

CAUCUS MEETING

October 20, 2021

A REGULAR SCHEDULED CAUCUS 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, October 20, 2021 at 7:01 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 7:05 P.M.

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.

PROFESSIONAL REPORT

Robert Ceberio of RCM Ceberio, LLC Management Consultants read his report on Carlstadt Economic Development. A copy of his report is on file in the Borough Clerk's office.

COUNCILMAN JOSEPH EMERSON

He had nothing to discuss at this time.

COUNCILWOMAN SUZUANNE FONSECA

She had something to discuss in closed session

COUNCILMAN WILLIAM ROSEMAN

He had two things to discuss in closed session.

COUNCILMAN DAVID STOLTZ

He had nothing to discuss at this time.

COUNCILMAN JAMES LENOY

He had nothing to discuss at this time.

COUNCILMAN DIANE DeBIASE

She had nothing to discuss at this time.

BOROUGH ATTORNEY, JOSEPH DONAHUE

He had nothing to discuss at this time.

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BOROUGH CLERK, CLAIRE FOY

She had nothing to discuss at this time.

Mayor Zimmermann opened the floor to a hearing of citizens.

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

Mayor Zimmermann asked if any citizen wished to be heard.

Donald Molzon, 530 Madison Street – he mentioned that there are two lamp posts out by the Borough Hall. Mayor Zimmermann said he will talk to the Borough Administrator in the morning.

Gunter Kuprat, 504 Washington Street – he mentioned that last month he attended the Mayor and Council Meeting and talked about the idling of the DPW vehicles. These are non-essential vehicles and we need to protect the environment. He asked the Mayor and Council to put out an operation procedure regarding idling vehicles for the DPW. Mayor Zimmerman replied he will have a meeting with the Borough Administrator to implement a procedure.

Mayor Zimmermann asked if any other citizen wished to speak.

Mayor Zimmermann said to let the record note there is no other citizen that wishes to speak.

Mayor Zimmermann closed the floor to a hearing of citizens

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

**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: property and personnel.

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: property and personnel.

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 7:25 P.M. On motion by Emerson, seconded by Lenoy unanimous on call of roll.

Mayor Zimmermann entertained a motion to go back into open session at 7:58 P.M. On motion by Stoltz, seconded by Emerson, unanimous on call.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK