

CAUCUS MEETING
February 21, 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, February 21, 2024 at 7:03 P.M.

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

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

Council President DeBiase led all present in the Pledge of Allegiance to the Flag.

Council President DeBiase – 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.

CORRESPONDENCE

A letter was received from the Carlstadt Senior Friendship Club inviting us and our spouses to attend their 45th Annual Anniversary Party which will be on Friday, March 15, 2024 at The Graycliff in Moonachie from 12 noon to 4 P.M. They are also requesting the town bus and driver to take some of the members to and from the party.

Council President DeBiase entertained a motion to have a driver and bus for the seniors to attend their party. On motion by Fonseca, seconded by Stoltz, unanimous on call of roll.

A letter was received from Dave Malinowski who works in the Borough Clerk's office. He is working with Djenaba Adams who is asking to display a 3x10 banner and three 100 foot feather flags for their Grand Opening display dates of 2/28/24 to 3/29/24 for a new Dollar Tree store in the strip mall on Paterson Avenue.

Councilman Emerson said he will make the motion as long as they follow the guide lines we allow, seconded by Roseman, unanimous on call of roll.

Council President DeBiase read a letter from Sign Pros who propose to install an illuminated Façade Sign for Dollar Tree at 675 Paterson Avenue, Carlstadt, N.J. The Zoning Officer of the Borough of Carlstadt refused this request by reason of its being in violation of Section 21-20 (signs) of the Zoning Ordinance, from which decision we hereby appeal. They have applied to the Board of Adjustment for (hardship) (use) variance. Any person or persons affected by this appeal may have an opportunity to be heard on March 13, 2024 at 7:00 P.M. in the Municipal Building, Carlstadt, New Jersey.

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Council President DeBiase read another letter advising us of the unauthorized work being conducted at a business in Carlstadt. They are modifying Sprinter vans into limousines and attempting to sell them as certified, DOT inspected vehicles to possible buyers when they are not licensed to do so. The letter went into other issues regarding this company. This company is conducting business that needs to be deeply investigated. This is from an anonymous resident. This letter is a police matter.

Council President DeBiase entertained a motion to approve two Special Police Officers for March 12, 2024 Special Election. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

Council President DeBiase entertained a motion to open the floor to a hearing of citizens.

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

Council President DeBiase asked if any citizen wished to be heard.

There were no citizens to speak at this time.

Council President DeBiase entertained a motion to close the floor to a hearing of citizens.

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

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

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

Council President DeBiase entertained a motion to go into closed session at 7:12 P.M. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

Council President DeBiase entertained a motion to adjourn the meeting at 8:13 P.M. On motion by Fonseca, seconded by Emerson, unanimous on call of roll.

APPROVED: _____
DIANE DeBIASE, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

COUNCIL MEETING
February 21, 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, February 21, 2024 at 8:15 P.M.

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

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

Council President DeBiase led all present in the Pledge of Allegiance to the Flag.

Council President DeBiase – 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.

APPROVAL OF MINUTES

Council President DeBiase entertained a motion to accept the minutes of the 12/6/2023 Caucus/Finance Meeting, 12/20/23 Caucus Meeting, 12/20/2023 Council Meeting, 1/1/2024 Adjourned Meeting, 1/1/2024 Reorganization Meeting, 1/5/2024 Special Meeting, 1/5/2024 Caucus/Finance Meeting, 1/20/24 Caucus Meeting and 1/20/2024 Council Meeting (Open and Closed Sessions).

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

CORRESPONDENCE

Council President DeBiase said an invitation letter was received from the Carlstadt Senior Friendship Club for their 45th Annual Party on March 15, 2024 at the Graycliff, Moonachie. Also, a letter was received from the Dollar Tree representatives indicating they filed a variance for their illuminated façade sign.

SPECIAL REPORTS

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

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

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

CONSENT AGENDA

RESOLUTION NO. 2024-54
AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

Berry Avenue Roadway Extension and Retaining Wall Improvements

be awarded to D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110 for the bid amount of Seventy-Six Thousand One Hundred Ninety-Five Dollars and Zero Cents (\$76,195.00) which represents the Base Bid and being the lowest of ten bids submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2024-55

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

**Broad Street Roadway Improvements – Washington Street to Monroe Street
(CDBG Funded)**

be awarded to Smith Soudy Asphalt Construction Company, 150 Anderson Avenue, Wallington, New Jersey 07057 for the bid amount of One Hundred Thirty-Nine Thousand Seven Hundred Ninety-Six Dollars and Eighty-Five Cents (\$139,796.85) which represents the Base Bid and being the lowest of nine bids submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2024-56
RESOLUTION CANCELING SMALL BALANCES

WHEREAS, the Governing Body of the Borough of Carlstadt finds and declares that N.J.S.A. 40A:5-17-1 empowers authorized municipal employees to process the cancellation of tax refunds and or delinquencies of less than Ten (\$10.00) Dollars; and

WHEREAS, the Carlstadt Governing Body further finds and declares that the Carlstadt Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars; and

WHEREAS, the Carlstadt Governing Body further finds and declares that it is in the best interest of the citizens of the Borough of Carlstadt for the Carlstadt Tax Collector to be authorized to process the cancellation of tax refunds and or delinquencies of less than Ten (\$10.00) Dollars in accordance with N.J.S.A. 40A:5-17-1.

NOW, THEREFORE BE IT RESOLVED by the Carlstadt Governing Body that the Carlstadt Tax Collector is hereby authorized to process the cancellation of tax refunds or delinquencies of less than Ten (\$10.00) Dollars during the calendar year of 2023 in accordance with N.J.S.A. 40A:5-17.1

RESOLUTION NO. 2024-57
RESOLUTION-PREPARATION OF ESTIMATED TAX BILLS

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2024 unless third quarter revenue is received on time; and

WHEREAS, the Tax Collector, Chief Financial Officer and Borough Auditor have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Carlstadt, County of Bergen, State of New Jersey hereby authorizes that:

1. The Tax Collector is directed to prepare, and issue estimated tax bills for the Borough of Carlstadt for third quarter, August, 2024 in accordance with the provisions of N.J.S.A. 54: 4-66.2 et seq.
2. The estimated tax levy for 2024 is hereby set at \$52,043,579.73 and an estimated tax rate of \$1.727 (105% of the 2023 Tax Levy).
3. The Tax Collector takes any additional steps necessary to immediately implement this Resolution.
4. On the advice of the Tax Collector, Chief Finance Officer and Borough Auditor should the need to process Estimated Tax Bills not be required then said Estimated Tax Bills will not be processed.

95%: \$ 47,087,048.33	Rate: \$ 1.562%
100%: \$ 49,565,314.03	Rate: \$ 1.645%
105%: \$ 52,043,579.73	Rate: \$ 1.727%

RESOLUTION NO. 2024-58

WHEREAS, the Governing Body had previously authorized the Borough Clerk to advertise for bids for the purchase of Equipment for Recreation Purposes for the year 2024; and

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WHEREAS, a notice for bids was advertised and one bid was received on February 6, 2024 from Stan's Sport Center, Inc. 528 Washington Street, Hoboken, NJ 07030; and

WHEREAS, the bid received from Stan's Sport Center was a completely responsive bid in the total amount of \$76,296.50; and

WHEREAS, the Chief Financial Officer/Treasurer has determined that sufficient funds will be available in the 2024 Budget for Recreation in the amount of \$76,296.50 for purchases made under this contract.

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

1. The Contract for Equipment for Recreation Purposes for the year 2024 be awarded to Stan's Sport Center, 528 Washington Street, Hoboken, N.J. 07030, for the amount of seventy-six thousand, two hundred ninety-six dollars and fifty cents (\$76,296.50).
2. The Mayor and Clerk are hereby authorized to execute the necessary contract with Stan's Sport Center in an amount not to exceed \$76,296.50 in the form attached hereto.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds will be available in the 2024 Recreation Budget to pay the amount of \$76,296.50 in accordance with the terms of the contract.

RESOLUTION NO. 2024-59

WHEREAS, the Borough Clerk solicited four quotes for the 2025 Fire Department Testimonial Dinner; and

WHEREAS, only one acceptable response was received which was from The Graycliff, 122 Moonachie Avenue, Moonachie, NJ 07074.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the 2025 Fire Department Testimonial Dinner be awarded to The Graycliff, 122 Moonachie Avenue, Moonachie, NJ 07074.

RESOLUTION NO. 2024-60

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
Regional Board of Education

\$ 1,086,430.58
615,551.83

RESOLUTION NO. 2024-61

WHEREAS, Franklin Smith retired Police Captain has filed a request for reimbursement for Medicare Part B premiums 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 Franklin Smith and Anita Smith 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 Franklin Smith.

RESOLUTION NO. 2024-62

WHEREAS, Thomas Ondrof, retired employee of the Carlstadt Department of Public 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 2023 is \$4,473.42.

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 \$4,473.42 representing reimbursement for his and his spouse's Medicare supplement for the year 2023, pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

RESOLUTION NO. 2024-63

**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 close 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.

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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 \$2,675.00 be made between the 2023 Budget Appropriation Reserves as follows:

<u>DESCRIPTION</u>	<u>ACCOUNT NUMBER</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>
OTHER INSURANCE: INSURANCE	3-01-23-215-299		\$ 975.00
FIRE DEPARTMENT: OTHER EXPENSES	3-01-25-255-248		\$ 1,600.00
BUILDINGS AND GROUNDS: SALARY & WAGES	3-01-26-310-111	\$ 2,675.00	
COURT: OTHER EXPENSES	3-01-43-490-248		\$ 100.00
		\$ 2,675.00	\$ 2,675.00

RESOLUTION NO. 2024-64

WHEREAS, PHH Mortgage Company and D & A. LaRocca paid the property taxes on 407 Division Avenue, Carlstadt, New Jersey Block 44 Lot 20 creating an overpayment in the amount of \$ 1,723.56; and

WHEREAS, PHH Mortgage has requested a refund of their overpayment.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that a refund in the amount of \$1,723.56 is approved and the Tax Collector shall adjust his books accordingly.

The refund shall be made payable to:

PHH Mortgage
P.O. Box 24781
Attn.: Tax Dept.
West Palm Beach, FL 33416

(PLEASE USE REFERENCE NUMBER 266657).

RESOLUTION NO. 2024-65

WHEREAS, pursuant to the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 reimbursements for Medicare Part B Premiums and prescriptions consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 contract are to be paid to eligible members; and

WHEREAS, Janet Higgins, spouse of former Deputy Chief Brian Higgins, deceased, has filed a request for reimbursement for Medicare Part B premiums and prescriptions on behalf of herself consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312.

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 Janet Higgins for the year 2023 in the amount of \$1,239.58. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Janet Higgins.

RESOLUTION NO. 2024-66

WHEREAS, Peter Coletti, 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 thereafter 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 Peter Coletti and his spouse for the year 2023 in the amount of \$4,015.36 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 Peter and Joan Coletti.

Council President DeBiase 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 reports. 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.

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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 Roseman reported progress.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

READING OF BILLS

RESOLUTION NO. 2024-67

MEDICAL BENEFITS ACCT	\$ 147,361.51
MEDICAL BENEFITS ACCT	161,447.94
MEDICAL BENEFITS ACCT	58,782.09
MEDICAL BENEFITS ACCT	51,931.20
MEDICAL BENEFITS ACCT	155,925.41
BORO OF CARLSTADT - CURRENT FD	39,743.55
DPW UNION DUES	600.00
FLEXIBLE SPENDING ACCOUNT	574.98
PBA UNION DUES	1,100.00
BCPCA	650.00
BERGEN MUNICIPAL EMPLOYEE	16,960.00
BERGEN COUNTY TRASURER	3,063.50
EDMUNDS GOVTECH, INC	5,750.00
HACKENSACK MERIDIAN TEAM HLTH I.D.A.	1,200.00
MEADOWLANDS ELECTRONICS	59,522.68
PERS - STATE OF NEW JERSEY	896.04
PSE&G	23,778.85
RICHARD S. CEDZIDLO	21,738.65
BERGEN & PASSAIC REGISTRAR'S	1,100.00
CARLSTADT SERVICE UNIT	50.00
COMCAST	300.00
I.D.A.	87.29
LOWE'S BUSINESS ACCT/GEMB	11.00
MCI COMM SERVICE	391.87
NRG BUSINESS MARKETING	637.07
	1,548.77

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VEOLIA WATER NEW JERSEY	11,536.93
COMCAST	501.58
D & L PAVING CONTRACTORS	35,830.16
E-ZPASS	300.00
MEADOWLANDS ELECTRONICS	1,792.08
PSE&G	890.41
SMITH-SONDY	57,604.24
THE STANDARD INSURANCE CO.	3,393.92
VEOLIA WATER NEW JERSEY	11,033.99
UNION PAVING & CONSTRUCTION	281,874.37
UNUM LIFE INS. CO. OF AMERICA	1,279.50
VERIZON	1,550.14
VERIZON	2,540.34
VERIZON	208.99
NEW JERSEY MOTOR VEHICLE	60.00
US POSTAL SERVICE (CMRS-FP)	4,223.80
AGGRESSIVE ENERGY LLC	8,530.82
AIRPOWER INTERNATIONAL, INC	107.69
AMERICAN HOSE & HYDRAULICS INC	1,163.44
AMERICAN PAPER & SUPPLY	1,242.87
ANIMAL HOSPITAL OF HASBROUCK	450.00
ARAMARK UNIFORM SERVICES	581.28
ARROW ELEVATOR INC.	240.00
ASHLEY MORRONE	112.99
ASPEN TREE SERVICE INC	4,900.00
ATLANTIC UNIFORM CO. INC	20,792.00
ATLANTIC COAST RECYCLING LLC	13,176.46
ATLANTIC SALT INC	18,801.57
AUTO FX	21,800.00
AVS INC	750.00
BECTON PROJECT GRADUATION INC	1,000.00
BELLAQUA INC	0.00
BELLAQUA INC	1,462.10
BERGEN TRAVEL BASKETBALL	2,200.00
BERGEN FENCE	2,196.00
BERGEN MUNICIPAL EMPLOYEE	36,013.00
BERGEN CO. UTILITIES AUTHORITY	231,670.09
BERGEN COUNTY PROSECUTOR'S OFF	8,000.00
BERGEN CNTY MUNI CLERK ASSOC.	100.00
BIS INC.	1,740.10

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BLUE STAR OF NEW JERSEY INC.	530.00
BOROUGH OF RUTHERFORD	9,084.36
BRUNO ASSOCIATES INC	6,041.66
CANDLEWYCK DINER	153.27
CAROUSEL INDUSTRIES OF NORTH	440.00
CARLSTADT PUBLIC SCHOOL	1,086,430.58
CARLSTADT FIRE DEPARTMENT	15,550.00
CHEEMA OIL CORPORATION	190.10
CLIFFSIDE BODY CORP	820.78
CLIFFHANGER PRODUCTIONS INC	6,000.00
COLANERI BROTHERS LLC	1,808.95
COMPLETE MECHANICAL SOLUTIONS	1,249.27
DAVID FERRELL	5,701.20
DAVID F. CORRIGAN	4,569.50
DELGADO INTERPRETING SERVICES	1,077.50
DENISE MURRAY	100.00
DENNIS A. GENTILE	540.00
ENMANUEL VASQUEZ	315.00
THE CHOI LAW GROUP LLC	487.50
FIRE & SAFETY SERVICES	219.53
FRANK PAPARELLA	20.63
FROGGY'S FOG	1,299.97
GARBARINI & CO.	13,250.00
GATES FLAGS AND BANNER INC	87.00
GOLD TYPE BUSINESS MACHINES	1,608.81
GRAINGER, INC.	1,385.01
GREATAMERICA FINANCIAL SVCS.	173.00
HACKENSACK MERIDIAN TEAM HLTH	750.00
HADDAD ELECTRIC LLC	1,523.00
HOLY NAME MEDICAL CENTER	2,340.00
HOMETOWN AUTO PARTS	0.00
HOMETOWN AUTO PARTS	3,716.69
HUDSON TIRE EXCHANGE	2,253.99
IMPRESSIVE PRINTING INC	13,220.75
INTERACTION INSIGHT CORP.	2,704.00
INTERSTATE WASTE SERVICES INC	21,952.78
J.J PIERSON, ESQ	3,250.00
JOSEPH R EDONE	3,957.60
JOESPH CRIFASI	484.16
JOHN KEANE	270.00

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JONATHAN LOPEZ	120.00
JOSEPH R. DONAHUE LLC	10,203.33
JOSEPH WEISS	1,080.00
JPR CYCLES LLC	32.99
JUSTIN DWYER	810.00
KIMBALL MIDWEST	2,524.35
KIMBERLY KOZIEL	100.00
KIPP & ALLEN L.L.P.	79.00
RICHARD KIRK	2,348.40
KK TROPHY AND APPAREL	625.00
KORSEN'S CARPET CLEANING	1,745.00
LAW SOFT INC	8,300.00
LEVITT'S LLC	2,060.29
LEXISNEXIS RISK SOLUTIONS	504.00
LEXIPOL	15,103.28
LINDE GAS & EQUIPMENT INC	255.90
LINDSAY WEISS	1,080.00
MAGLOCLIN, INC	400.00
MANAGEMENT OPERATIONS SERVICES	11.00
MARIO ROTONDO	540.00
MASSIMO MACERI	1,350.00
MATERA'S NURSERY, INC	709.95
MEADOWLANDS HARDWARE	0.00
MEADOWLANDS HARDWARE	1,263.33
MEADOWLANDS DINER	170.15
MERCHANTS ALARM SYSTEMS INC	6,147.00
SOUTH BERGEN TRAVEL BASKETBALL	275.00
MICHAEL CRIBBEN	810.00
MICHAEL PICCIANO	810.00
MICHAEL ERRICHELLO	270.00
MSI TECHNOLOGIES LLC	14,981.50
POWER-FLO TECHNOLOGIES, INC	211.28
NATALE MACHINE & TOOL CO. INC	680.00
NATURE'S CHOICE CORP.	128.75
NATIONAL PEN COMPANY	159.94
NEGLIA ENGINEERING ASSOCIATES	0.00
NEGLIA ENGINEERING ASSOCIATES	23,382.40
NEW JERSEY TRANSIT CORP	300.00
NICOLA SCARIMBOLO	2,700.00
NJ DEPT. TREASURY	660.00

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NJ DEPT OF HEALTH & SENIOR SRV	211.20
NJ E-ZPASS	58.20
NJ PLANNING OFFICIALS	325.00
NJ STATE ASSN. OF CHIEFS OF	2,800.00
NORTH JERSEY MEDIA GROUP INC	409.76
NORTHEAST SWEEPERS INC	8,986.95
PASQUALE & DELEASA LLC	2,650.00
PATCHPANEL (WMI SPORTS LTD), INC	434.80
PAYROLL ACCOUNT	699.71
PETER HODGE	2,970.00
PHH MORTGAGE	1,723.56
POLICE TRAFFIC OFFICERS ASSOC.	250.00
POWERDMS INC.	550.00
PSE&G	2,609.78
PUBLIC WORKS ASSOC. OF NJ	90.00
RCM CEBERIO LLC	6,387.50
REDICARE LLC	395.80
REGAL STAMP CO	38.00
REGIONAL BOARD OF EDUCATION	615,551.83
REMINGTON AND VERNICK	205.00
ROBERT CARTWRIGHT, JR.	1,080.00
ROGUT MCCARTHY TROY LLC	300.00
SANITATION EQUIP. CORP.	298.40
SCHEIDWEIG, HERBERT	1,978.80
SHERWIN WILLIAMS, INC.	0.00
SHERWIN WILLIAMS, INC.	1,477.11
SILVIO GENTILE	270.00
SMITH, FRANKLIN	3,957.60
SNAP-ON INDUSTRIAL	842.04
STAN'S SPORT CENTER, INC	360.00
STAPLES ADVANTAGE	0.00
STAPLES ADVANTAGE	2,238.69
STATE TOXICOLOGY LABORATORY	225.00
STEVEN LAURIA, JR.	270.00
SUMMIT RISK SERVICES	1,351.00
TERRE	482.52
CHILDREN AID & FAMILY SERVICE	2,136.06
THOMAS J. ONDROF	4,473.42
THOMAS M. BURNISTON	1,080.00
TRAFFIC SAFETY & EQUIPMENT INC	4,403.25

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TREASURER, STATE OF NEW JERSEY	191.00
TURN OUT UNIFORMS, INC	613.25
ULINE, INC.	724.95
VEOLIA WATER NEW JERSEY	11,534.64
UNITED RENTALS (NORTH AMERICA)	1,609.94
UNITED FORD	249.96
VALLEY BANK	504.25
VALLEY PHYSICIAN SERVICES PC	314.00
VERIELLA'S BAKERY	481.00
VERIZON	1,124.70
V.E. RALPH & SON, INC	287.76
VERIZON BUSINESS	42.87
VIP CAR WASH & LUBE LLC	234.00
VISUAL COMPUTER SOLUTIONS INC	198.00
WALLINGTON PLUMBING SUPPLY INC	86.74
WESTERN PEST SERVICES	125.00
BECTON WILDCATS DIAMOND CLUB	250.00
WILLIAM DANSBACH	1,620.00
Y-PERS INC	998.75
JANET HIGGINS	1,239.58
PETER & JOAN COLETTI	4,015.36
HARRIS UNIFORMS INC	4,027.80
TOTAL	\$ 3,567,358.93

Council President DeBiase entertained a motion to approve the payment of bills.

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

Council President DeBiase entertained a motion to open the floor to a hearing of citizens

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

HEARING OF CITIZENS

Council President DeBiase asked if anyone wished to speak.

Council President DeBiase said to let the record note no one wished to speak.

Council President DeBiase entertained a motion to close the floor to a hearing of citizens.

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

CONSIDERATION OF ORDINANCES

FINAL READING

ORDINANCE NO. 24-1
BOROUGH OF CARLSTADT
CALENDAR YEAR 2024
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Council President DeBiase entertained a motion to open this ordinance to a hearing of citizens. On motion by Lenoy, seconded by Stoltz, unanimous on call of roll.

Council President DeBiase asked if any citizen wished to be heard on this ordinance. Council President DeBiase said to let the record note there are no citizens to speak on this ordinance. Council President DeBiase entertained a motion to close this ordinance to a hearing of citizens. On motion by Roseman, seconded by Lenoy, unanimous on call of roll.

RESOLUTION NO. 2024-68
BE IT RESOLVED that the ordinance entitled:

BOROUGH OF
CARLSTADT CALENDAR
YEAR 2024
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

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

Council President DeBiase entertained a motion to approve Ordinance No. 24-1 on final reading. On motion by Emerson, seconded by Lenoy, unanimous on call of roll.

Councilman Roseman made a motion to accept the recommendation of the hearing officer regarding a Borough employee, seconded by Lenoy. Councilmen Stoltz, Lenoy, Emerson and Roseman voted yes. Councilwomen Fonseca and DeBiase voted no.

RESOLUTION NO. 2024-68-A

WHEREAS, the Mayor and Council of the Borough of Carlstadt intends to hire one (1) Police Officer 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 Gregory Dickman, be and hereby is appointed as Police Officer candidate in the March 15, 2024 Bergen County Police Academy pending final mandatory reviews;

AND, BE IT FURTHER RESOLVED upon completion and graduation of said Academy, Gregory Dickman will be issued the next available badge number.

Council President DeBiase entertained a motion to have Gregory Dickman attend the Police Academy on March 15, 2024. On motion to Roseman, seconded by Emerson unanimous on call of roll.

Council President DeBiase entertained a motion to advertise for Police Dispatchers full-time and part-time. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

Council President DeBiase entertained a motion to have the Borough Administrator and the Police Chief to work together on the Recreation Sports Complex security with Special Police or Police Staff. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

Council President DeBiase entertained a motion to reimburse college tuition according to the Borough Policy Manual to Police Officers Scott Tronziger and Kyle Torres. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

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

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

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

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

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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.

Council President DeBiase entertained a motion to go into closed session at 8:36 P.M.

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

The meeting went back into open session at 9:50 P.M. On motion by Emerson, seconded by Lenoy, unanimous on call of roll.

Council President DeBiase entertained a motion to approve Police Officer Thomas Negro's retirement agreement. On motion by Emerson, seconded by Lenoy, unanimous on call of roll.

Council President DeBiase entertained a motion to have police promotions on March 6, 2024. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

Council President DeBiase entertained a motion to adjourn the meeting at 10:15 P.M.

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

APPROVED: _____
DIANE DeBIASE, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK