

CAUCUS/COUNCIL MEETING
September 15, 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, September 15, 2021 at 7:03 P.M.

Mayor Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Council members David Stoltz, James Lenoy, Joseph Emerson, Suzanne Fonseca and Diane DeBiase were present. Councilman William Roseman arrived at 7:30 P.M.

Joseph Crifasi, Borough Administrator, Joseph Donahue, Borough Attorney and Gregory Polyniak of Neglia Engineering were also present.

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

Mayor Zimmermann called for a moment of silence for Leonard Kaiser, a former North Arlington Mayor.

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.

APPROVAL OF MINUTES

Mayor Zimmermann entertained a motion to accept the minutes of 8/18/2021 Caucus/Council Meeting (Open and Closed Sessions.)

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

REPORT OF THE MAYOR

None.

CORRESPONDENCE

A letter was received from Christopher Assenheimer, Board of Officers Secretary asking to grant a three month leave of absence to a firefighter of Engine One, David M. Stoltz.

Mayor Zimmermann entertained a motion to grant the request. On motion by Emerson, seconded by Lenoy. Councilmembers Lenoy, Emerson, Fonseca and DeBiase voted yes. Councilman Stoltz abstained. Councilman Roseman was not present for the vote.

CAUCUS/COUNCIL MEETING

September 15, 2021

Page 2

SPECIAL REPORTS

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

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

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

STANDING COMMITTEES

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2021-218

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	\$ 1,063,866.41
Regional Board of Education	611,012.42

RESOLUTION NO. 2021-219

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

<u>Date</u>	<u>Ck#</u>	<u>Account</u>	<u>Pavee</u>	<u>Amount</u>
8/19/2021	502615	Current	Medical	\$ 103,000.00
8/19/2021	502616	Current	Suez Water	122.62
8/19/2021	502617	Current	Verizon	90.21
8/23/2021	502618	Current	VFIS	6,778.25
8/23/2021	502619	Current	Comcast	41.03
8/23/2021	502620	Current	Great Am. Financial	425.00
8/24/2021	502621	Current	Comcast	26.54
8/24/2021	502622	Current	Lowe's	960.90
8/25/2021	502623	Current	AFA	3,609.04
8/26/2021	502624	Current	Medical	35,000.00
8/27/2021	502625	Current	AMB	1,748.76
8/27/2021	502626	Current	AMB Prologis Inst.	7,859.21
8/27/2021	502627	Current	AMB Prologis Inst.	2,775.37
8/27/2021	502628	Current	AMB Prologis Inst.	9,732.84
8/27/2021	502629	Current	MCI Comm. Service	753.07
8/27/2021	502630	Current	Comcast	968.63
8/27/2021	502631	Current	PSE&G	72.03
8/27/2021	502632	Current	Medical	35,000
8/27/2021	502633	Current	Library Payroll	19,349.53
8/27/2021	502634	Current	Payroll	378,451.76

RESOLUTION NO. 2021-220

WHEREAS, N.J.S.A. 40:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves, with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provision of R.S. 52:27BB-52 to wit:

CAUCUS/COUNCIL MEETING

September 15, 2021

Page 4

R.S. 52:27BB-52 – “A local officer or member of a local Governing Body, who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Carlstadt, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 2021-221

WHEREAS, the Director of the Division of Local Government Services has formally directed all municipalities to adopt a Corrective Action Plan as part of their annual audit process; and

WHEREAS, this Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption by the Borough Council and it shall be kept on file with the Borough Clerk; and

WHEREAS, the plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB circular 12A and Local Finance Notice 92-15.

NOW, THEREFORE BE IT RESOLVED that the Borough Council hereby approves the attached Corrective Action Plan for the 2020 Annual Audit; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution including the Corrective Action Plan, be forwarded to the Director of Local Government Services.

RESOLUTION NO. 2021-222

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. Carlstadt Soccer League – Sunday, September 12, 2021 from 7:30 A.M. to 12:30 P.M. for a meeting.
2. Carlstadt Girl Scouts – Friday, September 17, 2021 from 4:00 P.M. to 6:00 P.M. to have a recruitment meeting.

Council Chambers:

1. Carlstadt Soccer League – Friday, September 3, 2021 at 7:00 P.M. to have a meeting.

RESOLUTION NO. 2021-223
RESOLUTION AUTHORIZING AGREEMENT WITH
CIRKIEL ACTUARIAL CONSULTING LLC

WHEREAS, the Borough of Carlstadt desires to delineate present and future obligations under NJ LFN 2007-15 under GASB 75 and is need of the professional services of an actuary to provide a comprehensive report; and

WHEREAS, Robert Cirkiel, FCA, ASA, MAAA, EA, of Cirkiel Actuarial Consulting LLC, 3 Highland Terrace, Upper Montclair, NJ 07042 has submitted a proposal to provide professional actuarial services dated September 9, 2021; and

WHEREAS, the Council has reviewed the scope of services for such actuarial services and desires to contract with Cirkiel Actuarial Consulting LLC for the purposes of providing professional actuarial services; and

WHEREAS, the services to be performed shall be on a flat fee of \$6,500.00; and

WHEREAS, the Chief Financial Officer has certified that funds in an amount not to exceed \$6,500.00 are available to pay the anticipated amount of the contract for these services; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A-11-1, et seq.) requires that a Resolution authorizing the award of contracts for “professional services” without competitive bids and the contract be made available for public inspection.

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

1. The Mayor and Council hereby authorizes and approves the retention of Robert Cirkiel, FCA, ASA, MAAA, EA of Cirkiel Actuarial Consulting LLC, 3 Highland Terrace, Upper Montclair, NJ, as Actuary consistent with the proposal dated September 9, 2021.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for professional appraisal services.
3. A Business Disclosure Entity Certification and the Determination of Value are to be placed on file with this resolution.
4. A notice of this action shall be printed once in the official newspaper of the Borough of Carlstadt in accordance with N.J.S.A. 40A:11-5(1)(a)(I).

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the anticipated amount of the contract for these services.

RESOLUTION NO. 2021-224
Cancellation of Capital Improvement Balances

WHEREAS, the Capital Fund of the Borough of Carlstadt has various Capital Improvement Fund balances outstanding; and

WHEREAS, the Mayor and Council does not intend to expend such balances.

NOW, THEREFORE, BE IT RESOLVED that the following amount be cancelled and transferred to the Capital Fund balance (surplus).

<u>Improvement</u>	<u>Amount</u>
Ordinance #18-09 Various Public Improvements	\$ 260,355.76
Ordinance # 19-10 Various Public Improvements	\$ 99,235.90
Total	\$ 359,591.66

RESOLUTION NO. 2021-225
Cancellation of Reserves in the Current Fund General Ledger

WHEREAS, there are Reserves in the Current Fund General Ledger of the Borough of Carlstadt; and

WHEREAS, the Mayor and Council does not intend to expend such balances.

NOW, THEREFORE, BE IT RESOLVED that the following amounts be cancelled and transferred to the Current Fund Surplus.

<u>Reserve</u>	<u>Amount</u>
Reserve Senior Housing	\$ 110,759.84
Reserve for Vehicles	\$ 2,335.05
Total	\$ 113,094.89

RESOLUTION NO. 2021-226

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **Garden Orchard Recreation Complex Phase I Development** is currently in construction by **Your Way Construction, 404 Coit Street, Irvington, New Jersey 07111** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 3 in the amount of **Two Hundred Two Thousand Seven Hundred Fifty-Four Dollars and Ninety-Five Cents (\$202,754.95)** is hereby approved.

This Resolution to take effect immediately.

RESOLUTION NO. 2021-227

AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

10th Street Playground and ADA Ramp

be awarded to Adamo Brothers Construction, 404 1033 Alexander Avenue, Ridgefield, New Jersey 07657 for the bid amount of One Million One Hundred Eighty-Nine Thousand Two Hundred Fifty Dollars and Zero Cents (\$1,189,295.00) (which represents the Base Bid, Alternate Bid A, and Alternate Bid B) being the lowest of four bids submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2021-228

WHEREAS, the Borough of Carlstadt received payment to redeem Tax Sale Certificate Number 20180003 that was sold on December 19, 2018; and

WHEREAS, US Bank Cust Tower DBVIIIITRUST holds Tax Sale Certificate Number 20180003 and paid a Premium in the amount of \$45,000.00 for it.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that Tax Sale Certificate Number 20180003 will be redeemed in the total amount of \$107,475.12 and the Tax Collector shall adjust the books to show that this Tax Sale Certificate was Redeemed. (\$62,475.12 for the Tax Sale Certificate Redemption and \$45,000.00 for the Premium).

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

RESOLUTION NO. 2021-229

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. 409 Union 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. 2021-230

WHEREAS, Adila Enterprise, LLC DBA Danaro Limousines, Inc. 321 Tenth Street, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt for one additional 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 Adila Enterprise, LLC DBA Danaro Limousines, Inc., 321 Tenth Street, Carlstadt, NJ 07072 for one additional limousine license be and hereby is approved for Vin # 16931.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue said license at the above referenced location for the period of one year, commencing September 16, 2021 and ending September 16, 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. 2021-231

WHEREAS, the Borough of Carlstadt created and adopted by Resolution No. 2021-42 on January 20, 2021 an Employee Personnel Policies and Procedures Manual (the "Carlstadt Personnel Policies and Procedures Manual") that sets forth and formalizes the policies and procedures governing the Borough of Carlstadt and its employees; and

WHEREAS, the Borough Attorney and the Borough Labor Counsel reviewed the Carlstadt Personnel Policies and Procedures Manual and recommended adopting the Carlstadt Personnel Policies and Procedures Manual; and

WHEREAS, the Borough of Carlstadt employs and appoints numerous individuals to serve the Borough on a full-time paid basis, a part-time paid basis and on a part-time unpaid basis; and

WHEREAS, the Borough has an interest in and desires to treat all such employees and appointees uniformly and fairly;

NOW, THEREFORE BE IT RESOLVED by the Carlstadt Governing Body that the Carlstadt Personnel Policies and Procedures Manual adopted by the Borough of Carlstadt on January 20, 2021, to the extent such adoption is not otherwise superseded by contract, agreement or otherwise superseded by law, is hereby adopted by the Borough of Carlstadt and deemed to apply to all full-time employees, part time employees and to individuals appointed and/or employed by the Borough.

AND BE IT FURTHER RESOLVED, that the Carlstadt Personnel Policies and Procedures Manual shall be distributed to all full-time employees of the Borough of Carlstadt (if not already distributed), to all part-time employees and to all individuals appointed by the Borough on or before October 1, 2021.

RESOLUTION NO. 2021-232

WHEREAS, the Borough of Carlstadt is authorized and does accept funding in the amount specified and permitted with no match under the SFY21 Body-Worn Camera Grant Program, State Account No. BYF21-100-066-1020-495, Award Number 21-BWC - 166 Subaward Period: January 1, 2021 - December 31, 2025; and

WHEREAS, the Borough of Carlstadt has reviewed the accompanying application and has approved said requests; and

WHEREAS, this project is a joint effort between the Department of Law and Public Safety, Office of the Attorney General and the Carlstadt Police Department for the purpose described in the application.

NOW, THEREFORE BE IT RESOLVED by the Carlstadt Governing Body that:

1. As a matter of public policy, the Carlstadt Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Office of the Attorney General;
2. The Attorney General will receive funds on behalf of the applicant;
3. The Office of the Attorney General will be responsible for the receipt and review of the application of said funds;

CAUCUS/COUNCIL MEETING

September 15, 2021

Page 10

4. The Office of the Attorney General will initiate allocations to each applicant as authorized;

5. The Borough of Carlstadt is accepting the specific grant funds for the purposes described in the application;

6. As this program may constitute an unfunded State mandate, the Borough reserves its right to raise this issue in the future.

Mayor Zimmermann entertained a motion to approve the Consent Agenda.

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

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

FIRE – In the absence of Councilman Roseman, Councilwoman DeBiase read the report. This report will be filed.

PUBLIC WORKS/PUBLIC PROPERTY – Councilman Lenoy read his report. This report will be filed.

PLANNING/BUILDING – In the absence of Councilman Roseman, Councilman Lenoy read the report. This report will be filed.

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

HEALTH/OEM – Councilwoman Fonseca read the reports. These reports will be filed.

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

BOROUGH EQUIPMENT – Councilwoman DeBiase read her report. This report will be filed.

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

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

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

REPORTS OF SPECIAL COMMITTEES

None.

READING OF BILLS

RESOLUTION NO. 2021-233

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

NJ Fire Equipment	\$	7,371.00
Motorola Solutions Inc.		4,435.50
PVP Communications		982.60
Motorola Solutions Inc.		768.00
Your Way Construction		202,754.95

TRUST ACCOUNT

Current Account		88,175.16
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DOG WARDEN TRUST

Tyco Animal Control Services		1,056.66
NJ Dept. of Health & Senior Services		13.80

CURRENT ACCOUNT

AGGRESSIVE ENERGY LLC		4,836.32
AMAZON CAPITAL SERVICES		13.98
AMERICAN PAPER & SUPPLY		1,061.50
APPRAISAL SYSTEMS INC.		13,200.00
ARAMARK UNIFORM SERVICES		240.24
A.T. EMBLEM CO.		125.95
ATLANTIC COAST FIBERS		309.67
BALCO INDUSTRIES		84.00
BERGEN COUNTY HARLEY-DAVIDSON		339.41
BEYER BROTHERS CORP.		9,053.07
BOROUGH OF RUTHERFORD		16,549.22
CARLSTADT FIRE DEPARTMENT		8,000.00
CARTRIDGE WORLD MDLS		251.98
CARLSTADT BOARD OF EDUCATION		1,063,866.41
CARLSTADT PTA		600.00
CHASEN, LAMPARELLO, MALLON		7,263.45
CINTAS		3,068.66
CIRCLE D LIGHTS		106.00
CLINICAL SERVICES MGMT P C		1,669.50
CLIFFHANGER PRODUCTIONS INC		19,500.00
COLANERI BROTHERS		406.90

CAUCUS/COUNCIL MEETING

September 15, 2021

Page 12

COUNTY OF BERGEN	593.35
DAVID WEBER OIL CO.	1,930.45
DENISE OEHLMANN	67.50
DIRECT ENERGY BUSINESS	88.70
D S MEYER ENTERPRISES LLC	1,400.00
DUX PAINT LLC	410.50
EDMUNDS & ASSOCIATES INC.	350.00
E&M AUTO REPAIRS INC	3,988.00
ENVIRONMENTAL RENEWAL L.L.C.	3,154.00
THE CHOI LAW GROUP LLC	2,125.00
FIRE & SAFETY SERVICES	1,888.19
FRANK'S GMC	1,341.05
GALLUCCI DESIGNS LLC	550.00
GARBARINI & CO.	2,500.00
GRAINGER	59.15
DOOR WORKS INC.	4,982.00
HACKENSACK OCCUPATIONAL	3,740.00
HADDAD ELECTRICAL LLC	2,000.00
HARRIS UNIFORMS	680.00
HOMETOWN AUTO PARTS	381.65
HOOKER'S WELDING LLC	500.00
HUDSON TIRE EXCHANGE	619.00
IACP	875.00
I.D.A.	67,560.68
IKEN MEDIA	123.12
IMPRESSIVE PRINTING INC	519.90
INLAND PRODUCTS	221.85
INSTITUTE FOR FORENSIC	1,200.00
IPREO LLC	1,500.00
INTERSTATE WASTE SERVICES INC	22,723.46
JAXX HOME IMPROVEMENTS LLC	1,220.00
JDFD, LLC	5,571.06
JOSEPH R. DONAHUE LLC	8,504.16
JPMONZO MUNICIPAL CONSULTING	50.00
KYLE MCMANUS ASSOCIATES LLC	2,890.00
LEXISNEXIS RISK SOLUTIONS	43.00
L. KUPRAT & K. KINDBERG	2,351.15
MARIO'S LOCKSMITH	493.10
MEADOWLANDS HARDWARE	872.71
MEADOWLANDS AREA YMCA	490.00
MGL PRINTING SOLUTIONS	1,565.00
MICROSYSTEMS-NJ.COM,LLC	1,261.56

CAUCUS/COUNCIL MEETING

September 15, 2021

Page 13

MOTOR INFORMATION SYSTEM	800.00
MUNICIPAL RECORD SERVICE	1,102.00
NATIONAL PEN COMPANY	78.94
NICK'S TOWING SERVICE	5,177.76
NJ FIRE EQUIPMENT CO	3,693.15
NORTHEAST SWEEPERS INC	3,236.28
PANORAMA TOURS INC	1,395.00
PAYROLL ACCOUNT	525.64
ESS, INC.	3,414.00
PRESTI, ROSARIO JR., ESQ.	836.66
PROGRESSIVE BRICK CO.	160.00
PSE&G	970.89
RCM CEBERIO LLC	6,000.00
RE-TRON TECHNOLOGIES INC.	15.00
REGIONAL BOARD OF EDUCATION	611,012.42
REMINGTON AND VERNICK	1,080.00
RICHARD S. CEDZIDLO	1,000.00
ENER-G RUDOX INC.	1,146.06
SALOMONE REDI MIX LLC	2,177.00
SENIOR FRIENDSHIP CLUB	275.76
SPRINKLER SURGEON LLC	248.00
STAN'S SPORT CENTER	706.20
QUALITY AUTO MALL	6,034.98
STAPLES ADVANTAGE	1,764.51
THE TERRE CO.	140.89
THE RECORD	150.45
TILCON NEW YORK INC	143.45
T&R ALATM SYSTEMS INC.	270.00
TRANSUNION RISK & ALTERNATIVE	75.00
TREASURER, STATE OF NJ	178.00
TROPICANA HOTEL & CASINO	118.45
UNITED SITE SERVICES	308.00
SUEZ WATER NEW JERSEY	10,653.44
US BANK CUST TOWER DB VIII	107,475.12
ADPP ENTERPRISES INC	2,828.58
V.E. RALPH & SON	447.14
VERIZON	130.69
VERIZON BUSINESS	44.40
VISUAL COMPUTER SOLUTIONS	749.00
921-PRAXAIR DIST MID-ATLANTIC	197.84
WESTERN PEST SERVICES	150.00
WITMER ASSOCIATES INC.	8,630.40
JDFD, LLC	5,571.06

CAUCUS/COUNCIL MEETING

September 15, 2021

Page 14

PSE&G	17.75
VERIZON	1,839.22
VERIZON	24.27
CLAIRE FOY	726.63
FOY, CLAIRE	70.77
MEDICAL BENEFITS ACCT	76,000.00
VERIZON	2,291.50
PSE&G	1,825.05
VERIZON	891.97
WERC WARRIORS	7,286.08
MEDICAL BENEFITS ACCT	86,000.00
SUEZ WATER NEW JERSEY	58.85
PAYROLL ACCOUNT	19,497.84
PAYROLL ACCOUNT	488,499.96
TOTAL	\$ 2,780,072.60

TOTAL BILLS FOR THE MONTH \$ 3,085,630.27

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

Mayor Zimmermann entertained a motion to approve the bills. On motion by Emerson, seconded by Fonseca. Councilmembers Lenoy, Emerson, Roseman, Fonseca and DeBiase voted yes. Councilman Stoltz was not present for the vote.

UNFINISHED BUSINESS

Mayor Zimmermann entertained a motion to ratify the fruit basket for the Jay Longo family. On motion by Lenoy, seconded by Emerson. Councilmembers Lenoy, Emerson, Roseman, Fonseca and DeBiase voted yes. Councilman Stoltz was not present for the vote.

Mayor Zimmermann entertained a motion to approve the use of the Caucus Room to Garbarini PC, the Borough's Auditor for two weeks due to the damage he suffered during the rain storm IDA. On motion by Emerson, seconded by Fonseca. Councilmembers Lenoy, Emerson, Roseman, Fonseca and DeBiase voted yes. Councilman Stoltz was not present for the vote.

HEARING OF CITIZENS

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens. On motion by DeBiase, seconded by Fonseca. Councilmembers Lenoy, Emerson, Roseman, Fonseca and DeBiase voted yes. Councilman Stoltz was not present for the vote.

Gunter Kuprat, 504 Washington Street – he asked the Mayor and Council if it is possible to have all the DPW trucks turn the engines off while they are not being driven so we don't continue to pollute the air. The Mayor said he will talk to the DPW Director.

John Brislin, 440 Orchard Street – he thanked the Mayor and Council and the DPW Director for cutting the tree down next to his property.

Karl Ross, Recreation Advisor - he thanked the Mayor and Council, OEM and Borough Administrator, Joseph Crifasi, for all the work for the residents on Tenth Street as a result of Storm IDA.

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

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

CONSIDERATION OF ORDINANCES

None.

MISCELLANEOUS AND NEW BUSINESS

Mayor Zimmerman entertained a motion to hire the following individuals as Stand-by Crossing Guards pending the background checks: Nancy Ross, Hubert Haider, Diane Perine, Lori Nunziato, Daniela Bonadonna, Josephine Viso and Kevin Jones. On motion by Stoltz, seconded by Fonseca, unanimous on call of roll.

Mayor Zimmermann entertained a motion to suspend the regular order of business for presentations of certificates to the Summer Recreation Director and Assistant Director, Advisor, Counselors, Fire Department, Police Department, Department of Public Works and the Carlstadt Volunteer Ambulance Corp. On motion by Roseman, seconded by DeBiase, unanimous on call of roll.

Mayor Zimmermann called on Councilman Emerson to make the presentations. Councilman Emerson thanked all the Counselors for a job well done year after year and all the Borough departments for working together and making the Carlstadt Summer Recreation Program a huge success.

Karl Ross, Recreation Advisor thanked the Mayor and Council for their support and also thanked all the recreation heads for working together for the success of the program.

Mayor Zimmermann entertained a motion to return to the regular order of business. On motion by Lenoy, seconded by DeBiase, unanimous on call of roll.

Councilman Stoltz mentioned to the Mayor and Council about the resolution that was passed by the City of Hackensack regarding the fly path of Teterboro Airport and that we should be looking at this also. Mayor Zimmermann said we definitely need to discuss it.

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 8:15 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 10:23 P.M. On motion by DeBiase, seconded by Emerson, unanimous on call of roll.

A letter was received from Christopher Assenheimer, Tax Collector requesting to be compensated at the end of 2021 for his unused vacation totaling two weeks.

Mayor Zimmermann entertained a motion to grant the request. On motion by Roseman, seconded by Fonseca, unanimous on call of roll.

Mayor Zimmermann entertained a motion to adjourn the meeting at 10:24 P.M. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK