

CAUCUS/FINANCE MEETING
September 2, 2021

A RESCHEDULED 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 Thursday, September 2, 2021 at 7:05 P.M.

Mayor Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Mayor Robert Zimmermann, Council members David Stoltz, Joseph Emerson, Suzanne Fonseca and Diane DeBiase were present. Councilman William Roseman arrived at 7:10 P.M. and Councilman James Lenoy was absent.

Joseph Crifasi, Borough Administrator 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.

Mayor Zimmermann read the following notice which was posted on the Borough website:

MEETING NOTICE CHANGE

Due to the impending weather emergency, the Mayor has rescheduled the Wednesday, September 1, 2021 Caucus/Finance meeting to Thursday, September 2, 2021 at 7:00 P.M.

PROFESSIONAL REPORT

Robert Ceberio of RCM Ceberio, LLC gave an update of his report for the month regarding various projects including American Dream. A copy of his report is on file in the Borough Clerk's office.

SPECIAL REPORT

Fire Chief Dennis Kronyak, Jr. spoke to the Mayor and Council about the department and all the rescues that were done with regards to hurricane Ida using the zodiac boat to rescue people in Wallington. He mentioned the 9-1-1 ceremony coming up this year. He spoke to Rev. Pitches and since it is the 20th Anniversary, we are going to do joint ceremonies with both our department and East Rutherford. We are going to have a continental breakfast here from 7:30 to 8:15 A.M. Then we are going to the East Rutherford's Firemen's Park, then to the 9-1-1 Memorial Park and then to our Firemen's Park here and will be done at 11:45 A.M. He will talk to Rev. Debbie Gargiulo as well as the Police Chief and the CVAC. On October 1, 2021, Henry Riveros will be doing the Fire Prevention Program at the school. We will also have the Fire Prevention Open House at the firehouse that night at 7:00 P.M. We also received a letter from the 8th grade that on October 2, 2021 for Project Graduation they want to do their car wash here in the parking lot. We gave them permission to do this. Our Pig Roast is coming up on September 25, 2021. This is to raise money for the 150th Anniversary.

CAUCUS/FINANCE MEETING

September 2, 2021

Page 2

RESOLUTION NO. 2021-209 (Amended by Resolution No. 2021-209-A)

RESOLUTION ISSUING A NEW HOTEL/MOTEL (“36”) PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TO CP CARLSTADT, LLC, d/b/a SPRING HILL SUITES, 192 PATERSON PLANK ROAD, CARLSTADT, NEW JERSEY 07072.

WHEREAS, at the May 19, 2021 regular meeting of the Borough of Carlstadt Mayor and Council, the Governing Body adopted Resolution 2021-125, indicating its intent to issue pursuant to the “Public Sale Option”, a New Hotel/ Motel (“36”) Plenary Retail Consumption Liquor License pursuant to N.J.S.A. 33:1-12.20 for the new Spring Hill Suites East Rutherford Meadowlands/ Carlstadt Hotel located at 192 Paterson Plank Road, Carlstadt, New Jersey; and

WHEREAS, that same Resolution provided for a minimum bid of \$50,000 and set forth in detail the advertising and bidding procedures to be followed pursuant to law; and

WHEREAS, those advertising and bidding procedures were strictly followed and resulted in the receipt of a single bid in the amount of \$50,000.00 from CP Carlstadt, LLC, d/ b/ a Spring Hill Suites, with a principal address at 11410 Common Oaks Drive, Raleigh, North Carolina 27614, that entity to be the operator of the Spring Hill Suites East Rutherford Meadowlands/ Carlstadt Hotel and the licensed premises to be located at the Spring Hill Suites East Rutherford Meadowlands/ Carlstadt Hotel in Carlstadt, New Jersey; and

WHEREAS, CP Carlstadt, LLC, d/ b/ a Spring Hill Suites also submitted separately from its bid the required Certification as to its meeting the qualifications for a new Hotel/ Motel (“36”) Plenary Retail Consumption Liquor License and its 12-page Application for such license; and

WHEREAS, CP Carlstadt, LLC, d/ b/ a Spring Hill Suites purports to and in fact meets all the qualifications set forth in Resolution 2021-125 and in the applicable New Jersey statutes and regulations to be a Licensee for the proposed Licensed premises at the Spring Hill Suites East Rutherford Meadowlands/ Carlstadt Hotel at 192 Paterson Plank Road, Carlstadt, New Jersey 07072; and

WHEREAS, the Carlstadt Police Department has completed its customary background investigation and CP Carlstadt, LLC, d/ b/ a Spring Hill Suites having been found to meet all of the qualifications for issuance of the license they applied for including fingerprint confirmation by the New Jersey State Police that the shareholders are free of any criminal conviction for a crime of moral turpitude and the \$50,000.00 bid having been received by the Borough of Carlstadt; and

NOW, THEREFORE BE IT AND IT HEREBY IS RESOLVED by the Governing Body of the Borough of Carlstadt, that the bid in the amount of \$50,000.00 from CP Carlstadt, LLC, d/ b/ a Spring Hill Suites, with a principal address at 11410 Common Oaks Drive, Raleigh, North Carolina 27614, being the only bid received and in the required minimum amount as a result of the Public Sale Option authorized for issuance of the New Hotel/ Motel (“36”) Plenary Retail Consumption Liquor License for the new Spring Hill Suites East Rutherford Meadowlands/ Carlstadt Hotel located at 192 Paterson Plank / Road, Carlstadt, New Jersey 07072 such license to be located and

operated in that Hotel, such bid is hereby accepted and the License is awarded to CP Carlstadt, LLC, d/ b/ a Spring Hill Suites that entity to be the operator of the Hotel and the licensed premises to be located in that Hotel; and

IT IS FURTHER RESOLVED, that the following Special Condition be and hereby is imposed on this New Hotel/ Motel Liquor (“36”) Plenary Retail Consumption Liquor License:

1. The License is issued as a hotel/ motel exception license for a facility containing 100 or more sleeping rooms and may only be used in connection with a hotel or motel meeting those minimum requirements.

Mayor Zimmerman entertained a motion to ratify the phone poll on August 24, 2021 for Resolution No. 2021-209 issuing a new hotel/motel liquor license.

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

CONSENT AGENDA
RESOLUTION NO. 2021-210

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of JD FD for property located at 263 Veterans Boulevard, Carlstadt, New Jersey for Block 124 Lot 43 as per Docket No. 003390-2018 dated 12/16/2020 reducing the 2018 property tax assessment from \$2,218,600.00 to \$1,915,000.00; and

WHEREAS, which assessment is the base-year assessment for Freeze Act purposes and it appearing that no appeal from said judgment is pending and the parties having agreed that there has been no change in value or municipal-wide revaluation or reassessment adopted and that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) are properly applicable, the base year assessment shall also be the assessment for the tax year 2019 and (Freeze Act year) on property referred to herein for said Freeze Act year. No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year.

WHEREAS, the reduction in the 2019 property tax assessment is \$ 303,600.00 or \$ 5,571.06 in 2019 property tax (Freeze Act year).

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$ 5,571.06 and the Tax Collector shall adjust his books accordingly.

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, Kenneth Porro, 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

CAUCUS/FINANCE MEETING

September 2, 2021

Page 4

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:
JDFD, LLC

The refund check shall be mailed to:
Zipp & Tannenbaum, LLC
C/O: Peter Zipp
280 Raritan Center Parkway
Edison, New Jersey 08837

RESOLUTION NO. 2021-211

WHEREAS, L. Kuprat & K. Kindberg own the property at 742 Eighth Street, Carlstadt, New Jersey Block 36 Lot 9 and paid the third (August) quarter 2021 property taxes in the amount of \$2,351.15; and

WHEREAS, Corelogic Company also paid the third (August) quarter 2021 property taxes in the amount of \$ 2,351.15 creating a double payment for the third (August) quarter 2021; and

WHEREAS, L. Kuprat & K. Kindberg have requested a refund of the overpayment.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that a refund in the amount of \$ 2,351.15 is hereby approved and the Tax Collector shall adjust his books accordingly.

The check shall be made payable to:
L. Kuprat & K. Kindberg.

The check shall be mailed to:
L. Kuprat & K. Kindberg
742 Eighth Street
Carlstadt, New Jersey 07072

RESOLUTION NO. 2021-212

WHEREAS, Mehmet R. Kilic DBA Mronik, LLC operating from 463 Barell Avenue, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt for the renewal of one (1) limousine license; 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 Mehmet R. Kilic DBA Mronik, LLC to renew one (1) limousine license at 463 Barell Avenue, Carlstadt, NJ 07072 be and hereby is approved for VIN # 82588 nunc pro tunc.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to renew the license to operate one (1) limousine at the above referenced location for the period of one year, commencing August 24, 2021 and ending on August 24, 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. 2021-213

WHEREAS, pursuant to Section 2-22.14, the Chief of Police may appoint Special Police Officers for a term not exceeding one year, subject to the approval of the governing body by resolution; and

WHEREAS, the following individuals have been recommended for appointment as Special Police Officer to be included in the Class I SLEO training class:

1. James Crifasi
2. Kismet Nazco
3. Anthony Thomas

NOW, THEREFORE BE IT RESOLVED by the Mayor, with the consent of the Council, does hereby appoint James Crifasi, Kismet Nazco and Anthony Thomas as a Special Police Officers, subject to the requisite background check and psychological evaluations.

RESOLUTION NO. 2021-214

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of Prologis Trust by Prologis, A Maryland Real Estate Investment Trust, Owner for property located at 374 Starke Road, Carlstadt, New Jersey for Block 123 Lot 4 as per Docket No. 001952-2016 dated 5/27/2021 reducing the 2016 property tax assessment from \$3,321,300.00 to \$ 1,951,629.00; and

WHEREAS, the reduction in the 2016 property tax assessment is \$369,671.00 or \$ 7,859.21 in 2016 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$7,859.21 and the Tax Collector shall adjust his books accordingly.

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

CAUCUS/FINANCE MEETING

September 2, 2021

Page 6

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.

The refund shall be made payable to:

Prologis Trust by Prologis, A Maryland Real Estate Investment Trust, Owner.

The refund shall be mailed to:

Zipp & Tannenbaum, LLC
280 Raritan Center Parkway
Edison, New Jersey 08837

RESOLUTON NO. 2021-215

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

1. 513 Second Street
2. 528 Fifth 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 locations shall be added to the certified list of designated handicapped parking spaces.

RESOLUTION NO. 2021-216

WHEREAS, notification was received that the following handicapped parking spaces are no longer needed and should be removed from these locations:

1. 326 Washington Street
2. 508 Lincoln 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 spaces and that the Police Chief remove same from the certified list of handicapped parking spaces

Claire Foy, Borough Clerk said we have to add the following Resolutions 2021-125-A and Resolution No. 2021-209-A to the Consent Agenda.

RESOLUTION NO. 22021-125-A
AMENDED RESOLUTION AUTHORIZING PUBLIC SALE OF
ONE HOTEL/MOTEL (“36”) LIQUOR LICENSE

WHEREAS, N.J.S.A. 33:1-12.20 permits, but does not require, that a municipality issue a new liquor license to a person who operates a hotel or motel containing at least 100 guest sleeping rooms or who may hereafter construct and establish a new hotel or motel containing at least 100 guest sleeping rooms; and

WHEREAS, Chapter Seven, Section 4.1 of the Borough of Carlstadt Code permits the Township to issue a Hotel/Motel Liquor licenses as permitted by law; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt have reviewed both the “Historical Method” and the “Public Sale Option” for awarding the new license; and

WHEREAS, N.J.S.A. 33:1-19 et seq., permits the Governing Body to prescribe qualifications for prospective bidders; to fix a minimum bid; and to set conditions of the sale;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the “Public Sale Option” shall be utilized for purposes of awarding the new license; and it is

FURTHER RESOLVED, that all bidders:

(A) Must be qualified to have an interest in a retail license under the standards set forth in the Alcoholic Beverage Control Act and regulations thereunder, N.J.S.A. 33:1-1, et seq. and N.J.A.C. 13:2-1.1, et seq., and the Ordinances concerning liquor licenses in the Borough of Carlstadt; and

(B) The license will be awarded to the highest qualified bidder, subject to any conditions set by the Mayor and Council; and

(C) The prospective licensee must be the owner or operator of the Hotel/Motel or the individual or entity that constructs or establishes a Hotel/Motel in the future. In both such situations the Hotel/Motel must contain at least 100 guest sleeping rooms, the license being issued as a Hotel/Motel exception, and the license shall contain a Special Condition stating that the license is issued as a Hotel/Motel exception license for a facility containing 100 or more sleeping rooms and may only be used in connection with a hotel or motel; and

(D) The Borough of Carlstadt shall require a minimum bid of \$ 50,000.00 that any and all bids submitted shall be sealed, marked "Sealed Bid for Hotel/Motel Liquor License", addressed and submitted to "Claire Foy, Clerk of the Borough of Carlstadt, Borough Hall, 500 Madison Street, Carlstadt, NJ 07072", to be received no later than the submission date set forth in the public

CAUCUS/FINANCE MEETING

September 2, 2021

Page 8

advertisement regarding this process, the bid amount being due and payable by check to the Borough of Carlstadt in U.S. dollars within ten (10) days of award of the bid; and

(E) The Borough of Carlstadt reserves the right to reject all bids if the highest bid is not accepted; and

IT IS FURTHER RESOLVED, that the Borough of Carlstadt hereby directs the Municipal Clerk to prepare and publish the required newspaper advertisements advertising its intention to issue a new license using the Public Sale Option and inviting bidders, including all appropriate dates and deadlines for submission of sealed bids, the date of sale, being the date on which the sealed bids are to be opened, and all the statements and requirements set forth in NJ.S.A. 33: 1-19.4; and it is

FURTHER RESOLVED, that in the newspaper publication the Clerk shall inform prospective bidders for the new license that the license shall be awarded to the highest qualified bidder, reserving the right to reject all bids if the highest bid is not accepted, advising that the sale may be postponed or canceled at any time prior to the opening of the bids, a statement of the place, date and time that the sealed bids will be opened, a statement that all bidders must be qualified to have an interest in a retail license under the applicable New Jersey statutes and regulations and any applicable Borough of Carlstadt Ordinances, as evidenced by the required certification, a statement that all prospective bidders shall apply by submitting to the Borough of Carlstadt Clerk a full and complete ABC retail license application form, a separate sealed envelope with the applicant's bid and any bid deposit fee together with the required certification, the last date and time applications and bids will be accepted, that all prospective bidders must qualify no later than five (5) business days prior to the opening of bids, a statement that the Municipal Clerk will publicly announce those applicants who presumptively meet the qualifications for bidding, as fixed by law, rules and regulations and resolution, five days prior to the opening of bids, no bids to be opened from or on behalf of any bidder who has not been identified as presumptively meeting the qualifications for bidding.

RESOLUTION NO. 2021-209-A

AMENDED RESOLUTION ISSUING A NEW HOTEL/MOTEL ("36") PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TO CP CARLSTADT, LLC, d/b/a SPRING HILL SUITES, 192 PATERSON PLANK ROAD, CARLSTADT, NEW JERSEY 07072

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WHEREAS, that same Resolution provided for a minimum bid of \$50,000 and set forth in detail the advertising and bidding procedures to be followed pursuant to law; and

WHEREAS, those advertising and bidding procedures were strictly followed and resulted in the receipt of a single bid in the amount of \$50,000.00 from CP Carlstadt, LLC, d/ b/ a Spring Hill Suites, with a principal address at 11410 Common Oaks Drive, Raleigh, North Carolina 27614, that entity to be the operator of the Spring Hill Suites East Rutherford Meadowlands/ Carlstadt Hotel and the licensed premises to be located at the Spring Hill Suites East Rutherford Meadowlands/ Carlstadt Hotel in Carlstadt, New Jersey; and

WHEREAS, CP Carlstadt, LLC, d/ b/ a Spring Hill Suites also submitted separately from its bid the required Certification as to its meeting the qualifications for a new Hotel/ Motel (“36”) Plenary Retail Consumption Liquor License and its 12-page Application for such license; and

WHEREAS, CP Carlstadt, LLC, d/ b/ a Spring Hill Suites purports to and in fact meets all the qualifications set forth in Resolution 2021-125 and in the applicable New Jersey statutes and regulations to be a Licensee for the proposed Licensed premises at the Spring Hill Suites East Rutherford Meadowlands/ Carlstadt Hotel at 192 Paterson Plank Road, Carlstadt, New Jersey 07072; and

WHEREAS, the Carlstadt Police Department has completed its customary background investigation and CP Carlstadt, LLC, d/ b/ a Spring Hill Suites having been found to meet all of the qualifications for issuance of the license they applied for including fingerprint confirmation by the New Jersey State Police that the shareholders are free of any criminal conviction for a crime of moral turpitude and the \$50,000.00 bid having been received by the Borough of Carlstadt; and

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED by the Governing Body of the Borough of Carlstadt, that the bid in the amount of \$50,000.00 from CP Carlstadt, LLC, d/ b/ a Spring Hill Suites, with a principal address at 11410 Common Oaks Drive, Raleigh, North Carolina 27614, being the only bid received and in the required minimum amount as a result of the Public Sale Option authorized for issuance of the New Hotel/ Motel (“36”) Plenary Retail Consumption Liquor License for the new Spring Hill Suites East Rutherford Meadowlands/ Carlstadt Hotel located at 192 Paterson Plank / Road, Carlstadt, New Jersey 07072 such license to be located and operated in that Hotel, such bid is hereby accepted and the License is awarded to CP Carlstadt, LLC, d/ b/ a Spring Hill Suites that entity to be the operator of the Hotel and the licensed premises to be located in that Hotel; and

CAUCUS/FINANCE MEETING

September 2, 2021

Page 10

IT IS FURTHER RESOLVED, that the following Special Condition be and hereby is imposed on this New Hotel/ Motel Liquor (“36”) Plenary Retail Consumption Liquor License:

1. The License is issued as a hotel/ motel exception license for a facility containing 100 or more sleeping rooms and may only be used in connection with a hotel or motel meeting those minimum requirements.
2. connection with a hotel or motel meeting those minimum requirements.

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

CORRESPONDENCE

Mayor Zimmermann went over the correspondence. A letter was received from the Carlstadt PTA 8th Grade Dance Committee requesting a donation for the 8th Grade Dance to be held in June 2022. They are asking for an amount of \$600.00.

Mayor Zimmermann entertained a motion to approve this amount.

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

A letter was received from Gregory Kane of Carlyle Court. He is writing to express his interest in joining the Carlstadt Board of Health.

CONSIDERATION OF ORDINANCES

FINAL READING

ORDINANCE NO. 21-11

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,161,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens for Ordinance No. 21-11.

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

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 Fonseca, seconded by Emerson, unanimous on call of roll of those present.

RESOLUTION NO. 2021-217

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,161,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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 Emerson, seconded by Stoltz, unanimous on call of roll of those present.

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

Mayor Zimmermann asked if there was any citizen that wished to speak.

Julio Rodriguez, 9th Street - he brought up a letter to the Mayor and Council. Mayor Zimmermann said that Julio had his dog, Ricco which was one of the most amazing dogs. He was not just Julio's dog but he was the dog for the entire block. He was amazing with all of the people on the block. On August 19 at about 4:30 in the afternoon, Ricco was hit and tragically killed by a UPS driver. It was one of those things that wasn't anyone's fault. What Julio wanted to talk about was that his section of Ninth Street has a heavy flow of traffic which includes traffic from Rout 17 South where it slows down from flooding. He would like us to consider looking into either speed bumps or traffic control in that area because it is adjacent to the baseball field and the playground for people to slow down in that area.

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

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

CAUCUS/FINANCE MEETING

September 2, 2021

Page 12

COUNCILMAN JOSEPH EMERSON

In regards to our football program, it is off to a good start. They did have to go out and order new helmets as they had an additional twelve children join.

COUNCILWOMAN SUZANNE FONSECA

She had nothing to discuss at this time.

COUNCILMAN WILLIAM ROSEMAN

He had something to discuss in closed session.

COUNCILMAN DAVID STOLTZ

He attended a Memorial Service for a Borough employee's mother. He learned that a very good person who has been very good to the Borough was in a very bad bicycle accident. Allison Weir, her husband and sister were doing the Five Borough Bike Tour in New York City. There was actually an accident involving other bikes and she was injured very badly. She has done numerous things for the Borough. Councilman Stoltz would like to send a basket of fruit to the family for Allison Weir.

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

COUNCILWOMAN DIANE DEBIASE

She had nothing to discuss at this time.

Joseph Donahue, Borough Attorney mentioned the two resolutions that were added to the Consent Agenda for the Hotel/Motel liquor license. We did everything we needed to do. The license was awarded to Spring Hill Suites. The ABC had some issues with the wording in the resolution. He thinks they were being silly for lack of a better word. Since they are the ABC and are going to activate the license, he changed the language.

**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 Emerson, seconded by Fonseca, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to go back into open session at 9:00 P.M. On motion by Fonseca, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to accept the resignation of Julio Rodriquez from the DPW. On motion by Roseman, seconded by DeBiase, unanimous on call of roll of those present.

Joseph Crifasi, Borough Administrator mentioned a repair of the front-end bucket loader is needed in the amount not to exceed \$27, 155.48.

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

Mayor Zimmermann entertained a motion to adjourn the meeting. On motion by Fonseca, seconded by Emerson, the meeting was unanimously adjourned at 9:05 P.M.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK