019 from 7:00 PM to 8:00 PM to have a meeting.

Caucus Room

1. Carlstadt/East Rutherford Cub Scout Pack 51/65 – Tuesday, February 26, 2019 from 7:00 PM to 10:00 PM to have meeting.
2. Carlstadt Little League – Wednesday, March 20, 2019 from 7:00 PM to 10:00 PM for a coaches meeting.
3. Eighth Grade Committee – Tuesday, March 19, 2019 from 7:00 PM to 8:00 PM to have a meeting.

Council Chambers

1. Carlstadt/East Rutherford Cub Scout Pack 51/65 – Thursday, March 28, 2019 from 6:30 PM to 10:00 PM for a leaders meeting.

Mayor Lahullier entertained a motion to approve the Consent Agenda. On motion by Emerson, seconded by Lenoy, Councilmen Zimmermann, Emerson, Lenoy and Roseman voted yes. Councilmen Stoltz and Bartlett abstained on Resolution No. 2019-92 and voted yes on the other ones.

POLICE/OEM – Mayor Lahullier read his report for the month of February. This report will be filed.

FIRE/WATER/AMBULANCE - Councilman Bartlett read his reports for the month of 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 Roseman read his report for the month of February. This report will be filed.

ZONING – Councilman Lenoy 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.

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

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

HUMAN RESOURCES – Mayor Lahullier had no report.

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

READING OF BILLS:

RESOLUTION NO. 2019-98

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	\$ 852.79
Electronic Service Solutions Inc.	2,960.00
Beyer Ford	90,460.88

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MSI Technologies Inc.	1,770.00
Key Tech Laboratories	1,400.00
Riedel Sign Co., Inc.	2,780.00

TRUST ACCOUNT

Neglia Engineering Associates	2,758.50
Treasurer State of New Jersey	325.00
Current Account	45,693.58
Walter M. Slomienski Jr. Esq.	1,217.50
Robert Moore	118.99

DOG WARDEN TRUST

N.J. Dept. of Health & Senior Services	142.80
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CURRENT ACCOUNT

ADVANCED AUTOMOTIVE	301.05
AGGRESSIVE ENERGY LLC	5,027.50
A&K EQUIPMENT CO.	97.20
AL DI LA ITALIAN BISTRO	5,000.00
ALLIANCE BUS	666.97
A.N.D. SERVICE	2,771.72
ARAMARK UNIFORM SERVICES	562.74
ARROW ELEVATOR INC.	200.00
ARROWHEAD FORENSICS	43.68
ATLANTIC COAST FIBERS	883.18
MR. MICHAEL BARBIRE	402.00
BERGEN COUNTY UTILITIES AUTHORITY	198,732.08
BERGEN COUNTY DEPT. HEALTH SERVICES	1,116.00
BEYER BROTHERS CORP.	1,069.25
BILL O'SHEA'S	250.85
BOROUGH OF RUTHERFORD	7,526.52
CARGILL	21,543.67
CARTRIDGE WORLD MDLS	1,062.87
CARLSTADT BOARD OF EDUCATION	1,028,212.92
CARLSTADT ROLLER/HOCKEY	3,000.00
CARLSTADT LITTLE LEAGUE	2,000.00
CARLSTADT GIRL SCOUTS	100.00
CHASEN, LAMPARELLO, MALLON	6,857.11
CHEEMA OIL CORPORATION	673.26
CHRISTOPHER GARVIN ESQ.	400.00
CIRCLE D LIGHTS	427.47
COLANERI BROTHERS	26.95
CONTINENTAL FIRE AND SAFETY	4,692.80

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DAVID LEE CONSULTING LLC	2,500.00
DENISE OEHLMANN	81.00
DIRECT ENERGY BUSINESS	3,001.08
DOMAIN LISTING	228.00
DYLAN CAUGHEY	125.00
DYLAN HARR	75.00
THE CHOI LAW GROUP LLC	2,288.64
FIRE & SAFETY SERVICES	2,303.40
FORMDOCS LLC	901.60
GABRIELLI KENWORTH	47.70
GANN PUBLISHING CO.	564.50
GARBARINI & CO.	21,155.00
GPH INC.	1,071.69
GRAINGER	123.56
HEALTH AWARENESS REG. PR.	1,565.00
HOMETOWN AUTO PARTS	230.09
HR DIRECT	157.98
HUDSON TIRE EXCHANGE	572.00
I.D.A.	79,092.34
IDEMIA	3,930.57
ILONA DOVIAK	100.77
IMPRESSIVE PRINTING	1,278.68
INSTITUTE FOR PROFESSIONAL	125.00
INTERNATIONAL ASSOCIATION	240.00
INTERSTATE WASTE SERVICES INC.	13,202.95
JOSEPH R. DONAHUE LLC	3,875.00
JOSEPH NOVELLI	632.07
RICHARD KIRK	1,125.00
K&K TROPHY	250.00
LANGUAGE LINE SERVICE	59.28
LEXISNEXIS RISK SOLUTIONS	46.00
LIFESAVERS INC.	134.00
LOWE'S BUSINESS ACCT/GEMB	1,018.69
MCCD&CAA	55.00
MCNERNEY & ASSOCIATE	3,700.00
MEADOWLANDS DINER	608.62
MEADOWLANDS HARDWARE	90.20
METRO FIRE & SAFETY EQUIPMENT	2,754.05
MSI TECHNOLOGIES LLC	2,960.25
MUNICIPAL RECORD SERVICE	752.00
NARITA MARAJ LLC	3,120.11
NASSOR ELECTRICAL SUPPLY	123.96

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NEGLIA ENGINEERING ASSOCIATES	2,732.00
NEXTEL COMMUNICATIONS	82.25
NJ ADVANCE MEDIA	158.10
NJ FIRE EQUIPMENT CO.	3,013.03
NJ PLANNING OFFICIALS	173.00
NJ STATE ASSN. OF CHIEFS	275.00
NORTH JERSEY MEDIA GROUP INC.	2,188.59
NORTHEAST SWEEPERS & RENTALS	1,051.51
OLGA RODRIGUEZ	80.00
PAYROLL ACCOUNT	1,889.20
PUBLIC EMPLOYEE RETIREMENT SYSTEM	523,619.00
PETERS CAMERA & FRAME SHOP	65.10
ESS, INC.	4,005.00
POLICE & FIREMEN'S RETIREMENT	1,102,276.00
PRESTIGE LABORATORIES INC.	314.55
PRESTI, ROSARIO JR., ESQ.	1,254.99
PSE&G	24,604.89
RCM CEBERIO LLC	2,850.00
RE-TRON TECHNOLOGIES INC.	336.60
REGAL STAMP CO.	600.00
REGIONAL BOARD OF EDUCATION	620,552.07
RIEDEL SIGN CO., INC.	275.00
ROBERT T. REGAN, ESQ.	1,287.60
ENER-G RUDOX INC.	218.75
RUTGERS, THE STATE UNIVERSITY	200.00
SARA OEHLMANN	125.00
SIRCHIE FINGERPRINT LAB	113.40
SPRINKLER SURGEON LLC	250.00
STAN'S SPORT CENTER	687.75
QUALITY AUTO MALL	3,373.77
STAPLES ADVANTAGE	2,257.57
STATE TOXICOLOGY LABORATORY	90.00
STEPHEN P. SINISI ESQ. LLC	1,468.75
TCTA OF BERGEN COUNTY	35.00
THE RECORD	140.45
THE RODGERS GROUP LLC	7,650.00
T&R ALARM SYSTEMS INC.	270.00
SUEZ WATER NEW JERSEY	11,818.78
US BANK CUST TOWER DBV III	300.00
ADPP ENTERPRISES INC.	301.10
VAN DINES INC.	776.30
VERIZON WIRELESS	1,582.49

VISUAL COMPUTER SOLUTIONS	1,787.40
WATCHGUARD VIDEO	33.00
921-PRAXAIR DIST MID-ATLANTIC	140.23
WILDCO PES	633.66
US POSTAL SERVICE (CMRS-FP)	2,100.00
VALLEY NATIONAL BANK	731.25
MAYWOOD YOUTH ATHLETIC ASSOC.	200.00
PAYROLL ACCOUNT	3,253.55
MEDICAL BENEFITS ACCT	36,000.00
CLIFFHANGER PRODUCTIONS INC.	15,000.00
PAYROLL ACCOUNT	20,114.00
PAYROLL ACCOUNT	374,715.18
TOTAL	\$4,229,964.43

TOTAL BILLS FOR THE MONTH \$4,380,444.47

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

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

UNFINISHED BUSINESS:

None.

Mayor Lahullier entertained a motion to open the hearing of citizens. On motion by Roseman, seconded by Lenoy, unanimous on call of roll.

HEARING OF CITIZENS:

Jeff Fucci, 539 Hackensack Street – he asked the Mayor and Council if the Stigma Free Committee is doing anything to involve the community in this important project.

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

CONSIDERATION OF ORDINANCES:

FINAL READING

ORDINANCE NO. 19-5

AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATION OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF CARLSTADT, AND TO PROVIDE THE MANNER AND PAYMENT THEREOF, REVISED TO 2019.

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Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for Ordinance No. 19-5.

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

Mayor Lahullier asked if anyone would like to be heard on this ordinance.

Mayor Lahullier said to let the record note there was no one that wished to be heard.

Mayor Lahullier entertained a motion to close the floor to a hearing of citizens.

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

RESOLUTION NO. 2019-99

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATION OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF CARLSTADT, AND TO PROVIDE THE MANNER AND PAYMENT THEREOF, REVISED TO 2019.

heretofore introduced, does now pass on final reading as amended and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

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

MISCELLANEOUS AND NEW BUSINESS:

None.

EXECUTIVE SESSION MEETING ACT RECESS INTO CLOSED SESSION

WHEREAS, it is necessary for the Governing Body of the Borough of Carlstadt to conduct an executive session closed to the public in order to discuss one or more of the following subjects: property and personnel.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. Seq. for the purpose of discussing one or more of the following subjects: property and personnel.

AND, BE IT FURTHER RESOLVED that the public will be informed either later this evening after reconvening the public meeting or at a future public meeting said date is not predictable at the present time.

AND, BE IT FURTHER RESOLVED that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

Mayor Lahullier entertained a motion to go into closed session at 7:45 P.M. On motion by Bartlett, seconded by Roseman, unanimous on call of roll.

The meeting went back into open session at 8:38 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Emerson, Lenoy and Roseman.

Mayor Lahullier entertained a motion to appoint Jane Fontana, Esq. as the Mayor's Assistant to 12/31/19. On motion by Lenoy, seconded by Bartlett, unanimous on call of roll.

Mayor Lahullier entertained a motion to increase the Borough bus driver's hourly pay from \$20.00 an hour to \$22.00 an hour. On motion by Emerson, seconded by Bartlett, unanimous on call of roll.

Mayor Lahullier entertained a motion to increase Margo Brislin, DPW Administrative Assistant's salary \$1,200.00 a year. On motion by Emerson, seconded by Roseman, unanimous on roll of call.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:40 P.M. On motion by Emerson, seconded by Stoltz, unanimous on call of roll.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK