

REGULAR MEETING

July 16, 2018

A REGULAR SCHEDULED COUNCIL MEETING of the Mayor and Council of the Borough of Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Monday, July 16, 2018 at 7:00 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett, James Lenoy and Joseph Emerson were present. Councilman William Roseman arrived at 7:05 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 5/21/18 Council Meeting, 6/7/18 Caucus Meeting, 6/14/18 Finance Meeting and 6/18/18 Council Meeting (Open and Closed Sessions). On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

CORRESPONDENCE:

We received notification from the Carlstadt Deputy Police Chief Thomas Berta to renew six entertainment licenses which are Il Villaggio, Carlstadt Turnverein, Redd's Restaurant & Bar, Shaker's, American Legion Post #69 and Triple J's Bar & Grill. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

REPORT OF THE MAYOR:

No report.

SPECIAL REPORTS:

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

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

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

STANDING COMMITTEES:

FIINANCE – Councilman Emerson said we have resolutions

**CONSENT AGENDA
 RESOLUTION NO. 2018-185**

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	608,944.59
South Bergen Municipal Joint Insurance Fund 3 rd Quarter FY 2018	139,371.90
The Depository Trust Company Interest on Bond 7/15/18	59,812.50
The Depository Trust Company Pay Down of BAN 7/28/18	1,805,106.00
Interest on BAN 7/28/18	122,609.23

RESOLUTION NO. 2018-186

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 June 2018 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
6/19/18	501520	Current	Comcast	\$ 33.21
6/19/18	501521	Current	VFIS	5,143.35
6/19/18	501522	Current	UNUM Ins.	1,084.97
6/20/18	501523	Current	Payroll	352,080.51
6/22/18	501524	Current	Medical	75,000.00
6/22/18	501525	Current	Comcast	6.27
6/27/18	501526	Current	United States	696.08
6/27/18	501527	Current	Payroll	6,920.18
6/27/18	501528	Current	Payroll	19,933.24
6/27/18	501529	Current	Verizon	129.99
6/27/18	501530	Current	PSE&G	12.03
6/28/18	501531	Current	Medical	75,000.00
6/28/18	501532	Current	Verizon	47.74
6/28/18	501533	Current	Marlin Leasing	1,015.31
6/11/18	Wired	Current	Payroll	394,866.53

6/22/18	927	Trust	W.J. Casey	8,716.13
6/22/18	928	Trust	Kemsco	4,100.20
6/22/18	929	Trust	Odyssey	172.69
6/22/18	930	Trust	Penta	914.38
6/22/18	931	Trust	3B	185.12
6/22/18	932	Trust	J&L	72.68
6/22/18	933	Trust	Atlanta	1,018.40
6/22/18	934	Trust	Current Acct.	33,178.76

RESOLUTION NO. 2018-187

WHEREAS, N.J.S.A. 40:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the Governing Body attached hereto; and

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WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves, with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provision of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 – “A local officer or member of a local Governing Body, who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Carlstadt, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 2018-188

WHEREAS, the Director of the Division of Local Government Services has formally directed all municipalities to adopt a Corrective Action Plan as part of their annual audit process; and

WHEREAS, this Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption by the Borough Council and it shall be kept on file with the Borough Clerk; and

WHEREAS, the plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB circular 12A and Local Finance Notice 92-15.

NOW, THEREFORE BE IT RESOLVED that the Borough Council hereby approves the attached Corrective Action Plan for the 2017 Annual Audit; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution including the Corrective Action Plan, be forwarded to the Director of Local Government Services.

RESOLUTION NO. 2018-189

WHEREAS, Robert Hansen owns the property located at 627 Hackensack Street,, Carlstadt, New Jersey 07072 Block 33 Lot 15 and uses this property as the primary residence; and

WHEREAS, Robert Hansen served in the United States Army from November 9, 1965 to August 12, 1967, receiving an Honorable Discharge and also served in the United States Army Reserve until November 8, 1971 receiving an Honorable Discharge; and

WHEREAS, the United States Department of Veterans Affairs has disclosed that Robert Hansen's wartime service connected disability is 100% totally disabling as per correspondence from the Department of Veterans Affairs File Number 090362345 dated July 28, 2017; and

WHEREAS, Robert Hansen 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 Robert Hansen is granted exemption from paying property taxes at 627 Hackensack Street, Carlstadt, New Jersey 07072 Block 33 Lot 15 effective August 1, 2018 as long as he owns said property and the Carlstadt Tax Collector and Carlstadt Tax Assessor shall adjust their records accordingly.

RESOLUTION NO. 2018-190

WHEREAS, the Borough of Carlstadt, received payment to redeem Tax Sale Certificate Number 20170006 that was sold on December 13, 2017 for 243 Veterans Boulevard, Carlstadt, NJ, Block 124 Lot 44 in the amount of \$273.59; and

WHEREAS, Henry Hansch, Jr. holds Tax Sale Certificate Number 20170006 and paid a \$600.00 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 a refund in the amount of \$898.28 for the Tax Sale Certificate Redemption and the Carlstadt Tax Collector will adjust his books accordingly. (\$298.28 is for the Tax Sale Certificate Redemption and \$600.00 is for the Premium Refund).

The payment should be made payable to: Henry Hansch, Jr. and should be mailed to: Henry Hansch, Jr., 504 Chandler Lane, Whippany, NJ 07981-1439.

RESOLUTION NO. 2018-191

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. 004458-2017 dated 6/12/2018 reducing the 2017 property tax assessment from \$12,345,700.00 to \$11,500,000.00; and

WHEREAS, the reduction in the 2017 property tax assessment is \$845,700.00 or \$16,119.04 in 2017 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$16,119.04 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 "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. 2018-192

**RESOLUTION AUTHORIZING CHANGE ORDER Nº 2 FOR
Additional work on Kero Road and Eastern Way**

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Capital Improvements Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2016 Roadway Project (NJEDA FUNDED)

CONTRACTOR: Smith-Sondy Asphalt Construction Corp.

CHANGE ORDER No.: 2

AMOUNT OF CHANGE TO DATE: (+\$173,221.25) Increase: 9.37%

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2018-193

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for **2016 Roadway Project (NJEDA FUNDED)** was constructed by **Smith-Sondy Asphalt Construction Corp., 150 Anderson Avenue, Wallington, NJ 07057**, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The contractor having supplied a 25% Guarantee Bond for a period of two (2) years. The said construction is hereby accepted and final payment in the amount of **Eight Hundred Seventy Four Thousand One Hundred Seventy Five Dollars and Twenty Three Cents (\$874,175.23)** is hereby approved.

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2018-194

WHEREAS, an application and required fees had been timely filed requesting renewal of a pocket license in the name of Four Spoons, LLC with a mailing address of 224 West Passaic Avenue, Bloomfield, New Jersey 07003, Plenary Retail Consumption License # 0205-33-009-004 for the 2017-2018 license term; and

WHEREAS, the Tax Clearance Certificate for the 2017-2018 license term has been received by the Borough Clerk from the State of New Jersey Division of Taxation for License # 0205-33-009-004; and

WHEREAS, a Special Ruling to permit the renewal of an inactive license pursuant to N.J.S.A.33:1-12.39 for the 2017-2018 license term for Four Spoons, LLC, License # 0205-33-009-004 (Docket No. 06-17-828) has been received by the Borough Clerk stating that the licensee has established good cause in accordance with the statutory requirements to warrant the renewal of the license for the 2017-2018 license term.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey 07072, that the application for renewal of the pocket license in the name of Four Spoons, LLC, Plenary Retail Consumption License # 0205-33-009-004 for the 2017-2018 license term is hereby approved.

RESOLUTION NO. 2018-195

WHEREAS, the following individuals have been recommended for appointment as part-time police dispatchers:

Chelsea M. Marafelias

Michael Deleasa Jr.

Anthony J. Rivezzi

Sylvia J. Kubik

David Recanati

NOW, THEREFORE BE IT RESOLVED that the Mayor, with the consent of the Council, does hereby appoint Chelsea M. Marafelias, Michael Deleasa Jr., Anthony J. Rivezzi, Sylvia J. Kubik and David Recanati as part-time police dispatchers.

RESOLUTION NO. 2018-196

**RESOLUTION APPROVING ADDITIONAL BUDGET FOR THE
FIRM OF CHASAN LAMPARELLO MALLON & CAPPUZZO**

WHEREAS, the Governing Body previously retained Kenneth A. Porro, Esq. of the firm of Chasan Lamparello Mallon & Cappuzzo, as Special Counsel to initiate suit against the State of New Jersey, Division of Taxation regarding the Director's Ratio with an original budget not to exceed \$25,000.00; and

WHEREAS, the original budget as approved has been exhausted, but additional work is required to bring the matter to a conclusion; and

WHEREAS, the Governing Body is desirous of fulfilling the original purpose of its retention with regard to the Director's Ratio and, therefore, finds the expansion of the original budget to be in the best interest of the Borough; and

WHEREAS, the Chief Financial Officer has certified that funds are available to pay the anticipated amount of the compensation, fees and disbursement for these services.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, hereby authorizes and approves the increased budget amount of \$25,000.00 to the firm of Chasan Lamparello Mallon & Cappuzzo for such purposes;

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the anticipated amount of the fees and disbursement for these services.

RESOLUTION NO. 2018-197

**RESOLUTION APPROVING ADDITIONAL BUDGET FOR THE
FIRM OF REMINGTON VERNICK IN CONNECTION WITH
PREPARATION OF COAH DOCUMENTS**

WHEREAS, the Governing Body previously retained the firm of Remington & Vernick, 232 Kings Highway East, Haddonfield, NJ 08083, to prepare the Borough's COAH Housing Element and Fair Share Plan with an original budget not to exceed \$22,800.00; and

WHEREAS, the original budget was expanded in May 2016 to include an additional \$4,960.00, in August 2017 to include an additional \$5,000.00, and in November 2018 to include an additional \$5,200 for completion of documents related to the borough's on-going court proceedings; and

WHEREAS, the original and extended budgets as approved have been exhausted, but additional work is required by way finalizing and presenting the final documents and there also remains the potential for the need to participate in on-going court proceedings; and

WHEREAS, by letter dated June 11, 2018, Remington & Vernick outlined the work completed and reported work that remains to be completed, together with a request for an additional amount of \$5,400.00 to be budgeted for the finalization and presentation of the documents; and

WHEREAS, the Governing Body is desirous of Remington & Vernick fulfilling the original purpose of its retention with regard to preparation of the Borough's COAH Housing Element and Fair Share Plan; and

WHEREAS, the Chief Financial Officer has certified that funds are available to pay the anticipated amount of the compensation, fees and disbursement for these services.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, hereby authorizes and approves the increased budget amount of \$5,400.00 to Remington & Vernick for such purposes;

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the anticipated amount of the fees and disbursement for these services.

RESOLUTION NO. 2018-198

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. 581 Broad 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. 2018-199

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	\$ 7,198.14
Smith-Sondy Paving	874,175.23

On motion by Roseman, seconded by Zimmermann. Councilmen Zimmermann, Stoltz, Lenoy, Emerson and Roseman voted yes. Councilman Bartlett abstained on Resolution No. 2018-195 and voted yes on the other ones.

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

FIRE – Councilman Bartlett read his report for the month of June. This report will be filed.

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

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

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

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

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

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

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

PROJECTS – Councilman Zimmermann read the report for the month of June. This report will be filed.

READING OF BILLS:

RESOLUTION NO. 2018-200

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>	
Motorola Solutions Inc.	\$	8,761.50
ESS Inc.		595.00
Borough of Wood-Ridge		118,947.50
	<u>TRUST ACCOUNT</u>	
Econo Lodge		150.00
Treasurer State of New Jersey		7,759.00
Pabco Industries LLC		1,728.00
On Time Solutions LLC		3,871.00
Kimberly Koziel		45.00
	<u>DOG WARDEN TRUST</u>	
Tyco Animal Control Services		911.66
N.J. Dept. of Health & Senior Services		10.20

CURRENT ACCOUNT

AERO-RISE LLC	1,043.40
AGGRESSIVE ENERGY LLC	1,055.26
ALLIANCE BUS	67.19
AMERICAN HOSE & HYDRAULICS	147.50
AMERICAN PAPER & SUPPLY	933.02
ARCHER & GREINER P.C.	16,199.04
ARROW ELEVATOR INC.	200.00
A.T. EMBLEM CO.	315.00
ATLANTIC UNIFORM CO.	346.17
ATLANTIC COAST FIBERS	1,094.14
BALCO INDUSTRIES	277.00
BELLAQUA INC.	276.00
BERGEN COUNTY FIRE PREVENTION	600.00
BERGEN MUNICIPAL EMPLOYEE	18,187.00
BERGEN COUNTY UTILITIES AUTHORITY	217,467.00
BERGEN COUNTY HARLEY DAVIDSON	68.58
BERGEN COUNTY CLERK	6,478.57
BEYER CHRYSLER	410.80
BEYER BROTHERS CORP.	69.34
BLUE 360 MEDIA	513.73
BOROUGH OF RUTHERFORD	9,394.30
CAMPBELL FIRE PROTECTION INC.	175.50
CAPITAL ACCOUNT	1,927,715.23
CARLSTADT BOARD OF EDUCATION	1,028,212.92
C&C TIRE	100.00
CHASEN, LAMPARELLO, MALLON	27,408.04
CHEM-TEC	57.00
CLARKE CATON HINTZ	156.53
CLAIRE FOY	735.63
COMCAST	425.11
COMPLETE SAW & GARDEN EQUIPMENT	285.55
CONTINENTAL FIRE AND SAFETY	9,408.37
CORNER TO CORNER	553.22
COUNTY OF BERGEN	632.65
C&S FENCING	168.00
DAVID F. CORRIGAN	2,610.00
DIRECT ENERGY BUSINESS	296.22
DRUMMOND PLUMBING	1,400.00
EAGLE POINT GUN	3,010.34

ENVIRONMENTAL RENEWAL LLC	2,607.00
THE CHOI LAW GROUP LLC	4,736.56
FEDEX	69.20
FELDMAN BROTHERS ELECTRICAL	803.39
FIRST CHOICE AUTO EQUIPMENT INC.	781.73
GABRIELLI KENWORTH	422.70
GARBARINI & CO.	587.50
GARDEN STATE HWY PRODUCTS	50.00
GRAYBAR	38.20
GRAINGER	201.52
HARRIS UNIFORMS	12.00
HENRY HANSCH JR.	898.28
HOMETOWN AUTO PARTS	223.62
HUDSON TIRE EXCHANGE	6,529.80
IAAI	145.00
ID SIGNS	881.00
IMPRESSIVE PRINTING	1,718.08
INDUSTRIAL ELECTRIC	1,460.00
INSTITUTE FOR PROFESSIONAL	275.00
INTERGLOBE COMMUNICATIONS INC.	3,520.42
JAMES ROSS	79.99
J. KEANE ELECTRIC COMPANY	282.10
JOSEPH R. DONAHUE LLC	8,578.38
KORSEN'S CARPET CLEANING	1,527.00
LAWNBOYS LANDSCAPING	175.00
LEXISNEXIS RISK SOLUTIONS	90.00
MARIO'S LOCKSMITH	106.00
MARK MUSELLA ESQ.	200.00
MATTHEW BENDER & CO. INC.	52.44
MEADOWLANDS HARDWARE	341.56
MEDICAL BENEFITS ACCT.	95,009.00
MERCHANTS ALARM SYSTEMS	226.60
METRO FIRE & SAFETY EQUIP.	147.00
MONTILLE ELECTRIC	1,540.00
MOTOROLA	4,445.56
MSI TECHNOLOGIES LLC	1,336.00
NARITA MARAJ LLC	653.67
NEGLIA ENGINEERING ASSOCIATES	6,760.11
NERTCTA	30.00
NEXTEL COMMUNICATIONS	80.04
NJ FIRE EQUIPMENT CO.	1,468.93

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NORTHEASTERN ARBORIST SUPPLIES	9.70
PAC TOOL & SUPPLY CO.	65.00
PASQUALE & DELEASA LLC	4,525.00
PAYROLL ACCOUNT	744.84
PITNEY BOWES INC.	295.00
PORTER LEE CORPORATION	744.00
PRESTI, ROSARIO JR., ESQ.	418.33
PSE&G	20,734.68
REGAL STAMP CO.	55.00
REGIONAL BOARD OF EDUCATION	608,944.59
RIDGEHURST AUTO PARTS	184.48
RIEDEL SIGN CO., INC.	506.50
ROBERT T. REGAN ESQ.	222.00
SENIOR FRIENDSHIP CLUB	437.35
SHERWIN WILLIAMS, INC.	786.50
SOURCE NORTH AMERICA	519.24
STAN'S SPORT CENTER	2,561.40
STATE OF NEW JERSEY	1,145.50
QUALITY AUTO MALL	1,773.60
STAPLES BUSINESS ADVANTAGE	2,056.11
STATE TOXICOLOGY LABORATORY	45.00
THE BANCORP	5,051.76
THE TERRE CO.	173.14
TILCON NEW YORK INC	147.77
T&R ALARM SYSTEMS INC.	832.50
TRANSUNION RISK & ALTERNATIVE	375.00
SUEZ WATER NEW JERSEY	10,683.65
USCOMPUTECH	2,060.00
ADPP ENTERPRISES INC.	161.85
VERMEER	1,143.89
VERIZON	905.73
V.E.RALPH & SON	1,305.35
VERIZON WIRELESS	1,634.46
921-PRAXAIR DIST MID-ATLANTIC	137.06
WIDMER TIME RECORDER	140.00
WILLIAM DERMODY PUBLIC LIBRARY	130,000.00
WTH TECHNOLOGY INC.	1,000.00
PAYROLL ACCOUNT	367,424.85
DENISE KIMAK	1,795.40
CAPITAL ACCOUNT	59,812.50
US POSTAL SERVICE	2,700.00

UNITED FORD	743.19
PAYROLL ACCOUNT	19,653.99
TOTAL	\$ 4,682,239.64
TOTAL BILLS FOR THE MONTH	\$ 4,825,018.50

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

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

UNFINISHED BUSINESS:

None.

HEARING OF CITIZENS:

None to be heard.

**CONSIDERATION OF ORDINANCES:
FINAL READING.**

ORDINANCE NO. 18-8

AN ORDINANCE TO AMEND ORDINANCE NO. 18-3 TO FIX AND DETERMINE THE SALARIES AND COMPENSATION OF THE SEVERAL EMPLOYEES OF THE BOROUGH OF CARLSTADT AND TO PROVIDE THE MANNER AND PAYMENT THEREOF.

Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for Ordinance No. 18-8.

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

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 Zimmermann, seconded by Bartlett, unanimous on call of roll.

RESOLUTION NO. 2018-183

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 18-3 TO FIX AND DETERMINE THE SALARIES AND COMPENSATION OF THE SEVERAL EMPLOYEES OF THE BOROUGH OF CARLSTADT AND TO PROVIDE THE MANNER AND PAYMENT THEREOF.

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 Roseman, seconded by Emerson, unanimous on call of roll.

FIRST READING

ORDINANCE NO. 18-9

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY 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 \$1,550,000 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.

BE IT ORDAINED by the Borough Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Carlstadt, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) gas meters, (ii) self-contained breathing apparatus equipment, (iii) fire hose and (iv) a storage shed.

Appropriation and Estimated Cost	\$ 67,500
Down Payment Appropriated	\$ 3,215
Bonds and Notes Authorized	\$ 64,285
Period of Usefulness	10 years

B. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of SUVs for the use of the Police Department.

Appropriation and Estimated Cost	\$ 200,000
Down Payment Appropriated	\$ 10,700
Bonds and Notes Authorized	\$ 189,300
Period of Usefulness	5 years

C. Reconstruction of 5th Street (from Broad Street to Center Street). It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 265,000
Down Payment Appropriated	\$ 12,620
Bonds and Notes Authorized	\$ 252,380
Period of Usefulness	10 years

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D. Undertaking of drainage improvements at Division Avenue (from 9th Street to Route 17).

Appropriation and Estimated Cost	\$ 235,000
Down Payment Appropriated	\$ 11,200
Bonds and Notes Authorized	\$ 223,800
Period of Usefulness	40 years

E. Undertaking of improvements to Zimmermann Park.

Appropriation and Estimated Cost	\$ 462,500
Down Payment Appropriated	\$ 22,025
Bonds and Notes Authorized	\$ 440,475
Period of Usefulness	15 years

F. Installation of a salt storage shed at the Department of Public Works Yard.

Appropriation and Estimated Cost	\$ 105,000
Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$ 100,000
Period of Usefulness	20 years

G. Undertaking of the 2018 Road Resurfacing Program (including drainage, sidewalk and curb improvements, where necessary) at various locations, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 215,000
Down Payment Appropriated	\$ 10,240
Bonds and Notes Authorized	\$ 204,760
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$1,550,000
Aggregate Down Payment Appropriated	\$ 75,000
Aggregate Amount of Bonds and Notes Authorized	\$1,475,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$62,500 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$75,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$75,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,475,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,475,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 16.08 years computed from the date of said bonds.

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Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,475,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

RESOLUTION NO. 2018-184

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY 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 \$1,550,000 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.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 2nd day of August, 2018 at 7:00 o'clock P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be, and she hereby is, authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

MISCELLANEOUS AND NEW BUSINESS:

Mayor Lahullier mentioned to the audience that the Bergen County Senior Housing representatives have a presentation on the Senior Housing Project. Mayor Lahullier called upon Mrs. Lynn Bartlett, Executive Director of the Housing Authority of Bergen County to start the presentation. Mrs. Bartlett said she met with Mayor Craig Lahullier and Jane Fontana, Legislative Research Officer to talk about what could be possible to develop at the former Lincoln School property. One of the conversations and concerns was to finance the project and have the County subsidize it but unfortunately Carlstadt doesn't meet the State or County requirements. The Financial Consultant for the Housing Authority of Bergen County, Martin Bershtein, Esq., CPA explained to the audience the formula which the State bases according to a point system but he said there is a way where the Borough will be able to get funds to build Senior Housing according to a certain percentage. The rest of the capital will need to be subsidized through different programs. Mrs. Bartlett mentioned a meeting of the Housing Authority in August to possibly sign a MOA if the Borough desires to look at the different financial opportunities with the State or County. Mayor Lahullier asked Mrs. Bartlett after the meeting in August if the Borough decides to go forward how long before the Borough will know of any financial opportunities. Mrs. Bartlett responded it will depend on many variables and how the State will change the point system and fees. Councilman Roseman asked if the Borough has any chance to get a 9% financing from the State. Mr. Bershtein replied he doesn't see it feasible for the State to approve but he added the plan is for the development team to apply for 4% financial aid which he said is much more desirable to approve. Councilman Roseman asked if the Section 8 rental assistance is no longer subsidized by the County. Mrs. Bartlett replied the program was overhauled due to the amount of recipients on the waiting list which now with the current system they were able to accommodate more Bergen County residents. Councilman Roseman asked how we will find out if our residents qualify for Section 8 assistance. Mrs. Bartlett explained once the financial process is in place and construction plans are finalized there will be an application process which will be determined by the amount of applicants and their income and also she said since the Carlstadt project is under COAH regulations the process of qualification will be a little different. Ronald Stull, 638 Eighth Street asked Mrs. Bartlett who is going to be managing the Senior Housing, the Borough of Carlstadt or the County. Mrs. Bartlett replied the Bergen County Housing Authority.

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A member of the Carlstadt Senior Housing Committee mentioned to the presenters and audience what has been the progress so far on the Senior Housing Project. Mrs. Bartlett replied you identified the site, the school was demolished and numerous meetings between the County and the Borough of Carlstadt on the financial part, so a lot of things have been accomplished. The Mayor also added a mailing was done to all the senior residents to see if anyone was interested in applying for the project in the beginning of the year and we received a positive response but now that we have a COAH obligation, the priority for senior residents has diminished a lot unfortunately. Ronald Stull, 638 Eighth Street asked the Mayor how many rental units does Carlstadt need to comply with COAH. The Mayor replied around 270 units. Rev. Donald Pitches made a comment regarding the affordable housing and the need for it for younger families, middle age people and seniors around our area and that is something that the Governing Body and the County knows is undeniable. Bruce Young, a past president of the senior club said to the Mayor that a high majority of the seniors in Carlstadt are in favor of this Senior Housing Project.

Nicholas Rivera, 555 Washington Street asked how much is the senior project going to cost the taxpayers. Mayor Lahullier replied he believed about ten million dollars. Also Mr. Rivera asked if the senior project doesn't come through is there anything else in mind to build on that land. Mayor Lahullier said no. Ronald Stull, 638 Eighth Street mentioned to everyone that he would rather see a recreational project than the senior housing because of how much it is going to cost the taxpayers. Mayor Lahullier said unfortunately the property is deemed deed restricted due to the use that was there before.

**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

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 8:18 P.M.

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

The meeting went back into open session at 9:00 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Lenoy, Emerson and Roseman.

Mayor Lahullier entertained a motion to approve the list drafted by the Borough Mechanic to auction used Borough vehicles and equipment. On motion by Bartlett, seconded by Zimmermann, unanimous on call of roll.

Mayor Lahullier entertained a motion to adjourn the meeting at 9:05 P.M. On motion by Stoltz, seconded by Lenoy, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK