

REGULAR MEETING
August 20, 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, August 20, 2018 at 7:10 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 arrived at 7:16 P.M.

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 7/12/18 Caucus and Finance Meeting, and 7/16/18 Council Meeting (Open and Closed Sessions).

On motion by Emerson, seconded by Lenoy, Councilmen Stoltz, Lenoy, Emerson and Roseman voted yes. Councilman Bartlett abstained on 7/12/18 and voted yes on the other ones. Councilman Zimmermann was absent for the vote.

CORRESPONDENCE:

None to be read.

REPORT OF THE MAYOR:

No report.

SPECIAL REPORTS:

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

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

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

The Court Administrator's report was read for the month of July. This report will be filed.

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions

**CONSENT AGENDA
 RESOLUTION NO. 2018-228**

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	632,159.55
Treasurer State of NJ/1992 GT	4,764.23
County Open Space Taxes 3 rd Quarter	59,096.00
County 3 rd Quarter Taxes	1,311,309.00

RESOLUTION NO. 2018-229

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 July 2018 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
7/18/18	501539	Current	Comcast	\$ 33.21
7/18/18	501540	Current	Payroll	354,610.87
7/19/18	501541	Current	Verizon	10.12
7/19/18	501542	Current	Suez Water	1,330.14
7/19/18	501543	Current	Medical	49,000.00
7/20/18	501544	Current	Verizon	199.99
7/20/18	501545	Current	Sanitation Equip.	525.20
7/20/18	501546	Current	So. Ber. Munc. Jt. Ins.	139,371.90
7/20/18	501547	Current	Medical	9,000.00
7/20/18	501548	Current	Medical	86,000.00
7/20/18	501549	Current	IDA	9.00
7/23/18	501550	Current	Suez Water	364.32
7/25/18	501551	Current	Lowe's	1,381.49
7/25/18	501552	Current	Medical	46,100.00
7/25/18	501553	Current	Comcast	663.82
7/27/18	501554	Current	Medical	60,000.00
7/30/18	501555	Current	Joseph Crifasi	144.75
7/30/18	501556	Current	Verizon	129.99

7/30/18	501557	Current	Verizon	47.62
7/30/18	501558	Current	Payroll	19,032.87
7/30/18	501559	Current	PSE&G	12.03

RESOLUTION NO. 2018-230

WHEREAS, John Yuschak owns the property located at 434 Union Street, Carlstadt, New Jersey 07072, Block 20 Lot 20 and uses this property as his primary residence; and

WHEREAS, John Yuschak served in the United States Marines from June 30, 1966 to February 11, 1970 receiving an Honorable Discharge; and

WHEREAS, the United States Department of Veterans Affairs has disclosed that John Yuschak's wartime service connected disability is 100% totally disabling as per correspondence from the Department of Veterans Affairs dated July 11, 2018; and

WHEREAS, John Yuschak has certified that the property he owns and occupies is a one family dwelling and that he occupies 100 percent of said dwelling.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, that John Yuschak is granted exemption from paying property taxes at 434 Union Street, Carlstadt, New Jersey 07072, Block 20 Lot 20 effective February 1, 2019 as long as he owns said property and the Carlstadt Tax Collector and Carlstadt Tax Assessor shall adjust their records accordingly.

RESOLUTION NO. 2018-231

WHEREAS, the Borough of Carlstadt, received payment to redeem Tax Sale Certificate Number 201160002 that was sold on December 9, 2016 for 645 Seventh Street, Carlstadt, NJ, Block 47 Lot 2 in the amount of \$2,398.60; and

WHEREAS, TWR/CST for EBURY FND 1 NJ, LLC assigned this Tax Sale Certificate to MTAG as CST for Ebury Fund 1 NJ LLC which assigned this Tax Sale Certificate to Trystone Capital Assets, LLC that now holds Tax Sale Certificate Number 20160002 and paid a \$20,000.00 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 \$35,664.41 for the Tax Sale Certificate Redemption and the Carlstadt Tax Collector will adjust his books accordingly. (\$15,664.41 is for the Tax Sale Certificate Redemption and \$20,000.00 is for the Premium Refund).

The payment should be made payable to: Trystone Capital Assets, LLC and should be mailed to: Trystone Capital Assets, LLC, ATTN.: Jaime Rafferzder, P.O. Box 1030, Brick, New Jersey 08723. The Tax Sale Certificate which has been authorized for cancellation of record by a Private Corporation shall be mailed to Mr. Bryan Moran, 134 Madison Avenue, Hasbrouck Heights, New Jersey 07607.

RESOLUTION NO. 2018-232

WHEREAS, the Borough of Carlstadt has adopted a Property Maintenance Ordinance to provide the property owners of the Borough of Carlstadt the best value for their tax dollars and to provide a minimum standard of maintaining their property; and

WHEREAS, the Carlstadt Zoning Department is charged with the responsibility to regulate and inspect properties as per the Property Maintenance Ordinance; and

WHEREAS, inspections were made at the following properties for sanitation violations and overgrowth of weeds and grass, etc. and that the property owners were notified to correct the violations and did not respond in the prescribed time frame; and

WHEREAS, the Zoning Department contracted with a vendor to correct said violations.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that all charges paid by the Borough of Carlstadt to clean up and landscape the following properties shall be passed onto the property owners as a Municipal Charge and added to their property tax accounts. The properties and charges are listed below:

Block	Lot	Name	Address	Amount
33	19	Action 611 Family, LLC	611 Hackensack Street	\$100.00
33	21	Ranzau, G.	601 Hackensack Street	\$475.00

The Carlstadt Tax Collector shall adjust his books accordingly.

The payment for the landscaping clean up shall be made payable to Lawnboy's Landscaping, 600 Central Avenue, Carlstadt, NJ 07072.

RESOLUTION NO. 2018-233

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 \$ 11,372.81

RESOLUTION NO. 2018-234

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. Eighth Grade Dance Committee – Tuesday, August 14, 2018 from 7:00 P.M. to 9:00 P.M. to have a meeting.
2. Carlstadt/East Rutherford Cub Scouts – Wednesday, August 15, 2018 from 7:00 P.M. to 9:00 P.M. to have a meeting. Also, Fridays, September 14 and 21, 2018, October 5, 19 and 26, 2018, November 2 and 16, 2018 and December 7, 2018, January 11 and 18, 2019, February 1 and 8, 2019 and March 8 and 15, 2019 from 6:30 P.M. to 10:00 P.M. for meetings.
3. Carlstadt Soccer League – Friday, September 7, 2018 from 4:00 P.M. to 10:00 P.M. to have their pictures taken.
4. Schmidt-Hoeger Post #3149 VFW - second and fourth Thursday of each month for the next 6 months at 8:00 P.M.

Council Chambers

1. Police Department – Wednesday, August 22, 2018 from 5:00 P.M. to 9:00 P.M. and August 29, 2018 from 9:00 A.M. to 1:00 P.M. for Crossing Guard Training.

Caucus Room

1. Carlstadt Little League – Wednesday, September 19, 2018 from 8:00 P.M. to 10:30 P.M. to have a meeting.

RESOLUTION NO. 2018-235

WHEREAS, the Borough of Carlstadt is desirous of making improvements to 5th Street (Broad Street to Center Street) (NJDOT Municipal Aid Grant Funded) and is in need of professional Surveying, Engineering and Construction Management Services for the project; and

REGULAR MEETING

August 20, 2018

Page 6

WHEREAS, Neglia Engineering Associates has submitted a proposal dated March 12, 2018 to provide the necessary Professional Surveying, and Engineering services for the project in the lump sum amount of \$21,965.00, including surveying, design, permitting, and contract document preparation and to provide the necessary Construction Management services on a time and material basis not to exceed \$20,600.00.

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

1. The Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071, be and hereby awarded a contract to provide Professional Surveying, Engineering and Construction Management services on behalf of the Borough of Carlstadt in connection with the improvement project for 5th Street (Broad to Center Street).
2. The Mayor and Borough Clerk are hereby authorized to execute the Agreement attached hereto with Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071 for the professional engineering services.
3. The 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 a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
4. The Borough Clerk is hereby directed to publish notice of this action once in the official newspaper of the Borough of Carlstadt and maintain a copy of the agreement for public inspection.

Certification as to the availability of funds:

The CFO/Treasurer hereby certifies that sufficient funds are available to pay for professional engineering fees (\$21,965.00) and construction management fees (\$20,960.00) incurred in accordance with the terms of the aforementioned Agreement.

RESOLUTION NO. 2018-236

WHEREAS, the Borough of Carlstadt is desirous of making improvements to Zimmermann Park (Bergen County Open Space Grant Funded) and is in need of professional Surveying, Engineering and Construction Management Services for the project; and

WHEREAS, Neglia Engineering Associates has submitted a proposal dated October 06, 2017 to provide the necessary Professional Surveying, and Engineering services for the project in the lump sum amount of \$22,455.00, including surveying, design, permitting, and contract document preparation and to provide the necessary Construction Management services on a time and material basis not to exceed \$21,800.00.

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

1. The Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071, be and hereby awarded a contract to provide Professional Surveying, Engineering and Construction Management services on behalf of the Borough of Carlstadt in connection with the improvement project for Zimmermann Park.
2. The Mayor and Borough Clerk are hereby authorized to execute the Agreement attached hereto with Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071 for the professional engineering services.
3. The 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 a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
4. The Borough Clerk is hereby directed to publish notice of this action once in the official newspaper of the Borough of Carlstadt and maintain a copy of the agreement for public inspection.

Certification as to the availability of funds:

The CFO/Treasurer hereby certifies that sufficient funds are available to pay for professional engineering fees (\$22,455.00) and construction management fees (\$21,800.00) incurred in accordance with the terms of the aforementioned Agreement.

RESOLUTION NO. 2018-237

WHEREAS, the Borough of Carlstadt is desirous of making drainage improvements to Division Avenue (NJ Route 17 to 10th Street) (CDBG Funded) and is in need of professional Surveying, Engineering and Construction Management Services for the project; and

REGULAR MEETING

August 20, 2018

Page 8

WHEREAS, Neglia Engineering Associates has submitted a proposal dated October 06, 2017 to provide the necessary Professional Surveying, and Engineering services for the project in the lump sum amount of \$9,660.00, including surveying, design, permitting, and contract document preparation and to provide the necessary Construction Management services on a time and material basis not to exceed \$9,255.00.

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

1. The Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071, be and hereby awarded a contract to provide Professional Surveying, Engineering and Construction Management services on behalf of the Borough of Carlstadt in connection with the project for Division Avenue Drainage Improvements (NJ Rt. 17 to 10th Street).
2. The Mayor and Borough Clerk are hereby authorized to execute the Agreement attached hereto with Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071 for the professional engineering services.
3. The 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 a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
4. The Borough Clerk is hereby directed to publish notice of this action once in the official newspaper of the Borough of Carlstadt and maintain a copy of the agreement for public inspection.

Certification as to the availability of funds:

The CFO/Treasurer hereby certifies that sufficient funds are available to pay for professional engineering fees (\$9,660.00) and construction management fees (\$9,255.00) incurred in accordance with the terms of the aforementioned Agreement.

RESOLUTION NO. 2018-238

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. 425 Second 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. 2018-239

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for one new 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 new limousine license at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved for VIN#82588.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the license to operate one new limousine at the above referenced location for the period of one year, commencing August 21, 2018 and ending on August 21, 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. 2018-240

WHEREAS, pursuant to Section 2-22.14, the Chief of Police may appoint Special Police Officers for a term not exceeding one year, subject to the approval of the governing body by resolution; and

WHEREAS, the following individuals have been recommended for appointment as Special Police Officers to be included in the Class I SLEO training class:

James M. Haines
Nicholas S. Deliantis

NOW, THEREFORE BE IT RESOLVED, by the Mayor, with the consent of the Council, does hereby appoint James M. Haines and Nicholas S. Deliantis as Special Police Officers, subject to the requisite background check and psychological evaluations.

REGULAR MEETING

August 20, 2018

Page 10

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

POLICE/OEM – Mayor Lahullier read his reports for the month of July. These reports will be filed.

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

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

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

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

PUBLIC HEATLH – Councilman Bartlett reported progress.

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

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

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

PROJECTS – Councilman Zimmermann read the report for the month of July. 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. 2018-241

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

Neglia Engineering Associates	\$ 635.55
Musco Sport Lighting LLC	6,250.00
Rogut McCarthy LLC	1,454.59
Garbarini & Co. PC CPA'S	2,500.00
Smith Soudy Paving	202,758.93

TRUST ACCOUNT

Neglia Engineering Associates	1,675.50
Kipp & Allen LLP	589.50
Beckmeyer Engineering	4,727.50
Riedel Sign Co.	900.00
James & Denise Feely	1,000.00
Atlantic Uniform Co.	1,696.20

DOG WARDEN TRUST

Tyco Animal Control Services	971.66
N.J. Dept. of Health & Senior Services	13.80

CURRENT ACCOUNT

ADVANCED AUTOMOTIVE	282.35
AGGRESSIVE ENERGY LLC	2,209.03
A & K EQUIPMENT CO.	288.00
ALL AMERICAN COLLISION CENTER	3,860.11
AMERICAN PAPER & SUPPLY	693.68
AMERICAN MOBILE GLASS OF NJ	542.95
A.N.D. SERVICE	100.00
ARAMARK UNIFORM SERVICES	606.28
ARROW ELEVATOR INC.	200.00
ATHENIA MASON SUPPLY CO.	167.51
ATLANTIC COAST FIBERS	664.09
BALCO INDUSTRIES	196.00
BCMCAA C/O D'ALESSANDRO	65.00
BERGEN COUNTY ASSOCIATION	180.00
BELLAQUA INC.	240.25
BERGEN MUNICIPAL EMPLOYEE	18,187.00
BIOCHEM SUPPLY LLC	195.00
BLUE 360 MEDIA	122.50
BOROUGH OF RUTHERFORD	8,746.35
BRAEN STONE INDUSTRIES INC.	140.22
CARLSTADT BOARD OF EDUCATION	1,028,212.92

REGULAR MEETING

August 20, 2018

Page 12

CARLSTADT PTA	600.00
C&C TIRE	50.00
OCCUPATION MEDICAL CORPORATE	135.00
CHASEN, LAMPARELLO, MALLON	1,240.56
CHEEMA OIL CORPORATION	179.34
CHEM-TEC	670.00
CHRISTOPHER GARVIN ESQ.	1,000.00
CLARKE CATON HINTZ	570.28
CLIFFSIDE BODY CORP.	1,388.50
COMCAST	126.41
COMPLETE SAW & GARDEN EQUIPMENT	34.00
COMFORTABLE SOLUTION	180.00
CONTINENTAL FIRE AND SAFETY	479.00
CORNER TO CORNER	131.98
COUNTY OF BERGEN	1,311,309.00
COUNTY OPEN SPACE TRUST FUND	59,096.00
DENISE KIMAK	129.00
DENISE OEHLMANN	54.00
DIRECT ENERGY BUSINESS	94.42
DRAGER INC.	179.00
ENVIRONMENTAL RENEWAL LLC	3,000.00
THE CHOI LAW GROUP LLC	3,756.50
FEDEX	244.24
NFIP DIRECT SERVICING AGENT	17,104.00
FOY, CLAIRE	50.00
FRANK'S GMC	150.00
FRONTIN, M. JOHN INC.	554.86
GABRIELLI KENWORTH	187.23
GARBARINI & CO.	875.00
GARDEN STATE HWY PRODUCTS	2,291.75
GRAINGER	457.15
HARRIS UNIFORMS	172.00
HECKLER AND KOCH	1,575.00
HOMETOWN AUTO PARTS	575.08
H R DIRECT	222.40
HUDSON TIRE EXCHANGE	1,590.48
I.D.A.	158,113.38
ILONA DOVIK	153.53
IMPRESSIVE PRINTING	1,104.75
INTERGLOBE COMMUNICATIONS INC.	3,489.63
INTERSTATE BATTERY SYSTEM	195.00

INTERSTATE WASTE SERVICES INC.	39,115.16
JOANNE RAMM	40.50
JOHNNY ON THE SPOT INC.	122.90
JOSEPH R. DONAHUE LLC	4,602.50
KIPP & ALLEN LLP	4,309.50
LEXISNEXIS RISK SOLUTIONS	48.00
LOWE'S BUSINESS ACCT/GEMB	2,304.32
MARLIN LEASING CORP.	17.90
MASTER PIZZA	484.70
MCNERNEY & ASSOCIATE	12,250.00
MEADOWLANDS DINER	179.25
MEADOWLANDS HARDWARE	786.42
MERCHANTS ALARM SYSTEMS	90.00
MID BERGEN REG. COMMISSION	6,731.00
MOTOROLA	449.04
MSI TECHNOLOGIES LLC	3,244.09
MUNICIPAL RECORD SERVICE	231.00
MUNICIPAL COURT ADMIN. ASSOC.	45.00
NARITA MARAJ LLC	1,476.81
NEGLIA ENGINEERING ASSOCIATES	1,901.00
NEXTEL COMMUNICATIONS	80.01
NICK'S TOWING SERVICE	465.00
NORTH JERSEY TRUCK CENTER INC.	2,957.16
NORTHEAST SWEEPERS & RENTALS	6,920.06
ON TIME SOLUTIONS LLC	3,205.00
PAC TOOL & SUPPLY CO.	567.88
PANORAMA TOURS INC.	4,225.00
PASQUALE & DELEASA LLC	2,850.00
PAYROLL ACCOUNT	535.63
PBA LOCAL 312	2,699.39
PERSONAL PROTECTION CONSULTANT ESS, INC.	55.00 4,005.00
PLAID MOTORS	6,493.26
PRESTI, ROSARIO JR., ESQ.	2,093.65
PROGRESSIVE BRICK CO.	930.00
PSE&G	20,112.37
RCM CEBERIO LLC	5,700.00
REGAL STAMP CO.	32.00
REGIONAL BOARD OF EDUCATION	632,159.55
REMINGTON AND VERNICK	3,117.00
RIDGEHURST AUTO PARTS	529.66

REGULAR MEETING

August 20, 2018

Page 14

ROBERT T. REGAN ESQ.	1,087.80
SECURITYMETRICS	299.95
SHERWIN WILLIAMS, INC.	1,500.51
SLOMIENSKI, WALTER. M	2,133.32
STAN'S SPORT CENTER	731.10
QUALITY AUTO MALL	3,165.94
STAPLES BUSINESS ADVANTAGE	4,112.81
THE BANCORP	3,590.66
THE TERRE CO.	753.96
TILCON NEW YORK INC	517.25
TMDE CALIBRATION LABS INC.	140.00
TREASURER STATE OF NEW JERSEY	25.00
TREASURER STATE OF NJ 1992 GT	4,764.23
TREASURER STATE OF NJ	91.00
TRUST ACCOUNT	258.75
TRYSTONE CAPITAL ASSETS LLC	35,664.41
SUEZ WATER NEW JERSEY	10,653.44
UNUM LIFE INS. CO. OF AMERICA	1,035.62
VAN DINES INC.	5,642.00
V.E.RALPH & SON	233.42
VERIZON WIRELESS	1,338.91
921-PRAXAIR DIST MID-ATLANTIC	133.10
WIDMER TIME RECORDER	891.00
YONNY	125.00
PAYROLL ACCOUNT	394,622.96
JOSEPH APPLETON	300.00
MEDICAL BENEFITS ACCT.	48,000.00
MUNICIPAL COURT ADMIN. ASSOC.	30.00
DANIEL CARPLUK	207.09
PSE&G	1,772.41
VERIZON	905.73
SUEZ WATER NEW JERSEY	45.65
CARLSTADT SOCCER LEAGUE	3,120.00
MEDICAL BENEFITS ACCT.	15,450.42
PAYROLL ACCOUNT	19,686.49
PAYROLL ACCOUNT	335,402.05
MEDICAL BENEFITS ACCT.	44,000.00
MEDICAL BENEFITS ACCT.	34,000.00

TOTAL \$ 4,394,001.40

TOTAL BILLS FOR THE MONTH \$ 4,619,174.63

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

On motion by Roseman, 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:

Bobbie O'Connor, 310 Broad Street – she mentioned to the Mayor and Council because of the delay of the affordable housing she will be forced to move out of Carlstadt.

John Brislin, 440 Orchard Street – he asked the Mayor and Council of the status of the Ganes property. Mayor Lahullier replied the Mayor and Council had meetings with the property owner and progress has been made so he believes very soon the property will be used for open space like a soccer field.

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

CONSIDERATION OF ORDINANCES:

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

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

REGULAR MEETING

August 20, 2018

Page 16

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 7:32 P.M. to discuss property. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll.

The meeting went back into open session at 7:55 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Lenoy, Emerson and Roseman.

Mayor Lahullier entertained a motion to adjourn the meeting at 7:55 P.M. On motion by Stoltz, seconded by Zimmermann, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK