

CAUCUS/COUNCIL MEETING
March 17, 2021

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, March 17, 2021 at 7:00 P.M.

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

Joseph Crifasi, DPW Operations Manager, Joseph Donahue, Borough Attorney and Robert Ceberio of RCM Ceberio LLC 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 7, 2021 and the Herald News on January 7, 2021 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 entertained a motion to suspend the regular order of business to present Voice Of Democracy winners, Felicia Q. Carty (1st Place) and Emelline C. Diaz (2nd Place) with their awards.

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

Mayor Zimmermann congratulated Emelline Diaz and presented her with her award as Felicia Carty was not able to attend the meeting.

Mayor Zimmermann entertained a motion to resume the regular order of business.

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

READING OF MINUTES:

Mayor Zimmermann entertained a motion to accept the minutes of 2/17/2021 Caucus/Council Meeting (Open and Closed Sessions.)

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

PROFESSIONAL REPORT

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.

The Mayor and Council discussed the following with Mr. Ceberio: Redevelopment grants, the Arsynco property, Storm Water Utility (Rebuild By Design) and American Dream Mall's lack of payments.

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SPECIAL REPORTS

Fire Chief Dennis Kronyak, Jr. updated the Mayor and Council on the continued vaccination of members and the May 22, 2021 Memorial Service.

He also wanted to acknowledge the tragic death of a Moonachie Fire Department member. The Mayor and Council shared in his expressing condolences.

CORRESPONDENCE

The Carlstadt PTA Eighth Grade Graduation Dance Chairperson requested a donation for their dance. The Mayor entertained a motion to approve the normal donation which covers the cost of the Disc Jockey which is \$600.00.

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

The Carlstadt PTA Eighth Grade Graduation Dance Chairperson requested the use of the Jefferson Street Firehouse for a fundraising car wash on Saturday, April 24, 2021 from 9:00 A.M. to 2:00 P.M. Rain date of Saturday, May 1, 2021. The Mayor entertained a motion for the use of the Jefferson Street Firehouse for the fundraiser.

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

Due to the resignation of Special Police Officer, Captain Joanne Ramm, Police Chief Thomas Berta recommended to the Mayor and Council the following promotions in the Special Police:

Lieutenant John Wejsa to Captain and Sergeant Ashley Ward to Lieutenant.

Mayor Zimmermann entertained a motion to approve the promotions.

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

The Mayor and Council received the recommendation from Police Chief Berta to approve the Entertainment-Music Permit Applications for Segovia Meson.

Mayor Zimmermann entertained a motion to approve their permits for June 2020 to June 2021.

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

The Mayor and Council received the recommendation from Police Chief Berta to approve the Entertainment-Music Permit Applications for Redd's Restaurant & Bar.

Mayor Zimmermann entertained a motion to approve their permits for June 2020 to June 2021.

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

The Tax Collector forwarded a letter from Trystone Capital Assets LLC to the Mayor and Council regarding purchasing tax liens that did not sell at the Tax Sale. Mayor Zimmermann forwarded the letter to Councilman Emerson, Finance Committee Chairman.

CONSENT AGENDA

RESOLUTION NO. 2021-67

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
Police and Firemen's Retirement System		1,291,752.00
Public Employees' Retirement System		618,174.00

RESOLUTION NO. 2021-68

BE IT RESOLVED that the following payments made by the Chief Financial Officer from Valley Bank during the month of February, 2021 be ratified:

<u>Date</u>	<u>Ck#</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
02/23/21	502432	Current	Community Surgical	\$ 413.00
02/23/21	502433	Current	AT&T Mobility	426.08
02/23/21	502434	Current	Verizon	199.99
02/23/21	502435	Current	Great Am. Financial	425.00
02/23/21	502436	Current	ADPP	1,132.92
02/23/21	502437	Current	CWKK Crimedex	79.00
02/23/21	502438	Current	Medical Benefits	29,000.00
02/23/21	502439	Current	Aggressive Energy	6,066.78
02/23/21	502440	Current	Comcast	89.85
02/23/21	502441	Void		
02/23/21	502442	Void		
02/23/21	502443	Current	Fedex	154.00
02/23/21	502444	Current	Suez Water	146.17
02/26/21	502445	Current	Medical	104,000.00
02/26/21	Wire transfer	Current	Payroll	388,716.74
02/26/21	Wire transfer	Current	Payroll	16,753.27

RESOLUTION NO. 2021-69

WHEREAS, Title 40A:4-59 of the New Jersey Statutes provides that should it be necessary, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose, the Governing Body may, by resolution adopt (by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriation reserves deemed to be insufficient.

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

	IN	OUT
Building & Grounds Other Expenses	\$7,000.00	
Municipal Prosecutor Salaries & Wages	100.00	
First Aid Ambulance Other Expenses	17,000.00	
Engineering Other Expenses	2,000.00	
Police Department Other Expenses	135.00	
Fire Dept. Other Expenses	303.00	
Solid Waste Disposal		\$15,000.00
Legal Services Other Expenses		11,538.00
TOTAL	\$26,538.00	\$26,538.00

RESOLUTION NO. 2021-70

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Mathew Gasiuk for property located at 540 Madison Street, Carlstadt, New Jersey for Block 38 Lot 12 as per Docket No. 013393-2017 dated 2/8/2021 reducing the 2017 property tax assessment from \$337,300.00 to \$305,000.00; and

WHEREAS, the reduction in the 2017 property tax assessment is \$32,300.00 or \$615.63 in 2017 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$615.63 and the Tax Collector shall adjust his books accordingly. (2017: \$615.63).

It is noted that the Borough's Finance Office has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that the Borough's Tax Appeal Attorney, John Bang, Esq., has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney, Joseph Donahue, Esq., has reviewed this Resolution and finds it to be satisfactory and legal. In addition, the Borough Auditor has reviewed said calculations and finds them to be satisfactory and true with the Judgments.

The refund shall be made payable to Mathew Gasiuk and shall be mailed to:

Mathew Gasiuk
540 Madison Street
Carlstadt, New Jersey 07072

RESOLUTION NO. 2021-71

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **Fifth Street Roadway Improvements Phase II & III – Various Streets** is currently in construction by **Smith-Sondy Asphalt Construction Corp., 150 Anderson Avenue, Wallington, NJ 07057** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 4 in the amount of **Fifty-One Thousand, Three Hundred Seventy-Two Dollars and Ninety-One Cents (\$51,372.91)** is hereby approved.

RESOLUTION NO. 2021-72
RESOLUTION AUTHORIZING CHANGE ORDER Nº 3 FOR
Additional work due to site conditions during construction
& Reduction of Unused Quantities due to site conditions

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Capital Improvements Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Fifth Street Roadway Improvements Phase II & III – Various Streets

CONTRACTOR: Smith-Sondy Asphalt Construction Corp.

CHANGE ORDER No.: 3

AMOUNT OF CHANGE THIS RESOLUTION: \$19,174.49 Increase: 1.98%

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2021-73
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
COVID ROUND – COVID SUV’S
(CLEANING CREW/CLEANING TRANSPORTATION & STORAGE)
MUNICIPAL ENDORSING RESOLUTION

WHEREAS, a Bergen County Community Development Block Grant totaling \$100,000.00 has been proposed by the Borough of Carlstadt for the **COVID SUV’s for Cleaning Crew / Cleaning Transportation & Storage** in the Borough of Carlstadt; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, aforesaid project is in the best interest of the people of Carlstadt; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development application; and

NOW, THEREFORE BE IT RESOLVED by the Borough of Carlstadt Mayor and Council hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, N.J. 07601) so that implementation of the aforesaid project may be expedited.

RESOLUTION NO. 2021-74

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 eight (8) 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 eight (8) limousine licenses be and hereby is approved for VIN # 08463, # 06220, # 04036, # 01265, # 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 March 18, 2021 and ending March 18, 2022 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 NO. 2021-75

2021 RESOLUTION-PREPARATION OF ESTIMATED TAX BILLS

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2021 unless third quarter revenue is received on time; and

WHEREAS, the Tax Collector, Chief Financial Officer, Dom. Giancaspro and Borough Auditor Paul Garbarini have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Carlstadt, County of Bergen, State of New Jersey hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for The Borough of Carlstadt for third quarter 2021, in accordance with the provisions of N.J.S.A. 54: 4-66.2 et seq.
2. The estimated tax levy for 2021 is hereby set at \$48,022,195.12 and an estimated tax rate of 1.864 (105% of the 2020 Tax Levy).
3. The Tax Collector takes any additional steps necessary to immediately Implement this Resolution.

4. On the advice of the Tax Collector, Chief Finance Officer Dominick Giancaspro, and Borough Auditor, should the need to process Estimated Tax Bills not be required then said Estimated Tax Bills will not be processed.

BASED ON 2020 NET VALUATION OF \$2,576,927,076.00.

95%: \$43,448,652.72 Rate: \$ 1.687

100%: \$45,735,423.92 Rate: \$ 1.775

105%: \$48,022,195.12 Rate: \$ 1.864

RESOLUTION NO. 2021-76 – REMOVED FROM AGENDA
BOROUGH OF CARLSTADT
MUNICIPAL BUDGET 2021

RESOLUTION NO. 2021-77
BOROUGH OF CARLSTADT
BERGEN COUNTY, NEW JERSEY
SELF-EXAMINATION OF BUDGET RESOLUTION
[as required by DCA]

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the BOROUGH of CARLSTADT has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2021 budget year.

NOW, THEREFORE BE IT RESOLVED by the governing body of the BOROUGH of CARLSTADT that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures

- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
- a. All estimates of revenue are reasonable, accurate and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

RESOLUTION NO. 2021-78
**ADA COOPERATIVE CURB RAMP GRANT PROGRAM &
SHARED SERVICES AGREEMENT FOR COUNTY ROAD RESURFACING
PROGRAM**

WHEREAS, the County of Bergen has supplied the Borough of Carlstadt with an ADA Cooperative Curb Ramp Program Agreement and a Shared Services Agreement for County Road Resurfacing Program Agreement; and

WHEREAS, the County of Bergen requires the Borough of Carlstadt to enter into an agreement for both Programs; and

WHEREAS, the Borough of Carlstadt has determined that it is advantageous to entered into ADA Cooperative Curb Ramp Program Agreement and a Shared Services Agreement for County Road Resurfacing Program Agreement; and

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BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the ADA Cooperative Curb Ramp Program Agreement and a Shared Services Agreement for County Road Resurfacing Program Agreement.

RESOLUTION NO. 2021-79

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.
6. Brownie Troop – Tuesday, April 6 and 20, 2021, May 4 and 18, 2021 and June 8 and 15, 2021 from 4:00 P.M. to 5:30 P.M.
7. Dance Theatre – Mondays from 5:00 P.M. to 9:00 P.M. and Saturdays from 11:00 A.M. to 6:00 P.M.

RESOLUTION NO. 2021-80

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEAL
ENTITLED TERRENCO DELL LLC/YELLOW EQUIPMENT V. BOROUGH OF
CARLSTADT
AT 700 DELL ROAD, BLOCK 123.01, LOT 10 HM
FOR TAX YEARS 2013 THROUGH 2019.**

WHEREAS, Terrenco Dell LLC/Yellow Equipment has filed action with the Tax Court of New Jersey against the Borough of Carlstadt challenging the tax assessed against property located at 700 Dell Road and identified on the Borough's tax maps as Block 123.01, Lot 10 HM for tax years 2013 through 2019; 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 2016 to be reduced from \$5,875,000 to \$5,650,000.
- 2) The assessment for tax years 2017 through 2019 to remain unchanged.

Mayor Zimmermann entertained a motion to approve the Consent Agenda. Councilman Emerson asked to remove Resolution No. 2021-76 for further discussion.

On motion by Emerson, seconded by Roseman. Councilmen Lenoy, Emerson and Roseman voted yes. Councilwoman DeBiase voted yes but abstained on Resolution No. 2021-67. Councilman Stoltz and Councilwoman Fonseca were absent.

CONSIDERATION OF ORDINANCES

Mayor Zimmermann entertained a motion to carry over Ordinance No. 21-4, Amending Section 2-7A of the Revised General Ordinances of the Borough of Carlstadt, 2002, Entitled Borough Administrator until a further time.

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

HEARING OF CITIZENS:

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

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

Gunter Kuprat, 507 Washington Street – he discussed the Senior Club meetings.

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

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

Mayor Zimmermann asked if anyone had other matters to discuss.

COUNCILMAN JOSEPH EMERSON

He reported progress with Recreation activities and events.

COUNCILWOMAN DIANE DeBIASE

She had nothing to report at this time.

COUNCILMAN JAMES LENOX

He reported that there was no Zoning Board meeting on March 10, 2021. It was cancelled. However, there will be a hearing on April 14, 2021 for a new application in connection with 613 Second Street.

COUNCILMAN WILLIAM ROSEMAN

He read the reports from the Planning Board and the Fire Department. He also discussed new equipment purchases for the Carlstadt Volunteer Ambulance Corp. (CVAC) and the per diem need for Emergency Medical Responders (EMRs) and Emergency Medical Technicians (EMTs.)

He also made a suggestion for a temporary Senior Transportation Driver due to the resignation of Joanne Ramm. He was advised the matter would be discussed in Closed Session.

BOROUGH ATTORNEY, JOSEPH DONAHUE

He had nothing to discuss at this time.

JOSEPH CRIFASI, DPW OPERATIONS MANAGER

He requested that the Mayor and Council approve the appointment of three members of the CVAC as daytime per diem EMRs.

Mayor Zimmermann entertained a motion to appoint the following members of the CVAC as daytime per diem EMRs: Joseph Biggy, Sr. , Jonathan Sanchez and Jeff Ventura.

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

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 7:50 P.M. On motion by DeBiase, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to go back to open session at 9:33 P.M. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

NEW BUSINESS

Mayor Zimmermann entertained a motion to approve the hiring of Ashley Brown as the Summer Recreation Director and Daniele Bartlett as the Assistant Summer Recreation Director. On motion by Emerson, seconded by DeBiase, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to approve the hiring of Daniel Zimmermann as per the salary ordinance as the temporary driver for the Senior Transportation Services.

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

Mayor Zimmermann entertained a motion to adjourn the meeting at 9:35 P.M. On motion by DeBiase, seconded by Lenoy, unanimous on call of roll of those present.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK