

REGULAR MEETING
October 17, 2016

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, October 17, 2016 at 7:05 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett, Joseph Emerson and William Shockley were present. Councilman James Lenoy 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, 2016 and the Herald News on January 6, 2016 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 the 9/1/16 Caucus Meeting, 9/19/16 Finance Meeting and 9/19/16 Council Meeting (Open and Closed Sessions). On motion by Emerson, seconded by Zimmermann, unanimous on call of roll of those present.

CORRESPONDENCE:

A letter was received from the Carlstadt Fire Department Board of Officers accepting Mark James Dunn as a Junior Firefighter of the Carlstadt Fire Department.

REPORT OF THE MAYOR:

Mayor Lahullier told the audience the Carlstadt Police Department received their State Accreditation and he would like to thank them for their hard work and dedication.

SPECIAL REPORTS:

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

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

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

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2016-334

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	\$ 1,009,288.80
Regional Board of Education	600,025.83
County of Bergen 4 th Quarter Taxes	1,338,741.00
County Open Space	14,977.00

RESOLUTION NO. 2016-335

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 September, 2016 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
9/29/16	774	Trust	D. Malinowski	\$ 166.00
9/20/16	767	Trust	CCG	231.14
9/20/16	768	Trust	3B Communication	118.68
9/20/16	769	Trust	Atlantic	778.32
9/20/16	770	Trust	Penta Communication	97.52
9/20/16	771	Trust	J&L Communication	366.59
9/20/16	772	Trust	High Point	1,317.14
9/20/16	773	Trust	Current	17,803.01
9/22/16	501186	Current	Lowe's	281.13
9/28/16	501187	Current	Payroll	15,907.66
9/28/16	501188	Current	Payroll	310,745.35
9/29/16	501189	Current	Medical	79,000.00

RESOLUTION NO. 2016-336

WHEREAS, The Neher Group, Inc., 1239 Revere Drive, Chalfont, PA 18914 applied for a home insulation permit (Permit # 16-082) for the property located at 2 Patricia Court, Carlstadt, NJ 07072 for which they paid \$41.00; and

WHEREAS, the owner of the property cancelled the contract with the contractor and a request for a refund was received from The Neher Group, Inc.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that a refund of \$41.00 be issued to The Neher Group, Inc., 1239 Revere Drive, Chalfont, PA 18914 due to the fact that the contract was cancelled.

RESOLUTION NO. 2016-337

WHEREAS, Paul Ritchie, retired Superintendent of the Carlstadt Department of Public Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to Resolution 2011-167, he and his spouse are entitled to the amount equal to the cost of a supplemental coverage plan to Medicare, the amount of said reimbursement for the year 2016 is \$4,116.81.

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 \$4,116.81 representing reimbursement for his Medicare supplement for the year 2016, pursuant to Resolution 2011-167.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the amount of Four Thousand One Hundred Sixteen Dollars and Eighty-One Cents (\$4,116.81) in accordance with the requirements of Resolution 2011-167.

RESOLUTION NO. 2016-338

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 dates:

Community Center

1. Carlstadt Recreation Committee – Saturday, October 29, 2016 from 9:00 A.M. to 11:00 A.M. for the Halloween Party in case of rain.
2. Dance Theatre Workshop – Saturdays starting November 5, 2016 from 1:00 P.M. to 7:00 P.M. and Mondays starting November 7, 2016 from 5:00 P.M. to 11:00 P.M. until May 1, 2016.
3. DEP – Monday, October 17, 2016 from 5:00 P.M. to 8:00 P.M. to have a meeting.

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4. Girl Scout Troop #4302 – the second Wednesday of the month from October 12, 2016 through May 10, 2017 from 7:00 P.M. to 8:00 P.M. to have their meetings.
5. Carlstadt PTA – Thursday, October 20, 2016 from 6:00 P.M. to 10:00 P.M. to host a fundraiser.

RESOLUTION NO. 2016-339

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

1. 309 Monroe Street
(Space is located on West side of Monroe Street across from 309)

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk notify the DPW to remove the above mentioned handicapped parking space and that the Police Chief remove same from the certified list of handicapped parking spaces.

RESOLUTION NO. 2016-340

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Prologis for property located at 372 Starke Road, Carlstadt, New Jersey for Block 123 Lot 5 as per Docket No. 006468-2013 dated 9/9/2016 reducing the 2013 property tax assessment from \$1,919,600.00 to \$1,800,000.00 and as per Docket No. 000147-2014 dated 9/9/2016 reducing the 2014 property tax assessment from \$1,919,600.00 to \$1,850,000.00 and as per Docket No. 000269-2015 dated 7/15/2016 reducing the 2015 property tax assessment from \$2,274,300.00 to \$1,850,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$119,600.00 or \$2,370.47 in 2013 property tax and the reduction in the 2014 property tax assessment is \$69,600.00 or \$1,385.73 in 2014 property tax for a total refund of \$3,756.20.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$3,756.20 and the Tax Collector shall adjust his books accordingly. (2013: \$2,370.47, 2014: \$1,385.73).

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 Dennis Ritchie, 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 Prologis, and shall be mailed to Peter Zipp, Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

RESOLUTION NO. 2016-341

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of PROLOGIS BY PROLOGIS A MARYLAND REAL ESTATE INVESTMENT TRUST, OWNER, for property located at 368 Starke Road, Carlstadt, New Jersey, for Block 123 Lot 7 as per Docket No. 006809-2013 dated 8/26/2016 reducing the 2013 property tax assessment from \$1,471,700.00 to \$1,345,000.00 and as per Docket No. 000156-2014 dated 8/26/2016 reducing the 2014 property tax assessment from \$1,471,700.00 to \$1,345,000.00 and as per Docket No. 001660-2015 dated 8/19/2016 reducing the 2015 property tax assessment from \$1,471,700.00 to \$1,405,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$126,700.00 or \$2,511.19 in 2013 property tax and the reduction in the 2014 property tax assessment is \$126,700.00 or \$2,522.60 in 2014 property tax and the reduction in the 2015 property tax assessment is \$66,700.00 or \$1,380.69 in 2015 property tax for a total refund of \$6,414.48.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$6,414.48 and the Tax Collector shall adjust his books accordingly. (2013: \$2,511.19, 2014: \$2,522.60, 2015: \$1,380.69).

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 Dennis Ritchie, 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 Prologis and shall be mailed to Peter Zipp, Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

RESOLUTION NO. 2016-342

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 540 Gotham Parkway, Carlstadt, New Jersey for Block 123.01 Lot 15 as per Docket No. 006828-2013 dated 9/9/2016 reducing the 2013 property tax assessment from \$2,584,700.00 to \$2,100,000.00 and as per Docket No. 000249-2014 dated 9/9/2016 reducing the 2014 property tax assessment from \$2,584,700.00 to \$2,250,000.00 and for AMB, as per Docket No. 001676-2015 dated 8/31/2016 reducing the 2015 property tax assessment from \$2,584,700.00 to \$2,400,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$484,700.00 or \$9,606.75 in 2013 property tax and the reduction in the 2014 property tax assessment is \$334,700.00 or \$6,663.83 in 2014 property tax and the reduction of the 2015 property tax assessment is \$184,700.00 or \$3,823.29 in 2015 property tax for a total refund of \$20,093.87.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$20,093.87 and the Tax Collector shall adjust his books accordingly. (2013: \$9,606.75, 2014: \$6,663.83, 2015: \$3,823.29).

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 Dennis Ritchie, 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 Prologis and shall be mailed to Peter Zipp, Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

RESOLUTION NO. 2016-343

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Prologis for property located at 640 Gotham Parkway, Carlstadt, New Jersey for Block 123.01 Lot 20 as per Docket No. 005408-2014 dated 8/26/2016 reducing the 2014 property tax assessment from \$1,950,000.00 to \$1,800,000.00 and as per Docket No. 001639-2015 dated 9/9/2016 reducing the 2015 property tax assessment from \$1,950,000.00 to \$1,920,000.00; and

WHEREAS, the reduction in the 2014 property tax assessment is \$150,000.00 or \$2,986.50 in 2014 property tax and the reduction in the 2015 property tax assessment is \$30,000.00 or \$621.00 in 2015 property tax for a total refund of \$3,607.50.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$3,607.50 and the Tax Collector shall adjust his books accordingly. (2014: \$2,986.50, 2015: \$621.00).

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 Dennis Ritchie, 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 Prologis and shall be mailed to Peter Zipp, Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

RESOLUTION NO. 2016-344

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 555 Gotham Parkway, Carlstadt, New Jersey for Block 126 Lot 2 as per Docket No. 006804-2013 dated 8/26/2016 reducing the 2013 property tax assessment from \$4,755,100.00 to \$ 4,475,000.00 and as per Docket No. 000254-2014 dated 8/26/2016 reducing the 2014 property tax assessment from \$4,755,100.00 to \$4,475,000.00 and as per Docket No. 001674-2015 dated 8/19/2016 reducing the 2015 property tax assessment from \$4,755,100.00 to \$4,755,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$280,100.00 or \$5,551.58 in 2013 property tax and the reduction in the 2014 property tax assessment is \$280,100.00 or \$5,576.79 in 2014 property tax and the reduction in the 2015 property tax assessment is \$100.00 or \$2.07 in 2015 property tax for a total refund of \$11,130.44.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$11,130.44 and the Tax Collector shall adjust his books accordingly. (2013: \$5,551.58; 2014: \$ 5,576.79; 2015: \$2.07).

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 Dennis Ritchie, 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.

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The refund shall be made payable to AMB and shall be mailed to Peter J. Zipp, Zipp, Tannenbaum & Caccavelli, 280 Raritan Center Parkway, Edison, New Jersey 08837.

RESOLUTION NO. 2016-345

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Keystone/Carlstadt/Schultz for property located at 110 Triangle Boulevard, Carlstadt, New Jersey for Block 126 Lot 8, as per Docket No. 010086-2013 dated 8/26/2016 reducing the 2013 property tax assessment from \$2,671,500.00 to \$2,474,500.00 and as per Docket No. 000156-2014 dated 8/26/2016 reducing the 2014 property tax assessment from \$1,471,700.00 to \$1,345,000.00 and as per Docket No. 001660-2015 dated 8/19/2016 reducing the 2015 property tax assessment from \$1,471,700.00 to \$1,405,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$126,700.00 or \$2,511.19 in 2013 property tax, and, the reduction in the 2014 property tax assessment is \$126,700.00 or \$2,522.60 in 2014 property tax and the reduction in the 2015 property tax assessment is \$66,700.00 or \$1,380.69 in 2015 property tax for a total refund of \$6,414.48.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$6,414.48 and the Tax Collector shall adjust his books accordingly. (2013: \$2,511.19, 2014: \$2,522.60, 2015: \$1,380.69).

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 Dennis Ritchie, 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 Keystone/Carlstadt/Schultz and shall be mailed to Peter Zipp, Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

RESOLUTION NO. 2016-346

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of AMB by PROLOGIS INSTITUTIONAL for property located at 40 Triangle Boulevard, Carlstadt, New Jersey for Block 126 Lot 17 as per Docket No. 006834-2013 dated 8/26/2016 reducing the 2013 property tax assessment from \$3,375,000.00 to 3,000,000.00 and as per Docket No. 000195-2014 dated 8/26/2016 reducing the 2014 property tax assessment from \$3,375,000.00 to \$3,250,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$375,000.00 or \$7,432.50 in 2013 property tax and the reduction in the 2014 property tax assessment is \$125,000.00 or \$2,488.75 in 2014 property tax for a total refund of \$9,921.25.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$9,921.25 and the Tax Collector shall adjust his books accordingly. (2013: \$7,432.50, 2014: \$2,488.75).

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 Dennis Ritchie, 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 Prologis and shall be mailed to Peter Zipp, Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

RESOLUTION NO. 2016-347

WHEREAS, the Governing Body of the Borough of Carlstadt approved tax appeal refund resolutions on April 18, 2016 for 400 Commerce Boulevard, Block 131.01 lot 16 (2016-145), 450 Commerce Boulevard, Block 131.01 Lot 14 (2016-144) and 725 Washington Avenue, Block 131 Lot 5 and 6 and Block 131 Lot 5.01; and

WHEREAS, 400 Commerce Boulevard, Block 131.01 lot 16 is due \$23,053.33 as interest, 450 Commerce Boulevard, Block 131.01 Lot 14 is due \$28,501.14 as interest and 725 Washington Avenue, Block 131 Lot 5 and 6 and merged Lot 5.01 is due \$9,692.53 as interest for a total of \$61,247.00; and

WHEREAS, there is an adjustment of \$40,704.42.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$20,542.58.

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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 Dennis Ritchie, 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 Russo Development and shall be mailed to Russo Development, Attn: Jessica M. Gyuris, Esq. 570 Commerce Boulevard, Carlstadt, New Jersey 07072.

RESOLUTION NO. 2016-348

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of D & M Carlstadt Properties LLC for property located at 484 Washington Avenue, Carlstadt, New Jersey for Block 124.01 Lot 3 as per Docket No. 006582-2013 dated 7/22/2016 reducing the 2013 property tax assessment from \$1,685,200.00 to \$1,550,000.00 and as per Docket No. 002678-2014 dated 7/22/2016 reducing the 2014 property tax assessment from \$1,685,200.00 to \$1,550,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$135,200.00 or \$2,679.66 in 2013 property tax and the reduction in the 2014 property tax assessment is \$135,200.00 or \$2,691.83 in 2014 property tax for a total refund of \$5,371.49.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$5,371.49 and the Tax Collector shall adjust his books accordingly. (2013: \$2,679.66, 2014: \$2,691.83).

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 Dennis Ritchie, 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 "Michael I. Schneck, Trustee for D & M Carlstadt Properties LLC" and shall be mailed to Schneck Law Group, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039.

RESOLUTION NO. 2016-349

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

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

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

FIRE/AMBULANCE/OEM - Councilman Bartlett read his reports for the month of September. These reports will be filed.

PUBLIC WORKS/PROPERTY/BOROUGH EQUIPMENT– Councilman Stoltz read his reports for the month of September. These reports will be filed.

PLANNING – Councilman Shockley read his report for the month of September. This report will be filed.

ZONING – Councilman Shockley read his report for the month of September. This report will be filed.

HEALTH/WELFARE – Councilman Bartlett read his report for the month of September. This report will be filed.

RECREATION/HUMAN RESOURCES – Councilman Emerson read his reports for the month of September. These reports will be filed.

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

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

EDUCATION – Councilman Zimmermann read his report for the month of September. This report will be filed.

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READING OF BILLS:

RESOLUTION NO. 2016-350

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following bills having been approved by the Finance Committee are approved herewith for payment:

CAPITAL ACCOUNT

Neglia Engineering Associates	\$	2,672.50
Current Account		104,501.77
Premier Business Solutions Inc.		32,861.50
Staples Advantage		1,710.72
Industrial Electric Service		3,663.00
Appraisal Systems Inc.		12,150.00
Mario's Lock & Key		389.00
Your Way Construction Inc.		121,324.24
NJ Fire Equipment		1,022.11

TRUST ACCOUNT

Neglia Engineering Associates	320.00
Econolodge	177.00
Treasurer State of NJ	14,336.00
Kimberly Koziel	135.00
Walter M. Slominski Jr. Esq.	2,974.25

DOG WARDEN TRUST

NJ Department of Health & Senior Services	4.80
Tyco Animal Control Services	826.66
Impressive Printing	189.00

CURRENT ACCOUNT

ABLE TEX	750.00
AMB	31,224.31
AMERICAN PAPER & SUPPLY	616.41
ARAMARK UNIFORM SERVICES	891.12
ARROW ELEVATOR INC.	145.00
A.T. EMBLEM CO.	87.65
BECTON REGIONAL HIGH SCHOOL	300.00
BELLAQUA INC.	179.50
BERGEN MUNICIPAL EMPLOYEE	17,624.00
BERGEN COUNTY UTILITIES AUTHORITY	206,426.00
BERGEN COUNTY DEPARTMENT HEALTH SERVICES	455.00
BOROUGH OF RUTHERFORD	1,404.29
BRAEN STONE INDUSTRIES INC.	637.88
BRUCE'S FLORAL DESIGN	264.00

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CAMPBELL FIRE PROTECTION INC.	175.50
CAPITAL ACCOUNT	30,000.00
CARLSTADT BOARD OF EDUCATION	1,009,288.80
CHEEMA OIL CORPORATION	1,613.74
CHRISTOPHER GARVIN ESQ.	200.00
CHRISTMAS SPECTACULAR	10,060.00
CIRCLE D LIGHTS	621.00
CLARKE CATON HINTZ	152.00
CLAIRE FOY	714.17
CLINICAL SERVICES MGMT P.C	1,669.50
CLIFFSIDE BODY CORP.	1,354.29
CLN SIGN	210.00
COMCAST	404.47
COMPLETE SAW & GARDEN EQUIP.	121.25
COMFORTABLE SOLUTION	533.00
COPYTEXT I LLC	2,200.00
CORNER TO CORNER	559.88
COUNTY OF BERGEN	1,339,434.45
COUNTY OPEN SPACE TRUST FUND	14,977.00
DENISE OEHLMANN	72.00
DR. JOHN COLANERI	150.00
EAGLE EQUIPMENT INC.	1,437.75
ENVIRONMENTAL RENEWAL LLC	779.00
THE CHOI LAW GROUP LLC	3,186.54
FIRE & SAFETY SERVICES	1,335.88
GARBARINI & CO.	2,500.00
GARDEN STATE HWY PRODUCTS	920.00
GARY J. CUCCHIARA ESQ.	450.00
GATES FLAGS AND BANNER	257.50
HACKENSACK AUTO SPRING	1,353.36
HARRIS UNIFORMS	282.00
HEALTH AWARENESS REG. PR	1,285.50
HEDIGER'S FUEL OIL INC.	416.11
HOMETOWN AUTO PARTS	472.62
HUDSON TIRE EXCHANGE	41.00
I.D.A.	11.00
IMPRESSIVE PRINTING	1,185.60
INDUSTRIAL ELECTRIC	1,423.00
INT'L INSTITUTE OF MUNICIPAL	160.00
INTERSTATE WASTE SERVICES INC	17,383.10
JESCO INC.	160.24
JOHNNY ON THE SPOT INC.	148.20

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JULIO C. RODRIQUEZ	120.00
KAY PRINTING	266.01
KEYSTONE/CARLSTADT/SCHULTZ	6,414.48
LEXISNEXIS RISK SOLUTIONS	51.00
LIFESAVERS INC.	356.08
LORI J CHIAVETTA	117.38
MARIO'S LOCKSMITH	90.00
MCI COMM SERVICE	39.04
MEADOWLANDS HARDWARE	480.56
MEDICAL BENEFITS ACCT	4,116.81
METRO FIRE & SAFETY EQUIP.	56.00
METROPOLITAN CENTER	1,800.00
MICHAEL I SCHNECK TRUST	5,371.49
MID BERGEN REG. COMMISSION	6,566.00
MSD ONLINE INC.	1,999.00
MUNICIPAL RECORD SERVICE	838.00
NARITA MARAJ LLC	2,534.25
NASSOR ELECTRICAL SUPPLY	304.80
NATIONAL NOTARY ASSOCIATION	59.00
NEGLIA ENGINEERING ASSOCIATES	8,696.05
NEXTEL COMMUNICATIONS	77.94
NFPA	747.98
NIELSEN, THOMAS POLICE CHIEF	277.18
NJ DEPARTMENT OF ENVIRONMENTAL	4,000.00
NJ FIRE EQUIPMENT CO.	713.11
NJ STATE LEAGUE OF MUNICIPALITIES	80.00
NORTH JERSEY MEDIA GROUP INC.	1,319.17
NORTHEAST SWEEPERS LLC	490.65
ORPAK USA INC.	1,072.25
P&A AUTO PARTS	1,260.43
PAYROLL ACCOUNT	603.50
PERSONAL PROTECTION CONSULTANT	55.00
PIA	462.24
PINNACLE	4,005.00
PITNEY BOWES INC.	2,563.20
PORZIO, BROMBERG, NEWMAN	3,695.00
PRESTI, ROSARIO JR., ESQ.	418.83
PRESTIGE AWARDS	780.00
PROGRESSIVE BUSINESS PUBLICATION	299.00
PROGRESSIVE BRICK CO.	38.75
PROLOGIS	23,699.43
PSE&G	21,990.97

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RAINBOW CLEANERS	100.00
RCM CEBERIO LLC	2,850.00
REGAL STAMP CO.	1,091.80
REGIONAL BOARD OF EDUCATION	600,025.83
RITCHIE, DENNIS	5,150.00
ROBERT T. REGAN ESQ.	1,332.00
R.S. KNAPP CO	81.35
RUSSO DEVELOPMENT	20,542.58
SANITATION EQUIP. CORP.	484.56
SCHUMACHER CHEVROLET	668.69
SHERWIN WILLIAMS, INC.	79.60
SLOMIENSKI, WALTER. M	2,133.32
STAN'S SPORT CENTER	252.60
QUALITY AUTO MALL	1,038.38
STAPLES BUSINESS ADVANTAGE	190.62
STATE TOXICOLOGY LABORATORY	180.00
SWIFT ELECTRICAL SUPPLY CO.	62.07
TBDE CALIBRATION LABS INC.	300.00
TCTA OF BERGEN COUNTY	29.00
TEAM ONE NETWORK	750.00
THE TERRE CO.	356.85
TROPICANA HOTEL & CASINO	184.00
TRUST ACCOUNT	30.00
SUEZ WATER NEW JERSEY	12,022.42
UNUM LIFE INS. CO. OF AMERICA	1,071.26
US POSTAL SERVICE	200.00
ADPP ENTERPRISES INC.	1,204.98
VALTEK INC.	5,935.50
VERIZON	4,481.84
VERIZON WIRELESS	1,466.51
VERIZON	134.99
VFIS	2,197.89
921-PRAXAIR DIST MID-ATLANTIC	132.22
WEST PAYMENT CENTER	243.43
WILFRED MAC DONALD INC.	673.33
PAYROLL ACCOUNT	16,287.96
PAYROLL ACCOUNT	331,480.94
DR. PEPPER SNAPPLE GROUP	12,198.51
JANATA, LACAP & HAZEN ATTORNEY	67,248.69
TOTAL	\$ 3,914,523.91
TOTAL BILLS FOR THE MONTH	\$ 4,213,781.46

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

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

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

UNFINISHED BUSINESS:

None.

HEARING OF CITIZENS:

Robert DeLeasa, 425 Lincoln Street – asked the Mayor and Council if the street sweeper is out service because his side of the street hasn't been cleaned. Borough DPW Director Joseph Crifasi said the sweeper is in service but what happens is the person who drives the vehicle is a firefighter in town and he has to leave the route or other commitments within the DPW. He also asked if the Broad Street improvement drainage is for the Meadowlands area. Mayor Lahullier said the project is being done in our residential area by Route 17. Also he asked if the lighting on Lindbergh Field is for the entire field. Mayor Lahullier said we are only installing two poles so the illumination will be enough for the recreation activities that occur in the evening.

CONSIDERATION OF ORDINANCES:

None.

MISCELLANEOUS AND NEW BUSINESS:

None.

Mayor Lahullier entertained a motion to adjourn the meeting at 7:30 P.M. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK