

## **REGULAR MEETING**

**November 19, 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, November 19, 2018 at 7:00 P.M.

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

Mayor Lahullier led all present in the Pledge of Allegiance to the Flag.

Mayor Lahullier – This meeting has been called pursuant to the Open Public Meetings Law and in accordance with Section 5 of the Open Public Meetings Act, adequate notice of this meeting having been provided in the annual notice schedule which contained the time, date and location of the meeting, copies of which were sent and advertised in the following official newspapers of Carlstadt: The Record on January 6, 2018 and the Herald News on January 6, 2018 a copy of which is on the Bulletin Board in the Borough Hall and a copy on file in the office of the Borough Clerk.

### **READING OF MINUTES:**

Mayor Lahullier entertained a motion to accept the minutes of 10/4/18 Caucus Meeting, 10/11/18 Finance Meeting and 10/15/18 Council meeting (Open and Closed Sessions).

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

### **CORRESPONDENCE:**

None to be read.

### **REPORT OF THE MAYOR:**

Mayor Lahullier wished everyone a Happy Thanksgiving and also mentioned the Halloween celebration and thanked the Recreation Committee for a great job. The Mayor congratulated Councilmen Roseman and Zimmermann for their re-election.

### **SPECIAL REPORTS:**

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

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

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

### **STANDING COMMITTEES:**

**FIINANCE** – Councilman Emerson said we have resolutions.

**CONSENT AGENDA  
 RESOLUTION NO. 2018-303**

**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	620,552.07

**RESOLUTION NO. 2018-304**

**WHEREAS**, Title 40A:4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Carlstadt that the Borough Treasurer be and is hereby authorized to make the following transfers in the 2018 Budget appropriation:

<u>CURRENT FUND</u>	<u>IN</u>	<u>OUT</u>
Elections		
Other Expenses	\$ 500.00	
Legal Services		
Other Expenses	20,000.00	
Legislative Research Officer		
Salaries and Wages	2,243.11	
Tax Collector		
Other Expenses	500.00	
Tax Appeals Prof. Fees		
Other Expenses		\$ 20,000.00
Police Dept.		
Salaries and Wages	100,000.00	
Other Expenses	10,000.00	

Liability Insurance		
Other Expenses		20,000.00
 Borough Mechanic		
Other Expenses	30,000.00	
Building/Grounds		
Salaries and Wages	80,000.00	
Other Expenses	10,000.00	
 Streets		
Salaries and Wages	100,000.00	
Other Expenses	10,000.00	
 Fire Department		
Other Expenses	40,000.00	
 Medical		
Other expenses		363,243.11
 Total	 <u>\$ 403,243.11</u>	 <u>\$ 403,243.11</u>

**RESOLUTION NO. 2018-305**

**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 October 2018 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
10/16/18	501607	Current	Claire Foy	\$ 736.13
10/18/18	501608	Current	Comcast	33.21
10/18/18	501609	Current	Medical	30,000.00
10/19/18	501610	Current	Wash. Ave. Realty	3,247.82
10/19/18	501611	Current	Suez Water	349.55
10/22/18	501612	Current	Great America	425.00
10/22/18	501613	Current	Wildcat Football	250.00
10/23/18	501614	Current	Comcast	45.98
10/23/18	501615	Current	Suez Water	51.93
10/23/18	501616	Current	Payroll	365,412.23
10/25/18	501617	Current	PSE&G	5.24
10/25/18	501618	Current	Comcast	384.24
10/26/18	501619	Current	Medical	64,000.00
10/26/18	501620	Current	PSE&G	12.03

10/29/18	501621	Current	PSE&G	665.96
10/29/18	501622	Current	Verizon	129.99
10/29/18	501623	Current	Verizon	52.10
10/29/18	501624	Current	Verizon	199.99
10/31/18	501625	Current	Payroll	19,653.00
10/16/18	964	Trust	Onyx Renewable	812.50

**RESOLUTION NO. 2018-306**

**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 \$ 1,177.92

**RESOLUTION NO. 2018-307**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT  
FOR PROFESSIONAL LEGAL SERVICES TO STEPHEN P. SINISI, ESQ.**

**WHEREAS**, property owner has filed a complaint for tax appeal under the caption Chase Bank v. Borough of Carlstadt pending in the Bergen County Tax Court for Block 131, Lot 9.01, 600 Commerce Boulevard, the years 2012 through 2018; and

**WHEREAS**, settlement negotiations failed to produce a resolution of the matter and it is now moving forward for trial; and

**WHEREAS**, the Borough has a need for professional legal services pursuant to N.J.S.A. 19:44A-20.5 to be designated Special Counsel to defend its interest in the trial of the aforementioned tax appeal; and

**WHEREAS**, Stephen P. Sinisi, Esq. of the Law Offices of Stephen P. Sinisi, Esq. LLC, Two Sears Drive, PO Box 1458, Paramus, NJ 07652, will provide professional legal services as trial attorney to defend the borough in the aforementioned tax appeal in the trial proceedings on an hourly basis at the rate of \$125.00 per hours; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the legal services to be rendered may exceed \$17,500; and

**WHEREAS**, Stephen P. Sinisi, Esq., has completed and submitted a Business Entity Disclosure Certification which certifies that Stephen P. Sinisi, Esq. and the Law Offices of Stephen P. Sinisi, Esq. LLC has not made any reportable contributions to a political or candidate committee in the Borough of Carlstadt in the previous one year (January 1, 2018 – December 31, 2018) and that this appointment and retention will prohibit Stephen P. Sinisi, Esq. or the Law Offices of Stephen P. Sinisi, Esq. LLC from making any reportable contributions through the term of the appointment; 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 retention of Stephen P. Sinisi, Esq., of the Law Offices of Stephen P. Sinisi, Esq., LLC, as Special Counsel to serve as trial counsel in the matter of Chase Bank v. Borough of Carlstadt pending in the Bergen County Tax Court; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution; and,

**BE IT FURTHER RESOLVED** that his contract is awarded without competitive bidding as an “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for professional legal services.

**BE IT FURTHER RESOLVED** that notice of this action shall be printed once in the official newspaper of the Borough of Carlstadt.

**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. 2018-308**

**RESOLUTION OF CONCURRENCE  
BY THE BOROUGH OF CARLSTADT  
BERGEN COUNTY  
DELETED BUS STOP ON  
NJ STATE HIGHWAY 120 (PATERSON PLANK ROAD)**

**WHEREAS**, New Jersey Transit has proposed deleting a bus stop located on State Highway 120 (Paterson Plank Road); and

**WHEREAS**, the Borough of Carlstadt (Bergen County) has requested this bus stop be deleted; and

**WHEREAS**, the New Jersey Department of Transportation requires a Resolution deleting this bus stop from the Borough of Carlstadt; and

**WHEREAS**, the Borough Council has reviewed the request and recommends the deletion of the bus stop on New Jersey Highway 120 (Paterson Plank Road).

**NOW, THEREFORE BE IT RESOLVED** by the resolution and Borough Council of Carlstadt, Bergen County, State of New Jersey, that the Mayor and Council concur with the recommendations to delete the following bus stop along New Jersey State Highway 120 (Paterson Plank Road) as follows:

**STATE HIGHWAYS**

**DELETED STOP:**

1. **Along State Highway 120 (Paterson Plank Road), northbound, on easterly side thereof at:**
  - a. Gotham Parkway (Near side)  
Beginning at the southerly curb line of Gotham Parkway and extending 105 feet southerly therefrom.

**RESOLUTION NO. 2018-309**

**RESOLUTION OF CONCURRENCE  
BY THE BOROUGH OF CARLSTADT  
BERGEN COUNTY  
ADDED BUS STOP ON  
NJ STATE HIGHWAY 120 (PATERSON PLANK ROAD)**

**WHEREAS**, New Jersey Transit has proposed a bus stop located on State Highway 120 (Paterson Plank Road); and

**WHEREAS**, the Borough of Carlstadt (Bergen County) has requested this bus stop be **added**; and

**WHEREAS**, the New Jersey Department of Transportation requires a Resolution **adding** this bus stop to the Borough of Carlstadt; and

**WHEREAS**, the Borough Council has reviewed the request and recommends the **addition** of the bus stop on New Jersey Highway 120 (Paterson Plank Road).

**NOW, THEREFORE BE IT RESOLVED** by the resolution and Borough Council of Carlstadt, Bergen County, State of New Jersey, that the Mayor and Council concur with the recommendations to **add** the following bus stop along New Jersey State Highway 120 (Paterson Plank Road) as follows:

**STATE HIGHWAYS**

**ADDED STOP:**

1. **Along State Highway 120 (Paterson Plank Road), northbound, on the easterly side thereof at:**
  - a. Gotham Parkway and Berry Creek Road (Mid-block)  
Beginning 65 feet north of the northerly curb line of Gotham Parkway and extending 135 feet northerly therefrom.

**RESOLUTION NO. 2018-310**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that Jason Taylor is hereby appointed as a Junior Member of the Carlstadt Fire Department as approved by the Carlstadt Fire Department Board of Officers.

**RESOLUTION NO. 2018-311**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of AMB, for property located at 350 Gotham Parkway, Carlstadt, New Jersey for Block 123.01 Lot 11 as per Docket No. 006831-2013 dated 9/24/2018 reducing the 2013 property tax assessment from \$1,775,000.00 to \$1,576,800.00 and as per Docket No. 000251-2014 dated 9/24/2018 reducing the 2014 property tax assessment from \$1,775,000.00 to \$1,550,300.00 and as per Docket No. 001686-2015 dated 9/24/2018 reducing the 2015 property tax assessment from \$1,775,000.00 to \$1,440,000.00 and as per Docket No. 001970-2016 dated 8/24/2018 reducing the 2016 property tax assessment from \$1,775,000.00 to \$1,533,000.00 and as per Docket No. 003114-2018 dated 9/24/2018 reducing the 2018 property tax assessment from \$1,869,200.00 to \$1,773,900.00; and

**WHEREAS**, the reduction in the 2013 property tax assessment is \$198,200.00 or \$3,928.32 in 2013 property tax and the reduction in the 2014 property tax assessment is \$224,700.00 or \$4,473.77 in 2014 property tax and the reduction in 2015 property tax assessment is \$335,000.00 or 6,935.50 in 2015 property tax and the reduction in 2016 property tax assessment is \$242,000.00 or \$5,144.92 in 2016 property tax and the reduction in 2018 property tax assessment is \$95,300.00 or \$1,831.66 in 2018 property tax; and

**WHEREAS**, the Carlstadt Governing Body approved Resolution Number 2018-222 at the August 16, 2018 Council Meeting authorizing the Tax Appeal Attorney to execute any and all documents necessary in order to settle this matter.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$22,313.17 and the Tax Collector shall adjust his books accordingly. (2013: \$3,928.32, 2014: \$4,473.77, 2015: \$6,934.50, 2016: \$5,144.92, 2018: \$1,831.66).

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 Auditor for the Borough of Carlstadt has reviewed the calculations and finds them to be true.

The refund check shall be made payable to AMB and shall be mailed to Peter Zipp, C/o: Zipp & Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

**RESOLUTION NO. 2018-312**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Gotham 620 SG LLC for property located at 620 Gotham Parkway, Carlstadt, New Jersey for Block 123.01 Lot 19 as per Docket No. 002699-2016 dated 9/25/2018 reducing the 2016 property tax assessment from \$2,469,500.00 to \$2,200,800.00; and

**WHEREAS**, the reduction in the 2016 property tax assessment is \$268,700.00 or \$5,712.56, in 2016 property tax; and

**WHEREAS**, the Carlstadt Governing Body approved Resolution Number 2018-226 at the August 16, 2018 Council Meeting authorizing the Tax Appeal Attorney to execute any and all documents necessary in order to settle this matter.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$5,712.56 and the Tax Collector shall adjust his books accordingly. (2016: \$5,712.56).

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 Auditor for the Borough of Carlstadt has reviewed the calculations and finds them to be true.

The refund check shall be made payable to Gotham 620 SG, LLC and shall be mailed to Peter Zipp, C/o: Zipp & Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

**RESOLUTION NO. 2018-313**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of AMB Property Corp. for property located at 435 Oehler Place, Carlstadt, New Jersey for Block 124 Lot 37 as per Docket No. 002350-2017 dated 9/25/2018 reducing the 2017 property tax assessment from \$1,934,500.00 to \$1,812,400.00 and as per Docket No. 003111-2018 dated 9/25/2018 reducing the 2018 property tax assessment from \$1,966,700.00 to \$1,812,400.00; and

**WHEREAS**, the reduction in the 2017 property tax assessment is \$122,100.00 or \$2,327.22 in 2017 property tax and the reduction in the 2018 property tax assessment is \$154,300.00 or \$2,965.65 in 2018 property tax; and

**WHEREAS**, the Carlstadt Governing Body approved Resolution Number 2018-218 at the August 16, 2018 Council Meeting authorizing the Tax Appeal Attorney to execute any and all documents necessary in order to settle this matter.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$5,292.87 and the Tax Collector shall adjust his books accordingly. (2017: \$2,327.22, 2018: \$2,965.65).

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 Auditor for the Borough of Carlstadt has reviewed the calculations and finds them to be true.

The refund check shall be made payable to AMB Property Corp. and shall be mailed to Peter Zipp, C/o: Zipp & Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

**RESOLUTION NO. 2018-314**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of AMB for Prologis 2, L.P. for property located at 640 Gotham Parkway, Carlstadt, New Jersey for Block 123.01 Lot 20 as per Docket No. 002354-2017 dated 9/25/2018 reducing the 2017 property tax assessment from \$2,646,300.00 to \$2,160,000.00 and as per Docket No. 003115-2018 dated 9/25/2018 reducing the 2018 property tax assessment from \$2,690,400.00 to \$2,160,000.00; and

**WHEREAS**, the reduction in the 2017 property tax assessment is \$486,300.00 or \$9,268.88 in 2017 property tax and the reduction in the 2018 property tax assessment is \$530,400.00 or \$10,194.29 in 2018 property tax; and

**WHEREAS**, the Carlstadt Governing Body approved Resolution Number 2018-223 at the August 16, 2018 Council Meeting authorizing the Tax Appeal Attorney to execute any and all documents necessary in order to settle this matter.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$19,463.17 and the Tax Collector shall adjust his books accordingly. (2017: \$9,268.88, 2018: \$10,194.29).

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 Auditor for the Borough of Carlstadt has reviewed the calculations and finds them to be true.

The refund check shall be made payable to AMB by Prologis 2, L.P. and shall be mailed to Peter Zipp, C/o: Zipp & Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

#### **RESOLUTION NO. 2018-315**

**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. 534 Union 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. 2018-315-A**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the Lodge 46 Charitable Foundation Inc. be granted permission to hold a raffle as per their application at Redd's Restaurant, 317 Washington Avenue, Carlstadt, New Jersey for which the application and fee shall be forwarded to the Legalized Games of Chance Control Commission.

# Proclamation

## BOROUGH OF CARLSTADT

WHEREAS, the **Women's Federation for World Peace USA** holds NGO with ECOSOC status with the United Nations to undertake grassroots movements in local communities to promote and provide building blocks for a peaceful and prosperous society; and

WHEREAS, the local **Women's Federation for World Peace, Paterson NJ Chapter** serves local communities by assisting local non-profit groups, including Angel's Attic which calls the Borough of Carlstadt its home, by collaborating with them and supporting their non-profit endeavors with coat and supply drives and goods donations in the form of backpacks, school supplies, clothing, diapers, toiletries, Christmas toys, etc., by serving in various soup kitchens in the area, and through sponsorship of Interfaith events to bridge gaps towards peace; and

WHEREAS, the **Paterson NJ Chapter of the Women's Federation for World Peace** having dedicated over 16 years working to support and assist local non-profit groups has had a successful history of providing benefits to the residents of the Borough of Carlstadt and surrounding communities with their volunteer activities; and

WHEREAS, the **Women's Federation for World Peace USA, Paterson NJ Chapter** is celebrating non-profits groups, including Carlstadt based Angel's Attic, at its "**Living for the Sake of Others: A Legacy of Love**" event recognizing and honoring them for their service in our Borough and surrounding communities on the 1st day of December 2018; and

WHEREAS, the Governing Body of the Borough of Carlstadt wishes to extend its thanks and gratitude for the work of the **Women's Federation for World Peace USA, Paterson NJ Chapter**, and wishes to publicly acknowledge their spirit of volunteerism and benefits they have bestowed upon the community over the years.

NOW, THEREFORE BE IT PROCLAIMED, that I, Craig J. Lahullier, Mayor, together with the Governing Body of the Borough of Carlstadt, do hereby commemorate and

congratulate the **Women's Federation for World Peace USA, Paterson NJ Chapter** on the occasion of their "*Living for the Sake of Others: A Legacy of Love*" event by proclaiming **December 1, 2018** as "**Women's Federation for World Peace USA Day**" in the Borough of Carlstadt.

I, Craig J. Lahullier, set my hand to this Proclamation on the 19<sup>th</sup> day of November 2018 as Mayor of the Borough of Carlstadt and set this proclamation as a permanent record of the minutes of the Borough of Carlstadt.

# Proclamation

## BOROUGH OF CARLSTADT

**WHEREAS**, the true character and definition of a community has its roots in the quality and distinction of its residents and throughout the State of New Jersey the Borough of Carlstadt has been distinguished through the work and activities of civic non-profit organizations, and the individuals who comprise their membership, who call the Borough of Carlstadt their home; and

**WHEREAS**, **Angel's Attic**, is one such non-partisan, non-denominational, non-profit organization whose mission is to enhance the lives of others through volunteer service; and

**WHEREAS**, **Angel's Attic** has had a long and successful history of providing benefits to the residents of the Borough of Carlstadt and to individuals in other locations through their volunteer activities; and

**WHEREAS**, the Women's Federation for World Peace USA will be recognizing **Angel's Attic** for its years of service and dedication to the community on the 1st day of December 2018 at their "*Living for the Sake of Others: A Legacy of Love*" event; and

**WHEREAS**, the Governing Body of the Borough of Carlstadt is proud of the accomplishments of **Angel's Attic** and wishes to publicly acknowledge their spirit of volunteerism and benefits they have bestowed upon the community over the years.

**NOW, THEREFORE BE IT PROCLAIMED**, that I, Craig J. Lahullier, Mayor, together with the Governing Body of the Borough of Carlstadt, do hereby commemorate and congratulate **Angel's Attic** on the occasion of their being recognized and honored by the Women's Federation for World Peace USA by proclaiming December 1, 2018 as "**Angel's Attic Day**" in the Borough of Carlstadt.

I, Craig J. Lahullier, set my hand to this Proclamation on the 19<sup>th</sup> day of November 2018 as Mayor of the Borough of Carlstadt and set this proclamation as a permanent record of the minutes of the Borough of Carlstadt.

# Proclamation

**WHEREAS**, the true character and definition of a community has its roots in the quality and distinction of its residents and, throughout the State of New Jersey, the Borough of Carlstadt has distinguished itself through the lives of extraordinary individuals who have called the Borough of

**BOROUGH OF CARLSTADT**

Carlstadt their home; and

**WHEREAS, Vito "Pal" Trause**, a life-long resident of the Borough of Carlstadt, is one such individual who has been recognized as having exhibited all of the attributes of a citizen to whom we all would aspire to emulate; and

**WHEREAS**, as war hero, husband, father, hard-working laborer and active participant in the community **Vito "Pal" Trause** has lived an exemplary life of leadership and mentoring, replete with admirable acts and good deeds leaving a legacy worthy of recognition and honor; and

**WHEREAS, Vito "Pal" Trause** resided at 421 Lincoln Street in Carlstadt, now living in Washington Township, attended East Rutherford High School where he played football in 1941, 1942 and 1943, when after scoring a touchdown against Lyndhurst in his last game, he entered the service in the U.S. Army by the end of the following week; and

**WHEREAS**, while serving as a scout on the front line for six months, **Vito "Pal" Trause** was captured on September 24, 1944 and was imprisoned at Stalag VII outside Munich Germany and spent what would have been his senior year in high school in a German prison of war camp; and

**WHEREAS**, after being liberated on May 2, 1945, **Vito “Pal” Trause** made a six-day trip to reach Paris, France and remained there for two weeks at the end of the war before returning home; and

**WHEREAS**, during his service to his country in the U.S. Army **Vito “Pal” Trause** earned the Good Conduct Medal, the World War II Victory Medal, the American Campaign Medal and the European African Middle Eastern Campaign Medal with three Bronze Stars; and

**WHEREAS**, **Vito “Pal” Trause**, who came from a family dedicated to service of our country with two brothers also having served, was married to Terry of East Rutherford and had two daughters, Victoria and Cynthia; and

**WHEREAS**, **Vito “Pal” Trause**, having foregone his senior year of high school to enter the service was rightly and deservingly bestowed his East Rutherford High School Diploma for the Class of 1945 in June of 2018; and

**WHEREAS**, today it is our desire to acknowledge and honor him for his self-less service, life-long legacy, and for representing true patriotism to our country.

**THEREFORE, I**, Mayor Craig J. Lahullier, of the Borough of Carlstadt, Bergen County, New Jersey, hereby honor and recognize **Vito “Pal” Trause** with the dedication of the corner of Lincoln Street at Broad Street to him, which shall hereafter be known as **VITO “PAL” TRAUSE WAY**, and wish to express deep appreciation for his service to country, community and the people of the Borough of Carlstadt.

**NOW, THEREFORE BE IT PROCLAIMED**, that I, Craig J. Lahullier, Mayor, together with the Governing Body of the Borough of Carlstadt, do hereby set my hand to this Proclamation on the 19<sup>th</sup> day of November 2018 as Mayor of the Borough of Carlstadt and set this Proclamation as a permanent record of the minutes of the Borough of Carlstadt.

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

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

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

**PUBLIC WORKS/PUBLIC PROPRTY** – Councilman Stoltz read his reports for the month of October. These reports will be filed.

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

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

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

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

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

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

**PROJECTS** – In the absence of Councilman Zimmermann, Councilman Roseman had no report.

**HUMAN RESOURCES** – Mayor Lahullier had no report.

**REPORTS OF SPECIAL COMMITTEES:**

There were no reports of special committees.

**READING OF BILLS:**

**RESOLUTION NO. 2018-319**

**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><b>CAPITAL ACCOUNT</b></u>	
Neglia Engineering Associates	\$ 9,479.80
Rogut McCarthy LLC5,	298.11
Municipal Emergency Services	12,751.30
Smith Soudy Paving	60,124.12
<u><b>TRUST ACCOUNT</b></u>	
Neglia Engineering Associates	3,492.75
Cliffhanger Production Inc.	10,000.00
Walter H. Slomienski Jr. Esq.	175.00
Philip J. Obiedzinski DPM-PA	149.00
Bank of America	347.77

PSE&G	308.20
Verizon	243.28
Clover Health	162.20
Kimberly Koziel	45.00
Treasurer State of New Jersey	2,409.00

**DOG WARDEN TRUST**

Tyco Animal Control Services	791.66
N.J. Dept. of Health & Senior Services	4.80
Neal L. Beeber, DVM	317.57

**CURRENT ACCOUNT**

ACTION RUBBER & INDUSTRIAL	157.88
ADVANCED AUTOMOTIVE	393.75
AERO-RISE LLC	273.00
AGGRESSIVE ENERGY LLC	5,070.23
AHOLD FINANCIAL SERVICES	256.55
A&K EQUIPMENT CO.	595.00
AMB	22,313.17
AMB BY PROLOGIS 2, LP	19,463.17
AMB PARTNERS CORP.	5,292.87
AMERICAN HOSE & HYDRAULICS	1,705.10
AMERICAN PAPER & SUPPLY	1,224.51
A.N.D. SERVICE	1,404.95
APPRAISAL SYSTEMS INC.	7,400.00
ARAMARK UNIFORM SERVICES	380.65
ARCHER & GREINER PC	4,140.00
ARROW ELEVATOR INC.	200.00
ASSENHEIMER, CHRISTOPHER	303.04
ATLANTIC COAST FIBERS	576.05
STEWART & STEVENSON POWER	1,308.07
BALCO INDUSTRIES	276.00
BECTON REGIONAL HIGH SCHOOL	300.00
BELLAQUA INC.	335.25
BERGEN TRAVEL BASKETBALL	2,900.00
BERGEN COUNTY HARLEY-DAVIDSON	586.92
BERGEN COUNTY DEPT. HEALTH SERVICES	558.00
BEVERLY FAIST	72.00
BEYER BROTHERS CORP.	1,000.94
BILL O'SHEA'S	284.75
BIOCHEM SUPPLY LLC	195.00
BOROUGH OF RUTHERFORD	7,418.08

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CARLSTADT AMBULANCE CORP.	10,000.00
CARTRIDGE WORLD MDLS	205.96
CARLSTADT BOARD OF EDUCATION	1,028,212.92
CHASEN, LAMPARELLO, MALLON	583.75
CHEEMA OIL CORPORATION	59.87
CHEM-TEC	350.00
CHOCOLATE DREAMS	175.00
CHRISTOPHER GARVIN ESQ.	600.00
CIRCLE D LIGHTS	252.00
CLARKE CATON HINTZ	76.00
CLIFFSIDE BODY CORP.	3,887.11
COLANERI BROTHERS	311.14
COMPLETE SAW & GARDEN EQUIP.	114.10
COPYTEXT I LLC	1,495.00
DENISE OEHLMANN	72.00
DIRECT ENERGY BUSINESS	319.79
DMK APPAREL	630.00
DOWNES TREE SERVICE INC.	8,500.00
DUNKIN DONUTS	136.42
ENVIRONMENTAL RENEWAL LLC	70.00
THE CHOI LAW GROUP LLC	4,361.56
FILEMAKER INC.	859.00
FIRE & SAFETY SERVICES	2,343.44
FOY, CLAIRE	478.45
GARBARINI & CO	3,311.25
GIANCASPRO, DOMENICK	199.00
GLEN TYPEWRITTER	429.00
GOTHAM 620 SG LLC	5,712.56
GRAINGER	1,665.48
GREATAMERICA FINANCIAL SVCS.	425.00
DOOR WORKS INC.	470.00
GUNTHER KUPRAT	219.00
HARRIS UNIFORMS	1,222.00
HEALTH AWARENESS REG. PR.	1,532.50
HIGHWAY TRAFFIC SUPPLY CO.	861.00
HOMETOWN AUTO PARTS	184.76
HUDSON TIRE EXCHANGE	662.00
I.D.A.	78,311.69
INDUSTRIAL ELECTRIC	6,444.00
INSTITUTE FOR PROFESSIONAL	150.00
INTERGLOBE COMMUNICATIONS INC.	3,508.67

INT'L INSTITUTE OF MUNICIPAL	170.00
IT STRAPSON INC.	238.87
J&A COPIER	80.00
JAMES W. MASTRIANI	2,735.00
JERSEY MAIL SYSTEMS LLC	454.85
JOHN H. STAMLER POLICE ACADEMY	30.00
JOHNNY ON THE SPOT INC.	124.45
JOSEPH R. DONAHUE LLC	5,275.00
KAY PRINTING	110.37
KIPP & ALLEN LLP	6,045.00
LAWNBOYS LANDSCAPING	200.00
LEXISNEXIS RISK SOLUTIONS	49.50
MARIO'S LOCKSMITH	7.00
MCAA OF NJ SPRING CONFERENCE	80.00
MCNERNEY & ASSOCIATE	1,700.00
MEADOWLANDS HARDWARE	1,658.16
MEADOWLANDS AREA YMCA	877.50
MERCHANTS ALARM SYSTEMS	90.00
MGL PRINTING SOLUTIONS	136.50
MID-BERGEN REG. COMMISSION	6,731.00
MSI TECHNOLOGIES LLC	673.00
MUNICIPAL RECORD SERVICE	750.00
MUNICIPAL EMERGENCY SERVICES	5,891.73
NARITA MARAJ LLC	815.07
NASSOR ELECTRICAL SUPPLY	314.56
NATIONAL NOTARY ASSOCIATION	69.00
NATURE'S CHOICE CORP.	2,014.00
NATIONAL PEN COMPANY	85.95
NEGLIA ENGINEERING ASSOCIATES	11,020.69
NEXTEL COMMUNICATIONS	82.19
NJ FIRE EQUIPMENT CO.	361.30
NJ STATE OF MUNICIPALITIES	49.00
NORTH JERSEY MEDIA GROUP INC.	1,031.30
NORTH JERSEY TRUCK CENTER INC.	190.15
OUTDOOR LIVING	3,200.00
PAC TOOL & SUPPLY CO.	567.28
PANORAMA TOURS INC.	1,440.00
PAYROLL ACCOUNT	706.13
PDV WIRELESS	300.00
POSTMASTER	225.00
PRESTI, ROSARIO JR., ESQ.	1,255.99

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RCM CEBERIO LLC	2,850.00
REDICARE LLC	137.80
REGIONAL BOARD OF EDUCATION	620,552.07
REMINGTON & VERNICK	1,524.00
RESTORATION WATER/FIRE/SMOKE	1,400.00
RICCIARDI BROTHERS	343.92
ROBERT T. REGAN ESQ.	1,243.20
ENER-G RUDOX INC.	1,031.25
SCHUMACHER CHEVROLET	584.70
SENSTAR INC.	99.00
SHARON DUNN	36.00
SHERWIN WILLIAMS, INC.	1,231.80
SIRCHIE FINGERPRINT INC.	56.48
SLOMIENSKI, WALTER, M.	2,133.32
STAN'S SPORT CENTER	598.00
QUALITY AUTO MALL	7,874.08
STAPLES ADVANTAGE	2,422.30
CHILDREN AID & FAMILY SERVICE	2,100.00
TMDE CALIBRATION LABS INC.	335.00
SUEZ WATER NEW JERSEY	45.50
UNIVERSAL	690.00
UNUM LIFE INS. CO. OF AMERICA	1,035.62
USCOMPUTECH	2,472.50
ADPP ENTERPRISES INC.	196.41
VAN DINES INC.	43.90
V.E. RALPH & SON	137.12
VERIZON	199.99
VISUAL COMPUTER SOLUTIONS	549.00
WALLINGTON PLUMBING SUPPLY INC.	212.10
921-PRAXAIR DIST MID-ATLANTIC	133.10
WILFRED MAC DONALD INC.	1,718.31
YONNY	125.00
SUEZ WATER NEW JERSEY	21.93
MEDICAL BENEFITS ACCT	99,841.05
PSE&G	1,346.03
US POSTAL SERVICE	1,400.00
VERIZON	1,177.46
VERIZON WIRELESS	1,338.58
PAYROLL ACCOUNT	89,181.79
PAYROLL ACCOUNT	476,966.77
MEDICAL BENEFITS ACCT	42,914.84

PSE&G	16,955.11
SUEZ WATER NEW JERSEY	10,653.44
JOSEPH CRIFASI	246.75
PAYROLL ACCOUNT	20,836.53
MEDICAL BENEFITS ACCT	67,000.00
<b>TOTAL</b>	<b>\$2,797,595.38</b>
<b>TOTAL BILLS FOR THE MONTH</b>	<b>\$2,903,694.94</b>

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

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

**UNFINISHED BUSINESS:**

Mayor Lahullier entertained a motion to approve the entertainment license for Segovia Meson Restaurant as per the Police Department's review. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present

Mayor Lahullier entertained a motion to open the hearing of citizens. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

**HEARING OF CITIZENS:**

**Gunter Kuprat, 507 Washington Street** – thanked the Mayor and Council for all the support throughout the year and wished everyone a Happy Thanksgiving.

**Gregory Polyniak, Borough Engineer** read the engineer's report for the month of October. This report will be filed in the office of the Borough Clerk for review.

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

**CONSIDERATION OF ORDINANCES:**

**None.**

**MISCELLANEOUS AND NEW BUSINESS:**

**None.**

**EXECUTIVE SESSION MEETING ACT  
RECESS INTO CLOSED SESSION**

**WHEREAS**, it is necessary for the Governing Body of the Borough of Carlstadt to conduct an executive session closed to the public in order to discuss one or more of the following subjects: personnel and property

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt, hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. Seq. for the purpose of discussing one or more of the following subjects: personnel and property

**AND, BE IT FURTHER RESOLVED** that the public will be informed either later this evening after reconvening the public meeting or at a future public meeting said date is not predictable at the present time.

**AND, BE IT FURTHER RESOLVED** that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

Mayor Lahullier entertained a motion to go into closed session at 7:35 P.M. to discuss personnel and property. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

The meeting went back into open session at 8:30 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Stoltz, Bartlett, Lenoy, Emerson and Roseman.

Mayor Lahullier entertained a motion to approve \$1,000.00 for the Carlstadt CER Wildcats Cheering Competition Fundraising. On motion by Emerson, seconded by Roseman, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to approve the Fire Department name tags for \$642.60. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to approve the Fire Department cameras for the Washington Avenue Firehouse for \$2,780.00. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to approve the Deputy Borough Clerk, Kim Koziel to carry over five vacation days to be used by March 31, 2019. Due to unforeseen circumstances she was not able to take all her vacation days in 2018 at the request of the Mayor and Council. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:40 P.M. On motion by Bartlett,

seconded by Emerson, the meeting was unanimously adjourned.

APPROVED: \_\_\_\_\_  
CRAIG LAHULLIER, MAYOR

ATTEST: \_\_\_\_\_  
CLAIRE FOY, BOROUGH CLERK