

REGULAR MEETING
February 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, February 20, 2018 at 7:05 P.M.

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

Mayor Lahullier asked for a motion to change the regular order of business to present a plaque to Ewald Heckmann. On motion by Bartlett, seconded by Roseman, unanimous on call of roll of those present.

Mayor Lahullier said as you know the Carlstadt Turn Verein is a non-governmental organization that was the origin of Carlstadt prior to its incorporation as a Borough form of government as we know it today. It is a very important part of the 123rd history of the Borough of Carlstadt. This organization has continued without interruption to provide services to people of all ages from our youth to our senior citizens. However, this evening I would like to recognize Ewald Heckmann who has served for some thirty years as President of the Turn Verein. He asked Ewald and his wife to come up to present a plaque to him from the Borough of Carlstadt. He also asked Gunter Kuprat as the liaison between the Turn Verein and the Borough to also come up.

Mr. Heckmann said a few words for the plaque he received and thanked the Mayor and Council. Gunter also said a few words as well as all the Council members.

READING OF MINUTES

Mayor Lahullier entertained a motion to accept the minutes of 1/1/18 Reorganization Meeting, 1/5/18 Caucus Meeting, 1/5/18 Special Meeting and 1/16/18 Council Meeting (Open and Closed Sessions). On motion by Emerson, seconded by Stoltz. Councilmen Stoltz, Bartlett and Emerson voted yes. Councilman Roseman abstained on 1/1/18 Reorganization Meeting and voted yes on the other ones. Councilmen Zimmermann and Lenoy were absent.

CORRESPONDENCE:

None to be read.

REGULAR MEETING

February 20, 2018

Page 2

REPORT OF THE MAYOR:

He attended the Fire Department Testimonial Dinner and thanked the Carlstadt Fire Department for doing the job they do.

SPECIAL REPORTS:

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

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

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

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

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions

**CONSENT AGENDA
RESOLUTION NO. 2018-60**

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
Treasurer, State of New Jersey/1992 GT		4,764.22

RESOLUTION NO. 2018-61

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 January 2018 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
1/17/18	501429	Current	PSE&G	\$ 20,432.53
1/17/18	501430	Current	BTB	400.00
1/17/18	501431	Current	Payroll	397,153.34
1/18/18	501432	Current	Barell	13,601.25
1/23/18	501433	Current	Medical	365,000.00
1/29/18	501434	Current	Medical	100,000.00
1/29/18	501435	Current	Payroll	21,080.66
1/31/18	501436	Current	James Lenoy	80.00
1/31/18	501437	Current	Payroll	360,158.88

1/31/18	501438	Current	Comcast	66.46
1/31/18	501439	Current	Marlin Leasing	894.96

RESOLUTION NO. 2018-62

WHEREAS, Title 40A:4-59 of the New Jersey Statutes provides that should it be necessary, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose, the Governing Body may, by resolution adopt (by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriation reserves deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough Carlstadt that the Borough Treasurer be and is hereby authorized to make the following transfer of the 2017 appropriation reserves:

	IN	OUT
Admin & Exec.		
Other Expenses		\$ 8,950.84
Financial		
Other Expenses	1,247.36	
Tax Collection		
Other Expenses		689.93
Assessment		
Other Expenses		554.95
Legal Services		
Other Expenses		1,353.06
Engineering		
Other Expenses		1,640.98
Construction		
Salaries & Wages	1,148.00	
Police Department		
Salaries & Wages	1,144.96	
Other Expenses	9,458.71	
Vehicles	1.00	

REGULAR MEETING

February 20, 2018

Page 4

Fire Department

Other Expenses		1,615.84
First Aid Ambulance		
Salaries & Wages	220.20	
Streets & Roads		
Salaries & Wages		1,141.19
Other Expenses	3,229.30	
Buildings & Grounds		
Other Expenses	2,766.71	
Board of Health		
Salaries & Wages	9,200.00	
Other Expenses		151.30
Friendship Club		
Other Expenses	714.76	
Recreation		
Other Expenses	640.00	
Electricity		
Other Expenses	5,942.22	
Street Lighting		
Other Expenses		6,340.03
Fire Hydrant		
Other Expenses		349.20
Telephones		
Other Expenses		1,239.25
Water		
Other Expenses	<u>2,019.98</u>	
Natural Gas		
Other Expenses		939.00

Gasoline		
Other Expenses		3,419.58
Municipal Court		
Other Expenses		868.05
Public Defender		
Salaries & Wages		<u>200.00</u>
TOTAL	\$29,453.20	\$29,453.20

RESOLUTION NO. 2018-63

WHEREAS, Henry S. Cosgrove, retired employee of the Carlstadt Department of Public Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

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

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

RESOLUTION NO. 2018-64

WHEREAS, Robert W. Korsen, retired employee of the Carlstadt Department of Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

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

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

RESOLUTION NO. 2018-65

WHEREAS, Peter Coletti, retired Police Captain has filed a request for reimbursement for Medicare Part B premiums on behalf of himself and his spouse for the year 2017 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 thereafter filing a formal grievance, and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

REGULAR MEETING

February 20, 2018

Page 6

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

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 representing reimbursement to Peter Coletti and his spouse for the year 2017 in the amount of \$2,556.00 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Peter and Joan Coletti.

RESOLUTION NO. 2018-66

WHEREAS, Joseph Edone, retired Police Sergeant has filed a request for reimbursement for Medicare Part B premiums on behalf of himself for the year 2017 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 thereafter filing a formal grievance, and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

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 representing reimbursement to Joseph Edone for the year 2017 as set forth in the Opinion and Award in PERC Docket No. AR 2009-98, attached hereto, in the amount of \$2,880.00 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Joseph and Janet Edone.

RESOLUTION NO. 2018-67

WHEREAS, Herbert Scheidewig retired Deputy Police Chief has filed a request for reimbursement for Medicare Part B premiums on behalf of himself for the year 2017 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 following the filing a formal grievance and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

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 representing reimbursement to Herbert Scheidewig for the year 2017 in the amount of \$3,214.80 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Herbert Scheidewig

RESOLUTION NO. 2018-68

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

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

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

RESOLUTION NO. 2018-69

TAX IDENTIFICATION STATEMENT

WHEREAS, the Recycling Enhancement Act, P.L.2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, Chapter 311, in 2017 in the amount of \$8,825.69. Documentation supporting this submission is available at 500 Madison Street, Carlstadt, NJ 07072 and shall be maintained for no less than five years from this date.

RESOLUTION NO. 2018-70

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2017 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Carlstadt to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Carlstadt hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Paul Ritchie to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION NO. 2018-71

WHEREAS, the Borough of Carlstadt, received payment in full from 20th Street Properties to redeem Tax Sale Certificate Number 20170005 that was sold on December 13, 2017 for 316 Twentieth Street, Carlstadt, NJ, Block 119 Lot 1, in the amount of \$6,415.71; and

WHEREAS, the Borough of Carlstadt, holds Tax Sale Certificate Number 20170005.

NOW, THEREFORE BE IT RESOLVED by the Carlstadt Governing Body that payment has been received in full to redeem Tax Sale Certificate 20170005 so that it is authorized for cancellation of record and the Carlstadt Tax Collector will adjust his books accordingly.

The cancelled Tax Sale Certificate shall be returned to Twentieth Street Holdings.

RESOLUTION NO. 2018-72

WHEREAS, the Borough of Carlstadt received payment to redeem Tax Sale Certificate Number 20170002 that was sold on December 13, 2017 for 511 Third Street, Carlstadt, NJ, Block 53 Lot 14, in the amount of \$5,605.46; and

WHEREAS, US BankCust PC7 Firstrust Bank holds Tax Sale Certificate Number 20170002 and paid a premium for Tax Sale Certificate Number 14-00006 in the amount of \$2,000.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue a refund in the amount of \$13,010.52 (\$11,010.52 for the Tax Sale Certificate Redemption and \$2,000.00 for the premium) and the Carlstadt Tax Collector will adjust his books accordingly.

The payment should be made payable to: U.S. BankCust PC 7 Firstrust Bank and should be mailed to: U.S. BankCust/PC 7 Firstrust Bank, US Bank Global Corp, 50 South 16th Street, Suite 205, Philadelphia, PA 19102.

RESOLUTION NO. 2018-73

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	\$	2,500.00
-------------------------------	----	----------

RESOLUTION NO. 2018-74

WHEREAS, the Borough of Carlstadt acquired a new street sweeper that is operated Monday, Tuesday, Thursday and Saturday to clean the Borough's streets; and

WHEREAS, the Borough of Wallington has a need for street cleaning services however lacks the equipment to conduct those operations; and

REGULAR MEETING

February 20, 2018

Page 10

WHEREAS, the Borough of Wallington and the Borough of Carlstadt believe that their citizens and communities would be best served financially and operationally through a shared services agreement for street sweeping services; and

WHEREAS, a shared services agreement would not detract from servicing the needs of Carlstadt's citizens due the street sweeper being operated in Wallington on days it is not scheduled for operation; and

WHEREAS, the Borough of Carlstadt's need for the use of the street sweeper will supersede any scheduled operation in Wallington; and

WHEREAS, a shared services agreement with Wallington would provide new revenue for the Borough of Carlstadt.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, approve a shared services agreement pursuant to NJSA40A:65-5 with the Borough of Wallington to provide street sweeper services at the rate of \$360.00 per day.

BE IT FURTHER RESOLVED that this Resolution shall take effect and be in force from and after the earliest date allowed by law.

RESOLUTION NO. 2018-75

WHEREAS, the Governing Body had previously authorized the Borough Clerk to advertise for bids for the purchase of Equipment for Recreation Purposes for the year 2018; and

WHEREAS, a notice for bids was advertised and one bid was received on February 8, 2018 from Stan's Sport Center, Inc. 528 Washington Street, Hoboken, NJ 07030; and

WHEREAS, the bid received from Stan's Sport Center was a completely responsive bid in the total amount of \$60,214.55; and

WHEREAS, the Chief Financial Officer/Treasurer has determined that sufficient funds will be available in the 2018 Budget for Recreation in the amount of \$60,214.55 for purchases made under this contract.

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

1. The Contract for Equipment for Recreation Purposes for the year 2018 be awarded to Stan's Sport Center, 528 Washington Street, Hoboken, N.J. 07030, for the amount of sixty thousand, two hundred fourteen dollars and fifty-five cents. (\$60,214.55).
2. The Mayor and Clerk are hereby authorized to execute the necessary contract with Stan's Sport Center in an amount not to exceed \$60,214.55 in the form attached hereto.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds will be available in the 2018 Recreation Budget to pay the amount of \$60,214.55 in accordance with the terms of the contract.

RESOLUTION NO. 2018-76

WHEREAS, Yogesh Shah property owner at 615 Eighth Street, Carlstadt, New Jersey Block 85 Lot 8 paid the first two quarterly installments of property taxes on December 28, 2017 while being signed up for Automatic Withdrawals from his bank account; and

WHEREAS, an overpayment in the amount of \$1,466.67 was created towards the third quarter 2018 property tax; and

WHEREAS, Yogesh Shah requested a refund in the amount of \$1,466.67.

NOW, THEREFORE BE IT RESOLVED by the Carlstadt Governing Body that a refund in the amount of \$1,466.67 is approved.

The refund check shall be made payable to Yogesh Shah and shall be mailed to Yogesh Shah, 615 Eighth Street, Carlstadt, New Jersey 07072.

RESOLUTION NO. 2018-77

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of BRE/IPV Cimmaron NJ LLC for property located at 587 Industrial Road, Carlstadt, New Jersey for Block 3 Lot 17 as per Docket No. 007487-2013 dated 1/9/2018 reducing the 2013 property tax assessment from \$3,295,200.00 to \$3,030,000.00 and for the same property owner as per the same Docket No. for Block 3 Lot 8 for property located at 585 Industrial Road, Carlstadt, New Jersey reducing the 2013 property tax assessment from \$3,005,000.00 to \$2,755,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment for Block 3 Lot 17 is \$265,200.00 or \$5,256.26 in 2013 property tax and the reduction in the 2013 property tax assessment for Block 3 Lot 8 is \$250,000.00 or \$4,955.00 in 2013 property taxes.

REGULAR MEETING

February 20, 2018

Page 12

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$10,211.26 and the Tax Collector shall adjust his books accordingly.

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney, John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney, Joseph Donahue Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to BRE/IPV Cimmaron NJ LLC and shall be mailed to Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

RESOLUTION NO. 2018-78

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 335 PPR LLC for property located at 335 Paterson Plank Road, Carlstadt, New Jersey for Block 117 Lot 3 as per Docket No. 003856-2013 dated 12/26/2017 reducing the 2013 property tax assessment from \$1,853,600.00 to \$1,790,000.00 and as per Docket No. 005153-2014 dated 12/26/2017 reducing the 2014 property tax assessment from \$1,853,600.00 to \$1,790,000.00 and as per Docket No. 007537-2015 dated 12/20/2017 reducing the 2015 property tax assessment from \$1,853,600.00 to \$1,790,000.00 and as per Docket No. 007717-2016 dated 12/20/2017 reducing the 2016 property tax assessment from \$1,853,600.00 to \$1,790,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$63,600.00 or \$1,260.55 in 2013 property tax and the reduction in the 2014 property tax assessment is \$63,600.00 or \$ 1,266.28 in 2014 property tax and the reduction in the 2015 property tax assessment is \$63,600.00 or \$1,316.52 in 2015 property tax and the reduction in the 2016 property tax assessment is \$63,600.00 or \$1,352.13 in 2016 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$5,195.48 and the Tax Collector shall adjust his books accordingly. (2013: \$1,260.55; 2014: \$1,266.28; 2015: \$1,316.52; 2016: \$1,352.13).

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney, John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney, Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal. In addition the Borough Auditor has reviewed said calculations and finds them to be satisfactory and true with the Judgments.

The refund shall be made payable to Warner, Suarez & Moran Attorney Trust Account and shall be mailed to Warner, Suarez & Moran, LLC, Two University Plaza, St. 109, Hackensack, New Jersey 07601.

RESOLUTION NO. 2018-79

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Thumann, Inc. for property located at 670 Dell Road, Carlstadt, New Jersey for Block 123 Lot 3 as per Docket No. 008345-2013 dated 12/27/2017 reducing the 2013 property tax assessment from \$12,317,800.00 to \$10,250,000.00 and as per Docket No. 000738-2014 dated 12/26/2017 reducing the 2014 property tax assessment from \$12,317,800.00 to \$10,250,000.00 and as per Docket No. 002961-2015 dated 12/20/2017 and corrected on 1/8/2018, reducing the 2015 property tax assessment from \$12,317,800.00 to \$10,250,800.00 and as per Docket No. 001102-2016 dated 12/20/2017 reducing the 2016 property tax assessment from \$12,317,800.00 to \$10,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$2,067,800.00 or \$40,983.80 in 2013 property tax and the reduction in the 2014 property tax assessment is \$2,067,800.00 or \$41,169.90 in 2014 property tax and the reduction in the 2015 property tax assessment is \$2,067,000.00 or \$42,786.90 in 2015 property tax and the reduction in the 2016 property tax assessment is \$2,317,800.00 or \$49,276.43 in 2016 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$174,217.03 and the Tax Collector shall adjust his books accordingly. (2013: \$40,983.80; 2014: \$41,169.90; 2015: \$42,786.90; 2016: \$49,276.43).

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney, John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney, Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal. In addition the Borough Auditor has reviewed said calculations and finds them to be satisfactory and true with the Judgments.

The refund shall be made payable to "Archer & Greiner, P.C. as Trustee for Thumann, Inc." and shall be mailed to Archer & Greiner, P.C., 101 Carnegie Center, Suite 300, Princeton, New Jersey 08540.

RESOLUTION NO. 2018-80

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 320 Paterson Plank Realty, LLC for property located at 320 Paterson Plank Road, Carlstadt, New Jersey for Block 124 Lot 12, as per Docket No. 009104-2014 dated 1/9/2018 reducing the 2014 property tax assessment from \$2,395,900.00 to \$2,100,000.00 and as per Docket No. 003361-2015 dated 1/8/2018 reducing the 2015 property tax assessment from \$2,395,900.00 to \$2,100,000.00 and as per Docket No. 006875-2016 dated 1/8/2018 reducing the 2016 property tax assessment from \$2,395,900.00 to \$2,100,000.00; and

WHEREAS, the reduction in the 2015 property tax assessment is \$295,900.00 or \$6,125.13 in 2015 property tax and the reduction in the 2016 property tax assessment is \$295,900.00 or \$6,290.83 in 2016 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$18,307.33 and the Tax Collector shall adjust his books accordingly. (2014: \$5,891.37, 2015: \$6,125.13, 2016: \$6,290.83).

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney, John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney, Joseph Donahue Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to Riker, Danzig, Scherer, Hyland & Perretti, Attorney Trust Account and shall be mailed to John M. Pellicchia, Esq. c/o: Riker, Danzig, Scherer, Hyland & Perretti, LLP, One Speedwell Avenue, Morristown, New Jersey 07962-1981.

RESOLUTION NO. 2018-81

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Barell Associates, LLC By Sitex Group LLC for property located at 485 Barell Avenue, Carlstadt, New Jersey for Block 128 Lot 24 as per Docket No. 007124-2014 dated 1/9/2018 reducing the 2014 property tax assessment from \$1,788,200.00 to \$1,320,000.00 and as per Docket No. 001031-2015 dated 1/20/2018 reducing the 2015 property tax assessment from \$1,788,200.00 to \$1,560,000.00 and as per Docket No. 001984-2016 dated 1/22/2018 reducing the 2016 property tax assessment from \$1,788,200.00 to \$1,560,000.00; and

WHEREAS, the reduction in the 2014 property tax assessment is \$468,200.00 or \$9,321.86 in 2014 property tax and the reduction in the 2015 property tax assessment is \$228,200.00 or \$4,723.74 in 2015 property tax and the reduction in the 2016 property tax assessment is \$228,200.00 or \$4,851.53 in 2016 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$18,897.13 and the Tax Collector shall adjust his books accordingly. (2014: \$9,321.86, 2015: \$4,723.74, 2016: \$4,851.53).

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney, John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney, Joseph Donahue Esq. has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to Zipp Tannenbaum & Caccavelli, LLC Attorney Trust Account" and shall be mailed to Zipp Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

RESOLUTION NO. 2018-82

WHEREAS, the Borough of Carlstadt is in need of public health services; and

WHEREAS, the Carlstadt Board of Health is required to maintain a program of recognized standards of performance as set forth in the New Jersey Administrative Code, Title 8 – Chapter 52, effective as of February 18, 2003; and

WHEREAS, the Health Awareness Regional Program of the Hackensack University Medical Center has proposed a contract to the Borough for the one (1) year period January 1, 2018 through December 31, 2018 for an annual fee of \$6,130.00.

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

1. The Contract between the Health Awareness Regional Program and the Borough of Carlstadt for the provision of public health services for the period January 1, 2018 to December 31, 2018 for the amount of Six Thousand one-hundred thirty (\$6,130.00) Dollars be and hereby is approved and authorized.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Contract as proposed, a copy of which is attached hereto.

Certification as to the availability of funds:

The CFO/Treasurer hereby certifies that sufficient funds are available to pay the amount of \$6,130.00 in accordance with the terms of the Contract.

RESOLUTION NO. 2018-83

WHEREAS, the Carlstadt Fire Department in their letter dated February 13, 2018 have made the following requests for Mayor and Council approval:

1. Approval for Bergen Engine One to hold their Annual Bar-b-que and picnic at the Jefferson Street Firehouse on Saturday, June 16, 2018 from 4:00 P.M. to 8:00 P.M.
2. Approval for Bergen Engine One to hold its Annual Holiday Raffle on Thursday, December 6, 2018 at 8:00 P.M. after the Tree Lighting Ceremony.
3. Approval for Engine Two to hold its Annual Fish and Chips Fundraiser on Friday, March 30, 2018 at the Jefferson Street Firehouse.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the aforementioned requests are hereby approved.

RESOLUTION NO. 2018-84

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. Project Graduation Committee – Thursday, February 15, 2018 from 7:00 P.M. to 9:00 P.M. to have a meeting.

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

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

FIRE/WATER/AMBULANCE – Councilman Bartlett read his report for the month of January. This report will be filed

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

PLANNING – In the absence of Councilman Lenoy, Councilman Roseman read the report for the month of January. This report will be filed.

ZONING - Councilman Roseman read his report for the month of January. This report will be filed.

PUBLIC HEALTH – Councilman Bartlett said progress.

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

PROJECTS – Councilman Roseman read his report for the month of January. This report will be filed.

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

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

READING OF BILLS:

RESOLUTION NO. 2018-85

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>		
Beyer Brother Corp.		\$ 238,800.00
Neglia Engineering Associates		986.97
<u>TRUST ACCOUNT</u>		
Neglia Engineering Associates		2,294.60
Walter M. Slomienski Jr. Esq.		1,546.25
Beckmeyer Engineering P.C.		813.75
Kimberly Koziel		45.00
J & L Communications Group Inc.		550.79
IEW Construction Group Inc.		39,708.99
Gentile & Sons Contracting Corp.		257.16
CCG		472.15
Current Account		30,374.43
<u>DOG WARDEN TRUST</u>		
Tyco Animal Control Services		791.66
N.J. Dept. of Health & Senior Services		235.80

REGULAR MEETING

February 20, 2018

Page 18

CURRENT ACCOUNT

ACTION RUBBER & INDUSTRIAL	325.44
AGGRESSIVE ENERGY LLC	2,462.18
ALL AMERICAN SEWER SERVICE	1,112.50
ALL AMERICAN COLLISION CENTER	4,219.40
ALLIANCE BUS	373.45
AMERICAN PAPER & SUPPLY	712.44
A.N.D. SERVICE	315.30
APPRAISAL SYSTEMS INC.	8,200.00
ARAMARK UNIFORM SERVICES	1,561.41
ARCHER & GREINER P C	174,217.03
ARROW ELEVATOR INC.	390.00
ATLANTIC UNIFORM CO.	346.17
ATLANTIC TACTICAL OF NJ INC.	4,012.00
BALCO INDUSTRIES	472.00
BELLAQUA INC.	302.75
BERGEN COUNTY LEAGUE OF MUN.	150.00
BERGEN COUNTY FIRE PREVENTION	300.00
BERGEN MUNICIPAL EMPLOYEE	36,182.00
BEVERLY FAIST	45.00
BEYER BROTHERS CORP.	1,106.92
BILL O'SHEA'S	452.75
BIOCHEM SUPPLY LLC	195.00
BOROUGH OF RUTHERFORD	6,817.85
BRE/IPV CIMMARON NJ LLC	10,211.26
CAMPBELL FIRE PROTECTION INC.	175.50
CARGILL	12,352.06
CARTRIDGE WORLD MDLS	97.98
CARLSTADT BOARD OF EDUCATION	1,033,525.55
CARLSTADT/E.RUTHERFORD	4,500.00
CENTER FOR OCCUPATIONAL MED.	260.00
CHEM-TEC	153.00
CHRISTOPHER GARVIN ESQ.	400.00
CLARKE CATON HINTZ	708.16
CLIFFSIDE BODY CORP.	2,521.27
COLANERI BROTHERS	17.00
COMCAST	177.38
COMFORTABLE SOLUTION	690.00
CONTINENTAL FIRE AND SAFETY	363.22
CREATIVE PRODUCT SOURCE INC.	233.56
C&S FENCING	3,425.00
DAVID LEE CONSULTING LLC	420.00

REGULAR MEETING

February 20, 2018

Page 19

DAVID F. CORRIGAN	2,055.00
DELUXE SALES & SERVICE	15,037.71
DENISE OEHLMANN	36.00
DIRECT ENERGY BUSINESS	3,261.59
DMK APPAREL	240.00
DOMAIN LISTING	228.00
DOSCH KING CO INC.	1,036.00
DR. JOHN COLANERI	300.00
EAGLE EQUIPMENT INC.	224.25
EDMUNDS & ASSOCIATES INC.	6,713.00
ENVIRONMENTAL RENEWAL LLC	520.00
ENVIROCNECK INC.	995.00
THE CHOI LAW GROUP LLC	2,000.24
F&E CHECK PROTECTOR SALES CO.	309.00
FIRE & SAFETY SERVICES	97.86
FRANK'S GMC	2,966.95
GARDEN STATE CURBS & SIDEWALKS	2,700.00
GARBARINI & CO.	25,918.75
GARDEN STATE HWY PRODUCTS	2,718.75
THE GRAYCLIFF	14,640.00
GRAINGER	97.18
G.T.B.M. INC.	1,667.63
HANK COSGROVE	1,150.00
HARRIS UNIFORMS	3,250.55
HI-VIZ SAFETY WEAR LLC	244.35
HOMETOWN AUTO PARTS	1,123.87
H R DIRECT	43.99
HUDSON TIRE EXCHANGE	984.80
I.D.A.	136,278.40
IKEN MEDIA	466.20
IMPRESSIVE PRINTING	10,449.60
INDUSTRIAL ELECTRIC	3,999.00
INTERGLOBE COMMUNICATIONS INC.	3,415.25
INTERNATIONAL ASSOCIATION	234.00
INTERSTATE WASTE SERVICES INC.	15,396.50
JC SUPPLY PRODUCTS	433.08
JOSEPH R EDONE	2,880.00
JOSEPH R. DONAHUE LLC	4,075.00
RICHARD KIRK	1,125.00
K&K TROPHY	114.00
KNOX COMPANY	2,589.00
KORSEN, R	1,125.00

REGULAR MEETING

February 20, 2018

Page 20

LEXISNEXIS RISK SOLUTIONS	48.50
LOWE'S BUSINESS ACCT/GEMB	935.94
MARIO'S LOCKSMITH	227.50
MARK MUSELLA ESQ.	200.00
MCNERNEY & ASSOCIATE	3,550.00
MEADOWLANDS HARDWARE	417.67
MEADOWLANDS AREA YMCA	772.50
MEDICAL BENEFITS ACCT	42,000.00
MERCHANTS ALARM SYSTEMS	90.00
METRO FIRE & SAFETY EQUIPMENT	151.75
MICHAEL RIZZO	400.00
MICROSYSTEMS-NJ	1,232.22
MINORITIES & SUCCESS	1,295.00
M&R FOTO	275.00
MSI TECHNOLOGIES LLC	2,295.50
NARITA MARAJ LLC	2,493.63
NEGLIA ENGINEERING ASSOCIATES	5,932.30
NEW JERSEY POLICE CHIEFS	275.00
NEXTEL COMMUNICATIONS	80.11
NJ FIRE EQUIPMENT CO.	2,819.61
NJBHA	95.00
NORTH JERSEY MEDIA GROUP INC.	1,102.66
ON TIME SOLUTIONS LLC	1,380.00
P&A AUTO PARTS	654.45
PASQUALE & DELEASA LLC	275.00
PAYROLL ACCOUNT	815.28
PETER & JOAN COLETTI	2,716.00
PIA	3,760.00
PINNACLE WIRELESS INC.	832.00
PINNACLE WIRELESS	1,664.00
PREMIER BUSINESS SOLUTIONS INC.	90.51
PRESTI, ROSARIO JR., ESQ.	1,674.32
PSE&G	22,489.83
RCM CEBERIO LLC	5,700.00
RE-TRON TECHNOLOGIES INC.	85.91
REDICARE LLC	108.40
REGAL STAMP CO.	188.25
REGIONAL BOARD OF EDUCATION	608,944.59
REMINGTON AND VERNICK	7,560.25
RIDGEHURST AUTO PARTS	1,150.87
RIKER, DANZIG, SCHERER, HYLAND	18,307.33
ROBERT T. REGAN ESQ.	1,931.40

REGULAR MEETING

February 20, 2018

Page 21

ENER-G RUDOX INC.	2,141.00
SCHEIDEWIG, HERBERT	3,214.80
SCHUMACHER, CHEVROLET	974.64
SHALLCROSS BOLT SPECIALTIES CO	220.93
SHERWIN WILLIAMS, INC.	392.66
SIMONS SAYS LLC	500.00
STATE LINE FIRE & SAFETY	672.00
QUALITY AUTO MALL	1,319.91
STAPLES BUSINESS ADVANTAGE	4,789.08
THE BANCORP	3,590.66
THE BADGE COMPANY OF NJ INC.	567.20
THE RODGERS GROUP LLC	4,576.00
T&R ALARM SYSTEMS INC.	210.00
TREASURER STATE OF NEW JERSEY 1992 GT	4,764.23
ULINE	1,517.89
SUEZ WATER NEW JERSEY	14,466.44
UNUM LIFE INS. CO. OF AMERICA	1,969.87
U.S BANK CUST FOR PC 7	13,010.52
VALLEY NATIONAL BANK	630.00
ADPP ENTERPRISES INC.	1,587.23
VAN DINES INC.	672.00
VERIZON WIRELESS	1,378.20
VERIZON	905.73
VERIZON	210.13
V.E RALPH & SON	42.52
VFIS	3,448.38
WALLINGTON PLUMBING SUPPLY INC.	741.07
WARNER, SUAREZ & MORAN	5,195.48
921-PRAXAIR DIST MID-ATLANTIC	351.04
WILDCAT ENTERPRISES LLC	111,475.00
YOGEST SHAH	1,466.67
YONNY	100.00
ZIPP TANNENBAUM & CACCAVELLI	18,897.13
SUEZ WATER OF NEW JERSEY	382.10
CARLSTADT/E.RUTHERFORD	100.00
BECTON REGIONAL HIGH SCHOOL	50.00
MEDICAL BENEFITS ACCOUNT	74,000.00
US POSTAL SERVICE	1,900.00
VALLEY NATIONAL BANK	253.75
MEDICAL BENEFITS ACCT	146,000.00
SUEZ WATER OF NEW JERSEY	1,139.19
PAYROLL ACCOUNT	327,820.62

REGULAR MEETING
February 20, 2018
Page 22

PAYROLL ACCOUNT	19,180.81
	\$3,111,486.19
	\$ 3,111,486.19
TOTAL BILLS FOR THE MONTH	\$3,428,363.74

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

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

Mayor Lahullier said he has to jump back to the Standing Committees. He forgot Councilman Emerson on Recreation. Councilman Emerson read his report for January. This report will be filed.

UNFINISHED BUSINESS:

None

Mayor Lahullier opened the floor to a hearing of citizens.

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

Mayor Lahullier asked if there is any citizen that would like to be heard.

Donald Molzon, 530 Madison Street

He said now that Lincoln School is down, how are we proceeding from this point on?

Mayor Lahullier replied he has been in touch with the County. They are coming down to actually survey the property and they will see what will best fit there as far as square footage. He told them he would like to save the trees if possible that are in front. They are happy to see that we have Zimmermann's Park across the street because in their design they would be happy to try to integrate the whole area there to work for the senior housing. He also said as soon as they have a foot print, he believes that your committee will have to get back together and let them know what we feel. Mayor Lahullier said he did basically tell them everything we talked about when the committee was still meeting. They didn't seem to have any issues with any of it. He also said that two elevators is the norm.

Mr. Molzon asked about the bell from Lincoln School. Mayor Lahullier said the bell is going to the Carlstadt Public School. He believes they have an area already picked out for it.

Paul Conti, 12 Patricia Court

He wanted to know if there is any update on Patricia Court and when the signs are going to be installed.

Joseph Crifasi, DPW Operations Manager replied the ordinance was published in the paper and we have to wait the twenty day period before we can actually put the signs on the poles. We asked the Fire Department to do a test run with their vehicles. Everything went well.

Mr. Crifasi said this should get done in mid-March for hanging the signs. There was further discussion on this matter.

Mayor Lahullier asked if any other citizen wished to be heard.

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

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

**CONSIDERATION OF ORDINANCES:
FINAL READING**

ORDINANCE NO. 18-1

**BOROUGH OF CARLSTADT
CALENDAR YEAR 2018**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for Ordinance No. 18-1.

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

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

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

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

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

RESOLUTION NO. 2018-86

BE IT RESOLVED that the ordinance entitled:

**BOROUGH OF CARLSTADT
CALENDAR YEAR
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A : 4-45.14)**

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

FINAL READING

ORDINANCE NO. 18-2

**AN ORDINANCE TO AMEND CHAPTER IV "SCHEDULE OF FEES," SECTION 4-13
ENTITLED "OFF -DUTY EMPLOYMENT," OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002**

Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for Ordinance No. 18-2.

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

Mayor Lahullier asked if anyone wished to speak regarding Ordinance No. 18-2.

Mayor Lahullier said let the record note there was nobody 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 Stoltz, unanimous on call of roll of those present.

RESOLUTION NO. 2018-87

BE IT RESOLVED that the ordinance entitled:

**AN ORDINANCE TO AMEND CHAPTER IV "SCHEDULE OF FEES," SECTION 4-13
ENTITLED "OFF-DUTY EMPLOYMENT," OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002**

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

FINAL READING

ORDINANCE NO. 18-3

**AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATION
OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF
CARLSTADT, AND TO PROVIDE THE MANNER AND PAYMENT THEREOF,
REVISED TO 2018**

Mayor Lahullier said he would like to hold off on this Ordinance.

Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for Ordinance No. 18-3.

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

Mayor Lahullier asked if anyone wished to speak regarding Ordinance No. 18-3.

Mayor Lahullier said let the record note there was nobody that wished to be heard.
Mayor Lahullier entertained a motion to close the floor to a hearing of citizens.
On motion by Bartlett, seconded by Roseman, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to table Ordinance No. 18-3. On motion by Emerson, seconded by Roseman, unanimous on call of roll of those present.

FINAL READING

ORDINANCE NO. 18-4

AN ORDINANCE AMENDING CHAPTER X "TRAFFIC", SECTION 10-3 "PARKING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 TO REGULATE PARKING ON PATRICIA COURT

Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for Ordinance No. 18-4.

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

Mayor Lahullier asked if anyone wished to speak regarding Ordinance No. 18-4.

Mayor Lahullier said let the record note there was nobody 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. 2018-88

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING CHAPTER X "TRAFFIC", SECTION 10-3 "PARKING" OF REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 TO REGULATE PARKING ON PATRICIA COURT

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

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 potential litigation.

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 potential litigation.

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 this 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 7:50 P.M. On motion by Roseman, seconded by Emerson, unanimous on call of roll of those present.

The meeting went back into open session at 9:50 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Stoltz, Bartlett, Emerson and Roseman.

Mayor Lahullier said now that we are back in open session all we have to do is vote on the salary ordinance.

RESOLUTION NO. 2018-89

BE IT RESOLVED that the ordinance entitled:

**AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATION
OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF
CARLSTADT, AND TO PROVIDE THE MANNER AND PAYMENT THEREOF,
REVISED TO 2018**

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

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

Councilman Stoltz made a motion to send a fruit basket to the family of Paul Squeo, seconded by

Bartlett, unanimous on call of roll of those present.

Mayor Lahullier asked is there anything else to come up. Councilman Bartlett said on Ordinance No. 18-4 for Patricia Court he wants to change his vote to no. This is because of the access for the fire apparatus. He is still not convinced with the street parking. Joseph Crifasi and the Council had a discussion on this regarding the fire apparatus.

If Councilman Bartlett's vote is no we do not have enough votes to pass this ordinance.

Councilman Roseman said we should table it to keep it alive subject to the review of the Fire Department. It really is hard to change your vote after the fact. Mayor Lahullier said why we don't leave it the way it is and we will have to rescind it if the Fire Department says it is an issue. There was a lengthy discussion on this matter.

Mayor Lahullier said let's leave everything in the affirmative and Claire Foy, Borough Clerk just doesn't publish it until we get back with the information regarding the fire apparatus.

Mayor Lahullier entertained a motion to adjourn the meeting at 10:05 P.M. On motion by Roseman, seconded by Emerson, unanimous on call of roll of those present.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK