

CAUCUS MEETING
February 15, 2023

A REGULAR SCHEDULED CAUCUS MEETING of the Mayor and Council of the Borough of Carlstadt was held in the Caucus Room of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Wednesday, February 15, 2023 at 7:00 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, William Roseman and Diane DeBiase were present. Councilwoman Suzanne Fonseca and Joseph Crifasi, Borough Administrator were present telephonically. Joseph Donahue, Borough Attorney was 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 13, 2023 and the Herald News on January 13, 2023 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 said at this time he would like to suspend the regular order of business and go into closed session to accommodate Senator Paul Sarlo and his schedule.

EXECUTIVE SESSION MEETING ACT
RECESS INTO CLOSED SESSION

WHEREAS, it is necessary for the Governing Body of the Borough of Carlstadt to conduct an executive session closed to the public in order to discuss one or more of the following subjects: personnel and property.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act. N.J.S.A. 10:4-6 et Seq. for the purpose of discussing one or more of the following subjects: personnel and property.

AND, BE IT FURTHER RESOLVED that the public will be informed either later this evening after reconvening the public meeting or at a future public meeting said date is not predictable at the present time.

AND, BE IT FURTHER RESOLVED that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

Mayor Zimmermann entertained a motion to go into closed session at 7:03 P.M. On motion by Emerson, seconded by Lenoy, unanimous on call of roll.

CAUCUS MEETING

February 15, 2023

Page 2

Mayor Zimmermann entertained a motion to adjourn the meeting at 8:03 P.M. On motion by Lenoy, seconded by DeBiase, unanimous on call of roll.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

COUNCIL MEETING
February 15, 2023

A REGULAR SCHEDULED 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, February 15, 2023 at 8:06 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, William Roseman and Diane DeBiase were present. Councilwoman Suzanne Fonseca was absent.

Joseph Donahue, Borough Attorney was present.

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

Mayor Zimmermann asked everyone to remain standing for a moment of silence for Mrs. Laretta Molzon.

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 13, 2023 and the Herald News on January 13, 2023 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.

APPROVAL OF MINUTES

Mayor Zimmermann entertained a motion to accept the minutes of the 12/21/2022 Caucus Meeting, 12/21/23 Council Meeting, 1/1/2023 Adjourned Meeting (Open and Closed Sessions).
On motion by Emerson, seconded by DeBiase, unanimous on call of roll.

CORRESPONDENCE

None to be read.

SPECIAL REPORTS

The Construction Official's report was read for the month of January. This report will be filed.
The Borough Clerk's report was read for the month of January. This report will be filed.
The Tax Collector's report was read for the month of January. This report will be filed.

REPORT OF THE MAYOR

None.

STANDING COMMITTEES

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2023-61

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **PSE&G Roadway Paving** constructed by **Tilcon, New York Inc.** are as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 in the amount of **Two Hundred Eighty-Two Thousand, One Hundred Sixty-Five Dollars and Twenty Cents (\$282,165.20)** is hereby approved

RESOLUTION NO. 2023-62

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 50 Amor Avenue Inc. for property located at 50 Amor Avenue Block 123 Lot 27 as per Docket No. 007036-2017 dated 1/20/2023 reducing the 2017 property tax assessment from \$ 3,700,000.00 to \$ 3,600,000.00 and as per Docket No. 001795-2018 dated 1/20/2023 reducing the 2018 property tax assessment from \$ 3,762,000.00 to \$ 3,662,000.00; and

WHEREAS, the reduction in the 2017 property tax assessment is \$100,000.00 or \$ 1,906.00 in 2017 property tax and the reduction in 2018 property tax assessment is \$ 100,000.00 or \$ 1,922.00 in 2018 property tax.

The Civil Action Judgments for tax appeals in 2019, 2020 and 2021 have been dismissed.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that a refund in the amount of \$ 3,828.00 is authorized and the Tax Collector shall adjust his books accordingly. (2017: \$1,906.00; 2018: \$1,922.00).

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that Tax Appeal Attorney Kyle A. Porro, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal. In addition, the Auditor for the Borough of Carlstadt has reviewed the calculations and finds them to be true.

The refund shall be made payable to:

Michael I. Schneck, Trustee for 50 Amor Avenue Inc.

. The payment shall be mailed to:

Schneck Law Group, LLC
23 Vreeland Avenue
Suite 270
Florham Park, New Jersey 07932

RESOLUTION NO. 2023-63

WHEREAS, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgment in the tax appeal of 700 Commercial LLC C/O Roadway Express, Inc. for property located at 700 Commercial Avenue Block 126 Lot 74 Qualifier: HM as per Docket No. 009161-2012 dated 1/9//2023 reducing the 2012 property tax assessment from \$4,760,000.00 to \$3,613,000.00; and

WHEREAS, the reduction in the 2012 property tax assessment is \$1,147,000.00 or \$47,543.15 in 2012 property tax.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$47,543.15 and the Tax Collector shall adjust his books accordingly.

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that Tax Appeal Attorney John Bang, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal. In addition, the Auditor for the Borough of Carlstadt has reviewed the calculations and finds them to be true

The refund shall be made payable to:
Bruce J. Stavitsky, Esq.
for the benefit of 700 Commercial LLC.
C/O: Roadway Express.

The payment shall be mailed to:
Stavitsky & Associates, LLC
350 Passaic Avenue
Fairfield, NJ 07004

RESOLUTION NO. 2023-64

WHEREAS, Corelogic paid the fourth (November) quarter 2022 property taxes on 538 Broad Street, Carlstadt, New Jersey 07072 Block 68 Lot 20; and

WHEREAS, Nizoml Alisher, the property owner of 538 Broad Street, Carlstadt, New Jersey 07072 Block 68 Lot 20 also paid the fourth (November) quarter 2022 property taxes creating a double payment for the fourth (November) quarter 2022; and

WHEREAS, Core Logic Tax Service has requested a refund of the overpayment.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that a refund in the amount of \$ 1,189.16 is hereby approved and the Tax Collector shall adjust his books accordingly.

COUNCIL MEETING

February 15, 2023

Page 4

The check shall be made payable to:
CoreLogic

The payment shall be mailed to:

CoreLogic
3001 Hackberry Road
Irving, TX 75063-0156

RESOLUTION NO. 2023-65

WHEREAS, Pegasus Transport Service, Inc. 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 Pegasus Transport Service, Inc. to operate one additional limousine license at 800 D Central Boulevard, Carlstadt, NJ 07072 be and hereby is approved for VIN#45437 nunc pro tunc.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the license to operate one additional limousine at the above referenced location for the period of one year, commencing February 7, 2023 and ending on February 7, 2024 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. 2023-66

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 \$ 1,072,863.92

Regional Board of Education 566,224.58

RESOLUTION NO. 2023-67

WHEREAS, JoAnne Ramm, retired Senior Transportation Driver and Special Police Officer has filed a request for reimbursement for the purchase of a Medicare Supplement Part B; and

WHEREAS, pursuant to Resolution 2021-66-B, she and her spouse are entitled to the amount equal to the cost of a supplemental coverage plan to Medicare, the amount of said reimbursement for the year 2022 is \$7,204.80.

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 in the amount of \$7,204.80 representing reimbursement for her Medicare Supplement Part B for the year 2022, pursuant to Resolution 2021-66-B.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the amount of Seven Thousand Two Hundred and Four Dollars and Eighty Cents (\$7,204.80) in accordance with the requirements of Resolution 2021-66-B.

RESOLUTION NO. 2023-68

WHEREAS, Thomas Ondrof, retired employee of the Carlstadt Department of Public Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to the CDPWBA Contract Article XVII D 1.the amount of said reimbursement for the year 2023 is \$4,004.88.

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 in the amount of \$4,004.88 representing reimbursement for his and his spouse's Medicare supplement for the year 2023, pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

RESOLUTION NO. 2023-69

WHEREAS, Douglas Faist, retired employee of the Carlstadt Department of Public Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to the CDPWBA Contract Article XVII D 1.the amount of said reimbursement for the year 2023 (January – July) is \$2,715.72.

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 in the amount of \$2,715.72 representing reimbursement for his Medicare supplement for the year 2023 (January – July), pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

RESOLUTION NO. 2023-70

WHEREAS, Robert W. Korsen, retired employee of the Carlstadt Department of Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to the CDPWBA Contract Article XVII D 1. the amount of said reimbursement for the year 2023 is \$4,789.50.

COUNCIL MEETING

February 15, 2023

Page 6

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 in the amount of \$4,789.50 representing reimbursement for his and his spouse's Medicare supplement for the year 2023, pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

RESOLUTION NO. 2023-71

WHEREAS, Joseph Edone, retired Police Sergeant has filed a request for reimbursement for Medicare Part B premiums on behalf of himself for the year 2022 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 thereafter 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 Joseph Edone for the year 2022 as set forth in the Opinion and Award in PERC Docket No. AR 2009-98, attached hereto, in the amount of \$3,782.40 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 Joseph and Janette Edone.

RESOLUTION NO. 2023-72

WHEREAS, Herbert Scheidewig retired Deputy Police Chief has filed a request for reimbursement for Medicare Part B premiums on behalf of himself for the year of 2022 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 Herbert Scheidewig for the year 2022 in the amount of \$2,857.20 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 Herbert Scheidewig.

RESOLUTION NO.2023-73

WHEREAS, the Governing Body had previously authorized the Borough Clerk to advertise for bids for the purchase of Equipment for Recreation Purposes for the year 2023; and

WHEREAS, a notice for bids was advertised and one bid was received on February 7, 2023 from Stan's Sport Center, Inc. 528 Washington Street, Hoboken, NJ 07030; and

WHEREAS, the bid received from Stan's Sport Center was a completely responsive bid in the total amount of \$68,978.49; and

WHEREAS, the Chief Financial Officer/Treasurer has determined that sufficient funds will be available in the 2023 Budget for Recreation in the amount of \$68,978.49 for purchases made under this contract.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that:

1. The Contract for Equipment for Recreation Purposes for the year 2023 be awarded to Stan's Sport Center, 528 Washington Street, Hoboken, N.J. 07030, for the amount of sixty-eight thousand, nine hundred seventy-eight dollars and forty-nine cents (\$68,978.49).
2. The Mayor and Clerk are hereby authorized to execute the necessary contract with Stan's Sport Center in an amount not to exceed \$68,978.49 in the form attached hereto.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds will be available in the 2023 Recreation Budget to pay the amount of \$68,978.49 in accordance with the terms of the contract.

RESOLUTION NO. 2023-74

WHEREAS, the Borough Clerk solicited four quotes for the 2024 Fire Department Testimonial Dinner; and

WHEREAS, only one acceptable response was received which was from The Graycliff, 122 Moonachie Avenue, Moonachie, NJ 07074.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the 2024 Fire Department Testimonial Dinner be awarded to The Graycliff, 122 Moonachie Avenue, Moonachie, NJ 07074.

RESOLUTION NO. 2023-75

WHEREAS, David Ferrell, retired Police Captain has filed a request for reimbursement for Medicare Part B premiums on behalf of himself and his spouse for the year 2022 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 thereafter 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 David Ferrell for the year 2022 as set forth in the Opinion and Award in PERC Docket No. AR 2009-98, attached hereto, in the amount of \$6,012.00 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 David and Diana Ferrell.

RESOLUTION NO. 2023-76

WHEREAS, Peter Coletti, 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 2022 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 thereafter 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 Peter Coletti and his spouse for the year 2022 in the amount of \$8,289.48 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 Peter and Joan Coletti.

RESOLUTION NO. 2023-77

WHEREAS, Richard Kirk, retired employee of the Carlstadt Department of Public Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to the CDPWBA Contract Article XVII D 1.the amount of said reimbursement for the year 2022 is \$2,348.40.

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 in the amount of \$2,348.40 representing reimbursement for his Medicare supplement for the year 2022, pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

RESOLUTION NO. 2023-78

BE IT RESOLVED, that the Mayor and Council of the Borough of Carlstadt wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$161,980.00 matching grant award from the 2022 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project Entitled Zimmermann Park, ADA Ramp, Seating, Landscaping, Drainage and Lighting located in Carlstadt, on the tax maps of the Borough of Carlstadt; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Robert J. Zimmermann to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 14, 2024; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant award’s unexpended balance, should there be a balance.

This resolution was adopted by the Mayor and Council of the Borough of Carlstadt at a meeting on Wednesday, February 15, 2023.

RESOLUTION NO. 2023-79
PROJECT AWARD
COMMUNITY GARDEN FENCING REMOVAL, FURNISH, AND INSTALLATION

WHEREAS, Fox Fence Enterprises, Inc., 417 Crooks Avenue, Clifton, New Jersey is a New Jersey Cooperative Purchasing Alliance #CK04 and #11BECCP for Fencing: Furnish, Deliver, and Install per Bergen County Bid 22-66 Cooperative; and

WHEREAS, Neglia Group solicited a quote for six (6) foot high, beige PVC / Vinyl fencing along the northern boundary of the Borough of Carlstadt Community Garden (see attached); and

WHEREAS, Fox Fencing Enterprises, Inc. provided a quote to remove the existing chain link fencing, and furnish and install the PVC / Vinyl fencing in the amount of \$21,955.00 (see attached); 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 for the project for Fox Fence Enterprises, Inc., 417 Crooks Avenue, Clifton, New Jersey.

RESOLUTION NO. 2023-80

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **Emergency Catch Basin Work Rehab at Summit Avenue and Monroe Street** has been completed by **Balitano Contracting Company, Inc., 298 Forest Road, Fort Lee, NJ 07024** in accordance with the Emergency Declaration quote, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 and Final in the amount of **Four Thousand Dollars and Zero Cents (\$4,000.00)**. is hereby approved.

RESOLUTION NO. 2023-81
AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for the Conceptual Services for the Borough of Carlstadt Fire Engine Company #3 building improvements project; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$15,560.00 representing Engineering and Architectural Costs representing Conceptual Services; 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. 2023-82
AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for the Borough Hall Firehouse Driveway & Carlyle Court Improvements project; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$21,900.00 representing Engineering and Surveying Costs and includes a not to exceed cost to be invoiced on a time basis (schedule in contract) of \$20,095.00 representing Construction Management Services; 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. 2023-83

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the New Milford Education Foundation, 145 Madison Avenue, PO Box 207, New Milford, NJ 07646 be granted permission to have a raffle at 651 Route 17 North, Carlstadt NJ 07072 on Thursday, March 30, 2023 for which the application, fee and findings and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2023-84

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 Girl Scouts – Tuesday, January 31, 2023 from 6:00 P.M. to 8:00 P.M. and dates and times as requested in their memo dated September 12, 2022 and Friday, May 12, 2023 from 5:00 P.M. to 10:00 P.M. to have meetings.
2. Carlstadt Library – Friday, April 28, 2023 from 5:00 P.M. to 8:00 P.M. to sponsor a comedy show.

COUNCIL MEETING

February 15, 2023

Page 12

Mayor Zimmermann entertained a motion to approve the Consent Agenda.

On motion by Roseman, seconded by Emerson, Council members Lenoy, Emerson and Roseman voted yes. Councilman Stoltz abstained on all the Neglia Resolutions and Councilwoman DeBiase abstained on Resolution No. 2023-66. Councilwoman Fonseca was absent.

FINANCE – Councilman Emerson reported progress.

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

FIRE/OEM/AMBULANCE – Councilman Stoltz read his report. This report will be filed.

PUBLIC WORKS/PUBLIC PROPERTY – Councilman Lenoy reported progress.

PLANNING/BUILDING – Councilman Roseman read his report. This report will be filed.

ZONING – Councilman Lenoy read his report. This report will be filed

HEALTH/SOCIAL SERVICES – In the absence of Councilwoman Fonseca, Councilman Stoltz reported progress.

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 reported progress.

HUMAN RESOURCES – Councilwoman DeBiase reported progress.

REPORTS OF SPECIAL COMMITTEES

None.

READING OF BILLS

RESOLUTION NO. 2023-85

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:

MEDICAL BENEFITS ACCT	\$296,000.01
WOLF, VESPASIANO. LLC	36,240.76
NEW JERSEY MOTOR VEHICLE	180.00

COUNCIL MEETING

February 15, 2023

Page 13

CLAIRE FOY	750.00
I.D.A.	120,416.91
US POSTAL SERVICE (CMRS-FP)	4,327.84
VALLEY BANK	254.25
I.D.A.	221,960.53
US POSTAL SERVICE (CMRS-FP)	4,327.84
NFIP DIRECT SERVICING AGENT	7,351.00
ABSOLUTELY FISH INC	984.89
ACTION RUBBER & INDUSTRIAL INC	80.10
AGGRESSIVE ENERGY LLC	7,605.22
ALLEGIANCE TRUCK PARTS	235.01
ALPHADOG SOLUTIONS, INC.	1,095.00
AMERICAN HOSE & HYDRAULICS INC	148.89
AMERICAN PAPER & SUPPLY	832.57
A.N.D. SERVICE	1,064.46
ARAMARK UNIFORM SERVICES	1,170.80
ARROW ELEVATOR INC.	230.00
ATLANTIC COAST FIBERS	5,309.29
ATLANTIC SALT INC	2,080.58
AVS INC	750.00
B.C. PROSECUTORS OFFICE	8,000.00
BECTON PROJECT GRADUATION INC	1,000.00
BERGEN COUNTY LEAGUE OF MUN.	150.00
BERGEN COUNTY MUNC CLERKS ASSO	100.00
BERGEN FENCE	4,650.00
BERGEN COUNTY OVERHEAD DOORS	795.00
BEYER BROTHERS CORP.	750.00
BILL O'SHEA'S	204.90
BILLY OEHLMAN	195.00
BOROUGH OF E. RUTHERFORD	9,061.43
BRUNO ASSOCIATES INC	2,750.00
BUSINESS INFORMATION SYS. INC	1,540.00
CARLSTADT GIRL SCOUTS	200.00
CARLSTADT PUBLIC SCHOOL	200.00
CARLSTADT FIRE DEPARTMENT	12,550.00
CARLSTADT BOARD OF EDUCATION	1,072,863.92
CARLSTADT ROLLER/HOCKEY	1,000.00
CHASEN,LAMPARELLO,MALLON AND	9,349.30
CINTAS	40.54
CLIFFSIDE BODY CORP	2,042.38

COUNCIL MEETING

February 15, 2023

Page 14

COLANERI BROTHERS LLC	30.00
COMCAST	301.56
CORELOGIC	1,189.16
DANCE THEATRE WORKSHOP	5,000.00
DAVID FERRELL	6,012.00
DAVID WEBER OIL CO.	2,202.72
DELGADO INTERPRETING SERVICES	360.00
DENISE MURRAY	100.00
DOUGLAS FAIST	2,715.72
DUNKIN DONUTS	625.50
ENVIRONMENTAL RENEWAL L.L.C.	774.50
ESPOS LAW ENFORCEMENT LLC	1,925.00
THE CHOI LAW GROUP LLC	1,531.25
GALLOW TECHNOLOGIES	161.99
GALLUCCI DESIGNS LLC	385.00
GANN LAW BOOKS, INC.	863.00
GPH INC	1,650.00
GRAINGER, INC.	332.13
DOOR WORKS INC	4,095.31
G.T.B.M. INC	1,608.81
HACKENSACK AUTO SPRING CO INC	4,035.00
BOROUGH OF HASBROUCK HEIGHTS	3,696.00
HECKLER AND KOCH	2,700.00
HOMETOWN AUTO PARTS	2,447.78
HUDSON TIRE EXCHANGE	5,008.24
I.D.A.	61,642.15
ILONA DOVIK	148.62
IMPRESSIVE PRINTING INC	2,596.90
INTERACTION INSIGHT CORP.	2,626.00
INTERSTATE WASTE SERVICES INC	43,376.36
J. HARRIS ACADEMY OF POLICE	175.00
JOANNE RAMM	7,204.80
JOSEPH R EDONE	3,782.40
JOSEPH R. DONAHUE LLC	6,929.16
KIMBERLY KOZIEL	100.00
RICHARD KIRK	2,348.40
KORSEN'S CARPET CLEANING	1,510.00
ROBERT W. KORSEN	4,789.50
LEO MUROLA	210.00
LEXISNEXIS RISK SOLUTIONS	44.50

COUNCIL MEETING

February 15, 2023

Page 15

LEXIPOL	13,786.32
LOWE'S BUSINESS ACCT/GEMB	263.32
MARIO'S LOCKSMITH	129.00
MARIN CONSULTING ASSOC.	300.00
MATERA'S NURSERY, INC	29.50
MCI COMM SERVICE	640.68
MCNERNEY & ASSOCIATES, INC	3,500.00
MEADOWLANDS HARDWARE	332.06
MEADOWLANDS HARDWARE PLUMB INC	500.67
MEADOWLANDS AREA YMCA	245.00
MERCHANTS ALARM SYSTEMS INC	99.00
METRO FIRE & SAFETY EQUIP, INC	381.95
MICHAEL I. SCHNECK TRUSTEE FOR	3,828.00
MICROSYSTEMS-NJ.COM,LLC	1,654.69
MSI TECHNOLOGIES LLC	3,823.73
NAM KNIGHTS	402.00
NATALE MACHINE & TOOL CO. INC	155.72
NATIONAL ASSN. OF LOCAL BOARDS	250.00
NEGLIA ENGINEERING ASSOCIATES	390.00
NEW JERSEY MOTOR VEHICLE	150.00
NFPA	175.00
NJAPZA TREASURE	100.00
NJ DEPT. TREASURY	420.00
NJ STATE LEAGUE OF	682.00
NORTH JERSEY MEDIA GROUP INC	1,683.74
NRTCTA	40.00
ONDROF T J	4,004.88
PANORAMA TOURS INC	1,015.00
PASQUALE & DELEASA LLC	1,400.00
PAUL NICHOLS	58.00
PAYROLL ACCOUNT	834.12
PETER & JOAN COLETTI	8,289.48
ESS, INC	157.50
PRESTI, ROSARIO JR., ESQ.	1,354.99
PSE&G	1,438.04
PUBLIC WORKS ASSOC. OF NJ	90.00
RCM CEBERIO LLC	4,572.50
REDICARE LLC	232.43
REGAL STAMP CO	195.60
REGIONAL BOARD OF EDUCATION	566,224.58

COUNCIL MEETING

February 15, 2023

Page 16

RICCIARDI BROTHERS	282.36
ROBERTS AND SONS	249.00
SCHEIDWEIG, HERBERT	2,857.20
SHARON DUNN	234.00
SHERWIN WILLIAMS, INC.	514.73
STAN'S SPORT CENTER, INC	1,339.10
STAPLES ADVANTAGE	2,776.58
BRUCE J. STAVITSKY,ESQ	47,543.15
STREET COP TRAINING	225.00
THE STANDARD INSURANCE CO.	7,112.30
THE MAG SHACK	471.96
TRAFFIC SAFETY & EQUIPMENT INC	1,425.00
TREASURER, STATE OF NEW JERSEY	191.00
TREASURER, STATE OF NJ	10.00
VEOLIA WATER NEW JERSEY	22,073.93
UNITED FORD	633.16
VALLEY BANK	504.25
VERIZON	942.55
VERIZON	4,276.66
V.E. RALPH & SON, INC	238.50
VERIZON	134.99
VERIZON BUSINESS	43.66
VIP CAR WASH & LUBE LLC	85.27
WESTERN PEST SERVICES	480.00
WHITE CAP	859.18
BILL O'SHEA'S	110.95
HOMETOWN AUTO PARTS	276.88
KK TROPHY & APPAREL	250.00
MCNERNEY & ASSOCIATES, INC	800.00
NEGLIA ENGINEERING ASSOCIATES	6,054.38
NORTHEASTERN ARBORIST SUPPLIES	267.03
PASHMAN STEIN WALDER HAYDEN,PC	2,000.00
CLIFFSIDE BODY CORP	84,067.73
GALLUCCI DESIGNS LLC	3,500.00
GARDEN STATE HWY PRODUCTS INC	2,600.00
MOTOROLA SOLUTION INC	19,593.10
WETLANDS, INC	38,750.00
COLUMBO, JASON	2,816.35
KEY TECH	2,340.00
LENSLOCK INC	1,132.12

COUNCIL MEETING

February 15, 2023

Page 17

MOTOROLA SOLUTION INC	2,121.00
RIEDEL SIGN CO., INC.	1,190.00
SMITH-SONDY	4,479.67
UNION PAVING & CONSTRUCTION	374,639.30
BALITANO CONTRACTING CO., INC	4,000.00
MONTANA CONSTRUCTION CORP.	11,322.25
NEGLIA ENGINEERING ASSOCIATES	62,578.33
TILCON NEW YORK INC	282,165.20
MICHAEL GRISSINGER	10,100.00
(TOTAL)	\$ 3,660,232.36
TOTAL BILLS FOR THE MONTH	\$ 3,660,232.36

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

On motion by Emerson, seconded by DeBiase, Council members Lenoy, Emerson, Roseman and DeBiase voted yes. Councilman Stoltz abstained on Neglia Engineering checks and voted yes on the other ones. Councilwoman Fonseca was absent.

UNFINISHED BUSINESS

Mayor Zimmermann said we received correspondence from the Carlstadt Volunteer Fire Department Board of Fire Officers accepting the resignation of Sara Oehlmann from Engine Three of the Carlstadt Fire Department. Mayor Zimmermann entertained a motion to accept this resignation with regrets. On motion by Roseman, seconded by Stoltz, unanimous on call of roll of those present.

The letter goes on in saying the Carlstadt Fire Department has approved to make our department into an “Eligible Training Site” for training purposes. Fire Chief John Harr and Fire Fighter Anthony Silletto will be spearheading this initiative enabling training to be conducted at Carlstadt Fire Headquarters.

Another piece of correspondence from the Carlstadt Fire Department Division of Training, they are looking to participate in the States firefighting certification program. We need to prepare a resolution for the next meeting to allow that.

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

Mayor Zimmermann asked if any citizen wished to speak.

Mayor Zimmermann said to let the record note there is no citizen that wished to be heard.

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

COUNCIL MEETING

February 15, 2023

Page 18

CONSIDERATION OF ORDINANCES

None.

MISCELLANEOUS/NEW BUSINESS

None.

Mayor Zimmermann said at this time he would like to go around the table.

COUNCILMAN JOSEPH EMERSON

He would like to say we were at the Fire Department Dinner the other evening. It was a great event and obviously in the general census the Fire Department was a good time.

COUNCILMAN WILLIAM ROSEMAN

He had nothing to discuss at this time.

COUNCILMAN DAVID STOLTZ

He also agreed with what Councilman Emerson said.

COUNCILWOMAN DIANE DEBIASE

She had nothing to discuss at this time.

COUNCILMAN JAMES LENOX

With regards to the Firemen's event he just wanted to say congratulations to Chief Murphy as the new Chief to the crew.

**EXECUTIVE SESSION MEETING ACT
RECESS INTO CLOSED SESSION**

WHEREAS, it is necessary for the Governing Body of the Borough of Carlstadt to 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 re convening 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 8:27 P.M. On motion by Emerson, seconded by Stoltz, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to go back into open session at 10:10 P.M. On motion by Emerson, seconded by Roseman, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to allow the Mayor to start the process for the hiring of the position of the Police Chief. On motion by Emerson, seconded by Roseman, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to adjourn the meeting at 10:12 P.M. On motion by Roseman, seconded by Stoltz, the meeting was unanimously adjourned.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK