

CAUCUS/FINANCE MEETING

April 7, 2021

A REGULAR SCHEDULED CAUCUS/FINANCE MEETING of the Mayor and Council of the Borough of Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Wednesday, April 7, 2021 at 7:15 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, Suzanne Fonseca and Diane DeBiase were present. Councilman William Roseman arrived at 7:25 P.M.

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 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.

PROFESSIONAL REPORT

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.

Councilwoman Fonseca asked if a dog park could be placed at the Third Street Park, Councilman Lenoy inquired about the State's COVID-19 Recreation Grant and Councilwoman DeBiase inquired about the 10th Street Project.

Councilman Emerson asked about scheduling a groundbreaking ceremony at the Orchard/Garden Street Project site and Councilman Roseman requested that the site be tidied up.

All inquiries were addressed by Mr. Polyniak and Joseph Crifasi, DPW Operations Manager.

SPECIAL REPORTS

Fire Chief Dennis Kronyak, Jr. informed the Mayor and Council that the Memorial Service will be held on May 22, 2021 followed by the Inspection at the Jefferson Street Firehouse. He also informed them that Easter/Spring Festival went well and he thanked Hernan Lopez for being the Easter Bunny.

Bruce Young, Senior Friendship Club member, updated the Mayor and Council on resuming the Senior Friendship Club in-person meetings, following social distancing guidelines at the Civic Center. Carlstadt Stop and Shop will be donating sealed snacks.

CAUCUS/FINANCE MEETING

April 7, 2021

Page 2

He did not have statistics on the seniors that received the COVID-19 vaccines but he will try to get information for the Mayor and Council. Mayor Zimmermann asked that he also gather information on homebound seniors.

**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 7:35 P.M. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

Mayor Zimmermann entertained a motion to go back to open session at 9:45 P.M. On motion by Fonseca, seconded by Emerson, unanimous on call of roll.

NEW BUSINESS

Mayor Zimmermann entertained a motion to accept the recommendations of the Borough's Labor Counsel, David Corrigan, Esq. in the matter of Thomas Maloney and removing him as a Commissioner of the Carlstadt Sewerage Authority, effective immediately.

RESOLUTION NO. 2021-80-A

WHEREAS, disciplinary charges were brought against Carlstadt Sewerage Authority Commissioner Thomas Maloney on November 3, 2020 after an investigation was performed by Carlstadt Labor Counsel David Corrigan; and

WHEREAS, a hearing was held before Hearing Officer Benjamin B. Choi where both Mr. Maloney and the Borough of Carlstadt were represented by counsel; and

WHEREAS, Hearing Officer Choi issued a written decision on March 26, 2021 recommending dismissal or removal, pursuant to Borough Ordinance § 3-5.1; and

WHEREAS, the Mayor and Council reviewed the decision of Hearing Officer Choi and the arguments of Labor Counsel David Corrigan and counsel for Thomas Maloney; and

WHEREAS, Labor Counsel Corrigan has recommended that the Mayor and Council adopt the recommendation of Hearing Officer Choi and remove Mr. Maloney as a Carlstadt Sewerage Authority Commissioner.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the recommendation of Hearing Officer Choi and Labor Counsel Corrigan is hereby accepted and adopted;

AND, BE IT FURTHER RESOLVED that consistent with the recommendations of Hearing Officer Choi and Labor Counsel Corrigan, Thomas Maloney is hereby removed as a Commissioner of the Carlstadt Sewerage Authority, effective immediately.

On motion by Lenoy, seconded by DeBiase. Council members Stoltz, Lenoy, Emerson, Roseman and DeBiase voted yes. Councilwoman Fonseca recused herself and did not vote.

CONSENT AGENDA

RESOLUTION NO. 2021-81

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of one (1) limousine license; and

WHEREAS, the renewal application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to renew one (1) limousine license at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved for Vin #06181 nunc pro tunc.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the renewal of the one (1) limousine license at the above referenced location for the period of one year, commencing March 25, 2021 and ending on March 25, 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. 2021-82

WHEREAS, the Borough of Carlstadt received payment to redeem Tax Sale Certificate Number 20180007 from Bank United in the amount of \$416,506.88; and

CAUCUS/FINANCE MEETING

April 7, 2021

Page 4

WHEREAS, Tax Sale Certificate Number 20180007 is held by US Bank Cust Tower DBVIII TRUST who also paid a Premium in the amount of \$265,000.00.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, that Tax Sale Certificate Number 20180007 will be redeemed in the total amount of \$681,506.88 (\$416,506.88 for Tax Sale Certificate Number 20180007 Redemption and \$265,000.00 Premium) and the Tax Collector shall adjust his books accordingly.

The redemption check shall be made payable to: U.S. Bank Cust Tower DBVIII and shall be mailed to: US Bank Cust Tower DBVIII TRUST, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102.

RESOLUTION NO. 2021-83

WHEREAS, the Borough of Carlstadt had previously entered into a Shared Services Agreement with the Borough of Wallington for the use of Carlstadt's Municipal Court Facility and Certified Municipal Court Administrator on or about July 1, 2018; and

WHEREAS, the Borough of Carlstadt is satisfied with the Shared Services Agreement and the cost savings realized by the citizens of the Borough of Carlstadt under the Agreement; and

WHEREAS, the parties to the Agreement wish to add a Deputy Court Administrator to services provided under the Shared Services Agreement; and

WHEREAS, the Borough of Carlstadt has prepared a proposed Amended Shared Services Agreement and has submitted the Amended Shared Services Agreement to the Borough of Wallington for its approval; and

WHEREAS, the Borough of Wallington has approved the proposed Amended Shared Services Agreement prepared by the Borough of Carlstadt.

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

The Amended Shared Services Agreement prepared by the Borough of Carlstadt and approved by the Borough of Wallington on or about March 11, 2021 is hereby approved by the Borough of Carlstadt; and it is

FURTHER RESOLVED that Carlstadt Mayor Robert Zimmermann is hereby authorized to sign the Amended Shared Services Agreement on behalf of the Borough of Carlstadt; and it is

FURTHER RESOLVED that this Amended Shared Services Agreement shall supplement and replace the existing Shared Services Agreement, effective upon execution by all parties to the Amended Shared Services Agreement.

RESOLUTION NO. 2021-84

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the approved Municipal Budget for the year 2021;

General Appropriations

Appropriations within "CAPS" - Municipal Purposes	\$18,660,660.25
Appropriations excluded from "CAPS" - Municipal Purposes	4,702,754.70
Reserve for Uncollected Taxes	440,000.00
Total General Appropriations	23,803,414.95
Less: Anticipated Revenues	2,890,115.13

Amount to be Raised by Taxes for Support of Municipal Budget

Local Tax Municipal Purposes	\$20,033,598.59
Minimum Library Tax	<u>\$879,701.23</u>
Total to be Raised by Taxes	\$20,913,299.82

The Governing Body of the Borough of Carlstadt does hereby approve the above as the Budget for the year 2021:

RESOLUTION NO. 2021-85

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

Motorola Solutions Inc	\$ 120,000.00
Caravella Demolition	1,850.00
Neglia Engineering Associates	8,766.76
Traffic Safety & Equipment	6,199.80
Smith Soudy Asphalt Construction Co. Inc.	51,372.91

TRUST ACCOUNT

Impressive Printing (Community Trust)	1,345.61
Neglia Engineering Associates	2,310.85
J. Fletcher Creamer & Son Inc	32,887.12
Current Account	16,728.65

CAUCUS/FINANCE MEETING

April 7, 2021

Page 6

DOG WARDEN TRUST

NJ Dept. of Health & Senior Services	77.40
Tyco Animal Control Services	816.66

CURRENT ACCOUNT

AGGRESSIVE ENERGY LLC	6,003.82
AHOLD FINANCIAL SERVICES	407.83
A.N.D. SERVICE	1,508.62
APPRAISAL SYSTEMS INC.	3,100.00
ARAMARK UNIFORM SERVICES	371.48
ARROW ELEVATOR INC.	216.00
ATLANTIC COAST FIBERS	262.92
AT&T MOBILITY	432.00
BAGEL STORE	246.04
BALCO INDUSTRIES	84.00
BCPWA	75.00
BELLAQUA INC.	180.50
B.C. POLICE CHIEF ASSOC INC	500.00
BEVERLY FAIST	36.00
BEYER BROTHERS CORP.	10,006.19
BILL O'SHEA'S	429.85
BOROUGH OF RUTHERFORD	6,090.68
CARLSTADT FIRE DEPARTMENT	3,153.52
CARTRIDGE WORLD MDLS	239.98
CARLSTADT BOARD OF EDUCATION	1,046,392.83
CARLSTADT PTA	600.00
CARLSTADT LITTLE LEAGUE	3,000.00
CHASEN, LAMPARELLO, MALLON	8,828.80
CHEEMA OIL CORPORATION	1,070.96
CHEMICAL EQUIP LABS OF DE	10,791.69
CHRISTOPHER GARVIN ESQ.	400.00
CHRISTOPHER HASCH	150.00
CLEAN AIR COMPANY	949.82
COMCAST	602.92
DENISE MURRAY	100.00
DICK MARTIN SPORTS	1,512.00
DIRECT ENERGY BUSINESS	3,451.28
DOMAIN LISTING	228.00
ELSBETH CRUSIUA ESQ.	400.00
ENFORSYS FIRE SYSTEM INC DBA	2,525.00
EVERBRIDGE INC.	2,575.00

CAUCUS/FINANCE MEETING

April 7, 2021

Page 7

THE CHOI LAW GROUP LLC	3,906.25
FEDEX	128.68
GARBRIELLI KENWORTH OF	1,937.03
GANN LAW	779.00
GARBARINI & CO.	1,572.50
GO2GUIDES LLC	155.40
GRAINGER	57.06
GREATAMERICA FINANCIAL SVCS.	425.00
DOOR WORKS INC	2,953.25
HOMETOWN AUTO PARTS	450.54
HOOKER'S WELDING LLC	900.00
HUDSON TIRE EXCHANGE	878.07
I.D.A.	136,253.88
ID SIGNS	1,710.00
ILONA DOVIAK	159.93
IMPRESSIVE PRINTING	1,001.34
INTERSTATE WASTE SERVICES INC.	14,023.25
J & A COPIER	130.00
JOSEPH R. DONAHUE LLC	7,424.16
KIMBERLY KOZIEL	100.00
RICHARD KIRK	1,125.00
K&K TROPHY	235.00
ROBERT W. KORSEN	1,125.00
KUIKEN BROTHERS COMPANY	401.04
KYLE MCMANUS ASSOCIATES LLC	47.50
LEVITT'S LLC	824.60
LEXISNEXIS RISK SOLUTIONS	43.50
LINCOLN NATIONAL LIFE INSURANCE	66,700.00
LOWE'S BUSINESS ACCT/GEMB	757.24
MARLIN LEASING CORP	915.36
MARK DUNN SR	150.00
MATERA'S NURSERY	1,603.95
MATHEW GASIUK	1,231.26
MCI COMM SERVICE	880.47
MEADOWLANDS DINER	320.94
MEADOWLANDS HARDWARE	116.34
MERIT TROPHIES & ENGRAVING INC	220.00
METRO FIRE & SAFETY EQUIP	2,940.20
M&R FOTO	160.00
MSI TECHNOLOGIES LLC	2,335.45
NEGLIA ENGINEERING ASSOCIATES	2,320.00
NEXTEL COMMUNICATIONS	10.80
NFPA	1,345.50

CAUCUS/FINANCE MEETING

April 7, 2021

Page 8

NJ FIRE EQUIPMENT CO.	26.10
NORTH JERSEY MEDIA GROUP INC.	576.40
NORTH JERSEY BOBCAT INC.	4,720.00
NORTHEAST SWEEPERS & RENTALS	1,143.88
P&A AUTO PARTS	745.54
PABCO INDUSTRIES LLC	2,017.00
PASQUALE & DELEASA LLC	1,475.00
PAYROLL ACCOUNT	589.63
PERENNIAL SERVICES LLC	12,102.00
ESS, INC.	3,564.00
PLAID MOTORS	1,000.63
POMPONIO, DONALD	314.54
PRESTI, ROSARIO JR., ESQ.	1,673.32
PRESTIGE AWARDS	179.70
PSE&G	20,481.06
RAINBOW CLEANERS	1,995.00
RCM CEBERIO LLC	3,000.00
RE-TRON TECHNOLOGIES INC	115.69
REDICARE LLC	295.67
REGAL STAMP CO	201.00
REGIONAL BOARD OF EDUCATION	580,786.75
REMINGTON AND VERNICK	560.00
RICHARD S. CEDZIDLO	1,000.00
RIDGEHURST AUTO PARTS	971.17
ROBERT T. REGAN, ESQ.	199.80
RUTGERS CENTER FOR GOV'T SERV.	1,517.00
SALVATORE PENNA	295.68
SCHMIDT FRANK	1,560.00
SCHUMACHER CHEVROLET	148.45
SCOTT TRONZIGER	78.88
SHARON DUNN	36.00
SIG SAUER INC	1,300.00
SIGNALSCAPE INC.	1,359.00
SIRCHIE FINGERPRINT LAB	68.17
STATE LINE FIRE & SAFETY	672.00
QUALITY AUTO MALL	811.67
STAPLES ADVANTAGE	3,872.91
STATE TOXICOLOGY LABORATORY	135.00
CHILDREN AID & FAMILY SERVICE	2,136.06
THE BADGE COMPANY OF NJ INC	289.80
THE RECORD	140.45
THE RODGERS GROUP LLC	7,959.00
TMDE CALIBRATION LABS INC	120.00

CAUCUS/FINANCE MEETING

April 7, 2021

Page 9

TMF CORP/T.M. FITZGERALD ASSOC	3,030.00
T&R ALARMS SYSTEMS INC.	1,110.00
TRAFFIC SAFETY & EQUIPMENT	1,199.22
TREASURER, STATE OF NJ	550.00
UNITED SITE SERVICES	308.00
SUEZ WATER NEW JERSEY	1,283.61
US BANK CUST TOWER DBV III	681,506.88
USCOMPUTECH	148.00
ADPP ENTERPRISES INC	1,025.34
VAN DINES INC.	7,367.14
VERIZON	55.64
VERIZON	1,824.05
V.E. RALPH & SON	465.02
VERIZON	329.98
VERIZON BUSINESS	45.17
VIKING PEST CONTROL	125.00
VIP CAR WASH & LUBE LLC	78.00
VISUAL COMPUTER SOLUTIONS	1,787.40
WASTEQUIP	968.15
W.B. MASON COMPANY, INC.	114.98
921-PRAXAIR DIST MID-ATLANTIC	197.84
WILLIAM DERMODY PUBLIC LIBRARY	54,000.00
WILLIAM PANGARO	95.00
Y-PERS INC	1,405.52
VERIZON	129.99
MCI COMM SERVICE	940.87
COMCAST	561.90
PSE&G	59.61
FEDEX	137.32
PSE&G	17.19
VERIZON	58.68
VERIZON	1,845.38
SUEZ WATER NEW JERSEY	1,038.85
MEDICAL BENEFITS ACCT	92,000.00
VERIZON	2,184.32
SUEZ WATER NEW JERSEY	121.57
PSE&G	5,447.10
SUEZ WATER NEW JERSEY	10,653.44
PAYROLL ACCOUNT	484,544.48
PAYROLL ACCOUNT	17,272.67
MEDICAL BENEFITS ACCT	200,000.00
PAYROLL ACCOUNT	17,480.06
PAYROLL ACCOUNT	383,245.28

CAUCUS/FINANCE MEETING

April 7, 2021

Page 10

POLICE & FIREMEN'S RETIREMENT	1,291,752.00
PUBLIC EMPLOYEE RETIREMENT SYS	618,174.00

TOTAL	\$ 5,926,595.82
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TOTAL BILLS FOR THE MONTH	\$ 6,168,951.58
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The Chief Financial Officer certified there are sufficient funds available for payment of the aforementioned bills.

RESOLUTION NO. 2021-86

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt that a handicapped parking space is hereby approved at the following location:

1. 622 – Ninth Street

all in accordance with the requirements as stated in Chapter 10-3.10 and with the recommendation of the Police Chief of the Carlstadt Police Department.

BE IT FURTHER RESOLVED that said location shall be added to the certified list of designated handicapped parking spaces.

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

CONSIDERATION OF ORDINANCES

FINAL READING

ORDINANCE NO. 21-4

AN ORDINANCE AMENDING SECTION 2-7A OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ENTITLED BOROUGH ADMINISTRATOR

Mayor Zimmermann entertained a motion to open this ordinance to a hearing of citizens.
On motion by Lenoy, seconded by Emerson, 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 Roseman, unanimous on call of roll.

RESOLUTION NO. 2021-87

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING SECTION 2-7A OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ENTITLED BOROUGH ADMINISTRATOR

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

FIRST READING

ORDINANCE NO.21-5

AN ORDINANCE AMENDING SECTION 14-2.4a OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ENTITLED EXCAVATIONS IN PUBLIC STREETS, RESTRICTIONS AND EXCEPTION.

- a) No street or road which has been paved with macadam or bituminous concrete surface shall be excavated or otherwise opened for a period of five (5) years from the date of completion thereof except upon prior approval granted by the Mayor and Council or in cases of emergency as described in Subsection 4-2.18. If the Borough grants approval, roadway paving shall be curb to curb unless determined otherwise by the Borough.

RESOLUTION NO. 2021-88

AN ORDINANCE AMENDING SECTION 14-2.4a OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ENTITLED EXCAVATIONS IN PUBLIC STREETS, RESTRICTIONS AND EXCEPTION.

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 21ST day of April, 2021 at 7:00 o'clock P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt 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 Roseman, seconded by Stoltz, unanimous on call of roll.

UNFINISHED BUSINESS

Mayor Zimmermann entertained a motion to ratify the use of two Special Police Officers for the March 27, 2021 Easter/Spring Festival.

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

CAUCUS/FINANCE MEETING

April 7, 2021

Page 12

Mayor Zimmermann asked if anyone had other matters to discuss.

COUNCILMAN DAVID STOLTZ

He updated the Mayor and Council on the Memorial Day Parade plans. He also informed them that he would be also attending the Senior Club meetings.

COUNCILWOMAN SUZANNE FONSECA

She updated the Mayor and Council on the Veteran's Banner Project. Joseph Orlando, Deputy Project Manager, informed her that the project is a success; twenty more submissions were received and at a cost of \$2,082.00.

She informed the Mayor and Council that due to the mailing of six hundred seventy-five letters, the Borough received \$2,010.00 in donations so far for the Community Garden at the old Lincoln School site.

She also thanked the Mayor and Council for the fruit basket during her recovery.

COUNCILMAN JAMES LENOY

Councilman Lenoy requested that the Memorial Day Parade be filmed for virtual viewing. He asked that Rob DeMarco attend the next meeting to advise the Mayor and Council if it can be done.

MAYOR ROBERT J. ZIMMERMANN

The Mayor informed the Council that K-2 Communications will be removing the cell towers that are located at the Carlstadt Water Tower site. This is per a newly issued order by the New Jersey Board of Public Utilities. The company may be looking at other suitable locations for cell towers in Carlstadt.

COUNCILMAN JOSEPH EMERSON

He updated the Mayor and Council on the PSE&G gas main replacement project on Eighth Street.

JOSEPH CRIFASI, DPW OPERATIONS MANAGER

He needed Mayor and Council approval for the following:

1. Reimbursement of \$960.00 to Diane Venturini, homeowner of 425 Fifth Street, for damage done to the home by Smith Sony during street work. The money will be deducted from final payment to Smith Sony.
Mayor Zimmermann entertained a motion to reimburse the homeowner for \$960.00.
On motion by Stoltz, seconded by Roseman, unanimous on call of roll.
2. Payment of \$2,766.15 to Mizzoni's Auto Body of Lodi, to repair damage to a Carlstadt Public School Teacher's Aide, Octavio Garcia's parked car by a town snow plow.
Mayor Zimmermann entertained a motion to issue payment to Mizzoni's Auto Body.
On motion by Stoltz, seconded by Roseman, unanimous on call of roll.

Also, reimbursement of car rental costs of \$206.49.

Mayor Zimmermann entertained a motion to issue reimbursement for car rental costs.

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

COUNCILMAN WILLIAM ROSEMAN

He confirmed with Joseph Crifasi, DPW Operations Manager, that the Garden/Orchard Street Project site will be tidied up pending start of construction. DPW workers will be utilized instead of outside contractors.

COUNCILWOMAN DIANE DeBIASE

She had nothing to report 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.

Mayor Zimmermann entertained a motion to adjourn the meeting at 10:08 P.M. On motion by DeBiase, seconded by Emerson, unanimous on call of roll.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK