

REORGANIZATION MEETING
January 1, 2021

A REORGANIZATION 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 Friday, January 1, 2021 at 1:01 P.M.

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

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

Mayor Zimmermann read the following notice which was published in The Record on December 28, 2020 and posted on the Borough website:

The Adjourned Meeting of the Mayor and Council of the Borough of Carlstadt is January 1, 2021 at 12:30 P.M. and the Reorganization Meeting is at 1:00 P.M. in the Council Chambers, 500 Madison Street, Carlstadt, NJ 07072. Due to the current State of Emergency and in compliance with the Governor's Executive Orders in limiting the number of persons in the Council Chambers, the meetings are not open to the public but will be teleconferenced by dialing 425-436-6300 Access #592364.

Invocation was delivered by Rev. Pra of the Cornerstone Church in Carlstadt.

Borough Clerk, Claire Foy announced the results of the last General Election. The results of the last General Election held in the Borough of Carlstadt on November 3, 2020 were: Joseph Emerson and James Lenoy re-elected Councilmen for three year terms and Diane DeBiase elected Councilwoman for an unexpired one year term.

Mayor Zimmermann administered the oath of office to Joseph Emerson and his wife, Kristine, held the Bible and presented him with his badge.

Mayor Zimmermann administered the oath of office to James Lenoy and his wife, Marilyn, held the Bible and presented him with his badge.

Mayor Zimmermann administered the oath of office to Diane DeBiase and her sons, Jackson and

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Ronnie and her husband, Ronald, held the Bible and presented her with her badge.

RESOLUTION NO. 2021-1

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the following shall be the order of roll call for the Council for the year 2021:

1. David Stoltz
2. James Lenoy
3. Joseph Emerson
4. William Roseman
5. Suzanne Fonseca
6. Diane DeBiase

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

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.

RESOLUTION NO. 2021-2

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that William Roseman be and he is hereby appointed President of the Council for the year 2021.

On motion by Stoltz, seconded by Emerson, Councilmembers Stoltz, Lenoy, Emerson, Fonseca and DeBiase voted yes. Councilman Roseman abstained.

Mayor Zimmermann administered the oath of office to William Roseman.

REPORT OF THE MAYOR:

Mayor Zimmermann reflected on his first year, 2020, as Mayor and the challenges faced early on due to the COVID-19 Pandemic. He was fortunate to have the support of the Council and others, and more appreciated the importance of family, good health and neighbors helping neighbors. He thanked and acknowledged Rev. Pra, the Fire and Police Departments, the Ambulance Corp, Department of Public Works, all Borough Hall employees and the Borough's professionals for their work during 2020 and the Pandemic. Mayor Zimmermann congratulated the newly elected officials and looks forward to working with them in 2021. He expressed confidence and optimism in the Carlstadt community and knows they will rise to the occasion in 2021 and continue to make Carlstadt a great place to live. He thanked all in attendance and wished everyone a Healthy and Happy New Year.

CONSENT AGENDA RESOLUTIONS

RESOLUTION NO. 2021-3

BE IT RESOLVED that the following named tower be issued a license to tow in the Borough of Carlstadt for the year 2021 based upon the recommendation of the Chief of Police who has indicated his compliance with Chapter 06-12 and that the Borough Clerk be authorized and directed to issue said license to:

1. Nick's Towing Service, Inc.
158 East Passaic Avenue
Rutherford, NJ 07070

BE IT FURTHER RESOLVED that this license is being issued upon condition that the tower shall retain said license during the period of appointment so long as he continues to comply with all of the terms and conditions of Chapter 06-12.

RESOLUTION NO. 2021-4

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the following newspapers are hereby designated as the official newspapers for the year 2021:

1. The Record
2. The Herald News
3. The Gazette

RESOLUTION NO. 2021-5

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that in compliance with the provisions of the Open Public Meetings Act and in order to provide the public with adequate notice of the Regular, Caucus and Finance Meetings of the Mayor and Council, for the year, 2021 that the public be notified.

That Caucus and Finance Meetings shall be held in the Caucus Room of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey, at 7:00 P.M. on the following dates: January 8, 2021; February 3, 2021; March 3, 2021; April 7, 2021; May 5, 2021; June 2, 2021; July 7, 2021; August 4, 2021; September 1, 2021, October 6, 2021; November 3, 2021; December 1, 2021.

That Caucus Meetings shall be held in the Caucus Room of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey, at 7:00 P.M. and Council Meetings shall be held in the Council Chambers of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey at 8:00 P.M. on the following dates: January 20, 2021; February 17, 2021; March 17, 2021; April 21, 2021; May 19, 2021; June 16, 2021; July 21, 2021; August 18, 2021; September 15, 2021; October 20, 2021; November 17, 2021; December 15, 2021 carried over to January 1, 2022 at 12:30 P.M.; Reorganization Meeting - January 1, 2022 at 1:00 P.M.

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ALL MATTERS CONCERNING the operation of the Borough of Carlstadt including but not limited to the adoption of Ordinances, Budgets, and expenditures of funds, appointments of Officials and every other matter concerning the operation of the Borough may be taken up at any or all of the above enumerated meetings.

BE IT FURTHER RESOLVED that the following three (3) newspapers be designated as the newspapers in which all notice of changes and Special Meetings shall be placed for the year 2021 are:

1. The Record
2. The Herald News
3. The Gazette

BE IT FURTHER RESOLVED, that the Borough Clerk be directed to place a copy of this resolution on the bulletin board reserved for all other public notices in the Municipal Building and that she be further directed to publish this notice in The Record and the Herald News forthwith.

RESOLUTION NO. 2021-6

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the By-Laws for the Mayor and Council for the year 2021, a copy of which is attached hereto, be adopted.

RESOLUTION NO. 2021-7

WHEREAS, the Borough of Carlstadt has resolved to join the South Bergen Municipal Joint Insurance Fund; and

WHEREAS, the by-laws of said Fund require that a management employee be appointed to serve on said Fund's Safety Committee along with an alternate; and

WHEREAS, the Borough Mayor recommends that Paul Squeo be appointed to the said Fund's Safety Committee and that Robert Healey be appointed as alternate.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Carlstadt, County of Bergen, hereby appoints Paul Squeo and Robert Healey as representative and alternate respectively to the Fund's Safety Committee.

RESOLUTION NO. 2021-8

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the various Borough Officials be bonded as follows:

Tax Collector	\$	1,000,000.00
Treasurer		1,000,000.00
Blanket Crime Bond		1,000,000.00
Social Services Director		2,000.00

RESOLUTION NO. 2021-9

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the official depositories for the year 2021 are as follows:

- | | | |
|----|----------------------|------------|
| 1. | T D Bank | Lyndhurst |
| 2. | Lakeland Bank | Carlstadt |
| 3. | Valley National Bank | Wood-Ridge |

RESOLUTION NO. 2021-10

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the rate of interest to be charged for the non-payment of assessments when delinquent is hereby fixed at eight (8%) percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of the delinquency and eighteen (18%) percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars pursuant to R.S. 54:4-67, chapter 46, P.L. 40.

BE IT FURTHER RESOLVED, a 6% penalty may be charged on any delinquency in excess of \$10,000 if not paid by the end of the fiscal year.

RESOLUTION NO. 2021-11
BOROUGH OF CARLSTADT
RESOLUTION

TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, the conduct of Borough business will require the making of commitments and payments for the year 2021 prior to adoption of the annual budget; and

WHEREAS, N.J.S. 40A:4-19 provides for the making of temporary appropriations in such case.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, that there be and are hereby appropriated for the purpose stated the sums hereinafter set forth as temporary appropriations for the year 2021; and

BE IT FURTHER RESOLVED that the dedicated revenue stated in N.J.S. 40A:4-39 for the period between January 1, 2021 and the date of adoption of the budget for 2021 are hereby appropriated for the purpose to which said revenues are dedicated by statute or other legal requirements.

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GENERAL APPROPRIATIONS:

Mayor and Council	
Salaries and Wages	\$ 11,825.00
Borough Clerk Office	
Salaries and Wages	155,000.00
Other Expenses	20,000.00
Elections	
Salaries and Wages	375.00
Other Expenses	1,500.00
Financial Administration	
Salaries and Wages	37,500.00
Other Expenses	40,000.00
Annual Audit	12,000.00
Assessment of Taxes	
Salaries and Wages	6,250.00
Other Expenses	2,000.00
Collection of Taxes	
Salaries and Wages	20,950.00
Other Expenses	4,000.00
Professional Fees/Tax Appeals	
Other Expenses	53,000.00
Legal Services & Costs	
Salaries and Wages	15,000.00
Other Expenses	30,000.00
Prosecutor	
Salaries and Wages	5,000.00
Engineering Services and Costs	
Other Expenses	15,000.00
Public Buildings & Grounds	
Salaries and Wages	175,000.00
Other Expenses	40,000.00

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Planning Board	
Salaries and Wages	2,000.00
Other Expenses	750.00
Board of Adjustment	
Salaries and Wages	2,100.00
Other Expenses	250.00
Insurance	
Group Insurance Plan for Employees	1,000,000.00
Surety Bond Premiums	100.00
General Liabilities	270,000.00
Workman's Compensation	20,000.00
Unemployment Compensation Insurance	10,000.00
Fire	
Clothing Allowance	47,000.00
Other Expenses	30,000.00
Police	
Salaries and Wages	1,150,000.00
Other Expenses	30,000.00
Special Police	
Salaries and Wages	5,000.00
First Aid Organization	
Salaries and Wages	25,000.00
Other Expenses	6,000.00
Zoning Official	
Salaries and Wages	27,500.00
Other Expenses	1,000.00
Fire Official	
Salaries and Wages	47,500.00
Other Expenses	3,000.00
Emergency Management Services	
Salaries and Wages	1,720.00
Other Expenses	625.00
LOSAP	75,000.00

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Road Repairs and Maintenance	
Salaries and Wages	175,000.00
Other Expenses	40,000.00
Animal Control	
Other Expenses	5,000.00
Board of Health	
Salaries and Wages	17,000.00
Other Expenses	1,000.00
Social Service Director	
Salaries and Wages	3,000.00
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	50,000.00
Garbage and Trash Removal	
Salaries and Wages	49,000.00
Other Expenses	75,000.00
Recycling	
Salaries and Wages	28,000.00
Construction Code Officials	
Salaries and Wages	54,000.00
Other Expenses	4,000.00
Street Lighting	40,000.00
Fire Hydrant Service	42,000.00
Gasoline	25,000.00
Gas	10,000.00
Electric	40,000.00

Telephone	25,000.00
Water	8,000.00
Social Security System (O.A.S.I.)	100,000.00
P.E.R.S.	550,000.00
P.F.R.S.	1,150,000.00
Municipal Court	
Salaries and Wages	35,000.00
Other Expenses	5,000.00
Public Defender	1,200.00
Sewer – Contractual – BCUA	180,000.00
Joint Meeting	5,000.00
Maintenance of Free Public Library (P.L. 1985, Chap. 82 & 541)	193,000.00
Capital Improvement Fund	200,000.00
Tax Appeals	400,00.00
Municipal Funding HMMC	12,000.00
TOTAL CURRENT FUND APPROPRIATIONS	\$ 6,992,145.00
 MUNICIPAL DEBT SERVICE	
Bond Anticipation Notes & Interest	\$ 1,120,000.00
Principal & Interest on Notes	<u>1,300,000.00</u>
TOTAL MUNICIPAL DEBT SERVICE	\$ 2,420,000.00

RESOLUTION NO. 2021-12

WHEREAS, a Petty Cash Fund has been established in the sum of Seven Hundred Fifty (\$750.00) Dollars; and

WHEREAS, the rules and regulations of the Division of Local Government covering the

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said Fund, require these funds be deposited to the Current Account at the end of each year.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, that a Petty Cash fund be established for the Borough Clerk beginning January 1, 2021; and

BE IT FURTHER RESOLVED that a check be drawn to the order of Claire Foy - Petty Cash Fund, out of Current Account for the sum of Seven Hundred Fifty (\$750.00) Dollars; and

BE IT FURTHER RESOLVED that the sum be returned to the Borough on December 31, 2021.

RESOLUTION NO. 2021-13

BE IT RESOLVED that Henry Riveros be appointed Fire Safety Education Officer for the term of one year at the salary established in the present salary ordinance.

RESOLUTION NO. 2021-14

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Joseph Crifasi and Paul Squeo be appointed the Clean Communities Coordinators for the year 2021.

RESOLUTION NO. 2021-15

WHEREAS, the Borough of Carlstadt is a member of the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the by-laws of said Funds require that a Commissioner to each Fund be appointed by the Mayor and Council; and

WHEREAS, the Borough has recommended the appointment of Joseph Crifasi as Commissioner to said Funds.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Carlstadt, County of Bergen, that Joseph Crifasi is hereby appointed Commissioner to the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.

RESOLUTION NO. 2021-16

BE IT RESOLVED that Neglia Engineering Associates be appointed C-2 Collection System Operator for the term of one year at the salary established in the present salary ordinance.

RESOLUTION NO. 2021-17

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

1. Schmidt-Hoeger Post #3149 VFW - second and fourth Thursday of each month at 8:00 P.M.
2. Senior Friendship Club, Inc. – dates and times as per letter dated December, 2020.
3. Vic’s Hoofers Auxiliary – first Thursday of the month from 7:00 P.M. to 10:00 P.M.
4. Carlstadt Historical Society – third Wednesday of the month from 7:00 P.M. to 10:00 P.M. to hold their meetings.
5. Meadowlands YMCA – Tuesdays and Thursdays from 10:00 A.M. to 11:00 A.M. to conduct a Senior Exercise Program for the year 2021.

RESOLUTION NO. 2021-18

BE IT RESOLVED that the following department heads and industrial representatives are hereby named as members of the Local Emergency Planning Committee (LEPC):

- | | | |
|-----|----------------------|---|
| 1. | Robert J. Zimmermann | Mayor/PIO |
| 2. | Thomas Berta | Police Chief |
| 3. | Dennis Kronyak | Fire Chief |
| 4. | Hernan Lopez | Emergency Management
Coordinator |
| 5. | James Fesco | Captain/C.V.A.C. |
| 6. | Sam Yanovich | Health Official |
| 7. | Joseph Patti | Sun Chemical Corp. /
Industrial Representative |
| 8. | Steve Kollinok | School Superintendent |
| 9. | Domenick Giancaspro | Chief Financial Officer |
| 10. | Joseph Crifasi | DPW Operations Manager |

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BE IT FURTHER RESOLVED that when any of the above named persons shall no longer occupy the position indicated, his or her successor, upon notification to the Governing Body, shall be deemed to be the named representative.

RESOLUTION NO. 2021-19

BE IT RESOLVED, that the Fire Official of the Borough of Carlstadt be directed to designate all public areas and offices within the Municipal Building as non-smoking areas where provided by law.

BE IT FURTHER RESOLVED that the Fire Official provides the Governing Body with a list of all of the designated non-smoking areas and to further provide the Governing Body with a list of those areas where smoking will be permitted.

BE IT FURTHER RESOLVED, that the DPW foreman of the Department of Public Works be directed to post signs in those areas as designated by the Fire Official.

RESOLUTION NO. 2021-20

WHEREAS, the Affirmative Action Office, Department of the Treasury requires that an official or staff person be designated to serve as a Public Agency Compliance Officer; and

WHEREAS, said person's name, title, business address and telephone number shall be forwarded to the State Affirmative Action Office annually.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk, Claire Foy, be designated Public Agency Compliance Officer.

RESOLUTION NO. 2021-21

BE IT RESOLVED that William Roseman be appointed the Class III member of the Planning Board for the term of one year.

RESOLUTION NO. 2021-22

WHEREAS, the Mayor and Council of the Borough of Carlstadt has amended Chapter II entitled "Personnel" of the Revised General Ordinances of the Borough of Carlstadt 2002 by Ordinance No. 07-11 to provide for the appointment of a Municipal Housing Liaison to administer the Borough of Carlstadt's affordable housing program.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that Joseph Crifasi is hereby appointed as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Section 3-39 of the Revised General Ordinances of the Borough of Carlstadt, 2002 for the year 2021.

Mayor Zimmermann entertained a motion to approve the Consent Agenda. On motion by Emerson, seconded by Stoltz. Council members Stoltz, Lenoy, Emerson and DeBiase voted yes. Council member Fonseca voted yes but abstained on Resolution No. 2021-9. Council member Roseman voted yes but abstained on Resolution No. 2021-21.

APPOINTMENTS

Mayor Zimmermann went over the appointment list for 2021.

Mayor Zimmermann offered the name of Joseph Donahue, Esq. as Borough Attorney for a one year term to 12/31/21.

Mayor Zimmermann offered the names of Richard Allen Esq., Arthur Thibault Esq., Kenneth Porro Esq., Stephen Sinisi, Esq., Benjamin Choi, Esq., Richard Malagiere, Esq. and Richard Cedzidlo, Esq. as Special Counsel for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Steve Rogut, Esq. of Rogut, McCarthy, LLC as Bond Counsel for a one year term to 12/31/21.

Mayor Zimmermann offered the name of David F. Corrigan, Esq. as Labor Counsel for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Kenneth Porro, Esq. as Tax Appeal Counsel for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Rosario Presti, Jr. Esq. as Borough Prosecutor for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Jeffrey Fucci, Esq. as Borough Alternate Prosecutor for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Christopher D. Garvin, Esq. as Public Defender for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Warren Stroedecke, Esq. as Board of Health Attorney for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Robert McNerney of McNerney & Associates as Borough Appraiser for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Paul Garbarini, Jr. of Garbarini & Co., PC as Borough Auditor for a one year term to 12/31/21.

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Mayor Zimmermann offered the name of Robert Ceberio of RCM Ceberio, LLC as Economic Development Consultant for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Gregory Polyniak of Neglia Engineering as Borough Engineer for a three year term to 12/31/23.

Mayor Zimmermann offered the name of Hackensack Center for Occupational Medicine as Borough Physician for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Remington and Vernick as Borough Planner (COAH only) for a one year term to 12/31/21.

Mayor Zimmermann offered the name of James Gardella of P.I.A. Associates, Inc. as Risk Management Consultant & Producer/Consultant for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Patricia Lane as Social Services Director for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Hernan Lopez as Social Services Assistant Coordinator for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Domenick Giancaspro as Treasurer for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Domenick Giancaspro as Qualified Purchasing Agent for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Chris Assenheimer as Tax Searcher for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Claire Foy as Assessment Searcher for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Kimberly Koziel as Deputy Borough Clerk for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Ilona Doviak as Court Administrator for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Lucy Maciag Hettel as Deputy Court Administrator for a one year term to 12/31/21.

Mayor Zimmermann offered the names of Chris Assenheimer, Henry Riveros, Robert Ruff, Dennis

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Monks, William Reeves, Hernan Lopez, Joseph Biggy, Walter Stankiewicz, Steven Lahullier, Anthony Siletto and Jason Dechert as part-time Fire Inspectors for a one year term to 12/31/21.

Mayor Zimmermann offered the names of John Wejsa, Robert Healey, Gregory Kane, Christopher Oehlmann and Bryan Reinhardt as Deputy OEM Coordinators for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Joseph Crifasi as Land Use Administrator for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Kimberly Koziel as Assistant Land Use Administrator for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Frank Recanati as Zoning Officer for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Joseph Dato as Deputy Zoning Officer (part-time) for a one year term to 12/31/21.

Mayor Zimmermann offered the name of John Wejsa as Code Enforcement Officer (Full-Time) for a one year term to 12/31/21.

Mayor Zimmermann offered the names of Bruce Young, Frank Stallone and Michael Sabia as Code Enforcement Officers (part-time) for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Joseph Crifasi as Project Coordinator for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Joseph Orlando as Deputy Project Coordinator for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Joseph Crifasi as Personnel Officer for a one year term to 12/31/21.

Mayor Zimmermann offered the names of the following as School Crossing Guards for a one year term to 12/31/21:

Barbara Kronyak
Lois Macri
Thomas McGuire
Beverly Faist
Claire Haider
Angelica Peet
Palmira Pedace

William Chichizola
David Ravettine
Marie Walsh – ½ Day Shift P.M.
Catherine Rosenberg – ½ Day Shift A.M.
Angela Rocca
Marilyn Penambere
Barbara Roughgarden

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Cindy Muszynski
Sam Montagna
Lisa Pasquale-Ocascio
Mario Conci
Ralph Latesta – ½ Day Shift P.M.
Michael Bongioavanni – ½ Day Shift A.M.

Betty Jo Wilkinson
Oscar Pedace – ½ Day Shift A.M.
Darlene Crifasi
Doug Faist – ½ Day Shift P.M.

Mayor Zimmermann offered the names of the following as Stand-By Crossing Guards for a one year term to 12/31/21:

James Haines
Kim Solimine
Henry Rojas
Luz Valencia
Elaine Trost
Christina Connors

Joseph Runger
Carol Pareti
Edward Bulger
Rosemary Martorano
Joseph D’Errico

Mayor Zimmermann offered the names of the following as Special Police for a one year term to 12/31/21:

John Wejsa
JoAnne Ramm
Brandon Lopez
Mark Dunn
Anthony Thomas
Kismet Nazco

Ashley Ward
David Recanati
Daniel Bellina
Gregory Dickman
James Haines

Mayor Zimmermann offered the names of the following as Matrons for a one year term to 12/31/21:

JoAnne Ramm
Denise Oehlmann

Beverly Faist
Sharon Dunn

Mayor Zimmermann offered the names of the following as Board of Health members for a four year term:

Andrea Recanati (unexpired for Bernadette Karaefthimoglu)	4 year term to 12/31/21
Monica Sidorick	4 year term to 12/31/24
Diana Velez	4 year term to 12/31/24

Mayor Zimmermann offered the names of the following as Zoning Board of Adjustment Members:

Robert Sulikowski	4 year term to 12/31/24
Henry Riveros (unexpired for John Sabia)	4 year term to 12/31/24

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Vincent Calcagno (Alternate #1) (unexpired for Robert Sulikowski) 2 year term to 12/31/21
Gregory Kane (Alternate #2) 2 year term to 12/31/22

Mayor Zimmermann offered the names of the following as Library Board:

Elizabeth Penna 5 year term to 12/31/25
Pilar Odenheim (Mayor's Alternate) 1 year term to 12/31/21

Mayor Zimmermann offered the names of the following as Property Maintenance Hearing Tribunal Members:

Scott Judge 2 year term to 12/31/22
Victor Fonseca 1 year term to 12/31/21
John Knoll (Alternate #1) 2 year term to 12/31/22

Mayor Zimmermann offered the names of the following to the Assessment Commission for a one year term to 12/31/21:

Erwin Fedkenheuer (Alternate) Robert Ruff, Jr.
Mark Bodziony (Ex-officio) Gregory Polyniak

Mayor Zimmermann offered the names of the following to the Carlstadt Community Trust Advisory Committee for a one year term to 12/31/21:

Karl Ross David Papa
Patricia Lane Lynn Dixon

Mayor Zimmermann offered the names of the following to the Historical Society for a one year term to 12/31/21:

Co-Historians - Bobbie O'Connor and Peter Lavagna
Liaison to Historical Society - William Roseman

Mayor Zimmermann offered the names of the following to the Recycling Committee for a one year term to 12/31/21:

David Stoltz Mary Anderson James Albro Jeff Hagen
Kim Koziel – Secretary Denise Murray Gail Kesselman Jay Haines

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Mayor Zimmermann offered the names of the following as Recreation Committee Members:

Joy Pollard	3 year term to 12/31/23
Christopher Dilemme	3 year term to 12/31/23
Giovanni Valencia	3 year term to 12/31/23
Sal Vicari	3 year term to 12/31/23
Trellis Anderson	2 year term to 12/31/22
Karl Ross	2 year term to 12/31/22
Maria McNeil	2 year term to 12/31/22

Mayor Zimmermann offered the names of the following as Senior Housing Committee members for a one year term to 12/31/21:

Donald Molzon	Mark Dunn
Allan Nasseh	Bruce Young
Robert Anderson	Henry Riveros

Mayor Zimmermann offered the names of the following as TANNAAC Committee Alternates for a one year term to 12/31/21:

Brian Curreri	Jolanta Polan
John Antoniotti	Ronald Stull

Mayor Zimmermann offered the names of the following as Stigma Free Committee members for a one year term to 12/31/21:

Police Chief, or designee
Fire Chief, or designee
CVAC President, or designee
OEM Coordinator, or designee
DPW Director, or designee
Board of Health President, or designee
Social Services Director, or designee
CPS Superintendent, or designee
Clergy Member, or designee
Resident Lillian Milanese

Mayor Zimmermann offered the names of the following as Access for all Advisory Committee members for a one year term to 12/31/21:

Robert Moore
Joseph Crifasi
Karl Ross

Linda Riveros
Melissa McKenzie
Thomas Cox, Jr.
Liaison to Access for All Committee – Joseph Emerson

Standing Committees:

FINANCE/LEGISLATION/INSURANCE	EMERSON	LENOY	ROSEMAN
POLICE	EMERSON	STOLTZ	LENOY
FIRE/AMBULANCE/OEM/WATER	ROSEMAN	DEBIASE	STOLTZ
PUBLIC WORKS/PUBLIC PROPERTY	LENOY	DEBIASE	STOLTZ
PLANNING/BUILDING	ROSEMAN	LENOY	STOLTZ
ZONING	LENOY	ROSEMAN	DEBIASE
PUBLIC HEALTH	FONSECA	ROSEMAN	DEBIASE
RECREATION	EMERSON	FONSECA	LENOY
BOROUGH EQUIPMENT	DEBIASE	STOLTZ	LENOY
RECYCLING	STOLTZ	LENOY	FONSECA
PROJECTS	DEBIASE	ROSEMAN	FONSECA
HUMAN RESOURCES	FONSECA	DEBIASE	EMERSON

Mayor Zimmermann offered the names of the following as Municipal Crisis Response Team for a one year term to 12/31/21:

Mayor Robert Zimmermann	Fire Official Robert Moore
Fire Chief Dennis Kronyak Jr,	Police Chief Thomas Berta
Hernan Lopez, OEM Coordinator	Stephen Kollinok, School Superintendent
Karl Ross – Clergy	Joseph Crifasi, DPW Operations Manager

Mayor Zimmermann offered the names of the following to the Hackensack Meadowlands Municipal Committee for a one year term to 12/31/21:

Mayor Robert J. Zimmermann	James Lenoy – Alternate
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Mayor Zimmermann offered the name of David Stoltz as Liaison to the Senior Club for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Diane DeBiase as Liaison to the Carlstadt Public School and Becton Regional High School for a one year term to 12/31/21.

Mayor Zimmermann offered the name of William Roseman as Liaison to the Carlstadt Public Library for a one year term to 12/31/21.

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Mayor Zimmermann offered the name of Linda Kuprat as Liaison from the Turnverein for a one year term to 12/31/21.

Mayor Zimmermann offered the name of Daniel Kunz as Custodian for the Washington Avenue Firehouse for a one year term to 12/31/21.

Mayor Zimmermann offered the names of Jean Oosterwyk, Joseph Orlando and Dennis Kronyak as Borough Photographers for a one year term to 12/31/21.

Mayor Zimmermann offered the names of Hernan Lopez, Julio Rodriguez and Olga Rodriguez as Borough Interpreters for a one year term to 12/31/21.

Mayor Zimmermann offered the names of the following as Community Relations Advisory Committee for a one year term to 12/31/21:

Abishake Shah
Jeff Fucci
Andrew Anderson
Tamia Anderson
José Figueroa
Jeff Hagen
Rev. Debbie Gargiulo - Presbyterian Church
Rev. John Pra - Cornerstone Church
Tara Suarez Romano

Mayor Zimmermann offered the names of the following as Carlstadt Community Garden Committee for a one year term to 12/31/21:

Victor Fonseca
Karl Rolff
Jen Sarzo
Nicole Miller
Joe Gani
Suzanne Fonseca
Mary Anderson
Abby Verpeut
Melissa Mackenzie
Keri Crescenzi
Brianna Chandra

RESOLUTION NO. 2021-23

A RESOLUTION APPOINTING A BOROUGH ENGINEER FOR THE BOROUGH OF CARLSTADT FOR A THREE YEAR TERM COMMENCING JANUARY 1, 2021

WHEREAS, there exists a need to employ and contract for professional services for the years 2021 through 2023; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt desires to employ and contract with Gregory Polyniak, PE, of Neglia Engineering, as "Borough Engineer" for the purposes of carrying out the responsibilities of a Borough Engineer; and

WHEREAS, the Borough shall pay the Borough Engineer, Gregory Polyniak, PE, as per attached schedule; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et. seq.) requires that a Resolution authorizing the award of contracts for "professional services" without competitive bids and the contract be made available for public inspection.

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

1. The Mayor and Borough Clerk be and are hereby authorized and directed to execute agreements with Gregory Polyniak, PE of Neglia Engineering, located at 34 Park Avenue, Lyndhurst, NJ 07071 beginning January 1, 2021 through December 31, 2023 as Borough Engineer to perform their respective professional services on behalf of the Borough according to applicable laws, ordinances and the rules regulating the respective professional services.
2. The contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the services of the provider are specialized and qualitative in nature and such services cannot be reasonably described by written specification and extensive training and certification are required to satisfactorily provide such services pursuant to the applicable New Jersey State Law.
3. A notice of this action shall be published one time in an official newspaper of the Borough of Carlstadt in accordance with N.J.S.A. 40A:11-5 (1) (a) (I).

RESOLUTION NO. 2021-24

WHEREAS, the Borough of Carlstadt has a need for professional risk management consulting services pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

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WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Professional Insurance Associates, Inc., 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072 has submitted a proposal indicating they will provide professional risk management consulting services for an amount equal to six (6%) of the Borough of Carlstadt's annual assessment as promulgated by the South Bergen Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, said amount being in excess of \$17,500; and

WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Carlstadt in the previous one year (January 1, 2020 – December 31, 2020) and that the contract will prohibit Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available to pay the agreed upon amount in accordance with the terms of the contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, authorizes the Mayor to enter into a contract with Professional Insurance Associates, Inc. as described herein; and

BE IF FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value is to be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the official newspaper of the Borough of Carlstadt.

Mayor Zimmermann entertained a motion to approve the 2021 appointments. On motion by Stoltz, seconded by Lenoy, Councilmen Stoltz, Lenoy, Emerson and Roseman voted yes and abstained on their appointments. Councilwomen Fonseca and DeBiase voted yes and also abstained on their appointments.

RESOLUTION NO. 2021-25

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the appointments to office this day made and hereafter made and confirmed shall be subject to the salaries and compensations to be fixed by an Ordinance to be hereafter adopted and entitled "AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATIONS OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF CARLSTADT AND TO PROVIDE THE PAYMENT THEREOF, REVISED TO 2020, and amendments and supplements to said Ordinance subsequently adopted, except as specifically provided in the appointing resolution.

Mayor Zimmermann entertained a motion to approve Resolution No. 2021-25. On motion by Stoltz, seconded by Lenoy, unanimous on call of roll.

HEARING OF CITIZENS:

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens. On motion by Stoltz, seconded by DeBiase, unanimous on call of roll.

Fire Chief Dennis Kronyak, Jr. wished the Mayor and Council a Happy New Year on behalf of himself and all the Chiefs and the entire Carlstadt Fire Department.

The Mayor and Council thanked the Chief and the entire department for their work during the year.

Mayor Zimmermann entertained a motion to close the floor to a hearing of citizens. On motion by Stoltz, seconded by Roseman, unanimous on call of roll.

Rev. Pra of the Cornerstone Church in Carlstadt gave the Benediction.

Mayor Zimmermann asked if anyone had other matters to discuss.

COUNCILMAN DAVID STOLTZ

He wished all a Happy New Year on behalf of himself and his family. He congratulated the newly elected Council members.

COUNCILMAN JAMES LENOY

He wished all a Happy New Year on behalf of himself and his family. He congratulated the newly elected Council members.

COUNCILMAN JOSEPH EMERSON

He wished all a Happy New Year on behalf of himself and his family. He congratulated the newly elected Council members.

COUNCILMAN WILLIAM ROSEMAN

He wished all a Happy New Year on behalf of himself and his family. He congratulated the newly elected Council members. He also thanked Councilman Stoltz for giving him the opportunity to work with the Fire Department. He looks forward to working with Chief Dennis Kronyak, Jr. He also thanked the Borough Clerk Claire Foy, DPW Operations Manager Joseph Crifasi, Borough Attorney, Joseph Donahue and Rev. John Pra.

COUNCILWOMAN SUZANNE FONSECA

She congratulated the newly elected members, and thanked the Mayor and Council for their support during her first year. She wished all a Happy New Year.

REORGANIZATION MEETING

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COUNCILWOMAN DIANE DeBIASE

She thanked the Mayor and Council and considered it an honor to serve. She wished all a Happy New Year.

UNFINISHED BUSINESS

Mayor Zimmermann administered the oath of office to the Borough Engineer, Gregory Polyniak of Neglia Engineering.

Mayor Zimmermann administered the oath of office to the Borough Attorney, Joseph Donahue.

Father Joseph Astarita from St. Joseph's Church in East Rutherford offered a prayer.

Mayor Zimmermann entertained a motion to adopt the revised Personnel Manual and the following resolution.

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

Councilman Stoltz thanked Councilman Emerson for his work on the Manual. Councilman Emerson thanked the Borough Attorney for his work on revising it.

Joseph Crifasi, DPW Operations Manager, will take care of the distribution to all employees.

RESOLUTION NO. 2021-26

WHEREAS, the Borough of Carlstadt is interested in creating an Employee Handbook that formalizes the policies and procedures governing the Borough of Carlstadt and its employees; and

WHEREAS, the Municipal Excess Liability Joint Insurance Fund has prepared a Model Employee Handbook that reflects suggestions from the members, statutory changes and court decisions; and

WHEREAS, the Borough Attorney and the Borough Labor Counsel have reviewed the Model Employee Handbook and have recommended adopting the Model Employee Handbook with certain amendments particular to the Borough of Carlstadt; and

NOW, THEREFORE BE IT RESOLVED by the Carlstadt Governing Body that the Model Employee Handbook with amendments (the "Carlstadt Employee Handbook") is hereby adopted by the Borough of Carlstadt and the Carlstadt Employee Handbook shall supersede and replace all previous policy handbooks generated by the Borough of Carlstadt, effective February 1, 2021; and

BE IT FURTHER RESOLVED, that the Carlstadt Employee Handbook shall be distributed to all employees of the Borough of Carlstadt on or before February 1, 2021.

Mayor Zimmermann entertained a motion to adjourn the meeting at 1:50 P.M.
On motion by Emerson, seconded by Fonseca, the meeting was unanimously adjourned.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ADJOURNED MEETING
January 1, 2021

THE ADJOURNED 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 Friday, January 1, 2021 at 12:40 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 and Joseph Donahue, Borough Attorney 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.

Mayor Zimmermann read the following notice which was published in The Record on December 28, 2020 and posted on the Borough website:

The Adjourned Meeting of the Mayor and Council of the Borough of Carlstadt is January 1, 2021 at 12:30 P.M. and the Reorganization Meeting is at 1:00 P.M. in the Council Chambers, 500 Madison Street, Carlstadt, NJ 07072. Due to the current State of Emergency and in compliance with the Governor's Executive Orders in limiting the number of persons in the Council Chambers, the meetings are not open to the public but will be teleconferenced by dialing 425-436-6300 Access #592364.

CONSENT AGENDA

RESOLUTION 2020-293

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:

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January 1, 2021

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<u>CURRENT FUND</u>	<u>IN</u>	<u>OUT</u>
Administrative & Executive		
Salaries & Wages		\$30,000.00
Other Expenses		20,000.00
Finance Dept.		
Other Expenses	\$20,000.00	
Tax Collection		
Salaries & Wages	1,000.00	
Assessment of Taxes		
Other Expenses		5,000.00
Legal Services		
Other Expenses	20,000.00	
Professional Fees Tax Appeal		
Other Expenses	20,000.00	
Engineering		
Other Expenses	7,000.00	
Construction Code Official		
Salaries & Wages	3,000.00	
Other Insurance		
Other Expenses		10,000.00
Unemployment Insurance		
Other Expenses		9,000.00
Police Dept.		
Salaries & Wages		50,000.00
Other Expenses		30,000.00
Fire Dept.		
Other Expenses	5,000.00	
First Aid Ambulance		
Salaries & Wages	11,000.00	
Municipal Prosecutor		
Salaries & Wages		5,000.00
Borough Mechanic		
Salaries & Wages	300.00	

Board of Health			
Salaries & Wages			5,000.00
Social Security			
Other Expenses			20,000.00
Tax Appeals			
Other Expenses	42,700.00		
Public Defender			
Salaries & Wages			6,000.00
Medical Benefits			
Other Expenses	60,000.00		
	Total	<u>\$190,000.00</u>	<u>\$190,000.00</u>

RESOLUTION 2020-294
RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED MATTHEW GASIUK V. BOROUGH OF CARLSTADT
AT 540 MADISON STREET, BLOCK 38, LOT 12
FOR TAX YEAR 2017.

WHEREAS, Matthew Gasiuk has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 540 Madison Street and identified on the Borough's tax maps as Block 38, Lot 12 for tax year 2017; 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.

ADJOURNED MEETING

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

The assessment for tax year 2017 to be reduced from \$337,300 to \$305,000.

RESOLUTION 2020-295
RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED BONANNO REAL ESTATE GROUP V. BOROUGH OF CARLSTADT
AT 33 COMMERCE ROAD, BLOCK 127, LOT 8 HM
FOR TAX YEARS 2013 THROUGH 2020.

WHEREAS, Bonanno Real Estate Group has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 33 Commerce Road and identified on the Borough's tax maps as Block 127, Lot 8 HM for tax years 2013 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 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 through 2015 to be reduced from \$3,661,500 to \$3,450,000.
- 2) The assessment for tax year 2016 to be reduced from \$3,661,500 to \$3,250,000.

- 3) The assessment for tax year 2017 to be reduced from \$4,433,200 to \$4,250,000.
- 4) The assessment for tax years 2018 through 2020 to remain unchanged.

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

READING OF BILLS:

RESOLUTION NO. 2020-296

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

Neglia Engineering Associates	\$	11,575.43
Smith-Sondy Asphalt		506,095.61

TRUST ACCOUNT

Beckmeyer Engineering PC	\$	80.00
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DOG WARDEN TRUST

CURRENT ACCOUNT

ATLANTIC COAST FIBERS	\$	1,160.31
BELLAQUA INC		269.05
BEVERLY FAIST		45.00
BOROUGH OF RUTHERFORD		4,831.70
CARTRIDGE WORLD MDLS		121.98
CHASEN, LAMPARELLO, MALLON		19,612.00
CHEEMA OIL CORPORATION		379.71
CHEMICAL EQUIP LABS OF DE		7,523.28
CLIFFSIDE BODY CORP.		11,858.00
CLIFFHANGER PRODUCTIONS INC.		7,500.00
COMCAST		541.78
CORPORATE WELLNESS		2,750.00
FIRST PRESBYTERIAN CHURCH		1,000.00
FIRE & SAFETY SERVICES		156.80
GRAMCO BUSINESS COMMUNICATIONS		1,540.00
HEALTH AWARENESS REG. PR		1,575.50
HOMETOWN AUTO PARTS		28.10

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IMPRESSIVE PRINTING	235.25
JPMONZO MUNICIPAL CONSULTING	100.00
MEADOWLANDS DINER	309.11
MEDICAL BENEFITS ACCT	10.00
MOTOROLA SOLUTION INC.	360.00
MSI TECHNOLOGIES LLC	500.00
NEW JERSEY MOTOR VEHICLE	150.00
NORTHEAST SWEEPERS & RENTALS	4,069.12
PAYROLL ACCOUNT	342.55
PRESTI, ROSARIO JR., ESQ.	418.33
RIDGEHURST AUTO PARTS	618.40
SCHUMACHER CHEVROLET	298.14
QUALITY AUTO MALL	420.60
STAPLES ADVANTAGE	1,257.31
ADPP ENTERPRISES INC.	526.73
VERIZON	68.81
V.E. RALPH & SON	118.30
VIP CAR WASH & LUBE LLC.	45.00
WILDCAT FOOTBALL SIDELINE CLUB	250.00
VERIZON	85.62
MEDICAL BENEFITS ACCT	115,200.00
PSE&G	18,104.73
COMCAST	48.76
GREATAMERICA FINANCIAL SVCS.	425.00
SUEZ WATER NEW JERSEY	733.24
VERIZON	199.99
SUEZ WATER NEW JERSEY	657.84
CAPITAL ACCOUNT	1,000,000.00
PSE&G	58.65
VERIZON	129.99
MCI COMM SERVICE	447.95
COMCAST	41.23

TOTAL \$1,207,123.86

TOTAL BILLS FOR THE MONTH \$1,724,874.90

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.

CORRESPONDENCE

Mayor Zimmermann entertained a motion to approve the Deputy Project Coordinator, Joseph Orlando's request to carry over five vacation days from 2020 to 2021. They must be used by January 31, 2021.

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

HEARING OF CITIZENS

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens.
On motion by Fonseca, seconded by Roseman, unanimous on call of roll.

Mayor Zimmermann asked if any citizen wished to be heard.
Mayor Zimmermann said let the record note that no citizens wished to be heard.

Mayor Zimmermann entertained a motion to close the floor to a hearing of citizens.
On motion by DeBiase, seconded by Fonseca, unanimous on call of roll.

STANDING COMMITTEES:

FINANCE – Councilman Emerson read the report for the end of the year including the Tax Collector’s report. These reports will be filed.

RECREATION – Councilman Emerson read his report for the end of the year. This report will be filed.

POLICE – Councilman Emerson had no report at this time.

FIRE/AMBULANCE and OEM – Councilman Stoltz reported progress.

PUBLIC WORKS/PUBLIC PROPERTY – Councilman Lenoy reported progress.

PLANNING/BUILDING – Councilman Roseman had no report at this time.

ZONING – Councilman Lenoy reported progress.

HEALTH – Councilwoman Fonseca reported progress.

BOROUGH EQUIPMENT – Councilman Lenoy reported progress.

RECYCLING – Councilman Stoltz reported progress.

PROJECTS – Councilman Roseman had no report at this time.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

CONSIDERATION OF ORDINANCES

None.

UNFINISHED BUSINESS

None.

ADJOURNED MEETING

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MISCELLANEOUS & NEW BUSINESS

None.

Mayor Zimmermann entertained a motion to adjourn the meeting at 12:53 P.M. On motion by Lenoy, seconded by Stoltz, unanimous on call of roll.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK