

REGULAR MEETING
December 19, 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, December 19, 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, James Lenoy, Joseph Emerson and William Shockley were present.

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 present two plaques to two individuals for their outstanding service to the community.

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

Mayor Lahullier called upon Walter Siri and presented him with a plaque for his fourteen years of service as a Planning Board member and also for his involvement with the community for so many years.

Mayor Lahullier called upon Michelle Muller and presented her with a plaque for her fourteen years of service as a School Crossing Guard.

Also the members of the Council thanked them for their service. Mr. Siri and Mrs. Muller thanked the Mayor and Council and the Borough residents for the opportunity to serve this wonderful community for so many years.

READING OF MINUTES:

Mayor Lahullier entertained a motion to accept the minutes of the 11/3/16 Caucus Meeting, 11/10/16 Finance (Open and Closed Sessions). On motion by Zimmermann, seconded by Stoltz. Councilmen Zimmermann, Stoltz, Lenoy, Emerson and Shockley voted yes. Councilman Bartlett abstained on 11/10/16 and voted yes on the other ones.

CORRESPONDENCE:

None.

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REPORT OF THE MAYOR:

Mayor Lahullier thanked all those in the audience for attending the regular Council Meetings consistently and being part of the Borough business.

SPECIAL REPORTS:

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. 2016-388

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

RESOLUTION NO. 2016-389

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 2016 in the amount of \$3,214.80 Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Janet Higgins.

RESOLUTION NO. 2016-390

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Ralph Magliochetti for property located at 701 Hwy 17, Carlstadt, New Jersey for Block 82 Lot 5 as per Docket No. 010589-2015 dated 11/23/2016 reducing the 2015 property tax assessment from \$3,767,500.00 to \$3,400,000.00 and as per Docket No. 011403-2014 dated 12/9/2016 reducing the 2014 property tax assessment from \$3,767,500.00 to \$3,400,000.00; and

WHEREAS, the reduction in the 2015 property tax assessment is \$367,500.00 or \$7,607.25 in 2015 property tax and the reduction in the 2014 property tax assessment is \$367,500.00 or \$7,316.92.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$14,924.17, (2014: \$7,316.92, 2015: \$7,607.25) 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 "Chasen, Leyner & Lamparello, PC attorneys for Ralph Magliochetti" and shall be mailed to Kenneth A. Porro, Esq., Chasen, Leyner & Lamparello, PC, 300 Lighting Way, Secaucus, NJ 07094.

RESOLUTION NO. 2016-391

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of I & G Real Estate 32A LP for property located at 425 Gotham Parkway, Carlstadt, New Jersey for Block 124 Lot 48 as per Docket No. 010040-2013 dated 10/28/2016 reducing the 2013 property tax assessment from \$8,886,400.00 to \$7,555,000.00 and as per Docket No. 008070-2014 dated 10/28/2016 reducing the 2014 property tax assessment from \$8,886,400.00 to \$7,955,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$1,331,400.00 or \$26,388.34 in 2013 property tax and the reduction in the 2014 property tax assessment is \$931,400.00 or \$18,544.17 in 2014 property tax.

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NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$44,932.51 (2013: \$26,388.34, 2014: \$18,544.17) 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 "Waters, McPherson, McNeill P.C., attorneys for I & G Direct Real Estate, 32F, LP LLC" and shall be mailed to Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ 07096.

RESOLUTION NO. 2016-392

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of I & G Real Estate 32 LP for property located at 325 Gotham Parkway, Carlstadt, New Jersey for Block 124 Lot 49 as per Docket No. 010053-2013 dated 10/28/2016 reducing the 2013 property tax assessment from \$1,540,400.00 to \$1,440,000.00 and as per Docket No. 008052-2014 dated 10/28/2016 reducing the 2014 property tax assessment from \$1,540,400.00 to \$1,500,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$100,400.00 or \$1,989.92 in 2013 property tax and the reduction in the 2014 property tax assessment is \$40,400.00 or \$804.36 in 2014 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$2,794.28 (2013: \$1,989.92, 2014: \$804.36) 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 "Waters, McPherson, McNeill P.C., attorneys for I & G Direct Real Estate, 32F, LP LLC" and shall be mailed to Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ 07096.

RESOLUTION NO. 2016-393

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of I & G Real Estate 32B for property located at 521 Gotham Parkway, Carlstadt, New Jersey for Block 126 Lot 1 as per Docket No. 010036-2013 dated 10/28/2016 reducing the 2013 property tax assessment from \$2,718,600.00 to \$2,565,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$153,600.00 or \$3,044.35 in 2013 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$3,044.35 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 "Waters, McPherson, McNeill P.C., attorneys for I & G Direct Real Estate, 32F, LP LLC" and shall be mailed to Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ 07096.

RESOLUTION NO. 2016-394

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of I & G Real Estate 32B for property located at 320 Veterans Boulevard, Carlstadt, New Jersey for Block 126 Lot 3, as per Docket No. 010050-2013 dated 10/28/2016 reducing the 2013 property tax assessment from \$1,298,300.00 to \$1,140,000.00 and as per Docket No. 008031-2014 dated 10/28/2016 reducing the 2014 property tax assessment from \$1,298,300.00 to \$1,140,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$158,300.00 or \$3,137.50 in 2013 property tax and the reduction in the 2014 property tax assessment is \$158,300.00 or \$3,151.75 in 2014 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$6,289.25 (2013: \$3,137.50, 2014: \$3,151.75) 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 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 "Waters, McPherson, McNeill P.C., attorneys for I & G Direct Real Estate, 32F, LP LLC" and shall be mailed to Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ 07096.

RESOLUTION NO. 2016-395

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of I & G Real Estate 32D for property located at 193 Veterans Boulevard, Carlstadt, New Jersey for Block 126 Lot 5, as per Docket No. 009430-2013 dated 10/28/2016 reducing the 2013 property tax assessment from \$2,250,000.00 to \$1,930,900.00 and as per Docket No. 011014-2014 dated 10/28/2016 reducing the 2014 property tax assessment from \$2,250,000.00 to \$2,030,900.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$319,100.00 or \$6,324.56 in 2013 property tax and the reduction in the 2014 property tax assessment is \$219,100.00 or \$4,362.28 in 2014 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$10,686.84 (2013: \$6,324.56, 2014: \$4,362.28) 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 "Waters, McPherson, McNeill P.C., attorneys for I & G Direct Real Estate, 32F, LP LLC" and shall be mailed to Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ 07096.

RESOLUTION NO. 2016-396

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of I & G Real Estate 32C, LP for property located at 599 Gotham Parkway, Carlstadt, New Jersey for Block 126 Lot 64 as per Docket No. 010042-2013 dated 10/28/2016 reducing the 2013 property tax assessment from \$5,250,000.00 to \$4,900,000.00; and

WHEREAS, the reduction in the 2013 property tax assessment is \$350,000.00 or \$6,937.00 in 2013 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$6,937.00 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 "Waters, McPherson, McNeill P.C., attorneys for I & G Direct Real Estate, 32F, LP LLC" and shall be mailed to Waters, McPherson, McNeill, 300 Lighting Way, Secaucus, NJ 07096.

RESOLUTION NO. 2016-397

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of J.I.M. Partners C/O Spectra Realty for property located at 11 Empire Boulevard, Carlstadt, New Jersey for Block 131.01 Lot 8, as per Docket No. 011047-2010 dated 11/23/2016 reducing the 2010 property tax assessment from \$600,000.00 to \$376,300.00 and as per Docket No. 005822-2011 dated 11/23/2016 reducing the 2011 property tax assessment from \$600,000.00 to \$385,000.00 and as per Docket No. 001328-2014 dated 11/23/2016 reducing the 2014 property tax assessment from \$1,100,000.00 to \$937,500.00; and

WHEREAS, the reduction in the 2010 property tax assessment is \$223,700.00 or \$8,950.23 in 2010 property taxes and the reduction in the 2011 property tax assessment is \$235,000.00 or \$9,435.25 in 2011 property tax and the reduction in the 2014 property tax assessment is \$162,500.00 or \$3,235.37 in 2014 property taxes.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$21,620.85 (2010: \$8,980.23, 2011: \$9,435.23, 2014: \$3,235.37) 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 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 "Nashel and Nashel LLC Trust Account" and shall be mailed to Richard B. Nashel, Esq. Nashel and Nashel, LLC, 415 60th Street, West New York, New Jersey 07093.

RESOLUTION NO. 2016-398

WHEREAS, a duplicate property tax payment was made on property located at 319 Sixth Street, Carlstadt, New Jersey Block 78 Lot 6, creating a double payment on the fourth quarter, (November), 2016 property tax installment in the amount of \$1,447.93; and

WHEREAS, Serge Braida is the property owner and has requested a refund of the overpayment.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, for which a refund in the amount of \$1,447.93 is approved and the Tax Collector shall adjust his records accordingly.

The overpayment refund shall be made payable and sent to:

Serge Braida,
319 Sixth Street
Carlstadt, New Jersey 07072

RESOLUTION NO. 2016-399

WHEREAS, a duplicate property tax payment was made on property located at Fifteenth & Sixteenth Streets, Carlstadt, New Jersey Block 100 Lot 3 creating a double payment on the fourth quarter (November) 2016 property tax installment in the amount of \$18,366.99; and

WHEREAS, Kingsway, LLC is the property owner.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, for which a refund in the amount of \$18,366.99 is approved and the Tax Collector shall adjust his records accordingly.

The overpayment refund shall be made payable to Kingsway, 85 Route 17 South, Wood-Ridge, New Jersey 07075.

RESOLUTION NO. 2016-400

WHEREAS, the Chief of Police has advised that the current manpower available in the department as presently constituted will be seriously impacted in 2017 by the recent vacancy in the patrol division and potential retirement(s) and terminal leave resulting in a shortage of personnel to cover the regular patrol assignments; and

WHEREAS, in view of the timeline for basic police training programs slated for July of next year, the Police Chief has sought authorization to recommend PTC certified candidate(s) for immediate appointment to address such manpower shortage as provided for in Borough Code Section 2-22-5 f.; and

WHEREAS, Borough Code Section 2-22-5 f. provides that the Mayor, as Appropriate Authority, shall determine when circumstances or situations create a shortage of personnel in the Police Department that have the potential to impact the safety of the public.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that:

1. The Mayor, as Appropriate Authority, has determined that the above stated facts and circumstances will create a shortage of personnel in the patrol division of the Police Department that will impact the ability to staff regular and routine patrol shifts and potentially may result in endangering the safety of the public.
2. The Police Chief is hereby authorized to seek applications for PTC certified candidate(s) for immediate appointment to the police department to address such manpower shortage.
3. Any procedural requirements for the conduct and processing of applications, including the testing procedure as set forth in Borough Code Section 2-22 for the selection and appointment candidates for the position of police officer, be and hereby are authorized for implementation and shall commence immediately.
4. In addition to any other requirements, those individuals recommended by the Police Chief for appointment shall be required to submit to an oral interview by the Governing Body prior to appointment.

RESOLUTION NO. 2016-401

WHEREAS, the Chief of Police has recommended the hiring of qualified police candidates to be appointed so as to be eligible for attending a 2017 Basic Police Training Course; and

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WHEREAS, Borough Code Section 2-22 sets forth the procedure for accepting applications for eligible police candidates and the process by which such selection and appointment of police officers shall be made; and

WHEREAS, the accepted hiring process requires that each candidate submit to such written, oral, psychological and physical examination as may be established for purposes of selecting and appointing police officers; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the recommendation of the Chief of Police be and hereby is accepted and approved and that the application and testing procedure as set forth in Borough Code Section 2-22 for the selection and appointment of candidates for the position of police officer be and hereby is authorized for implementation and shall commence immediately.

RESOLUTION NO. 2016-402

WHEREAS, 26 Limo, LLC operating from 463 Barell Avenue, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt for the renewal of three (3) limousine licenses; and

WHEREAS, the application has been filed together with the requisite fees, and proof of 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 renewal application of 26 Limo, LLC to operate three (3) limousines at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved for VIN #57428, #56884 and #57575.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to renew the licenses to operate three (3) limousines at the above referenced location for the period of one year, commencing December 20, 2016 and ending on December 20, 2017 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.

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

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

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

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

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

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

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

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

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

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

EDUCATION – Councilman Zimmermann had no report.

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

READING OF BILLS:

RESOLUTION NO. 2016-403

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>	
Neglia Engineering Associates	\$ 15,624.49
Rock Solid Construction	65,249.38
Pasquale & DeLeasa	9,710.00
Nick's Towing Service Inc.	2,625.00
A Family Tree Wholesale LLC	40,000.00
American Business Equipment Co.	910.00

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TRUST ACCOUNT

PSE&G	500.00
Flex Spending	500.00
IL Villaggio	1,275.29
Econolodge	50.00

DOG WARDEN TRUST

TYCO Animal Control Services	766.66
NJ Department of Health & Senior Services	21.00
MGL Printing Solutions	407.00

CURRENT ACCOUNT

ALL INDUSTRIAL-SAFETY PRODUCTS	1,102.24
ALL AMERICAN FORD INC.	200.00
AMERICAN HOSE & HYDRAULICS	782.92
AMERICAN PAPER & SUPPLY	501.84
ARAMARK UNIFORM SERVICES	1,899.84
ARROW ELEVATOR INC.	145.00
ASSENHEIMER, CHRISTOPHER	412.85
STEWART & STEVENSON POWER	765.41
BELLAQUA INC.	601.99
BOROUGH OF RUTHERFORD	5,452.66
CARLSTADT BOARD OF EDUCATION	1,009,288.80
CARLSTADT/EAST RUTHERFORD WRESTLING	3,025.00
CARLSTADT DPW/BA	928.50
CHASEN, LEYNER & LAMPARELLO	14,924.17
CHEM-TEC	203.00
CLAIRE FOY	750.00
CLIFFSIDE BODY CORP	53.55
COLANERI BROTHERS	2,299.00
COMPLETE SAW & GARDEN EQUIP.	64.50
CORNER TO CORNER	1,509.96
DAVID F. CORRIGAN	705.00
DENISE OEHLMANN	36.00
D & L PAVING CONTRACTORS	1,650.00
DMK APPAREL	690.00
DRAGER SAFETY DIAGNOSTICS INC.	169.00
DRIVE LINE SERVICE	260.29
DUNKIN DONUTS	67.91
ENVIRONMENTAL RENEWAL LLC	913.00
FEDEX	95.00
FIESTA	5,905.92
GARY J. CUCCHIARA ESQ.	330.00
GIANCASPRO, DOMENICK	194.20

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HUDSON TIRE EXCHANGE	62.00
IMPRESSIVE PRINTING	48.00
INTERGLOBE COMMUNICATIONS INC.	994.03
INTERSTATE WASTE SERVICES INC	16,754.50
JANET HIGGINS	3,214.80
JANE FONTANA	194.20
LAWYERS DIARY & MANUAL	105.00
LEXISNEXIS RISK SOLUTIONS	46.50
LOWE'S BUSINESS ACCT/GEMB	951.61
LYNDHURST BOYS BASKETBALL	225.00
MARIO'S LOCKSMITH	150.00
MASTERMAN'S LLP	56.86
MEADOWLANDS HARDWARE	97.95
MEDICAL BENEFITS ACCT	500.00
METRO FIRE & SAFETY EQUIP.	159.00
MID-AMERICAN SALT	2,778.19
MID-BERGEN REGIONAL COMMISSION	740.00
MITCHELL HUMPHREY & CO	100.00
MOMAR INC.	366.27
MOTOROLA	444.57
MUNICIPAL RECORD SERVICE	194.00
NARITA MARAJ LLC	1,193.50
NASHEL & NASHEL	21,620.85
NEGLIA ENGINEERING ASSOCIATES	4,550.89
NEW JERSEY POLICE CHIEFS	250.00
NEXTEL COMMUNICATIONS	180.37
NICK'S TOWING SERVICE	250.00
NJ FIRE EQUIPMENT CO.	389.90
NORTH JERSEY MEDIA GROUP INC.	719.67
NORTHEAST SWEEPERS LLC	654.56
P&A AUTO PARTS	4,961.26
PASQUALE & DELEASA LLC	525.00
PAYROLL ACCOUNT	220.08
PITNEY BOWES INC.	1,015.89
PORZIO, BROMBERG, NEWMAN	4,329.32
PRESTI, ROSARIO JR., ESQ.	1,304.57
RCM CEBERIO LLC	8,550.00
RE-TRON TECHNOLOGIES INC.	348.63
REGAL STAMP CO	22.00
REGIONAL BOARD OF EDUCATION	600,025.83
RITCHIE, DENNIS	10,300.00
ROBERT T. REGAN ESQ.	1,065.00

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SERGE BRAIDA	19,814.92
SHERWIN WILLIAMS, INC.	33.54
SLOMIENSKI, WALTER. M	1,066.66
QUALITY AUTO MALL	1,895.01
STAPLES BUSINESS ADVANTAGE	2,196.92
STROEDECKE, WARREN	600.00
TCTA OF BERGEN COUNTY	55.00
THE TERRE CO.	570.00
T&R ALARM SYSTEMS INC.	264.00
SUEZ WATER NEW JERSEY	11,282.91
VAN DINES	1,560.00
VERIZON WIRELESS	1,466.52
VERIZON	339.98
VFIS	1,712.31
WALLINGTON PLUMBING SUPPLY INC	25.67
WASTEQUIP	825.00
WATERS MCPHERSON, MCNEILL P.C.	74,684.23
921-PRAXAIR DIST MID-ATLANTIC	132.22
FOY, CLAIRE	250.20
BAIA, PERRY M.	300.00
CARLSTADT PUBLIC SCHOOL	200.00
PAYROLL ACCOUNT	334,642.48
JEVIN INC	600.00
VERIZON	377.87
VERIZON	1,637.26
PSE&G	22,189.10
PAYROLL ACCOUNT	17,164.69

TOTAL \$ 2,242,473.84

TOTAL BILLS FOR THE MONTH \$ 2,380,112.66

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

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

UNFINISHED BUSINESS:

None.

HEARING OF CITIZENS:

Bruce Young, 720 Washington Street – thanked the Mayor and Council and the Carlstadt Board of Health for approving the contract for HARP. They are doing a great job with our seniors and also with other programs with our community.

Donald Molzon, 530 Madison Street – asked the Mayor and Council again if they have any plans to have a parking lot next to the Municipal Building due to the amount of residences without driveways and also the visitors that come every day to do business with the Borough. Joseph Crifasi, DPW Director said the Borough is working with the Borough Engineer to come up with a solution to add enough parking spots.

Charles Lee, 440 Hackensack Street – asked the Mayor if they found a solution to their parking concerns for the laundromat. Mayor Lahullier said they had numerous discussions with the police and the biggest concern is the enforcement of the fifteen minute parking. The Mayor asked Mr. Lee if it is possible to utilize the rear parking lot on Fourth Street. Mr. Lee said they have some trailers and equipment that they don't have any other place to store. The Mayor said to Mr. Lee that the Borough will not be able to grant permission for the fifteen minute parking at this time.

**CONSIDERATION OF ORDINANCES:
FINAL READING**

ORDINANCE NO. 16-23

**AN ORDINANCE AMENDING SECTIONS 10-3 ENTITLED “PARKING” OF REVISED
GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002**

Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for Ordinance No. 16-23.

On motion by Bartlett, seconded by Shockley, unanimous on call of roll.

Mayor Lahullier asked if anybody wished to speak regarding Ordinance No. 16-23.

Mayor Lahullier said let the record note there was nobody that wished to be heard.

Mayor Lahullier entertained a motion to close the floor to a hearing of citizens.

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

RESOLUTION NO. 2016-404

BE IT RESOLVED that the ordinance entitled:

**AN ORDINANCE AMENDING SECTIONS 10-3 ENTITLED “PARKING” OF REVISED
GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002**

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heretofore introduced, does now pass on final reading and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

Mayor Lahullier entertained a motion to adopt Ordinance No. 16-23. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll.

EXECUTIVE SESSION MEETING ACT

RECESS INTO CLOSED SESSION

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

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

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

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

Mayor Lahullier entertained a motion to go into closed session at 7:50 P.M. On motion by Lenoy, seconded Emerson, unanimous on call of roll.

On motion by Bartlett, seconded by Lenoy, the meeting went back into open session at 10:20 P.M. with the following members in attendance:

Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Lenoy, Emerson and Shockley.

MISCELLANEOUS AND NEW BUSINESS:

Mayor Lahullier entertained a motion to grant the request from Ginny Bello and Kimberly Koziel to carry over their vacation days into 2017 and used no later than March 31, 2017. On motion by Bartlett, seconded by Lenoy, unanimous on call of roll.

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Mayor Lahullier entertained a motion to have Neglia Engineering draw specs for two DPW garbage trucks. On motion by Zimmermann, seconded by Shockley, unanimous on call of roll.

Mayor Lahullier entertained a motion at 10:20 P.M. to adjourn Sine Die until 12:30 P.M. on January 1, 2017. On motion by Zimmermann, seconded by Emerson, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK