

CAUCUS/FINANCE MEETING

August 5, 2020

A RESCHEDULED CAUCUS/FINANCE 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 Wednesday, August 5, 2020 at 4:30 P.M.

Mayor Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Mayor Robert Zimmermann, Council members David Stoltz, Joseph Emerson, Suzanne Fonseca and Diane DeBiase were present. Councilmen James Lenoy and William Roseman responded present telephonically.

Joseph Crifasi, DPW Operations Manager, Robert Ceberio of RCM Ceberio LLC and Frank Covelli of Professional Insurance Associates were also present.

Gregory Polyniak of Neglia Engineering and Joseph Donahue, Borough Attorney were present telephonically.

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

Mayor Zimmermann and all present observed a moment of silence on the passing of a former Borough employee, James Wilkinson.

Mayor Zimmermann – This meeting has been called pursuant to the Open Public Meetings Law and in accordance with Section 5 of the Open Public Meetings Act, adequate notice of this meeting having been provided in the annual notice schedule which contained the time, date and location of the meeting, copies of which were sent and advertised in the following official newspapers of Carlstadt: The Record on January 6, 2020 and the Herald News on January 6, 2020 a copy of which is on the Bulletin Board in the Borough Hall and a copy on file in the office of the Borough Clerk.

Mayor Zimmermann read the following rescheduled meeting notice which was posted on the Borough's website and published in The Record on August 1, 2020.

BOROUGH OF CARLSTADT RESCHEDULED MEETING NOTICE

The time for the August 5, 2020 Caucus/Finance Meeting of the Mayor and Council of the Borough of Carlstadt has been changed from 7:00 P.M. to 4:30 P.M. and will be held in the Borough Hall Council Chambers, 500 Madison Street, Carlstadt N.J. 07072. Borough Hall has been closed to the public for public safety purposes. Given the current state of emergency and in the interest of public safety, the public will not be permitted to attend the meeting but can listen in by dialing: 425-436-6300 access #592364.

Mayor Zimmermann recognized and thanked all Borough First Responders (DPW, Police, Fire and Ambulance Corp.) that responded to the needs of the residents during and after Storm Isaias.

PROFESSIONAL REPORTS

Gregory Polyniak of Neglia Engineering read his report for the month regarding projects that are being done in the Borough of Carlstadt. A copy of his report is on file in the Borough Clerk's office.

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Mayor Zimmermann entertained a motion for Neglia Engineering to solicit pricing for fifty or seventy-five trees to be planted in the Borough for its annual fall tree planting program. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll.

Frank Covelli of Professional Insurance Associates made a follow-up review and analysis of health insurance costs and expenses. He also discussed recommendations for future cost savings that will be utilized in services going forward. Questions and comments were addressed.

Robert Ceberio of RCM Ceberio, LLC read his report for the month regarding projects that are being done in the Borough of Carlstadt. A copy of his report is on file in the Borough Clerk's office.

Councilman Stoltz had a question about American Dream revenues/payments. He was informed those payments will be delayed for various reasons.

CONSENT AGENDA

RESOLUTION 2020-150

WHEREAS, it is upon the advice and recommendation of the Borough Counsel, Tax Assessor, Special Tax Appeal Counsel, Appraisal and Financial Consultants to seek formal approval of the here within settlement as follows:

The Property is located as follows:

Block 126, Lot 11 80 Triangle Boulevard

- As noted on the Borough Tax Map and owned by Plaintiff, Saha Union International, Inc.
- The within Resolution relates to the settlement of the pending tax appeal matter entitled Saha Union International Inc. v. Borough of Carlstadt, filed in the Tax Court of New Jersey under Docket Nos. 003396-2013, 003542-2014, 000814-2016, 003060-2017 & 001910-2018.
- The proposed settlement terms and conditions related to this matter are noted on the attached Stipulation of Settlement; and

WHEREAS, it is in the best interest of the Borough to approve the proposed settlement to avoid the cost and uncertainty of litigation.

NOW, THEREFORE BE IT RESOLVED by the Mayor & Counsel of the Borough of Carlstadt, County of Bergen, State of New Jersey that the Borough Tax Counsel is hereby authorized and directed to further prepare, execute any and all documents necessary in order to facilitate the further processing for the above stated tax appeal settlement, with copies of same to the Borough Clerk, Borough Attorney, Borough Tax Collector and Borough Tax Assessor.

RESOLUTION 2020-151

WHEREAS, it is upon the advice and recommendation of the Borough Counsel, Tax Assessor, Special Tax Appeal Counsel, Appraisal and Financial Consultants to seek formal approval of the here within settlement as follows:

The Property is located as follows:

Block 89, Lot 16 508 Rt. 17

- As noted on the Borough Tax Map and owned by Plaintiff, 508 Carlstadt LLC
- The within Resolution relates to the settlement of the pending tax appeal matter entitled 508 Carlstadt, LLC v. Borough of Carlstadt, filed in the Tax Court of New Jersey under Docket Nos.007708-2017, 008055-2018 & 005802-2019.
- The proposed settlement terms and conditions related to this matter is noted on the attached Stipulation of Settlement; and

WHEREAS, it is in the best interest of the Borough to approve the proposed settlement to avoid the cost and uncertainty of litigation.

NOW, THEREFORE BE IT RESOLVED by the Mayor & Counsel of the Borough of Carlstadt, County of Bergen, State of New Jersey that the Borough Tax Counsel is hereby authorized and directed to further prepare, execute any and all documents necessary in order to facilitate the further processing for the above stated tax appeal settlement, with copies of same to the Borough Clerk, Borough Attorney, Borough Tax Collector and Borough Tax Assessor.

RESOLUTION 2020-152

WHEREAS, it is upon the advice and recommendation of the Borough Counsel, Tax Assessor, Special Tax Appeal Counsel, Appraisal and Financial Consultants to seek formal approval of the here within settlement as follows:

The Property is located as follows:

Block 126, Lot 57 735 Commercial Avenue

- As noted on the Borough Tax Map and owned by Plaintiff, Avenue A Associates/Hanna Frank.
- The within Resolution relates to the settlement of the pending tax appeal matter entitled RWLW v. Borough of Carlstadt, filed in the Tax Court of

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New Jersey under Docket Nos.012414-2014, 008198-2015, 007199-2016, 004050-2017, 006391-2018 & 000406-2019.

- The proposed settlement terms and conditions related to this matter is noted on the attached Stipulation of Settlement; and

WHEREAS, it is in the best interest of the Borough to approve the proposed settlement to avoid the cost and uncertainty of litigation.

NOW, THEREFORE BE IT RESOLVED by the Mayor & Counsel of the Borough of Carlstadt, County of Bergen, State of New Jersey that the Borough Tax Counsel is hereby authorized and directed to further prepare, execute any and all documents necessary in order to facilitate the further processing for the above stated tax appeal settlement, with copies of same to the Borough Clerk, Borough Attorney, Borough Tax Collector and Borough Tax Assessor.

RESOLUTION 2020-153

WHEREAS, it is upon the advice and recommendation of the Borough Counsel, Tax Assessor, Special Tax Appeal Counsel, Appraisal and Financial Consultants to seek formal approval of the here within settlement as follows:

The Property is located as follows:

Block 82, Lot 3 733 Highway 17

- As noted on the Borough Tax Map and owned by Plaintiff, Avenue A Associates/Hanna Frank.
- The within Resolution relates to the settlement of the pending tax appeal matter entitled G & G Enterprises/ A. Gampa v. Borough of Carlstadt, filed in the Tax Court of New Jersey under Docket Nos.013257-2018 & 012987-2019.
- The proposed settlement terms and conditions related to this matter is noted on the attached Stipulation of Settlement; and

WHEREAS, it is in the best interest of the Borough to approve the proposed settlement to avoid the cost and uncertainty of litigation.

NOW, THEREFORE BE IT RESOLVED by the Mayor & Counsel of the Borough of Carlstadt, County of Bergen, State of New Jersey that the Borough Tax Counsel is hereby authorized and directed to further prepare, execute any and all documents necessary in order to facilitate the further processing for the above stated tax appeal settlement, with copies of same to the Borough Clerk, Borough Attorney, Borough Tax Collector and Borough Tax Assessor.

RESOLUTION 2020-154

WHEREAS, it is upon the advice and recommendation of the Borough Counsel, Tax Assessor, Special Tax Appeal Counsel, Appraisal and Financial Consultants to seek formal approval of the here within settlement as follows:

The Property is located as follows:

Block 82, Lot 2 745 Highway 17

- As noted on the Borough Tax Map and owned by Plaintiff, Avenue A Associates/Hanna Frank.
- The within Resolution relates to the settlement of the pending tax appeal matter entitled G & G Enterprises/ A. Gampa v. Borough of Carlstadt, filed in the Tax Court of New Jersey under Docket Nos.008200-2015; 006390-2018; 005811-2019.
- The proposed settlement terms and conditions related to this matter is noted on the attached Stipulation of Settlement; and

WHEREAS, it is in the best interest of the Borough to approve the proposed settlement to avoid the cost and uncertainty of litigation.

NOW, THEREFORE BE IT RESOLVED by the Mayor & Counsel of the Borough of Carlstadt, County of Bergen, State of New Jersey that the Borough Tax Counsel is hereby authorized and directed to further prepare, execute any and all documents necessary in order to facilitate the further processing for the above stated tax appeal settlement, with copies of same to the Borough Clerk, Borough Attorney, Borough Tax Collector and Borough Tax Assessor.

RESOLUTION 2020-155

WHEREAS, it is upon the advice and recommendation of the Borough Counsel, Tax Assessor, Special Tax Appeal Counsel, Appraisal and Financial Consultants to seek formal approval of the here within settlement as follows:

The Property is located as follows:

Block 128, Lot 35 395 Washington Ave.

- As noted on the Borough Tax Map and owned by Plaintiff, Econo Lodge Meadowlands.
- The within Resolution relates to the settlement of the pending tax appeal matter entitled Econo Lodge Meadowlands, filed in the Tax Court of New

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Jersey under Docket Nos.007662-2017; 007793-2018; 006194-2019.

- The proposed settlement terms and conditions related to this matter are noted on the attached Stipulation of Settlement; and

WHEREAS, it is in the best interest of the Borough to approve the proposed settlement to avoid the cost and uncertainty of litigation.

NOW, THEREFORE BE IT RESOLVED by the Mayor & Counsel of the Borough of Carlstadt, County of Bergen, State of New Jersey that the Borough Tax Counsel is hereby authorized and directed to further prepare, execute any and all documents necessary in order to facilitate the further processing for the above stated tax appeal settlement, with copies of same to the Borough Clerk, Borough Attorney, Borough Tax Collector and Borough Tax Assessor.

RESOLUTION 2020-156

WHEREAS, it is upon the advice and recommendation of the Borough Counsel, Tax Assessor, Special Tax Appeal Counsel, Appraisal and Financial Consultants to seek formal approval of the here within settlement as follows:

The Property is located as follows:

Block 130, Lot 19, HM A Street HM

- As noted on the Borough Tax Map and owned by Plaintiff, Avenue A Associates/Hanna Frank.
- The within Resolution relates to the settlement of the pending tax appeal matter entitled Avenue A Associates/Hanna Frank v. Borough of Carlstadt, filed in the Tax Court of New Jersey under Docket Nos.003703-2017; 000723-2018; 000693-2019.
- The proposed settlement terms and conditions related to this matter is noted on the attached Stipulation of Settlement; and

WHEREAS, it is in the best interest of the Borough to approve the proposed settlement to avoid the cost and uncertainty of litigation.

NOW, THEREFORE BE IT RESOLVED by the Mayor & Counsel of the Borough of Carlstadt, County of Bergen, State of New Jersey that the Borough Tax Counsel is hereby authorized and directed to further prepare, execute any and all documents necessary in order to facilitate the further processing for the above stated tax appeal settlement, with copies of same to the Borough Clerk, Borough Attorney, Borough Tax Collector and Borough Tax Assessor.

RESOLUTION 2020-157

WHEREAS, Marie J. Michel paid the fourth (November) quarter 2019 property taxes on 704 Ninth Street, Carlstadt, New Jersey 07072 Block 81 Lot 11 in the amount of \$ 1,053.24; and

WHEREAS, Core Logic, the Bank also paid the fourth (November) quarter 2019 on the same property creating a double payment for the fourth (November) quarter 2019; and

WHEREAS, Marie J. Michel has requested a refund of the overpayment.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that a refund in the amount of \$1,053.24 is hereby approved and the Tax Collector shall adjust his books accordingly.

The check shall be made payable to Marie J. Michel and mailed to:

Marie J. Michel
704 Ninth Street
Carlstadt, New Jersey 07072

RESOLUTION 2020-158

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING AN \$8,525,000 BOND ANTICIPATION NOTE, DATED JULY 24, 2020 AND PAYABLE JULY 23, 2021, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Carlstadt, in the County of Bergen, New Jersey (the "Borough"), desires to designate an \$8,525,000 Bond Anticipation Note, dated July 24, 2020 and payable July 23, 2021 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Carlstadt, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

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SECTION 2. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2020.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2020, viz:

<u>Amount</u>	<u>Dated – Due</u>
\$8,675,000 BAN	6/26/20 - 6/25/21

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2020 dated as of the date of delivery of the Note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

RESOLUTION 2020-159

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. 337 Eighth Street

all in accordance with the requirements as stated in Chapter 10-3.10 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 2020-160

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of two (2) 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 two (2) limousine licenses at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved for Vin #22111 and #22115 nunc pro tunc.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the renewal of the two (2) limousine licenses at the above referenced location for the period of one year, commencing July 31, 2020 and ending on July 31, 2021 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 2020-161

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED GOODMAN CARLSTADT PATERSON LLC V. BOROUGH OF
CARLSTADT AT 303 PATERSON PLANK RD, BLOCK 128, LOT 2 HM
FOR TAX YEARS 2017 THROUGH 2020.**

WHEREAS, Goodman Carlstadt Paterson LLC has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 303 Paterson Plank Rd and identified on the Borough's tax maps as Block 128, Lot 2 HM for tax years 2017 through 2020; 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

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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 2020 to be reduced from \$7,250,200 to \$6,800,000.
- 2) The tax appeal for 2017 through 2019 to be withdrawn by plaintiff.

RESOLUTION 2020-162

WHEREAS, Adila Enterprise, LLC DBA Danaro Limousines, Inc. 321 Tenth Street, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt for the renewal of ten (10) limousine licenses; and

WHEREAS, the 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 Adila Enterprise, LLC DBA Danaro Limousines, Inc., 321 Tenth Street, Carlstadt, NJ 07072 for the renewal of ten (10) limousine licenses be and hereby is approved for VIN # 08463, # 08655, # 06220, # 04036, #51447, # 01265 and # 08202, # 22474, # 05144 and #00001.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to renew said licenses at the above referenced location for the period of one year, commencing August 6, 2020 and ending August 6, 2021 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 2020-163
BOROUGH OF CARLSTADT
Bergen County, New Jersey
A RESOLUTION AUTHORIZING THE RENEWAL OF THE
BOROUGH'S PARTIALLY SELF-FUNDED HEALTH BENEFITS PROGRAM WITH
INSURANCE DESIGN ADMINISTRATORS (IDA)
FOR THE PERIOD 8/1/20 THROUGH 8/1/21

WHEREAS, the Borough provides medical, prescription and vision benefits through a partially self-funded plan administered by Insurance Design Administrators (IDA), with offices located in Oakland, NJ; and

WHEREAS, due diligence was performed in the renewal process associated with this Program and from the process, the following recommendations are hereby submitted for consideration and subsequent acceptance for favorable action:

STOP LOSS - the Stop Loss Proposal as offered by Sirius America Insurance Company, an A+ rated carrier, as rated by *A.M. Best* (Renewal Option as illustrated on the Comparison & Analysis spreadsheet), has been determined to be most competitive in comparison to the alternate proposals solicited and evaluated by the Health Benefits Consultant and presented to the Borough for review and consideration. Specifically, Renewal Option represents a contract proposal with the same terms and conditions as the expiring contract (\$75,000 Aggregating Specific with a \$40,000 Corridor, incurred in 24 Months, paid in 12 Months) reflecting a 9.4% increase over expiring. The Renewal Proposal includes three (3) Laser claims with a total exposure of \$422,050.

NETWORK – The CIGNA Network remains the Network utilized by the Group for the Renewal

PRESCRIPTION BENEFIT MANAGER (PBM) – Through an extensive review and analysis of prescription claims and pricing models in 2019, the recommendation was to Implement the PBM services of Pro-Act Pharmacy Benefit Management, Inc., which utilizes the Optum RX Network. The results have been a stabilization of RX costs with a significant increase in RX Manufacturers Rebate Savings to the Municipality;

TRANSPARENCY OF FEES – The Stop Loss Insurance Contract Proposal continues the practice implemented last year, whereby the standard commission that traditionally was split by the TPA and Health Benefits Consultant is specifically excluded and thus, fees for services provided, are paid to these professionals and are identified in separate line items and paid directly by the Municipality to ensure transparency;

BENEFIT LEVEL ASSURANCE - The Proposal maintains the existing level of benefits in

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accordance with the contractual requirements promulgated by the various collective bargaining unit agreements within the Borough.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey, the Stop Loss Proposal identified as Renewal Option on the Medical Benefits Comparison & Analysis prepared by the Borough's Health Benefits Consultant is hereby accepted and adopted with the specific conditions noted herewith above; and

BE IT FURTHER RESOLVED, the contract award for the re-insurance component of the proposal is to a duly licensed and admitted Insurance Company within the State of NJ and therefore, such award is exempt from the requirements set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A.19:44A-20.5 et seq.

BE IT FURTHER RESOLVED, the Borough Administration and Health Benefits Consultant are hereby directed to promulgate the renewal process and documents, thereof; and

BE IT FURTHER RESOLVED, the Renewal Proposal for Third Party Administrative (TPA) Services and Prescription Benefit Manager (PBM), as proposed by Insurance Design Administrators (IDA) and ProAct Pharmacy Benefit Management, Inc. respectively, at the fee schedule(s) noted and included with the renewal materials is also accepted and directed to the Borough Administration and Health Benefits Consultant for contract review and execution; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Borough CFO, Borough Auditor, and PIA Security Programs, Inc., 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Health Benefits Consultant to the Borough.

RESOLUTION 2020-164

WHEREAS, four (4) applications have been filed requesting renewal of Plenary Retail Consumption 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 Club License together with the fee of one hundred and fifty dollars (\$150.00) 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 four (4) applications for renewal of Plenary Retail Consumption Licenses and the one (1) application for renewal of the Club License are hereby approved. All licenses when granted, will be effective on the First Day of July, 2020 and expire on

the Thirtieth Day of June 2021; and

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 and Club License.

PLENARY RETAIL CONSUMPTION

0205-33-002-007	Triple J's Bar & Grill, LLC	446 Hackensack Street
0205-33-014-003	Palsi Corp.	317 Washington Avenue
0205-33-015-009	Spain USA 645 LLC	645 Washington Avenue
0205-33-022-005	Steve's Steakhouse Inc.	620 Route 17 South

CLUB

0205-31-026-001	GC Burkadt Post #69 American Legion, Inc.	412 Third Street
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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 July 31, 2020.

Mayor Zimmermann entertained a motion to approve the Consent Agenda.
On motion by DeBiase, seconded by Fonseca, unanimous on call of roll.

MISCELLANEOUS, NEW BUSINESS AND UNFINISHED BUSINESS

Mayor Zimmermann entertained a motion to approve the Open and Closed Session minutes of 7/15/2020 Caucus/Council Meeting.

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

Mayor Zimmermann entertained a motion to table the salary Ordinance No. 20-3 due to ongoing circumstances (COVID-19 Pandemic.)

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

Mayor Zimmerman entertained a motion to appoint Beth Penna to the Library Board for the unexpired term of Karen DeSimone to 12/31/20.

On motion by Fonseca, seconded by Stoltz, unanimous on call of roll.

Councilwoman Fonseca recommended Lori Nunziato for appointment as a Board of Health member.

Mayor Zimmerman entertained a motion to appoint Lori Nunziato to the Board of Health for the unexpired term of Matthew Kronyak to 12/31/23.

On motion by Fonseca, seconded by DeBiase, unanimous on call of roll.

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Mayor Zimmermann entertained a motion to send a fruit basket to the family of James Wilkinson on his passing.

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

A telephone vote was taken on July 29, 2020 to allow Fire Department truck 706 to go to Newport, New York the weekend of August 1, 2020. Councilmembers Stoltz, Roseman, Fonseca and DeBiase voted yes.

CORRESPONDENCE

None to be read.

HEARING OF CITIZENS

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens.

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

Mayor Zimmermann asked if any citizens were on the line to speak at this time.

There were no citizens on the line to speak.

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

On motion by Stoltz, seconded by DeBiase, unanimous on call of roll.

Mayor Zimmermann asked if anyone had other matters to discuss.

COUNCILWOMAN DIANE DEBIASE

She had nothing to discuss at this time.

COUNCILWOMAN SUZANNE FONSECA

She had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

He informed the Mayor and Council that he and Joseph Crifasi, DPW Operations Manager met with the Carlstadt Soccer League to review the CDC/State of New Jersey guidelines and recommendations for the upcoming soccer season. All parties are in agreement with what is recommended and needed to be in place. Any changes will be discussed.

Regarding the Football Season, it is scheduled to start in October. Councilman Emerson informed the league that CDC/State of New Jersey guidelines and recommendations will have to be followed. They will communicate with the Borough the results of their meeting and plans for the season. There will be a Special Police Officer at games to ensure compliance with social distancing and other CDC/State of New Jersey COVID-19 requirements.

Wallington Soccer League will be a part of the Carlstadt Soccer League. All insurance and other requirements will be observed.

COUNCILMAN DAVID STOLTZ

He wanted to recognize and thank all the Borough employees that responded to Tropical Storm Isaias.

COUNCILMAN WILLIAM ROSEMAN

He wanted to know what is being done with the Orchard Street property (former Ganes Chemical site.) He feels it is not currently visually appealing. He was informed that plans are in the design phase and plans should be available in about a month. Councilman Roseman suggested posters/artist renderings be placed on the site to inform the public of the plans. Also, a gazebo should be placed on the vacant Lincoln School site since the property is vacant. He was informed that the Borough did receive an estimate to place a gazebo at the site.

COUNCILMAN JAMES LENOX

He mentioned a Zoning Board of Adjustment meeting will be held on Wednesday August 12, 2020 at 7:00 P.M. Plans will be in place to comply with social distancing requirements.

He also wanted to thank the DPW crew that cleaned up debris after Tropical Storm Isaias.

DPW OPERATIONS MANAGER, JOSEPH CRIFASI

He had nothing to discuss at this time.

BOROUGH ATTORNEY, JOSEPH DONAHUE

He needs the Mayor and Council to decide on records that are being kept in his office that are beyond the required seven year retention. He would like to start reducing the size of files and boxes. The Mayor and Council will discuss this and get back to him.

BOROUGH CLERK, CLAIRE FOY

She had nothing to discuss at this time.

MAYOR ROBERT J. ZIMMERMANN

He mentioned Wayne Mercurio, a resident of Fifth Street contacted the Mayor regarding temporarily parking at the Civic Center due to construction on Fifth Street. He was given permission to do so but must park near the Fourth Street side.

EXECUTIVE SESSION MEETING ACT

RECESS INTO CLOSED SESSION

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

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

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

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

Mayor Zimmermann entertained a motion to go into closed session at 5:42 P.M. On motion by Fonseca, seconded by DeBiase, unanimous on call of roll.

On motion by Stoltz, seconded by DeBiase, unanimous on call of roll, the meeting went back into open session at 7:50 P.M.

NEW BUSINESS

Mayor Zimmermann entertained a motion to accept the resignation of Cheryl A. Rivera from the Carlstadt Municipal Court.

On motion by Stoltz, seconded by DeBiase, unanimous on call of roll.

Mayor Zimmermann entertained a motion to accept the resignation of Jay Longo, as the Borough's Recreation Advisor.

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

Mayor Zimmermann entertained a motion to adjourn the meeting at 7:53 P.M.

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

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK