

## **CAUCUS/COUNCIL MEETING**

**June 15, 2021**

**A RESCHEDULED 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 Tuesday, June 15, 2021 at 7:00 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 7:10 P.M.

Joseph Crifasi, Borough Administrator, 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 read the following rescheduled meeting notice which was posted on the Borough's website and published in The Record on June 12, 2021:

### **Borough of Carlstadt**

#### **Rescheduled Meeting Notice**

The rescheduled June 17, 2021 Caucus/Council Meeting of the Mayor and Council of the Borough of Carlstadt is rescheduled to Tuesday, June 15, 2021 at 7:00 P.M. in the Borough Hall Council Chambers, 500 Madison Street, Carlstadt, N.J. 07072.

#### **APPROVAL OF MINUTES**

Mayor Zimmermann entertained a motion to accept the minutes of 5/19/2021 Caucus/Finance Meeting (Open and Closed Sessions.)

On motion by Fonseca, seconded by DeBiase. Council members Stoltz, Lenoy, Emerson, Fonseca and DeBiase voted yes. Councilman Roseman was not present for the vote.

#### **PROFESSIONAL REPORT**

Robert Ceberio of RCM Ceberio, LLC submitted 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.

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**SPECIAL REPORTS**

The Construction Official's report was read for the month of May. This report will be filed.

The Borough Clerk's report was read for the month of May. This report will be filed.

The Tax Collector's report was read for the month of May. This report will be filed.

**REPORT OF THE MAYOR**

Mayor Zimmermann read the Social Services report issued by Hernan Lopez, Social Services Assistant Coordinator.

**STANDING COMMITTEES**

**FINANCE** – Councilman Emerson said we have resolutions.

**CONSENT AGENDA**

**RESOLUTION NO. 2021-131**

**WHEREAS**, fifteen (15) applications have been filed requesting renewal of Plenary Retail Consumption Licenses; and

**WHEREAS**, three (3) applications have been filed requesting renewal of Plenary Retail Distribution Licenses; and

**WHEREAS**, the regular fee of one thousand seventy-four dollars (\$1,074.00) has been submitted with each application in accordance with the Borough Ordinance governing the same; and

**WHEREAS**, one (1) application has been filed requesting renewal of a Hotel/Motel Exception License together with the fee of one thousand seventy-four dollars (\$1,074.00) in accordance with the Borough Ordinance governing the same; and

**WHEREAS**, one (1) application has been filed requesting renewal of a Club License together with the fee of one hundred and fifty dollars (\$150.00) in accordance with the Borough ordinance governing the same.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the fifteen (15) applications for renewal of Plenary Retail Consumption Licenses, the three (3) applications for Plenary Retail Distribution Licenses, the one (1) application for renewal of the Hotel/Motel Exception License and the one (1) application for renewal of the Club License are hereby approved. All licenses when granted, will be effective on the First Day of July, 2021 and expire on the Thirtieth Day of June 2022; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to issue the following licenses for Plenary Retail Consumption, Plenary Retail Distribution, Hotel/Motel Exception License and Club License.

**PLENARY RETAIL CONSUMPTION**

0205-33-002-007	Triple J's Bar & Grill, LLC	446 Hackensack Street
0205-33-004-001	Carlstadt Turnverein Inc.	500 Broad Street
0205-33-006-005	Wil-Dam Corp.	295 Hoboken Road
0205-33-008-008	Leekay, L.L.C.	843 Washington Avenue
0205-33-009-004	Four Spoons, LLC	224 West Passaic Avenue Bloomfield, NJ 07003 (Mailing Address)
0205-33-011-003	Anthony Calandra & Luciano Calandra Jr.	204 First Avenue Newark, NJ 07107 (Mailing Address)
0205-33-012-011	Biggies Clam Bar Route 17 LLC	430 Route 17 South
0205-33-013-008	La Fortaleza Carlstadt LLC	335 Paterson Plank Road
0205-33-014-003	Palsi Corp.	317 Washington Avenue
0205-33-015-009	Spain USA 645 LLC	645 Washington Avenue
0205-33-016-011	335 PPR, LLC	254 Tortoise Lane Franklin Lakes, NJ 07417 (Mailing Address)
0205-33-017-010	CJD2L Corp.	2 Palmer Terrace
0205-33-018-003	Veroli, Inc.	651 Route 17 North
0205-33-021-005	Four Brothers Food and Beverage II LLC	320 Route #17 South
0205-33-022-005	Steve's Steakhouse Inc.	620 Route 17 South

**PLENARY RETAIL DISTRIBUTION**

0205-44-005-007	Dawd Rizk H.	287 Broad Street
0205-44-010-007	Wine Shop Inc.	434 Hackensack Street
0205-44-019-007	Amrutha, LLC	675 Paterson Avenue

**HOTEL/MOTEL EXCEPTION**

0205-36-030-001	Calandra Enterprises Inc.	304 Paterson Plank Road.
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**CLUB**

0205-31-026-001	GC Burkadt Post #69 American Legion, Inc.	412 Third Street
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All licenses are issued subject to any special conditions now existing or hereafter imposed by the A.B.C. or the Borough of Carlstadt. All renewals where fees have been paid by uncertified check are subject to said check being cleared for payment on or before June 30, 2021.

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**RESOLUTION NO. 2021-133**

**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
BAN Payment	460,000.00
Interest on BAN	344,000.00
Interest 2021 Bond Sale	160,000.00

**RESOLUTION NO. 2021-134**

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

<u>Date</u>	<u>Ck#</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
5/21/21	502514	Current	Medical	\$ 55,000.00
5/21/21	502515	Current	UNUM Life	5,415.55
5/24/21	502516	Current	Lowe's	547.45
5/24/21	502517	Current	Suez Water	904.58
5/24/21	502518	Current	AT&T Mobility	382.48
5/24/21	502519	Current	Great America	425.00
5/24/21	502520	Current	FedEx	132.49
5/24/21	502521	Current	Emilia Romagna	405.00
5/25/21	502522	Current	Comcast	134.99
5/26/21	502523	Current	PSE&G	60.00
5/26/21	502524	Current	Suez Water	499.61
5/25/21	189	Community Trust	Greenes Fence Co.	1,299.53

**RESOLUTION NO. 2021-135**

**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. 5 in the amount of **Ninety-Nine Thousand One Hundred Seventy-Five Dollars and Eighty-Eight Cents (\$99,175.88)** is hereby approved.

**RESOLUTION NO. 2021-136**

**RESOLUTION AUTHORIZING CHANGE ORDER N<sup>o</sup> 4 FOR  
Additional work due to site conditions during construction, Reduction of unused quantities,  
and Supplemental work on Central Avenue and 3rd**

**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.:** 4

**AMOUNT OF CHANGE THIS RESOLUTION:** \$47,478.15 Decrease: -4.90%

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

**RESOLUTION NO. 2021-137**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Michael Acciardi 20 Court Street for property located at 645 Washington Avenue, Block 130 Lot 6 as per Docket No. 003485-2014 dated 5/26/2021 reducing the 2014 property tax assessment from \$2,300,000.00 to \$1,600,000.00 and as per Docket No. 000203-2015 dated 5/26/2021 reducing the 2015 property tax assessment from \$2,300,000.00 to \$1,750,000.00 and as per Docket No. 001877-2016 dated 5/26/2021 reducing the 2016 property tax assessment from \$2,300,000.00 to \$1,750,000.00; and

**WHEREAS**, the reduction in the 2014 property tax assessment is \$700,000.00 or \$13,937.00 in 2014 property tax and the reduction in the 2015 property tax assessment is \$550,000.00 or \$11,385.00 in 2015 property tax and the reduction in the 2016 property tax assessment is \$550,000.00 or \$11,693.00 in 2016 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$37,015.00 and the Tax Collector shall adjust his books accordingly. (2014: \$13,937.00, 2015: \$11,385.00, 2016: \$11,693.00)

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It is noted that the Borough's Finance Officer 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 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 Auditor for the Borough of Carlstadt has reviewed the calculations and finds them to be true.

The refund shall be made payable to: "Ventura, Miesowitz, et al Trust Account" and the payment shall be mailed to:

Ventura, Miesowitz, Keough & Warner  
783 Springfield Avenue  
Summit, New Jersey 07901-2332

**RESOLUTION NO. 2021-138**

**WHEREAS**, notification was received that the following handicapped parking space is no longer needed and should be removed from this location:

1. 567 Third Street

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk notify the DPW to remove the above-mentioned handicapped parking space and that the Police Chief remove same from the certified list of handicapped parking spaces.

**RESOLUTION NO. 2021-139**

**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. 420 Fourth 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.

**RESOLUTION NO. 2021-140**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that permission is granted to the following for the use of facilities on the specified date:

**Community Center:**

1. WERC Warriors Jr, Football and Cheering – Wednesday, July 7, 2021 from 7:00 P.M to 9:00 P.M. to have a meeting.

**RESOLUTION NO. 2021-141**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Borough Council of the Borough of Carlstadt, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen.

**NOW, THEREFORE BE IT RESOLVED** by the Borough of Carlstadt, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Carlstadt Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR	\$	3,836.33
Cash Match	\$	959.08
In Kind	\$	2,877.25

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

**RESOLUTION NO. 2021-142**

**WHEREAS**, Carlstadt is the Plaintiff seeking a Judgment of Compliance and Repose that its Affordable Housing Plans satisfy its constitutional obligation and obligation under the Fair Housing Act to provide a realistic opportunity for affordable housing through round 3 of the Affordable Housing Regulation cycle; and

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**WHEREAS**, the Declaratory Judgment action seeking the Judgment of Compliance and Repose described above and that action was settled pursuant to a Settlement Agreement between the Borough and Fair Share Housing Center dated August 2, 2018 (the “Settlement Agreement”); and

**WHEREAS**, Ashton Jones, P.P., Carlstadt’s Borough Planner, has prepared a proposed Housing Element and Fair Share Plan, and Spending Plan, in accordance with the Settlement Agreement; and

**WHEREAS**, the Planning Board has reviewed the proposed Housing Element and Fair Share Plan, and Spending Plan, and further reviewed comments received from Fair Share Housing Center and from the New Jersey Sports and Exposition Authority and after receipt and evaluation of those comments adopted the Housing Element and Fair Share Plan and Spending Plan subject to revisions to be made by the Planner incorporating the comments made by Fair Share Housing Center; and

**WHEREAS**, the Housing Element and Fair Share Plan, and Spending Plan, amended as aforesaid has been presented to the Mayor and Council for review; and

**WHEREAS**, the Mayor and Council have reviewed the Housing Element and Fair Share Plan, and Spending Plan, all as amended pursuant to the Planning Board’s approval resolution.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the Mayor and Council hereby endorse the Housing Element and Fair Share Plan, and Spending Plan, as amended as described above and direct that it be filed with the Court in furtherance of Carlstadt’s application for a Judgment of Compliance and Repose.

**RESOLUTION NO. 2021-143**

**WHEREAS**, the Board of Officers has approved the membership of the following person as a probationary member of the Carlstadt Fire Department:

1. David Hollenbeck II – Bergen Engine Company One

and

**WHEREAS**, said individual has satisfactorily passed the required physical examination.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that David Hollenbeck II is hereby appointed as a probationary member of the Carlstadt Fire Department.

**RESOLUTION NO. 2021-144**

**WHEREAS**, Kenneth Schwarz, retired Mechanic of the Borough of Carlstadt has filed a request for reimbursement for the purchase of a Medicare supplement; and

**WHEREAS**, pursuant to Resolution 2009-168 and the CDPWBA Contract Article XVII D 1. the amount of said reimbursement for the year 2021 is \$1,125.00.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment in the amount of \$1,125.00 representing reimbursement for his Medicare supplement for the year 2021 pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

Mayor Zimmermann entertained a motion to approve the Consent Agenda.

On motion by Emerson, seconded by Lenoy. Council members Stoltz, Lenoy, Emerson and Fonseca voted yes. Councilwoman DeBiase voted yes but abstained on Resolution No.2021-133. Councilman Roseman was not present for the vote.

**CORRESPONDENCE**

Mayor Zimmermann read a thank you letter from Mrs. O'Connor, 314 Union Street regarding the Veterans' banners.

**STANDING COMMITTEES**

**POLICE** – Councilman Emerson read his report. This report will be filed.

**FIRE/AMBULANCE/ OEM** – Councilman Roseman read his reports. These reports will be filed.

**PUBLIC WORKS/PUBLIC PROPERTY** – Councilman Lenoy read his reports. These reports will be filed.

**PLANNING/BUILDING** – Councilman Roseman read his report. This report will be filed.

**ZONING** – Councilman Lenoy read his reports. These reports will be filed.

**HEALTH** – Councilwoman Fonseca read her report. This report will be filed.

**RECREATION** – Councilman Emerson read his report. This report will be filed.

**BOROUGH EQUIPMENT** – Councilwoman DeBiase reported progress.

**RECYCLING** – Councilman Stoltz read his report. This report will be filed.

**PROJECTS** – Councilwoman DeBiase read her report. This report will be filed.

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**HUMAN RESOURCES** – Councilwoman Fonseca reported progress.

**READING OF BILLS**

**RESOLUTION NO. 2021-145**

**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	\$ 311,879.88
Pinnacle Peak Holding Corp.	1,357.66
CHPWS	1,582.80
Smith Soudy Asphalt Construction Co. Inc.	99,175.88

**TRUST ACCOUNT**

Current Account	170,394.26
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**DOG WARDEN TRUST**

NJ Dept. of Health & Senior Services	8.40
Tyco Animal Control Services	996.66

**CURRENT ACCOUNT**

AGGRESSIVE ENERGY LLC	3,850.07
AMERICAN HOSE & HYDRAULICS	2,355.68
ARAMARK UNIFORM SERVICES	558.61
ARIZENT	2,331.00
ASHLEY BROWN	339.87
A.T. EMBLEM CO.	471.10
ATLANTIC COAST FIBERS	1,327.10
BALCO INDUSTRIES	792.00
BELLAQUA INC	196.50
BERGEN COUNTY FIRE PREVENTION	300.00
BEYER BROTHERS CORP.	64.94
BOB BARKER	96.30
BOROUGH OF RUTHERFORD	7,652.48
BURN PROOF GEAR	600.00
CAPITALACCOUNT	964,000.00
CARLSTADT FIRE DEPARTMENT	5,600.00
CARLSTADT BOARD OF EDUCATION	1,046,392.83
C & C TIRE	4,689.16
CHASEN, LAMPARELLO, MALLON	14,567.94
CHEEMA OIL CORPORATION	169.65
CIRCLE D LIGHTS	22.00
CLAIRE FOY	682.47

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CLINICAL SERVICES MGMT P C	1,669.50
D-LANZO PLUMBING & SEWER	2,004.76
DENISE OEHLMANN	45.00
DENISE MURRAY	100.00
DIRECT ENERGY BUSINESS	425.46
DRAGER INC.	299.00
EAGLE EQUIPMENT INC.	6,256.76
E&M AUTO REPAIRS INC.	5,727.00
ENVIRONMENTAL RENEWAL L.L.C.	4,750.00
FIRE & SAFETY SERVICES	72.37
FUN TIME ENTERTAINMENT	7,020.00
GARBRIELLI KENWORTH	1,560.16
GARDEN STATE HWY PRODUCTS INC	520.00
GATES FLAGS AND BANNER INC	586.00
GUARDIAN TRACKING LLC	1,136.00
HADDAD ELECTRIC LLC	4,485.00
HARRIS UNIFORMS	101.00
HOMETOWN AUTO PARTS	642.60
HUDSON TIRE EXCHANGE	7,784.76
I.D.A.	134,851.54
IMPRESSIVE PRINTING	1,062.66
INT'L INSTITUTE OF MUNICIPAL	215.00
ISFSI	125.00
INTERSTATE WASTE SERVICES INC.	20,912.14
JCM ASSOCIATES LLC	178.00
JOSEPH R. DONAHUE LLC	8,114.16
KIMBERLY KOZIEL	100.00
KUIKEN BROTHERS COMPANY INC.	72.98
KYLE TORRES	80.00
LEXISNEXIS MATTHEW BENDER	219.22
LEXISNEXIS RISK SOLUTIONS	43.50
MATERA'S NURSERY	1,252.39
MCNERNEY & ASSOCIATE	6,000.00
METRO FIRE & SAFETY EQUIP	159.00
MSI TECHNOLOGIES LLC	3,214.00
NASSOR ELECTRICAL SUPPLY	41.14
NICK'S TOWING SERVICE	2,881.11
NJ FIRE EQUIPMENT CO.	2,192.69
NORTH JERSEY MEDIA GROUP INC	799.45
NORTHEAST SWEEPERS INC	271.25
ON THE SPOT EVENTS	497.00
P&A AUTO PARTS	21.50
PAC TOOL & SUPPLY CO	610.12

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PAYROLL ACCOUNT	1,004.64
P.I.A. SECURITY PRPGRAMS	25,092.00
ESS, INC	3,804.00
PORTER LEE CORPORATION	1,013.00
PRESTI, ROSARIO JR., ESQ.	836.66
PROGRESSIVE BRICK CO.	942.46
PSE&G	17,634.62
RCM CEBERIO LLC	3,000.00
REDICARE LLC	118.02
REGAL STAMP CO	14.00
REGIONAL BOARD OF EDUCATION	580,786.75
REMINGTON AND VERNICK	1,690.00
SCHWARZ, KENNETH	1,125.00
SETCOM	1,357.66
SHERWIN WILLIAMS, INC.	477.27
SPITFIRE TACTICAL	564.00
STAN'S SPORT CENTER	4,268.50
QUALITY AUTO MALL	1,140.71
STAPLES ADVANTAGE	5,787.06
THE HEIGHTS FLOWER SHOPPE	109.14
THOMAS BERTA	160.00
TILCON NEW YORK INC	213.92
TOMMAX	175.00
T&R ALARM SYSTEMS INC	270.00
TRAFFIC SAFETY & EQUIPMENT	884.10
TREASURER STATE OF NEW JERSEY	25.00
TRIOUS INC	217.92
TSR	276.44
UNITED SITE SERVICES	308.00
SUEZ WATER NEW JERSEY	1,178.32
US POSTAL SERVICE	422.00
US POSTAL SERVICE (CMRS-FP)	2,500.00
VALLEY BANK	1,168.00
ADPP ENTERPRISES INC	800.54
VAN DINES INC.	1,530.39
VENTURA, MIESOWITZ ET AL	37,015.00
V.E. RALPH & SON	521.42
VERIZON BUSINESS	43.42
VIKING PEST CONTROL	307.00
921-PRAXAIR DIST MID-ATLANTIC	192.02
MEDICAL BENEFITS ACCOUNT	49,000.00
VERIZON	41.81
MCI COMM SERVICE	918.81

SUEZ WATER NEW JERSEY	840.94
PSE&G	34.38
VERIZON	129.99
VERIZON	3,056.54
HERNAN LOPEZ	80.00
E-ZPASS	100.00
VERIZON	954.39
SUEZ WATER NEW JERSEY	87.37
VERIZON	1,053.28
PSE&G	1,331.10
KYLE DUTRA	2,636.84
SUEZ WATER NEW JERSEY	10,653.44
MEDICAL BENEFITS ACCT	82,000.00
PAYROLL ACCOUNT	17,450.27
PAYROLL ACOUNT	424,037.39

**TOTAL** \$ 3,579,539.45

**TOTAL BILLS FOR THE MONTH** \$ 4,164,934.99

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

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

Donald Molzon, 530 Madison Street – he asked the Mayor and Council if it is possible to have the landscapers working in Carlstadt register for accountability purposes. Mayor Zimmermann said we discussed before to have them pay a registration fee. Councilman Roseman said we are going to check with zoning. He also asked about the Senior Housing if it’s still a live project right now. Mayor Zimmermann said yes, it is and they still looking for a place in Carlstadt. Councilman Roseman added that they are looking at a prospective site which the Mayor and Council will discuss in the upcoming meetings.

Victor Fonseca, 608 Eighth Street – he thanked the Mayor and Council for allowing him to be part of the Community Garden. Mr. Fonseca said that the residents are so happy with the project. He asked if the Mayor and Council would donate a shed for equipment and a greenhouse. Mayor Zimmermann asked how much is he looking for. Mr. Fonseca said the price is \$25,000. Mayor Zimmermann said they will discuss for a donation.

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Gunter Kuprat, 507 Washington Street – he thanked the Mayor and Council for the Veterans' Banner Project.

Eric Jusino, 420 Tenth Street – he asked about the empty building at 428 Route 17 South. Borough Administrator, Joseph Crifasi said the application was approved for a senior day care. The ownership is still waiting for State approvals.

Bruce Young, 720 Washington Street – he commented that the seniors of Carlstadt would like to hear more about the Community Garden so he asked Mr. Fonseca if he would like to come to one of their meetings. Also, he added about the landscapers blowing the grass all over the place which is costing the town a lot of money. He asked if the seniors can come back 100% to their meetings. They are getting very anxious and according with the numbers read by Councilwoman Fonseca from the Health Department we are looking very good in terms of transmission rates. Mayor Zimmermann said he is looking for more data in July.

Roy Forys, 426 Madison Street – he thanked the Mayor and Council for the veteran banners. Also, he mentioned about DJ backyard parties are going too far with time limits and noise. He would like to know what can be done to control it or regulate it. Mayor Zimmermann said the Borough enacted an Ordinance regarding disrupting the peace.

Joseph Romano, 427 Jefferson Street – he added to the complaint regarding the property on Jefferson Street about noise and unkept property maintenance for years. Mr. Romano elaborated on what it is going on with that particular house in question for years. Mayor Zimmermann said the Mayor and Council are going have a meeting with the Zoning Department and Police Department to find a solution for the nuisance.

Robin Bonato, 430 Madison Street – she also complained about the noise coming from that property at late hours of the night plus the smell of pot and foul language. The Borough Attorney mentioned we have enacted a new ordinance regarding disturbing the peace which will be enforced on this property. Also, he explained to the residents that everyone has the right to file a citizens complaint.

Nicole Miller, 439 Jefferson Street – she mentioned to the Mayor and Council that she is also affected by the noise and smell plus the garbage and property maintenance of the property in question.

John and Danielle McGraw, 324 Tenth Street – they asked the Mayor and Council about the future of roller hockey. Mrs. McGraw read a letter directed to the Mayor and Council asking them to reconsider the possibility of closing the program. Mayor Zimmermann explained that they are going to discuss all Borough property for maintenance for budgeting reasons including roller hockey. He mentioned that one of the ideas is to have Carlstadt join the Lyndhurst roller hockey league.

George Cronk, 263 Laurel Place, East Rutherford – he commented that roller hockey is going to affect East Rutherford because signups are declining. He agreed that it is time for roller hockey to find new venues since participation is very low.

Karl Ross, 309 Division Avenue – he commented that the participation in sports is declining so the importance for sports to look for alternatives to play by joining other leagues is the reality of most towns.

Allison Weir, 427 Madison Street – she asked the Mayor and Council if she can buy a veteran banner for her grandfather to display at work. Mayor Zimmermann replied absolutely. Also, she thanked the Mayor and Council for recognizing the veterans.

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

**CONSIDERATION OF ORDINANCES  
FINAL READING**

**ORDINANCE NO. 21-6**

**AN ORDINANCE TO AMEND CHAPTER 2-22 POLICE DEPARTMENT, SECTION 2-22.1 COMPOSITION; 2-22.5 QUALIFICATIONS; 2-22.13 PROMOTIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002.**

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens for Ordinance No. 21-6.

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

Mayor Zimmermann asked if anyone would like to be heard on this ordinance.

Mayor Zimmermann said to let the record note there was no one that wished to be heard.

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

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

**RESOLUTION NO. 2021-147**

**BE IT RESOLVED** that the ordinance entitled:

**AN ORDINANCE TO AMEND CHAPTER 2-22 POLICE DEPARTMENT, SECTION 2-22.1 COMPOSITION; 2-22.5 QUALIFICATIONS; 2-22.13 PROMOTIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002.**

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

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Councilman Roseman made a motion to table Ordinance No. 21-6 to discuss it, seconded by DeBiase unanimous on call of roll.

**FINAL READING**

**ORDINANCE NO. 21-7**

**AN ORDINANCE AMENDING SECTION 5-13 OF THE  
REVISED GENERAL ORDINANCES OF THE BOROUGH  
OF CARLSTADT, 2002, ENTITLED PEACE AND GOOD  
ORDER.**

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens for Ordinance No. 21-7.

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

Mayor Zimmermann asked if anyone would like to be heard on this ordinance.

Mayor Zimmermann said to let the record note there was no one that wished to be heard.

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

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

**RESOLUTION NO. 2021-146**

**BE IT RESOLVED** that the ordinance entitled:

**AN ORDINANCE AMENDING SECTION 5-13 OF THE  
REVISED GENERAL ORDINANCES OF THE BOROUGH  
OF CARLSTADT, 2002, ENTITLED PEACE AND GOOD  
ORDER.**

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 DeBiase, unanimous on call of roll.

Councilwoman Fonseca mentioned to the Mayor that she would like to read a letter from a veteran regarding the display of all the banners around the town.

**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 8:44 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 10:37 P.M. On motion by Fonseca, seconded by Emerson, unanimous on call of roll.

Mayor Zimmermann entertained a motion to adopt Ordinance No. 21-6. On motion by Lenoy, seconded by Emerson, unanimous on call of roll.

#### **MISCELLANEOUS AND NEW BUSINESS**

Councilman Fonseca thanked few individuals for the participation on the Community Garden.

Councilman Stoltz informed the Mayor and Council that he was going to be out of town and he was unable to attend the senior meeting so he asked if someone can attend in his place.

Mayor Zimmermann entertained a motion to hire twenty-eight Summer Camp Recreation Counselors. On motion by Emerson, seconded by Roseman, unanimous on call of roll.

Mayor Zimmermann entertained a motion to send the retirement package to the Borough Mechanic, William Radzinski, approved to March 31, 2021. On motion by Roseman, seconded by Lenoy, Council members Lenoy, Emerson, Roseman, Fonseca and DeBiase voted yes. Councilman Stoltz abstained.

### **PROCLAMATION BOROUGH OF CARLSTADT**

**WHEREAS**, communities cannot exist without dedication, support and passion from those within them. **Michelle Ferris** has been all of those descriptions in her service through Becton Regional High School; and

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**WHEREAS, Michelle Ferris** began her career as a math teacher in 1989 and has approached her responsibilities each day with the same commitment and enthusiasm as the day she started; and

**WHEREAS,** in addition to her role as a teacher, **Michelle Ferris** has provided additional guidance and support to the young men and women of our community while being a senior class advisor to 31 out of the 50 graduating classes at Becton Regional High School; and

**WHEREAS, Michelle Ferris** was honored as the 2017 Teacher of the Year for her extraordinary commitment and success; and

**WHEREAS,** Michelle Ferris has honored our military service members with her Wall of Honor which honored the annual college, career, and military decisions of the graduating seniors of Becton Regional High School; and

**WHEREAS, Michelle Ferris** further honored members of our military with the creation of a social media highlight and tribute telling the stories of former Becton Regional High School and the former East Rutherford High School; and

**WHEREAS,** after touching many lives through education in the classroom, providing guidance and inspiration in the hallways, and honoring some of the bravest members of our communities online, **Michelle Ferris** is retiring and leaving behind an amazing legacy.

**NOW, THEREFORE BE IT PROCLAIMED** that the Governing Body of the Borough of Carlstadt hereby extends their thanks and appreciation to **Michelle Ferris** on an amazing career and wishes her a long, healthy and happy retirement. She has touched many lives and will never have to wonder whether she made a difference in those lives because she did so every day.

I, **Robert J. Zimmermann**, set my hand to this Proclamation on this 17<sup>th</sup> day of June, 2021 as **Mayor of the Borough of Carlstadt** and set this proclamation as a permanent record of the Borough of Carlstadt.

Mayor Zimmermann entertained a motion to adjourn the meeting at 10:42 P.M. On motion by Emerson, seconded by DeBiase, unanimous on call of roll.

APPROVED: \_\_\_\_\_  
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: \_\_\_\_\_  
CLAIRE FOY, BOROUGH CLERK