

**REGULAR MEETING**  
**October 19, 2015**

**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, October 19, 2015 at 7:05 P.M.

Mayor Roseman asked Claire Foy, Borough Clerk to call the roll: Mayor William Roseman, Councilmen Robert Zimmermann, David Stoltz and Richard Bartlett were present. Councilmen James Lenoy and Joseph Emerson were absent. Councilman Craig Lahullier arrived at 7:10 P.M.

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

Mayor Roseman – This meeting has been called pursuant to the Open Public Meetings Law and in accordance with Section 5 of the Open Public Meetings Act, adequate notice of this meeting having been provided in the annual notice schedule which contained the time, date and location of the meeting, copies of which were sent and advertised in the following official newspapers of Carlstadt: The Record on January 7, 2015 and the Herald News on January 15, 2015 a copy of which is on the Bulletin Board in the Borough Hall and a copy on file in the office of the Borough Clerk.

**READING OF MINUTES:**

Mayor Roseman entertained a motion to accept the minutes of 9/3/15 Caucus Meeting, 9/17/15 Finance Meeting and 9/21/15 Council Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll of those present.

**CORRESPONDENCE:**

A letter was received from the Carlstadt Fire Department Board of Officers accepting the retirement of Ex-chief Gene Popejoy from the Carlstadt Fire Department Engine Company Three. Mayor Roseman accepted the retirement with regrets. Also accepting Anthony Silletto as probationary member of Ladder Truck One and the retired firefighter John Brentzel's badge number 68.

**REPORT OF THE MAYOR:**

None.

**SPECIAL REPORTS:**

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

**STANDING COMMITTEES:**

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

**CONSENT AGENDA**

**RESOLUTION NO. 2015-256**

**BE IT RESOLVED** by the Mayor and Council that the proper Borough Officials are hereby authorized and directed to make the following disbursements:

Carlstadt Board of Education	\$ 993,158.68
Regional Board of Education	528,487.67
County of Bergen 4 <sup>th</sup> Quarter Taxes	1,410,935.00
County Open Space	13,734.00

**RESOLUTION NO. 2015-257**

**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 September, 2015 be ratified:

<u>Date</u>	<u>Ck #</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
9/25/15	682	Trust	Current Account	\$ 50,539.91
9/25/15	678	Trust	J & L Comm	265.05
9/25/15	679	Trust	Fusion Tech	508.11
9/25/15	680	Trust	Atlantic	372.10
9/25/15	681	Trust	Fiber Tech	1,291.74
9/25/15	500987	Current	Joseph Crifasi	477.00
9/25/15	500988	Current	ADPP	1,260.10
9/25/15	500989	Current	Lowe's	752.14
9/25/15	500990	Current	Capital Account	2,000,000.00
9/28/15	500991	Current	Medical	40,000.00
9/28/15	500992	Current	Library Payroll	16,630.33
9/29/15	500993	Current	Payroll	4,422.65
9/30/15	500994	Current	Payroll	317,038.13

**RESOLUTION NO. 2015-258**

**WHEREAS**, there exists a need for the Borough of Carlstadt Health Department to provide state mandated health services of a technical and professional nature for the Blood Borne Pathogens Compliance Program; and

**WHEREAS**, the Bergen County Department of Health Services can assure compliance in accordance with P.E.O.S.H.A. as follows: Exposure Control Plan Development; Policies and Procedures; Training Programs; and Record/Report Generation and Retention and billing support documentation; and

**WHEREAS**, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Carlstadt, Department of Health for the calendar years 2016 and 2017; and

**WHEREAS**, the fee is to be in an amount not to exceed \$2,600.00 per annum for training and purchase of the vaccine under State Contract based on \$62.00 per vaccination and funds will be available for this purpose; and

**WHEREAS**, it has been certified that this meets the statutes and regulations concerning the award of said contract.

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

1. That Mayor William Roseman is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for the Bloodborne Pathogens Program for the period January 1, 2016 through December 31, 2017 at a cost not to exceed \$2,600.00 per annum for training and purchase of the vaccine under State Contract based on \$62.00 per vaccination; and
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer has certified, in accordance with N.J.A.C. 5:30 14.5 that sufficient legally appropriated funds will be available for this purpose subject to appropriation of funds in the 2016 and 2017 temporary and/or adopted budgets.

**RESOLUTION NO. 2015-259**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 725 Washington Avenue, LLC for property located at 7255 Washington Avenue, Carlstadt, New Jersey for Block 131 Lot 5.01 as per Docket No. 005446-2015 dated 9/18/2015 reducing the 2015 property tax assessment from \$3,620,000.00 to \$1,376,500.00; and

**WHEREAS**, the reduction in the 2015 property tax assessment is \$2,243,500.00 or \$46,440.45 in 2015 property taxes.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$46,440.45 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: 725 Washington Avenue, LLC and shall be mailed to: Russo Development Co., C/O: Richard Berger, Esq., 570 Commerce Boulevard, Carlstadt, New Jersey 07072

**RESOLUTION NO. 2015-260**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Empire Properties, LLC for property located at 17 Empire Boulevard, Carlstadt, New Jersey for Block 131.01 Lot 9 as per Docket No. 015658-2011 dated 9/11/2015 reducing the 2011 property tax assessment from \$314,600.00 to \$215,600.00; and

**WHEREAS**, the reduction in the 2011 property tax assessment is \$99,000.00 or \$3,974.85 in 2011 property taxes.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$3,974.85 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: Kaufman, Semeraro & Leibman Attorney Trust Account and shall be mailed to: Kaufman, Semeraro & Leibman, LLP, Fort Lee Executive Park, Two Executive Drive, Suite 530, Fort Lee, New Jersey 07024.

**RESOLUTION NO. 2015-261**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Empire Properties, LLC for property located at 17 Empire Boulevard, Carlstadt, New Jersey for Block 131.01Lot 9 as per Docket No. 006958-2012 dated 8/21/2015 reducing the 2012 property tax assessment from \$314,600.00 to \$215,600.00 and as per Docket No. 008553-2014 dated 8/31/2015 reducing the 2014 property tax assessment from \$593,000.00 to \$515,000.00; and

**WHEREAS**, the reduction in the 2012 property tax assessment is \$99,000.00 or \$4,103.55 in 2012 property taxes and the reduction in the 2014 property tax assessment is \$78,100.00 or \$1,554.97 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 \$5,658.52 (\$4,103.55 and 2014 \$1,554.97) 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: Kaufman, Semeraro & Leibman Attorney Trust Account and shall be mailed to: Kaufman, Semeraro & Leibman, LLP, Fort Lee Executive Park, Two Executive Drive, Suite 530, Fort Lee, New Jersey 07024.

**RESOLUTION NO. 2015-262**

**WHEREAS**, the Borough of Carlstadt received payment from Comerica Bank to redeem Tax Sale Certificate Number 12-00002 that was sold on June 1, 2012 for 504 Second Street, Carlstadt, NJ, Block 51 Lot 6 in the amount of \$7,685.71; and

**WHEREAS**, U.S. BANK CUST for Pro Capital 1 holds Tax Sale Certificate Number 12-00002.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue a refund in the amount of \$38,912.61 for the Tax Sale Certificate Redemption and the Carlstadt Tax Collector will adjust his books accordingly.

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The payment should be made payable to: U.S. Bank Cust for Pro Capital 1 and should be mailed to: U.S. Bank Cust for Pro Capital 1. U.S. Bank TLSG, 50 S. 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA 19102.

**RESOLUTION NO. 2015-263 (RESCINDED)  
(Regarding Block 95 Lot 8)**

**RESOLUTION NO. 2015-264**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED  
NORTHERN EAGLE BEVERAGE CO. INC. V. BOROUGH OF CARLSTADT  
AT 600 SIXTEENTH STREET, BLOCK 84, LOT 4 FOR TAX YEARS 2008 THROUGH  
2014.**

**WHEREAS**, Northern Eagle Beverage Co. Inc. has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 600 Sixteenth Street and identified on the Borough's tax maps as Block 84, Lot 4 for tax years 2008 through 2014; and

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

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

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

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

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

- 1) The assessment for tax year 2008 to be reduced from \$ 2,981,100 to \$ 2,600,000.
- 2) The assessment for tax year 2009 to be reduced from \$ 2,981,100 to \$ 2,280,000.

- 3) The assessment for tax year 2010 to be reduced from \$ 2,981,100 to \$ 2,060,000.
- 4) The assessment for tax year 2011 to be reduced from \$ 2,981,100 to \$ 2,200,000.
- 5) The assessment for tax year 2012 to be reduced from \$ 2,981,100 to \$ 2,315,000.
- 6) The assessment for tax year 2013 to be reduced from \$ 5,667,800 to \$ 5,030,000.
- 7) The assessment for tax year 2014 to be reduced from \$ 5,667,800 to \$ 5,030,000.

**RESOLUTION NO. 2015-265**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Econolodge Meadowlands for property located at 395 Washington Avenue, Carlstadt, New Jersey for Block 128 Lot 35 as per Docket No. 003298-2015 dated 8/21/2015 reducing the 2015 property tax assessment from \$4,007,200.00 to \$3,700,000.00; and

**WHEREAS**, the reduction in the 2015 property tax assessment is \$307,200.00 or \$6,359.04 in 2015 property taxes.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund in the amount of \$6,359.04, 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: Econolodge Meadowlands and shall be mailed to: Garippa, Lotz & Giannuario, Attn.: Brian A. Fowler, 66 Park Street, Montclair, New Jersey 07042.

**RESOLUTION NO. 2015-266**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Wilbush Holdings for property located at 40 Universal Place, Carlstadt, New Jersey for Block 123 Lot 35 as per Docket No. 002179-2013 dated 5/15/2015 reducing the 2013 property tax assessment and as per Docket No. 000348-2014 dated 5/15/2015 reducing the 2014 property tax assessment; and

**WHEREAS**, the Carlstadt Governing Body approved Resolution Number 2015-154 refunding the tax over payment at the June 18, 2015 Council Meeting; and

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**WHEREAS**, there was a Stipulation of Settlement granting the reduction of 2015 property tax assessment from \$2,379,700.00 to \$1,850,000.00 for a reduction of \$529,700.00 or \$10,964.79 in 2015 property taxes that was not changed on the 2015 final tax levy. The change in 2015 property tax assessment was received from Carlstadt Tax Assessor Joyce Ranone and was copied to property owner's Attorney John Greer.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the reduction of \$5,482.40 for the third and fourth quarter 2015 installments for an amount of \$10,964.79 and the Tax Collector shall adjust his books accordingly. In addition the reduced assessment shall be carried forward to the first two 2016 preliminary quarters.

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.

**RESOLUTION NO. 2015-267**

**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. Carlstadt Recreation Committee – Saturday, October 31, 2015 from 9:00 A.M. to 11:00 A.M. for the Halloween Party in case of rain.
2. Dance Theatre Workshop – Saturdays starting November 14, 2015 from 1:00 P.M. to 7:00 P.M. and Mondays starting November 9, 2015 from 5:00 P.M. to 11:00 P.M. until April 25, 2016.

**RESOLUTION NO. 2015-268**

**WHEREAS**, the Board of Officers has approved the membership of Anthony Silletto as a probationary member of the Carlstadt Fire Department; and

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

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

**RESOLUTION NO. 2015-269**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL ENTITLED CARLSTADT ASSOCIATES V. BOROUGH OF CARLSTADT AT 338 13TH STREET, 326 13TH STREET AND 308 13TH STREET, BLOCK 110, LOTS 2,3 AND 4 FOR TAX YEAR 2010.**

**WHEREAS**, Carlstadt Associates has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against properties located at 338 13th Street, 326 13th Street and 308 13th Street and identified on the Borough's tax maps as Block 110, Lots 2,3 and 4 for tax year 2010; and

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

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

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

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

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

- 1) The assessment for Block 110 Lot 2 to be reduced from \$ 792,800 to \$ 525,400.
- 2) The assessment for Block 110 Lot 3 to be reduced from \$ 675,000 to \$ 454,400.
- 3) The assessment for Block 110 Lot 4 to be reduced from \$ 649,900 to \$ 440,200.

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

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**POLICE** – In the absence of Councilman Lahullier, Councilman Stoltz read the report for the month of September. This report will be filed.

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

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

**PLANNING** – In the absence of Councilman Lenoy, Councilman Zimmermann read the report for the month of September. This report will be filed.

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

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

**HEALTH** – Councilman Bartlett reported progress.

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

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

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

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

**REPORTS OF SPECIAL COMMITTEES:**

There were no reports of special committees.

**READING OF BILLS:**

**RESOLUTION NO. 2015-270**

**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**

PVP Communications	\$	1,805.00
Trino Associates, LLC		76,285.00
Econolodge Meadowlands		6,359.04
Kaufman, Semeraro & Leibman		5,658.52
725 Washington Avenue, LLC		46,440.45
Kaufman, Semeraro & Leibman		3,974.85

**TRUST ACCOUNT**

Treasurer State of New Jersey		8,383.00
Treasurer State of New Jersey		350.00
Kim Koziel		45.00
Kipp & Allen, LLP		462.50
Walter Slomienski, Esq.		500.00
Borough of Carlstadt (PSE&G)		200.00

**DOG WARDEN TRUST**

NJ Department of Health & Senior Services		49.80
Tyco Animal Control Services		766.66

**CURRENT ACCOUNT**

AERO-RISE, LLC		251.08
ALL HANDS FIRE EQUIPMENT		123.89
AMERICAN TRADE MARK CO.		3,321.32
AMERICAN PAPER & SUPPLY		994.96
A.N.D. SERVICE		90.00
ARAMARK UNIFORM SERVICES		1,050.35
ARROW ELEVATOR INC.		145.00
BALCO INDUSTRIES		96.00
BELLAQUA, INC.		76.00
BERGEN MUNICIPAL EMPLOYEE		17,964.00
BERGEN COUNTY UTILITIES AUTHORITY		202,372.00
BERGEN COUNTY DEPT. HEALTH SERVICES		12,672.42
CARLSTADT BOARD OF EDUCATION		993,158.68
CENTER FOR OCCUPATIONAL MEDICINE		768.00
CHEEMA OIL CORPORATION		4,306.30
CHEM-TEC		315.00
CHEMSEARCH		592.50
CHRISTOPHER HASCH		225.00
CHRISTMAS SPECTACULAR		7,050.00
CLINICAL SERVICES MGMT. P.C.		1,669.50
COMCAST		74.95

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COMPLETE SAW & GARDEN EQUIPMENT	1,516.75
COUNTY OF BERGEN	1,410,935.00
COUNTY OPEN SPACE TRUST FUND	13,734.00
CRISTI CLEANING SERVICE CORP.	1,352.00
CROSS COUNTRY BMW	312.47
DAVID. F CORRIGAN	6,480.00
DELUXE SALES & SERVICE	682.25
DENISE OEHLMANN	36.00
DUX PAINT, LLC	3,520.00
ENVIRONMENTAL RENEWAL L.L.C.	1,558.00
FIRE & SAFETY SERVICES	5,575.00
FRED VON BARGEN	500.00
GARDEN STATE HWY PRODUCTS	684.00
GARY J. CUCCHIARA, ESQ.	225.00
GRAINGER	166.32
HACKENSACK UNIVERSITY MEDICAL	70.00
HEDIGER'S FUEL OIL INC.	3,117.34
HOMETOWN AUTO PARTS	654.97
IMPRESSIVE PRINTING	450.00
INSTITUTE FOR FORENSIC	350.00
JACK MANZO ELECTRIC CO.	1,225.00
JOHN CLEARY	170.00
JOSHUA MARCUS GROUP	1,236.00
KELLY FISCHETTO	108.00
KIPP & ALLEN LLP	2,635.50
LANGUAGE LINE SERVICE	46.51
LAWNBOYS LANDSCAPING	200.00
MARK WONG	112.50
MARIO'S LOCKSMITH	1,425.00
MASTERMAN'S LLP	43.14
MEADOWLANDS HARDWARE	51.86
METRO FIRE & SAFETY EQUIPMENT	150.00
MOTOROLA	2,273.16
MSI TECHNOLOGIES LLC	1,507.00
MUNICIPAL RECORD SERVICE	354.00
MUNICIPAL CLERKS ASSOC. OF NJ	100.00
NARITA MARAJ LLC	682.50
NATIONAL NOTARY ASSOCIATION	59.00
NEXTEL COMMUNICATIONS	77.92
NJ FIRE EQUIPMENT CO.	4,040.27
NORTH JERSEY MEDIA GROUP INC.	627.13
NORTHEAST SWEEPERS LLC	7,500.00

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OFFICE BUSINESS SYSTEMS	1,820.00
PASQUALE & DELEASA, LLC	875.00
PAYROLL ACCOUNT	93.24
PIA	462.24
PINNACLE	4,540.25
PRESTI, ROSARIO JR., ESQ.	813.26
PSE&G	23,102.10
RCM CEBERIO LLC	2,850.00
RE-TRON TECHNOLOGIES INC.	68.85
REGIONAL COMMUNICATIONS INC.	114.85
REGIONAL BOARD OF EDUCATION	528,487.67
REMINGTON AND VERNICK	172.50
RIEDEL SIGN CO., INC.	240.00
RITCHIE, DENNIS	295.92
RITCHIE, PAUL	3,804.72
ROBERT T. REGAN ESQ.	555.00
RUTGERS, STATE UNIVERSITY NJ	3,325.00
SANITATION EQUIPMENT CORPORATION	136.86
SCHMIDT, FRANK	210.00
SEMEL'S EMBROIDERY	215.00
SETCOM	98.05
SHERWIN WILLIAMS, INC.	263.40
SLOMIENSKI, WALTER. M	200.00
SOL'S INTERPRETING SERVICE	300.00
STAPLES BUSINESS ADVANTAGE	1,416.45
SUBURBAN TITLE & ABSTRACT INC.	125.00
SUTPHEN EAST CORPORATION	368.26
TGA OF BERGEN	8,800.00
TMDE CALIBRATION LABS INC	248.00
T&R ALARM SYSTEMS, INC.	528.00
TRAFFIC SAFETY & EQUIPMENT	440.96
TREASURER STATE OF NEW JERSEY	45.00
TRUST ACCOUNT	1,701.25
UNITED WATER NEW JERSEY	12,071.08
US BANK CUST FOR PRO CAP I	38,912.61
VERMEER	277.63
VERIZON	4,755.47
VERIZON	309.98
VERIELLA'S BAKERY	60.30
V.E RALPH & SON	227.80
VERIZON WIRELESS	2,122.56
VFIS	1,904.25

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WAGNER TOURS INC.	800.00
WASTE MANAGEMENT OF NJ INC.	15,973.50
WASTEQUIP	1,425.00
921-PRAXAIR DIST. MID-ATLANTIC	129.05
WEST PAYMENT CENTER	701.65
HARBOR FREIGHT TOOLS	599.98
MEDICAL BENEFITS ACCOUNT	60,000.00
PAYROLL ACCOUNT	425.07
PAYROLL ACCOUNT	17,062.96
PAYROLL ACCOUNT	309,519.95
MEDICAL BENEFITS ACCOUNT	100,000.00

**TOTAL** \$ 3,877,856.21

**TOTAL BILLS FOR THE MONTH** \$ 4,029,136.03

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

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

**UNFINISHED BUSINESS:**

None.

**HEARING OF CITIZENS:**

**Alex Jakulevicius, 611 Monroe Street** – mentioned to the Mayor and Council that the situation with NJ Transit is getting worse. He told the Mayor and Council that the amount of buses traveling Monroe Street is about 140 buses a month and the noise from the engine brake especially at night is unbearable. He asked the Mayor and Council to take action on it to alleviate the noise for the affected residents. Mayor Roseman said certainly we will contact NJ Transit and our Police Chief to come to one our Council Meetings to discuss what they can do to help us alleviate the noise. Mr. Kelly, a resident of 622 Monroe Street, added that the buses drive extremely fast so he concurs with Mr. Jakulevicius' complaint.

**Frank Kelly, 622 Monroe Street** – asked the Mayor and Council why the gate for the water tower is still not secured. Mayor Roseman replied it is fixed as per United Water and our DPW Director.

**Barbara O'Connor, 310 Broad Street** – mentioned to the Mayor and Council that at the stairway between the 6<sup>th</sup> Street Firehouse and Zimmermann Park there are a couple of railings missing and a part of the fence is lying on the grass and she would like the DPW to fix it. Mayor Roseman asked Councilman Stoltz to contact the DPW.

**Joseph Brentzel, 323 Second Street** - asked the Mayor and Council why the DPW doesn't pick-up refrigerators and air conditioning. Mayor Roseman explained to Mr. Brentzel that both items contain freon liquids which are regulated by the State DEP in terms of disposal.

**CONSIDERATION OF ORDINANCES:**

**None.**

**MISCELLANEOUS & NEW BUSINESS:**

**None.**

Mayor Roseman entertained a motion to hire John Scheeler to do litter patrol on Hackensack Street and Borough properties not to exceed 20 hours per week at \$12.00 per hour. On motion by Stoltz, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to approve the request from the PTA to use 15 tables and 15 chairs from the Civic Center on October 30, 2015 for the Trunk and Treat event from 3:00 P.M. to 6:00 P.M. at the Carlstadt Public School. On motion by Lahullier, seconded by Stoltz, unanimous on call of roll of those present.

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

The meeting went back into open session at 8:30 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Zimmermann, Stoltz and Bartlett.

Mayor Roseman entertained a motion to have Matthew Kronyak enforcing the two hour parking on Hackensack Street. On motion by Lahullier, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to hire Matthew Kronyak, Mirna Lopez and Elaine Lopez to be substitute drivers for senior transports. On motion by Zimmermann, seconded by Bartlett, unanimous on call of roll of those present.

Mayor Roseman entertained a motion to adjourn the meeting at 8:35 P.M. On motion by Zimmermann, seconded by Bartlett, the meeting was unanimously adjourned.

APPROVED: \_\_\_\_\_  
WILLIAM ROSEMAN, MAYOR

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