

CAUCUS/COUNCIL MEETING
November 18, 2020

A REGULAR SCHEDULED CAUCUS/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 Wednesday, November 18, 2020 at 7:00 P.M.

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

Joseph Crifasi, DPW Operations Manager, Joseph Donahue, Borough Attorney and Gregory Polyniak of Neglia Engineering were also present.

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

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.

READING OF MINUTES:

Mayor Zimmermann entertained a motion to accept the Open and Closed Session minutes of 10/28/2020 Caucus/Council and 11/4/2020 Caucus/Finance Meetings.

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

CORRESPONDENCE:

Mayor Zimmermann entertained a motion to approve the Henry P. Becton Regional High School's request for a donation for an ad in it's "Tea Leaf" Yearbook. The Mayor and Council approved a \$300.00 donation.

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

Mayor Zimmermann tabled the approval of the draft of the sign received from the Sons of Union Veterans of the Civil War which needs to be approved before installing on Hackensack Street. Councilman Roseman would like to confirm the historical details/placement of the sign with the Carlstadt Historical Society.

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.

Assistant Fire Chief Dennis Kronyak gave his report to the Mayor and Council. Councilman Stoltz requested that Chief Kronyak attend Closed Session for certain matters.

CONSENT AGENDA

RESOLUTION NO. 2020-240

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

Carlstadt Board of Education	\$ 1,046,392.83
Regional Board of Education	580,786.75

RESOLUTION NO. 2020-241

WHEREAS, Title 40A:4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that the Borough Treasurer be and is hereby authorized to make the following transfers in the 2020 Budget appropriation:

<u>CURRENT FUND</u>	<u>IN</u>	<u>OUT</u>
Legislative Officer Salaries & Wages		\$1,076.06
Election Other Expenses		1,704.79
Assessments Other Expenses	\$5,000.00	
Legal Services Other Expenses	73,000.00	
Engineering Other Expenses	10,000.00	
Zoning Official Salaries & Wages	10,000.00	
Construction Other Expenses		5,000.00

Liability Insurance		
Other Expenses		27,445.00
Employee Group Ins.		
Other Expenses		149,187.33
Tax Appeals		
Professional Fees		
Other Expenses	90,000.00	
Special/Police		
Salaries & Wages		10,000.00
Fire Dept.		
Other Expenses	5,000.00	
Social Services		
Salaries & Wages	2,000.00	
Friendship Club		
Other Expenses		25,000.00
Recreation		
Salaries & Wages		70,000.00
Other Expenses		70,000.00
Electricity		
Other Expenses	20,000.00	
Water		
Other Expenses	12,000.00	
Gasoline		
Other Expenses		20,000.00
Landfill/Solid Waste Disposal		
Other Expenses	80,000.00	
PERS- Public Emp. Retire Sys		
Other Expenses		72,943.82
PFRS – Police & Fire Retirement		
Other Expenses		34,643.00
COVID 19		
Other Expenses	100,000.00	

B&G			
Salaries & Wages		40,000.00	
Streets			
Salaries & Wages		40,000.00	
	Total	<u>\$487,000.00</u>	<u>\$487,000.00</u>

RESOLUTION NO. 2020-242

BE IT RESOLVED that the following payments made by the Chief Financial Officer from Valley Bank during the month of October, 2020 be ratified:

<u>Date</u>	<u>Ck#</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
10/22/20	502312	Current	Payroll	\$356,280.19
10/23/20	502313	Current	Comcast	48.54
10/26/20	502314	Current	Comcast	511.30
10/26/20	502315	Current	MCI	636.87
10/26/20	502316	Current	PSE&G	74.90
10/23/20	1068	Trust	Academy Auto	250.00

RESOLUTION NO. 2020-243

WHEREAS, the Carlstadt Governing Body approved Resolution Number 2020-230 on October 28, 2020 approving a Tax Appeal Refund in the amount of \$35,554.60 less delinquent taxes owed by the property owner for the second and third quarters of 2020 in the amount of \$12,978.71; and

WHEREAS, the Borough of Carlstadt Tax Appeal Attorney has advised the Carlstadt Tax Collector to subtract the fourth quarter (November) 2020 property tax installment from the Tax Appeal settlement in the amount of \$8,423.75.

NOW, THEREFORE BE IT RESOLVED by the Carlstadt Governing Body that Resolution Number 2020-230 is amended to include the fourth quarter (November) 2020 property tax installment deducted from the Tax Appeal Refund making the refund now: \$14,089.38 and the Carlstadt Tax Collector shall adjust his books accordingly.

The refund shall be made payable to:

Econolodge Meadowlands in care of Garippa, Lotz & Giannuario and shall be mailed to:

Garippa, Lotz & Giannuario
 66 Park Street
 Montclair, New Jersey 07042

RESOLUTION NO. 2020-244

WHEREAS, Thomas Cox, Sr., retired Zoning Official of the Borough of Carlstadt has filed a request for reimbursement for his health insurance; and

WHEREAS, pursuant to Resolution No. 2020-25-B, the Mayor and Council approved and authorized continuation of prescription, eyeglass and dental benefits, reimbursement for a Medicare Supplement Part B of his choice upon submission of the annual cost thereof and reimbursement for individual life insurance valued at \$10,000 upon submission of the annual cost thereof effective August 1, 2020.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment in the amount of \$2,756.25 representing reimbursement for above mentioned benefits for the retired Zoning Official and his spouse.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the amount of Two Thousand Seven Hundred and Fifty-Six Dollars and Twenty-Five Cents (\$2,756.25) in accordance with the requirements of Resolution No. 2020-25-B.

RESOLUTION NO. 2020-245

WHEREAS, the Borough of Carlstadt is in need of the services of an Animal Control Officer; and

WHEREAS, Tyco Animal Services has proposed an Agreement whereby they will provide Animal Control Services to the Borough for one (1) year period January 1, 2021 to December 31, 2021 for an annual fee of \$9,800.00.

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

1. The Contract between Tyco Animal Services and the Borough of Carlstadt for provision of Animal Control Services for the period January 1, 2021 to December 31, 2021 for the amount of Nine Thousand Eight-Hundred (\$9,800.00) Dollars be and hereby is approved and authorized.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement as proposed, a copy of which is attached hereto.

Certification as to the availability of funds:

The CFO/Treasurer hereby certifies that sufficient funds are available to pay the amount of \$9,800.00 in accordance with the terms of the contract.

RESOLUTION NO. 2020-246

WHEREAS, the Borough of Carlstadt is in need of public health services; and

WHEREAS, Mid-Bergen Regional Health Commission has proposed a Uniform Shared Services Agreement whereby they will provide a public health program in accordance with N.J.S.A. 40:8A-1 et seq. and N.J.S.A. 26:3A2-1 et seq and any other applicable administrative rules and/or statutes promulgated by the State of New Jersey to the Borough for a one (1) year period January 1, 2021 to December 31, 2021 for an annual fee of \$28,308.00.

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

1. The contract between Mid-Bergen Regional Health Commission and the Borough of Carlstadt for provisions of a public health program for the period January 1, 2021 to December 31, 2021 for the amount of Twenty-Eight Thousand Three Hundred and Eight (28,308.00) Dollars be and hereby is approved and authorized.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement as proposed, a copy of which is attached hereto.

Certification as to the availability of funds:

The CFO/Treasurer hereby certifies that sufficient funds are available to pay the amount of \$28,308.00 in accordance with the terms of the contract.

RESOLUTION NO. 2020-247

WHEREAS, an application and required fees have been filed requesting renewal of a pocket license in the name of IL Jamra, LLC, Plenary Retail Consumption License No. 0205-33-013-007 with a mailing address of 60 Montclair Avenue, Cedar Grove, NJ 07009 for the 2020-2021 license term; and

WHEREAS, the Tax Clearance Certificate for the 2020-2021 license term has been received by the Borough Clerk from the State of New Jersey Division of Taxation; and

WHEREAS, the above mentioned license became inactive on July 1, 2017 as the result of a fire in the establishment known as The Balcony, 491 Broad Street, Carlstadt, NJ 07072; and

WHEREAS, the State of New Jersey Division of Alcoholic Beverage Control has granted an extension of two license terms (2020-2021 and 2021-2022) for the renewal of said liquor license without having to file a petition to request a Special Ruling which is pursuant to N.J.S.A.33:1-12.39 to renew said license for the 2020-2021 and 2021-2022 license terms.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey 07072 that the application for renewal of a pocket license in

the name of IL Jamra, LLC, Plenary Retail Consumption License No. 0205-33-013-007 for the 2020-2021 license term is hereby approved.

RESOLUTION NO. 2020-248
RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED 508 JEFFERSON, LLC V. BOROUGH OF CARLSTADT
AT 508 JEFFERSON STREET, BLOCK 17, LOT 9
FOR TAX YEARS 2013 THROUGH 2016.

WHEREAS, 508 Jefferson, LLC has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 508 Jefferson Street and identified on the Borough's tax maps as Block 17, Lot 9 for tax years 2013 through 2016; 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 years 2013 & 2014 to be reduced from \$534,500 to \$450,000.
- 2) The assessment for tax years 2015 & 2016 to be remain unchanged.

RESOLUTION NO. 2020-249
AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

Garden Orchard Recreation Complex Phase I Development – Passive Park & Parking Lot (Bergen County Open Space Funded)

be awarded to Your Way Construction, Inc., 404 Coit Avenue, Irvington, New Jersey 07111 for the bid amount of Eight Hundred Forty Thousand Seven Hundred Ninety-Four Dollars and Fifty-Five Cents (\$840,794.55) (which represents the Base Bid), Your Way Construction, Inc. being the lowest responsible bidder of three bids submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2020-250
AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Additional Construction Management Services for the Garden Orchard Recreation Complex – Phase I Development (Passive Park and Parking Lot) project; and

WHEREAS, the Agreement for Additional Construction Management Services includes a not to exceed cost to be invoiced on a time basis (schedule in contract) of \$27,000.00 representing Construction Management Services; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the project for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey.

RESOLUTION NO. 2020-251

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following music/entertainment permit applications are hereby approved by the Carlstadt Police Department as the applicants' premises and use thereof, complies with the Carlstadt Zoning Ordinance and all other rules, regulations, ordinances and laws:

1. Carlstadt Turnverein
2. Il Villaggio
3. La Fortaleza Restaurant and Bar
4. Shakers
5. Stiletto's (Music permit only)

Mayor Zimmermann entertained a motion to approve the Consent Agenda.

On motion by Emerson, seconded by Lenoy. Council members Stoltz, Lenoy, Emerson, Roseman and Fonseca voted yes. Council member DeBiase voted yes but abstained on Resolution No. 2020-240.

READING OF BILLS:

RESOLUTION NO. 2020-252

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

Municipal Emergency Services	\$ 46,348.80
ESS, Inc.	1,200.00
Smith-Sondy Asphalt Construction Co. Inc.	81,551.44
Riedel Sign Co.	995.00
Garbarini & Co. P.C.	2,500.00
Rogut McCarthy LLC	4,566.30
Neglia Engineering	7,372.65

TRUST ACCOUNT

Beckmeyer Engineering P.C.	666.25
Current Account	111,319.93
Neglia Engineering Associates	4,661.50
Walter M. Slomienski, Jr., Esq.	1,015.75

DOG WARDEN TRUST

Smart Web Apps LLC.	800.00
Tyco Animal Control Services	816.66
NJ Dept. of Health and Senior Services	2.40

CURRENT ACCOUNT

ADVANCED AUTOMOTIVE	358.61
AGGRESSIVE ENERGY LLC	5,754.99
ALPINE NURSERY & GARDEN CENTER	1,380.00
AMERICAN PAPER & SUPPLY	980.82
A.N.D. SERVICE	387.35
APPRAISAL SYSTEMS INC.	24,600.00
ARROW ELEVATOR INC.	216.00
ATLANTIC COAST FIBERS	3,483.10
BALCO INDUSTRIES	150.00
BERGEN MUNICIPAL EMPLOYEE	120,129.00

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BEYER BROTHERS CORP.	101.08
BURN PROOF GEAR	600.00
CARLSTADT AMBULANCE CORP.	35,000.00
CARTRIDGE WORLD MDLS	155.97
CARLSTADT BOARD OF EDUCATION	1,046,392.83
C & C TIRE	752.48
CHEEMA OIL CORPORATION	39.30
CIRCLE D LIGHTS	200.96
CLIFFSIDE BODY CORP	185.80
COMCAST	48.76
COX, THOMAS	2,756.25
DELGADO INTERPRETING SERVICES	180.00
DENISE MURRAY	100.00
DIRECT ENERGY BUSINESS	398.11
EAST COAST EMERGENCY LIGHTING	44.28
ECONOLIDGE MEADOWLANDS	14,089.38
ENVIRONMENTAL RENEWAL L.L.C.	2,280.00
EXECUTIVE LIQUIDATION	1,440.00
THE CHOI LAW GROUP LLC	2,687.50
FIRE & SAFETY SERVICES	100.30
GARBARINI & CO.	5,500.00
GARDEN STATE HIGHWAY PRODUCTS	99.00
GENERAL CODE PUBLISHERS	1,195.00
DOOR WORKS INC	674.63
G.T.B.M. INC	1,826.14
HARRIS UNIFORMS	38.00
HOMETOWN AUTO PARTS	599.82
HUDSON TIRE EXCHANGE	50.00
I.D.A.	67,101.21
IMPRESSIVE PRINTING	1,857.44
INTERSTATE WASTE SERVICES INC.	20,934.33
JESCO INC	998.27
JOSEPH CRIFASI	374.65
JOHN WEJSA	100.00
JOSEPH R. DONAHUE LLC	5,579.16
K & K TROPHY	100.00
KORSEN'S CARPET CLEANING	1,010.00
KUIKEN BROTHERS COMPANY	299.34
LANGUAGE LINE SERVICE	80.60
LUCY MACIAG	180.00
MEADOWLANDS HARDWARE	860.54
MERCHANTS ALARM SYSTEMS	90.00
MID BERGEN REG. COMMISSION	6,972.50

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MOTOROLA	97.20
MSI TECHNOLOGIES LLC	487.50
NEGLIA ENGINEERING ASSOCIATES	8,497.00
NEXTEL COMMUNICATIONS	77.20
NJ FIRE EQUIPMENT CO.	440.71
NJ PLANNING OFFICIALS	200.00
NORTH JERSEY MEDIA GROUP INC.	695.43
PASQUALE & DELEASA LLC	1,500.00
PENGUIN MANAGEMENT INC.	1,074.00
PIA SECURITY PROGRAMS	432.00
PRESTI, ROSARIO JR., ESQ.	418.33
PROGRESSIVE BRICK CO.	165.00
RAPID PUMP & METER SERVICE CO.	1,325.50
RCM CEBERIO LLC	3,000.00
RE-TRON TECHNOLOGIES INC	424.07
REDICARE LLC	118.13
REGIONAL BOARD OF EDUCATION	580,786.75
REMINGTON AND VERNICK	1,693.00
RIDGEHURST AUTO PARTS	635.29
ROBERT T. REGAN, ESQ.	155.40
ROMEO'S PIZZA & BURGER	56.90
SHARON DUNN	72.00
SHERWIN WILLIAMS, INC.	189.54
SLOMIENSKI, WALTER M.	1,066.66
SOLIMINE, JOHN	130.00
STAN'S SPORT CENTER	568.00
QUALITY AUTO MALL	570.06
STAPLES ADVANTAGE	2,949.09
TRANSUNION RISK & ALTERNATIVE	600.00
TRAFFIC SAFETY & EQUIPMENT	745.90
TREAS/STATE OF NEW JERSEY	115.00
U.S. OVERALL	5,078.10
US POSTAL SERVICE (CMRS-FP)	2,800.00
ADPP ENTERPRISES INC.	149.91
V.E. RALPH & SON	161.12
VERIZON BUSINESS	44.06
VIP CAR WASH & LUBE LLC	36.00
921-PRAXAIR DIST MID-ATLANTIC	191.02
VERIZON	62.20
VERIZON	129.99
MEDICAL BENEFITS ACCT	65,000.00
PSE&G	1,148.80
VERIZON	3,133.65

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XCEL SPORTS AND FITNESS	1,190.00
PAYROLL ACCOUNT	17,889.40
PAYROLL ACCOUNT	542,329.65
PAYROLL ACCOUNT	99,932.87
SUEZ WATER NEW JERSEY	96.21
VERIZON	885.50
SUEZ WATER NEW JERSEY	10,653.44
VERIZON	885.68
MEDICAL BENEFITS ACCT	90,000.00
PSE&G	17,579.72
MEDICAL BENEFITS ACCT	30,000.00
PAYROLL ACCOUNT	17,849.22
PAYROLL ACCOUNT	350,778.51
TOTAL	\$ 3,248,804.21

TOTAL BILLS FOR THE MONTH \$ 3,512,620.89

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

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

UNFINISHED BUSINESS

Mayor Zimmermann informed the Council that there were no bidders at the Borough's Abandoned Vehicle Auction which was held on November 10, 2020.

HEARING OF CITIZENS:

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

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

John Brislin, 440 Orchard Street - he asked when will the Orchard/Garden Street project start and how close will it be to his house. The Borough Engineer, Gregory Polyniak and Joseph Crifasi, DPW Operations Manager, addressed his concerns.

Donald Molzon, 530 Madison Street - he suggested that a sign be placed by Borough Hall depicting the Orchard/Garden Street project.

Gunter Kuprat, 507 Washington Street - he thanked the Mayor and Council for providing the sound system for Veteran's Day and for all that they do for the Veterans. Mayor Zimmermann thanked Mr. Kuprat for his work with the Veterans.

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

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

**CONSIDERATION OF ORDINANCES:
FINAL READING**

ORDINANCE NO. 2020-9

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Zimmermann entertained a motion to open this ordinance to a hearing of citizens.

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

Mayor Zimmermann asked if any citizen wished to be heard on this ordinance.

Mayor Zimmermann said to let the record note there are no citizens to speak on this ordinance.

Mayor Zimmermann entertained a motion to close this ordinance to a hearing of citizens.

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

RESOLUTION NO. 2020-253

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

MISCELLANEOUS & NEW BUSINESS

Mayor Zimmermann entertained a motion to assign a Special Police Officer for the Borough's Tree Lighting on December 2, 2020.

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

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Mayor Zimmermann asked if anyone had other matters to discuss.

COUNCILWOMAN SUZANNE FONSECA

She updated the Mayor and Council on the Board of Health report concerning the COVID-19 Pandemic and proposed Ordinances before the Board of Health.

Regarding the Community Garden at the old Lincoln School site, the Environmental Committee will be planting trees at the garden on Saturday, November 21, 2020.

COUNCILMAN JAMES LENOY

He informed the Mayor and Council that the Zoning Board will not have any meeting in December. The next Zoning Board meeting is scheduled for Wednesday, January 13, 2021 at 7:00 P.M.

Also, the Zoning Board will determine at a later date to honor Mr. Walter Slomienski, Jr. Esq. on his retirement as the Zoning Board Attorney. He served in the position for forty-six years. His term ends on December 31, 2020.

Councilman Lenoy passed on best wishes from the Zoning Board for a Happy Thanksgiving.

COUNCILWOMAN DIANE DeBIASE

She had nothing to discuss at this time.

COUNCILMAN JOSEPH EMERSON

He had nothing to discuss at this time.

COUNCILMAN DAVID STOLTZ

He had nothing to discuss at this time.

COUNCILMAN WILLIAM ROSEMAN

He had nothing to discuss at this time.

JOSEPH CRIFASI, DPW OPERATIONS MANAGER

He had nothing to discuss at this time.

BOROUGH ATTORNEY, JOSEPH DONAHUE

He had nothing to discuss at this time.

BOROUGH CLERK, CLAIRE FOY

She had nothing to discuss at this time.

**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.

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 7:26 P.M. On motion by Stoltz, seconded by Lenoy, unanimous on call of roll.

Mayor Zimmermann entertained a motion to go back to open session at 11:06 P.M. On motion by Roseman, seconded by DeBiase, unanimous on call of roll.

UNFINISHED BUSINESS:

Mayor Zimmermann entertained a motion to amend the Salary Ordinance to add the position of a part-time Chief Financial Officer/Treasurer at a salary range \$50,000.00-\$75,000.00. On motion by Roseman, seconded by Lenoy, unanimous on call of roll.

Mayor Zimmermann entertained a motion to amend the Salary Ordinance for a clothing allowance for the Crossing Guards.

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

Mayor Zimmermann entertained a motion to approve Joseph Lesho as an intern for the Finance Department who will be supervised by the Borough's Auditors.

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

Mayor Zimmermann entertained a motion to amend the salary of Denise Oehlmann, Police Records Clerk, increasing it by \$10,000.00.

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

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Mayor Zimmermann entertained a motion seeking approval for three Special Police Officers for a potential parade on Saturday, November 21, 2020 as well as the assistance and coordination of the DPW and the Police Department.

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

**CONSIDERATION OF ORDINANCES
FIRST READING**

ORDINANCE NO. 20-10

AN ORDINANCE TO AMEND ORDINANCE NO. 20-3 ENTITLED AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATION OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF CARLSTADT, AND TO PROVIDE THE MANNER AND PAYMENT THEREOF, REVISED TO 2020

BE IT ORDAINED by the Mayor and Council of the Borough of Carlstadt, County of Bergen and State of New Jersey as follows:

Section I By-Weekly

Add Part-Time CFO/Treasurer		\$50,000.00 – \$75,000.00
Clerk Typist	Change	\$17.75 to \$22.61
	And	\$31,148.00 to \$41,148.00
Add Deputy Court Administrator		\$45,000.00
Police Dispatchers Class B	Change	\$26,000.00 to
		\$40,000.00 – \$45,000.00

Add Section 8 J

Add Crossing Guard Clothing Allowance:		
Full-time Crossing Guard		\$150.00
Part-Time Crossing Guard		\$75.00

RESOLUTION NO. 2020-254

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 20-3 ENTITLED AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATION OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF CARLSTADT, AND TO PROVIDE THE MANNER AND PAYMENT THEREOF, REVISED TO 2020

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 2nd day of December, 2020 at 7:00 o'clock P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning

said ordinance, and that the Borough Clerk be, and she hereby is, authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

Mayor Zimmermann entertained a motion to adjourn the meeting at 11:09 P.M. On motion by DeBiase, seconded by Lenoy, unanimous on call of roll.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK