

COUNCIL MEETING
October 18, 2023

A RESCHEDULED 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, October 18, 2023 at 6:04 P.M.

Mayor Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Mayor Robert Zimmermann, Council members David Stoltz, James Lenoy, Joseph Emerson, Suzanne Fonseca and Diane DeBiase were present. Councilman William Roseman arrived at 6:40 P.M.

Joseph Crifasi, Borough Administrator and Joseph Donahue, Borough Attorney were also present.

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

Mayor Zimmermann asked everyone to remain standing for a moment of silence for one individual that contributed to this community for many years, Patricia Lane, Social Services Director.

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 meeting notice change which was posted on the Borough's website and published in The Record on October 11, 2023.

BOROUGH OF CARLSTADT
MEETING NOTICE CHANGE

The time for the meeting of the Mayor and Council of the Borough of Carlstadt to be held on Wednesday, October 18, 2023 has been changed from 8:00 P.M. to 6:00 P.M. for the purpose of presenting recycling poster contest awards to students in Pre-K through 8th grade. The regular order of business will follow in the Borough Hall Council Chambers, 500 Madison Street, Carlstadt, N.J. 07072.

Mayor Zimmerman said at this time he would like to suspend the regular order of business.

Mayor Zimmermann entertained a motion.

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

Mayor Zimmermann said at this time he would like Councilman Stoltz to give his recycling report. Councilman Stoltz welcomed everyone to the meeting and stated this is his twenty-second year in doing this and thanked everyone for a great job with the posters.

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

COUNCIL MEETING

October 18, 2023

Page 2

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

Mayor Zimmermann presented the certificates.

GRADE	PLACE	WINNER	AMOUNT
KINDERGARTEN	3 rd Place	Mason Behr	\$25.00
	2 nd Place	Ella DeLeasa	50.00
	1 st Place	Samantha Daniello	100.00
1st GRADE	3 rd Place	Emil Polanco	25.00
	2 nd Place	Zosia Lomski	50.00
	1 st Place	Alessandra Drejjaj	100.00
2nd GRADE	3 rd Place	Azalea Marrero	25.00
	2 nd Place	Rocco Ficetola	50.00
	1 st Place	Mia Behr	100.00
3rd GRADE	3 rd Place	Alexia Mir	25.00
	2 nd Place	Amara Martinez	50.00
	1 st Place	Eliana Ortiz	100.00
4th GRADE	3 rd Place	Novalee Tallakson	25.00
	2 nd Place	Alayna Basharat	50.00
	1 st Place	Ladii Colon	100.00
5th GRADE	3 rd Place	Georgia Murphy	25.00
	2 nd Place	Estefania Fernandez	50.00
	1 st Place	Cali Ricciardi	100.00
6th GRADE	3 rd Place	Alessandra Lio	25.00
	2 nd Place	Brendan Hagen	50.00
	1 st Place	Ryan Ruff	100.00
7TH GRADE	3 rd Place	Karma Gyechungsta	25.00
	2 nd Place	Liani Maruri	50.00
	2 nd Place	Caylee Carola	50.00
	1 st Place	Ozmeiry Reyes	100.00
8th GRADE	1 st Place	Addison Hansen	100.00
	3 rd Place	Alanna Washington	25.00
	2 nd Place	Lindsay Lapitan	50.00
OVERALL WINNER	1 st Place	Mariela Gonzalez	100.00
		Ladii Colon	100.00

Councilman Stoltz invited everyone downstairs for food and refreshments.

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

APPROVAL OF MINUTES

Mayor Zimmermann entertained a motion to accept the minutes of the 8/16/2023 Caucus and Council Meetings, 9/20/2023 Caucus and Council Meetings, 9/27/2023 Special Meeting and 10/4/2023 Caucus/Finance Meeting (Open and Closed Sessions).

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

CORRESPONDENCE

Mayor Zimmermann mentioned that they received a letter from Becton Regional High School Soccer Booster Club and Tea Leaf Yearbook Advisors asking for a donation. Mayor Zimmermann entertained a motion to approve \$300 for the Becton Regional High School Booster Club. On motion by Fonseca, seconded by Emerson, unanimous on call of roll. Mayor Zimmermann entertained a motion to approve \$300 for the Tea Leaf Yearbook. On motion by Stoltz, seconded by DeBiase, unanimous on call of roll.

SPECIAL REPORTS

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

REPORT OF THE MAYOR

None

STANDING COMMITTEES

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2023-244

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 # 59763 nunc pro tunc.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and

COUNCIL MEETING

October 18, 2023

Page 4

directed to issue the license to operate one additional limousine at the above referenced location for the period of one year, commencing October 6, 2023 and ending on October 6, 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. 2023-245

WHEREAS, an application and required fees had been timely filed requesting renewal of a pocket license in the name of 335 PPR LLC, Plenary Retail Consumption License #0205-33-016-011 for the 2023-2024 license term; and

WHEREAS, the Tax Clearance Certificate for the 2023-2024 license term has been received by the Borough Clerk from the State of New Jersey Division of Taxation for License #0205-33-016-011; and

WHEREAS, a Special Ruling to permit the renewal of an inactive license pursuant to N.J. S.A. 33:1-12.39 for the 2023-2024 license term for 335 PPR LLC, License #0205-33-016-011 (Docket No. 10-23-785) has been received by the Borough Clerk stating that the licensee has established good cause in accordance with the statutory requirements to warrant the renewal of the license for the 2023-2024 license term.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey 07072, that the application for renewal of the pocket license in the name of 335 PPR LLC, Plenary Retail Consumption License #0205-33-016-011 for the 2023-2024 license term is hereby approved.

RESOLUTION NO. 2023-246

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. 2023-247

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt Firefighters Foundation, Inc. be granted permission to hold a raffle on Saturday, November 11, 2023 from 7:00 P.M. to 11:00 P.M. at the Carlstadt Turn Hall, 500 Broad Street, Carlstadt, NJ 07072 for which the application, fee and findings and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2023-248
**REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR AN
AFFORDABLE HOUSING TRUST FUND REQUIRED BY N.J.S.A. 40A: 12A-3**

WHEREAS, permission is required by the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A: 12A-3 provides for receipt of an Affordable Housing Trust Fund by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Affordable Housing Trust Fund are hereby anticipated as revenue are hereby appropriated for the purpose to which said revenue is dedicated by statute or another legal requirement.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Affordable Housing Trust Fund required by N.J.S.A 40A: 12A-3.
2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION NO. 2023-249
**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY
RIDER FOR DONATIONS – PICNIC COMMITTEE**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a Municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A 40A:5-29 provides for receipt of Donations – Picnic Committee; and

WHEREAS, N.J.S.A.40A:4-39 provides the dedicated revenues anticipated from “Donations – Picnic Committee” are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or another legal requirement.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request approval of the Director of the Division of Local Government Services to pay expenditures of “Donations – Picnic Committee.”

COUNCIL MEETING

October 18, 2023

Page 6

2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION NO. 2023-250

**REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR
OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE OFFICERS**

WHEREAS, N.J.S.A. 40A:4-39 provides that a municipality may dedicate certain revenues in any budget when the character of the revenue is not subject to reasonable accurate estimate in advance by including in said budget a statement dedicating such revenues to the purpose or purposes for which they are received; and

WHEREAS, off-duty municipal police officers provide police services to businesses and residents within the Borough; and

WHEREAS, the Borough, as per contract with the businesses, anticipates receiving funds for the use of police vehicles provided on said jobs for traffic safety; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by Rider.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, as follows:

1. The Governing Body does hereby request permission of the Director or the Division of Local Government Services to include as a Dedication by Rider in the 2023 and subsequent budgets, revenues received for Outside Employment of Off-Duty Municipal Police Officers within the Borough, be spent in accordance with the rules and regulations
2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION NO. 2023-251

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR STREET OPENING FEES**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J. S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures or moneys by dedication by rider; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A:4-39, as amended by P.L. 1999, c.292, for the exclusive purpose to use payment of Street Opening Fees to assist in the marshaling of public and private monies dedicated to the necessary engineering reviews and other related expenses.
2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION NO. 2023-252

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR UNIFORM CONSTRUCTION CODE ENFORCEMENT FEES (Third Party) N.J.S.A. 50:27D-119 et seq. and N.J.A.C. 5:23-4.12

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, State Chapter or statute allows municipalities to receive amounts for costs incurred for State Purpose; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, County of Bergen, New Jersey as follows:

1. The Governing Body hereby request permission of the Director of the Division of Local Government Services to pay expenditures for State Purpose as per N.J.S.A. 40A:4-39.
2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION NO. 2023-253
**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY
RIDER PURSUANT TO
(N.J.S.A. 40A:4-62.1) STORM RECOVERY RESERVES**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, P.L. 2001, c. 138 permits municipalities to lapse unexpended balances budgeted annually for snow removal and other storm recovery costs; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, County of Bergen, New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Storm Recovery created in accordance with the provisions of P.L. 2001, c. 138 as per N.J.S.A. 40A:4-39.
2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION NO. 2023-254
**REQUESTING A DEDICATED TRUST BY RIDER ACCOUNT FOR POLICE
FOUND EVIDENCE MONEY**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a Dedication by Rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, The Borough of Carlstadt Police Department obtains funds as evidence in an investigation which must be held pending the completion of the investigation or other legal proceedings; and

WHEREAS, the receipt and expenditure of said funds shall be in accordance with the Local Public Contracts Law, Local Budget Law, Local Fiscal Affairs Law, and applicable to Borough Ordinances and procedures, directions from the applicable County prosecutor's office or Attorney General, as appropriate; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government services may approve expenditures of monies by Dedication by Rider.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, as follows:

1. The Governing Body does hereby request approval from the Director of the Division of Local Government Services, for the establishment of a dedicated rider account pursuant to N.J.S.A. 40A:4-39 for an account to be entitled, "Police Found Evidence Money."

AND, BE IT FURTHER RESOLVED that said funds may be only be expended as directed by the applicable law enforcement agency or Court.

AND, BE IT FURTHER RESOLVED that the Municipal Clerk will forward two copies of this Resolution to the Director of the Division of Local Government Services for review and approval.

RESOLUTION NO. 2023-255
A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR DEDICATED FIRE DEPARTMENT TRUST

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J. S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures or moneys by dedication by rider.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures under the provisions of N.J.S.A.40A:4-39, as amended by P.L. 1999, c.292, for the exclusive purpose to use payment of Dedicated Fire Department Trust to assist in the marshaling of public and private monies dedicated to Fire Department related expenses.
2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION NO. 2023-256
**RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING
CHECKS FROM VARIOUS ACCOUNTS**

WHEREAS, there exists outstanding checks in various bank accounts that are older than one year; and

WHEREAS, those checks need to be cancelled from the books and records of the Borough of Carlstadt.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt, State of New Jersey, that the following stale checks be cancelled and that the finance officer's records be adjusted to reflect the same.

Current Fund:

Check No.	Amount
14121	\$115.78
17429	\$635.13
17477	\$220.00
18152	\$525.00
18236	\$282.00

Payroll Account:

Check No.	Amount	Check No.	Amount
115677883	\$193.87	115679489	\$ 40.64
115677963	\$ 37.18	115679496	\$ 390.20
115678222	\$391.76	115679582	\$ 64.84
115678319	\$253.77	115679804	\$ 411.71
115678429	\$534.80	115680265	\$ 223.33
115678487	\$651.15	8580	\$ 13.67
115679044	\$ 34.85	9219	\$ 202.70
115679108	\$ 80.91	9263	\$ 12.09
115679462	\$200.00	9266	\$ 30.65
115679472	\$113.45	9291	\$1,132.94

AND, BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer of the Borough of Carlstadt for her records.

RESOLUTION NO. 2023-257

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 – the third Tuesday of the month from November 2023 to June 2024 from 7:00 P.M. to 9:00 P.M.

RESOLUTION NO. 2023-258

WHEREAS, Paul Ritchie, retired Superintendent of the Carlstadt Department of Public Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to Resolution 2011-167, he and his 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 2023 is \$6,712.94.

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 \$6,712.94 representing reimbursement for his Medicare supplement for the year 2023, pursuant to Resolution 2011-167.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the amount of Six Thousand Seven Hundred and Twelve Dollars and Ninety-four Cents (\$6,712.94) in accordance with the requirements of Resolution 2011-167.

Mayor Zimmermann entertained a motion to approve the Consent Agenda. On motion by Emerson, seconded by DeBiase, 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.

COUNCIL MEETING

October 18, 2023

Page 12

HEALTH/SOCIAL SERVICES – Councilwoman Fonseca read her report. This report will be filed.

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

BOROUGH EQUIPMENT – Councilwoman DeBiase reported progress.

RECYCLING – Councilman Stoltz read his report. This report will be filed.

PROJECTS – Councilwoman DeBiase read her report. This report will be filed.

HUMAN RESOURCES – Councilwoman Fonseca had personnel items for closed session.

REPORTS OF SPECIAL COMMITTEES

None.

READING OF BILLS

RESOLUTION NO. 2023-259

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 see attached list:

CURRENT ACCOUNT

BERGEN COUNTY MUNICIPAL COURT	\$	150.00
BERGEN COUNTY FIRE PREVENTION		1,175.00
COMCAST		502.82
FEDEX		13.99
LOWE'S BUSINESS ACCT/GEMB		789.17
PSE&G		21,564.60
VEOLIA WATER NEW JERSEY		232.56
STATE OF NEW JERSEY		8,898.57
MCI COMM SERVICE		531.56
PSE&G		95.96
VEOLIA WATER NEW JERSEY		1,696.92
VALLEY BANK		1,952.50
VERIZON		2,442.94
VERIZON		124.99
JOSEPH R. DONAHUE LLC		9,048.33
ONDROF STEVEN		260.00
PSE&G		1,785.20
ROBERT C. DIXON JR		55.00
VERIZON		1,174.37

COUNCIL MEETING

October 18, 2023

Page 13

AGGRESSIVE ENERGY LLC	7,590.41
ALERT-ALL CORP.	2,015.00
AMERICAN PAPER & SUPPLY	1,450.98
APPRAISAL SYSTEMS INC.	3,300.00
ARAMARK UNIFORM SERVICES	464.40
ARROW ELEVATOR INC.	240.00
AT&T MOBILITY	422.65
BCUA	213,540.00
BERGEN MUNICIPAL EMPLOYEE	32,780.00
BILL O'SHEA'S	374.85
BOROUGH OF RUTHERFORD	49,569.51
BRUNO ASSOCIATES INC	2,916.66
CAMPBELL FIRE PROTECTION INC	231.50
CARLSTADT FIRE DEPARTMENT	8,500.00
CARLSTADT BOARD OF EDUCATION	1,086,430.59
CHEEMA OIL CORPORATION	769.20
CHRISTMAS SPECTACULAR INC	17,290.00
CLINICAL SERVICES MGMT P C	1,669.50
CLIFFSIDE BODY CORP	490.73
COLANERI BROTHERS LLC	108.00
COMCAST	43.63
COMPLETE SAW & GARDEN EQUIP.	192.00
COMMUNITY SAFETY CONSULTANTS	100.00
CONTINENTAL FIRE & SAFETY INC	2,574.10
CROSS COUNTRY BERGEN LLC	316.98
DELGADO INTERPRETING SERVICES	180.00
DRAGER INC.	224.65
ELITE PARTY SERVICE	516.06
ENVIRONMENTAL RENEWAL L.L.C.	227.20
FIN'S MARINE, INC.	899.73
FIRE-DEX,GWLLC	2,809.00
FIT-RITE UNIFORM CO INC	832.40
GENERAL CODE, LLC	2,572.82
GOLD TYPE BUSINESS MACHINES	2,208.06
GRAINGER, INC.	481.94
GREATAMERICA FINANCIAL SVCS.	990.00
GSB	6,719.00
HACKENSACK MERIDIAN TEAM HLTH	3,600.00
HADDAD ELECTRIC LLC	328.41
HARRIS UNIFORMS INC	713.00

COUNCIL MEETING

October 18, 2023

Page 14

HOLY NAME MEDICAL CENTER	1,915.00
HOMETOWN AUTO PARTS	0.00
HOMETOWN AUTO PARTS	2,829.86
HUDSON TIRE EXCHANGE	1,744.56
I.D.A.	56,084.03
IMPRESSIVE PRINTING INC	1,543.25
INSTITUTE FOR FORENSIC	1,275.00
INSTITUTE FOR PROFESSIONAL	250.00
INT'L INSTITUTE OF MUNICIPAL	210.00
INTERSTATE WASTE SERVICES INC	22,031.75
J.E.M.A.	300.00
JOSEPH R. DONAHUE LLC	12,243.33
JPR CYCLES LLC	646.03
LIFESAVERS INC	449.85
LINDE GAS & EQUIPMENT INC	242.96
MARIOLA MLEKICKI	250.00
MARIO'S LOCKSMITH	28.00
MATERA'S NURSERY, INC	387.00
MCNERNEY & ASSOCIATES, INC	1,450.00
MEADOWLANDS HARDWARE	785.15
MEADOWLANDS AREA YMCA	105.00
MEADOWLANDS ELECTRONICS	896.04
MIDBERGEN REGIONAL HEALTH COMM	9,000.00
MITCHELL HUMPHREY & CO.	1,270.00
MOTOROLA SOLUTION INC	4,872.00
MSI TECHNOLOGIES LLC	302.50
MTS SAFETY PRODUCTS INC	251.00
MY OFFICE ACCOUNTING SERVICES	500.00
NATURE'S CHOICE CORP.	0.00
NATURE'S CHOICE CORP.	4,972.68
NATIONAL FIRE PROTECTION ASSO	2,542.10
NEGLIA ENGINEERING ASSOCIATES	4,849.50
NEW JERSEY POLICE CHIEFS	250.00
NICK'S TOWING SERVICE, INC.	250.00
NRG BUSINESS MARKETING	160.98
PASQUALE & DELEASA LLC	300.00
PDLINX, LLC	1,500.00
PRESTI, ROSARIO JR., ESQ.	918.83
PRIMP APPAREL	1,850.00
PROGRESSIVE BRICK CO.	333.70

COUNCIL MEETING

October 18, 2023

Page 15

PSE&G	5,791.62
RCM CEBERIO LLC	5,590.00
REDICARE LLC	563.80
REGAL STAMP CO	10.00
REGIONAL BOARD OF EDUCATION	615,551.83
REMINGTON AND VERNICK	205.00
RICHARD S. CEDZIDLO	1,000.00
RITCHIE, PAUL	6,712.94
R.R. DONNELLEY	106.50
RSC ARCHITECTS	12,000.00
SANITATION EQUIP. CORP.	179.58
SHERWIN WILLIAMS, INC.	1,031.70
SPATIAL DATA LOGIC, INC	2,000.00
STAN'S SPORT CENTER, INC	18,167.57
QUALITY AUTO MALL	267.30
STAPLES ADVANTAGE	0.00
STAPLES ADVANTAGE	4,448.48
SURACE ANTHONY	176.00
TCTA OF BERGEN COUNTY	45.00
THE STANDARD INSURANCE CO.	3,421.16
TREASURER, STATE OF NJ	14,794.00
UNITED SITE SERVICES	544.90
VEOLIA WATER NEW JERSEY	11,424.29
ADPP ENTERPRISES INC	1,584.81
VALTEK INC.	221.95
VELOCITY EHS	2,863.00
VERIZON	1,713.67
V.E. RALPH & SON, INC	3,935.40
VERIZON BUSINESS	44.29
WESTERN PEST SERVICES	1,020.00
WHITE CAP	2,439.72
WORLD INSURANCE ASSO. LLC	432.00
BLUE 360 MEDIA LLC	1,024.64
PAYROLL ACCOUNT	811.52
MEDICAL BENEFITS ACCT	50,443.22
PAYROLL ACCOUNT	422,500.24
MEDICAL BENEFITS ACCT	177,517.69
PAYROLL ACCOUNT	1,372.34
MEDICAL BENEFITS ACCT	113,601.88
PAYROLL ACCOUNT	457,090.99

COUNCIL MEETING

October 18, 2023

Page 16

MEDICAL BENEFITS ACCT	170,441.40
BORO OF CARLSTADT - CURRENT FD	39,490.85
DPW UNION DUES	510.00
FLEXIBLE SPENDING ACCOUNT	425.04
PBA UNION DUES	1,100.00
PRUDENTIAL DCRP	1,913.45
ADVANCED ELECTRONICS & DESIGN	7,267.37
GADALETA HEATING & COOLING LLC	1,245.00
MGL PRINTING SOLUTIONS	575.00
MOTOROLA SOLUTION INC	12,014.72
NEGLIA ENGINEERING ASSOCIATES	0.00
NEGLIA ENGINEERING ASSOCIATES	49,776.63
NJ DEPT OF HEALTH & SENIOR SRV	48.00
STAN'S SPORT CENTER, INC	4,045.00
Alignment Check	0.00
TREASURER, STATE OF NJ	1,021.00
(Attached List)	\$ 3,834,840.06
TOTAL BILLS FOR THE MONTH	\$ 3,834,840.06

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

On motion by Emerson, seconded by DeBiase. Councilmembers Stoltz, Lenoy, Roseman, Fonseca and DeBiase voted yes. Councilman Emerson abstained on voucher no. 23-02115 and voted yes on the other ones.

UNFINISHED BUSINESS

None.

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

HEARING OF CITIZENS

None.

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

CONSIDERATION OF ORDINANCES

None.

MISCELLANEOUS/NEW BUSINESS

Mayor Zimmermann entertained a motion to advertise for 2024 RFQ's for professionals. On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

Mayor Zimmermann entertained a motion to have two Special Police Officers for Trunk or Treat Night, Mischief Night, Halloween and for the November 7, 2023 General Election. On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

Mayor Zimmermann entertained a motion to approve the expenses for the Tree Lighting and New Year's Day. On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

Mayor Zimmermann entertained a motion to donate to the Hero's Welcome of North Jersey the amount of \$100.00 to purchase twelve wreaths. On motion by DeBiase, seconded by Roseman, unanimous on call of roll.

Mayor Zimmermann entertained a motion for the Police Chief to proceed with the paperwork for the two new Police hires.

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 confidentiality no longer exists.

Mayor Zimmermann entertained a motion to go into closed session at 7:04 P.M. On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

COUNCIL MEETING
October 18, 2023
Page 18

Mayor Zimmermann entertained a motion to adjourn the meeting at 9:21 P.M. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK