

**CAUCUS/FINANCE MEETING  
June 12, 2023**

**A RESCHEDULED CAUCUS/FINANCE 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 Monday, June 12, 2023 at 7:02 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, and Diane DeBiase were present. Councilman William Roseman and Susanne Fonseca were 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 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 read the following notice which was published in the Record on June 11, 2023.

**BOROUGH OF CARLSTADT  
RESCHEDULED MEETING NOTICE**

Due to an emergent situation the Caucus/Finance Meeting of the Mayor and Council of the Borough of Carlstadt is rescheduled from Wednesday, June 7, 2023 to Monday, June 12, 2023 at 7:00 P.M. in the Borough Hall Caucus Room, 500 Madison Street, Carlstadt, N.J. 07072.

**PROFESSIONAL REPORT**

Robert Ceberio of RCM Ceberio, LLC Management Consultants read his report for the month regarding projects that are being done in the Borough of Carlstadt. A copy of his report is on file in the Borough Clerk's office.

**CONSENT AGENDA**

**RESOLUTION NO. 2023-165**

**Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Broad Street Roadway Improvements project.**

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Broad Street Roadway Improvements-00087 to the New Jersey Department of Transportation on behalf of the Borough of Carlstadt; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Carlstadt and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION NO. 2023-166**

**WHEREAS**, Corelogic paid the second (May) quarter 2023 property taxes on 423 Fourth Street, Carlstadt, New Jersey 07072 Block 63 Lot 8 in the amount of \$1,248.70; and

**WHEREAS**, Dorjee, Amdo Namgyal, the property owners of 423 Fourth Street, Carlstadt, New Jersey 07072 Block 63 Lot 8 also paid the second (May) quarter 2023 property taxes in the amount of \$1,248.70 creating a double payment on the second (May) 2023 property tax installment; and

**WHEREAS**, Dorjee, Amdo Namgyal, have 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 \$1,248.70 is hereby approved and the Tax Collector shall adjust his books accordingly.

The check shall be made payable to:

Dorjee, Amdo Namgyal  
423 Fourth Street  
Carlstadt, NJ 07072

**RESOLUTION NO. 2023-167**

**RESOLUTION TO ADVERTISE FOR BIDS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Engineer, the Neglia Group, that the plans & specifications for:

**ZIMMERMANN PARK IMPROVEMENTS – PHASE II**  
**(BERGEN COUNTY OPEN SPACE FUNDED)**

**BOROUGH OF CARLSTADT**  
**BERGEN COUNTY, NEW JERSEY**

are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

**RESOLUTION NO. 2023-168**

**WHEREAS**, the Governing Body of the Borough of Carlstadt approved Tax Appeal Resolution Number 2023-122 on April 26, 2023; and

**WHEREAS**, there was a correction issued on the Judgment referencing a Freeze Act only for year 2019 so that Resolution Number 2023-122 shall be rescinded; and

**WHEREAS**, the refund amount of the 2019 Freeze Act year shall be \$3,508.52.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Carlstadt, that a refund in the amount of \$3,508.52 is approved and the Tax Collector shall adjust his books to show same.

This refund shall be made payable to:  
Washington Avenue Realty Holdings, LLC.

This refund shall be mailed to:  
Zipp & Tannenbaum, LLC  
Attn.: Joseph G. Buro  
280 Raritan Center Parkway  
Edison, New Jersey 08837

**RESOLUTION NO. 2023-169**

**AWARD OF CONTRACT**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of RSC Architects that the Contract for:

**Borough of Carlstadt Touchless Fixture Replacement – CDBG Funded**

be awarded to Excelsior Plumbing Co., Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306 for the bid amount of Forty-Seven Thousand Nine Hundred Dollars (\$47,900.00) which represents the Base Bid and being the lowest responsible bid of three bids submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

**RESOLUTION NO. 2023-170**

**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. Girl Scouts – Mondays, June 5, 12, 19 and 26, 2023 from 7:00 P.M. to 9:00 P.M. and Tuesday, June 13, 2023 from 4:00 P.M. to 6:00 P.M. to have a meeting.
2. Carlstadt OEM – Friday, June 23, 2023 from 9:00 A.M. to 7:00 P.M. for a Blood Drive.

Mayor Zimmermann entertained a motion to approve the Consent Agenda. On motion by Stoltz, seconded by DeBiase, unanimous on call of roll of those present.

**CONSIDERATION OF ORDINANCES**

**FIRST READING**

**ORDINANCE NO. 23-4**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,715,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**BE IT ORDAINED** by the Borough Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, as follows:

**Section 1.** The Borough of Carlstadt, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

**Section 2.** There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

**Section 3.** It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

**Section 4.** The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter

appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

### **SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS**

A. Acquisition of new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment, for the use of the Fire Department consisting of (i) tablet computers, (ii) pagers, (iii) firehose and (iv) chief's vehicles.

Appropriation and Estimated Cost	\$ 277,200
Down Payment Appropriated	\$ 13,200
Bonds and Notes Authorized	\$ 264,000
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) bailout harness equipment, (ii) turnout gear and (iii) thermal imaging cameras.

Appropriation and Estimated Cost	\$ 122,000
Down Payment Appropriated	\$ 5,810
Bonds and Notes Authorized	\$ 116,190
Period of Usefulness	10 years

C. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and new automotive vehicles, including original apparatus and equipment, for the use of the Police Department consisting of (i) computer equipment, (ii) SUVs and (iii) a motorcycle.

Appropriation and Estimated Cost	\$ 450,000
Down Payment Appropriated	\$ 21,500
Bonds and Notes Authorized	\$ 428,500
Period of Usefulness	5 years

D. Undertaking of the 2023 Road Resurfacing Program (including tree replacement and drainage, sidewalk, curb and retaining wall improvements, where necessary) at various locations in the Borough. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

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Appropriation and Estimated Cost	\$2,248,800
Down Payment Appropriated	\$ 107,090
Bonds and Notes Authorized	\$2,141,710
Period of Usefulness	10 years

E. Installation of touchless fixtures at various public buildings.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,770
Bonds and Notes Authorized	\$ 95,230
Period of Usefulness	10 years

F. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, for the use of the Department of Public Works ("DPW") consisting of (i) a tree truck and (ii) civic decorations.

Appropriation and Estimated Cost	\$ 267,000
Down Payment Appropriated	\$ 13,000
Bonds and Notes Authorized	\$ 254,000
Period of Usefulness	5 years

G. Acquisition of new additional or replacement equipment and machinery consisting of a mini-sweeper for the use of the DPW.

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,430
Bonds and Notes Authorized	\$ 28,570
Period of Usefulness	15 years

H. Acquisition of new communication and signal systems equipment consisting of radio equipment for the use of the DPW.

Appropriation and Estimated Cost	\$ 40,000
Down Payment Appropriated	\$ 1,905
Bonds and Notes Authorized	\$ 38,095
Period of Usefulness	10 years

I. Replacement of roofs at the Municipal Building and the 6th Street Firehouse. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,770
Bonds and Notes Authorized	\$ 95,230
Period of Usefulness	15 years

J. Improvements to various athletic fields.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 960
Bonds and Notes Authorized	\$ 19,040
Period of Usefulness	15 years

K. Acquisition of new additional furnishings consisting of furniture for the Municipal Building.

Appropriation and Estimated Cost	\$ 60,000
Down Payment Appropriated	\$ 3,565
Bonds and Notes Authorized	\$ 56,435
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$3,715,000
Aggregate Down Payment Appropriated	\$ 178,000
Aggregate Amount of Bonds and Notes Authorized	\$3,537,000

**Section 5.** The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$448,800 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

**Section 6.** It is hereby determined and stated that moneys exceeding \$178,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$178,000 is hereby appropriated from such moneys to the payment of the cost of said purposes. The sum of \$178,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

**Section 7.** To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$3,537,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

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**Section 8.** To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$3,537,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

**Section 9.** Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

**Section 10.** It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 8.78 years computed from the date of said bonds.

**Section 11.** It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$3,537,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 12.** Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

**Section 13.** The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance.

If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

**Section 14.** The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

**Section 15.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

**Section 16.** This ordinance shall take effect twenty days after the first publication thereof after final passage.

**RESOLUTION NO. 2023-170-A**

**BE IT RESOLVED** that the ordinance entitled:

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,715,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 5th day of July, 2023 at 7:00 P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance and that the Borough Clerk be and she hereby is authorized and directed

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to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Mayor Zimmermann entertained a motion for Ordinance for No. 23-4 on First Reading. On motion by on Stoltz, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to ratify a phone poll taken on May 19, 2023 for the Police Department Internship approvals starting Monday, May 22, 2023 through the summer at \$15.00 per hour times two hundred hours and Alyssa Nozka and Jazmin Rodriguez both of Carlstadt going to New Haven, Ct.

Also, DPW summer college part-time, Todd Laski and Tyler Salo, both eighteen years old to drive and operate equipment to start Tuesday, May 30 through the summer and into September at \$15.00 per hour; no more than twenty-five hours a week.

Mayor Zimmermann entertained a motion for approval. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

**CORRESPONDENCE**

A letter was received from Barbara Kronyak. She has worked as a crossing guard for the past thirty-five years. She is handing in her stop sign and asked that we accept this letter as her letter of resignation effective July 1, 2023.

Mayor Zimmermann entertained a motion to accept this letter of resignation with regret. On motion by Stoltz, seconded by DeBiase, unanimous on call of roll of those present.

Mayor Zimmermann also entertained a motion to purchase a plaque for Barbara Kronyak for her thirty-five years of service. On motion by Emerson, seconded by DeBiase, 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 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 7:15 P.M. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to go back into open session at 8:30 P.M. On motion by DeBiase, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann thanked Police Chief Tom Cox for putting together everything for the Street Fair on Sunday. Karl Ross also did an amazing job as well as all the other people who were involved. Everything ran smoothly. The Fire Chief had a few concerns with regards to Division Avenue and Hackensack Street being blocked off. Councilman Emerson would like to within the next week talk about the wins and the loses and the things that could have been different.

Mayor Zimmermann entertained a motion to appoint summer help for Recreation and DPW and also the Police Academy.

Summer help is:

Madison Dunn	Borough Hall	9 A.M. to 1:00 P.M. - Monday - Friday
Ted LoCarro	DPW	9 A.M. to 1:00 P.M. - Monday - Friday
Oscar Zaccone	Court	9 A.M. to 3:00 P.M. - Monday - Friday
Joseph Emerson Jr.	CFO	9 A.M. to 4:00 P.M. - Monday - Friday

All p/t summer help not to exceed \$15.00 per hour

DPW B&G, 7:00 A.M. to 12 Noon, various days, June to August

Robert Emerson  
Ryan Reid  
Tyler O'Connor  
Joseph Crifasi Jr.

DPW Street Dept., 6:00 A.M. to 11:00 A.M., various days, June to August

Dylan Reilly  
Todd Laski  
Joe LaForga

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Special Police Academy in September, Tuesday and Thursday nights

Dylan Kronyak

Al Benameur

Robert Emerson

James Haines-already certified

Fifty-eight Summer Recreation Counselors for background checks plus five weeks of work

Ashley Brown – Director

Danielle Bartlett – Assistant Director

Karl Ross, Frankie Stallone, Anthony Lenoy – Senior Counsellors

Mayor Zimmermann entertained a motion to approve these appointments. On motion by Emerson, but he abstained on Robert Emerson for DPW B & G and Special Police Academy, seconded by Stoltz, unanimous on call of roll of those present.

Councilman Emerson talked about the Special Police that with the Summer School Academy going on at the same time as Summer Recreation, the drop off zone will be up at the top and the drop off at the bottom. Roughly it will be around three hundred kids at the school complex. We will have to talk about the School Special Police. This was discussed among the Mayor and Council and Joseph Crifasi. A regular Police Officer will be at the school in the morning and in the afternoon there will be a Special Police Officer.

Mayor Zimmermann entertained a motion to appoint a Special Police Officer for the Summer Recreation from June to August. On motion by Emerson, seconded by Stoltz, unanimous on call of those present.

Mayor Zimmermann entertained a motion to adjourn the meeting at 8:39 P.M. On motion by Emerson, seconded by DeBiase, unanimous on call of roll of those present.

APPROVED: \_\_\_\_\_  
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: \_\_\_\_\_  
CLAIRE FOY, BOROUGH CLERK