

REGULAR MEETING
December 21, 2015

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, December 21, 2015 at 7:05 P.M.

Mayor William Roseman asked Claire Foy, Borough Clerk to call the roll: Councilmen Craig Lahullier, David Stoltz, Richard Bartlett, James Lenoy and Joseph Emerson were present. Councilman Robert Zimmermann arrived at 10:15 P.M.

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

Mayor Roseman – 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 7, 2015 and the Herald News on January 15, 2015 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 Roseman entertained a motion to accept the minutes of 11/5/15, Caucus Meeting, 11/12/15 Finance Meeting and 11/16/15 Council Meeting (Open and Closed Sessions). On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

CORRESPONDENCE:

None to be read.

REPORT OF THE MAYOR:

None

SPECIAL REPORT:

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

STANDING COMMITTEES:

FINANCE – Councilman Lenoy said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2015-290

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

RESOLUTION NO. 2015-291

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 2015 Budget appropriation:

<u>CURRENT FUND</u>	<u>IN</u>	<u>OUT</u>
Legal Services		
Other Expenses	\$ 10,000.00	
Planning Board		
Other Expenses	1,000.00	
First Aid Ambulance		
Salaries & Wages	5,000.00	
Borough Mechanic		
Other Expenses	20,000.00	
Recreation		
Salaries and Wages	1,000.00	
Streets Lighting		
Other Expenses	7,000.00	

Fire Hydrants		
Other Expenses		\$ 10,000.00
Telephones		
Other Expenses	7,500.00	
Gasoline		
Other Expenses		20,000.00
Solid Waste Removal		
Other Expenses	10,000.00	
Municipal Court		
Salaries & Wages		10,000.00
Liability Insurance		
Other Expenses		20,000.00
Financial		
Other Expenses		1,500.00
Police Department		
Other Expenses	10,000.00	
Street& Roads		
Other Expenses		10,000.00
Total	\$ 71,500.00	\$ 71,500.00

RESOLUTION NO. 2015-292

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Northern Eagle Beverage Co. Inc. for property located at 600 Sixteenth Street, Carlstadt, New Jersey, for Block 84 Lot 4 as per Docket No. 008943-2010 dated 11/6/2015 reducing the 2013 property tax assessment from \$2,981,100.00 to \$2,060,000.00; and

WHEREAS, the reduction of 2010 property tax assessment was \$921,100.00 or \$36,853.21 in 2010 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund payment of \$36,853.21 and the Tax Collector shall adjust his books accordingly.

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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.

The refund payment shall be made payable to "Michael A. Vespasiano, Attorney Trust Account" and shall be mailed to: Michael A. Vespasiano, 331 Main Street, Chatham, New Jersey 07928.

RESOLUTION NO. 2015-293

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Carlstadt Associates for property located at 326 Thirteenth Street, Carlstadt, New Jersey for Block 110 Lot 2 as per Docket No. 020890-2010 dated 11/6/2015 reducing the 2010 property tax assessment from \$792,800.00 to \$525,400.00; and

WHEREAS, the reduction in 2010 property tax assessment is \$267,400.00 or \$10,698.67 in 2010 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund payment in the amount of \$10,698.67 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.

The refund payment shall be made payable to "Blau & Blau Attorneys at Law and shall be mailed to: Blau & Blau, 223 Mountain Avenue, Springfield, New Jersey 07081.

RESOLUTION NO. 2015-294

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Carlstadt Associates for property located at 326 Thirteenth Street, Carlstadt, New Jersey for Block 110 Lot 3 as per Docket No. 020890-2010 dated 11/6/2015 reducing the 2010 property tax assessment from \$675,000.00 to \$454,400.00; and

WHEREAS, the reduction in 2010 property tax assessment is \$220,600.00 or \$8,826.21 in 2010 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund payment in the amount of \$8,826.21 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.

The refund payment shall be made payable to "Blau & Blau Attorneys at Law and shall be mailed to: Blau & Blau, 223 Mountain Avenue, Springfield, New Jersey 07081.

RESOLUTION NO. 2015-295

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Carlstadt Associates for property located at 308 Thirteenth Street, Carlstadt, New Jersey for Block 110 Lot 4 as per Docket No. 020890-2010 dated 11/6/2015 reducing the 2010 property tax assessment from \$649,900.00 to \$440,200.00; and

WHEREAS, the reduction in 2010 property tax assessment is \$209,700.00 or \$8,390.10 in 2010 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund payment in the amount of \$8,390.10 and the Tax Collector shall adjust his books accordingly. .

The refund payment shall be made payable to "Blau & Blau Attorneys at Law and shall be mailed to: Blau & Blau, 223 Mountain Avenue, Springfield, New Jersey 07081.

RESOLUTION NO. 2015-296

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of CCNY 66 Realty, LLC for property located at 666 Sixteenth Street, Carlstadt, New Jersey for Block 123 Lot 35 as per Docket No. 000013-2013 dated 11/6/2015 reducing the 2013 property tax assessment from \$3,050,000.00 to \$2,784,000.00; and

WHEREAS, the Carlstadt Governing Body approved Resolution Number 2015-61 refunding the tax over payment at the February 17, 2015 Council Meeting; and

WHEREAS, there was a Freeze Act added to Docket No. 000012-2013 dated 11/6/2015: "which assessment is the base year assessment for Freeze Act purposes, and it appearing that no appeal from said judgement is pending and the parties having agreed that there has been no change in

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value or municipal-wide revaluation or reassessment adopted and that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) are properly applicable, the base year assessment shall also be the assessment for the tax year(s) 2014 and 2015 (Freeze Act year(s)) on the property referred to herein for said Freeze Act year(s). No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year.

The reduction in 2014 property tax assessment is \$266,000.00 or \$5,296.06 in 2014 property tax and the reduction in 2015 property tax assessment is \$266,000.00 or \$5,506.20 in 2015 property tax. Both of these reductions are as per the Freeze Act.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$10,802.26 (2014: \$5,296.06, 2015: \$5,506.20) 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.

The refund shall be made payable to "CCNY 66 Realty, LLC" and shall be mailed to: Garippa, Lotz & Giannuario, 66 Park Street, Montclair, New Jersey 07042. Attn.: Brian Fowler, Esq.

RESOLUTION NO. 2015-297

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 394 Veterans Realty/Shuman for property located at 394 Veterans Blvd., Carlstadt, New Jersey for Block 124 Lot 35 as per Docket No. 005566-2010 dated 10/30/2015 reducing the 2010 property tax assessment from \$1,504,600.00 to \$1,115,730.00 and as per Docket No. 004023-2011 dated 10/30/2015 reducing the 2011 property tax assessment from \$1,504,600.00 to \$1,299,690.00 and as per Docket No. 010515-2012 dated 10/30/2015 reducing the 2012 property tax assessment from \$1,504,600.00 to \$1,363,005.00; and

WHEREAS, the Carlstadt Governing Body approved Resolution Number 2015-200 approving the tax over payment at the August 17, 2015 Council Meeting; and

WHEREAS, the reduction in the 2010 property tax assessment is \$388,870.00 or \$15,558.69 in 2010 property tax and the reduction in 2011 property tax assessment is \$204,910.00 or \$8,227.14 in 2011 property tax and the reduction in 2012 property tax assessment is \$141,595.00 or \$5,869.11 in 2012 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$29,654.94 (2010: \$15,558.69, 2011: \$8,227.14, 2012: \$5,869.11) 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.

The refund payment shall be made payable to "Bruce J. Stavitsky, Esq. for the benefit of Mayqueen Inc." and shall be mailed to: Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, New Jersey 07004.

RESOLUTION NO. 2015-298

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of H.S. Park Corp. for property located at 40 Veterans Blvd., Carlstadt, New Jersey for Block 125 Lot 4 as per Docket No. 020389-2010 dated 10/23/2015 reducing the 2010 property tax assessment from \$822,800.00 to \$650,000.00; and

WHEREAS, the Carlstadt Governing Body approved Resolution Number 2015-133 refunding the tax over payment at the May 18, 2015 Council Meeting; and

WHEREAS, there was a Freeze Act added to Docket No. 020389-2010 dated 10/23/2015 "which assessment is the base year assessment for Freeze Act purposes and it appearing that no appeal from said judgement is pending and the parties having agreed that there has been no change in value or municipal-wide revaluation or reassessment adopted and that the provisions of N.J.S.A. 54: 51A-8 (Freeze Act) are properly applicable, the base year assessment shall also be the assessment for the tax year(s) 2011 (Freeze Act year(s)) on the property referred to herein for said Freeze Act year(s). No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year".

The reduction in 2011 property tax assessment is \$172,800.00 or \$6,937.92 in 2011 property tax. This reduction is based on the Freeze Act.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$6,937.92 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.

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The refund shall be made payable to "H.S. Park Corp." and shall be mailed to Daniel C. Nowell, Esq., Nowell, P.A., 155 Polifly Road, Hackensack, New Jersey 07601.

RESOLUTION NO. 2015-299

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Choi's Realty Corp. By Onyx Management Group, LLC Rent-Receiver for property located at 610 Washington Avenue, Carlstadt, New Jersey for Block 126 Lot 26, as per Docket No. 004703-2012 dated 10/30/2015 reducing the 2012 property tax assessment from \$1,350,000.00 to \$1,250,000.00; and

WHEREAS, the Carlstadt Governing Body approved Resolution Number 2015-197 that approved the reduction in assessment on August 17, 2015; and

WHEREAS, the reduction of 2012 property tax assessment was \$100,000.00 or \$4,145.00 in 2012 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the reduction of \$4,145.00 and the Tax Collector shall adjust his records.

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.

The refund shall be made payable to Choi's Realty Corp. by Onyx Management Group, LLC, Rent-Receiver and shall be mailed to: Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837.

RESOLUTION NO. 2015-300

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Nash Realty Partnership LP for property located at 801 Washington Avenue, Carlstadt, New Jersey for Block 131.01 Lot 5 as per Docket No. 004810-2015 dated 7/24/2015 reducing the 2015 property tax assessment from \$7,242,800.00 to \$6,741,605.00; and

WHEREAS, the Carlstadt Governing Body approved Resolution Number 2015-114 authorizing said reduction when the 2015 tax rate was set at the April 20, 2015 Council Meeting; and

WHEREAS, the reduction of 2015 property tax assessment is \$501,195.00 or \$10,374.74 in 2015 property tax; and

WHEREAS, the Carlstadt Governing Body approved Resolution Number 2015-280 authorizing a refund in the amount of \$5,482.40 leaving a balance refund due of \$4,892.34.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the balance of the refund of \$4,892.34 for the overpayment of 2015 property taxes 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.

The refund check should be made payable to Marcel R. Wurms Trust Account and shall be mailed to Marcel R. Wurms, 335 Passaic Avenue, Lodi, New Jersey 07644.

** It is noted that the original Tax Appeal Judgment was not correct and the updated Tax Appeal Judgment from the Court is correct.

RESOLUTION NO. 2015-301

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Pantone, Inc. for property located at 590 Commerce Blvd., Carlstadt, New Jersey for Block 131.01 Lot 12 as per Docket No. 001093-2008 dated 10/30/2015 reducing the 2008 property tax assessment from \$3,438,800.00 to \$2,750,000.00; and

WHEREAS, the Carlstadt Governing Body approved Resolution Number 2015-198 refunding the tax over payment at the August 17, 2015 Council Meeting; and

WHEREAS, the reduction in 2008 property tax assessment is \$688,800.00 or \$24,142.44 in 2008 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$24,142.44, 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.

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The refund payment shall be made payable to: "Daniel G. Keough, Trustee" and shall be mailed to: Ventura, Miesowitz, Keough & Warner, 783 Springfield Avenue, Summit, New Jersey 07901-2332.

RESOLUTION NO. 2015-302

WHEREAS, pursuant to the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 reimbursements for Medicare Part B Premiums consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 contract are to be paid to eligible members; and

WHEREAS, Janet Higgins, spouse of former Deputy Chief Brian Higgins, deceased, has filed a request for reimbursement for Medicare Part B premiums on behalf of herself consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312.

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 Janet Higgins for the year 2015 in the amount of \$2,923.20 Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Janet Higgins.

RESOLUTION NO. 2015-303

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

WHEREAS, pursuant to the CDPWBA Contract Article XVII D 1. the amount of said reimbursement for the year 2015 is \$1,500.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment in the amount of \$1,500.00 representing reimbursement for his Medicare supplement for the year 2015, pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

RESOLUTION NO. 2015-304

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED ROTHSCHILD RE I LP V. BOROUGH OF CARLSTADT
AT 401 THIRTEENTH STREET, BLOCK 98, LOT 2**

FOR TAX YEARS 2013 THROUGH 2015.

WHEREAS, Rothschild Re ILP has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 401 Thirteenth Street and identified on the Borough's tax maps as Block 98, Lot 2 for tax years 2013 through 2015; 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 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 of 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 2013 to be reduced from \$ 1,004,600 to \$ 775,000.
- 2) The assessment for tax year 2014 to be reduced from \$ 1,004,600 to \$ 850,000.
- 3) The assessment for tax year 2015 to be reduced from \$ 1,004,600 to \$ 900,000.

RESOLUTION NO. 2015-305

RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED A.G. HOLDINGS V. BOROUGH OF CARLSTADT AT 100 DAE WOO PLACE AND 350 MICHELE PLACE; BLOCK 128, LOTS 4 AND 5 FOR TAX YEARS 2013 THROUGH 2015.

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WHEREAS, A.G. Holdings has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against properties located at 100 Dae Woo Place and 350 Michele Place and identified on the Borough's tax maps as Block 128, Lots 4 and 5 for tax years 2013 through 2015; 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 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 of 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) Tax appeals for all years for Block 128, Lot 4 to be withdrawn by plaintiff.
- 2) For Block 128, Lot 5, the assessment for tax year 2013 to be reduced from \$ 11,099,800 to \$ 10,175,000.
- 3) For Block 128, Lot 5, the assessment for tax year 2014 to be reduced from \$ 11,099,800 to \$ 10,375,000.
- 4) For Block 128, Lot 5, the assessment for tax year 2015 to be reduced from \$ 11,099,800 to \$ 10,575,000.

RESOLUTION NO. 2015-306

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED PLATI/MONARCH HOME DEL V. BOROUGH OF CARLSTADT
AT 550 INDUSTRIAL ROAD, BLOCK 2, LOT 4
FOR TAX YEARS 2008 THROUGH 2010.**

WHEREAS, Plati/Monarch Home Del has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 550 Industrial Road and identified on the Borough's tax maps as Block 2, Lot 4 for tax years 2008 through 2010; 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 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 of 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 2008 to be reduced from \$ 1,070,000 to \$ 900,000.
- 2) The assessment for tax year 2009 to be reduced from \$ 1,070,000 to \$ 800,000.
- 3) The assessment for tax year 2010 to be reduced from \$ 900,000 to \$ 750,000.

RESOLUTION NO. 2015-307

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED JOHN PLATI JR V. BOROUGH OF CARLSTADT
AT 550 INDUSTRIAL ROAD, BLOCK 2, LOT 4
FOR TAX YEARS 2011 THROUGH 2013.**

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WHEREAS, John Plati Jr. has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 550 Industrial Road and identified on the Borough's tax maps as Block 2, Lot 4 for tax years 2011 through 2013; 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 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 of 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 2011 to be reduced from \$ 900,000 to \$ 850,000.
- 2) The assessment for tax year 2012 to be reduced from \$ 900,000 to \$ 865,000.
- 3) The assessment for tax year 2013 to remain unchanged.

RESOLUTION NO. 2015-308

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED LJR REALTY CO V. BOROUGH OF CARLSTADT
AT 435 MEADOW LANE, BLOCK 130, LOT 8
FOR TAX YEAR 2014.**

WHEREAS, LJR Realty Co has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 435 Meadow Lane and identified on the Borough's tax maps as Block 130, Lot 8 for tax year 2014; 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 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 of 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 \$ 747,000 to \$ 675,000.

RESOLUTION NO. 2015-309

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED KESSEL ASSOCIATES V. BOROUGH OF CARLSTADT
AT 100 COMMERCE ROAD, BLOCK 126, LOT 52
FOR TAX YEARS 2014 AND 2015.**

WHEREAS, Kessel Associates has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 100 Commerce Road and identified on the Borough's tax maps as Block 126, Lot 52 for tax years 2014 and 2015; and

WHEREAS, the Borough Appraiser, after examination and consideration of all relevant facts

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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 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 of 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 \$ 1,165,500 to \$ 1,000,000.
- 2) The assessment for tax year 2015 to be reduced from \$ 1,165,500 to \$ 1,000,000.

RESOLUTION NO. 2015-310

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED 521 GOTHAM PARKWAY LLC V. BOROUGH OF CARLSTADT
AT 521 GOTHAM PARKWAY, BLOCK 126, LOT 1
FOR TAX YEAR 2012.**

WHEREAS, 521 Gotham Parkway LLC has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 521 Gotham Parkway and identified on the Borough's tax maps as Block 126, Lot 1 for tax year 2012; 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 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 of 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:

The assessment for tax year 2012 to be reduced from \$ 1,215,800 to \$ 1,130,800.

RESOLUTION NO. 2015-311

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Carlstadt, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE BE IT RESOLVED by the Borough of Carlstadt, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Carlstadt Municipal Alliance grant for fiscal year 2017 in the amount of:

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DEDR	\$	9,876
Cash Match	\$	2,469
In Kind	\$	7,407

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

RESOLUTION NO. 2015-312

WHEREAS, notification was received that the following handicapped parking spaces are no longer needed and should be removed from these locations:

1. 562 Madison Street
2. 421 Tenth Street
3. 328 Washington Street

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 spaces and that the Police Chief remove same from the certified list of handicapped parking spaces.

RESOLUTION NO. 2015-313

TRUST FUND APPLICATION MUNICIPAL ENDORSING RESOLUTION TO REALLOCATE BERGEN COUNTY OPEN SPACE GRANT FUNDS

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Carlstadt desired to further the public interest and obtained a Year 2013 matching grant of Ninety-Six Thousand Six Hundred Dollars (\$96,600) from the County Trust Fund which requires the Borough of Carlstadt to provide Forty-Eight Thousand Three Hundred Dollars (\$48,300) in funding to receive Forty-Eight Thousand Three Hundred Dollars (\$48,300) in Bergen County Open Space Grant funding to fund the 10th Street Little League Complex Sports Lighting; and,

WHEREAS, the Governing Body has determined that it wants to reallocate this grant funding from the 10th Street Little League Complex Sports Lighting project to the Lindbergh Field Sports Lighting project as the Borough received a subsequent grant to address field improvements at the same complex; and,

WHEREAS, the Governing Body has determined that it wants to reallocate this grant funding to complete the overall improvements at the Lindbergh Field Sports Complex as it is utilized by more sport programs than the 10th Street Little League Complex thereby improving a complex which serves more overall Borough residents,

WHEREAS, the Borough of Carlstadt is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into a revised agreement with the County of Bergen for the above named project.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt:

1. That it is hereby authorized to request a reallocation of funds of the awarded Year 2013 Bergen County Open Space Grant funding from the 10th Street Little League Complex Sports Lighting project to the Lindbergh Field Sports Lighting project; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Governing Body of the Borough of Carlstadt, has or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Governing Body of the Borough of Carlstadt is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Governing Body of the Borough of Carlstadt agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

RESOLUTION NO. 2015-314

**BOROUGH OF CARLSTADT
COUNTY OF BERGEN**

**RESOLUTION TO ENTER AN INTERLOCAL AGREEMENT FOR FRANKLIN STREET AND
CENTER STREET IN THE BOROUGH OF CARLSTADT AND BOROUGH OF WOOD-RIDGE,
BERGEN COUNTY, NEW JERSEY**

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough of Carlstadt and Borough of Wood-Ridge wish to enter an inter-local agreement for the Franklin Street and Center Street, and

WHEREAS, the Borough of Carlstadt would fund such roadway improvements located on Franklin Street and Center Street within the Borough of Carlstadt, and

WHEREAS, the Borough of Carlstadt would bond such roadway improvements located on Franklin Street and Center Street within the Borough of Carlstadt in the amount of \$200,000.00, and

WHEREAS, the Borough of Wood-Ridge would fund such roadway improvements located on Franklin Street and Center Street within the Borough of Wood-Ridge, and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Carlstadt that this resolution represents the endorsement of an Interlocal Agreement with the Borough of Wood-Ridge, for roadway improvements to Franklin Street and Center Street in the Borough of Carlstadt and the Borough of Wood-Ridge. This resolution shall remain in effect for a period of one year from the date of adoption.

RESOLUTION NO. 2015-315

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 2015 Budget appropriation:

<u>CURRENT FUND</u>	<u>IN</u>	<u>OUT</u>
Legal Services		
Salaries & Wages	\$ 2,216.66	
Municipal Prosecutor		
Salaries & Wages	251.82	
Borough Mechanic		
Other Expenses	5,000.00	
Police		
Salaries and Wages		\$ 34,675.44
Streets Lighting		
Other Expenses	16,000.00	
Fire Hydrants		
Other Expenses	12,000.00	

Municipal Court			
Other Expenses	1,000.00		
Liability Insurance			
Other Expenses		12,893.04	
Fire Official			
Salaries and Wages	5,000.00		
Assessment of Taxes			
Salaries and Wages	2,100.00		
Construction			
Other Expenses	<u>4,000.00</u>		
	Total	<u>\$ 47,568.48</u>	<u>\$ 47,568.48</u>

RESOLUTION NO. 2015-316

WHEREAS, the Board of Officers has approved the membership of Michael Popejoy as a probationary member of the Carlstadt Fire Department; and

WHEREAS, said individual has successfully passed the required physical examination.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Michael Popejoy is hereby appointed as a probationary member to the Carlstadt Fire Department.

RESOLUTION NO. 2015-317

AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

MONROE STREET ROADWAY IMPROVEMENT

be awarded to Your Way Construction, Inc., 404 Colt Street, Irvington, New Jersey 07111 for the bid amount of Two Hundred Thousand Four Hundred Four Dollars and Twenty-Five Cents (\$200,404.25) (which represents the Base Bid) being the lowest of five bids submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2015-318

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for three (3) additional limousine licenses; and

WHEREAS, the application has been filed together with the requisite fee, and proof of

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insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to operate three (3) additional limousines for vin # 05611, #05612 and #38586 at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the license to operate three (3) additional limousines at the above referenced location for the period of one year, commencing December 22, 2015 and ending on December 22, 2016 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

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

POLICE - Councilman Lahullier, read his reports for the month of November. This report will be filed.

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

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

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

ZONING – Councilman Lahullier read his report for the month of November. This report will be filed.

STREET LIGHTING – Councilman Emerson read his report for the month of November and December. This report will be filed.

HEALTH – Councilman Bartlett reported progress.

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

BOROUGH EQUIPMENT – In the absence of Councilman Zimmermann, Councilman Lenoy said progress.

RECYCLING - Councilman Stoltz read his report for the month of November. This report will be filed.

PROJECTS - In the absence of Councilman Zimmermann, Councilman Lahullier read his report.

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees

READING OF BILLS:

RESOLUTION NO. 2015-319

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:

CAPITAL ACCOUNT

Taser International	\$	5,000.00
Michael A. Vespasiano, Attorney Trust Account		36,853.21
Marcel R. Wurms Trust Account		4,892.34
Blau & Blau Attorneys at Law		10,698.67
Blau & Blau Attorneys at Law		8,390.10
Blau & Blau Attorneys at Law		8,826.21
CCNY 66 Realty LLC		10,802.26
Bruce J. Stavitsky, Esq.		29,654.94
The Choi's Realty Corp.		4,145.00
Daniel G. Keough		24,142.44
NJ Fire Equipment		28,809.00
North East Sweepers		192,228.00
Neglia Engineering		20,985.24
Trino Associates LLC		47,294.80

TRUST ACCOUNT

Kipp & Allen LLP		279.00
Borough of Carlstadt		100.00
IL Villaggio		1,184.16
Current Account		17,981.79

DOG WARDEN TRUST

NJ Department of Health & Senior Services		8.40
Tyco Animal Control Service		826.66
MGL Printing Solutions		400.00
Tyco Animal Control Service		766.66

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CURRENT ACCOUNT

ACTION RUBBER & INDUSTRIAL	875.00
ALL INDUSTRIAL-SAFETY PRODUCTS	1,227.52
AMERICAN PAPER & SUPPLY	10.72
A.N.D. SERVICE	668.95
ARAMARK UNIFORM SERVICES	971.54
ARROW ELEVATOR INC.	145.00
ASSENHESIMER, CHRISTOPHER	359.77
A.T. EMBLEM CO.	175.70
BELLAVIA	1,086.32
BELLAQUA INC.	146.25
BERGEN MUNICIPAL EMPLOYEE	17,325.00
BERGEN COUNTY HARLEY-DAVIDSON	41.82
BOROUGH OF E. RUTHERFORD	593.25
BRAEN STONE INDUSTRIES INC.	785.25
BRUCE'S FLORAL DESIGN	233.00
CARLSTADT BOARD OF EDUCATION	993,158.68
CARTRIDGE WORLD MDLS	105.98
CARLSTADT DPW/BA	898.50
CENTER FOR OCCUPATIONAL MED.	1,184.00
CHEEMA OIL CORPORATION	2,336.63
CHEM-TEC	127.00
CHOCOLATE DREAMS	357.00
CHRISTOPHER GARVIN ESQ.	400.00
CHRISTMAS SPECTACULAR	6,585.00
CLARKE CATON HINTZ	114.00
CLIFFSIDE BODY CORP	154.12
COMCAST	937.28
COMCAST	638.48
COMPLETE SAW & GARDEN EQUIP.	54.60
CONTINENTAL FIRE AND SAFETY	299.25
CONNELL CONSULTING LLC	175.00
CURRENT ACCOUNT	750.00
DAVID LEE CONSULTING LLC	2,605.00
DELUXE SALES & SERVICE	608.38
DENISE OEHLMANN	90.00
DR. BENITO GARSON	312.00
DUNKIN DONUTS	136.40
EAGLE EQUIPMENT INC.	2,728.64
ENVIRONMENTAL RENEWAL L.L.C.	1,762.50
THE CHOI LAW GROUP LLC	9,312.54

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F & E CHECK PROTECTOR SALES CO	295.00
FIRE & SAFETY SERVICES	250.25
FOY, CLAIRE	149.20
FRED VON BARGEN	300.00
FRONTIN, M. JOHN	574.00
GARDEN STATE CURBS & SIDEWALKS	1,300.00
GARDEN STATE HWY PRODUCTS	50.00
GATES FLAGS AND BANNER	205.00
GIANCASPRO, DOMENICK	204.20
GRAINGER	282.84
G.T.B.M. INC.	2,690.63
HARRIS UNIFORMS	669.50
BOROUGH OF HASBROUCK HEIGHTS	2,705.00
HEDIGER'S FUEL OIL INC.	2,211.94
HOMETOWN AUTO PARTS	154.04
HUDSON TIRE EXCHANGE	1,888.64
IMPRESSIVE PRINTING	857.50
INDUSTRIAL ELECTRIC	2,430.00
INTERNATIONAL CODE COUNCIL	557.91
JANET HIGGINS	2,923.20
JOHN A. EARL, INC.	1,167.64
KIPP & ALLEN L.L.P.	100.00
RICHARD KIRK	1,500.00
LANGUAGE LINE SERICE	35.82
LAWMEN SUPPLY CO. OF	6,206.40
LAWYERS DIARY & MANUAL	109.00
MARIO'S LOCKSMITH	401.00
MCNERNEY & ASSOCIATE	3,550.00
MEADOWLANDS HARDWARE/	337.27
METRO FIRE & SAFETY EQUIP	236.65
MOMAR INC	556.04
MOTOROLA	333.20
MSDSOONLINE INC.	1,999.00
MSI TECHNOLOGIES LLC	250.00
NARITA MARAJ LLC	1,042.50
NEGLIA ENGINEERING ASSOCIATES	874.02
NEWVILLE CORP.	160.00
NEXTEL COMMUNICATIONS	77.86
NICK'S TOWING SERVICE	2,565.00
NJ FIRE EQUIPMENT CO.	2,409.70
NJ STATE ASSN. OF CHIEFS OF	500.00
NORTH JERSEY MEDIA GROUP INC.	476.11

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NORTH JERSEY TRUCK CENTER INC.	75.01
NORTHEAST SWEEPERS LLC	1,950.00
P&A AUTO PARTS	2,329.41
PENGUIN MANAGEMENT INC.	1,074.00
PINNACLE	5,325.00
PITNEY BOWES INC.	864.00
PRESTI, ROSARIO JR., ESQ.	1,919.12
PSE&G	21,988.94
RADZINSKI WILLIAM	204.20
RCM CEBERIO LLC	2,850.00
REGAL STAMP CO	94.50
REGIONAL BOARD OF EDUCATION	528,487.67
REMINGTON AND VERNICK	851.00
RITCHIE, DENNIS	7,633.40
ROBERT T. REGAN ESQ.	710.40
ROYAL TOUCH HAND CAR WASH	840.00
SCHUMACHER CHEVROLET	85.16
SENIOR FRIENDSHIP CLUB	5,792.80
SHERWIN WILLIAMS, INC.	167.99
QUALITY AUTO MALL	1,357.05
STAPLES BUSINESS ADVANTAGE	1402.79
STROEDECKE, WARREN	500.00
TCTA OF BERGEN COUNTY	55.00
TECHNICAL FIRE SERVICES INC.	1,175.00
TETERBORO CHYRSLER JEEP	402.64
CHILDREN AID & FAMILY SERVICE	3,600.00
THE TERRE CO.	38.47
THOMAS NEGRO	2,904.96
TRANSUNION RISK & ALTERNATIVE	6.00
TREASURER STATE OF NEW JERSEY	148.00
TRUST ACCOUNT	1,755.95
UNITED WATER NEW JERSEY	13,870.53
UNUM LIFE INS. CO. OF AMERICA	840.33
US POSTAL SERVICE	3,200.00
ADPP ENTERPRISES INC.	1,251.08
VAN DINES	4,999.00
VERIZON	5,013.69
VERIZON	309.98
VERIELLA'S BAKERY	180.00
V.E. RALPLH & SON	106.30
VERIZON WIRELESS	1,825.90
VFIS	1,904.25

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WALLINGTON PLUMBING SUPPLY INC	23.67
WASTER MANAGEMENT OF NJ INC.	14,431.35
921-PRAXAIR DIST MID-ATLANTIC	129.05
WEST PAYMENT CENTER	902.01
WOOD, LAWRENCE	194.20
TRI'ED	413.30
LYNDHURST BOYS BASKETBALL	225.00
BERGEN TRAVEL BASKETBALL	1,480.00
E-ZPASS	11.75
MEDICAL BENEFITS ACCT	5,500.00
CARLSTADT PUBLIC SCHOOL	200.00
BECTON REGIONAL HIGH SCHOOL	50.00
TRUST COMMUNITY TRUST	5,000.00
TASER INTERNATIONAL	8,664.72
PAYROLL ACCOUNT	362,604.44
MEDICAL BENEFITS ACCT	68,000.00
TRUST COMMUNITY TRUST	10,000.00
PAYROLL ACCOUNT	16,533.50

TOTAL \$ 2,220,514.73

TOTAL BILLS FOR THE MONTH \$ 2,674,783.67

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

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

UNFINISHED BUSINESS:

None

HEARING OF CITIZENS:

Barbara O'Connor, 310 Broad Street - she replied that has a map of how they are going to work on the installments of the ramps at Park Lane and there is a spot on it that says lawn. She does not understand why there is going to be a lawn as well as trees. Mayor Roseman said he did not know and asked her to bring him the drawing of the map. She replied there already is a lawn there and who needs another lawn in the woods. She feels trees should be planted there and not a lawn. Joseph Crifasi, Operations said that plan is not the official plan. This plan was put together for estimates for the project. This was discussed further.

RESOLUTION NO. 2015-320

BOROUGH OF CARLSTADT

RESOLUTION AUTHORIZING THE LAYOFF OF FRANK RECANATI IN HIS CAPACITY AS CONSTRUCTION CODE OFFICIAL IN ACCORDANCE WITH THE TERMS OF THE SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF RUTHERFORD, THE BOROUGH OF CARLSTADT, AND THE BOROUGH OF EAST RUTHERFORD

WHEREAS, the Borough of Carlstadt, pursuant to N.J.S.A. 40A:65-14(a), desired to create a joint meeting and operate a Joint Construction Code Enforcement Office to be known as the South Bergen Joint Construction Code Office (“SBJCCO”) with the Borough of East Rutherford and the Borough of Rutherford; and

WHEREAS, the Borough of Carlstadt is authorized by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., to enter into said Shared Services Agreement; and

WHEREAS, Carlstadt in accordance with, N.J.S.A. 40A:65-16 (b) (1) passed Resolution 2015-169A authorizing Carlstadt Mayor William J. Roseman to execute a shared services agreement with the Borough of Rutherford and the Borough of East Rutherford setting forth the terms of the joint meeting contingent upon being authorized via resolution by the respective governing bodies of the Borough of Rutherford and the Borough of East Rutherford; and

WHEREAS, Section 1.12 of the shared services agreement, Frank Recanati must be laid off by the Borough of Carlstadt and the Borough of East Rutherford in his capacity as Construction Code Official.

NOW, THEREFORE BE IT RESOLVED in accordance with Section 1.12 of the shared services agreement entered into by and between the municipalities of Carlstadt, East Rutherford and Rutherford, Frank Recanati must be laid off from his services in capacity as construction code official with the Borough of Carlstadt and the Borough of East Rutherford; and

BE IT FURTHER RESOLVED that the employment of Frank Recanati with the SBJCCO is hereby effective 45 days from December 21, 2015 or upon the approval of the State of New Jersey of Frank Recanati’s intergovernmental transfer to the SBJCCO, whichever is later, and also being subject to Frank Recanati’s approval of an employment agreement with the SBJCCO; and

BE IT FURTHER FESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk shall forward a copy of this resolution to the Civic Service Commission for their review in accordance with 40A:65-19.

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

**CONSIDERATION OF ORDINANCES:
NONE**

**MISCELLANEOUS & NEW BUSINESS:
NONE**

Mayor Roseman said typically what we would normally do is adjourn Sine Die until 12:30 P.M. on January 1, 2016. That is a continuation of tonight's meeting that will continue on the January 1st meeting at 12:30 P.M. We will conclude all the business for 2015 and that will be followed by the Re-organization Meeting and the newly elected officials will be sworn in. Mayor Roseman wanted to wish on behalf of his family a Happy and Healthy New Year and hopes to see everyone January 1, 2016.

Mayor Roseman entertained a motion to go into closed session at 7:30 P.M. to discuss personnel. On motion by Lahullier, seconded by Lenoy, the meeting unanimously went into closed session.

The meeting went back into open session at 11:50 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Zimmermann, Stoltz, Bartlett, Lenoy and Emerson.

Mayor Roseman said the Carlstadt Fire Department Board of Officers met on 12/14/15 and approved the retirement of Steve Sass, Sr. from the Friendship Hook and Ladder Company One. Mayor Roseman replied we accept this with regrets.

Councilman Bartlett said he would like to get a plaque for him as well as Gene Popejoy who also has retired. He would like to have the plaques for their January 8, 2016 swearing in of new officers meeting. Also at the firemen's installation they are going to retire John Brentzel's badge.

Mayor Roseman stated that Hernan Lopez is asking permission from the Mayor and Council to carry over five vacation days as the month of December is busy for Mrs. Foy and he is not able to take any days off.

On motion by Lenoy, seconded by Bartlett, Hernan can carry over five days and they must be used by 3/31/16, unanimous on call of roll.

Mayor Roseman entertained a motion to call a Special Meeting for the purpose of Police appointments and promotions and any other matter that is to come up before the Governing Body on 12/30/15, Wednesday at 8:00 P.M. On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll.

Mayor Roseman entertained a motion to approve the extension of the Police Chief's contract an additional five years without an increase and to amend the agreement to allow the Chief to retire in six months of notification to the Governing Body. On motion by Lahullier, seconded by Zimmermann, unanimous on call of roll.

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Mayor Roseman asked the Council if he could have three months insurance for the amount of time he served on the Council/Mayor once he leaves. On motion by Lahullier, seconded by Emerson, unanimous on call of roll.

Mayor Roseman adjourned the meeting at 12:00 A.M. On motion by Lahullier, seconded by Emerson, the meeting was unanimously adjourned.

APPROVED: _____
WILLIAM ROSEMAN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK