

CAUCUS MEETING
September 20, 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, September 20, 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, Suzanne Fonseca, and Diane DeBiase were present.

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.

Linda Fisher, Project Team Manager for Rebuild by Design Meadowlands Project was in attendance to inform the Mayor and Council of the current situation with the project that was funded by the State of New Jersey to mitigate the flooding in the Meadowlands which included the following towns: Little Ferry, Moonachie, South Hackensack, Carlstadt and Teterboro. She mentioned that Little Ferry is in the process of getting a brand new Pump Station to alleviate the flooding in the residential area and that they completed the design for Carlstadt to install a brand new Pump Station on Starke Road on the East Riser Ditch Creek to help alleviate flooding on Starke Road, Dell Road and Amor Avenue. Ms. Fisher had a long power point presentation showing the details of the project for Carlstadt which will take place in the Spring of 2024.

A discussion took place regarding a letter that was received from a resident of Carlyle Court requesting to close Carlyle Court on the north corner of Garden Street for a birthday party on Saturday, October 7, 2023.

Mayor Zimmermann entertained a motion to approve the PTA car wash at the Jefferson Street Firehouse on Saturday, October 30, 2023. On motion by Stoltz, seconded by Roseman, unanimous on call of roll.

Mayor Zimmermann entertained a motion to sign the temporary shared agreement to remove trees from County Roads. On motion by Emerson, seconded by Roseman, unanimous on call of roll.

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

WHEREAS, it is necessary for the Governing Body of the Borough of Carlstadt to conduct an executive session closed to the public 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 confidentially no longer exists.

Mayor Zimmermann entertained a motion to go into closed session at 7:36 P.M. On motion by Fonseca, seconded by Roseman, unanimous on call of roll.

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

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

COUNCIL MEETING
September 20, 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, September 20, 2023 at 8:07 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, Suzanne Fonseca, and Diane DeBiase were present.

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 entertained a motion to suspend the regular order of business to present two plaques to two individuals in recognition of their outstanding service to the community for over twenty years.

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

Mayor Zimmermann and the Council thanked Mrs. Barbara Kronyak for her thirty-seven years as a School Crossing Guard and Mr. John Wejsa for his twenty-two years of service as a Special Police Officer for the Borough and presented them with a plaque.

Mrs. Kronyak and Mr. Wejsa thanked the past and present Mayors and Councils and the Borough of Carlstadt for the privilege to serve the Borough.

Mayor Zimmermann mentioned the names of four individuals and recognized them for the ten years of outstanding participation in the Carlstadt/East Rutherford Jr. Wildcats Football Program. They were Jonathan Williams, Joseph Crifasi, Ryan Reid and Tyler O'Connor.

Mayor Zimmermann entertained a motion to resume the regular order of business.

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

APPROVAL OF MINUTES

Mayor Zimmermann entertained a motion to accept the minutes of the 9/6/2023 Caucus/Finance Meeting (Open and Closed Sessions).

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

REPORT OF THE MAYOR

None.

SPECIAL REPORTS

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

STANDING COMMITTEES

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2023-228

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	\$ 1,086,430.59
Regional Board of Education	615,551.83

RESOLUTION NO. 2023-229

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 – Tuesdays, October 10 and 24, 2023, November 14 and 28, 2023 and December 5 and 19, 2023 from 6:00 P.M. to 7:00 P.M. for meetings.
2. Dance Theatre – Mondays and Fridays from 4:00 P.M. to 9:30 P.M. and Saturdays from 8:00 A.M. to 5:00 P.M. from October 2023 through May 2024.
3. Carlstadt OEM – Friday, November 10, 2023 from 7:00 A.M. to 7:00 P.M. for a Blood Drive.

RESOLUTION NO. 2023-230

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following music/entertainment permit applications are hereby approved by the Carlstadt Police Department as the applicants' premises and use thereof complies with the Carlstadt Zoning Ordinance and all other rules, regulations, ordinances and laws:

1. La Fortaleza
2. Hunkar Restaurant
3. Stiletto's – music permit only

RESOLUTION NO. 2023-231
AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for Broad Street from Monroe Street to Washington Street (Bergen County Community Development Block Grant Funded); and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$19,700.00 representing Surveying and Engineering Services; and includes a not to exceed cost to be invoiced on a time basis (schedule in contract) of \$19,230.00 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. 2023-232

WHEREAS, the Borough of Carlstadt maintains a dedicated by rider Trust fund for Medical Claims; and

WHEREAS, 2022 budget reserves may be transferred to create financial stability as identified in below, to an existing dedication by rider trust fund account in the name of Medical Claims Trust:

<u>Budget Account</u>	<u>Amount</u>	<u>Account #</u>
Employee Group Insurance	\$40,800.00	2-01-23-220-248
Surety Bond Premium	\$ 200.00	2-01-23-221-290
Gas (Natural or Propane)	\$ 9,000.00	2-01-31-446-220
TOTAL:	\$50,000.00	

WHEREAS, NJ Law permits the transferring of funds to build up reserves and to provide for future unanticipated expenditures.

COUNCIL MEETING

September 20, 2023

Page 4

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, in the County of Bergen, New Jersey, that certain transfer of funds as listed are hereby declared to be completed and shall be allocated to the Trust Fund as provided and allowed by law and determined by the Chief Financial Officer.

RESOLUTION NO. 2023-233

WHEREAS, N.J.S.A. 40:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves, with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provision of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 – “A local officer or member of a local Governing Body, who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Carlstadt, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 2023-234
APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2022
MUNICIPAL AUDIT

WHEREAS, the Borough of Carlstadt has received a report of audit for the year ending December 31, 2022; and

WHEREAS, Local Finance Notice No. 92-15 dated July 8, 1992 requires that the Chief Financial Officer submits a Corrective Action Plan for all findings in the audit within 60 days of receipt of the Report of Audit; and

WHEREAS, the Chief Financial Officer has prepared a Corrective Action Plan relating to the findings of the 2022 Audit.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Carlstadt, in the County of Bergen, New Jersey, does hereby approve the Corrective Action Plan for the year 2022 as submitted by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to forward a copy of this resolution and the Corrective Action Plan to the Director of the Division of Local Government Services.

RESOLUTION NO. 2023-235

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt Fire Fighters Foundation, Inc. be granted permission to hold a poker night fundraiser on Saturday, December 2, 2023 from 7:00 P.M. to 11:00 P.M. at the Carlstadt Borough Hall, 500 Madison Street, Carlstadt, NJ 07072 for which the application, fee and gaming forms shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2023-236

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the contract for the Small Street Roadway Improvements (CDBG Funded) and Various Parking Lot Improvements (Municipally Funded) currently in construction by D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110 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 One Hundred Eighty-Two Thousand, Seven Hundred Seventy-Seven Dollars, and Seventy-Three Cents (\$182,777.73) is hereby approved.

RESOLUTION NO. 2023-237

WHEREAS, the Borough Council of the Borough of Carlstadt previously denied Wil-Dam's renewal of its liquor license by resolution dated September 21, 2022, for the 2022-2023 term; and

WHEREAS, in so doing the Borough Council found the following facts:

- A.** The licensee lied on its application when it stated the license had been active when it had not. This was done to circumvent the statutory prohibitions on operating an "inactive license".
- B.** The licensee repeatedly permitted outside contractors to engage in construction contrary to Borough building and zoning regulations.
- C.** The licensee has failed to submit required plans for approval.
- D.** The licensee has sought to expand its operation beyond its non-conforming preexisting use by constructing rooms for "lap dances". Thus, it cannot operate under existing Borough ordinances because there is already a licensee operating close by.
- E.** There have been repeated code enforcement violations.
- F.** The Police Department repeatedly has been called to the establishment and the Acting Chief of Police has recommended that the license not be renewed based on its history from 1993 -forward; and
- G.** Whereas, the operation of this licensee would not be in the public interest; and

WHEREAS, Wil-Dam appealed and the matter was transferred to the Office of Administrative Law; and

WHEREAS, hearings were scheduled for May 25, 2023, May 31, 2023 and June 2, 2023. However, Wil-Dam moved successfully to an adjournment arguing that it would be duplicative to have a hearing because the license was close to expiring so there would have to be another appeal (but only if they were denied, again); and

WHEREAS, the Borough Counsel opposed the adjournment but the trial court nevertheless, granted it; and

WHEREAS, on May 30, 2023, James Graziano, Director of the Division of Alcoholic Beverage Control, issued the following ruling:

The petitioner or licensee has filed a verified petition requesting authorization for the local issuing authority to consider a renewal application for License No. 0205-33-006-005 for the 2023 -2024 and 2024 - 2025 license term(s) pursuant to the provisions of N.J.S.A. 33: 1-12.39. I have reviewed the petition filed in this matter and have considered all the facts and circumstances related to the inactive status of this license. I find that the petitioner or licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of the license for the license term(s).

Accordingly, the municipal issuing authority is hereby authorized to consider the application for renewal of the subject license for the 2023 - 2024 and 2024 - 2025 license term(s), and to thereupon grant or deny said application in the reasonable exercise of its discretion.

(emphasis added)

WHEREAS, on August 16, 2023, a hearing was held at the Borough Council Chambers. The following was noted by the Borough representative:

1. Wil-Dam's establishment continued to be inactive; and
2. The evidence that had been previously introduced to warrant a denial of the 2022-2023 license renewal continued and the fines previously assessed had not been paid; and
3. None of the Borough Council's previous determinations had been modified; and
4. In light of the licensee's adjournment of the pending Office of Administrative Law appeal, there has been no adjudication regarding the issues which led the Borough Council to deny renewal; and

WHEREAS, the licensee, who was represented by Counsel, declined to call any witnesses.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council, acting in the reasonable exercise of its discretion pursuant to Director Graziano's May 30, 2023 order, denies the 2023-2024 and 2024-2025 license terms noting that:

COUNCIL MEETING

September 20, 2023

Page 8

1. The factors which led the Borough to previously deny the license renewal continue to exist;
2. The licensee has not proposed any conditions to modify any of the previous findings or introduce any witnesses regarding those previous findings.

THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council finds that it would not be in the public interest to renew the liquor license.

RESOLUTION NO. 2023-238

WHEREAS, the Mayor and Council of the Borough of Carlstadt seek to hire a Certified Chief Financial Officer and Treasurer to fill the vacancy created by retirement.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Mayor Robert J. Zimmermann hereby appoints Ashley Morrone to the position of Acting Chief Financial Officer and Acting Treasurer with the consent of the Borough Council.

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

FINANCE - Councilman Emerson read his report. This report will be filed.

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

FIRE/OEM/AMBULANCE –Councilman Stoltz read his reports. These reports 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 reports. These reports will be filed.

HEALTH/SOCIAL SERVICES – Councilwoman Fonseca 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 Fonseca reported progress.

REPORTS OF SPECIAL COMMITTEES

None

READING OF BILLS

RESOLUTION NO. 2023-239

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:

LOWE'S BUSINESS ACCT/GEMB	\$ 705.45
MCI COMM SERVICE	476.21
PSE&G	52.46
US POSTAL SERVICE (CMRS-FP)	4,175.49
VFIS	6,584.32
BERGEN MUNICIPAL EMPLOYEE	85,472.00
MEADOWLANDS ELECTRONICS	727.34
CHEEMA OIL CORPORATION	1,135.26
COMCAST	477.46
E-Z PASS	300.00
NRG BUSINESS MARKETING	148.73
PSE&G	101.01
S&G OIL INC.	13.00
VERIZON	21.49
STATE OF NEW JERSEY	20,225.92
CARLSTADT SOCCER LEAGUE	5,565.00
PSE&G	29,536.75
VERIZON	1,570.64
VERIZON	1,809.45
DEPARTMENT OF TREASURY	1,175.16
I.D.A.	61,926.33
AGGRESSIVE ENERGY LLC	5,747.09
CLAIRE FOY	743.10
DENISE OEHLMANN	90.00
NRG BUSINESS MARKETING	33.82
VEOLIA WATER NEW JERSEY	100.97
VERIZON BUSINESS	44.33
ABSOLUTELY FISH INC	719.91
A & J TROPHY	357.00
ALLEGIANCE TRUCK PARTS	117.83
A.N.D. SERVICE	5,588.23
ANTHONY SILLETO	261.16
APPRAISAL SYSTEMS INC.	16,500.00

COUNCIL MEETING

September 20, 2023

Page 10

ARAMARK UNIFORM SERVICES	580.50
ARROW ELEVATOR INC.	240.00
AUTOMOTIVE BRAKE CO.	371.90
AXON ENTERPRISE INC	5,559.12
BARCO PRODUCTS	4,967.30
BELLAQUA INC	276.45
BERGEN FENCE	4,098.00
BERGEN MUNICIPAL EMPLOYEE	16,817.00
B&H PHOTO	571.77
BILL O'SHEA'S	162.95
BLUE 360 MEDIA LLC	474.75
BOROUGH OF RUTHERFORD	20,802.63
BRAEN STONE INDUSTRIES INC	559.76
BRUNO ASSOCIATES INC	5,833.32
CARLSTADT BOARD OF ED.	1,086,430.59
CARLSTADT AMBULANCE CORP.	12,500.00
C. ELSTON & ASSOCIATES	495.00
CHEEMA OIL CORPORATION	446.08
CLIFFHANGER PRODUCTIONS INC	23,500.00
COLANERI BROTHERS LLC	77.97
DELGADO INTERPRETING SERVICES	940.00
DMK APPAREL	1,475.00
FEDEX	56.76
FIRE & SAFETY SERVICES	8,578.88
GABRIELLI KENWORTH OF	460.28
GARDEN STATE HWY PRODUCTS INC	89.61
GENERAL CODE, LLC	1,195.00
GENSERVE LLC	6,428.80
GRAINGER, INC.	123.42
GREATAMERICA FINANCIAL SVCS.	324.00
HARRIS UNIFORMS INC	4,548.20
HOMETOWN AUTO PARTS	660.30
HUDSON TIRE EXCHANGE	1,261.42
HUDSON COUNTY MOTORS INC	5,442.94
I.D.A.	60,437.33
IMPRESSIVE PRINTING INC	116.22
INTERSTATE WASTE SERVICES INC	25,497.74
JAN PROMOTIONS	811.34
JEM INDUSTRIAL SERVICES INC.	316.75
JOSEPH R. DONAHUE LLC	18,096.66

COUNCIL MEETING
September 20, 2023

Page 11

KK TROPHY & APPAREL	136.00
RUTHERFORD APPLIANCE CENTER	638.00
LINDE GAS & EQUIPMENT INC	485.92
MARIOLA MLEKICKI	200.00
MARIO'S LOCKSMITH	621.20
MARIA ARIAS	750.00
MASTER PIZZA	293.20
MATERA'S NURSERY, INC	3,909.70
MEADOWLANDS HARDWARE	342.30
MEADOWLANDS HARDWARE PLUMB INC	310.97
MEADOWLANDS AREA YMCA	490.00
MEADOWLANDS DECORATING	3,810.00
MERCHANTS ALARM SYSTEMS INC	99.00
MOMAR INC	1,112.59
MSI TECHNOLOGIES LLC	6,231.25
MUNICIPAL EMERGENCY SRVS, INC.	9,097.63
MY OFFICE ACCOUNTING SERVICES	1,500.00
NATURE'S CHOICE CORP.	380.00
NATIONAL PEN COMPANY	245.88
NJ STATE LEAGUE OF	49.00
NORTH JERSEY MEDIA GROUP INC	79.56
NORTHEAST SWEEPERS INC	255.98
PAC TOOL & SUPPLY CO, INC	109.66
PASQUALE & DELEASA LLC	5,885.00
PBA LOCAL 312	4,442.37
ESS, INC	2,399.85
PRESTI, ROSARIO JR., ESQ.	836.66
PSE&G	15,969.00
QBE SPECIALTY INSURANCE CO.	23,712.38
RCM CEBERIO LLC	5,617.50
R.D. SALES DOOR/HARDWARE LLC	733.15
REDICARE LLC	1,001.39
REGAL STAMP CO	13.00
REGIONAL BOARD OF EDUCATION	615,551.83
RICHARD S. CEDZIDLO	100.00
RUTGERS CENTER FOR GOV'T SERV.	944.00
SERV-US	128.00
SHERWIN WILLIAMS, INC.	1,793.56
STAN'S SPORT CENTER, INC	1,465.00
STAPLES ADVANTAGE	0.00

COUNCIL MEETING

September 20, 2023

Page 12

STAPLES ADVANTAGE	0.00
STAPLES ADVANTAGE	6,289.80
STATE TOXICOLOGY LABORATORY	360.00
SURACE ANTHONY	1,298.00
THE STANDARD INSURANCE CO.	28.93
THE BADGE COMPANY OF NJ INC	2,392.00
THE RECORD	141.45
TRAFFIC SAFETY & EQUIPMENT INC	360.00
ULINE, INC.	1,481.57
UNITED SITE SERVICES	1,089.80
UNITED FORD	323.06
UNUM LIFE INS. CO. OF AMERICA	2,071.78
ADPP ENTERPRISES INC	588.83
VALLEY PHYSICIAN SERVICES PC	1,544.00
VALTEK INC.	8,961.58
V.E. RALPH & SON, INC	287.40
VIP CAR WASH & LUBE LLC	100.60
WESTERN PEST SERVICES	480.00
WILLIAM DERMODY PUBLIC LIBRARY	60,000.00
WITMER ASSOCIATES INC.	6,564.06
AT&T MOBILITY	421.66
CONTENT PARTY RENTALS INC	187.95
DELGADO INTERPRETING SERVICES	180.00
HOMETOWN AUTO PARTS	157.52
NEGLIA ENGINEERING ASSOCIATES	1,709.89
PASQUALE & DELEASA LLC	300.00
PROGRESSIVE BRICK CO.	1,770.10
REGAL STAMP CO	895.00
ROBERT T. REGAN ESQ.	135.95
VEOLIA WATER NEW JERSEY	1,653.43
UNUM LIFE INS. CO. OF AMERICA	1,083.45
VERIZON	149.00
WALLINGTON PLUMBING SUPPLY INC	30.16
WESTERN PEST SERVICES	320.00
MEDICAL BENEFITS ACCT	121,476.40
PAYROLL ACCOUNT	420,580.97
MEDICAL BENEFITS ACCT	49,789.84
MEDICAL BENEFITS ACCT	88,470.54
AFLAC	1,187.54
BORO OF CARLSTADT - CURRENT FD	41,043.31

COUNCIL MEETING

September 20, 2023

Page 13

DPW UNION DUES	540.00
FLEXIBLE SPENDING ACCOUNT	425.04
PBA UNION DUES	1,100.00
PRUDENTIAL DCRP	1,878.11
HADDAD ELECTRIC LLC	2,463.04
HADDAD ELECTRIC LLC	2,463.04
BERGEN CNTY SOIL CONSERVATION	925.00
CONTINENTAL FIRE & SAFETY INC	1,419.00
HADDAD ELECTRIC LLC	870.00
MSI TECHNOLOGIES LLC	10,762.50
NEGLIA ENGINEERING ASSOCIATES	131.75
RICHARD S. CEDZIDLO	578.00
STAN'S SPORT CENTER, INC	3,840.00
UNION PAVING & CONSTRUCTION	1,143,460.71
WITMER ASSOCIATES INC.	15,620.31
D & L PAVING CONTRACTORS	182,777.73
NEGLIA ENGINEERING ASSOCIATES	53,414.20
(TOTAL)	\$ 4,534,443.18
TOTAL BILLS FOR THE MONTH	\$ 4,534,443.18

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

Mayor Zimmermann entertained a motion to approve the bills. On motion by DeBiase, seconded by Emerson, unanimous on call of roll.

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

Mayor Zimmermann asked if any citizen wished to speak.

Michael Serrano, 555 Industrial Road – the manager for Bin-Drop mentioned to the Mayor and Council his concern with his scheduled garbage pick-up at 100 Industrial Road and the neighbor across the street from the above-mentioned complaining about the noise generating from his trucks. He said the pick-up is only three days a week and usually occurred between 5:00 A.M. and 6:00 A.M. and the pick-up of the dumpsters is about five to eight minutes long that it will take the driver to lift the bin and go. He asked the Mayor if it's okay to continue the operations and if need be he will adjust the schedule. A conversation took place between the Borough Administrator and the Police Chief regarding the concern.

COUNCIL MEETING

September 20, 2023

Page 14

Donald Molzon, 530 Madison Street – he asked a question on behalf of the Carlstadt Historical Society in regards to their finances and would like to sit down with the new CFO to discuss their situation. The Mayor replied Councilman Emerson will reach out to her to have that meeting. Also, he said the TV at the Civic Center needs to be set-up for VCR and CD.

Gunter Kuprat, 501 Washington Street – he thanked the Mayor and Council for the bus to New York on September 16, 2023. Every member from the Turn Hall had a good time at the parade.

Mayor Zimmermann entertained a motion to close the hearing of citizens. On motion by Roseman, seconded by Emerson, unanimous on call of roll.

CONSIDERATION OF ORDINANCES

None.

MISCELLANEOUS/NEW BUSINESS

None.

**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 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 8:45 P.M. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

Mayor Zimmermann entertained a motion to adjourn the meeting at 9:13 P.M.
On motion by DeBiase, seconded by Emerson, the meeting was unanimously adjourned.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK