

CAUCUS MEETING

June 1, 2017

A REGULAR SCHEDULED CAUCUS MEETING of the Mayor and Council of the Borough of Carlstadt was held in the Caucus Room of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Thursday, June 1, 2017 at 7:10 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, Richard Bartlett and William Shockley were present. Councilman Joseph Emerson arrived at 7:25 P.M. and Councilman James Lenoy arrived at 7:45 P.M. Councilman David Stoltz 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, 2017 and the Herald News on January 6, 2017 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.

Gregory Polyniak of Neglia Engineering read his report for the month regarding projects that are being done in the Borough of Carlstadt.

Robert Ceberio of RCM Ceberio, LLC read his report for the month and is on file in the office of the Borough Clerk.

Councilman Shockley made a motion to have Robert Ceberio develop and distribute a senior housing survey to ensure interest in eligibility for senior housing, seconded by Emerson, unanimous on call of roll of those present.

**CONSENT AGENDA
RESOLUTION NO. 2017-174**

**A RESOLUTION AUTHORIZING INCLUSION IN THE
BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

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WHEREAS, by June 12, 2017, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Carlstadt and its residents to participate in said Programs.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, 2020 (July 1, 2018 – June 30, 2021); and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 12, 2017.

RESOLUTION NO. 2017-175

**A RESOLUTION AUTHORIZING EXECUTION OF AN
AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE
COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS
THERE TO ESTABLISHING THE BERGEN COUNTY COMMUNITY
DEVELOPMENT PROGRAM**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Borough of Carlstadt and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, it is in the best interest of the Borough of Carlstadt to enter into such an Agreement.

NOW, THEREFORE BE IT RESOLVED by the Borough of Carlstadt that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, and 2020 (July 1, 2018 – June 30, 2021) be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

RESOLUTION NO. 2017-176

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED AVENUE REAL EST, LLC V. BOROUGH OF CARLSTADT
AT 213 WASHINGTON AVENUE, BLOCK 126, LOT 41
FOR TAX YEARS 2016 AND 2017.**

WHEREAS, Avenue Real Est, LLC has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 213 Washington Avenue and identified on the Borough’s tax maps as Block 126, Lot 41 for tax years 2016 and 2017; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed term:

The assessment for all tax years under appeal to be reduced from \$675,500 to \$535,000.

RESOLUTION NO. 2017-177

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED AMOR REALTY CO. V. BOROUGH OF CARLSTADT
AT ONE PALMER TERRACE, BLOCK 124, LOTS 50 & 52
FOR TAX YEARS 2012 AND 2013.**

WHEREAS, Amor Realty Co. has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at One Palmer Terrace and identified on the Borough's tax maps as Block 124, Lots 50 & 52 for tax years 2012 and 2013; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for Block 124 Lot 52 for all tax years under appeal to remain unchanged.
- 2) The assessment for Block 124 Lot 50 for tax year 2012 to be reduced from \$4,100,000 to \$1,172,000.
- 2) The assessment for Block 124 Lot 50 for tax year 2013 to be reduced from \$7,466,100 to \$2,925,000.

RESOLUTION NO. 2017-178

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED 683-685 BROAD REALTY LLC V. BOROUGH OF CARLSTADT
AT 75 TRIANGLE BOULEVARD, BLOCK 125, LOT 2
FOR TAX YEARS 2016 AND 2017.**

WHEREAS, 683-685 Broad Realty LLC has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 75 Triangle Boulevard and identified on the Borough's tax maps as Block 125, Lot 2 for tax years 2016 and 2017; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2016 to be reduced from \$1,986,600 to \$1,875,000.
- 2) The assessment for tax year 2017 to be reduced from \$2,166,700 to \$2,000,000.

RESOLUTION NO. 2017-179

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED 40 BROAD ST. ASSOC. V. BOROUGH OF CARLSTADT
AT 40 BROAD STREET, BLOCK 120, LOT 19
FOR TAX YEARS 2014 THROUGH 2016.**

WHEREAS, 40 Broad St. Assoc. has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 40 Broad Street and identified on the Borough's tax maps as Block 120, Lot 19 for tax years 2014 through 2016; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2014 to be reduced from \$7,110,700 to \$6,250,000.
- 2) The assessment for tax year 2015 to be reduced from \$7,110,700 to \$6,500,000.
- 3) The assessment for tax year 2016 to remain unchanged.

RESOLUTION NO. 2017-180

**RESOLUTION TO URGE REPRESENTATIVES FROM
THE STATE OF NEW JERSEY TO
SUPPORT THE LEGISLATIVE ACTION TO
RE-AUTHORIZE AND EXTEND THE
NATIONAL FLOOD INSURANCE PROGRAM (“NFIP”)**

WHEREAS, floods are the most common and most destructive natural disasters in the United States; and

WHEREAS, the National Flood Insurance Act authorizes a National Flood Insurance Program (“NFIP”); and

WHEREAS, the NFIP is a Federal program created by Congress to mitigate future flood losses nationwide and to provide access to affordable, federally backed flood insurance protection for property owners; and

WHEREAS, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods; and

WHEREAS, New Jersey is fourth in the nation in the number of NFIP policies enforced and third in total value of claims paid; and

WHEREAS, five hundred and fifty-two communities in New Jersey participate as members of the NFIP which amounts to over 230,000 policies enforced throughout the State of New Jersey; and

WHEREAS, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey residents; and

WHEREAS, the NFIP is set to expire on September 30, 2017; and

WHEREAS, the expiration of this program could cause catastrophic loss of insurance coverage against flooding which is the number one cause of loss of property throughout the United States; and

WHEREAS, in the event the program were to expire, the consequences in the form of disruption of coverage and the potential financial burdens to residents throughout the State of New Jersey will be of great economic significance; and

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WHEREAS, the purpose of this Resolution is to urge the Borough of Carlstadt's Federal Representatives to support the extension of the NFIP which promotes the public health, safety and general welfare and minimizes public and private losses due to flooding events in the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Carlstadt hereby urges its Federal Legislators and Representatives to take any and all necessary action to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Federal Legislators and Representatives of the Borough of Carlstadt and Professional Insurance Associates, Risk Management Consultant to the Municipality.

RESOLUTION NO. 2017-181

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED MG DEVELOPMENT V. BOROUGH OF CARLSTADT
AT 248 PATERSON PLANK ROAD, BLOCK 121, LOT 1.03
FOR TAX YEARS 2012 THROUGH 2016.**

WHEREAS, MG Development has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 248 Paterson Plank Road and identified on the Borough's tax maps as Block 121, Lot 1.03 for tax years 2012 through 2016; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2012 to be reduced from \$2,100,000 to \$2,050,000.
- 2) The assessment for tax years 2013 & 2014 to be reduced from \$4,654,400 to \$4,500,000.
- 3) The assessment for tax year 2015 to remain unchanged.
- 4) The assessment for tax year 2016 to be reduced from \$4,654,400 to \$4,400,000.

RESOLUTION NO. 2017-182

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED 240-248 PATERSON PLANK RD ASSOCIATES V. BOROUGH OF
CARLSTADT
AT 248 PATERSON PLANK ROAD, BLOCK 121, LOT 1.02
FOR TAX YEARS 2015 AND 2016.**

WHEREAS, 240-248 Paterson Plank Rd Associates has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 248 Paterson Plank Road and identified on the Borough's tax maps as Block 121, Lot 1.02 for tax years 2015 and 2016; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2015 to be reduced from \$1,611,900 to \$1,575,000.
- 2) The assessment for tax year 2016 to be reduced from \$1,611,900 to \$1,500,000.

RESOLUTION NO. 2017-183

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED NJ JAYMARK, LLC V. BOROUGH OF CARLSTADT
AT 100 KERO ROAD, BLOCK 126, LOT 28
FOR TAX YEARS 2013 THROUGH 2016.**

WHEREAS, NJ Jaymark, LLC has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 100 Kero Road and identified on the Borough's tax maps as Block 126, Lot 28 for tax years 2013 through 2016; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Tax Appeal Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interest of the Borough of Carlstadt; and

WHEREAS, the Borough Assessor, the Borough Tax Appeal Attorney and Borough Appraiser, after independent review and upon consulting with each other, jointly recommends that this matter be settled according to the terms listed below.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Tax Appeal Attorney be hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

- 1) The assessment for tax year 2013 to be reduced from \$3,011,400 to \$2,850,000.
- 2) The assessment for tax years 2014 & 2015 to be reduced from \$3,011,400 to \$2,300,000.
- 3) Provisions of the Freeze Act to apply for tax year 2016, setting the assessment at \$2,300,000.

RESOLUTION NO. 2017-184

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

1. 557 Washington Avenue

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.

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

**CONSIDERATION OF ORDINANCES
FINAL READING**

ORDINANCE NO. 17-6

BOND ORDINANCE TO AMEND SECTIONS 4.A AND 10 OF THE BOND ORDINANCE (ORD. NO. 15-4) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,090,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON MAY 18, 2015, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 15-10 ADOPTED ON OCTOBER 1, 2015.

Mayor Lahullier entertained a motion to open this ordinance to a hearing of citizens.

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

Mayor Lahullier asked if any citizen wished to be heard on this ordinance.

Mayor Lahullier said to let the record note there are no citizens to speak on this ordinance.

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Mayor Lahullier entertained a motion to close this ordinance to a hearing of citizens.

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

RESOLUTION NO. 2017-185

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AMEND SECTIONS 4.A AND 10 OF THE BOND ORDINANCE (ORD. NO. 15-4) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,090,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON MAY 18, 2015, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 15-10 ADOPTED ON OCTOBER 1, 2015.

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

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

Mayor Lahullier entertained a motion to ratify a dish garden for the family of Bruce Young. On motion by Bartlett, seconded by Shockley, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to approve the Neglia Agreement for Seventh Street in the amount of \$32,145.00. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

COUNCILMAN RICHARD BARTLETT

He had nothing to discuss at this time.

COUNCILMAN ROBERT ZIMMERMANN

He had nothing to discuss at this time.

COUNCILMAN WILLIAM SHOCKLEY

We talked a few months back about putting together a bi-monthly newsletter for distribution. Joseph Orlando gave us a few samples. We talked about it but never did anything. We are posting a lot on line on average of 1,000 people. If we were mailing it out, we would get more out and tell what is happening in town. Joseph Crifasi, DPW Operations Manager said we looked into that with the cost of distributing that. It was around \$500 or \$600 a month. The idea he came up with Joseph Orlando was to be designed in-house by Joseph Orlando. Part of the concern was the recycling calendar. He went into detail on that. After designing it in-house, it could be handed out at the library, senior clubs as well as the school. We could ask the Boy Scouts and Girl Scouts to give it out door to door. Also have it at the Borough Hall. It was suggested to have Joseph Orlando put together a draft for July. It was suggested to use recycling money to hand it out. This went into a lengthy discussion. It would only be one page with the calendar on the front and events on the other side.

Councilman Shockley asked if we finalized the concert series. Joseph Crifasi said that is all done. Councilman Shockley asked about getting streets done in town and Joseph Crifasi went into lengthy detail regarding this procedure.

Councilman Shockley brought up sub-divisions and new construction of homes in the Borough for both two family and one family homes. This went into a lengthy discussion.

COUNCILMAN JAMES LENOY

He had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

He brought up the Summer Director for this year and motioned to appoint Ashley Brown, seconded by Bartlett, unanimous on call of roll of those present.

John Sabia, 585 Division Avenue - brought up the handicapped parking space in front of the Borough Hall. There is a car parked there for days and it doesn't move. The person lives on Central Avenue and should apply for a handicapped space in front of his house. He feels the handicapped parking is being abused. He feels another space should be put on the opposite side of the street. The signage should read for Municipal Business Only. He also mentioned about parking on Jefferson Street where a new apartment is going to be built. He feels there will be a problem with parking for the firemen and people on Central Avenue. This went into a lengthy discussion. He feels there should be two signs for the Fire Department driveway made up for fire personnel only. He sees there are foreign cars parked in the lot and it is taking away space. Mayor Lahullier said once we put in the additional parking lot it should be able to handle at night another ten cars.

Councilman Shockley made a motion to have two signs made up for Fire Department personnel only, seconded by Bartlett, unanimous on call of roll of those present.

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**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 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: Personnel and Property.

AND, BE IT FURTHER RESOLVED that the public will be informed either later this evening after reconvening the public meeting or at a further 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 8:20 P.M. On motion by Bartlett, seconded by Zimmermann, unanimous on call of roll of those present.

The meeting went back into open session at 9:10 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Bartlett, Lenoy, Emerson and Shockley.

It was mentioned that Ginny Bello, Payroll Clerk wants to hire a new payroll company. Joseph Crifasi said a few months back a payroll company sent you a proposal to come in and do the payroll. Domenick Giancaspro, CFO and Ginny met with the salesman who was previously with the company we now have. He moved to a different company and can offer better service at less of a cost. Domenick and Ginny both like what they have to offer. This went into a lengthy discussion. We need to know what the total cost is. We will have them meet with us to get this going and meet by next Wednesday to see what it will cost.

Councilman Emerson made a motion to authorize the Borough Attorney to contact David Crook, Esq. regarding the Novus property, seconded by Lenoy, unanimous on call of roll of those present.

Claire Foy, Borough Clerk said we need two Special Police Officers for the School Picnic on June 17, 2017. On motion by Bartlett, seconded by Shockley, unanimous on call of roll of those present.

Joseph Crifasi said that the American Legion last year went and got three bids to repair the air conditioning. He contacted them for an update. Councilman Shockley made a motion to get the air conditioning done not to exceed \$10,000.00, seconded by Zimmermann, unanimous on call of roll of those present.

**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

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, 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.

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 9:25 P.M. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

The meeting went back into open session at 9:40 P.M. with the following members in attendance: Mayor Lahullier, Councilman Zimmermann, Bartlett, Lenoy, Emerson and Shockley.

**PROCLAMATION
BOROUGH OF CARLSTADT**

WHEREAS, the **Carlstadt Turn Verein, Inc.** is an integral part of the 123 year history of the Borough of Carlstadt; and

WHEREAS, the **Carlstadt Turn Verein, Inc.** began in 1857 as a non-governmental organization serving the residents of the Borough by providing many of the services necessary to the citizens of our community with its members dedicated to upholding the highest standards of community service, donating their time and effort to making a difference in the lives of others; and

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WHEREAS, predating the incorporation of the Borough of Carlstadt, the **Carlstadt Turn Verein, Inc.** had significant influence and impact upon our community's social, physical and cultural growth; and

WHEREAS, the **Carlstadt Turn Verein, Inc.** sponsored the incorporation of our Borough, provided the funds for the Borough's first school in 1865 and laid the foundation of our local Fire Department in 1869 and again in 1872 by supplying the funds for the Borough's hand drawn fire apparatus; and

WHEREAS, the **Carlstadt Turn Verein, Inc.** has continued, notwithstanding many adversities, to provide to people of all ages, from our youth to our senior citizens, regardless of their religious beliefs or national origin, a wholesome atmosphere within which to develop their minds and bodies through the culture of music and the regimen of gymnastics; and

WHEREAS, the **Carlstadt Turn Verein, Inc.** is celebrating its 160th year of continuous service in our Borough on the 11th day of June 2017; and

WHEREAS, the Borough of Carlstadt, its Governing Body, and the Citizens therein are proud of the accomplishments of the **Carlstadt Turn Verein, Inc.** and wish to publicly acknowledge same.

NOW, THEREFORE BE IT PROCLAIMED, that I, Craig Lahullier, Mayor of the Borough of Carlstadt, together with the Governing Body and Citizens of the Borough of Carlstadt, do hereby acknowledge the many benefits bestowed upon the residents of our Borough through the activities of the **Carlstadt Turn Verein, Inc.** and I extend to them on behalf of the Governing Body and the Citizens of the Borough of Carlstadt our best wishes for continued success in the years to come; and

I, CRAIG LAHULLIER, do set my hand to this Proclamation on the 1st day of June 2017 as **Mayor of the Borough of Carlstadt** and hereby proclaim June 11, 2017 as **Carlstadt Turn Verein, Inc., Day** and set this proclamation as a permanent record of the minutes of the Borough of Carlstadt.

Mayor Lahullier entertained a motion to adjourn the meeting at 9:40 P.M. On motion by Bartlett, seconded by Emerson, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK