

REORGANIZATION MEETING

January 1, 2022

A REORGANIZATION 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 Saturday, January 1, 2022 at 1:00 P.M.

Mayor Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Mayor Robert Zimmermann, Council members, Joseph Emerson, James Lenoy and Suzanne Fonseca were present. Councilman David Stoltz was absent.

Invocation was delivered by Karl Ross of the First Presbyterian Church in Carlstadt.

Joseph Crifasi, Borough Administrator and DPW Operations Manager 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.

Borough Clerk, Claire Foy announced the results of the last General Election. The results of the last General Election held in the Borough of Carlstadt on November 2, 2021 were: William Roseman and Diane DeBiase re-elected Councilmembers for three-year terms.

Mayor Zimmermann administered the oath of office to William Roseman and his friend, Thomas Berta, held the Bible and his son, Charles, presented him with his badge.

Mayor Zimmermann administered the oath of office to Diane DeBiase and her sons, Jackson and Ronnie and her husband, Ronald, held the Bible and presented her with her badge

RESOLUTION NO. 2022-1

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the following shall be the order of roll call for the Council for the year 2022:

1. David Stoltz
2. James Lenoy
3. Joseph Emerson
4. William Roseman
5. Suzanne Fonseca
6. Diane DeBiase

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

RESOLUTION NO. 2022-2

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that Suzanne Fonseca be and she is hereby appointed President of the Council for the year 2022.

On motion by DeBiase, seconded by Lenoy, Councilmembers, Lenoy, Emerson, Fonseca, Roseman and DeBiase voted yes. Councilwoman Fonseca abstained.

Mayor Zimmermann administered the oath of office to Suzanne Fonseca.

REPORT OF THE MAYOR:

Mayor Zimmermann reflected on the year, 2021, as Mayor and the challenges faced early on due to the COVID-19 Pandemic. He was fortunate to have the support of the Council and others, and more appreciated the importance of family, good health and neighbors helping neighbors. He thanked and acknowledged Karl Ross, Presbyterian Church, the Fire, Police Departments, Carlstadt Ambulance Corps and the Carlstadt OEM, Department of Public Works, all Borough Hall employees and the Borough's professionals for their work during 2021. Mayor Zimmermann congratulated the newly elected officials and looks forward to working with them in 2022. He expressed confidence and optimism in the Carlstadt community and knows they will rise to the occasion in 2022 and continue to make Carlstadt a great place to live. He thanked all in attendance and wished everyone a Healthy and Happy New Year.

CONSENT AGENDA RESOLUTIONS

RESOLUTION NO. 2022-3

BE IT RESOLVED that the following named tower be issued a license to tow in the Borough of Carlstadt for the year 2022 based upon the recommendation of the Chief of Police who has indicated his compliance with Chapter 06-12 and that the Borough Clerk be authorized and directed to issue said license to:

1. Nick's Towing Service, Inc.
158 East Passaic Avenue
Rutherford, NJ 07070

BE IT FURTHER RESOLVED that this license is being issued upon condition that the tower shall retain said license during the period of appointment so long as he continues to comply with all of the terms and conditions of Chapter 06-12.

RESOLUTION NO. 2022-4

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the following newspapers are hereby designated as the official newspapers for the year 2022:

1. The Record
2. The Herald News
3. The Gazette

RESOLUTION NO. 2022-5

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that in compliance with the provisions of the Open Public Meetings Act and in order to provide the public with adequate notice of the Regular, Caucus and Finance Meetings of the Mayor and Council, for the year, 2022 that the public be notified.

That Caucus and Finance Meetings shall be held in the Caucus Room of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey, at 7:00 P.M. on the following dates: January 7, 2022, February 2, 2022, March 2, 2022, April 6, 2022, May 4, 2022, June 1, 2022, July 6, 2022, August 3, 2022, September 7, 2022, October 5, 2022, November 2, 2022, December 7, 2022.

That Caucus Meetings shall be held in the Caucus Room of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey, at 7:00 P.M. and Council Meetings shall be held in the Council Chambers of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey at 8:00 P.M. on the following dates: January 19, 2022, February 16, 2022, March 16, 2022, April 20, 2022, May 18, 2022, June 15, 2022, July 20, 2022, August 17, 2022, September 21, 2022, October 19, 2022, November 16, 2022, December 21, 2022, carried over to January 1, 2023 at 12:30 P.M.; Reorganization Meeting - January 1, 2023 at 1:00 P.M.

ALL MATTERS CONCERNING the operation of the Borough of Carlstadt including but not limited to the adoption of Ordinances, Budgets, and expenditures of funds, appointments of Officials and every other matter concerning the operation of the Borough may be taken up at any or all of the above enumerated meetings.

BE IT FURTHER RESOLVED that the following three (3) newspapers be designated as the newspapers in which all notice of changes and Special Meetings shall be placed for the year 2022 are:

1. The Record
2. The Herald News
3. The Gazette

BE IT FURTHER RESOLVED, that the Borough Clerk be directed to place a copy of this resolution on the bulletin board reserved for all other public notices in the Municipal Building and that she be further directed to publish this notice in The Record and the Herald News forthwith.

RESOLUTION NO. 2022-6

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the By-Laws for the Mayor and Council for the year 2022, a copy of which is attached hereto, be adopted.

RESOLUTION NO. 2022-7

WHEREAS, the Borough of Carlstadt has resolved to join the South Bergen Municipal Joint Insurance Fund; and

WHEREAS, the by-laws of said Fund require that a management employee be appointed to serve on said Fund's Safety Committee along with an alternate; and

WHEREAS, the Borough Mayor recommends that Paul Squeo be appointed to the said Fund's Safety Committee and that Robert Healey be appointed as alternate.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Carlstadt, County of Bergen, hereby appoints Paul Squeo and Robert Healey as representative and alternate respectively to the Fund's Safety Committee.

RESOLUTION NO. 2022-8

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the various Borough Officials be bonded as follows:

Tax Collector	\$	1,000,000.00
Treasurer		1,000,000.00
Blanket Crime Bond		1,000,000.00
Social Services Director		2,000.00

RESOLUTION NO. 2022-9

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the official depositories for the year 2022 are as follows:

1. T D Bank Lyndhurst
2. Lakeland Bank Carlstadt
3. Valley National Bank Wood-Ridge

RESOLUTION NO. 2022-10

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the rate of interest to be charged for the non-payment of assessments when delinquent is hereby fixed at eight (8%) percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of the delinquency and eighteen (18%) percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars pursuant to R.S. 54:4-67, chapter 46, P.L. 40.

BE IT FURTHER RESOLVED, a 6% penalty may be charged on any delinquency in excess of \$10,000 if not paid by the end of the fiscal year.

RESOLUTION NO. 2022-11
BOROUGH OF CARLSTADT
RESOLUTION
TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, the conduct of Borough business will require the making of commitments and payments for the year 2022 prior to adoption of the annual budget; and

WHEREAS, N.J.S. 40A:4-19 provides for the making of temporary appropriations in such case.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, that there be and are hereby appropriated for the purpose stated the sums hereinafter set forth as temporary appropriations for the year 2022; and

BE IT FURTHER RESOLVED that the dedicated revenue stated in N.J.S. 40A:4-39 for the period between January 1, 2022 and the date of adoption of the budget for 2022 are hereby appropriated for the purpose to which said revenues are dedicated by statute or other legal requirements.

GENERAL APPROPRIATIONS:

Mayor and Council	
Salaries and Wages	\$ 14,000.00
 Borough Clerk Office	
Salaries and Wages	155,000.00
Other Expenses	25,000.00
 Elections	
Salaries and Wages	500.00
Other Expenses	1,500.00
 Financial Administration	
Salaries and Wages	40,000.00
Other Expenses	45,000.00
Annual Audit	12,000.00
 Assessment of Taxes	
Salaries and Wages	7,000.00
Other Expenses	6,000.00
Collection of Taxes	

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Salaries and Wages	22,500.00
Other Expenses	4,000.00
Professional Fees/Tax Appeals	
Other Expenses	57,000.00
Legal Services & Costs	
Salaries and Wages	9,000.00
Other Expenses	40,000.00
Prosecutor	
Salaries and Wages	3,000.00
Engineering Services and Costs	
Other Expenses	25,000.00
Public Buildings & Grounds	
Salaries and Wages	200,000.00
Other Expenses	40,000.00
Planning Board	
Salaries and Wages	2,000.00
Other Expenses	900.00
Board of Adjustment	
Salaries and Wages	2,250.00
Other Expenses	375.00
Insurance	
Group Insurance Plan for Employees	1,000,000.00
Surety Bond Premiums	100.00
General Liabilities	400,000.00
Workman's Compensation	25,000.00
Unemployment Compensation Insurance	9,000.00
Fire	
Clothing Allowance	47,000.00
Other Expenses	40,000.00
Police	
Salaries and Wages	1,500,000.00
Other Expenses	40,000.00

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Special Police	
Salaries and Wages	5,000.00
First Aid Organization	
Salaries and Wages	30,000.00
Other Expenses	8,750.00
Zoning Official	
Salaries and Wages	35,000.00
Other Expenses	1,250.00
Fire Official	
Salaries and Wages	50,000.00
Other Expenses	4,000.00
Emergency Management Services	
Salaries and Wages	2,000.00
Other Expenses	2,000.00
LOSAP	92,000.00
Road Repairs and Maintenance	
Salaries and Wages	210,000.00
Other Expenses	40,000.00
Animal Control	
Other Expenses	3,000.00
Board of Health	
Salaries and Wages	17,000.00
Other Expenses	1,500.00
Social Service Director	
Salaries and Wages	3,000.00
Recreation	
Salaries and Wages	28,000.00
Other Expenses	40,000.00
Senior Citizen Program	
Other Expenses	8,000.00

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Borough Mechanic	
Salaries and Wages	20,000.00
Other Expenses	50,000.00
Garbage and Trash Removal	
Salaries and Wages	75,000.00
Other Expenses	75,000.00
Recycling	
Salaries and Wages	50,000.00
Construction Code Officials	
Salaries and Wages	54,000.00
Other Expenses	4,000.00
Street Lighting	40,000.00
Fire Hydrant Service	35,000.00
Gasoline	30,000.00
Gas	10,000.00
Electric	50,000.00
Telephone	25,000.00
Water	8,000.00
Social Security System (O.A.S.I.)	120,000.00
P.E.R.S.	650,000.00
P.F.R.S.	1,350,000.00
Municipal Court	
Salaries and Wages	17,000.00
Other Expenses	5,000.00
Public Defender	1,200.00
Sewer – Contractual – BCUA	220,000.00
Joint Meeting	5,000.00
Maintenance of Free Public Library (P.L. 1985, Chap. 82 & 541)	225,000.00

Capital Improvement Fund	400,000.00
Tax Appeals	200,000.00
Municipal Funding HMMC	12,000.00
Shared Services Municipal Court Wallington	31,500.00
Health Benefits Waiver	95,000.00
TOTAL CURRENT FUND APPROPRIATIONS	\$ 8,200,525.00

MUNICIPAL DEBT SERVICE

Bond Anticipation Notes & Interest	\$ 1,163,800.00
Principal & Interest on Notes	<u>300,000.00</u>
TOTAL MUNICIPAL DEBT SERVICE	\$ 1,463,800.00

RESOLUTION NO. 2022-12

WHEREAS, a Petty Cash Fund has been established in the sum of Seven Hundred Fifty (\$750.00) Dollars; and

WHEREAS, the rules and regulations of the Division of Local Government covering the said Fund, require these funds be deposited to the Current Account at the end of each year.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, that a Petty Cash fund be established for the Borough Clerk beginning January 1, 2022; and

BE IT FURTHER RESOLVED that a check be drawn to the order of Claire Foy - Petty Cash Fund, out of Current Account for the sum of Seven Hundred Fifty (\$750.00) Dollars; and

BE IT FURTHER RESOLVED that the sum be returned to the Borough on December 31, 2022.

RESOLUTION NO. 2022-13

BE IT RESOLVED that Henry Riveros be appointed Fire Safety Education Officer for the term of one year at the salary established in the present salary ordinance.

RESOLUTION NO. 2022-14

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Joseph Crifasi and Paul Squeo be appointed the Clean Communities Coordinators for the year 2022.

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RESOLUTION NO. 2022-15

WHEREAS, the Borough of Carlstadt is a member of the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the by-laws of said Funds require that a Commissioner to each Fund be appointed by the Mayor and Council; and

WHEREAS, the Borough has recommended the appointment of Joseph Crifasi as Commissioner to said Funds.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Carlstadt, County of Bergen, that Joseph Crifasi is hereby appointed Commissioner to the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.

RESOLUTION NO. 2022-16

BE IT RESOLVED that Neglia Engineering Associates be appointed C-2 Collection System Operator for the term of one year at the salary established in the present salary ordinance.

RESOLUTION NO. 2022-17

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that permission is granted to the following for use of the Community Center on the specified dates:

1. Schmidt-Hoeger Post #3149 VFW - second and fourth Thursday of each month at 8:00 P.M.
2. Senior Friendship Club, Inc. – dates and times as per letter dated November, 2021.
3. Vic's Hoofers Auxiliary – first Thursday of the month from 7:00 P.M. to 10:00 P.M.
4. Carlstadt Historical Society – third Wednesday of the month from 7:00 P.M. to 10:00 P.M. to hold their meetings.
5. Meadowlands YMCA – Tuesdays and Thursdays from 10:00 A.M. to 11:00 A.M. to conduct a Senior Exercise Program for the year 2022.

RESOLUTION NO. 2022-18

BE IT RESOLVED that the following department heads and industrial representatives are hereby named as members of the Local Emergency Planning Committee (LEPC):

1. Robert J. Zimmermann Mayor/PIO

- | | | |
|-----|---------------------|---|
| 2. | Thomas J. Cox Jr. | Deputy Police Chief |
| 3. | Matthew Moran | Fire Chief |
| 4. | Hernan Lopez | Emergency Management
Coordinator |
| 5. | Sharon Dunn | President/C.V.A.C. |
| 6. | James Fedorko | Health Official |
| 7. | Joseph Patti | Sun Chemical Corp. /
Industrial Representative |
| 8. | Allison Evans | School Superintendent |
| 9. | Domenick Giancaspro | Chief Financial Officer |
| 10. | Joseph Crifasi | Borough Administrator/
DPW Operations Manager |

BE IT FURTHER RESOLVED that when any of the above-named persons shall no longer occupy the position indicated, his or her successor, upon notification to the Governing Body, shall be deemed to be the named representative.

RESOLUTION NO. 2022-19

BE IT RESOLVED, that the Fire Official of the Borough of Carlstadt be directed to designate all public areas and offices within the Municipal Building as non-smoking areas where provided by law.

BE IT FURTHER RESOLVED that the Fire Official provides the Governing Body with a list of all of the designated non-smoking areas and to further provide the Governing Body with a list of those areas where smoking will be permitted.

BE IT FURTHER RESOLVED, that the DPW foreman of the Department of Public Works be directed to post signs in those areas as designated by the Fire Official.

RESOLUTION NO. 2022-20

WHEREAS, the Affirmative Action Office, Department of the Treasury requires that an official or staff person be designated to serve as a Public Agency Compliance Officer; and

WHEREAS, said person's name, title, business address and telephone number shall be forwarded to the State Affirmative Action Office annually.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk, Claire Foy, be designated Public Agency Compliance Officer.

RESOLUTION NO. 2022-21

BE IT RESOLVED that William Roseman be appointed the Class III member of the Planning Board for the term of one year.

RESOLUTION NO. 2022-22

WHEREAS, the Mayor and Council of the Borough of Carlstadt has amended Chapter II entitled "Personnel" of the Revised General Ordinances of the Borough of Carlstadt 2002 by Ordinance No. 07-11 to provide for the appointment of a Municipal Housing Liaison to administer the Borough of Carlstadt's affordable housing program.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that Joseph Crifasi is hereby appointed as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Section 3-39 of the Revised General Ordinances of the Borough of Carlstadt, 2002 for the year 2022.

Mayor Zimmermann entertained a motion to approve the Consent Agenda. On motion by Emerson, seconded by Roseman. Council members Lenoy, Emerson and DeBiase voted yes. Council member Fonseca voted yes but abstained on Resolution No. 2022-9. Council member Roseman voted yes but abstained on Resolution No. 2022-21.

APPOINTMENTS

Mayor Zimmermann went over the appointment list for 2022.

Mayor Zimmermann offered the name of Joseph Donahue, Esq. as Borough Attorney for a one-year term to 12/31/22.

Mayor Zimmermann offered the names of Richard Allen, Esq., Arthur Thibault, Esq., Kenneth Porro Esq., Stephen Sinisi, Esq., Benjamin Choi, Esq., Richard Malagiere, Esq. and Richard Cedzidlo, Esq. as Special Counsel for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Steve Rogut, Esq. of Rogut, McCarthy, LLC as Bond Counsel for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of David F. Corrigan, Esq. as Labor Counsel for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Kenneth Porro, Esq. as Tax Appeal Counsel for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Rosario Presti, Jr. Esq. as Borough Prosecutor for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Christopher D. Garvin, Esq. as Public Defender for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Warren Stroedecke, Esq. as Board of Health Attorney for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Robert McNerney of McNerney & Associates as Borough Appraiser for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Paul Garbarini, Jr. of Garbarini & Co., PC as Borough Auditor for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Robert Ceberio of RCM Ceberio, LLC as Economic Development Consultant for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Hackensack Center for Occupational Medicine as Borough Physician for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Remington and Vernick as Borough Planner (COAH only) for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of James Gardella of P.I.A. Associates, Inc. as Risk Management Consultant & Producer/Consultant for a one-year term to 12/31/22.

RESOLUTION NO. 2022-23

WHEREAS, the Borough of Carlstadt has a need for professional risk management consulting services pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Professional Insurance Associates, Inc., 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072 has submitted a proposal indicating they will provide professional risk management consulting services for an amount equal to six (6%) of the Borough of Carlstadt's annual assessment as promulgated by the South Bergen Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, said amount being in excess of \$17,500; and

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WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Carlstadt in the previous one year (January 1, 2021 – December 31, 2021) and that the contract will prohibit Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available to pay the agreed upon amount in accordance with the terms of the contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, authorizes the Mayor to enter into a contract with Professional Insurance Associates, Inc. as described herein; and

BE IF FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value is to be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the official newspaper of the Borough of Carlstadt.

Mayor Zimmermann offered the name of Patricia Lane as Social Services Director for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Hernan Lopez as Social Services Assistant Coordinator for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Domenick Giancaspro as Treasurer for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Domenick Giancaspro as Qualified Purchasing Agent for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Chris Assenheimer as Tax Searcher for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Claire Foy as Assessment Searcher for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Kimberly Koziel as Deputy Borough Clerk for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Ilona Doviak as Court Administrator for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Lucy Maciag Hettel as Deputy Court Administrator for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Robert Moore as Fire Official for a two-year term to 12/31/23.

Mayor Zimmermann offered the names of Chris Assenheimer, Henry Riveros, Robert Ruff, Dennis Monks, William Reeves, Hernan Lopez, Joseph Biggy, Walter Stankiewicz, Steven Lahullier, Anthony Silletto and Jason Dechert as part-time Fire Inspectors for a one-year term to 12/31/22.

Mayor Zimmermann offered the names of John Wejsa, Robert Healey, Gregory Kane, Christopher Oehlmann, Bryan Reinhardt, Joseph Crifasi and Karl Ross as Deputy OEM Coordinators for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Joseph Crifasi as Land Use Administrator for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Kimberly Koziel as Assistant Land Use Administrator for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Frank Recanati as Zoning Officer for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Joseph Dato as Deputy Zoning Officer (part-time) for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of John Wejsa as Code Enforcement Officer (Full-Time) for a one-year term to 12/31/22.

Mayor Zimmermann offered the names of Bruce Young, Frank Stallone and Michael Sabia as Code Enforcement Officers (part-time) for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Joseph Crifasi as Project Coordinator for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Joseph Crifasi as Personnel Officer for a one-year term to 12/31/22.

Mayor Zimmermann offered the names of the following as School Crossing Guards for a one-year term to 12/31/22:

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Barbara Kronyak
Lois Macri
Thomas McGuire
Beverly Faist
Claire Haider
Angelica Peet
Palmira Pedace
Cindy Muszynski
Doug Faist – ½ Day Shift P.M.
Luz Valencia
Mario Conci
Ralph Latesta
Michael Bongiovanni

William Chichizola
David Ravettine
Marie Walsh – ½ Day Shift P.M.
Catherine Rosenberg – ½ Day Shift A.M.
Angela Rocca
Marilyn Penambere
Barbara Roughgarden
Edward Bulger
Oscar Pedace – ½ Day Shift A.M.
Darlene Crifasi

44. Stand-By Crossing Guards

- 1 year term to 12/31/22

James Haines
Kim Solimine
Henry Rojas
Lori Nunziato
Elaine Trost
Krista Soltys

Betty Jo Wilkinson
Carol Pareti
Daniela Bonadonna
Hubert Haider
Gerald J. Conger

Mayor Zimmermann offered the names of the following as Special Police for a one-year term to 12/31/22:

John Wejsa
James Crifasi
Brandon Lopez
Daniel Bellina

Ashley Ward
Gregory Dickman
Mark Dunn
Anthony Thomas
Kismet Nazco

Mayor Zimmermann offered the names of the following as Matrons for a one-year term to 12/31/22:

Sharon Dunn
Denise Oehlmann

Beverly Faist

Mayor Zimmermann offered the names of the following as Board of Health members for a unexpired one year term to 2022 and a four-year term to 2025:

Geovanny Valencia
Andrea Recanati

(unexpired for Doreen Natale)

- 4 year term to 12/31/22

- 4 year term to 12/31/25

Mayor Zimmermann offered the names of the following as Zoning Board of Adjustment Members:

Donald Diorio	4 year term to 12/31/25
Victor Fonzeca	4 year term to 12/31/25
Vincent Calcagno (Alternate #1)	2 year term to 12/31/23

Mayor Zimmermann offered the name of the following to the Library Board:

William Sidorick	5 year term to 12/31/26
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Mayor Zimmermann offered the names of the following as Property Maintenance Hearing Tribunal Members:

Steven Sass	3 year term to 12/31/24
Victor Fonseca	1 year term to 12/31/22
Frank Feroldi (Alternate #2)	2 year term to 12/31/23

Mayor Zimmermann offered the names of the following to the Assessment Commission for a one-year term to 12/31/22:

Erwin Fedkenheuer (Alternate)	Robert Ruff, Jr.
Mark Bodziony (Ex-officio)	Gregory Polyniak

Mayor Zimmermann offered the names of the following to the Carlstadt Community Trust Advisory Committee for a one-year term to 12/31/22:

Karl Ross	Hernan Lopez
Patricia Lane	Lynn Dixon

Mayor Zimmermann offered the names of the following to the Historical Society for a one-year term to 12/31/22:

Historian - Peter Lavagna
Liaison to Historical Society - William Roseman

Mayor Zimmermann offered the names of the following to the Recycling Committee for a one-year term to 12/31/22:

David Stoltz	Mary Anderson	James Albro	Jeff Hagen
Kim Koziel – Secretary	Denise Murray	Jay Haines	

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Mayor Zimmermann offered the names of the following as Recreation Committee Members:

Mirna Lopez	- 3 year term to 12/31/24
Kelly Kane	- 3 year term to 12/31/24
Stacey Lipinski	- 3 year term to 12/31/24

Mayor Zimmermann offered the names of the following as Senior Housing Committee members for a one-year term to 12/31/22:

Donald Molzon	Mark Dunn
Allan Nasseh	Bruce Young
Robert Anderson	Henry Riveros

Mayor Zimmermann offered the names of the following as TANNAAC Committee Alternates for a one-year term to 12/31/22:

Brian Curreri	Jolanta Polan
John Antoniotti	Ronald Stull

Mayor Zimmermann offered the names of the following as Stigma Free Committee members for a one-year term to 12/31/22:

Police Chief, or designee
Fire Chief, or designee
CVAC President, or designee
OEM Coordinator, or designee
DPW Director, or designee
Board of Health President, or designee
Social Services Director, or designee
CPS Superintendent, or designee
Clergy Member, or designee
Resident Lillian Milanes

Mayor Zimmermann offered the names of the following as Access for all Advisory Committee members for a one-year term to 12/31/22:

Robert Moore
Joseph Crifasi
Karl Ross
Linda Riveros
Melissa McKenzie
Thomas Cox, Jr.
Liaison to Access for All Committee – Joseph Emerson

Standing Committees:

FINANCE/LEGISLATION/INSURANCE	EMERSON	LENOY	ROSEMAN
POLICE	EMERSON	STOLTZ	LENOY
FIRE/AMBULANCE/OEM/WATER	STOLTZ	DEBIASE	ROSEMAN
PUBLIC WORKS/PUBLIC PROPERTY	LENOY	DEBIASE	STOLTZ
PLANNING/BUILDING	ROSEMAN	LENOY	STOLTZ
ZONING	LENOY	ROSEMAN	DEBIASE
PUBLIC HEALTH	FONSECA	STOLTZ	DEBIASE
RECREATION	EMERSON	FONSECA	LENOY
BOROUGH EQUIPMENT	DEBIASE	STOLTZ	LENOY
RECYCLING	STOLTZ	LENOY	FONSECA
PROJECTS	DEBIASE	ROSEMAN	FONSECA
HUMAN RESOURCES	FONSECA	DEBIASE	EMERSON

Mayor Zimmermann offered the names of the following as Municipal Crisis Response Team for a one-year term to 12/31/22:

- | | |
|-------------------------------|--|
| Mayor Robert Zimmermann | Fire Official Robert Moore |
| Fire Chief Matthew Moran | Deputy Police Chief Thomas Cox, Jr. |
| Hernan Lopez, OEM Coordinator | Allison Evans School Superintendent |
| Karl Ross – Clergy | Joseph Crifasi, Borough Administrator/
DPW Operations Manager |

Mayor Zimmermann offered the names of the following to the Hackensack Meadowlands Municipal Committee for a one-year term to 12/31/22:

- | | |
|----------------------------|-------------------------|
| Mayor Robert J. Zimmermann | James Lenoy – Alternate |
|----------------------------|-------------------------|

Mayor Zimmermann offered the name of David Stoltz as Liaison to the Senior Club for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Diane DeBiase as Liaison to the Carlstadt Public School and Becton Regional High School for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of William Roseman as Liaison to the Carlstadt Public Library for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Gunter Kuprat as Liaison from the Turnverein for a one-year term to 12/31/22.

Mayor Zimmermann offered the name of Daniel Kunz as Custodian for the Washington Avenue

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Firehouse for a one-year term to 12/31/22.

Mayor Zimmermann offered the names of Jean Oosterwyk and Dennis Kronyak as Borough Photographers for a one-year term to 12/31/22.

Mayor Zimmermann offered the names of Hernan Lopez, Julio Rodriguez and Olga Rodriguez as Borough Interpreters for a one-year term to 12/31/22.

Mayor Zimmermann offered the names of the following as Community Relations Advisory Committee for a one-year term to 12/31/22:

Abhishake Shah
Jeff Fucci
Andrew Anderson
Tamia Anderson
José Figueroa
Jeff Hagen
Rev. Debbie Gargiulo - Presbyterian Church
Rev. John Pra - Cornerstone Church
Tara Suarez Romano

Mayor Zimmermann offered the names of the following as Carlstadt Community Garden Committee for a one-year term to 12/31/22:

Victor Fonseca
Karl Rolff
Jen Sarzo
Nicole Miller
Joe Gani
Suzanne Fonseca
Mary Anderson
Abby Verpeut
Melissa Mackenzie

Mayor Zimmermann offered the name of Bruno & Associates as Grant Writing Consultants.

Mayor Zimmermann entertained a motion to approve the 2022 appointments. On motion by Roseman, seconded by DeBiase, Councilmen Lenoy, Emerson and Roseman voted yes and abstained on their appointments. Councilwomen Fonseca and DeBiase voted yes and also abstained on their appointments.

RESOLUTION NO. 2022-24

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the appointments to office this day made and hereafter made and confirmed shall be subject to the salaries and compensations to be fixed by an Ordinance to be hereafter adopted and entitled “AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATIONS OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF CARLSTADT AND TO PROVIDE THE PAYMENT THEREOF, REVISED TO 2021, and amendments and supplements to said Ordinance subsequently adopted, except as specifically provided in the appointing resolution.

Mayor Zimmermann entertained a motion to approve Resolution No. 2022-24. On motion by Emerson, seconded by Roseman, unanimous on call of roll of those present.

HEARING OF CITIZENS:

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

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

Mayor Zimmermann made a presentation to Police Chief Thomas Berta and thanked him for his service to the Borough of Carlstadt for thirty-nine years.

Police Chief, Thomas Berta thanked the Mayor and Council for all their support throughout his career and the men and women from the Police Department for their confidence and trust. He also congratulated the re-elected Councilmembers.

Mayor Zimmermann asked if anyone had other matters to discuss.

COUNCILMAN WILLIAM ROSEMAN

He wished all a Happy New Year on behalf of himself and his family. He congratulated Diane DeBiase for her re-election. He also thanked the Borough Clerk Claire Foy, Borough Administrator/DPW Operations Manager Joseph Crifasi, Borough Attorney Joseph Donahue and all Borough employees. He thanked Thomas Berta for his service and wished him well on his retirement.

UNFINISHED BUSINESS

Mayor Zimmermann administered the oath of office to the Borough Attorney, Joseph Donahue.

Father Joseph Asterita from St. Joseph’s Church in East Rutherford gave the Benediction.

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Mayor Zimmermann entertained a motion to adjourn the meeting at 1:45 P.M.
On motion by Emerson, seconded by DeBiase, the meeting was unanimously adjourned.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ADJOURNED MEETING
January 1, 2022

THE ADJOURNED 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 Saturday, January 1, 2022 at 12:30 P.M.

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

CONSENT AGENDA
RESOLUTION 2021-311

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **10th Street Playground and ADA Ramp** is currently in construction by **Adamo Brothers Construction, 1033 Alexander Avenue, Ridgfield, New Jersey 07657** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 in the amount of **Twenty-Six Thousand Four Hundred Sixty Dollars and Zero Cents (\$26,460.00)** is hereby approved.

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

RESOLUTION 2021-312

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **10th Street Playground and ADA Ramp** is currently in construction by **Adamo Brothers Construction, 1033 Alexander Avenue, Ridgfield, New Jersey 07657** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 2 in the amount of **Sixty-Three Thousand Seven Hundred Dollars and Zero Cents (\$63, 700.00)** is hereby approved.

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

RESOLUTION 2021-313
RESOLUTION AUTHORIZING CHANGE ORDER N° 2 FOR
Supplemental work for installation of new concrete pad along 3rd base side of complex

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: 10th Street Playground and ADA Ramp

CONTRACTOR: Adamo Brothers Construction Inc.

CHANGE ORDER No.: 2

AMOUNT OF CHANGE THIS RESOLUTION: \$8,100.00 Increase: 0.68%

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

RESOLUTION NO. 2021-314
RESOLUTION AUTHORIZING CHANGE ORDER N° 3 FOR
Supplemental work for assembly and installation of new bleachers along
3rd base side of complex

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: 10th Street Playground and ADA Ramp

CONTRACTOR: Adamo Brothers Construction Inc.

CHANGE ORDER No.: 3

AMOUNT OF CHANGE THIS RESOLUTION: \$7,750.00 Increase: 0.65%

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

RESOLUTION NO. 2021-315

WHEREAS, Michael Barbire retired Police Captain has filed a request for reimbursement for Medicare Part B premiums and prescriptions on behalf of himself and his spouse for the year 2021 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 following the filing a formal grievance and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

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 representing reimbursement to Michael Barbire and his spouse for the year 2021 in the amount of \$4,989.96 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Michael and Judy Barbire.

RESOLUTION NO. 2021-316
AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for the Garden Orchard Recreation Complex – Phase II & III Development (Soccer Complex) project; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$237,865.00 representing Professional Services Costs for design documents preparation; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the project for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey.

RESOLUTION NO. 2021-317

WHEREAS, Nevali LLC/Metin Kilic operating from 800 Central Boulevard, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt to renew 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.

ADJOURNED MEETING

January 1, 2022

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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 Nevali, LLC/ Metin Kilic to renew one (1) limousine at 800 Central Boulevard, Carlstadt, NJ 07072 be and hereby is approved for VIN # 94135.

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 January 3, 2022 and ending on January 3, 2023 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. 2021-318
BOROUGH OF CARLSTADT
Bergen County, New Jersey

**A RESOLUTION AUTHORIZING THE RE-AFFIRMATION
OF THE
POLICY & PROCEDURES MANUAL OF THE MUNICIPALITY**

WHEREAS, the Municipality has a Policies & Procedures Manual which has been established to ensure Employees and prospective Employees are treated in a manner consistent with all applicable employment laws, regulations and protocols; and

WHEREAS, the Borough places great value and consideration in relation to the health, well-being and safety of its Employees; and

WHEREAS, said Manual is also in accordance with the requirements promulgated by the South Bergen Municipal Joint Insurance Fund and under the auspices of the New Jersey Municipal Excess Liability Fund.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey the Manual previously adopted by Resolution is hereby reaffirmed to serve as the Borough's Policies and Procedures serving and applying to every Employee, Volunteer, Elected & Appointed Official and Independent Contractor(s) serving the Municipality; and

BE IT FURTHER RESOLVED, the Borough will continue to monitor changes in Federal and State Statutes and Regulations to ensure continued compliance with applicable laws, regulations and policies that impact the employment practices of the Municipality; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be maintained on file in the Clerk’s office and shall also be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Municipality.

RESOLUTION NO. 2021-319

WHEREAS, Title 40A:4-59 of the New Jersey Statutes provides that should it become necessary, during the last two months of any fiscal year, to expend for any of the purposes specified in the budget an amount in excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may, by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriation deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough Carlstadt that the Borough Treasurer be and is hereby authorized to make the following transfers in the 2021 Budget appropriation:

CURRENT FUND

	IN	OUT
Governing Body		
Salaries & Wages		\$ 2,244.32
Administrative & Exec.		
Salary & Wages	\$ 5,976.87	
Other Expenses	4,173.19	
Financial		
Salaries & Wages	1,514.84	
Other Expenses		28,510.28
Assessment of Taxes		
Salaries & Wages		408.10
Other Expenses		9,608.44
Engineering		
Other Expenses	9,119.85	
Zoning Official		
Salaries & Wages		21,000.00
Construction Code Official		
Salaries & Wages		7,950.00
Other Expenses		3,500.00

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Special Police

Salary & Wages		6,000.00
Police Department		
Salary & Wages	196,395.32	
Other Expenses		3,000.00
Fire Dept.		
Salary & Wages	28,644.53	
Other Expenses		32,924.07
Tax Collector		
Salary & Wages	775.86	
Legal Service		
Other Expenses	50,575.11	
First Aid Ambulance		
Salaries & Wages	2,650.40	
Other Expenses		5,000.00
Streets & Roads		
Salary & Wages	93,558.62	
Building & Grounds		
Other Expenses		5,000.00
Borough Mechanic		
Other Expenses		14,000.00
Other Insurance		
Other Expenses	8,960.77	
Employee Group Insurance		
Other Expenses		213,000.00
Unemployment Insurance		
Other Expenses		9,000.00
Fire Official (UFSA)		
Salaries & Wages		19,000.00
Other Expenses		4,000.00

Board of Health		
Salaries & Wages		10,000.00
Other Expenses		3,000.00
Social Services		
Salaries & Wages		3,000.00
Friendship Club		
Other Expenses		10,000.00
Recreation		
Salaries & Wages	799.85	
Electricity		
Other Expenses		20,000.00
Street Lighting		
Other Expenses		7,000.00
Fire Hydrant		
Other Expenses		2,000.00
Telephones		
Other Expenses	15,000.00	
Water		
Other Expenses		10,000.00
Natural Gas		
Other Expenses		13,000.00
Social Security		
Other Expenses	44,000.00	
TOTAL	\$462,145.21	\$462,145.21

RESOLUTION NO. 2021-220

**A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE NEW JERSEY
TEMPORARY DISABILITY BENEFIT (TDB) WITH A SHORT-TERM DISABILITY
(STD) PLAN**

WHEREAS, the Borough of Carlstadt, hereinafter the Borough has historically provided Disability Benefits matching the New Jersey TDB Program administered through The Standard Insurance Company; and

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WHEREAS, the Health Benefits Consultant, in coordination with The Standard Insurance Company, has identified a Short-Term Disability Policy (STD) that provides comparable benefits at a significant savings over the renewal of the NJ TDB Policy for 2022; and

WHEREAS, as a Public Employer in the State of New Jersey, the Borough is not required to secure Short Term Disability through the NJ TDB Program, and as such, can benefit from the savings associated with providing the benefits through a Short-Term Disability Policy.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey, approval for the Short-Term Disability Program reviewed by the Health Benefits Consultant and The Standard Insurance Company with Borough Administration is hereby authorized to become effective 01/01/2022; and

BE IT FURTHER RESOLVED, Borough Administration, in accordance with The Standard insurance Company is hereby authorized to notify the State of New Jersey to non-renew the NJ TDB Program and advise the State of the Borough's option to exercise its right to secure a Short-Term Disability Policy in the commercial market; and

BE IT FURTHER RESOLVED, securing this benefit through a Short-Term Disability Policy will not alter the Disability Benefit provided by the Borough to a qualifying employee; and

BE IT FURTHER RESOLVED, the employee contribution shall remain at the same rate as the expiring NJ TDB Benefit; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Borough CFO, Borough Auditor, The Standard Insurance Company and PIA Security Programs, A Division of World Insurance Associates, LLC, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Health Benefits Consultant to the Borough.

Mayor Zimmermann entertained a motion to approve the Consent Agenda.

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

READING OF BILLS

RESOLUTION NO. 2021-321

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:

	<u>CAPITAL ACCOUNT</u>	
Adamo Brothers Construction		\$ 90,160.00
Set Com Corp.		1,357.66

TRUST ACCOUNT

Current Account	100,000.00
Barco Products	144.03

DOG WARDEN TRUST

Tyco Animal Control Services	816.66
MGL Printing Solutions	527.00

CURRENT ACCOUNT

AIR TREATMENT SYSTEM	\$	498.50
AMERICAN PAPER AND SUPPLY		806.49
ATHENIA MASON SUPPLY CO., INC.		307.64
BARBIRE, MICHAEL		4,989.96
BELLAQUA INC		1,959.95
BERGEN COUNTY LAW		105.00
BLUE STAR OF NEW JERSEY INC.		1,008.00
CARLSTADT PUBLIC SCHOOL		200.00
CHASEN, LAMPARELLO, MALLON		14,479.30
CLIFFSIDE BODY CORP.		660.33
COMCAST		763.65
CREATIVE BUS SALES		232.93
DENISE KIMAK		154.71
E&M AUTO REPAIRS INC.		1,972.00
ENVIRONMENTAL RENEWAL LLC		420.00
E-Z PASS		72.60
GREATAMERICA FINANCIAL SVCS.		425.00
G.T.B.M. INC.		3,150.00
HACKENSACK OCCUPATIONAL		2,473.00
HARRIS UNIFORMS		2,408.40
HOMETOWN AUTO PARTS		587.48
HUDSON TIRE EXCHANGE		380.00
I.D.A.		10.00
IKEN MEDIA		1,084.32
IMPRESSIVE PRINTING		1,062.66
LIFESAVERS INC.		799.00
LOWE'S BUSINESS ACCOUNT/GEMB		3,372.16
MATERA'S NURSERY		1,707.85
MCI COMM SERVICE		992.83
MCNERNEY & ASSOCIATES		1,700.00
MEADOWLANDS HARDWARE		723.21
MEADOWLANDS AREA YMCA		485.00
MSI TECHNOLOGIES LLC		1,327.00
NJ FIRE EQUIPMENT CO.		360.00
ON THE SPOT EVENTS		400.00
PAC TOOL & SUPPLY		85.00
PANORAMA TOURS INC.		2,975.00
POMPONIO, DONALD		222.95

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PSE&G	55.85
REMINGTON & VERNICK	1,200.00
SANITATION EQUIPMENT CORP.	25.74
STAN'S SPORT CENTER	1,690.64
STAPLES ADVANTAGE	81.70
STROEDECKE, WARREN	600.00
CHILDREN AID & FAMILY SERVICE	2,136.06
TRAFFIC SAFETY & EQUIPMENT INC.	624.00
ADPP ENTERPRISES, INC.	336.34
VIP CAR WASH & LUBE LLC.	36.00
WALLINGTON PLUMBING SUPPLY INC.	135.61
WESTERN PEST SERVICES	250.00
WILLIAM DERMODY PUBLIC LIBRARY	63,675.66
WITMER ASSOCIATES INC.	562.00
Y-PERS INC.	1,235.44
CLAIRE FOY	408.72
SUEZ WATER NEW JERSEY	23.45
SUEZ WATER NEW JERSEY	978.31
AT&T MOBILITY	381.64
COMCAST	41.03
VERIZON	139.00
PAYROLL ACCOUNT	20,320.93
PAYROLL ACCOUNT	550,176.40

(See Attached List) \$ 700,476.47

TOTAL BILLS FOR THE MONTH \$ 893,481.82

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

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

CORRESPONDENCE

None.

HEARING OF CITIZENS

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

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

Mayor Zimmermann asked if any citizen wished to be heard.

Bruce Young, 720 Washington Street – he thanked the Mayor and Council for all they do for the Carlstadt Seniors and wished them a Happy and Healthy New Year.

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

STANDING COMMITTEES

RECREATION – Councilman Emerson thanked everyone in recreation for the fine job all year and wished everyone a Happy New Year.

POLICE – Councilman Emerson read the report for the month of December. This report will be filed.

FIRE – Councilman Roseman reported progress.

PUBLIC WORKS/PUBLIC PROPERTY – Councilman Lenoy reported progress.

PLANNING/BUILDING – Councilman Roseman reported progress.

ZONING – Councilman Lenoy reported progress.

HEALTH – Councilwoman Fonseca reported progress.

BOROUGH EQUIPMENT – Councilwoman DeBiase reported progress.

RECYCLING – in the absence of Councilman Stoltz, Councilman Lenoy read the report. This report will be filed.

PROJECTS – Councilwoman DeBiase reported progress.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

CONSIDERATION OF ORDINANCES

None.

UNFINISHED BUSINESS

None.

MISCELLANEOUS & NEW BUSINESS

Mayor Zimmermann entertained a motion to approve July 1, 2022 as the floater day. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

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Mayor Zimmermann entertained a motion to adjourn the meeting at 12:42 P.M. On motion by Fonseca, seconded by Emerson, unanimous on call of roll of those present.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK