

**CAUCUS MEETING
December 20, 2023**

A REGULAR SCHEDULED CAUCUS 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, December 20, 2023 at 7:04 P.M.

Mayor Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Mayor Robert Zimmermann, Council members Joseph Emerson, Suzanne Fonseca and Diane DeBiase were present. Councilmen David Stoltz and James Lenoy were absent. Councilman William Roseman arrived at 7:48 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 – 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 Zimmerman said at this time he would like to suspend the regular order of business. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

Mayor Zimmermann said he would like to congratulate all the soccer players and applaud their efforts for a great season.

Mayor Zimmermann said at this time he would like Councilmembers Emerson and Fonseca to join him to give out the soccer certificates. Councilmembers Emerson and Fonseca welcomed everyone to the meeting and congratulated all the players and coaches.

Kristyn Tepan	Ozmeiry Reyes
Gabriella Guerra	Samantha Christiano
Rose Jimenez	Valerie Bodziony
Mahogany Lindsey	Matt Carola
Zdenka Maslela	Mark Bodziony
Sophia Fisicaro	Justin Hansen
Julia Medrek	Ayhan Koroglu
Hannah Barone	Mark Fozioni
Caylee Carola	
Addison Hansen	
Gianna Dunn	
Natalie Nizborski	
Jenieva Formaran	

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 7:25 P.M. On motion by DeBiase, 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 DeBiase, seconded by Roseman, unanimous on call of roll of those present.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

**COUNCIL MEETING
December 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, December 20, 2023 at 8:00 P.M.

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

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

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

Mayor Zimmermann – This meeting has been called pursuant to the Open Public Meetings Law and in accordance with Section 5 of the Open Public Meetings Act, adequate notice of this meeting having been provided in the annual notice schedule which contained the time, date and location of the meeting, copies of which were sent and advertised in the following official newspapers of Carlstadt: The Record on January 13, 2023 and the Herald News on January 13, 2023 a copy of which is on the Bulletin Board in the Borough Hall and a copy on file in the office of the Borough Clerk.

Mayor Zimmerman said at this time he would like to suspend the regular order of business to conduct the swearing in of the Police Officers.

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

Mayor Zimmermann thanked everyone in attendance and all the officers that were being sworn in and congratulated all of them.

RESOLUTION NO. 2023-302-A

WHEREAS, the Mayor and Council have conducted the promotional procedures to the positions of Lieutenant and Sergeant in the Department of Police according to Borough Ordinance; and

WHEREAS, the salary increases for these promotional positions will not begin until July 1, 2024 moving forward.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Mayor Robert J. Zimmermann hereby appoints James Winand to the position of Sergeant effective January 1, 2024 with the consent of the Borough Council.

Mayor Zimmermann entertained a motion to approve James Winand's appointment to the position of Sergeant. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

Mayor Zimmermann administered the oath of office to James Winand as Police Sergeant and his wife and children held the Bible.

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RESOLUTION NO. 2023-302-B

WHEREAS, the Mayor and Council of the Borough of Carlstadt had appointed two (2) Police Officers to the Carlstadt Police Department to replace several retirements and to maintain a safe and acceptable staff on July 5, 2023; and

WHEREAS, pursuant to Borough Ordinance 21-6, the Police Chief as appropriate authority, under the direction of the Mayor and Council, conducted thorough interviews and background checks to complete his recommendations.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that Chelsea Marafelias is hereby assigned badge #466 and James Crifasi assigned badge #467, be and hereby are confirmed as Police Officers.

Mayor Zimmermann entertained a motion to approve Chelsea Marafelias' and James Crifasi's appointment to the position of Police Officer. On motion by Emerson, seconded by Roseman, unanimous on call of roll of those present.

Mayor Zimmermann administered the oath of office to P.O. Chelsea Marafelias and her mother and sister held the Bible.

Mayor Zimmermann administered the oath of office to P.O. James Crifasi and his mother and brother held the Bible.

RESOLUTION NO. 2023-302-C

WHEREAS, the Mayor and Council of the Borough of Carlstadt desire to hire two (2) Police Officers to the Carlstadt Police Department to replace several retirements and to maintain a safe and acceptable staff; and

WHEREAS, pursuant to Borough Ordinance 21-6, the Police Chief as appropriate authority, under the direction of the Mayor and Council, conducted thorough interviews and background checks to complete his recommendations.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that Steven Linde badge #468 and Ali Abnousi badge #469 be and hereby are appointed as PTC Certified Police Officers in the Carlstadt Police Department effective December 26, 2023.

Mayor Zimmermann entertained a motion to approve Resolution No. 2023-302-C. On motion by Emerson, seconded by Roseman, unanimous on call of roll of those present.

Mayor Zimmermann administered the oath of office to P.O. Steven Linde and his wife and children held the Bible.

Mayor Zimmermann administered the oath of office to P.O. Ali Abnousi and his wife and children held the Bible.

RESOLUTION NO. 2023-302-D

WHEREAS, the Mayor and Council of the Borough of Carlstadt had appointed two (2) Special Police Officers to the Carlstadt Police Department.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that Alessandro Buffalino-Benameur and Robert Emerson, be and hereby are confirmed as Special Police Officers effective January 1, 2024.

Mayor Zimmermann entertained a motion to approve Resolution No. 2023-302-D. On motion by Roseman, seconded by DeBiase. Council members Roseman, Fonseca and DeBiase voted yes, Councilman Emerson abstained.

Mayor Zimmermann administered the oath of office to Special Police Officer Alessandro Buffalino-Benameur and his mother held the Bible.

Mayor Zimmermann administered the oath of office to Special Police Officer Robert Emerson and his mother and siblings held the Bible.

Mayor Zimmermann and the Council congratulated all the candidates.

Bergen County Prosecutor Mark Musella congratulated all the officers and commended them for their efforts and wished them luck in their new careers. He also thanked the Police Chief and the Mayor and Council for their support to the Police Department.

Mayor Zimmermann entertained a motion to return to the regular order of business at 8:44 P.M. On motion by Roseman, seconded by DeBiase, unanimous on call of roll of those present.

CORRESPONDENCE

A letter was received from the Carlstadt Fire Department Board of Officers accepting the resignations of Iris Cruz, Adrian Ferataj and Dylan Kronyak from Bergen Engine One and Brian Wrocklage from Engine Three and the retirements of T.J. Ondrof and John Sanzari, Jr. from Engine Two.

Mayor Zimmermann entertained a motion to accept the resignations of Iris Cruz, Dylan Kronyak and Adrian Ferataj from Bergen Engine One and Brian Wrocklage from Engine Three with regrets. On motion by Roseman, seconded by DeBiase, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to accept the retirements of T.J. Ondrof and John Sanzari, Jr from Engine Two with regrets. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

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Mayor Zimmermann entertained a motion to accept the resignation of Special Police Officer Kismet Nazco from the Carlstadt Police Department with regrets. On motion by Fonseca, seconded by DeBiase, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to hire two individuals per diem for the Carlstadt Volunteer Ambulance Corp. to cover the day time ambulance calls. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll of those present.

SPECIAL REPORTS

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

REPORT OF THE MAYOR

None

STANDING COMMITTEES

FINANCE – Councilman Emerson said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2023-303

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
Depository Trust Company	
Payment of Interest on Bonds 12/15/23	119,875.00

RESOLUTION NO. 2023-304

WHEREAS, a Shared Services Agreement exists between the Carlstadt Sewerage Authority and the Borough of Carlstadt.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, State of New Jersey approve the continuation of the Shared Services Agreement and that Mayor Robert J. Zimmermann be authorized to execute said Agreement which term shall be January 1, 2024 to December 31, 2024.

RESOLUTION NO. 2023-305

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 PTA – Tuesday, December 5, 2023 from 7:00 P.M. to 9:00 P.M., Wednesday, December 13, 2023 from 5:30 P.M. to 9:30 P.M. and Sunday, December 17, 2023 from 2:00 P.M. to 5:00 P.M. to have a meeting.
2. Carlstadt Girl Scouts – Friday, December 15, 2023 from 6:30 P.M. to 10:00 P.M. to have a meeting.
3. Soham Patel – Friday, December 22, 2023 from 7:00 P.M. to 9:00 P.M. to have an informal gathering.

RESOLUTION NO. 2023-306

CARLSTADT

**RESOLUTION TO ENTER A GRANT AGREEMENT FOR FY23 BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT**

BE IT RESOLVED, that the Mayor and Council of the Borough of Carlstadt wish to enter into a grant agreement with the County of Bergen for the purpose of using \$122,212.00 in FY23 Community Development Block Grant funds for roadway improvements to Small Street in the Borough of Carlstadt.

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

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize CFO Ashley Morrone to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognize that the Borough of Carlstadt is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

RESOLUTION NO. 2023-307

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of a one (1) 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.

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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 one (1) limousine license at 800 D Central Boulevard, Carlstadt, NJ 07072 be and hereby is approved for VIN# 20964 nunc pro tunc.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the renewal of the one (1) limousine license at the above referenced location for the period of one year, commencing December 15, 2023 and ending on December 15, 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. 2023-308

WHEREAS, Michael Barbire retired Police Captain has filed a request for reimbursement for Medicare Part B premiums and prescriptions on behalf of himself and his spouse for the year 2023 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 following the filing a formal grievance and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment representing reimbursement to Michael Barbire and his spouse for the year 2023 in the amount of \$3,957.60 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Michael and Judy Barbire.

RESOLUTION NO. 2023-309

WHEREAS, Rudy Rimasse retired Police Captain has filed a request for reimbursement for Medicare Part B premiums on behalf of himself for the year 2023 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 following the filing a formal grievance and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment representing reimbursement to Rudy Rimasse for the year 2023 in the amount of \$5,314.80 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Rudy Rimasse.

RESOLUTION NO. 2023-310

WHEREAS, Robert A. Colaneri retired Police Captain has filed a request for reimbursement for a Medicare Part B premium consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 following the filing of a formal grievance and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment representing reimbursement to Robert A. Colaneri for the year 2023 in the amount of \$1,978.80 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Robert A. Colaneri.

RESOLUTION NO. 2023-311

WHEREAS, the Borough of Carlstadt is in need of public health services; and

WHEREAS, Mid-Bergen Regional Health Commission has proposed a Uniform Shared Services Agreement whereby they will provide a public health program in accordance with N.J.S.A. 40:8A-1 et seq. and N.J.S.A. 26:3A2-1 et seq and any other applicable administrative rules and/or statutes promulgated by the State of New Jersey to the Borough for a one (1) year period January 1, 2024 to December 31, 2024 for an annual fee of \$43,680.00

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

1. The contract between Mid-Bergen Regional Health Commission and the Borough of Carlstadt for provisions of a public health program for the period January 1, 2024 to December 31, 2024 for the amount of Forty-Three Thousand Six Hundred-Eighty (43,680.00) Dollars be and hereby is approved and authorized.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement as proposed, a copy of which is attached hereto.

The CFO/Treasurer hereby certifies that sufficient funds are available to pay the amount of \$43,680.00 in accordance with the terms of the contract.

RESOLUTION NO. 2023-312
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>
GOVERNING BODY SALARY AND WAGES	22.42	
ADMINISTRATIVE & EXECUTIVE OTHER EXPENSES		\$ 550.00
FINANCE OTHER EXPENSES		\$ 5,900.00
ASSESSMENT OF TAXES OTHER EXPENSES	\$ 3,200.00	
EMPLOYEE GROUP INSURANCE		\$ 4,225.00
POLICE SALARY AND WAGES		\$ 4,225.00
POLICE OTHER EXPENSES		\$ 14,000.00
SPECIAL POLICE SALARY AND WAGES		\$ 500.00
TAX APPEALS OTHER EXPENSES	\$ 3,200.00	
FIRE DEPARTMENT SALARY AND WAGES	\$ 4,000.00	
FIRE SAFETY SALARY AND WAGES	\$ 1,100.00	
STREETS AND ROADS SALARY AND WAGES	\$ 11,239.42	
STREETS AND ROADS OTHER EXPENSES	\$ 8,000.00	
RECYCLING SALARY AND WAGES		\$ 2,700.00
BUILDINGS AND GROUNDS SALARY AND WAGES	\$ 5,000.00	
BORO MECHANIC OTHER EXPENSES	\$ 2,000.00	
BOARD OF HEALTH OTHER EXPENSES	\$ 488.16	
RECREATION OTHER EXPENSES		\$ 2,050.00
SOLID WASTE REMOVAL		\$ 3,800.00
SOCIAL SECURITY		\$ 300.00
	\$ 38,250.00	\$ 38,250.00

RESOLUTION NO. 2023-313

WHEREAS, there exists a need for the services of Public Health Nursing Services; and

WHEREAS, the Mayor and Council and Board of Health wishes to enter into a yearly agreement with Holy Name Hospital; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1, et. seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

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

1. Holy Name Hospital Contract is hereby appointed by the Board of Health for Public Health Nursing Services on an annual basis commencing on January 1, 2024 and ending December 31, 2024.
2. That Contract shall be eight thousand forty-three dollars (\$8,043.00) annually as provided for in the Budget for the Borough of Carlstadt.
3. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with 40: A: 11-5(1) (a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.
4. A notice of this action shall be printed once in The Record Newspaper and/or any other official newspaper.

RESOLUTION NO. 2023-314

WHEREAS, retired Borough Mechanic William Radzinski has filed a request for reimbursement for a Medicare Part B premium consistent with the Separation Agreement and General Release with the Borough of Carlstadt signed on July 8, 2021; and

WHEREAS, the Agreement states that the Employee will be entitled to the Borough's prescription, eyeglass and dental benefits and reimbursement for a Medicare Part B of his choice upon submission of the annual cost thereof.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment representing reimbursement to William Radzinski for May to November 2022, December to November 2023 and December 2023 in the amount of \$3,260.69 as evidenced by the documents submitted as proof

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thereof.

Mayor Zimmermann entertained a motion to approve the Consent Agenda.
On motion by Roseman, 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/ – In the absence of Councilman Stoltz. Councilwoman DeBiase read the reports. These reports will be filed.

PUBLIC WORKS/PUBLIC PROPERTY – In the absence of Councilman Lenoy. Councilwoman DeBiase reported progress.

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

ZONING – In the absence of Councilman Lenoy. Councilman Roseman read the report. This report will be filed.

HEALTH/SOCIAL SERVICES – Councilwoman Fonseca read her reports. These reports will be filed.

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

BOROUGH EQUIPMENT – Councilwoman DeBiase read her report. This report will be filed.

RECYCLING – In the absence of Councilman Stoltz. Councilwoman Fonseca read the report. This report will be filed.

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

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

REPORTS OF SPECIAL COMMITTEES

None.

READING OF BILLS

RESOLUTION NO. 2023-315

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

LENSLOCK INC	\$	39,644.80
CARLSTADT BOARD OF EDUCATION		1,086,430.58
GOLD TYPE BUSINESS MACHINES		1,606.00
NEGLIA ENGINEERING ASSOCIATES		4,269.38
POSTMASTER		310.00
REGIONAL BOARD OF EDUCATION		615,551.83
STAPLES ADVANTAGE		1,111.46
AT&T MOBILITY		422.65
BERGEN MUNICIPAL EMPLOYEE		16,660.00
CAPITAL ACCOUNT		119,875.00
CLAIRE FOY		737.28
COMCAST		384.74
I.D.A.		59,164.72
NEW JERSEY MOTOR VEHICLE		60.00
PSE&G		19,390.61
VEOLIA WATER NEW JERSEY		1,843.55
VERIZON WIRELESS		43.32
VERIZON		149.00
COMCAST		531.01
LOWE'S BUSINESS ACCT/GEMB		121.95
MCI COMM SERVICE		528.17
PSE&G		61.51
VEOLIA WATER NEW JERSEY		84.32
VERIZON		1,841.63
VERIZON		129.99
PSE&G		21.41
VALLEY BANK		204.95
VERIZON		709.01
GIANNAS RESTAURANT		570.25
NORTH JERSEY MEDIA GROUP INC		711.41
NRG BUSINESS MARKETING		1,035.94
PSE&G		3,374.00
STATE OF NEW JERSEY		2,963.81
VEOLIA WATER NEW JERSEY		972.50
VERIZON		1,524.89
VERIZON		1,169.43

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ABSOLUTELY FISH INC	248.96
AGGRESSIVE ENERGY LLC	9,119.31
AHOLD FINANCIAL SERVICES	714.06
AMERICAN HOSE & HYDRAULICS INC	77.37
AMERICAN PAPER & SUPPLY	1,314.93
A.N.D. SERVICE	8,342.70
APPRAISAL SYSTEMS INC.	3,300.00
ARAMARK UNIFORM SERVICES	580.50
ARROW ELEVATOR INC.	240.00
ASHLEY MORRONE	348.45
ASSENHEIMER, CHRISTOPHER	657.08
ATLANTIC COAST RECYCLING LLC	17,511.84
BARBIER, MICHAEL	3,957.60
BLUE STAR OF NEW JERSEY INC.	999.90
BOROUGH OF RUTHERFORD	21,318.12
BRUNO ASSOCIATES INC	2,916.66
CAROUSEL INDUSTRIES OF NORTH	397.89
CARLSTADT BOARD OF EDUCATION	1,086,430.58
CARLSTADT DPW/BA	1,680.00
CHEEMA OIL CORPORATION	802.09
COLANERI ROBERT	3,957.60
DANARO LIMOUSINES	800.00
DAVID WEBER OIL CO.	1,054.47
DELGADO INTERPRETING SERVICES	1,480.00
DENISE OEHLMANN	72.00
DENISE MURRAY	100.00
DUNKIN DONUTS	367.25
E&M AUTO REPAIRS INC	377.00
EXPERT SEWER & DRAIN LLC	550.00
THE CHOI LAW GROUP LLC	4,612.50
FEDEX	58.48
FELIX D'AMICO	40.00
FIRE & SAFETY SERVICES	5,669.91
FUN TIME ENTERTAINMENT	1,950.00
GARBARINI & CO.	20,000.00
GLOBAL CROSSING	684.00
GOLD TYPE BUSINESS MACHINES	3,587.40
GREATAMERICA FINANCIAL SVCS.	157.00
GRIFFIN AUTOMOTIVE	3,995.00
HOMETOWN AUTO PARTS	0.00

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HOMETOWN AUTO PARTS	2,749.85
I.D.A.	11.00
ILONA DOVIAK	239.54
IMPRESSIVE PRINTING INC	1,456.12
INTERSTATE WASTE SERVICES INC	22,220.66
JAMES ROSS	119.98
JOESPH CRIFASI	383.76
JOSEPH R. DONAHUE LLC	10,383.33
JPR CYCLES LLC	299.99
JULIO C. RODRIQUEZ	170.00
KIMBALL MIDWEST	865.20
KIMBERLY KOZIEL	100.00
LIFESAVERS INC	363.21
LINDE GAS & EQUIPMENT INC	1,344.14
LOCALITY MEDIA INC	17,955.00
MARIO'S LOCKSMITH	917.00
MASTERMAN`S	108.60
MASTER PIZZA	116.40
MAY COX	3,332.50
MCNERNEY & ASSOCIATES, INC	10,000.00
MEADOWLANDS HARDWARE	0.00
MEADOWLANDS HARDWARE	0.00
MEADOWLANDS HARDWARE	5,407.59
MEADOWLANDS ELECTRONICS	280.80
MERCHANTS ALARM SYSTEMS INC	103.80
MINORITIES & SUCCESS	2,995.00
MSI TECHNOLOGIES LLC	13,352.50
MY OFFICE ACCOUNTING SERVICES	500.00
NATIONAL HIGHWAY PRODUCTS	56.54
NEGLIA ENGINEERING ASSOCIATES	4,575.76
NORTH JERSEY MEDIA GROUP INC	184.97
OCCHIUZZO, JOHN	5,968.56
ON THE SPOT EVENTS	500.00
PANORAMA TOURS INC	1,125.00
PENGUIN MANAGEMENT INC.	1,086.00
PERENNIAL SERVICES LLC	1,077.32
PETE GRECO	2,800.00
PIERCE EAGLE EQUIPMENT	421.31
POSITIVE PROMOTIONS	1,768.25
PRESTI, ROSARIO JR., ESQ.	500.00

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RADZINSKI WILLIAM	3,260.69
REDICARE LLC	380.85
REGAL STAMP CO	114.00
REGIONAL BOARD OF EDUCATION	615,551.83
REMINGTON AND VERNICK	4,107.50
ROBERT T. REGAN ESQ.	954.60
RONALD P. MONDELLO	481.25
ROSS, KARL	151.99
RUDY E. RIMASSE	5,314.80
RUTGERS YSRC	1,125.00
SBI MATERIALS LLC INC	10.78
SENIOR FRIENDSHIP CLUB	971.80
SHERWIN WILLIAMS, INC.	285.74
SPRINKLER SURGEON LLC	4,151.00
QUALITY AUTO MALL	186.23
STAPLES ADVANTAGE	1,246.75
STATE TOXICOLOGY LABORATORY	135.00
TCTA OF BERGEN COUNTY	75.00
THE STANDARD INSURANCE CO.	3,384.93
THE MARKET BASKET	1,275.00
TURN OUT UNIFORMS, INC	1,710.39
UL LLC	3,302.65
ULINE, INC.	574.72
UNITED SITE SERVICES	19.46
UNITED RENTALS (NORTH AMERICA)	797.00
UNUM LIFE INS. CO. OF AMERICA	1,044.55
ADPP ENTERPRISES INC	909.49
V.E. RALPH & SON, INC	769.50
VERIZON BUSINESS	87.77
VIP CAR WASH & LUBE LLC	73.75
WERC WARRIORS	1,261.52
WESTERN PEST SERVICES	545.00
WINAND, JAMES	7.99
WOOD, LAWRENCE	418.64
AT&T MOBILITY	422.65
BILL O'SHEA'S	95.35
J.E.M.A.	400.00
KIPP & ALLEN L.L.P.	3,212.50
MARIOLA MLEKICKI	200.00
MEADOWLANDS HARDWARE	163.74

COUNCIL MEETING

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VEOLIA WATER NEW JERSEY	399.84
ADPP ENTERPRISES INC	178.73
MEDICAL BENEFITS ACCT	15,138.33
PAYROLL ACCOUNT	85.07
PAYROLL ACCOUNT	399,728.24
MEDICAL BENEFITS ACCT	93,664.76
PAYROLL ACCOUNT	417,983.50
MEDICAL BENEFITS ACCT	16,776.60
PAYROLL ACCOUNT	933.96
MEDICAL BENEFITS ACCT	38,659.97
PAYROLL ACCOUNT	392,069.34
MEDICAL BENEFITS ACCT	11,227.95
MEDICAL BENEFITS ACCT	38,546.55
BORO OF CARLSTADT - CURRENT FD	38,439.84
DPW UNION DUES	510.00
FLEXIBLE SPENDING ACCOUNT	425.04
PBA UNION DUES	1,100.00
AFLAC	1,010.48
PRUDENTIAL DCRP	2,202.24
BALITANO CONTRACTING CO., INC	35,940.00
HERTRICH FLEET SERVICES INC	43,121.00
KNOX COMPANY	1,146.00
NEGLIA ENGINEERING ASSOCIATES	47,226.33
OUTDOOR LIVING	13,325.00
PASQUALE & DELEASA LLC	4,375.00
PROGRESSIVE BRICK CO.	1,868.50
SMITH-SONDY	341,847.75
SPRINKLER SURGEON LLC	4,500.00
WASTEQUIP	1,055.00
KIPP & ALLEN L.L.P.	1,894.00
NJ AUTO BODY	340.00

(Attached List) \$ 5,932,480.36

TOTAL BILLS FOR THE MONTH \$ 5,932,480.36

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

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

UNFINISHED BUSINESS

COUNCIL MEETING

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None.

NEW BUSINESS

Mayor Zimmermann entertained a motion to purchase dish gardens for the Santangelo and Kronyak families. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll of those present.

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

HEARING OF CITIZENS

Donald Molzon, 530 Madison Street – he mentioned to have a meeting with the Mayor and Council to go over what needs to be done with the veterans' grave stones at the cemetery.

Gunter Kuprat, 507 Washington Street – he mentioned about purchasing grave markers at the cemetery including the Civil War Soldiers.

Karl Ross, 304 Division Avenue – he said to the Mayor and Council to consider adopting an ordinance regarding transients in hotels not to stay more than ninety days. He said we have three hotels and don't want to see people using them for a permanent residence.

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

CONSIDERATION OF ORDINANCES

FINAL READING

ORDINANCE NO. 23-8

AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATION OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF CARLSTADT, AND TO PROVIDE THE MANNER AND PAYMENT THEREOF, REVISED TO 2024.

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

Mayor Zimmermann asked if any citizen wished to be heard on this ordinance.

Mayor Zimmermann said to let the record note there are no citizens to speak on this ordinance.

Mayor Zimmermann entertained a motion to close this ordinance to a hearing of citizens.

On motion by DeBiase, seconded by Roseman, unanimous on call of roll of those present.

RESOLUTION NO. 2023-316

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATION OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF CARLSTADT, AND TO PROVIDE THE MANNER AND PAYMENT THEREOF, REVISED TO 2024.

heretofore introduced, does now pass on final reading and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

Mayor Zimmermann entertained a motion to approve Ordinance No. 23-8 on final reading. On motion by Roseman, seconded by DeBiase, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to carry-over Ordinances 23-7 and 23-8 for the next meeting. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

MISCELLANEOUS/NEW BUSINESS

None.

Mayor Zimmermann entertained a motion to adjourn the meeting at 9:17 P.M. On motion by Roseman, seconded by DeBiase, unanimous on call of roll of those present.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK