

CAUCUS MEETING
January 17, 2024

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, January 17, 2024 at 7:00 P.M.

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

Joseph Donahue, Borough Attorney was 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 10, 2024 and the Herald News on January 10, 2024 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.

PROFESSIONAL REPORT

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

EXECUTIVE SESSION MEETING ACT
RECESS INTO CLOSED SESSION

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt hereby moves to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. Seq. for the purpose of discussing one or more of the following subjects: personnel and property.

AND, BE IT FURTHER RESOLVED that the public will be informed either later this evening after reconvening the public meeting or at a future public meeting said date is not predictable at the present time.

AND, BE IT FURTHER RESOLVED that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

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Mayor Zimmermann entertained a motion to go into closed session at 7:18 P.M. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

Mayor Zimmermann entertained a motion to adjourn the meeting at 7:59 P.M.
On motion by Fonseca, seconded by Roseman, unanimous on call of roll.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

COUNCIL MEETING
January 17, 2024

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, January 17, 2024 at 8:00 P.M.

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

Joseph Donahue, Borough Attorney was 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 10, 2024 and the Herald News on January 10, 2024 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.

PROFESSIONAL REPORT

Gregory Polyniak of Neglia Engineering read his report for the month of December on projects that were done and present projects in the Borough of Carlstadt. A copy of his report is on file in the Borough Clerk's office.

Councilman Emerson had a few questions with regards to the recreation complex. First, he thanked Gregory for putting up the netting. It was something that had to be done. It was the right thing to do for safety and the well-being of everybody. He wanted to know about the area that was flooding and wanted an update on that. The other thing was about the bleachers to be relocated or maneuvered in that aspect and also the lining of the diamond for the upcoming season. Mr. Polyniak went into detail with regards to the questions Councilman Emerson asked. There was no cost to the Borough with regards to the flooding problem. It was taken care of by the contractor. Mr. Polyniak said he is analyzing the field with regards to the bleachers and wants to set a date for the recreation committee to meet regarding the lining of the diamond for the different games that will be played. Also discussed was the Little League Field on Tenth Street regarding the dugout. That went into a lengthy discussion.

Mayor Zimmermann entertained a motion to have our Borough Engineer put together plans for the Little League dugout. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

Mayor Zimmermann asked Mr. Polyniak that awhile back we spoke about putting a safety sign on Hoboken Road with a blinking light. Mr. Polyniak replied we had filed in November with the grant writer an application to the State to secure funding. That can take approximately six months to secure.

Mr. Polyniak said he met with Bergen County. We walked the location and they approved the

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improvements. The issue is the funding of it. It will include some changes at the intersection to get it aligned properly so you can have a crosswalk close to Vesta's Restaurant while still having the proper turning radius for larger tractor trailers to get out to Route 17.

CORRESPONDENCE

Mayor Zimmermann said a letter was received from the Carlstadt Fire Department Board of Officers. The Board of Officers has approved a three month leave of absence for David Stoltz and Isaac Williams effective January 8, 2024. Also, the Board approved Poker Nights on June 1, 2024 and November 16, 2024 and a raffle on December 4, 2024. Engine Company Two was approved to hold their annual Fish & Chips Dinner on Friday, March 29, 2024 (Good Friday).

Mayor Zimmermann entertained a motion to approve this.

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

Mayor Zimmermann said a letter was received from Carlstadt East Rutherford Girl Scout Troop 98418. Their VIP dance will be held on March 1, 2024 at Dominick's Restaurant in East Rutherford. Also in June they hope to have their Service Unit End of Year Festival. Neither of these events are a fundraiser and they welcome donations to cover the cost of the events from their town Council and local businesses. Mayor Zimmermann said we will donate \$300.00.

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

SPECIAL REPORTS

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

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

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

CONSENT AGENDA

RESOLUTION NO. 2024-24

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the Borough Clerk be and hereby is authorized and directed to advertise for bids for recreation equipment for the 2024 recreation program.

RESOLUTION NO. 2024-25

Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law enforcement officials also have a responsibility to provide for the preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc.,

manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots,

train wrecks, aircraft crashes, major fires, ethnic disorder riots, terrorism incidents and bombings, State and National emergencies; and

WHEREAS, the Bergen County Police Chiefs Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, the Plan is adopted in accordance with the provisions of N.J.S.A.40A.:14-156,N,]. S.A.40A:14-156.1, N.J.S.A.40A:14-156.4, and N.J.S.A. App. A: 9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot, or disorder in order to protect life and property; and

WHEREAS, it is also recognized that the Carlstadt Police Department Chief of Police, in accordance with the provisions of N.J.S.A 40A: 14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a task force, Rapid Deployment Team or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Carlstadt to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the plan submitted by the Bergen County Police Chiefs Association.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt Police Department, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Sheriff and all Bergen County Municipalities.

RESOLUTION NO. 2024-26

WHEREAS, Robert W. Korsen, retired employee of the Carlstadt Department of Works has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to the CDPWBA Contract Article XVII D 1. the amount of said reimbursement for the year 2024 is \$5,687.88.

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 \$5,687.88 representing reimbursement for his and his spouse's Medicare supplement for the year 2024, pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the

RESOLUTION NO. 2024-27

WHEREAS, it is upon the advice and recommendation of the Tax Assessor, Special Tax Appeal Counsel and Appraisal Expert to confirm the recommended property tax appeal settlement as follows:

- **Block 126, Lot 13 602 Washington Avenue**
- The property is owned by Plaintiff, STRS Ohio/Tax Admin.
- The within Resolution relates to the settlement of the pending tax appeal matter entitled STRS Ohio/Tax Admin v. Borough of Carlstadt, filed in the Tax Court of New Jersey under Docket Nos. 007039-2016, 005306-2017, 005955-2018, 008453-2019, 004296-2020, 007245-2021, 007121-2022.
- The proposed settlement terms and conditions related to this matter reflect a credit of \$18,071 as against future taxes.
- Credit or cash refund to be applied to the next quarterly property taxes, but no later than ninety (90) days of the Tax Court judgment; and

WHEREAS, it is in the best interest of the Borough to approve the proposed settlement to avoid the cost and uncertainty of litigation.

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the Borough Tax Counsel is hereby authorized and directed to further prepare, execute any and all documents necessary in order to facilitate the further processing for the above stated tax appeal settlement, with copies of same to the Borough Clerk, Borough Attorney, Borough Tax Collector and Borough Tax Assessor.

RESOLUTION NO. 2024-28

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
South Bergen Municipal Joint Insurance Fund First Quarter FY 2023	361,666.50
County Open Space Trust Fund	73,421.00

County of Bergen
1st Quarter Taxes

1,673,641.99

RESOLUTION NO. 2024-29

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that St. Dominic Academy Alumnae Association, 2572 Kennedy Boulevard, Jersey City, NJ 07304 be granted permission to have an off-premise 50/50 raffle at IL Villaggio, Route 17 North, Carlstadt, NJ 07072 on Saturday, April 6, 2024 for which the application, fee and findings and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2024-30

**REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF
LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST
BY RIDER FOR THE MUNICIPAL OPEN SPACE TRUST
REQUIRED BY NJS 40:12-15.2**

WHEREAS, the Council of the Borough of Carlstadt, in the County of Bergen, New Jersey will be assessing a dedicated tax and allocating money in the budget appropriations to acquire, preserve and improve lands for open space, conservation, recreation and parklands as per Referendum approved by the voters on November 7, 2023; and

WHEREAS, it is the desire and intent of the Council to dedicate these funds for those purposes, and account for such funds in a Trust Fund on the Municipal Finance records; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Borough of Carlstadt Open Space Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, it is necessary to petition the approval of the Director of the Division of Local Government Services to include these funds and allow these funds to be accounted as a “Dedication by Rider” in accordance with N.J.S.A. 40:12-15.1 et seq.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, County of Bergen, New Jersey that the Director of the Division of Local Government Services is petitioned to approve the inclusion of the aforementioned dedicated tax and funds accrued pursuant to the Open Space, Recreation, and Farmland and Historic Preservation Trust Fund and Tax approved by the voters by Referendum as a “Dedication by Rider” in accordance with N.J.S.A. 40:12-15.1 et seq. and that these funds be placed in a Trust Fund and expended for such purposes as heretofore stated.

RESOLUTION NO. 2024-31
AUTHORIZE BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES
ACCOUNTS PURSUANT TO N.J.S.A 40a:4-59

WHEREAS, various 2023 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the 2023 Budget in the last two months of 2023; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the closed of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, that the transfers in the amount of \$25,951.00 be made between the 2023 Budget Appropriation Reserves as follows:

<u>DESCRIPTION</u>	<u>ACCOUNT NUMBER</u>	<u>TRANSEFER FROM</u>	<u>TRANSFER TO</u>
FINANCE OTHER EXPENSES	3-01-20-130-200		150.00
FINANCE: AUDIT SERVICES	3-01-20-135-200		9,500.00
LEGAL OTHER EXPENSES	3-01-20-155-200		2,351.00
ENGINEERING OTHER EXPENSES	3-01-20-165-200	7,426.50	
POLICE OTHER EXPENSES	3-01-25-240-248		1,950.00
FIRE DEPARTMENT SALARY AND WAGES	3-01-25-255-111	5,003.20	
STREETS AND ROADS SALARY AND WAGES	3-01-26-290-111	13,521.30	
BUILDING AND GROUNDS OTHER EXPENSES	3-01-26-310-248		12,000.00
		25,951.00	25,951.00

RESOLUTION NO. 2024-32

WHEREAS, Domenick Giancaspro, retired employee of the Borough of Carlstadt has filed a request for reimbursement for the purchase of a Medicare supplement; and

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 \$1,818.70 representing reimbursement for his and his spouse’s Medicare supplement for the year 2024.

RESOLUTION NO. 2024-33

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 – Wednesdays, January 31, 2024, February 28, 2024 and March 27, 2024 from 6:30 P.M. to 7:30 P.M. to have meetings.
2. Office of Emergency Management – Fridays, February 2, 2024, April 5, 2024, June 21, 2024 and August 9, 2024 to have a Blood Drive.

RESOLUTION NO. 2024-34

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt Fire Department be granted permission to hold a raffle on Friday, March 29, 2024 from 4:00 P.M. to 7:00 P.M. at the Carlstadt Borough Hall, 500 Madison 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.

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

REPORTS OF SPECIAL COMMITTEES

None.

FINANCE/LEGISLATION/INSURANCE – Councilman Emerson read his report. This report will be filed.

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

FIRE/WATER/OEM/AMBULANCE - Councilman Stoltz read his report. These reports will be filed.

PUBLIC WORKS/PUBLIC PROPERTY – Councilman Lenoy reported progress.

PLANNING/BUILDING – Councilwoman DeBiase read her report. This report will be filed.

ZONING – Councilman Lenoy read his report. This report 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 – Councilwoman DeBiase read her report. This report will be filed.

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

PROJECTS – Councilwoman DeBiase reported progress.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

READING OF BILLS

RESOLUTION NO. 2024-35

COMCAST	43.63
LOWE'S BUSINESS ACCT/GEMB	157.68
PSE&G	20,637.70
VEOLIA WATER NEW JERSEY	497.10
UNUM LIFE INS. CO. OF AMERICA	1,025.10
VERIZON	149.00
COMCAST	510.13
JANET HIGGINS	2,935.20
MCI COMM SERVICE	513.72
THE STANDARD INSURANCE CO.	3,355.80
PAYROLL ACCOUNT	397,530.67
MEDICAL BENEFITS ACCT	41,624.48
MEDICAL BENEFITS ACCT	281,146.08
MEDICAL BENEFITS ACCT	97,684.92
MEDICAL BENEFITS ACCT	102,297.99
MEDICAL BENEFITS ACCT	5,089.12
BORO OF CARLSTADT - CURRENT FD	39,639.84
DPW UNION DUES	510.00
FLEXIBLE SPENDING ACCOUNT	425.04
PBA UNION DUES	1,100.00
ABSOLUTELY FISH INC	330.00
AGGRESSIVE ENERGY LLC	7,472.58
ALPHADOG SOLUTIONS, INC.	6,570.00
ANIMAL HOSPITAL OF HASBROUCK	450.00
ANTHONY SILLETO	151.67
APPRAISAL SYSTEMS INC.	3,700.00
ARAMARK UNIFORM SERVICES	464.40
ARROW ELEVATOR INC.	240.00
ASSENHEIMER, CHRISTOPHER	418.22
AT&T MOBILITY	422.78
BERGEN MUNICIPAL EMPLOYEE	17,016.00
BILL O'SHEA'S	90.15
BUSINESS INFORMATION SYS. INC	1,947.13
CARLSTADT BOARD OF ED.	1,086,430.58

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CARLSTADT AMBULANCE CORP.	22,500.00
CARLSTADT RECREATION BASKETBAL	4,025.00
CHEEMA OIL CORPORATION	185.73
CHOCOLATE DREAMS	337.50
CLINICAL SERVICES MGMT P C	1,669.50
CLIFFSIDE BODY CORP	24.00
COMPLETE SAW & GARDEN EQUIP.	100.00
COUNTY OF BERGEN	1,673,641.99
COUNTY OPEN SPACE TRUST FUND	73,468.07
DAVID F. CORRIGAN	5,753.50
DELGADO INTERPRETING SERVICES	200.00
DRAGER INC.	299.00
EDMUNDS GOVTECH, INC	7,863.86
NFIP DIRECT SERVICING AGENT	7,351.00
FIRE & SAFETY SERVICES	180.70
FUN TIME ENTERTAINMENT	1,000.00
GATES FLAGS AND BANNER INC	65.25
GEORGE MCCOY	203.42
GIANCASPRO, DOMENICK	1,818.70
GLOCK PROFESSIONAL INC	1,000.00
GOLD TYPE BUSINESS MACHINES	11,121.74
GPH INC	1,831.44
GSB	6,719.00
HACKENSACK MERIDIAN TEAM HLTH	1,200.00
HOLY NAME EMS	830.01
HOMETOWN AUTO PARTS	0.00
HOMETOWN AUTO PARTS	3,150.47
HUDSON TIRE EXCHANGE	1,701.38
HUDSON COUNTY MOTORS INC	2,447.25
I.D.A.	11.00
INTERSTATE WASTE SERVICES INC	21,972.52
JOSEPH R. DONAHUE LLC	10,308.33
JPR CYCLES LLC	39.99
ROBERT W. KORSEN	5,687.88
MARIO'S LOCKSMITH	246.40
MASTERMAN'S LLP	502.45
MASTERMAN`S	454.06
MCNERNEY & ASSOCIATES, INC	2,050.00
MERCHANTS ALARM SYSTEMS INC	24,824.00
MIDBERGEN REGIONAL HEALTH COMM	9,000.00

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MSI TECHNOLOGIES LLC	11,744.50
MUNICIPAL EMERGENCY SRVS, INC.	3,420.00
NASSOR ELCTRICAL SUPPLY, INC.	40.63
NATIONAL ASSN. OF LOCAL BOARDS	250.00
NEGLIA ENGINEERING ASSOCIATES	0.00
NEGLIA ENGINEERING ASSOCIATES	40,286.43
NEW JERSEY MOTOR VEHICLE	150.00
NJ CONFERENCE OF MAYORS	395.00
NJ STATE LEAGUE OF	696.00
NORTH JERSEY MEDIA GROUP INC	1,887.32
OSLER MEDICAL GROUP & HEIGHTS	270.00
PAC TOOL & SUPPLY CO, INC	297.00
PASQUALE & DELEASA LLC	1,750.00
PETE GRECO	500.00
PSE&G	1,615.31
RCM CEBERIO LLC	15,195.00
REDICARE LLC	647.48
REGAL STAMP CO	10.00
REGIONAL BOARD OF EDUCATION	615,551.83
REMINGTON AND VERNICK	2,408.75
ROYAL TOUCH HAND CAR WASH CORP	500.00
RUTGERS CENTER FOR GOV'T SERV.	821.00
RUTGERS YSRC	1,125.00
SHERWIN WILLIAMS, INC.	20.70
SMARTWEBAPPS LLC	1,050.00
SO. BER. MUNC. JT. INS FD	361,666.50
STAN'S SPORT CENTER, INC	6,590.25
QUALITY AUTO MALL	1,219.65
STAPLES ADVANTAGE	412.74
STROEDECKE, WARREN	1,200.00
SURACE ANTHONY	69.00
TCTA OF BERGEN COUNTY	150.00
TREASURER, STATE OF NJ	9,078.00
ULINE, INC.	585.31
VEOLIA WATER NEW JERSEY	21,718.18
U.S OVERALL	2,415.60
VALLEY BANK	254.25
VALLEY PHYSICIAN SERVICES PC	246.00
VERIZON	1,481.59
VERIZON	1,124.70

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VERIZON	129.99
VERIZON	2,594.91
WESTERN PEST SERVICES	5,409.00
WILLIAM DERMODY PUBLIC LIBRARY	80,596.18
WORLD INSURANCE ASSO. LLC	3,977.00
TOTAL	\$ 5,229,912.65

Mayor Zimmermann entertained a motion to approve the payments of Bills.
On motion by Emerson, seconded by Stoltz, unanimous on call of roll.

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

HEARING OF CITIZENS

Gunter Kuprat, 507 Washington Street – he wanted to thank the Mayor and Council or whoever did the calendar for this year. They did a terrific job for the Fire Department, 9-1-1 Memorial and the VFW Memorial. He also thanked the DPW for doing a nice job in the parking lot at the Turnverein so the parents could drop their children off for whatever activity they are doing.

Mayor Zimmermann asked if anyone else wished to speak.

Mayor Zimmermann said to let the record note there is no one else to speak.

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

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

CONSIDERATION OF ORDINANCES

None

MISCELLANEOUS/NEW BUSINESS

None

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

WHEREAS, it is necessary for the Governing Body of the Borough of Carlstadt to conduct an executive session closed to the public 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.

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AND, BE IT FURTHER RESOLVED that the public will be informed either later this evening after reconvening the public meeting or at a future public meeting said date is not predictable at the present time.

AND, BE IT FURTHER RESOLVED that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

Mayor Zimmermann entertained a motion to go into closed session at 8:40 P.M.
On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

The meeting went back into open session at 11:40 P.M. with the following members in attendance: Mayor Zimmermann, Councilmembers Stoltz, Lenoy, Emerson, Roseman, Fonseca and DeBiase.

Mayor Zimmermann entertained a motion to approve Kyle Sabia as a part-time DPW worker at \$15.00 an hour up to twenty-five hours.
On motion by Roseman, seconded by Lenoy, unanimous on call of roll.

RESOLUTION NO. 2024-35-A

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Nicholas Annitti be appointed acting Qualified Purchasing Agent during the year 2024 at the salary of \$3,000.00 per year payable bi-weekly according to the 2024 salary ordinance.

Mayor Zimmermann entertained a motion to appoint Nick Annitti as acting QPA as a shared services agreement with East Rutherford at \$3,000.00 annually.
On motion by Emerson, seconded by Lenoy, unanimous on call of roll.

Mayor Zimmermann entertained a motion to authorize the renewal of the shared services agreement for the Hasbrouck Heights gun range.
On motion by DeBiase, seconded by Roseman, unanimous on call of roll.

Mayor Zimmermann entertained a motion for the Council to draft a resolution of non support for the Becton referendum.

RESOLUTION NO. 2024-35-B

RESOLUTION AUTHORIZING THE BOROUGH OF CARLSTADT TO RENEW THE SHARED SERVICE AGREEMENT WITH THE BOROUGH OF HASBROUCK HEIGHTS FOR POLICE SHOOTING RANGE SERVICES

WHEREAS, the Borough of Carlstadt is currently a party to a shared services arrangement with the Borough of Hasbrouck Heights to utilize their Borough's Police Shooting Range; and

WHEREAS, the Borough of Hasbrouck Heights is the owner of the Police Shooting Range; and

WHEREAS, the Borough of Carlstadt believes it is in its best interest to continue its shared services arrangement with the Borough of Hasbrouck Heights for the year 2024 in the amount of \$3,378.40 according to the 2.5% agreed increase from the 2023 rate in the April 23, 2019 agreement.

NOW, THEREFORE BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Carlstadt that the Mayor and Clerk be and are hereby authorized to enter into an agreement for shared services with the Borough of Hasbrouck Height pursuant to N.J.S.A. 40:8A-1, et seq. for the provision of Police Shooting Range services, the form of which shall be satisfactory to the Mayor and Borough Attorney for the Borough of Carlstadt in conformance with the proposed agreement.

RESOLUTION NO. 2024-36

WHEREAS, in March 2022 the Henry P. Becton Regional High School (“Becton High School”) proposed a \$55,000,000.00 expansion of Becton High School which was voted down by both the residents of the Borough of Carlstadt and East Rutherford; and

WHEREAS, the Superintendent of Becton High School has proposed a second referendum renewing the effort to expand Becton High School; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt have examined the proposal and the financial burden associated with the proposed referendum; and

WHEREAS, the Mayor and Council are supportive of educational opportunities for its residents; and

WHEREAS, the Mayor and Council have determined that the benefits for Carlstadt residents are far outweighed by the financial burden to the Borough’s residents.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt hereby oppose the proposed referendum as currently drafted.

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

Mayor Zimmermann entertained a motion to adjourn the meeting at 11:42 P.M.

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

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK