

REGULAR MEETING
March 16, 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, March 16, 2015 at 7:00 P.M.

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

Council President Lahullier entertained a motion to change the regular order of business to present Fire Safety Poster Contest Awards.

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

Council President Lahullier called on Robert Moore, Fire Official to present the Fire Safety Poster Contest Awards. Fire Official, Robert Moore thanked all of the children involved for doing such a wonderful job with their posters. He thanked the Mayor and Council for their continued support as well as the Carlstadt Board of Education and Carlstadt teachers and explained to the audience the importance of practicing fire escapes and being careful to prevent house fires.

The Carlstadt Public School Superintendent Stephen Kollinok and Principal Kenneth Foy congratulated all the children for a job well done.

Mr. Moore announced the winners to receive their \$50.00 gift certificate.

2014-2015 Poster Winners

- 1 -Pre-K..... Alara Ozturk
- 2 - Kindergarten - **1** Isabella Figueroa
- 3 - Kindergarten - **2**..... Isabella Cortina
- 4 - Kindergarten - **3**..... Paige Salo
- 5 - Grade **1 - 1** Miley Barczynsky
- 6 - Grade **1-2** Samantha O'Brien.....

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- 7 - Grade **1-3** Susanna Fracz
- 8- Grade **2-1** Vanessa Figueroa
- 9- Grade **2-2** Marina Scalcione* **Division 1**
- 10-Grade **2-3** Mohamad Akkad Wattar
- 11- Grade **3 -1** Yuri Stevens
- 12- Grade **3 -2**..... Veronica Guerra.....
- 13 - Grade **3-3** Madison Kirk
- 14 - Grade **4 -1** Deborah Kim
- 15 - Grade **4 -2**..... Eve Villarba.....
- 16-Grade **4-3** Keira Tellado
- 17- Grade **5 -1** Camille Bello* **Division 2**
- 18- Grade **5-2**..... Karmel Jaber.....
- 19- Grade **5-3**.....Mark Krieger
- 20- Grade **6 -1**Mariam Demian.....
- 21- Grade **6-2**Joshua Leon Pujols
- 22- Grade **6-3**Tyler O’Connor
- 23 - Grade **7 -1**Liliana Seoror
- 24 - Grade **7-2**Elisa LaRocca
- 25 - Grade **7-3**Salome Siradze
- 26- Grade **8-1**Dakota Boyd * **Division 3**
- 27- Grade **8-2**Jaelyn Padilla.....
- 28 - Grade **8 -3**Veronica Hernandez.....

Council President Lahullier entertained a motion to return to the regular order of business. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

READING OF MINUTES:

Council President Lahullier entertained a motion to accept the minutes of 2/5/15 Caucus Meeting, 2/12/15 Finance Meeting and 2/17/15 Council Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Stoltz, Councilmen Lahullier, Zimmermann, Stoltz and Bartlett voted yes. Councilman Lenoy abstained on 2/12/15 Finance Meeting, and voted yes on the other ones. Councilman Emerson was absent.

CORRESPONDENCE:

A letter was received from the Carlstadt Fire Department Board of Officers accepting Kevin Paz's application to Carlstadt Fire Department Engine Company Number One which is in the consent agenda for Mayor and Council approval.

REPORT OF THE MAYOR:

None.

SPECIAL REPORTS:

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

STANDING COMMITTEES:

FINANCE – Councilman Lenoy said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2015-75

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	\$978,686.43
Regional Board of Education	514,970.23
Police and Firemen's Retirement System	687,525.00
Public Employees' Retirement System	391,295.00

RESOLUTION NO. 2015-76

BE IT RESOLVED by the Mayor and Council that the following payments made by the Chief Financial Officer from Valley National Bank during the month of February, 2015 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
2/18/15	500882	Current	Lyndhurst Recreation	\$ 375.00
2/19/15	500883	Current	Payroll	290,376.10
2/19/15	500884	Current	Medical	45,000.00

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2/23/15	500887	Current	Lions Club	100.00
2/26/15	500888	Current	Payroll	16,335.08
2/26/15	500889	Current	Medical	55,000.00
2/26/15	500890	Current	Chameleon	259.99

RESOLUTION NO. 2015-77

WHEREAS, Title 40A:4-59 of the New Jersey Statutes provides that should it be necessary, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose, the Governing Body may, by resolution adopt (by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriation reserves deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough Carlstadt that the Borough Treasurer be and is hereby authorized to make the following transfer of the 2014 appropriation reserves:

	IN	OUT
Tax Collector		
Salaries & Wages		\$ 688.35
Assessment		
Other Expenses		612.45
Planning Board		
Salaries & Wages		1,333.30
Zoning Official		
Salaries & Wages		1,825.14
Construction		
Salaries & Wages		3,566.76
Police		
Other Expenses	\$ 5,000.00	
Special Police		
Salaries & Wages		<u>1,974.00</u>
Borough Mechanic		
Other Expenses	<u>5,000.00</u>	
TOTAL	\$10,000.00	\$10,000.00

RESOLUTION NO. 2015-78

Temporary Budget Appropriations

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, PL. 1951 (R.S. 40A:4-20) including this resolution total \$4,519,440.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that in accordance with R.S. 40A:4-20 the following temporary emergency resolution be made for the purpose set forth:

GENERAL APPROPRIATIONS:

Mayor and Council	
Salaries and Wages	\$ 11,825.00
Borough Clerk's Office	
Salaries and Wages	94,250.00
Other Expenses	20,000.00
Elections	
Salaries and Wages	375.00
Other Expenses	1,500.00
Financial Administration	
Salaries and Wages	26,650.00
Other Expenses	18,750.00
Annual Audit	12,000.00
Assessment of Taxes	
Salaries and Wages	5,200.00
Other Expenses	500.00
Collection of Taxes	
Salaries and Wages	15,100.00
Other Expenses	2,200.00
Professional Fees/Tax Appeals	
Other Expenses	20,000.00

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Legal Services & Costs	
Salaries and Wages	15,000.00
Other Expenses	20,000.00
Prosecutor	
Salaries and Wages	2,400.00
Engineering Services and Costs	
Other Expenses	10,000.00
Public Buildings & Grounds	
Salaries and Wages	125,000.00
Other Expenses	27,500.00
Planning Board	
Salaries and Wages	500.00
Other Expenses	750.00
Board of Adjustment	
Salaries and Wages	2,100.00
Other Expenses	250.00
Insurance	
Group Insurance Plan for Employees	700,000.00
General Liabilities	135,000.00
Workman's Compensation	20,000.00
Unemployment Compensation Insurance	10,000.00
Fire	
Other Expenses	30,000.00
Police	
Salaries and Wages	900,000.00
Other Expenses	30,000.00
Special Police	
Salaries and Wages	2,500.00
First Aid Organization	
Other Expenses	6,000.00

Zoning Official	
Salaries and Wages	32,000.00
Other Expenses	750.00
Fire Official	
Salaries and Wages	35,000.00
Other Expenses	3,000.00
Emergency Management Services	
Salaries and Wages	1,720.00
Other Expenses	625.00
Road Repairs and Maintenance	
Salaries and Wages	125,000.00
Other Expenses	12,500.00
Animal Control	
Other Expenses	4,000.00
Board of Health	
Salaries and Wages	17,000.00
Other Expenses	1,000.00
Social Service Director	
Salaries and Wages	2,000.00
Recreation	
Salaries and Wages	16,000.00
Other Expenses	25,000.00
Senior Citizen Program	
Other Expenses	8,000.00
Borough Mechanic	
Salaries and Wages	24,000.00
Other Expenses	25,000.00
Garbage and Trash Removal	
Salaries and Wages	49,000.00
Other Expenses	50,000.00
Recycling	
Salaries and Wages	28,000.00

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Construction Code Officials

Salaries and Wages	42,000.00
Other Expenses	500.00

Street Lighting	35,000.00
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Fire Hydrant Service	32,000.00
Gasoline	40,000.00
Gas	10,000.00
Electric	28,000.00
Telephone	25,000.00
Water	4,000.00

Social Security System (O.A.S.I.)	87,000.00
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P.E.R.S.	291,295.00
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P.F.R.S.	447,000.00
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Municipal Court

Salaries and Wages	31,000.00
Other Expenses	2,500.00

Public Defender	1,200.00
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Maintenance of Free Public Library (P.L. 1985, Chap. 82 & 541)	193,000.00
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1 year Emergency Other Expenses	500,000.00
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911 – Memorial Other Expenses	40,000.00
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Capital Improvement Fund	25,000.00
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TOTAL CURRENT FUND APPROPRIATIONS	\$ 4,559,440.00
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RESOLUTION NO. 2015-79

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Carlstadt to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Carlstadt hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Paul Ritchie to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION NO. 2015-80

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. 421 Fourth 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. 2015-81

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that permission is granted to the following for the use of facilities on the specified dates:

Community Center

1. Cub Scout Pack 51/65 – Fridays, March, 6, 13, 20 and 27, 2015, April 10 and 24, 2015 and May 8, 2015 from 6:30 P.M. to 9:00 P.M. to have meetings.

RESOLUTION NO. 2015-82
RESOLUTION-PREPARATION OF ESTIMATED TAX BILLS

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2015 unless third quarter revenue is received on time; and

WHEREAS, the Tax Collector, Chief Financial Officer, and, Borough Auditor have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Carlstadt, County of Bergen, State of New Jersey, hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Borough of Carlstadt for third quarter 2015, in accordance with the provisions of N.J.S.A. 54: 4-66.2 et seq.
2. The estimated tax levy for 2015 is hereby set at \$42,266,649.34.
3. The Tax Collector takes any additional steps necessary to immediately implement this Resolution.
4. On the advice of the Tax Collector, Chief Finance Officer and Borough Auditor, should the need to process estimated tax bills not be required then said Estimated Tax Bills will not be processed.

RESOLUTION NO. 2015-83

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Perez, Carlos R., 217 Washington Avenue, Carlstadt, New Jersey, Block 129 Lot 8 as per Docket No. 005474-2013 dated 01/16/2015, reducing the 2013 property tax assessment from \$3,000,000.00 to \$2,613,000.00 and as per Docket No. 003080-2014 dated 01/16/2015, reducing the 2014 property tax assessment from \$3,000,000.00 to \$2,613,000.00; and

WHEREAS, the reduction in 2013 property tax assessment is \$387,000.00 or \$7,670.34 in 2013 property tax and the reduction in 2014 property tax assessment is \$387,000.00 or \$7,705.17 in 2014 property taxes.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$15,375.51 (2013: \$7,670.34, 2014: \$ 7,705.17) and the Tax Collector shall adjust his books accordingly.

The refund shall be made payable to Carlos E. Perez, and shall be mailed to: Garippa, Lotz & Giannuario, Attn.: Brian A. Fowler, 66 Park Street, Montclair, New Jersey 07042.

RESOLUTION NO. 2015-84

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 & FINAL FOR THE ROADWAY IMPROVEMENTS PROJECT FOURTH STREET (CDBG FUNDED), TENTH STREET (NJDOT FUNDED) AND NINTH STREET

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Capital Improvements Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Roadway Improvements Project Fourth Street (CDBG Funded), Tenth Street (NJDOT Funded and Ninth Street)

CONTRACTOR: Smith-Sondy, 150 Anderson Ave., Wallington, New Jersey 07057

NJDOT CHANGE ORDER No.: 3 & Final

AMOUNT OF CHANGE THIS RESOLUTION: (- \$326.54) Decrease: -0.06%

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

RESOLUTION NO. 2015-85

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

WHEREAS, said individual has successfully passed the required physical examination; and

WHEREAS, as a condition of appointment said individual must be certified by the New Jersey State Firemen's Association as meeting it's requirements.

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

RESOLUTION NO. 2015-86

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for **Roadway Improvements Project Fourth Street (CDBG Funded), Tenth Street (NJDOT Funded) and Ninth Street** was constructed by **Smith Sondy Asphalt Construction Co., Inc., 150 Anderson Avenue, Wallington, NJ 07057,** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from **November 5th, 2014.** The said construction is hereby accepted and final payment in the amount of **Twenty Six Thousand Four Hundred Two Dollars and Sixteen Cents. (\$26,402.16)** is hereby approved.

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

RESOLUTION NO. 2015-87

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the agreement between the Bergen County Department of Health Services and the Borough of Carlstadt for the services of a Public Health Infrastructure/Health Officer and Registered Environmental Health Specialist for a total sum not to exceed \$20,945.70 for the period from March 1, 2015 to December 31, 2015 is hereby approved.

RESOLUTION NO. 2015-88

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of twelve (12) limousine licenses; and

WHEREAS, the renewal application has been filed together with the requisite fee, 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 application of Pegasus Transport Service, Inc. to renew twelve (12) limousine licenses 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 renewal of the twelve (12) limousine licenses at the above referenced location for the period of one year, commencing March 17, 2015 and ending on March 17, 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.

RESOLUTION NO. 2015-89

WHEREAS, the Borough of Carlstadt Police Department has and from time to time acquires property that has been seized, collected or otherwise legally acquires property (hereinafter "the property") during the course of their duties; and

WHEREAS, the Borough of Carlstadt Police Department needs to dispose of property that has been seized, collected or otherwise obtained as same is no longer required for evidentiary purposes; and

WHEREAS, the Borough of Carlstadt Police Department has a need to dispose of the property and is seeking to engage the services of a company to facilitate the disposition and auction of the property; and

WHEREAS, the Borough of Carlstadt Police Department has determined that PropertyRoom.com has the required expertise, training and reputation and is otherwise capable and qualified to assist them in the disposition of the property and recommends that their services be employed by the Borough of Carlstadt.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey:

1. That the contract received from PropertyRoom.com of 5257 Buckeystown Pike, Suite 475, Frederick, MD 21704 be awarded for a term of one year on the terms and conditions set forth in the contract attached hereto.
2. The Mayor is hereby authorized to execute the Contract in the form attached hereto.
3. A notice of this action shall be printed in the official newspaper of the Borough of Carlstadt.

The Chief Financial Officer hereby certifies that sufficient funds are available to pay the contract amount as per the terms of this agreement.

RESOLUTION NO. 2015-90

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL AND
COUNTERCLAIMS ENTITLED MEADOWLANDS CONSERVATION TRUST
v. BOROUGH OF CARLSTADT AT BLOCK 131, LOT 8 AND BEARING
DOCKET NOS. 002192-2012, 010099-2013 AND 006249-2014**

WHEREAS, Meadowlands Conservation Trust has filed an action with the Tax Court of New Jersey against the Borough of Carlstadt and the Borough of Carlstadt has filed a counterclaim concerning the tax assessed against the property identified on the Borough's tax maps as Block 131, Lot 8; and

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

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

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 proposed Stipulation of Settlement attached hereto.

RESOLUTION NO. 2015-91

BOROUGH OF CARLSTADT

BUDGET RESOLUTION

RESOLUTION RE: Requesting the approval of the Director of Local Government Services to defer school taxes:

WHEREAS, the local district school tax levy for the 2014-2015 school year is \$ 11,409,833 and the regional high school tax levy was \$ 6,179,643.

BE IT RESOLVED, that the Borough of Carlstadt does hereby request the consent of the Director of the Division of Local Government Services in the Department of Community Affairs to defer \$ 5,704,917 and \$ 3,089,822 not in excess of 50% of 2014-2015 levy.

RESOLUTION NO. 2015-92

**BOROUGH OF CARLSTADT
MUNICIPAL BUDGET 2015**

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the approved Municipal Budget for the year 2015.

General Appropriations	
Appropriations within "CAPS" - Municipal Purposes	\$14,805,278.93
Appropriations excluded from "CAPS" - Municipal Purposes	8,082,381.44
Reserve for Uncollected Taxes	500,000.00
Total General Appropriations	23,387,660.37
Less: Anticipated Revenues	4,368,467.14
Amount to be Raised by Taxes for Support of Municipal Budget	
Local Tax Municipal Purposes	\$18,333,482.32
Minimum Library Tax	<u>\$685,710.91</u>
Total to be Raised by Taxes	\$ 19,019,193.23

The Governing Body of the Borough of Carlstadt does hereby approve the above as the Budget for the year 2015.

RESOLUTION NO. 2015-93

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

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WHEREAS, pursuant to N.J.A.C. 5:30-7.2 the BOROUGH of CARLSTADT has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the BOROUGH meets the necessary conditions to participate in the program for the 2015 budget year, so now therefore

BE IT RESOLVED, by the BOROUGH Council of the BOROUGH of CARLSTADT that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

1. That with reference of the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the “CAP” law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated.
 - b. Items of appropriation are properly set forth.
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the (attach clerk’s certification) Director of the Division of Local Government Services upon adoption.

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

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

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

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

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

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

STREET LIGHTING – In the absence of Councilman Emerson, Councilman Stoltz read the report for the month of February. This report will be filed.

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

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

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

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

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

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

READING OF BILLS:

RESOLUTION NO. 2015-94

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:

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CAPITAL ACCOUNT

Beyer Bros. Corp.	\$ 274,264.00
Municipal Emergency Services	6,910.00
Smith Soudy	23,742.66
Smith Soudy	26,402.16
Carlos E. Perez	15,375.51

TRUST ACCOUNT

Walter M. Slomienski, Jr. Esq.	1,140.75
Neglia Engineering Associates	1,133.14
Grainger	2,083.35
Dell Marketing L.P.	2,544.44
Kimberly Koziel	45.00
Atlantic Uniforms	893.20
Neglia Engineering Associates	1,045.00
Remington & Vernick Engineers, Inc.	552.00

DOG WARDEN TRUST

NJ Department of Health & Senior Services	60.00
Tyco Animal Control Services	1,593.32
Due to Trust Account	170.00

CURRENT ACCOUNT

AMERICAN PAPER SUPPLY	178.47
ARAMARK UNIFORM SERVICES	1,177.04
ARROW ELEVATOR INC.	145.00
BERGEN MUNICIPAL EMPLOYEE	17,357.00
BEYER BROTHERS CORP.	348.75
BOLT ATHLETICS	2,896.49
BRUCE'S FLORAL DESIGN	369.00
CARLSTADT FIRE DEPARTMENT	2,000.00
CARLSTADT BOARD OF EDUCATION	978,686.43
CARLSTADT PTA	500.00
CDW GOVERNMENT INC.	879.98
CENTER FOR OCCUPATIONAL MED.	428.00
CERTIFIED PRODUCTS, INC.	371.57
CHEEMA OIL CORPORATION	3,702.61
CHEM-TEC	876.05
CLIFFSIDE BODY CORP.	3,341.95
COLANERI BROTHERS	1,273.89
COMCAST	302.78
COMPLETE SAW & GARDEN EQUIP.	733.50

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COUNTY OF BERGEN	1,065.42
COUNTY OPEN SPACE TRUST FUND	15.83
CREATIVE PRODUCT SOURCING DARE	25.00
DELUXE SALES & SERVICE	1,669.38
DMK APPAREL	280.00
ENFORSYS FIRE SYSTEM INC. DBA	336.00
THE CHOI LAW GROUP LLC	7,187.74
FIN'S MARINE	1,853.49
FIRE & SAFETY SERVICES	5,944.50
FOSTER AND COMPANY INC.	334.83
GARDEN STATE HWY PRODUCTS	50.00
GRAINGER	51.84
HANDYMAN	612.26
HARRIS UNIFORMS	650.50
HOMETOWN AUTO PARTS	83.54
HUDSON TIRE EXCHANGE	7,267.60
IDA	123,025.96
IMPESSIVE PRINTING	397.13
JACK MANZO ELECTRIC CO.	11,595.00
JOHN A. EARL, INC.	1,167.64
JOHN LYONS	289.80
K&K TROPHY	246.02
KNOX COMPANY	209.00
LIFESAVERS INC.	1,306.40
LINCOLN NATIONAL LIFE INSURANCE	82,800.00
LOWE'S BUSINESS ACCT/GEMB	983.22
MARIO'S LOCKSMITH	525.00
MEADOWLANDS DINER	102.80
MEADOWLANDS HARDWARE	433.70
MEADOWLANDS AREA YMCA	490.00
METRO FIRE & SAFETY EQUIP.	188.00
MORTON SALT INC.	3,246.85
MOTOROLA	6,046.99
MPH INDUSTRIES INC.	39.95
MSI TECHNOLOGIES, LLC	2,607.42
NARITA MARAJ LLC	1,252.50
NASSOR ELECTRICAL SUPPLY	263.16
NATIONAL ASSN. OF LOCAL BOARDS	200.00
NEGLIA ENGINEERING ASSOCIATES	3,217.43
NEXTEL COMMUNICATIONS	77.82
NFPA	1,255.50
NICK'S TOWING SERVICE	940.00

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NJ FIRE EQUIPMENT CO.	138.00
NJ FIRE PREVENTION	35.00
NJLBHA	95.00
NORTH JERSEY MEDIA GROUP INC	508.90
OFFICE BUSINESS SYSTEMS	64.00
P&A AUTO PARTS	3,246.69
PARDO'S TRUCK SERVICE PARTS	322.00
PERS	391,295.00
PINNACLE	130.00
PITNEY BOWES INC.	864.00
POLICE & FIREMEN'S RETIREMENT	687,525.00
PRESTI, ROSARIO JR., ESQ	406.63
PSE&G	27,897.26
RADZINSKI, WILLIAM	75.00
REGAL STAMP CO	319.00
REGIONAL BOARD OF EDUCATION	514,970.23
RITCHIE, DENNIS	5,416.66
ROBERT T. REGAN ESQ.	2,220.00
JAMES ROSS	319.93
RUTGERS, THE STATE UNIVERSITY	118.00
SAFETYLINE	333.43
SCHMIDT, FRANK	400.00
SCHMIDT, FRANK	362.50
SIMON SAYS LLC	375.00
SIRCHIE FINGERPRINT LAB	210.60
SLOMIENSKI, WALTER, M	1,066.66
SOL'S INTERPRETING SERVICE	150.00
SPECTRA ASSOCIATES INC.	378.50
STAN'S SPORT CENTER	1,993.75
QUALITY AUTO MALL	3,848.00
STAPLES BUSINESS ADVANTAGE	4,988.60
TCTANJ	100.00
TCTA OF BERGEN COUNTY	27.00
THE RECORD	140.00
THE RODGERS GROUP LLC	459.00
TRANSUNION RISK & ALTERNATIVE	7.00
TREASURER STATE OF NEW JERSEY	150.00
UNITED WATER NEW JERSEY	13,287.29
UNIVERSAL	640.00
UNUM LIFE INS. CO. OF AMERICA	1,711.14
ADPP ENTERPRISES INC.	3,023.93
VAN DINES	3,880.07

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VERIZON	4,601.16
VERIZON	309.98
V.E. RALPH & SON	144.98
VERIZON WIRELESS	2,174.86
WALLINGTON PLUMBING	43.79
WASTE MANAGEMENT OF NJ INC.	10,906.83
921-PRAXAIR DIST MID-ATLANTIC	111.93
NEW JERSEY MOTOR VEHICLE	120.00
PAYROLL ACCOUNT	296,606.77
MEDICAL BENEFITS ACCT.	111,000.00
PAYROLL ACCOUNT	16,204.76

TOTAL \$ 3,401,627.56

TOTAL BILLS FOR THE MONTH \$ 3,759,582.09

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.

Council President Lahullier entertained a motion to have the Carlstadt Fire Department Engine Two use tables and chairs from the Civic Center for their Fish & Chips Dinner on April 3, 2015. On motion by Zimmermann, seconded by Bartlett, unanimous on call of roll of those present.

HEARING OF CITIZENS:

Melissa Dunn, 413 First Street – said to the Council that at the last Zoning Board Meeting the board denied the application to build eight units at The Balcony site. Now she heard the attorney that was appointed to oversee COAH requirements may overturn the board's decision. She asked what will be the next step if indeed it gets overturned. Council President Lahullier said his understanding of the COAH monitoring attorney is that he has the last say regarding projects that need to be in compliance with COAH requirements. Also Mrs. Dunn said that a fence should be erected on his side where the fire happened and also the garbage dumpster needs to be enclosed and that she approached the Zoning Official several times but she feels nothing is being done. Bruce Young, Code Enforcement Officer, said he is waiting for the Construction Official to come back from vacation to talk about the fence and what garbage disposal needs are to be enclosed. A short discussion took place between several residents on building a smaller project.

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Henry Riveros, 507 Second Street – expressed to the Council his disappointment with the attorney monitoring the COAH by him overruling the local Zoning Board and allowing the owner of The Balcony Restaurant to build eight units knowing that it is detrimental and bad precedence for future projects in the community. Council President Lahullier said to the audience the Borough Attorney will be monitoring any correspondence with Mr. Regan, the monitor for COAH, and explore the alternatives to make the transition smooth.

Erwin Fedkenheuer, 700 Ninth Street – mentioned to the Council that there is no way the Mayor and Council or the local Zoning Board can get rid of the monitor since he is an appointed attorney by the State Courts.

Barbara O'Connor, 310 Broad Street – thanked the Council for appointing her to the Historical Society President's position and for the nice citation that was sent to her.

Gunter Kuprat – 507 Washington Street – mentioned to the Council that the Turn Hall houses about 170 kids in gymnastics and they are from all over the County so the membership is very proud of their accomplishments and thanked the Mayor and Council for their support.

Burak Yeneroglu – 325B Fourth Street – mentioned to the Council that he owns a business in Carlstadt on Meadow Lane and he was issued several false burglar alarm summonses after he fixed the issue so he would like to sit with the Mayor and Council and resolve this matter. Council President Lahullier said to Mr. Yeneroglu that he has to see the Police Records Clerk first and if he is not satisfied with the results he can come to the next meeting on April 2, 2015.

CONSIDERATION OF ORDINANCES:

None.

MISCELLANEOUS & NEW BUSINESS:

Council President Lahullier entertained a motion to approve the following music permits for: Redd's, American Legion, Stiletto's and Shaker's. On motion by Lahullier, seconded by Zimmermann, unanimous on call of roll of those present.

Council President Lahullier entertained a motion to hire the part-time Acting Court Administrator not to exceed 20 hours a week at a rate of \$40.00 per hour. On motion by Lenoy, seconded by Zimmermann, unanimous on call of roll of those present.

Council President Lahullier entertained a motion to approve a donation of \$500.00 to the Carlstadt PTA for the 8th Grade Graduation Dance disc jockey. On motion by Stoltz, seconded by Lenoy, unanimous on call of roll of those present.

Council President Lahullier entertained a motion to do a booster page for Melissa Eichholz, President of Prospect Transportation for her Humanitarian Woman of the Year Award for \$300.00. On motion by Lenoy, seconded by Bartlett, unanimous on call of roll of those present.

Council President Lahullier entertained a motion to appoint the following individuals as Special Police Officers recommended by the Police Chief: Michael N. Motto, Michael DeLeasa, Nicholas M. Murphy and Ashley R. Ward and to pay for the physiological examination which is approximately \$450.00 per applicant. On motion by Stoltz, seconded by Lahullier, unanimous on roll of call of those present.

Council President Lahullier entertained a motion to approve the rental of a port-o-john for the Little League Field baseball season. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

Council President Lahullier entertained a motion to adjourn the meeting at 8:05 P.M. On motion by Stoltz, seconded by Zimmermann, the meeting was unanimously adjourned.

APPROVED: _____
CRAIG LAHULLIER, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK