

REGULAR MEETING
May 20, 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, May 20, 2019 at 7:05 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett, Joseph Emerson, James Lenoy 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 present certificates to the Carlstadt Travel Basketball Team.

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

Mayor Lahullier asked Councilman Emerson to say a few words.

Councilman Lenoy congratulated the team for their accomplishment and presented the certificates.

Caden Edson	Dylan Bandale	John Palsi
Michael Lenoy	Ziam Friday	Andy Dekoyer
Danny Lorusso	Ibrahim Ahmed	Shawn Pierre
Head Coach Giovanni Valencia		
Scorekeeper Isabella Valencia		

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

READING OF MINUTES:

Mayor Lahullier entertained a motion to accept the minutes of 4/4/19 Caucus Meeting, 4/11/19 Finance Meeting and 4/15/19 Council Meeting (Open and Closed Sessions). On motion by Emerson, seconded by Lenoy, unanimous on call of roll.

CORRESPONDENCE:

Claire Foy, Borough Clerk received a letter from Lt. Denise Kimak asking permission to use the community bus on Friday, June 7, 2019 for their Law Enforcement Torch Run. Mayor Lahullier entertained a motion to approve the request. On motion by Emerson, seconded by Zimmermann, unanimous on call of roll. A letter was received regarding the Memorial Day Parade that it will be held on Monday, May 27, 2019 at 9:00 A.M. starting at the American Legion on Third Street.

REPORT OF THE MAYOR:

No report.

SPECIAL REPORTS:

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

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2019-122

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	\$	1,028,212.90
Regional Board of Education		620,552.07
Carlstadt Veteran's Fund		4,400.00

RESOLUTION NO. 2019-123

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 April 2019 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Pavee</u>	<u>Amount</u>
4/17/19	501739	Current	US/Postal Service	\$ 1,000.00
4/18/19	501740	Current	Medical	97,000.00

4/18/19	501741	Current	Comcast	36.02
4/18/19	501742	Current	Payroll	660.59
4/18/19	501743	Current	Signalscape Inc.	12,115.94
4/18/19	501744	Current	Dunkin Donuts	47.96
4/23/19	501745	Current	Great America Financial	425.00
4/23/19	501746	Current	Comcast	7.30
4/23/19	501747	Current	Lowe's	933.89
4/23/19	501748	Current	Payroll	367,285.38
4/25/19	501749	Current	Medical	90,000.00
4/25/19	501750	Current	Verizon	199.99
4/25/19	501751	Current	Comcast	386.37
4/25/19	501752	Current	Penetone Corp.	573.00
4/26/19	501753	Current	PSE&G	55.87
4/26/19	501754	Current	Verizon	129.99
4/29/19	501755	Current	Verizon	5.06
4/29/19	501756	Current	PSE&G	13.40
4/29/19	501757	Current	Payroll	19,423.26
4/25/19	988	Trust	Mary Anderson	202.98
4/30/19	501758	Current	Claire Foy	739.50

RESOLUTION NO. 2019-124

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:

Colonnelli Brothers Inc.	\$ 476,505.40
Neglia Engineering Associates	4,756.47
Colonnelli Brothers Inc.	153,327.23

RESOLUTION NO. 2019-125

WHEREAS, notification was received that the following handicapped parking space is no longer needed and should be removed from this location:

1. 638 Ninth Street

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk notify the DPW to remove the above mentioned handicapped parking space and that the Police Chief remove same from the certified list of handicapped parking spaces.

RESOLUTION NO. 2019-126

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. 423 Fourth Street

all in accordance with the requirements as stated in Chapter 10-3.10 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. 2019-127

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 Library Board – Monday, May 13, 2019 from 6:30 P.M. to 8:30 P.M. to have a meeting.
2. Jr. Girl Scouts – Thursday, May 16, 2019 from 6:30 P.M. to 8:30 P.M. to have a meeting.
3. Jr. Wildcats Football and Cheering – Monday, May 20, 2019 from 7:00 P.M. to 9:00 P.M. to have a meeting.

Caucus Room

1. Carlstadt Soccer League – Tuesday, May 21, 2019 from 6:30 P.M. to 8:30 P.M. to have a meeting.

RESOLUTION NO. 2019-128

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Meadowlands Area YMCA be granted permission to hold a raffle on Wednesday, October 9, 2019 from 6:00 P.M. to 10:00 P.M. at IL Villaggio, 651 Route 17 North, 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. 2019-129

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following requests of the Carlstadt Fire Department in their letter dated May 16, 2019 are hereby approved:

1. A pig roast on Saturday, September 7, 2019 from 1:00 PM to 6:00 P.M. at the Jefferson Street Firehouse.
2. A breakfast in November/December of 2019 at the First Presbyterian Church.
3. A 50/50 raffle starting in January 2020.

Mayor Lahullier entertained a motion to approve the Consent Agenda. On motion by Emerson, seconded by Bartlett, unanimous on call of roll.

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

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

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

PLANNING – Councilman Roseman read his report for the month of April. This report will be filed.

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

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

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

BOROUGH EQUIPMENT – Councilman Zimmermann read his report for the month of April.

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This report will be filed.

RECYCLING – Councilman Lenoy read his report for the month of April. This report will be filed.

PROJECTS – Councilman Zimmermann read his report for the month of April. 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. 2019-130

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	\$ 5,543.91
NJ Fire Equipment	5,712.00
New Prince Construction	26,550.00
Rogut McCarthy LLC	997.48
Garbarini & CO P.C CPA'S	2,500.00
ESS Inc.	2,762.98
Neglia Engineering Associates	1,703.30
ESS Inc.	1,480.00

<u>TRUST ACCOUNT</u>	
Neglia Engineering Associates	787.50
Mary Andersen	202.98
Kimberly Koziel	200.00
Denise M. Murray	200.00
Current Account	128,599.51
Neglia Engineering Associates	705.00

<u>DOG WARDEN TRUST</u>	
N.J. Dept. of Health & Senior Services	16.20
TYCO Animal Control Services	1,643.32

<u>CURRENT ACCOUNT</u>	
AGGRESSIVE ENERGY LLC	4,109.42

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ALSTAR SEATING	530.40
AMERICAN HOSE & HYDRAULICS	415.41
AMERICAN PAPER & SUPPLY	674.34
AMERICAN MOBILE GLASS OF NJ	301.00
ARAMARK UNIFORM SERVICES	426.74
ARROW ELEVATOR INC.	200.00
ATLANTIC COAST FIBERS	810.52
BELLAQUA INC.	206.75
BERGEN MUNICIPAL EMPLOYEE	17,186.00
BERGEN COUNTY UTILITIES AUTHORITY	198,731.00
BERGEN COUNTY HARLEY-DAVIDSON	228.90
BEVERLY FAIST	36.00
BEYER BROTHERS CORP.	5,049.63
BILL O'SHEA'S	193.90
BLUE STAR OF NEW JERSEY INC.	233.95
BOROUGH OF RUTHERFORD	8,427.65
BOROUGH OF EAST RUTHERFORD	8,356.16
BRAEN STONE INDUSTRIES INC.	330.50
BUONOSSPOLI'S PIZZA	201.65
CAMPBELL FIRE PROTECTION INC.	3,800.00
CARLSTADT FIRE DEPARTMENT	2,700.00
CARLSTADT PUBLIC SCHOOL	20.00
CARLSTADT PUBLIC SCHOOL	25.00
CARTRIDGE WORLD MDLS	498.90
CARLSTADT GIRLS SOFTBALL	675.00
CARLSTADT BOARD OF EDUCATION	1,028,212.90
C&C TIRE	200.50
CHEEMA OIL CORPORATION	176.25
CHEM-TEC	281.00
CHRISTOPHER GARVIN ESQ.	200.00
CHRISTOPHER HASCH	210.00
COLANERI BROTHERS	213.81
COMCAST	36.02
COMPLETE SAW & GARDEN EQUIP.	64.00
COMFORTABLE SOLUTION	3,298.00
CONTINENTAL FIRE AND SAFETY	334.00
DAVID CORRIGAN	6,734.00
DELGADO INTERPRETING SERVICES	260.00
DELUXE SALES & SERVICE	339.01
DIRECT ENERGY BUSINESS	999.24
DR. ROBERT PURNELL	368.00
EAGLE EQUIPMENT INC.	302.18

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EAST COAST EMERGENCY LIGHTING	289.89
EDMUNDS & ASSOCIATES INC.	350.00
ENFORSYS FIRE SYSTEM INC. DBA	1,980.00
ENVIRONMENTAL RENEWAL LLC	1,675.00
THE CHOI LAW GROUP LLC	3,582.00
FAIL SAFE FIRE HOSE TESTING	3,572.80
FEDERAL SAFETY COMPLIANCE	298.50
FIN'S MARINE	1,443.08
FIRE & SAFETY SERVICES	381.24
FIRST CHOICE	20,623.15
FOLEY INC.	1,637.57
GABRIELLI KENWORTH	99.00
GARDEN STATE HWY PRODUCTS	175.00
GATES FLAGS AND BANNER	768.30
GOLD STAR CAR WASH	577.44
GOOSETOWN COMMUNICATIONS	50.00
GREAT AMERICA FINANCIAL SVCS.	425.00
HACKENSACK MEADOWLANDS	6,000.00
HARRIS UNIFORMS	1,111.00
HOMETOWN AUTO PARTS	176.19
HUDSON TIRE EXCHANGE	444.00
I.D.A.	158,184.68
ILONA DOVIAK	153.30
IMPRESSIVE PRINTING	2,156.10
INTERGLOBE COMMUNICATIONS INC.	3,548.23
INTERSTATE BATTERY SYSTEM	170.00
INTERSTATE WASTE SERVICES INC.	23,190.26
JEM INDUSTRIAL SERVICES INC.	194.98
JOHNNY ON THE SPOT INC.	124.45
JOSEPH R. DONAHUE LLC	3,512.50
JOSEPH NOVELLI	193.72
JULIO RODRIQUEZ	50.00
KUIKEN BROTHERS COMPANY	456.35
KYLE MCMANUS ASSOCIATES LLC	133.00
LAWSON PRODUCTS	261.50
LEXISNEXIS MATTHEW BENDER	223.74
LEXISNEXIS RISK SOLUTIONS	47.50
MARIO'S LOCKSMITH	10.00
MASTER PIZZA	440.95
MCNERNEY & ASSOCIATE	2,500.00
MEADOWLANDS HARDWARE	1,746.71
MERCHANTS ALARM SYSTEMS	90.00

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METRO FIRE & SAFETY EQUIPMENT	560.00
MID BERGEN REG. COMMISSION	6,865.50
MIKES TRANSMISSION	228.87
MOORE, ROBERT	91.00
MSI TECHNOLOGIES LLC	1,020.31
NASSOR ELECTRICAL SUPPLY	176.11
NATURE'S CHOICE CORP.	1,748.00
NEXTEL COMMUNICATIONS	82.40
NFPA	1,345.50
NJ ADVANCE MEDIA	57.35
NJ FIRE EQUIPMENT CO.	341.90
NJ STATE LEAGUE OF MUNICIPALITIES	400.00
NJ STATE ASSN. OF CHIEFS	1,332.00
NORTHEASTERN ARBORIST SUPPLIES	21.20
NORTH JERSEY MEDIA GROUP INC.	1,243.11
NORTHEAST SWEEPERS & RENTALS	696.72
OPENTEXT INC.	320.00
PANORAMA TOURS INC.	1,790.00
PASQUALE & DELEASA LLC	2,925.00
PAYROLL ACCOUNT	18,504.07
PENGUIN MANAGEMENT INC.	1,074.00
PIA	20,206.00
POLICEONE.COM	495.00
PRESTI, ROSARIO JR., ESQ.	1,673.32
RAINBOW CLEANERS	135.00
RCM CEBERIO LLC	2,850.00
RE-TRON TECHNOLOGIES INC.	1,310.74
REDICARE LLC	171.75
REGAL STAMP CO.	745.00
REGIONAL BOARD OF EDUCATION	620,552.07
REMINGTON AND VERNICK	3,665.00
RIDGEHURST AUTO PARTS	220.24
ROBERT T. REGAN, ESQ.	666.00
R.R. DONNELLEY	147.00
SCHMIDT, GREGORY	950.00
SIMONS SAYS LLC	500.00
SPRINKLER SURGEON LLC	936.00
STAN'S SPORT CENTER	11,364.80
QUALITY AUTO MALL	2,549.02
STAPLES ADVANTAGE	1,720.85
STEPHEN P. SINISI ESQ. LLC	156.25
TESSCO INCORPORATED	307.88

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THE TERRE CO.	243.23
TILCON NEW YORK INC.	272.42
TRAFFIC SAFETY & EQUIPMENT	1,037.85
TRIOUS INC.	625.44
SUEZ WATER NEW JERSEY	1,506.97
UNUM LIFE INS. CO. OF AMERICA	2,218.84
VALLEY NATIONAL BANK	505.00
ADPP ENTERPRISES INC.	286.90
VERIZON	763.10
V.E. RALPH & SON	219.20
VERIZON	199.99
921-PRAXAIR DIST MID-ATLANTIC	140.23
WEST PAYMENT CENTER	296.42
WIDMER TIME RECORDER	313.00
MEDICAL BENEFITS ACCT	135,000.00
VERIZON WIRELESS	1,654.81
SUEZ WATER NEW JERSEY	73.14
CARLSTADT VETERAN FUND	4,400.00
PSE&G	1,255.28
TCTANJ	100.00
PAYROLL ACCOUNT	390,739.77
MEDICAL BENEFITS ACCT	128,600.00
SUEZ WATER NEW JERSEY	9,793.44
PAYROLL ACCOUNT	19,052.92
MEDICAL BENEFITS ACCT	76,000.00
TOTAL	\$3,027,087.77
TOTAL BILLS FOR THE MONTH	\$3,206,691.95

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

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

UNFINISHED BUSINESS:

None.

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

HEARING OF CITIZENS:

Victor Aydougdo, 571 Central Avenue – he mentioned to the Mayor and Council that his son, Victor Jr. competed in the State Gymnastic Championship and finished first and now he will be representing the United States in different countries. He asked the Mayor and Council if they can post it on the Borough’s website and the electronic bulletin board. The Mayor and Council congratulated his son for his achievements.

Linda Schmidt, 515-C Division Avenue – she mentioned to the Mayor and Council the amount of tractor trailers traveling on Monroe Street all day long is horrendous and she is worried about them taking power lines down and causing accidents. She mentioned people from out of town parking on Division Avenue and Monroe Street without parking permits is getting worse. Mayor Lahullier said they can enforce parking by certain hours and the Mayor and Council will discuss that. Lastly, she said the pavement on Division Avenue and parts of Monroe Street is terrible and she asked if the town has intentions of paving those roads. Mayor Lahullier said the town has projects in place and pavement of roads is one of them.

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

CONSIDERATION OF ORDINANCES:

None.

MISCELLANEOUS AND NEW BUSINESS:

None.

Mayor Lahullier entertained a motion to adjourn the meeting at 7:50 P.M. On motion by Lenoy, seconded by Emerson, unanimous on call of roll.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK