

CAUCUS MEETING
November 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, November 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, and Suzanne Fonseca were present. Councilman William Roseman arrived at 7:45 P.M. and Councilwoman Diane DeBiase was 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 entertained a motion to open the floor to a hearing of citizens.

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

Mayor Zimmermann asked if there was any citizen that wished to speak.

Mayor Zimmermann said to let the record show there were no citizens that wished to speak.

Mayor Zimmermann entertained a motion to close the floor to a hearing of citizens.

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

EXECUTIVE SESSION MEETING ACT
RECESS INTO CLOSED SESSION

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

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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 7:02 P.M. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to adjourn the meeting at 8:00 P.M. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

COUNCIL MEETING
November 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, November 15, 2023 at 8:05 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 Suzanne Fonseca were present. Councilwoman Diane DeBiase was 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.

APPROVAL OF MINUTES

Mayor Zimmermann entertained a motion to accept the minutes of the 10/18/2023 Council Meeting and 11/1/2023 Caucus/Finance Meeting (Open and Closed Sessions).

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

CORRESPONDENCE

None.

SPECIAL REPORTS

The Construction Official's report was read for the month of October. This report will be filed.

The Borough Clerk's report was read for the month of October. This report will be filed.

The Tax Collector's report was read for the month of October. This report will be filed.

REPORT OF THE MAYOR

None

STANDING COMMITTEES

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2023-265

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Carlstadt has received notice of an award of \$7,000.00 from the State of New Jersey, Click It or Ticket Grant and wishes to amend it's 2023 Budget to include this amount as a revenue.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$7,000.00.

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off-set with Appropriations:

State of New Jersey – Click It or Ticket Grant

BE IT FURTHER RESOLVED that the like sum of \$7,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS State and Federal Programs Off-Set by Revenues:

Click It or Ticket Grant

BE IT FURTHER RESOLVED that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

RESOLUTION NO. 2023-266
A RESOLUTION AUTHORIZING THE
BOROUGH OF CARLSTADT TO ENTER INTO
A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Governing Body of the Borough of Carlstadt, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE:

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Carlstadt.

AUTHORITY:

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT:

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE:

This resolution shall take effect immediately upon passage.

RESOLUTION NO. 2023-267
RESOLUTION AUTHORIZING CHANGE ORDER N° 1 AND FINAL FOR
Additional work due to site conditions during construction.

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Capital Improvements Engineer that the Change Order for the Contract listed below be and is hereby approved.

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TITLE OF JOB: Touchless Fixtures (CDBG Funded)

CONTRACTOR: Excelsior Plumbing Co., Inc.

CHANGE ORDER No.: 1 and Final

AMOUNT OF CHANGE THIS RESOLUTION: \$9,490.02 Increase: 19.81%

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2023-268

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **Touchless Fixtures (Bergen County Community Development Block Grant Funded)** has been completed by **Excelsior Plumbing Co., Inc.,** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 and Final in the amount of **Fifty-Seven Thousand, Three Hundred Ninety Dollars and Two Cents (\$57,390.02)** is hereby approved.

RESOLUTION NO. 2023-269

**RESOLUTION AUTHORIZING CHANGE ORDER N° 1 AND FINAL FOR
Reduction in quantities due to changes in the scope of the project**

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Capital Improvements Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Small Street Roadway Improvements (CDBG Funded)

CONTRACTOR: D.L.S. Contracting, Inc.

CHANGE ORDER No.: 1 and Final

AMOUNT OF CHANGE THIS RESOLUTION: \$215,024.49 Decrease: 62.63%

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2023-270

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)** has been completed by **D.L.S. Contracting, Inc., 36 Montesano Road, Fairfield, New Jersey 07004** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 and Final in the amount of **One Hundred Twenty-Eight Thousand, Two Hundred Eighty-Three Dollars and Eleven Cents (\$128,283.11)** is hereby approved.

RESOLUTION NO. 2023-271

WHEREAS, Robert & Patricia Colaneri sold their dwelling at 532 Second Street, Block 41 Lot 14 and property taxes were paid at the closing for the fourth (November) quarter 2023 in the amount of \$2,618.80 for property on 532 Second Street, Carlstadt, New Jersey 07072; and

WHEREAS, the Colaneris had a direct withdrawal set up via ACH (All Clearing House) that also paid the fourth (November) quarter 2023 property taxes in the amount of \$2,618.80 creating a double payment for the fourth (November) quarter 2023 in the amount of \$2,618.80; and

WHEREAS, the Colaneris 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 \$2,618.80 is hereby approved and the Tax Collector shall adjust his books accordingly.

The check shall be made payable to:

Robert & Patricia Colaneri

The payment shall be mailed to:

Robert & Patricia Colaneri

26 Litchult Lane

Mahwah, New Jersey 07430

RESOLUTION NO. 2023-272
BOROUGH OF CARLSTADT

APPLICATION NO. SRS-I-2024-CARLSTADT BOROUGH-00083 -2023

“A RESOLUTION SUPPORTING AND AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION’S SAFE ROUTES TO SCHOOL PROGRAM FOR THE “CARLSTADT SAFE ROUTES TO SCHOOL TRANSPORTATION SAFETY PROJECT”

WHEREAS, The Borough of Carlstadt (“Borough”) and the Carlstadt-East Rutherford Regional School District have collaborated to develop a project that will improve routes on public roads that provide access to school facilities; and

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WHEREAS, the Borough of Carlstadt is applying to the New Jersey Department of Transportation’s Safe Routes to School Program for funding to address unsafe curbs, sidewalks and crossing conditions and to increase pedestrian safety around the Carlstadt-East Rutherford Regional School District, specifically in the areas surrounding the Henry P. Becton Regional High School within the Borough of Carlstadt; and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children and residents in the areas surrounding the aforementioned school(s); and

WHEREAS, maintenance of the curbs, crosswalks, sidewalks and safety infrastructure, once installed or constructed, will be assumed by the Borough of Carlstadt with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways; and

WHEREAS, the Borough of Carlstadt will assign its Borough Administrator to serve as the responsible charge for the project; and

WHEREAS, the Borough of Carlstadt and the Carlstadt-East Rutherford Regional School District recognize the value of interlocal cooperation as a way of reducing duplication and overlap of services as a means of efficient and economical utilization of resources; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough Carlstadt that it hereby supports and authorizes the submission of electronic grant application titled “SRS-I-2024-Carlstadt Borough-00083” to the Safe Routes to School Program within the State of New Jersey Department of Transportation and authorizes the Mayor and the Borough Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

RESOLUTION NO. 2023-273

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	\$ 1,086,430.58
Regional Board of Education	615,551.83
County of Bergen 4 th Quarter Taxes	1,798,565.29
County Open Space	82,568.59

RESOLUTION NO. 2023-274

WHEREAS, the Communications Coordinator has decommissioned thirteen Motorola XTS 2500 portable radios which are no longer of any use to the Borough; and

WHEREAS, the Mayor and Council and residents of the Borough of Carlstadt wish to help our communities in need and N.J.S.A. 40A11-36 (2) allows for the sale or other disposition of personal property to another contracting unit without the need for bids.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the communications Coordinator is hereby authorized to donate the thirteen Motorola XTS 2500 portable radios to the Moonachie Volunteer Fire Department.

RESOLUTION NO. 2023-275

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH
OF CARLSTADT DESIGNATING A REDEVELOPER AND AUTHORIZING
THE EXECUTION OF A REDEVELOPMENT AGREEMENT FOR PROPERTY
KNOWN AS 245 PATERSON PLANK ROAD, BLOCK 128 LOT 8**

WHEREAS, TERRENO PATERSON PLANK III, LLC., (the “Entity”), is a limited liability company formed under the laws of the State of New Jersey and qualified to do business in the State of New Jersey; and

WHEREAS, on September 29, 2003, the New Jersey Meadowlands Commission, predecessor agency to the New Jersey Sports and Exposition Authority, (“NJSEA”), passed Resolution No. 03-66, later revised by Resolution 12-55 adopted on December 19, 2012, adopting the Paterson Plank Road Redevelopment Plan (the “Redevelopment Plan”) pursuant to N.J.S.A. 13:17-21 applicable to certain properties, including properties located in the Borough of Carlstadt (the “Redevelopment Area”); and

WHEREAS, consistent with the Redevelopment Plan, the Entity intends to redevelop property known as 245 Paterson Plank Road, Carlstadt, New Jersey, also known as Block 128 Lot 8 on the Borough of Carlstadt Tax Map (“the Project Area”), located in the Redevelopment Area, into a warehouse distribution facility consisting of 47,500 square feet in size (“Project”); and

WHEREAS, the Borough of Carlstadt (the “Borough”) has by Ordinance 20-6, adopted October 7, 2020, adopted the NJSEA master plan, zoning ordinances, codes and redevelopment plans, including the Redevelopment Plan and assumed jurisdiction over all zoning and redevelopment in the Borough except where specifically excluded as set forth in the Ordinance; and

WHEREAS, in order to effectuate the terms of the Redevelopment Plan and the redevelopment of the Project Area, the Borough desires to designate the Redeveloper as the redeveloper of the Project Area and to authorize the execution of a redevelopment agreement with the Redeveloper in a form substantially as attached hereto as Exhibit A (the “Redevelopment Agreement”).

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NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that TERRENO PATERSON PLANK III, LLC., a New Jersey limited liability company, is hereby designated as the redeveloper of Block 128, Lot 8 on the tax map of the Borough of Carlstadt, State of New Jersey, commonly known as 245 Paterson Plank Road, Borough of Carlstadt, State of New Jersey, which consists of an area of land located within the Paterson Plank Road Redevelopment Area.

AND, BE IT FURTHER RESOLVED that the Mayor be and is hereby authorized and directed to execute a Redevelopment Agreement substantially in the form attached hereto as Exhibit A.

AND, BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

RESOLUTION NO. 2023-276

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of eight (8) limousine licenses; and

WHEREAS, the renewal 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 renew eight (8) limousine licenses at 800 Central Boulevard, Carlstadt, NJ 07072 be and hereby is approved for Vin # 07086, # 79346, # 91808, # 62719, # 93552, # 87013, # 87882 and # 58743.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the renewal of the eight (8) limousine licenses at the above referenced location for the period of one year, commencing November 16, 2023 and ending on November 16, 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. 2023-277

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. Sofive, Inc.

RESOLUTION NO. 2023-278
AUTHORIZE BUDGET TRANSFERS BETWEEN
APPROPRIATION ACCOUNTS PURSUANT TO N.J.S.A. 40a:40-1

WHEREAS, certain transfers of funds for various 2023 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40a:4-58 provides for transfer of appropriations with an excess over and above the amount deemed necessary to fulfil their purposes to those appropriations deemed to be insufficient; and

WHEREAS, the appropriations subject to fund transfers hereby are not within those restricted by N.J.S.A. 40a:4-58 for transfer purposes.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer shall and is hereby authorized to make transfers between appropriations accounts of the 2023 Municipal Budget as follows:

<u>DESCRIPTION</u>	<u>TRANSER FROM</u>	<u>TRANSFER TO</u>
TAX COLLECTOR SALARY AND WAGE	\$ 500.00	
LEGAL OTHER EXPENSES	\$ 4,000.00	
ENGINEERING OTHER EXPENSES	\$ 10,000.00	
EMPLOYEE GROUP INSURANCE OTHER EXPENSES		\$ 60,964.94
UNEMPLOYMENT INSURANCE		\$ 650.00
POLICE DEPARTMENT SALARY & WAGE		\$ 50,000.00
FIRST AID SALARY AND WAGES	\$ 10,000.00	
FIRE SAFETY SALARY AND WAGES	\$ 1,100.00	
STREETS AND ROADS OTHER EXPENSES	\$ 7,500.00	
RECYCLING SALARY AND WAGE		\$ 2,310.00
BOARD OF HEALTH SALARY AND WAGES	\$ 650.00	
RECREATION SALARY AND WAGES		\$ 3,900.00
RECREATION OTHER EXPENSES		\$ 550.00
ELECTRICITY		\$ 5,000.00
STREET LIGHTING	\$ 10,000.00	
WATER	\$ 10,000.00	
STATUTORY EXPENDITURES - PERS	\$ 10,609.57	
STATUTORY EXPENDITURES - PFRS	\$ 55,715.37	
COURT OTHER EXPENSES	\$ 3,300.00	
	\$ 123,374.94	\$ 123,374.94

RESOLUTION NO. 2023-279

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; and

<u>Budget Account</u>	<u>Amount</u>	<u>Account #</u>
EMERGENCY MGMT SERVICES O&E	\$ 2,796.60	2-01-25-252-248
RECREATION O&E	\$ 1,842.50	2-01-28-370-248
WATER	\$ 7,771.50	2-01-31-445-220
GAS	\$ 2,026.52	2-01-31-446-220
GASOLINE	\$ 2,315.58	2-01-31-460-220
SOLID WASTE REMOVAL	\$ 2,086.37	2-01-32-465-248
SOCIAL SECURITY	\$ 1,163.21	2-01-36-472-200
MUNICIPAL COURT O&E	\$ 11,144.27	2-01-43-490-248
PUBLIC DEFENDER S&W	\$ 7,400.00	2-01-43-495-111

TOTAL: \$ 38,546.55

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, in the County of Bergen, 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. 2023-280

WHEREAS, Dominick Bracco has notified the Borough of Carlstadt of his intent to retire from the position of Street Department Foreman in the Department of Public Works on December 31, 2023; and

WHEREAS, pursuant to the terms and conditions set forth in the attached letter dated October 12, 2023 and the DPW contract, he has been granted a one-time lump sum payment of nine (9) months total salary inclusive of all accumulated time off in recognition of his 42 years of dedicated service to the Borough of Carlstadt.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the retirement of Street Department Foreman Dominick Bracco be effective December 31, 2023, be and hereby is accepted.

AND, BE IT FURTHER RESOLVED that consistent with attached letter dated October 12, 2023, the Payroll Clerk and Chief Financial Officer are hereby directed and authorized to pay to Dominick Bracco, an amount equal to nine (9) months' salary in the first pay period of 2024, which includes all allotted time regardless of nature, together with any other amounts that may be due to him upon separation from service with the standard tax deductions as required and requested and be permitted to keep his cell phone and number contingent upon changing the billing information to his personal address and his financial responsibility.

RESOLUTION NO. 2023-281

WHEREAS, Vincent DeCesare has notified the Borough of Carlstadt of his intent to retire from the position of Street Department Foreman in the Department of Public Works on December 31, 2023; and

WHEREAS, pursuant to the terms and conditions set forth in the attached letter dated October 10, 2023 and the DPW contract, he has been granted a one-time lump sum payment of nine (9) months total salary inclusive of all accumulated time off in recognition of his 37 years of dedicated service to the Borough of Carlstadt.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the retirement of Street Department Foreman Vincent DeCesare be effective December 31, 2023, be and hereby is accepted.

AND, BE IT FURTHER RESOLVED that consistent with attached letter dated October 10, 2023, the Payroll Clerk and Chief Financial Officer are hereby directed and authorized to pay to Vincent DeCesare, an amount equal to nine (9) months' salary in the first pay period of 2024, which includes all allotted time regardless of nature, together with any other amounts that may be due to him upon separation from service with the standard tax deductions as required and requested.

RESOLUTION NO. 2023-282

WHEREAS, Margaret Brislin has notified the Borough of Carlstadt of her intent to retire from the position of Public Works Administrative Assistant on December 31, 2023; and

WHEREAS, pursuant to the terms and conditions set forth in the attached letter dated October 12, 2023, she has been granted terminal leave of six (6) months in recognition of her thirty-three + (33+) years of dedicated service to the Borough of Carlstadt.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the retirement of Public Works Administrative Assistant Margaret Brislin be effective December 31, 2023, be and hereby is accepted.

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AND, BE IT FURTHER RESOLVED that consistent with the attached letter dated October 12, 2023, the Payroll Clerk and Chief Financial Officer are hereby directed and authorized to pay to Margaret Brislin an amount equal to six (6) months' salary from (January 1 through June 30, 2024), which includes all allotted time regardless of nature.

AND, BE IT FURTHER RESOLVED that in recognition of her dedicated service to the Borough of 33+ years, the Mayor and Council approve and authorize continuation of prescription, eyeglass and dental benefits and reimbursement for a Medicare Supplement Part B of her choice upon submission of the annual cost thereof including her spouse.

RESOLUTION NO. 2023-283

WHEREAS, the Borough of Carlstadt had previously entered into a Shared Services Agreement with the Borough of Wallington for the use of Carlstadt's Municipal Court Facility and Certified Municipal Court Administrator on or about July 1, 2018; and

WHEREAS, the Borough of Carlstadt is satisfied with the Shared Services Agreement and the cost savings realized by the citizens of the Borough of Carlstadt under the Agreement; and

WHEREAS, the Borough of Carlstadt has prepared a Renewal Shared Services Agreement and has submitted the Renewal Shared Services Agreement to the Borough of Wallington for its approval; and

WHEREAS, the Borough of Wallington has approved the proposed Renewal Shared Services Agreement prepared by the Borough of Carlstadt.

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

The Renewal Shared Services Agreement prepared by the Borough of Carlstadt and approved by the Borough of Wallington on or about November 10, 2023 is hereby approved by the Borough of Carlstadt; and

FURTHER RESOLVED that Carlstadt Mayor Robert Zimmermann is hereby authorized to sign the Renewal Shared Services Agreement on behalf of the Borough of Carlstadt; and

FURTHER RESOLVED that this Renewal Shared Services Agreement shall supplement and replace the existing Shared Services Agreement, effective upon execution by all parties to the Renewed Shared Services Agreement effective January 1, 2023 through December 31, 2027.

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

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 read her report. This report will be filed.

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

BOROUGH EQUIPMENT – In the absence of Councilwoman DeBiase, Councilman Stoltz reported progress.

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

PROJECTS – In the absence of Councilwoman DeBiase. Councilman Roseman reported progress.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

REPORTS OF SPECIAL COMMITTEES

None.

READING OF BILLS

RESOLUTION NO. 2023-284

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
NEGLIA ENGINEERING ASSOCIATES		8,511.88
BECTON REGIONAL HIGH SCHOOL		300.00
BECTON REGIONAL SOCCER BOOSTER		300.00
COMCAST		32.56
HASBROUCK HEIGHTS VFW POST4591		100.00
I.D.A.		59,164.72
LOWE'S BUSINESS ACCT/GEMB		1,138.72
THE STANDARD INSURANCE CO.		3,392.23

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VEOLIA WATER NEW JERSEY	663.62
VERIZON	149.00
COMCAST	43.63
THE HOME DEPOT	597.00
AGGRESSIVE ENERGY LLC	7,558.48
CARLSTADT PTA	600.00
COMCAST	10.44
COUNTY OF BERGEN	1,798,565.29
COUNTY OPEN SPACE TRUST FUND	82,568.59
MCI COMM SERVICE	457.12
PSE&G	1,504.16
VEOLIA WATER NEW JERSEY	331.47
UNUM LIFE INS. CO. OF AMERICA	1,054.82
VERIZON	3,690.48
VERIZON	129.99
VFIS	6,719.00
ABSOLUTELY FISH INC	556.89
AHOLD FINANCIAL SERVICES	740.14
AMERICAN PAPER & SUPPLY	193.56
ARAMARK UNIFORM SERVICES	464.40
ARROW ELEVATOR INC.	240.00
ASHLEY MORRONE	70.00
BARCO PRODUCTS	84.05
BERGEN COUNTY ASSOCIATION	130.00
BERGEN COUNTY HARLEY-DAVIDSON	221.35
BILL O'SHEA'S	338.90
BOROUGH OF E. RUTHERFORD	47,122.39
BRUNO ASSOCIATES INC	2,916.66
CARLSTADT ROLLER/HOCKEY	4,000.00
CHASEN, LAMPARELLO, MALLON AND	20,538.40
CHOCOLATE DREAMS	225.00
COLANERI ROBERT	2,618.80
COMCAST	136.46
DAVID F. CORRIGAN	1,221.00
DENISE OEHLMANN	85.50
DUNKIN DONUTS	618.18
ENVIRONMENTAL RENEWAL L.L.C.	277.20
THE CHOI LAW GROUP LLC	3,525.00
FIRE & SAFETY SERVICES	7,122.31
FRANK'S GMC	244.07

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GALLUCCI DESIGNS LLC	145.00
GARBARINI & CO.	6,900.00
GATES FLAGS AND BANNER INC	1,524.50
GREATAMERICA FINANCIAL SVCS.	707.00
HACKENSACK AUTO SPRING CO INC	220.00
HADDAD ELECTRIC LLC	890.00
HARRIS UNIFORMS INC	25.00
HARLEY-DAVIDSON MOTOR CO., INC	650.00
HOMETOWN AUTO PARTS	2,761.38
HUDSON TIRE EXCHANGE	2,322.20
I.D.A.	11.00
IMPRESSIVE PRINTING INC	675.00
INSTITUTE FOR FORENSIC	1,050.00
INSTITUTE FOR PROFESSIONAL	200.00
INTERSTATE WASTE SERVICES INC	24,464.88
JOSEPH R. DONAHUE LLC	12,318.33
JPR CYCLES LLC	533.24
KIMBALL MIDWEST	170.17
LEVITT'S LLC	1,110.00
LINOLEUM SALES COMPANY	1,686.00
MASTERMAN`S	1,742.22
MATERA'S NURSERY, INC	319.00
MATT SABATO	1,200.00
MCNERNEY & ASSOCIATES, INC	5,000.00
MEADOWLANDS HARDWARE	433.48
MEADOWLANDS AREA YMCA	245.00
MICROSYSTEMS-NJ.COM, LLC	120.00
MOTOROLA SOLUTION INC	72.00
MOTOR INFORMATION SYSTEM	840.00
MSI TECHNOLOGIES LLC	350.00
NASSOR ELECTRICAL SUPPLY, INC.	239.09
NATURE'S CHOICE CORP.	1,761.30
NATIONAL HIGHWAY PRODUCTS	88.54
NEGLIA ENGINEERING ASSOCIATES	9,805.50
NONNA ROSA TRATTOTIA PIZZERIA	744.38
NRG BUSINESS MARKETING	88.96
NW FINANCIAL GROUP LLC	281.25
PANORAMA TOURS INC	7,340.00
PORTRAITS N PLAY LLC	900.00
POSTMASTER	275.00

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PRESTI, ROSARIO JR., ESQ.	837.66
RCM CEBERIO LLC	7,102.50
REDICARE LLC	395.80
RICHARD S. CEDZIDLO	1,000.00
RIEDEL SIGN CO., INC.	275.00
ROBERT T. REGAN ESQ.	932.40
SCOTT TRONZIGER	167.18
SENSTAR INC.	200.00
SERV-US	280.00
SIRCHIE	719.04
STAN'S SPORT CENTER, INC	2,762.93
QUALITY AUTO MALL	731.23
STAPLES ADVANTAGE	1,945.15
SURACE ANTHONY	88.00
TAB PRODUCTS CO. LLC	477.90
TCTA OF BERGEN COUNTY	75.00
UNITED SITE SERVICES	544.90
VEOLIA WATER NEW JERSEY	10,690.88
US POSTAL SERVICE (CMRS-FP)	4,000.00
VALLEY BANK	1,053.00
VERIZON	1,524.18
VIP CAR WASH & LUBE LLC	197.00
WESTERN PEST SERVICES	155.00
WHITE CAP	1,699.00
WIDMER TIME RECORDER CO INC	201.00
WORLD INSURANCE ASSO. LLC	12,796.92
MEDICAL BENEFITS ACCT	75,208.14
PAYROLL ACCOUNT	1,670.24
MEDICAL BENEFITS ACCT	72,128.23
MEDICAL BENEFITS ACCT	30,630.80
MEDICAL BENEFITS ACCT	82,959.97
PAYROLL ACCOUNT	690,079.51
MEDICAL BENEFITS ACCT	40,263.56
MEDICAL BENEFITS ACCT	74,736.44
BORO OF CARLSTADT - CURRENT FD	39,470.37
DPW UNION DUES	300.00
FLEXIBLE SPENDING ACCOUNT	425.04
PBA UNION DUES	1,100.00
DPW UNION DUES	210.00
PRUDENTIAL DCRP	2,287.63

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AFLAC	2,375.08
UNION PAVING & CONSTRUCTION	1,021,972.89
BERGEN COUNTY DEPT. HEALTH SER	4,938.30
DLS CONTRACTING, INC	128,283.11
EXCELSIOR PLUMBING CO., INC	57,390.02
NEGLIA ENGINEERING ASSOCIATES	0.00
NEGLIA ENGINEERING ASSOCIATES	44,539.29
NONNA ROSA TRATTOTIA PIZZERIA	115.55
WESTERN PEST SERVICES	3,750.00
(Attached List)	\$ 4,584,741.97
TOTAL BILLS FOR THE MONTH	\$ 4,584,741.97

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

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

UNFINISHED BUSINESS

None.

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

HEARING OF CITIZENS

Donald Molzon, 530 Madison Street – he thanked the Mayor and Council for the donation of the food tickets on November 7, 2023. He also mentioned that the locks at the Sixth Street Museum are not working properly and he would like the Mayor and Council to look into a camera system to monitor the museum.

Frank Ficetola, 401 Third Street – he thanked the Mayor and Council for sponsoring the Spooky Halloween Event at the Hockey Rink which was a huge success.

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

CONSIDERATION OF ORDINANCES

None.

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MISCELLANEOUS/NEW BUSINESS

Mayor Zimmermann entertained a motion to hire Christine Egan per-diem as a part-time Administrative Assistance for an hourly rate of \$25.00 to \$30.00 an hour for the Department of Public Works. On motion by Fonseca, seconded by Roseman, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to allow the Police Chief to advertise in the newspaper for two PTC officers. 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 8:28 P.M. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK