

SPECIAL MEETING
January 8, 2021

A **SPECIAL 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 8, 2021 at 7:57 P.M.

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

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

Mayor Zimmermann – In accordance with the provisions of the New Jersey Open Meetings Act, the Mayor and Council of the Borough of Carlstadt is giving notice of the following meeting which was published in The Record on January 5, 2021 as follows:

Friday, January 8, 2021

7:00 P.M. – Borough Hall Caucus Room

Purpose: Caucus/Finance Meeting

8:00 P.M. Borough Council Chambers

Purpose: Carlstadt Fire Department Installation of Officers

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.

Mayor Zimmermann thanked the Carlstadt Fire Department’s officers and members for their services especially during the ongoing COVID-19 Pandemic. He expressed the appreciation of both himself and the Council.

The Installation of Fire Officers of the Borough of Carlstadt for 2021 was as follows:

CHIEF DENNIS KRONYAK, JR. – His mom, Mary Kronyak held the Bible and his dad, Dennis Kronyak, Sr. presented him with his badge.

Chief Kronyak, Jr. thanked the Carlstadt Fire Department and expressed his happiness in being able to carry on his family tradition of serving in the department and community. He thanked the Mayor and Council and the residents for their support and is looking forward to working with everyone during the upcoming year.

Mayor Zimmermann thanked the past Fire Chief, Tony D’Amico for his service especially during the Pandemic.

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ASSISTANT CHIEF MATTHEW MORAN – not present due to COVID-19 Pandemic restrictions for indoor events.

DEPUTY CHIEF JOHN HARR – Chief Dennis Kronyak, Jr. held the Bible and Board President, Robert Brown presented him with his badge.

BATTALION CHIEF ROBERT RUFF, JR. – His wife, Andrea, held the Bible and his son, Dennis Ryan, presented him with his badge.

BOARD OF OFFICERS PRESIDENT, ROBERT BROWN - His wife, Amy, held the Bible and his daughter, Ashley, presented him with his badge.

Chief Kronyak, Jr. thanked President Brown for his support and congratulated him.

2021 COMPANY OFFICERS

(Engine Company 2, 3 members and Rescue 5 members Joseph Biggy, Jr. and Jarret Milligan were not present due to COVID-19 Pandemic restrictions for indoor events.)

LADDER COMPANY 1

Captain Bartlomie Pachuki
1st Lieutenant David Llewellyn
2nd Lieutenant Jason Rougharden

ENGINE COMPANY 1

Captain James Schmidt
1st Lieutenant Steven Lahullier
2nd Lieutenant Steve Capuano

ENGINE COMPANY 2

Captain Anthony Silletto
1st Lieutenant Walter Stankiewicz
2nd Lieutenant T J Ondrof

ENGINE COMPANY 3

Captain Joseph Taylor
1st Lieutenant Jay Murphy
2nd Lieutenant Mark Dunn

RESCUE COMPANY

Captain Joseph Biggy Jr.
1st Lieutenant Jarret Milligan
2nd Lieutenant Michael Popejoy

Mayor Zimmermann congratulated everyone and thanked them for their service and attending the ceremony despite the COVID-19 restrictions.

**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.

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, 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 8:20 P.M. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

The meeting went back into open session at 8:48 P.M. On motion by Stoltz, seconded by DeBiase, unanimous on call of roll.

Mayor Zimmermann entertained a motion to adjourn the meeting at 8:48 P.M. On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK