

**REGULAR MEETING**  
**June 15, 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, June 15, 2015 at 6:10 P.M.

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

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

Council President 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 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.

Notification of the time change from 7:00 P.M. to 6:00 P.M. was published in The Record on Tuesday, June 9, 2015.

Council President Lahullier welcomed everyone and mentioned suspending the normal course of business to have Councilman Robert Zimmermann present the Recycling Awards. On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll of those present.

Councilman Zimmermann acknowledged all the people involved with the recycling program and thanked them for all the work they do. He also asked everyone to please follow the recycling calendar and if anyone has any questions to call the DPW for advice.

Councilman Zimmermann turned the meeting over to CPS Principal Kenneth Foy and Superintendent Stephen Kollinok to read the names of the winners of the 2015 Poster Contest Recycling Awards.

<b>GRADE</b>	<b>PLACE</b>	<b>WINNER</b>	<b>GIFT CERTIFICATE</b>
<b>PRE-K</b>	<b>3<sup>RD</sup> PLACE</b>	<b>VICTORIA GARCIA</b>	<b>\$ 25.00</b>
	<b>3<sup>RD</sup> PLACE</b>	<b>YASEMIN KOROGLU</b>	<b>25.00</b>
	<b>2<sup>ND</sup> PLACE</b>	<b>TYDE TALLAKSON</b>	<b>50.00</b>
	<b>1<sup>ST</sup> PLACE</b>	<b>ALARAOZTURK</b>	<b>100.00</b>
<b>KINDERGARTEN</b>	<b>3<sup>RD</sup> PLACE</b>	<b>GRACE BARONE</b>	<b>\$ 25.00</b>
	<b>3<sup>RD</sup> PLACE</b>	<b>MADLINE TERRERI</b>	<b>25.00</b>
	<b>3<sup>RD</sup> PLACE</b>	<b>AMAYA PEREZ</b>	<b>25.00</b>
	<b>2<sup>ND</sup> PLACE</b>	<b>JUSTIN CRUZ</b>	<b>50.00</b>
	<b>1<sup>ST</sup> PLACE</b>	<b>JUSTIN BENITEZ-LABOY</b>	<b>100.00</b>

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<b>1<sup>ST</sup> GRADE</b>	<b>3<sup>RD</sup> PLACE</b>	<b>MIA SANCHEZ</b>	<b>\$ 25.00</b>
	<b>3<sup>RD</sup> PLACE</b>	<b>SAMANTHA HARLAP</b>	<b>25.00</b>
	<b>2<sup>ND</sup> PLACE</b>	<b>MIA SOTO</b>	<b>50.00</b>
	<b>1<sup>ST</sup> PLACE</b>	<b>JUSTIN KUDLACIK</b>	<b>100.00</b>
<b>2<sup>ND</sup> GRADE</b>	<b>3<sup>RD</sup> PLACE</b>	<b>ISABELLA VALENCIA</b>	<b>\$ 25.00</b>
	<b>3<sup>RD</sup> PLACE</b>	<b>BRENNA GARCIA</b>	<b>25.00</b>
	<b>2<sup>ND</sup> PLACE</b>	<b>NATHAN SHIN</b>	<b>50.00</b>
	<b>1<sup>ST</sup> PLACE</b>	<b>MICAELLA FRAGOLA</b>	<b>100.00</b>
<b>3<sup>RD</sup> GRADE</b>	<b>3<sup>RD</sup> PLACE</b>	<b>VERONICA GUERRA</b>	<b>\$ 25.00</b>
	<b>3<sup>RD</sup> PLACE</b>	<b>LIANA VILLALOBOS</b>	<b>25.00</b>
	<b>2<sup>ND</sup> PLACE</b>	<b>KAI MORRIS</b>	<b>50.00</b>
	<b>1<sup>ST</sup> PLACE</b>	<b>KARMELO AUSTIN</b>	<b>100.00</b>
<b>4<sup>TH</sup> GRADE</b>	<b>3<sup>RD</sup> PLACE</b>	<b>TRINITY HANSEN</b>	<b>\$ 25.00</b>
	<b>2<sup>ND</sup> PLACE</b>	<b>ZUZANNA GOZDZ</b>	<b>50.00</b>
	<b>1<sup>ST</sup> PLACE</b>	<b>KEIRA TELLADO</b>	<b>100.00</b>
<b>5<sup>TH</sup> G RADE</b>	<b>3<sup>RD</sup> PLACE</b>	<b>CAITLIN NOZKA</b>	<b>\$ 25.00</b>
	<b>3<sup>RD</sup> PLACE</b>	<b>KARMEL JABER</b>	<b>25.00</b>
	<b>2<sup>ND</sup> PLACE</b>	<b>YOMMA HAMMOUDA</b>	<b>50.00</b>
	<b>1<sup>ST</sup> PLACE</b>	<b>CAMILLE BELLO</b>	<b>100.00</b>
<b>6<sup>TH</sup> GRADE</b>	<b>3<sup>RD</sup> PLACE</b>	<b>VALERIE AMADO</b>	<b>\$ 25.00</b>
	<b>3<sup>RD</sup> PLACE</b>	<b>SOFIYA TERENTYEVA</b>	<b>25.00</b>
	<b>2<sup>ND</sup> PLACE</b>	<b>AVA ROSE</b>	<b>50.00</b>
	<b>1<sup>ST</sup> PLACE</b>	<b>EVA RIVEROS</b>	<b>100.00</b>
<b>7<sup>TH</sup> GRADE</b>	<b>3<sup>RD</sup> PLACE</b>	<b>CATHERINE KIM</b>	<b>\$ 25.00</b>
	<b>3<sup>RD</sup> PLACE</b>	<b>MACY THOMPSON</b>	<b>25.00</b>
	<b>2<sup>ND</sup> PLACE</b>	<b>ALYSSA NOZKA</b>	<b>50.00</b>
	<b>1<sup>ST</sup> PLACE</b>	<b>LILIANA SEOROR</b>	<b>100.00</b>
<b>8<sup>TH</sup> GRADE</b>	<b>3<sup>RD</sup> PLACE</b>	<b>ETHAN DIAZ</b>	<b>\$ 25.00</b>
	<b>2<sup>ND</sup> PLACE</b>	<b>KHUSHBAKT BUTT</b>	<b>50.00</b>
	<b>1<sup>ST</sup> PLACE</b>	<b>VERONICA HERNANDEZ</b>	<b>100.00</b>
<b>OVERALL WINNER</b>		<b>CAMILLE BELLO</b>	<b>\$100.00</b>

Councilman Zimmermann said he would also like to recognize Paul Ritchie, Recycling Coordinator and also Mrs. Anderson, a school teacher. She is very involved in recycling and gets numerous grants for the school.

Everyone was invited to go downstairs in the firehouse for refreshments.

The meeting reconvened at 7:00 P.M. with the following members in attendance: Councilmen Lahullier, Zimmermann, Bartlett and Lenoy.

Council President Lahullier mentioned to the audience the attendance of Elizabeth Frees, a Borough resident celebrating her 90<sup>th</sup> Birthday and asked her son Michael Frees to introduce the members of his family in attendance. Council President read a Proclamation.

## ***PROCLAMATION***

### ***BOROUGH OF CARLSTADT***

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

***WHEREAS, ELIZABETH FREES***, fondly known as Betty to her family and friends, is one such individual who has graced the Borough of Carlstadt with her warm presence for many years; and

***WHEREAS, ELIZABETH FREES*** was born Elizabeth Ryan on June 2, 1925 to her proud parents in Denver, Colorado. On April 15, 1950, Betty married Philip J. Frees, Sr. in Jersey City, New Jersey and was blessed with eight children. Today, she can boast that she is the proud Grandmother of seven and loving Great-Grandmother of two; and

***WHEREAS, ELIZABETH FREES***, is a person who is known to be forever enlightening to all she comes in contact with through her wisdom, knowledge, history and humor, having a life-time of experience to share with others; and

***WHEREAS***, the Governing Body of the Borough of Carlstadt is desirous of acknowledging and honoring Elizabeth Frees who has established deep roots in this community.

***NOW, THEREFORE BE IT PROCLAIMED***, that the Governing Body of the Borough of Carlstadt hereby extends their sincerest best wishes for health and happiness to Carlstadt's finest citizen ***ELIZABETH FREES*** as she joins with family and friends in celebration of her 90<sup>th</sup> birthday. In honor and recognition of this momentous occasion, the Borough of Carlstadt hereby declares **June 2<sup>nd</sup>** to be and forever known as ***ELIZABETH FREES DAY*** in the Borough of Carlstadt.

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**I, WM. JAY ROSEMAN**, set my hand to this Proclamation on the 2<sup>nd</sup> day of June 2015 as **MAYOR OF THE BOROUGH OF CARLSTADT** and set this proclamation as a permanent record of the minutes of the Borough of Carlstadt.

**READING OF MINUTES:**

Council President Lahullier entertained a motion to accept the minutes of 5/7/15 Caucus Meeting, 5/14/15 Finance Meeting and 5/18/15 Council Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Lahullier. Councilman Lahullier, Zimmermann and Bartlett voted yes. Councilman Lenoy abstained on 5/7/15 Caucus Meeting and voted yes on the other ones.

**CORRESPONDENCE:**

A letter was received from the Carlstadt Fire Department Board of Officers accepting Victor Fonseca's application to Carlstadt Fire Department Engine Company Number One and Joseph Taylor, Jay Murphy, Nick Murphy and Scott Wrockledge applications to Carlstadt Fire Department Engine Company Number Three which is on the Consent Agenda for Mayor and Council approval. Also mentioned was John Sabia's retirement from the Fire Department.

**REPORT OF THE MAYOR:**

None.

**SPECIAL REPORTS:**

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

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

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

**STANDING COMMITTEES:**

**FINANCE** – Councilman Lenoy said we have resolutions.

**CONSENT AGENDA**

**RESOLUTION NO. 2015-143**

**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	\$ 811,484.37
Regional Board of Education	\$ 514,970.23

**RESOLUTION NO. 2015-144**

**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:

**Borough Hall Caucus Room**

1. Carlstadt Soccer League – Tuesdays, June 2 and 30, 2015 at 8:00 P.M. to have meetings.
2. Berry Lawn Cemetery Association – Tuesday, June 16, 2015 at 7:00 P.M. to have their annual meeting.

**Borough Hall Council Chambers**

1. Summer Recreation Director – Thursday, June 18, 2015 from 5:00 P.M. to 7:00 P.M. for registrations and Tuesday, June 23, 2015 at 5:00 P.M. to have a counselors meeting.
2. Carlstadt Police Department – Tuesday, June 30, 2015 and Tuesday, August 4, 2015 from 8:00 A.M. to 5:00 P.M. to conduct CPR recertification.

**RESOLUTION NO. 2015-145**

**WHEREAS**, the Borough of Carlstadt has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey, Bergen County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing. 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

**WHEREAS**, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

**WHEREAS**, the Borough of Carlstadt desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing. 221 N.J. 1 (2015) ("Decision") and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S .A. 52:27D-301 et. seq.; and

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**WHEREAS**, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

**WHEREAS**, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

**WHEREAS**, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

**WHEREAS**, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare A Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

**WHEREAS**, a Municipal Shared Services Defense Agreement (hereinafter MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

**WHEREAS**, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

**WHEREAS**, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

**WHEREAS**, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000 fee; and

**WHEREAS**, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of Carlstadt for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. The Chief Financial Officer of the Borough of Carlstadt certifies that there are funds available for this expenditure.
4. The Mayor be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of Carlstadt in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Carlstadt hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Carlstadt the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Carlstadt will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2,000 it paid.
7. This Resolution shall take effect immediately.

**RESOLUTION NO. 2015-146**

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

1. 557 Washington Avenue

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

**RESOLUTION NO. 2015-147**

**WHEREAS**, the Board of Officers has approved the membership of the following persons as regular members of the Carlstadt Fire Department:

1. Victor Fonseca – Bergen Engine One

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2. Joseph Taylor, Nicholas Murphy, Jay Murphy and Scott Wrockledge - Engine Company Three

and

**WHEREAS**, said individuals have satisfactorily passed the required physical examination.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that Victor Fonseca, Joseph Taylor, Nicholas Murphy, Jay Murphy and Scott Wrockledge are hereby appointed as regular members of the Carlstadt Fire Department.

**RESOLUTION NO. 2015-148**

**BOROUGH OF CARLSTADT**  
**COUNTY OF BERGEN**

**RESOLUTION TO ADVERTISE FOR BIDS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Gregory J. Polyniak, Neglia Engineering Associates that the plans & specifications for:

**Broad Street Drainage Improvements Project (CDBG Funded)**

**BOROUGH OF CARLSTADT**  
**BERGEN COUNTY, NEW JERSEY**

are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

**RESOLUTION NO. 2015-149**

**AWARD 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:

**BID FOR GARBAGE DISPOSAL**

be awarded to Waste Management for the bid amount as follows:

**Year 1 from July 1, 2015 to June 30, 2016 – Sixty-Six Dollars and Twenty –Five Cents (\$66.25) per ton.**

being the lowest bid of three submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

### **RESOLUTION NO. 2015-150**

**WHEREAS**, the Borough of Carlstadt has adopted a Property Maintenance Ordinance to provide the property owners of the Borough of Carlstadt the best value for their tax dollars and to provide a minimum standard of maintaining their property; and

**WHEREAS**, the Carlstadt Zoning Department is charged with the responsibility to regulate and inspect properties as per the Property Maintenance Ordinance; and

**WHEREAS**, inspections were made at the following properties for sanitation violations and overgrowth of weeds and grass, etc. and that the property owners were notified to correct the violations and did not respond in the prescribed time frame; and

**WHEREAS**, the Zoning Department contracted with a vendor to correct said violations.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Carlstadt that all charges paid by the Borough of Carlstadt to clean up including snow removal/remediation and landscaping, the following charges shall be passed onto the property owners as a Municipal Charge and added to their property tax accounts. The properties and charges are listed below:

Block	Lot	Name	Address	Amount
87	11	Kathy B. Ciolkosz	500 Ninth Street	\$170.00
87	11	Ciolkosz, Kathy B	500 Ninth Street	\$ 65.00
47	1	Smith-Austin, J. & R.	649 Seventh Street	\$185.00
47	1	Smith-Austin, J. & R.	649 Seventh Street	\$ 75.00
107	8	Falak, W. & M.	327 Tenth Street	\$145.00
24	18	Maher, J & E	591 Hoboken Road	\$150.00

The Carlstadt Tax Collector shall adjust his books accordingly.

### **RESOLUTION NO. 2015-151**

**WHEREAS**, a duplicate property tax payment was made on property located at 368 Paterson Plank Road, Carlstadt, New Jersey, Block 124 Lot 19 creating a double payment on the second quarter (May) 2015 property tax installment in the amount of \$3,916.30.

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**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Carlstadt, approve a refund in the amount of \$3,916.30 and the Tax Collector shall adjust his records accordingly.

The overpayment refund shall be made payable to Laino Enterprises and shall be mailed to: Laino Enterprises, 359 Veterans Boulevard, Rutherford, New Jersey 07070.

**RESOLUTION NO. 2015-152**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Bloomberg Communications, Inc. for property located in the Meadowlands and listed as Meadowlands in the Borough of Carlstadt's Tax Assessment book, Carlstadt, New Jersey, for Block 138 Lot's 1-7 and 9-10, Docket No. 003603-2008 dated 4/30/2015, reducing the 2008, 2009 and 2010 property tax assessments as per:

Block 138 Lot 1: 2008 Assessment reduction:	\$15,700.00/ Taxes:	\$550.29
2009: Assessment reduction:	\$15,700.00/ Taxes:	\$601.00
2010: Assessment reduction:	\$6,900.00/ Taxes:	\$ 68.02
Total for Block 138 Lot 1:		\$1,219.31

Block 138 Lot 2: 2008 Assessment reduction:	\$ 664,100.00/ Taxes:	\$23,276.71
2009 Assessment reduction:	\$664,100.00/ Taxes:	\$25,421.75
2010 Assessment reduction:	\$70,800.00/ Taxes:	\$ 2,832.71
Total for Block 138 Lot 2:		\$51,531.17

Block 138 Lot 3: 2008 Assessment reduction:	\$613,600.00/Taxes:	\$21,506.68
2009 Assessment reduction:	\$613,600.00/Taxes:	\$23,488.61
2010 Assessment reduction:	\$77,500.00/ Taxes:	\$ 3,020.76
Total for Block 138 Lot 3:		\$48,016.05

Block 138 Lot 4: 2008 Assessment reduction:	\$622,500.00/ Taxes:	\$21,818.63
2009: Assessment reduction:	\$622,500.00/ Taxes:	\$23,829.30
2010: Assessment reduction:	\$66,400.00/ Taxes:	\$ 2,656.66
Total for Block 138 Lot 4:		\$48,304.59

Block 138 Lot 5: 2008 Assessment reduction:	\$76,500.00/ Taxes:	\$2,681.33
2009 Assessment reduction:	\$76,500.00/ Taxes:	\$2,928.42
2010: Assessment reduction:	\$33,700.00/ Taxes:	\$ 328.08
Total for Block 138 Lot 5:		\$5,937.83

Block 138 Lot 6: 2008 Assessment reduction:	\$128,200.00/ Taxes:	\$4,493.41
2009 Assessment reduction:	\$128,200.00/ Taxes:	\$4,907.50

2010 Assessment reduction:	\$13,700.00/ Taxes:	\$ 548.14
Total for Block 138 Lot 6:		\$9,949.05
Block 138 Lot 7: 2008 Assessment reduction:	\$57,600.00/ Taxes:	\$2,018.88
2009 Assessment reduction:	\$57,600.00/ Taxes:	\$2,204.93
2010 Assessment reduction:	\$6,100.00/ Taxes:	\$244.06
Total for Block 138 Lot 7:		\$4,467.87
Block 138 Lot 9: 2008 Assessment reduction:	\$4,950.00/ Taxes:	\$173.50
2009 Assessment reduction:	\$4,950.00/ Taxes:	\$189.49
2010 Assessment reduction:	\$450.00/ Taxes:	\$ 18.00
Total for Block 138 Lot 9:		\$380.99
Block 138 Lot 10: 2008 Assessment reduction:	\$66,850.00/ Taxes:	\$2,343.09
2009 Assessment reduction:	\$66,850.00/ Taxes:	\$2,559.02
2010 Assessment reduction:	\$ 7,150.00/ Taxes:	\$ 286.07
Total for Block 138 Lot 10:		\$5,188.18

The parties having agreed that there has been no change in value or municipal wide revaluation or reassessment adopted for the tax year(s) 2009 and 2010 (Freeze Act year(s)), the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment 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.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$174,995.04 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 Bloomberg Communications, Inc.

### **RESOLUTION NO. 2015-153**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Natale Machine & Tool Co., 339 Thirteenth Street, Carlstadt, New Jersey, Block 111 Lot 2 as per Docket No. 014123-2014 dated 4/30/2015 reducing the 2014 property tax assessment from \$664,500.00 to \$444,500.00; and

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**WHEREAS**, the reduction in 2014 property tax assessment is \$220,000.00 or \$4,380.00 in 2014 property tax; and

**WHEREAS**, the parties having agreed that there has been no change in value or municipal wide revaluation or reassessment adopted for the tax year 2015 (Freeze Act year), the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for said Freeze Act year. No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$4,380.00 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.

The refund shall be made payable to Natale Machine & Tool Co. and shall be mailed to: Attorney L. Jeffrey Lewis, Esq.

**RESOLUTION NO. 2015-154**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Wilbush Holdings, 40 Universal Place, Carlstadt, New Jersey, Block 123 Lot 35 as per Docket No. 002179-2013 dated 5/15/2015 reducing the 2013 property tax assessment from \$1,985,300.00 to \$1, 850,000.00 and as per Docket No. 000348-2014 dated 5/15/2015 reducing the 2014 property tax assessment from \$2,379,700.00 to \$1,850,000.00; and

**WHEREAS**, the reduction in 2013 property tax assessment is \$135,300.00 or \$2,681.65 in 2013 property tax and the reduction in 2014 property tax assessment is \$529,700.00 or \$10,546.33 in 2014 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$ 13,227.98 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 Wilbush Holdings and shall be mailed to: Greer Scocca & Lau, Attn.: Jon Greer, Esq., 525 Route 73 N., Suite 309, Marlton, New Jersey 08053.

**RESOLUTION NO. 2015-155**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt that a handicapped parking space is hereby approved at the following location:

1. 533 Third Street

all in accordance with the requirements as stated in Ordinance No 97-14 and with the recommendation of the Police Chief of the Carlstadt Police Department.

**BE IT FURTHER RESOLVED** that said location shall be added to the certified list of designated handicapped parking spaces.

**RESOLUTION NO. 2015-156**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL  
ENTITLED EMPIRE PROPERTIES, LLC V. BOROUGH OF CARLSTADT  
AT 17 EMPIRE BOULEVARD, BLOCK 131.01, LOT 9  
FOR TAX YEARS 2011, 2012 AND 2014.**

**WHEREAS**, Empire 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 17 Empire Boulevard and identified on the Borough's tax maps as Block 131.01, Lot 9 for tax years 2011, 2012 and 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.

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**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 \$ 314,600 to \$ 215,600.
- 2) The assessment for tax year 2012 to be reduced from \$ 314,600 to \$ 215,600.
- 3) The assessment for tax year 2014 to be reduced from \$ 593,100 to \$ 515,000.

**RESOLUTION NO. 2015-157**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED  
GAMMA REALTY CO. V. BOROUGH OF CARLSTADT AT 120 AMOR AVENUE,  
BLOCK 123, LOT 24 FOR TAX YEARS 2011 THROUGH 2015.**

**WHEREAS**, Gamma 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 120 Amor Avenue and identified on the Borough's tax maps as Block 123, Lot 24 for tax years 2011 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 tax appeal for tax years 2011 and 2012 to be withdrawn by plaintiff.

- 2) The assessment for tax year 2013 to be reduced from \$ 7,954,000 to \$ 6,860,000.
- 3) The assessment for tax year 2014 to be reduced from \$ 7,954,000 to \$ 6,860,000.
- 4) The assessment for tax year 2015 to be reduced from \$ 7,954,000 to \$ 6,700,000

**RESOLUTION NO. 2015-158**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL  
ENTITLED 725 WASHINGTON AVENUE, LLC V. BOROUGH OF CARLSTADT  
AT 725 WASHINGTON AVENUE, BLOCK 131, LOT 5.01 (FORMERLY 5 & 6)  
FOR TAX YEARS 2013 THROUGH 2015.**

**WHEREAS**, 725 Washington Avenue, LLC has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 725 Washington Avenue and identified on the Borough's tax maps as Block 131, Lot 5.01 (formerly Lots 5 & 6) 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 \$ 3,620,000 to \$ 1,450,000.
- 2) The assessment for tax year 2014 to be reduced from \$ 3,620,000 to \$ 1,400,000.

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- 3) The assessment for tax year 2015 to be reduced from \$ 3,620,000 to \$ 1,376,500.

**RESOLUTION NO. 2015-159**

**WHEREAS**, E2J , LLC, trading as Axis Lounge with a mailing address of 850 Belle Avenue, Teaneck, New Jersey 07666 has made application for a place-to-place transfer of Plenary Retail Consumption License # 0205-33-017-009; and

**WHEREAS**, E2J, LLC has 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 a notice of said transfer has been published in The Record in the issues of May 31, 2015 and June 7, 2015 and a reasonable time set for objections, if any to said transfer, before the 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 # 0205-33-017-009 is hereby removed from pocket status and located at 339 Hackensack Street, Carlstadt, New Jersey, 07072.

**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.

**RESOLUTION NO. 2015-160**

**WHEREAS**, seven (7) applications have been filed requesting renewal of Plenary Retail Consumption Licenses; and

**WHEREAS**, two (2) applications have been filed requesting renewal of Plenary Retail Distribution Licenses; and

**WHEREAS**, the regular fee of one thousand seventy-four dollars (\$1,074.00) has been submitted with each application in accordance with the Borough Ordinance governing the same; and

**WHEREAS**, one (1) application has been filed requesting renewal of a Hotel/Motel Exception License together with the fee of one thousand seventy-four dollars (\$1,074.00) in accordance with the Borough Ordinance governing the same.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the seven (7) applications for renewal of Plenary Retail Consumption Licenses, the two (2) applications for Plenary Retail Distribution Licenses and one (1) application for renewal of the Hotel/Motel Exception License are hereby approved. All licenses when granted, will be effective on the First Day of July, 2015 and expire on the Thirtieth Day of June 2016.

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to issue the following licenses for Plenary Retail Consumption, Plenary Retail Distribution and Hotel/Motel Exception License.

**PLENARY RETAIL CONSUMPTION**

0205-33-009-004	Four Spoons LLC	200 Outwater Lane
0205-33-004-001	Carlstadt Turnverein Inc.	500 Broad Street
0205-33-006-005	Wil-Dam Corp.	295 Hoboken Road
0205-33-008-008	Leekay, L.L.C.	843 Washington Avenue
0205-33-021-004	XXX Food Corp.	320 Route #17
0205-33-012-011	Biggies Clam Bar Route 17 LLC	430 Route 17 South
0205-33-016-011	335 PPR, LLC	335 Paterson Plank Road

**PLENARY RETAIL DISTRIBUTION**

0205-44-019-007	Amrutha, LLC	675 Paterson Avenue
0205-44-010-006	Daily Deli Inc.	434 Hackensack Street

**HOTEL/MOTEL EXCEPTION**

0205-36-030-001	Calandra Enterprises Inc.	304 Paterson Plank Road.
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All licenses are issued subject to any special conditions now existing or hereafter imposed by the A.B.C. or the Borough of Carlstadt. All renewals where fees have been paid by uncertified check are subject to said check being cleared for payment on or before June 30, 2015.

**RESOLUTION NO. 2015-161**

**WHEREAS**, the Borough of Carlstadt has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30.

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body hereby appoints Joseph Crifasi as its representative to participate on the Community Development Regional Committee; and

**BE IT FURTHER RESOLVED** that David Stoltz be appointed as the alternate representative; and

**BE IT FURTHER RESOLVED** that Craig Lahullier and Gregory Polyniak be appointed as additional alternate representatives.

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

**POLICE** – Councilman Lahullier read his report for the month of May. This report will be filed.

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

**PUBLIC WORKS/PROPERTY** – In the absence of Councilman Stoltz, Councilman Zimmermann had no report.

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

**ZONING** – Councilman Lahullier had no report.

**STREET LIGHTING** – In the absence of Councilman Emerson, Councilman Zimmermann had no report.

**HEALTH** – Councilman Bartlett reported progress.

**RECREATION** – In the absence of Councilman Emerson, Councilman Zimmermann read the report for the month of May. This report will be filed.

**BOROUGH EQUIPMENT** – Councilman Zimmermann read his report for the month of May. This report will be filed.

**RECYCLING** – In the absence of Councilman Stoltz, Councilman Zimmermann had no report.

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

**REPORTS OF SPECIAL COMMITTEES:**

There were no reports of special committees.

**READING OF BILLS:**

**RESOLUTION NO. 2015-162**

**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**

Natale Machine & Tool Co.	\$ 4,380.00
Wilbush Holdings	13,227.98
Bloomberg Communications, Inc.	174,995.04
AJM Contractors, Inc.	23,721.50
ISG/Infrasys	5,025.00

**TRUST ACCOUNT**

Borough of Carlstadt	100.00
Current Account	7,168.36
Valley National Bank	2,183.00
Atlantic Infrared	289.12
Starcom	74.12
NUCO	866.16

**DOG WARDEN TRUST**

NJ Department of Health & Senior Services	124.80
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**CURRENT ACCOUNT**

515-EDIBLE ARRANGEMENTS	2,013.95
AHOLD FINANCIAL SERVICES	130.36
AMERICAN PAPER SUPPLY	487.97
ARAMARK UNIFORM SERVICES	686.72
ARROW ELEVATOR INC.	145.00
A.T. EMBLEM CO.	302.25
BALCO INDUSTRIES	318.00
BERGEN MUNICIPAL EMPLOYEE	17,186.00
BERGEN COUNTY HARLEY-DAVIDSON	313.09
BRAEN STONE INDUSTRIES, INC.	932.04
CAPITAL ACCOUNT	766,080.00
CARJEN FENCE CO. INC.	28,955.57
CARLSTADT FIRE DEPARTMENT	4,600.00
CARLSTADT BOARD OF EDUCATION	811,484.37
CARLSTADT ROLLER/HOCKEY	6,000.00
C&C TIRE	33.99
CENTER FOR OCCUPATIONAL MED.	791.00
CHEEMA OIL CORPORATION	3,534.06
CHEM-TEC	276.00
CLINICAL SERVICES MGMT P.C	1,669.50
CLIFFSIDE BODY CORP.	733.44
COMCAST	20.79
COMPLETE SAW & GARDEN EQUIP.	832.85
CONTINENTAL FIRE AND SAFETY	1,392.40

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CRISTI CLEANING SERVICE CORP.	4,606.00
CUMMINS POWER SYSTEM LLC	1,862.25
EAST COAST EMERGENCY LIGHTING	3,555.35
ENVIRONMENTAL RENEWAL LLC	1,558.00
FIESTA	4,041.30
FILEMAKER, INC.	826.00
FORD CREDIT DEPT. 67-434	6,305.22
FOSTER AND COMPANY INC.	366.50
GARBARINI & CO.	750.00
GARDEN STATE HWY PRODUCTS	630.00
GARY J. CUCCHIARA, ESQ.	237.50
GATES FLAGS AND BANNER	255.10
GOLD STAR CAR WASH	2,013.25
GUARDIAN TRACKING, LLC	789.00
HACKENSACK ROOFING CO. INC.	23,190.00
HARRIS UNIFORMS	171.50
HEDIGER'S FUEL OIL, INC.	3,363.74
HOMETOWN AUTO PARTS	63.00
IDA	61,918.13
IDVILLE	3,027.96
IMPESSIVE PRINTING	233.64
INTERNATIONAL ASSOCIATION	135.00
ISFSI	125.00
JEFFREY R. SURENIAN ASSOCIATES	2,000.00
JESCO, INC.	421.84
JOHNY ON THE SPOT, INC.	117.60
KIMBALL MIDWEST	250.66
K&K TROPHY	99.99
KORSEN'S CARPET CLEANING	962.00
LAINO ENTERPRISES	3,916.30
LAWMEN SUPPLY CO.	580.00
LEXISNEXIS MATTHEW BENDER	349.81
MARIO'S LOCKSMITH	1,562.50
MATTHEW BENDER & CO., INC.	116.52
MCNERNEY & ASSOCIATE	17,500.00
MEADOWLANDS HARDWARE	341.35
MEADOWLANDS AREA YMCA	455.00
MEDICAL BENEFITS ACCOUNT	90,000.00
METRO FIRE & SAFETY EQUIPMENT	465.75
MGL PRINTING SOLUTIONS	649.50
MOMAR INC.	745.70
MSI TECHNOLOGIES, LLC	1,603.00

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NARITA MARAJ LLC	937.50
NASSOR ELECTRICAL SUPPLY	192.04
NEXTEL COMMUNICATIONS	77.85
NICK'S TOWING SERVICE	125.00
NJ FIRE EQUIPMENT CO.	623.94
NJ STATE LEAGUE OF MUNICIPALITIES	300.00
NORTH JERSEY MEDIA GROUP INC	722.59
P&A AUTO PARTS	2,704.09
PASQUALE & DELEASA, LLC	2,950.00
PAYROLL ACCOUNT	2,826.86
PENGUIN MANAGEMENT, INC.	1,074.00
PLAID MOTORS	1,366.78
PRESTI, ROSARIO JR., ESQ	813.26
PSE&G	21,485.53
REGIONAL BOARD OF EDUCATION	514,970.23
REMINGTON & VERNICK	3,381.00
RITCHIE, DENNIS	10,833.32
ROBERT T. REGAN ESQ.	641.60
SCHUMACHER CHEVROLET	411.96
SHERWIN WILLIAMS, INC.	130.39
SOL'S INTERPRETING SERVICE	250.00
SPAULDING MFG., INC.	792.94
QUALITY AUTO MALL	2,250.46
STAPLES BUSINESS ADVANTAGE	1,433.26
STATE TOXICOLOGY LABORATORY	45.00
SUTPHEN EAST CORPORATION	327.57
TETERBORO CHYRSLER JEEP	1,030.24
CHILDREN AID & FAMILY SERVICE	937.50
THE TERRE CO.	11,487.50
THE BADGE COMPANY OF NJ, INC.	353.70
UNITED WATER NEW JERSEY	11,212.29
UNIVERSAL COMPUTING SERVICES	383.40
UNUM LIFE INS. CO. OF AMERICA	1,634.94
VERIZON WIRELESS	1,716.46
WAGNER TOURS, INC.	2,425.00
WASTE MANAGEMENT OF NJ INC.	20,313.60
921-PRAXAIR DIST MID-ATLANTIC	125.30
WEST PAYMENT CENTER	684.80
WILLIAM DERMODY PUBLIC LIBRARY	30,000.00
WILFRED MAC DONALD, INC.	927.31
LOWE'S BUSINESS ACC/GEMB	422.01
PAYROLL ACCOUNT	16,760.53

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PAYROLL ACCOUNT	294,016.72
MEDICAL BENEFITS ACCT.	1,000.00
MEDICAL BENEFITS ACCT.	90,000.00
VALLEY NATIONAL BANK	504.25
PAYROLL ACCOUNT	321,603.03
MEDICAL BENEFITS ACCT.	96,000.00
PAYROLL ACCOUNT	16,739.17

**TOTAL** \$ 3,383,025.23

**TOTAL BILLS FOR THE MONTH** \$ 3,615,180.31

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

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

**UNFINISHED BUSINESS:**

**None.**

**HEARING OF CITIZENS:**

Council President Lahullier entertained a motion to open a hearing of citizens. On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll of those present.

**Gunther Kuprat, 507 Washington Street** – mentioned to the Council that the Turnverein Hall has the highest participation in gymnastics in years with over 140 participants from all over the County.

**Victor Fonseca, 608 Eighth Street** – asked the Council if they received any construction plans from Garden Street and Broad Street project. He mentioned that the drainage needs to improve along with the project because the amount of water running down from Broad Street to Garden Street is tremendous and dangerous.

Council President Lahullier entertained a motion to close a hearing of citizens. On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll of those present.

**CONSIDERATION OF ORDINANCES:**

**None.**

**MISCELLANEOUS & NEW BUSINESS:**

**None.**

Council President Lahullier entertained a motion to go into closed session at 7:20 P.M. to discuss personnel. On motion by Bartlett, seconded by Zimmermann, the meeting unanimously went into closed session.

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The meeting went back into open session at 7:30 P.M. with the following members in attendance:

Councilmen Lahullier, Zimmermann, Bartlett and Lenoy

Council President Lahullier entertained a motion to extend Joseph Orlando, Borough Economic Development Coordinator's contract from July 1, 2015 to December 31, 2015 with the current salary. On motion by Lenoy, seconded by Bartlett, unanimous on call of roll of those present.

Council President Lahullier entertained a motion to adjourn the meeting at 7:35 P.M. On motion by Bartlett, seconded by Zimmermann, the meeting was unanimously adjourned.

APPROVED: \_\_\_\_\_  
CRAIG LAHULLIER, COUNCIL PRESIDENT

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