

REGULAR MEETING
April 16, 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, April 16, 2018 at 7:04 P.M.

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

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 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.

READING OF MINUTES:

Mayor Lahullier entertained a motion to accept the minutes of 2/20/18 Council Meeting, 3/1/18 Caucus Meeting, 3/15/18 Finance Meeting and 3/19/18 Council Meeting (Open and Closed Sessions). On motion by Roseman, seconded by Emerson, unanimous on call of roll of those present.

CORRESPONDENCE:

A letter was received from the Woman's Club of Carlstadt asking permission for the use of the town bus and driver for their annual installation dinner. The date is May 1, 2018 at Casa Giuseppe Restaurant, 503 Valley Brook Avenue, Lyndhurst, N.J.

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

REPORT OF THE MAYOR:

The Recreation Committee held the Annual Easter Bunny Celebration on Saturday, March 31, 2018 at the Civic Center. It was an overwhelming participation. There were over one hundred children and it was a great success. He wanted to thank Janice Lahullier, Councilman Lenoy, John Wejsa, Mirna Lopez and the Easter Bunny (which was Hernan Lopez) for running a great event. We really have to make sure we keep that going because the children really had a good time.

SPECIAL REPORTS:

The Construction Official's report was read for the month of March. This report will be filed.

The Borough Clerk's report was read for the month of March. This report will be filed.

The Tax Collector's report was read for the month of March. This report will be filed.

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions

**CONSENT AGENDA
 RESOLUTION NO. 2018-124**

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
County of Bergen 2 nd Quarter Taxes	1,330,000.00
County Open Space Trust Fund	57,259.50
South Bergen Municipal Joint Insurance Fund 2 nd Quarter	139,371.90

RESOLUTION NO. 2018-125

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 March 2018 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
3/20/18	501468	Current	Verizon	\$ 210.11
3/22/18	501469	Current	ADPP	852.76
3/23/18	501470	Current	Comcast	324.25
3/26/18	501471	Current	Medical	37,000.00
3/22/18	501472	Current	Payroll	21,022.16
3/27/18	501473	Current	Payroll	398,015.17
3/27/18	501474	Current	Verizon	96.24

RESOLUTION NO. 2018-126

WHEREAS, the Borough of Carlstadt received payment to redeem Tax Sale Certificate Number 20170003 that was sold on December 13, 2017 for 442 Second Street, Carlstadt, NJ Block 60 Lot 25 in the amount of \$204.51; and

WHEREAS, David Dovalo holds Tax Sale Certificate Number 20170003 and paid a \$500.00 Premium for said Tax Sale Certificate.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue refund in the amount of \$704.51 for the Tax Sale Certificate Redemption and the Carlstadt Tax Collector will adjust his books accordingly. (\$204.51 is for the Tax Sale Certificate Redemption and \$500.00 is for the Premium Refund).

The payment should be made payable to: David Dovalo and should be mailed to: David Dovalo, P.O. Box 275, Rutherford, New Jersey 07070.

RESOLUTION NO. 2018-127

WHEREAS, William and Pat Tomasi own the property located at 165 Carlyle Court, Carlstadt, New Jersey 07072 Block 5 Lot 1; and

WHEREAS, the Tomasi's paid the first two quarter property tax installment, February and May, 2018 in advance, (12/29/2017); and

WHEREAS, the Tomasi's received a Homestead Rebate credit in the amount of \$180.89.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Carlstadt that a refund of the Homestead Rebate credit in the amount of \$180.89 is approved and the Tax Collector shall adjust his records accordingly.

The overpayment refund shall be made payable to William & Pat Tomasi and shall be mailed to William & Pat Tomasi, 165 Carlyle Court, Carlstadt, New Jersey 07072.

RESOLUTION NO. 2018-128

WHEREAS, Multicultural Radio Broadcasting, Inc. 350 Paterson Plank Road, Carlstadt, New Jersey Block 124 Lot 15 received an overbill payment in the amount of \$26,166.06 due to a decreased assessment; and

WHEREAS, the incorrect assessment was billed out at \$1,404,500 instead of the correct assessment of \$900,000.00 creating an over payment of \$9,615.77 in 2017.

NOW, THEREFORE BE IT RESOLVED by the Carlstadt Governing Body that a refund of the overpayment for 2017 in the amount of \$9,615.77 is approved and the Tax Collector shall adjust his books.

The refund shall be made payable to Multicultural Radio Broadcasting, Inc. and shall be mailed to: Multicultural Radio Broadcasting, Inc., 449 Broadway, New York, New York, 10013.

RESOLUTION NO. 2018-129

WHEREAS, a renewal application for a Massage Therapy Technician/Practitioner License together with a renewal application for a Massage Therapy Establishment License has been submitted by Lisa Johnson for 317 Hackensack Street, Carlstadt, NJ 07072; and

WHEREAS, all the requirements have been met pursuant to Code Section 6-15.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the renewal of a Massage Therapy Technician/Practitioner License together with the renewal of a Massage Therapy Establishment License for Lisa Johnson at 317 Hackensack Street, Carlstadt, NJ 07072 is hereby approved.

RESOLUTION NO. 2018-130

WHEREAS, an application for a Massage Therapy Technician/Practitioner License has been submitted by Ashley N. Trindade of 117 Magazine Street, 3rd Floor, Newark, NJ 07105; and

WHEREAS, all of the requirements have been met pursuant to Code Section 6-15.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the issuance of a Technician/Practitioner License to practice Massage Therapy from the Borough of Carlstadt be granted to Ashley N. Trindade and the Borough Clerk is hereby authorized to issue same.

RESOLUTION NO. 2018-131

WHEREAS, an application for a Massage Therapy Technician/Practitioner License has been submitted by Anderckson Polanco of 223 Monroe Street, Passaic, NJ 07055; and

WHEREAS, all of the requirements have been met pursuant to Code Section 6-15.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the issuance of a Technician/Practitioner License to practice Massage Therapy from the Borough of Carlstadt be granted to Anderckson Polanco and the Borough Clerk is hereby authorized to issue same.

RESOLUTION NO. 2018-132

WHEREAS, an application for a Massage Therapy Technician/Practitioner License has been submitted by Diana Fermin, 426 Park Avenue, Paterson, NJ 07504; and

WHEREAS, all of the requirements have been met pursuant to Code Section 6-15.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the issuance of a Technician/Practitioner License to practice Massage Therapy from the Borough of Carlstadt be granted to Diana Fermin and the Borough Clerk is hereby authorized to issue same.

RESOLUTION NO. 2018-133

WHEREAS, the Borough of Carlstadt received payment to redeem Tax Sale Certificate Number 20170004 that was sold on December 13, 2017 for 332 Berry Avenue, Carlstadt, NJ, Block 87 Lot 1 in the amount of \$295.13; and

WHEREAS, US BankCust PC7 Firsttrust Bank holds Tax Sale Certificate Number 20170004 and paid a \$300.00 Premium for said Tax Sale Certificate.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue refund in the amount of \$666.03 for the Tax Sale Certificate Redemption and the Carlstadt Tax Collector will adjust his books accordingly. (\$366.03 is for the Tax Sale Certificate Redemption and \$300.00 is for the Premium Refund).

The payment should be made payable to: A. Nelly Ahoudi, US Bank GCTS-Tax Lien Services Group, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102.

RESOLUTION NO. 2018-134

WHEREAS, Adila Enterprise, LLC DBA Danaro Limousine 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 to operate one additional limousine license at 321 Tenth Street, Carlstadt, NJ 07072 be and hereby is approved for VIN#22474.

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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 April 17, 2018 and ending on April 17, 2019 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. 2018-135

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. CPS 8th Grade Dance Committee – Thursday, April 19, 2018 from 7:00 P.M. to 9:00 P.M. to have a meeting.
2. Wildcats Track Booster Club – Wednesday, April 25, 2018; Tuesday, May 15, 2018 and Wednesday, June 13, 2018 at 7:00 P.M. to have a meeting.

Council Chambers

1. Rev. Donald Pitches – Saturday, March 31, 2018 at 10:00 A.M. for a wedding ceremony.

RESOLUTION NO. 2018-136

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	\$	6,888.10
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RESOLUTON NO. 2018-137

WHEREAS, Kenneth Schwarz, retired Mechanic of the Borough of Carlstadt has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to Resolution No. 2009-168 and 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. 2018-138

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 the BOROUGH of CARLSTADT has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the BOROUGH meets the necessary conditions to participate in the program for the 2018 budget year, so now therefore

BE IT RESOLVED by the BOROUGH Council of the BOROUGH of CARLSTADT that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

1. That with reference of the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated,
 - b. Items of appropriation are properly set forth

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- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE (attach Clerk's Certification) DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES UPON ADOPTION.

Mayor Lahullier said on Resolution No. 2018-124 feels we should hold off on that until we find out what ratio was used in calculating our Regional Board of Education contribution.

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

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

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

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

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

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

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

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

BOROUGH EQUIPMENT – In the absence of Councilman Zimmermann, Councilman Lenoy read his report for the month of March. This report will be filed.

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

PROJECTS – In the absence of Councilman Zimmermann, Councilman Roseman said there is no report.

Mayor Lahullier said he received a memo from our CFO, Domenick Giancaspro stating the number used in the Regional High School in the first resolution has nothing to do with the assessment. So at this point Mayor Lahullier said he would like to go back to Resolution No. 2018-124 and seeks Council's approval. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

Mayor Lahullier said he would like to go back as he found a message from Hernan Lopez, OEM Coordinator that he probably should have done under the Police Department. It stated the Emergency Management has received a check for \$9,655.93 for the administrative expense for the hurricane Sandy storm. We finished the submission and certifications for all documents for a generator that was granted for the Sandy storm through FEMA. The Borough will be receiving a check for \$75,000.00.

READING OF BILLS:**RESOLUTION NO. 2018-139**

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

Motorola Solutions Inc.	\$ 2,734.34
Beyer Chrysler Dodge Jeep Ram	37,846.00
Kuiken Brothers Co. Inc.	3,914.44
Neglia Engineering Associates	332.50

TRUST ACCOUNT

Neglia Engineering Associates	2,510.75
Carlstadt School Picnic	7,500.00
Atlantic Coast Fibers LLC	304.03
Riedel Sign Co.	300.00
Kimberly Koziel	45.00
Walter M. Slominski Jr. Esq.	789.50

DOG WARDEN TRUST

Tyco Animal Control Services	791.66
N.J. Dept. of Health & Senior Services	52.20

CURRENT ACCOUNT

A. NELLY AHOUDI, US BANK GCTS	666.03
AGGRESSIVE ENERGY LLC	2,091.28
AHOLD FINANCIAL SERVICES	174.06

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AMERICAN PAPER & SUPPLY	857.18
ANTHONY LENOX	105.00
APRUZZESE, MCDERMOTT, MASTRO	280.00
ARAMARK UNIFORM SERVICES	304.04
ARROW ELEVATOR INC.	195.00
BALCO INDUSTRIES	1,071.00
BAYLEY CORRIGAN	105.00
BELLAQUA INC.	149.50
BERGEN MUNICIPAL EMPLOYEE	18,017.00
BEYER BROTHERS CORP.	582.20
BOROUGH OF RUTHERFORD	6,797.67
BRAEN STONE INDUSTRIES INC.	291.12
CARLSTADT FIRE DEPARTMENT	6,723.94
CARLSTADT SENIOR BABE RUTH	6,112.50
CARGILL	6,243.36
CARLSTADT SR. BABE RUTH	1,704.50
CARLSTADT BOARD OF EDUCATION	1,033,525.55
CARLSTADT LITTLE LEAGUE	2,000.00
CARLSTADT RECREATION BASKETBALL	2,560.00
CERTIFIED PRODUCTS, INC.	399.60
CERTIFIED SPEEDOMETER SERVICE	550.00
CHEM-TEC	193.00
CHRISTOPHER GARVIN ESQ.	400.00
CLARKE CATON HINTZ	136.96
CLIFFSIDE BODY CORP	1,258.95
CLIFFHANGER PRODUCTIONS INC.	13,000.00
COLANERI BROTHERS	166.90
COMCAST	33.21
COMPLETE SAW & GARDEN EQUIP.	712.25
COPYTEXT I LLC	5,725.00
COUNTY OF BERGEN	1,330,000.00
COUNTY OPEN SPACE TRUST FUND	57,259.50
DAVID F. CORRIGAN	4,845.00
DAVID DOVALO	704.51
DELGADO INTERPRETING SERVICES	220.00
DENISE OEHLMANN	94.50
DIRECT ENERGY BUSINESS	2,494.77
DMK APPAREL	186.00
DOSCH KING CO INC	1,036.00
DUNKIN DONUTS	89.94
DYLAN CAUGHEY	105.00
ENFORYS FIRE SYSTEMS, INC. DBA	1,254.75

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ENVIRONMENTAL RENEWAL LLC	210.00
ERIKA LOPEZ	105.00
FIRE & SAFETY SERVICES	7,863.99
FOY, CLAIRE	223.91
FRANK'S GMC	603.85
FRED PRYOR SEMINARS	99.00
GANN PUBLISHING CO.	394.00
GARDEN STATE CURBS & SIDEWALKS	5,100.00
GARBARINI & CO.	1,110.00
GARDEN STATE HWY PRODUCTS	165.00
DOORS WORKS INC.	1,718.25
G.T.B.M. INC.	5,284.80
HARRIS UNIFORMS	1,661.80
HEALTH AWARENESS REG. PR	1,532.50
HOMETOWN AUTO PARTS	489.38
HUDSON TIRE EXCHANGE	2,058.77
I.D.A.	68,906.27
IKEN MEDIA	93.64
INTERGLOBE COMMUNICATIONS INC.	3,528.32
INTERSTATE WASTE SERVICES INC.	13,922.30
JASON DECKERT	6,610.80
JOSEPH R. DONAHUE LLC	4,837.50
JULIO C. RODRIQUEZ	100.00
KAY PRINTING	110.96
LANGUAGE LINE SERVICE	36.75
MARIO'S LOCKSMITH	354.00
MARK MUSSELLA ESQ.	200.00
MASSIMO OFFREDA	105.00
MASTER PIZZA	357.37
MAYWOOD YOUTH ATHLETIC ASSO.	450.00
MCAA OF NJ SPRING CONFERENCE	250.00
MEADOWLANDS DINER	779.41
MEADOWLANDS HARDWARE	1,595.64
MEDICAL BENEFITS ACCT	5,400.00
METRO FIRE & SAFETY EQUIPMENT	282.50
METROPOLITAN CENTER	450.00
MGL PRINTING SOLUTIONS	158.50
MSI TECHNOLOGIES LLC	6,480.13
MULTICULTURAL RADIO	9,615.77
NARITA MARAJ LLC	613.32
NASSOR ELECTRICAL SUPPLY	63.56
NEGLIA ENGINEERING ASSOCIATES	3,267.50

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NEXTEL COMMUNICATIONS	80.11
NICK'S TOWING SERVICE	525.00
NICO VISO	105.00
NJ CIVIL SERVICE COMMISSION	128.00
NJ FIRE EQUIPMENT CO.	676.00
NJ STATE LEAGUE OF MUNICIPALITIES	25.00
NORTH JERSEY MEDIA GROUP INC.	694.15
NORCON COMMUNICATIONS, INC.	366.75
NORTHEAST SWEEPERS & RENTALS	387.50
OFFICE BUSINESS SYSTEMS	57.00
P&A AUTO PARTS	584.42
PAC TOOL & SUPPLY CO	92.00
PASSAIC COUNTY POLICE ACADEMY	70.00
PASQUALE & DELEASA LLC	5,435.00
PAYROLL ACCOUNT	1,061.91
PINNACLE WIRELESS	624.75
PLAID MOTORS	9,022.26
PRESTI, ROSARIO JR., ESQ.	837.66
PROGRESSIVE BRICK CO.	40.00
PSE&G	21,370.39
RE-TRON TECHNOLOGIES INC.	55.39
REGIONAL BOARD OF EDUCATION	608,944.59
REMINGTON AND VERNICK	984.25
RIDGEHURST AUTO PARTS	372.39
ROBERT T. REGAN, ESQ.	88.80
K.J ROSS	109.13
RUTGERS, THE STATE UNIVERSITY	235.00
SCHWARZ, KENNETH	1,125.00
SCHUMACHER CHEVROLET	542.16
SKYLAR MACKENZIE	105.00
SLOMIENSKI, WALTER. M	2,133.32
SO. BER. MUNC. JT. INS FD	139,371.90
STAN'S SPORT CENTER	10,638.55
STAPLES BUSINESS ADVANTAGE	2,594.72
THE TERRE CO.	1,510.80
TMDE CALIBRATION LABS INC.	115.56
T&R ALARM SYSTEMS INC.	949.03
TREASURER STATE OF NEW JERSEY	258.00
SUEZ WATER NEW JERSEY	11,113.36
UNUM LIFE INS. CO. OF AMERICA	1,064.80
ADPP ENTERPRISES INC.	587.23
VAN DINES INC.	3,124.90

VERIZON WIRELESS	1,327.71
VERIZON	905.73
V.E.RALPH & SON	141.93
VFIS	5,172.57
WALLINGTON PLUMBING SUPPLY INC.	27.06
WILLIAM DERMODY PUBLIC LIBRARY	130,000.00
WILFRED MAC DONALD INC.	839.12
WILDCAT HOOP CLUB	425.00
WILLIAM & PAT TOMASI	180.89
PSE&G	20,019.20
MEDICAL BENEFITS ACCT	62,000.00
VERIZON	239.99
CLAIRE FOY	739.50
PAYROLL ACCOUNT	17,798.35
US POSTAL SERVICE	1,200.00
PAYROLL ACCOUNT	378,130.79
MEDICAL BENEFITS ACCT	77,000.00
TOTAL	\$4,192,965.88

TOTAL BILLS FOR THE MONTH \$4,250,086.30

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

On motion by Bartlett, seconded by Stoltz, Councilmen Stoltz, Bartlett, Emerson and Roseman voted yes. Councilman Lenoy abstained on check no. 11437 and voted yes on the other ones. Councilman Zimmermann was absent.

UNFINISHED BUSINESS:

Mayor Lahullier said we have the 2018 Budget Amendment, hearing and adoption.

**RESOLUTION NO. 2018-140
BOROUGH OF CARLSTADT
RESOLUTION TO AMEND BUDGET**

WHEREAS, the local municipal budget for the year 2018 was approved on the 1st day of March, 2018

WHEREAS, the public hearing on said budget was held as advertised. And

WHEREAS, it is desired to amend said approved budget, now

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THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, County of Bergen, the following amendments to the approved budget of 2018 be made:

	FROM Introduced/Approved Budget	TO Budget Amendment #1
ANTICIPATED REVENUES:		
General Revenues		
Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	\$ 17,929,985.36	\$ 18,067,239.53
 Total Amount to be Raised by Taxes for Support of Municipal Budget	 19,029,616.30	 19,166,870.47
 Total General Revenue	 <u>23,226,853.73</u>	 <u>23,364,107.90</u>

GENERAL APPROPRIATIONS:

Operations – within “CAPS”

Professional Fees/Tax Appeals – Other Expenses	\$ 110,000.00	\$ 130,000.00
 Legal Services & Costs – Other expenses	 130,000.00	 150,000.00
 Public Building & Grounds – Other Expenses	 120,000.00	 140,000.00
 Police – Salaries & Wages	 4,300,000.00	 4,350,000.00
 Police – Other Expenses	 120,000.00	 130,000.00
 First Aid Organization – Salaries & Wages	 60,000.00	 70,000.00
 Road Repairs & Maintenance - Other Expenses	 120,000.00	 140,000.00
 Recreation – Other Expenses	 100,000.00	 120,000.00
 Borough Mechanic – Other Expenses	 190,000.00	 200,000.00

Municipal Court – Salaries & Wages	124,600.00	130,000.00
Total Operations – within “CAPS”	15,488,127.22	15,673,527.22
Total General Appropriations for Municipal Purposes within “CAPS”	17,329,344.93	17,514,744.93
Operations – excluded from “CAPS”		
Sewer – Contractual – BCUA	950,000.00	870,000.00
Total Other Operations – excluded from “CAPS”	3,124,630.94	3,044,630.94
Total Operations – excluded from “CAPS”	3,247,494.28	3,167,494.28
Capital Improvements – excluded from “CAPS”		
Down Payments on Improvements	75,000.00	100,000.00
Total Capital Improvements – excluded from “CAPS”	75,000.00	100,000.00
Municipal Debt Service – excluded from “CAPS”		
Interest on Notes incl. Tax Refunding BAN	115,755.06	122,609.23
Total Municipal Debt Service – excluded from “CAPS”	2,065,014.52	2,071,868.69
Total General Appropriations – excluded from “CAPS”	5,407,508.80	5,359,362.97
Total General Appropriations	<u>\$ 23,226,853.73</u>	<u>\$ 23,364,107.90</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the municipal budget so amended.

A hearing on the budget amendment will be held at the Municipal Building on April 16, 2018 at 7:00 o'clock P.M. at which time and place objections to said Budget Amendment may be presented by taxpayers or other interested persons.

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It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 16th Day of April, 2018.

Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for the Budget Amendment.

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

Mayor Lahullier asked if anybody here would like to be heard on this.

Mayor Lahullier said to let the record note there is no one here 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 Emerson, unanimous on call of roll of those present.

**RESOLUTION NO. 2018-141
BOROUGH OF CARLSTADDT
MUNICIPAL BUDGET 2018**

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the adopted Municipal Budget for the year 2018:

General Appropriations

Appropriations within "CAPS" – Municipal Purposes	\$ 17,514,744.93
Appropriations excluded from "CAPS" – Municipal Purposes	5,359,362.97
Reserve for Uncollected Taxes	490,000.00
Total General Appropriations	23,364,107.90
Less: Anticipated Revenues	4,197,237.43

Amounts to be Raised by Taxes for Support of Municipal Budget

Local Tax Municipal Purposes	\$ 18,067,239.53
Minimum Library tax	<u>1,099,630.94</u>
Total to be Raised by Taxes	\$ 19,166,870.47

The Governing Body of the Borough of Carlstadt does hereby adopt the above as the Budget for the year 2018.

Mayor Lahullier entertained a motion to amend and adopt the Budget. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

HEARING OF CITIZENS:

Bruce Young, 720 Washington Street – he mentioned that the Mayor and Council approved a new sound system at the Civic Center some time ago and it has been completed.

CONSIDERATION OF ORDINANCES:

None

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: personnel and legal matters

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: personnel and legal matters

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 7:27 P.M. On motion by Emerson, seconded by Roseman, unanimous on call of roll of those present.

REGULAR MEETING

April 16, 2018

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The meeting went back into open session at 7:48 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Stoltz, Bartlett, Lenoy, Emerson and Roseman.

Mayor Lahullier entertained a motion to adjourn the meeting at 7:48 P.M. On motion by Emerson, seconded by Bartlett, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK