

CAUCUS MEETING
October 19, 2022

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 19, 2022 at 6:02 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 6, 2020 and the Herald News on January 6, 2022 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 meeting notice change which was posted on the Borough's website and published in The Record on October 17, 2022.

BOROUGH OF CARLSTADT
MEETING NOTICE CHANGE

The time for the Caucus Meeting of the Mayor and Council of the Borough of Carlstadt to be held on Wednesday, October 19, 2022 has been changed from 7:00 P.M. to 6:00 P.M. for the purpose of presenting recycling poster contest awards to students in Pre-K through 8th grade. The regular scheduled Council Meeting will be at 8:00 P.M. in the Borough Hall Council Chambers, 500 Madison Street, Carlstadt, N.J. 07072.

Mayor Zimmerman said at this time he would like to suspend the regular order of business. Mayor Zimmermann entertained a motion.
On motion by Fonseca, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann said at this time he would like Councilman Stoltz to give his recycling report. He welcomed everyone to the meeting and stated this is his twenty-first year in doing this. This year is actually last year's awards due to health reasons, it had to be postponed. Councilman Stoltz read his report.

Mayor Zimmermann said he would like to thank everyone and applaud their efforts for recycling. This comes back as revenue to the town and we do appreciate that.

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He said this evening I would like to congratulate all the winners of the Recycling Poster Contest. It's good to see everyone here tonight. It is good to see the younger people who are involved with recycling and with the environment. It is so important going to the future that we recycle and take care of our environment.

Mayor Zimmermann called upon Kenneth Foy, Principal of the Carlstadt Public School, Mary Anderson, Science Teacher and Miss Gold, Art Teacher. He also called upon members of the Recycling Committee.

GRADE	PLACE	WINNER	AMOUNT
KINDERGARTEN	3 rd Place	Jackson Rivera	\$25.00
	2 nd Place	Valentina Torres	50.00
	1 st Place	Alessandra Drejaj	100.00
1st GRADE	3 rd Place	Jayden Qui	25.00
	2 nd Place	Belen Tepan	50.00
	1 st Place	Berrin Koroglu	100.00
2nd GRADE	3 rd Place	Maria Paz Henao Alvarez	25.00
	2 nd Place	Jayden James Sanchez	50.00
	1 st Place	Alexia Marie Mir	100.00
3rd GRADE	3 rd Place	Sonali Hangsapruk Dos Santos	25.00
	2 nd Place	Diego Jose Jimenez Aponte	50.00
	1 st Place	Zoe Grace Youmshakian	100.00
4th GRADE	3 rd Place	Cali May Ricciardi	25.00
	2 nd Place	Sebastian Delgado	50.00
	1 st Place	Elanur Ayla Belen	100.00
5th GRADE	3 rd Place	Leslie Segura	25.00
	2 nd Place	Gabriella Sofia Guerra	50.00
	1 st Place	Lennon Rey Sanchez	100.00
6th GRADE	3 rd Place	Adrian Figueroa	25.00
	2 nd Place	Bryan Soumpholphaksy	50.00
	1 st Place	Addison Hansen	100.00
7th GRADE	3 rd Place	Jonathan Lopez	25.00
	2 nd Place	Paige Salo	50.00
	1 st Place	Alexia Marie Milone	100.00
8th GRADE	1 st Place	Samantha Harlarp	100.00
OVERALL WINNER		Alexia Marie Milone	100.00

Councilman Stoltz invited everyone downstairs for food and refreshments.

Mayor Zimmermann entertained a motion to go back to the regular order of business. On motion by Stoltz, seconded by Lenoy, unanimous on call of roll of those present.

**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.

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, 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 7:00 P.M.
On motion by Stoltz, seconded Lenoy, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to adjourn the meeting at 7:58 P.M. On motion by Fonseca, seconded by DeBiase, unanimous on call of roll.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK