

REGULAR MEETING
April 18, 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, April 18, 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.

Mayor Lahullier entertained a motion to change the regular order of business to make a presentation for 50 years of service in the Carlstadt Fire Department to Lawrence Wood. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

Mayor Lahullier introduced to the audience Lawrence Wood, a Carlstadt native and a community servant for over 50 years and also, Mayor Lahullier described all his achievements not only as an individual but with our community. All Councilmen congratulated him for his 50 years of service on the Fire Department. Mayor Lahullier called upon Anthony D'Amico, Chief of the Department and Ex-Mayor William Roseman for the plaque presentation. Mr. Wood thanked the Carlstadt Fire Department and the Mayor and Council for their support through his 50 years of service in the Borough of Carlstadt.

Mayor Lahullier entertained a motion to go back to the regular order of business. On motion by Zimmermann, seconded by Bartlett, unanimous on call of roll of those present.

READING OF MINUTES:

Mayor Lahullier entertained a motion to accept the minutes of 3/3/16 Caucus Meeting and 3/17/16 Finance Meeting (Open and Closed Sessions).

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

CORRESPONDENCE:

None to be read.

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REPORT OF THE MAYOR:

Mayor Lahullier mentioned to the audience that the senior housing is moving forward and also the town is litigating many tax appeals in our favor. The Mayor also welcomed Jane Fontana, Esq., who will be handling litigation and supporting our Municipal Attorney and any other matter he deems necessary.

SPECIAL REPORTS:

The Construction Official's report was read for the month of March. This report will be filed.
The Borough Clerk's report was read for the month of March. This report will be filed.
The Tax Collector's report was read for the month of March. This report will be filed.

STANDING COMMITTEES:

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2016-131

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	\$993,158.68
Regional Board of Education	528,487.67
County of Bergen 2 nd Quarter Taxes	1,216,000.00
County Open Space Trust Fund	12,850.00
South Bergen Municipal Joint Insurance Fund 2 nd Quarter	136,796.71

RESOLUTION NO. 2016-132

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 March, 2016 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
3/22/16	727	Trust	Ameri Mark Direct	\$ 976.00
3/22/16	501089	Current	PSE&G	33,422.64

3/24/16	501090	Current	Medical	16,000.00
3/30/16	501093	Current	Progressive	299.00
3/30/16	501094	Current	Payroll	17,714.78
3/30/16	501095	Current	Payroll	325,893.21
3/31/16	501096	Current	Medical	225,000.00

RESOLUTION NO. 2016-133

WHEREAS, Herbert Scheidewig, retired Police Captain has filed a request for reimbursement for a Medicare Part B premium for the year 2015 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 thereafter filing a formal grievance, and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment representing reimbursement to Herbert Scheidewig for the year 2015 in the amount of \$1,322.10 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Herbert Scheidewig.

RESOLUTION NO. 2016-134

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. Cub Scouts – Monday, May 16, 2016 from 6:30 P.M. to 9:00 P.M. to have a meeting.

Borough Caucus Room

1. Carlstadt Soccer League – Monday, April 11, 2016 and Tuesday, May 24, 2016 from 8:00 P.M. to 10:00 P.M. to have a meeting.

Borough Hall Lobby

1. Carlstadt Soccer League – Tuesdays and Wednesdays, April 26 and 27, 2016 and May 17 and 18, 2016 and Tuesday, June 7, 2016 from 6:30 P.M. to 8:30 P.M. for registrations.

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RESOLUTION NO. 2016-135

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 521 Gotham Parkway LLC, for property located at 521 Gotham Parkway, Carlstadt, New Jersey for Block 126 Lot 1 as per Docket No. 007613-2012 dated 03/4/2015, reducing the 2012 property tax assessment from \$1,215,800.00 to \$1,130,800.00; and

WHEREAS, the Carlstadt Governing Body approved Resolution Number 2015-310 at the 12/21/2015 Council Meeting authorizing John Bang, Esq. to execute any and all documents necessary in order to settle this matter; and

WHEREAS, the reduction in 2012 property tax assessment is \$85,000.00 or \$3,523.25 in 2012 property taxes.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$3,523.25 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 Dennis Ritchie, Esq., has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to O'Brien Thornton, LLC and shall be mailed to O'Brien Thornton, Attn.: Merrill M. O'Brien, Esq. 17 Arcadian Avenue, Suite 102, Paramus, NJ 07652

RESOLUTION NO. 2016-136

WHEREAS, Mrs. L. Siriday and Mrs. DiBlasi own the property located at 419 Washington Street, Carlstadt, New Jersey Block 22 Lot 6 and received a Homestead Rebate credit in the amount of \$436.26; and

WHEREAS, Mrs. L. Siriday paid the second quarter, (May) 2016 installment of taxes on January 5, 2016 creating an overpayment when the Homestead Rebate adjustment was credited on March 22, 2016; and

WHEREAS, Mrs. L. Siriday has requested that the overpayment be refunded to her.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that a refund of \$436.26 is approved for the overpayment of 2016 second quarter (May) 2016 property taxes and the Carlstadt Tax Collector shall adjust his records accordingly.

The refund shall be made payable to Mrs. L. Siriday and mailed to Mrs. L. Siriday, 419 Washington Street, Carlstadt, New Jersey 07072

RESOLUTION NO. 2016-137

WHEREAS, the Borough of Carlstadt received an adjustment credit for a Homestead Benefit for John and Joanne Switzer for property they own at 518 Ninth Street, Carlstadt, New Jersey, Block 87 Lot 17 in the amount of \$189.29; and

WHEREAS, John Switzer has been granted a 100% property tax exemption for his U.S. Military disability by the Borough of Carlstadt as per Resolution Number 2014-217; and

WHEREAS, the Homestead Benefit creates a credit of \$189.29 since there are no property taxes due.

NOW, THEREFORE BE IT RESOLVED by the Carlstadt Governing Body that a refund in the amount of \$189.29 is approved for John Switzer for his 2013 Homestead Rebate and the Carlstadt Tax Collector shall adjust his records accordingly.

The refund shall be made payable to John and Joanne Switzer and shall be mailed to Mr. and Mrs. John Switzer, 518 Ninth Street, Carlstadt, New Jersey 07072.

RESOLUTION NO. 2016-138

**RESOLUTION AUTHORIZING CHANGE ORDER No. 1 & FINAL FOR THE
9-11 Memorial at Carlstadt Village Green**

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: 9-11 Memorial at Carlstadt Village Green

CONTRACTOR: Carjen Fence Co. Inc., 1223 Park Street. Peekskill. NY 10566

NJDOT CHANGE ORDER No.: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: (+\$4,620.00) Increase: 8.21%

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

RESOLUTION NO. 2016-139

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for **9-11 Memorial at Carlstadt Village Green** was constructed by **Carjen Fence Co. Inc., 1223 Park Street, Peekskill, NY 10566**, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The said construction is hereby accepted and final payment in the amount of **Nine Thousand Five Hundred Fifty Dollars and Seventy-Four Cents. (\$9,550.74)** is hereby approved.

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

RESOLUTION. 2016-140

RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL JVG PROPERTIES, LLC V. BOROUGH OF CARLSTADT AT 430-444 WASHINGTON AVENUE, BLOCK: 124, LOT: 14 (29-32) FOR TAX YEARS 2014, 2015, 2016

WHEREAS, JVG Properties, LLC has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 430-444 Washington Avenue, and identified on the Borough's tax maps as Block 124, Lot 14 (29-32); and

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

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

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

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

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

1. The assessment for tax year 2014 to be reduced from \$9,122,600 to \$6,500,000.
2. The assessment for tax year 2015 to be reduced from \$7,000,000 to \$5,500,000.
3. The assessment for tax year 2016 to be reduced from \$7,000,000 to \$5,000,000.

RESOLUTION NO. 2016-141

RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL SOFIM INC./REID RHODES/CITROL ENT. V. BOROUGH OF CARLSTADT AT 398 WASHINGTON AVENUE, BLOCK: 124, LOT: 28 FOR TAX YEARS 2014, 2015, 2016

WHEREAS, Sofim/Reid Rhodes/Citrol Ent. has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 398 Washington Avenue, and identified on the Borough's tax maps as Block 124, Lot 28; and

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

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

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

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

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

1. The assessment for tax year 2014 to be reduced from \$3,348,300 to \$2,000,000.
2. The assessment for tax year 2015 to be reduced from \$3,348,300 to \$2,000,000.
3. The assessment for tax year 2016 to be reduced from \$3,348,300 to \$2,000,000.

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RESOLUTION NO. 2016-142

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 725 Washington Avenue LLC for property located at 725 Washington Avenue, Carlstadt, New Jersey, for Block 131 Lot 5 as per Docket No. 014588-2013 dated 11/13/2015 reducing the 2013 property tax assessment from \$2,155,000.00 to \$863,200.00 and for Block 131 Lot 6 (Same Docket No.) as per Docket No. 014588-2013 dated 11/13/2015 reducing the 2013 property tax assessment from \$1,465,000.00 to \$586,800.00; and

WHEREAS, for Block 131 Lot 5 the reduction in 2013 property tax assessment is \$1,291,800.00 or \$25,603.48 in 2013 property taxes and for Block 131 Lot 6 the reduction in 2013 property tax assessment is \$878,200.00 or \$17,405.92 in 2013 property taxes.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$43,009.40 (2013 Block 131 Lot 5: \$25,603.48, 2013 Block 131 Lot 6: \$17,405.92) 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 Dennis Ritchie, Esq., has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to Russo Development and shall be mailed to Russo Development, 570 Commerce Boulevard, Carlstadt, New Jersey 07072.

RESOLUTION NO. 2016-143

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 725 Washington Avenue LLC for property located at 725 Washington Avenue, Carlstadt, New Jersey for Block 131 Lot 5.01 as per Docket No. 004360-2014 dated 9/18/2015 reducing the 2014 property tax assessment from \$3,620,000.00 to \$1,400,000.00; and

WHEREAS, for Block 131 Lot 5.01 the reduction in 2014 property tax assessment is \$2,220,000.00 or \$44,200.20 in 2014 property taxes.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$44,200.10, 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 Dennis Ritchie, Esq., has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to Russo Development and shall be mailed to Russo Development, 570 Commerce Boulevard, Carlstadt, New Jersey 07072.

RESOLUTION NO. 2016-144

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 450 Commerce Boulevard Company LLC for property located at 430-450 Commerce Blvd., Carlstadt, New Jersey, for Block 131.01 Lot 14 as per Docket No. 002869-2011 dated 2/28/2013 reducing the 2011 property tax assessment from \$6,763,900.00 to \$5,000,000.00 and as per Docket No. 004589-2012 dated 2/28/2013 reducing the 2012 property tax assessment from \$6,763,900.00 to \$5,000,000.00; and

WHEREAS, the reduction in 2011 property tax assessment is \$1,763,900.00 or \$70,820.59 in 2010 property taxes and the reduction in 2012 property tax assessment is \$1,763,900.00 or \$73,113.66 in 2012 property taxes.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$143,934.25 (2011: \$70,820.59, 2012: \$73,113.66) 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, and that the Carlstadt Borough Attorney Dennis Ritchie, Esq., has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to Russo Development and shall be mailed to Russo Development, 570 Commerce Boulevard, Carlstadt, New Jersey 07072.

RESOLUTION NO. 2016-145

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 400 Commerce Blvd. LLC for property located at 400 Commerce Blvd., Carlstadt, New Jersey, for Block 131.01 Lot 16 as per Docket No. 020419-2010 dated 5/31/2013 reducing the 2010 property tax assessment from \$11,719,000.00 to \$11,000,000.00 and as per Docket No. 002872-2011 dated 2/28/2013 reducing the 2011 property tax assessment from

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\$11,719,000.00 to \$11,000,000.00 and as per Docket No. 004200-2012 dated 2/28/2013 reducing the 2012 property tax assessment from \$11,719,000.00 to \$10,500,000.00; and

WHEREAS, the reduction in 2010 property tax assessment is \$719,000.00 or \$28,767.19 in 2010 property taxes and the reduction in 2011 property tax assessment is \$719,000.00 or \$28,867.85 in 2011 property taxes and the reduction in 2012 property tax assessment is \$1,219,000.00 or \$50,527.55 in 2012 property tax assessment.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$108,162.59 (2010: \$28,767.19, 2011: \$28,867.85, 2012: \$50,527.55) 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 Carlstadt Borough Attorney Dennis Ritchie, Esq., has reviewed this Resolution and finds it to be satisfactory and legal.

The refund shall be made payable to Russo Development and shall be mailed to Russo Development, 570 Commerce Boulevard, Carlstadt, New Jersey 07072.

RESOLUTION NO. 2016-146

WHEREAS, Triple J's Bar and Grill, Inc. trading as Maggie's Bar and Grill has made application for a person to person transfer of Plenary Retail Consumption License #0205-33-002-006 heretofore issued to Newcastle West, Inc. trading as Maggie's for the premises located at 442 Hackensack Street, Carlstadt, N.J. 07072; and

WHEREAS, Triple J's Bar and Grill, Inc. has filed with the Mayor and Council written consent of said transfer and the applicants have deposited with the issuing authorities the transfer fees and all other requirements of the Statutes governing the transfer of retail consumption licenses have been complied with and notice of said transfer has been published in the Record in the issues of March 28, 2016 and April 4, 2016 and a reasonable time set for objections, if any to said transfer before transfer is deemed effective.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that Plenary Retail Consumption License #0205-33-002-006 heretofore issued to Newcastle West Inc. be and the same is hereby transferred to Triple J's Bar and Grill, LLC.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to execute the transfer in accordance with the provisions of the State Alcoholic Beverage Control Act.

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

POLICE – Mayor Lahullier read his report for the month on March. This report will be filed.

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

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

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

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

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

RECREATION/HUMAN RESOURCES – Councilman Emerson read his report for the month of March. This report will be filed.

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

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

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

READING OF BILLS:

RESOLUTION NO. 2016-147

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>		
Current Account		\$	12,858.51
NJ Fire Equipment			1,769.10
Carousel Industries			56,664.32

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TRUST ACCOUNT

Econolodge	150.00
Current Account	11,388.79
Buckley Cable Construction	1,768.67
High Point Utilities	207.88
J&L Communications	549.54
Borough of Carlstadt	200.00
Treasurer State of NJ	3,961.00
Kimberly Koziel	45.00

DOG WARDEN TRUST

TYCO Animal Control Services	766.66
NJ Department of Health & Senior Services	48.00

CURRENT ACCOUNT

ALL HANDS FIRE EQUIPMENT	1,844.04
AMERICAN PAPER & SUPPLY	125.37
A.N.D. SERVICE	90.00
ARAMARK UNIFORM SERVICES	1,224.31
ARROW ELEVATOR INC.	145.00
BALCO INDUSTRIES	154.00
BELLAQUA INC.	660.00
BERGEN MUNICIPAL EMPLOYEE	17,592.00
BERGEN CO. UTILITIES AUTHORITY	206,426.00
BEVERLY FAIST	36.00
BEYER BROTHERS CORP.	2,250.60
BIOCHEM SUPPLY LLC	265.00
BRAEN STONE INDUSTRIES INC.	1,225.50
CARLSTADT FIRE DEPARTMENT	6,715.93
CARLSTADT BOARD OF EDUCATION	993,158.68
CARLSTADT EDUCATION ASSOCIATION	250.00
CARLSTADT LITTLE LEAGUE	4,000.00
CENTER FOR OCCUPATIONAL MED.	378.00
CHEEMA OIL CORPORATION	2,608.68
CHEM-TEC	56.00
CHOCOLATE DREAMS	237.50
CIRCLE D LIGHTS	1,090.00
CLARKE CATON HINTZ	799.42
CLEAN AIR COMPANY	3,370.84
CLINICAL SERVICES MGMT P C	1,669.50
COLANERI BROTHERS	365.65
COMPLETE SAW & GARDEN EQUIPMENT	693.05

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COPYTEXT I LLC	3,570.00
COUNTY OF BERGEN	1,228,850.00
ENVIRONMENTAL RENEWAL LLC	180.00
E-ZPASS	10.50
FILEMAKER INC.	859.00
FRED VON BARGEN	800.00
GARBARINI & CO.	9,585.00
GARDEN STATE HWY PRODUCTS	525.00
GARY J. CUCCHIARA ESQ.	120.00
GATES FLAGS AND BANNER	158.60
HACKENSACK AUTO SPRING	96.00
HARRIS UNIFORMS	19.95
HEALTH AWARENESS REG. PR.	857.00
HEDIGER'S FUEL OIL INC.	2,046.01
HOMETOWN AUTO PARTS	292.36
HUDSON TIRE EXCHANGE	123.00
ID SIGNS	75.00
IMPRESSIVE PRINTING	698.15
JESCO INC.	293.55
JOHN & JOANNE SWITZER	189.29
JOHNNY ON THE SPOT INC.	123.20
KIMBERLY SMITH	500.00
K&K TROPHY	125.00
KORSEN'S CARPET CLEANING	934.00
LANGUAGE LINE SERVICE	27.30
LEXISNEXIS RISK SOLUTIONS	46.50
LOWE'S BUSINESS ACCT/GEMB	924.47
L. SIRIDAY	436.26
MCI COMM SERVICE	10.48
MCNERNEY & ASSOCIATE	2,500.00
MEADOWLANDS HARDWARE	1,464.70
METRO FIRE & SAFETY EQUIP.	440.90
MID BERGEN REG. COMMISSION	6,566.00
SAFRAN MORPHOTRAK INC.	79.72
MSI TECHNOLOGIES LLC	5,865.45
MUNICIPAL RECORD SERVICE	121.00
NARITA MARAJ LLC	5,231.25
NEXTEL COMMUNICATIONS	77.95
NJ FIRE EQUIPMENT CO.	2,808.76
NJ PLANNING OFFICIALS	209.00
NORTH JERSEY MEDIA GROUP INC.	2,201.27
NORTHEAST SWEEPERS LLC	400.00

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O'BRIEN THORNTON LLC	3,523.25
P&A AUTO PARTS	2,244.38
PARTAC PEAT CORP.	833.25
PASQUALE & DELEASA LLC	2,475.00
PAYROLL ACCOUNT	1,221.92
PINNACLE	1,649.75
PITNEY BOWES INC.	434.97
PRESTIGE LABORATORIES INC.	290.00
PRESTI, ROSARIO JR., ESQ.	418.83
PSE&G	21,689.23
RE-TRON TECHNOLOGIES INC.	219.10
REGAL STAMP CO.	109.00
REGIONAL BOARD OF EDUCATION	528,487.67
REMINGTON AND VERNICK	836.00
RIDGEHURST AUTO PARTS	1,166.74
ROBERT T. REGAN ESQ.	66.60
RUSSO DEVELOPMENT	43,009.40
RUSSO DEVELOPMENT	143,934.25
RUSSO DEVELOPMENT	108,162.59
RUSSO DEVELOPMENT	44,200.10
SANITATION EQUIP. CORP	1,447.43
SCHMIDT, GREGORY	500.00
SCHEIDEWIG, HERBERT	1,322.10
SCHUMACHER CHEVROLET	240.98
SHERWIN WILLIAMS, INC.	62.31
SO. BER. MUNC. JT. INS. FD	136,796.71
SOL'S INTERPRETING SERVICE	150.00
STAN'S SPORT CENTER	13,041.75
QUALITY AUTO MALL	759.88
STAPLES BUSINESS ADVANTAGE	504.19
SUBURBAN TITLE & ABSTRACT INC.	2,182.00
TCTANJ	300.00
TETERBORO CHYRSLER JEEP	471.52
THE TERRE CO.	577.00
THE BADGE COMPANY OF NJ INC.	282.30
THOMAS BERTA	337.44
T&R ALARM SYSTEMS INC.	726.63
TRANSUNION RISK & ALTERNATIVE	50.00
TREASURER STATE OF NEW JERSEY	2,000.00
TREASURER STATE OF NEW JERSEY	409.00
TREASURER STATE OF NEW JERSEY	1,266.00
SUEZ WATER NEW JERSEY	12,308.25

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VERIZON	5,246.26
V.E. RALPH & SON	15.00
VERIZON WIRELESS	1,506.87
VERIZON	309.98
VFIS	1,904.25
WAGNER TOURS INC.	800.00
WASTE MANAGEMENT OF NJ INC.	19,928.81
921-PRAXAIR DIST MID-ATLANTIC	303.27
WILLIAM DERMODY PUBLIC LIBRARY	40,000.00
WILFRED MAC DONALD INC.	7,997.61
MEDICAL BENEFITS ACCT	36,000.00
MEDICAL BENEFITS ACCT	40,000.00
BOROUGH OF CARLSTADT	270.00
PAYROLL ACCOUNT	292,342.79
PAYROLL ACCOUNT	17,296.94
MEDICAL BENEFITS ACCT	124,000.00

TOTAL \$ 4,196,501.99

TOTAL BILLS FOR THE MONTH \$ 4,286,879.46

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

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

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

UNFINISHED BUSINESS:

Mayor Lahullier called upon Nicholas Murphy to be sworn in as a Zoning Code Enforcement Officer.

HEARING OF CITIZENS:

Thomas Davis, 601 7th Street – commended the Mayor and Council for bringing back Attorney Jane Fontana to work closely with our Municipal Attorney on all the litigation and tax appeals that the Borough of Carlstadt is facing right now and other legal matters that will need her expertise. Mayor Lahullier thanked him and also the Council for their support.

CONSIDERATION OF ORDINANCES:

None.

REGULAR MEETING

April 18, 2016

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MISCELLANEOUS AND NEW BUSINESS:

None.

Mayor Lahullier entertained a motion to go into closed session at 7:50 P.M. to discuss personnel. On motion by Bartlett, seconded by Emerson, the meeting unanimously went into closed session.

The meeting went back into open session at 8:20 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Emerson and Shockley.

Mayor Lahullier entertained a motion to approve permission to have the DPW sweep the parking lot of the Nam Knights at 340 Washington Avenue, Carlstadt, NJ 07072 for their event on April 30, 2016. On motion by Zimmermann, seconded by Bartlett, 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 Stoltz, unanimous on call of roll of those present.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK