CAUCUS/FINANCE MEETING
March 6, 2024

A REGULAR SCHEDULED CAUCUS/FINANCE 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, March 6, 2024 at 7:02 P.M.

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

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

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

Mayor Zimmermann – This meeting has been called pursuant to the Open Public Meetings Law and in accordance with Section 5 of the Open Public Meetings Act, adequate notice of this meeting having been provided in the annual notice schedule which contained the time, date and location of the meeting, copies of which were sent and advertised in the following official newspapers of Carlstadt: The Record on January 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.

Mayor Zimmermann entertained a motion to suspend the regular order of business so we can complete our Police promotions. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Zimmermann thanked everyone for coming out on this rainy night to celebrate this occasion. Mayor Zimmermann thanked the men and women of our Police Department who every day look out for our safety and take care of us 7 days a week, 24 hours a day and 365 days a year. For that the community is so appreciative and we appreciate all you do.

Mayor Zimmermann read the resolution for the promotions.

RESOLUTION NO. 2024-69

WHEREAS, the Mayor and Council have conducted the promotional procedures to the positions of Lieutenant and Sergeant in the Department of Police for the vacancies created due to retirement according to the Borough Ordinance: and

WHEREAS, these promotions shall take effect on Marchi 14, 2024, and

WHEREAS, the salary increases for these promotional positions will not begin until September 14, 2024 and moving forward.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Mayor Robert J. Zimmermann hereby appoints Scott Jordan to the position of Lieutenant and Felix D'Amico to the position of Sergeant with the consent of the Borough Council.

Mayor Zimmermann entertained a motion to approve these promotions. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Zimmermann mentioned that Felix D'Amico was appointed in 2005 as a Carlstadt Police Officer. He currently splits his time in the Patrol Division and the Detective Bureau.
In addition to Patrol Division and the Detective Bureau, Felix is an Instructor for the Active Shooter Unit. Over the years he had several assignments including the Bergen County Regional SWAT Tean, Traffic Unit and the Firearms Unit as an Instructor. Felix is also currently the PBA President serving a total of 13 years in that position.
Felix's wife, Gina, will be pinning his Sergeant's badge on him and his 3 sons Angelo, Anthony and Dominick will be holding the Bible.

Mayor Zimmermann mentioned that Scott Jordan has been with the Carlstadt Police Department for 26 years. Scott is currently a Supervisor in the Patrol Division. Over the years he was on the Emergency Services Unit, Bike Unit, and was a Crime Prevention Officer. He also served as the PBA Delegate for 7 years. The Jordan family has a long history in the Borough of Carlstadt since the early 1900's.
Scott's son, Jared, will be pinning his Lieutenant's badge on him and his wife, Francine, will hold the Bible. Unfortunately, Scott's other son, Kyle, is away at college in his junior year at the University of Miami.

Mayor Zimmermann just wanted to wish Scott and Felix the best. They are definitely deserving of it. Mayor Zimmermann thanked everyone for coming out.

Mayor Zimmermann entertained a motion to go back into the normal order of business in the Caucus Room.
On motion by Stoltz, seconded by DeBiase, unanimous on call of roll of those present.

PROFESSIONAL REPORTS
Gregory Polyniak of Neglia Engineering 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.

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.

CONSENT AGENDA

RESOLUTION NO. 2024-70

WHEREAS, the Borough of Carlstadt, received payment to redeem Tax Sale Certificate Number 20220001 that was sold on June 3, 2022 for 575 Broad Street, Carlstadt, NJ, Block 21 Lot 16 in the amount of $1,748.90; and

WHEREAS, the redemption amount is $10,239.68; and

WHEREAS, Trystone Capital Assets, LLC holds Tax Sale Certificate Number 20220001 and paid a premium in the amount of $35,000.00 for this Tax Sale Certificate.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue a refund in the amount of $45,239.68 ($10,239.68 for the Tax Sale Certificate Redemption and $35,000.00 for the premium) and the Carlstadt Tax Collector will adjust his books accordingly.

The payment should be made payable to:

Trystone Capital Assets, LLC

and should be mailed to:

Trystone Capital Assets, LLC
P.O. Box 1030
Brick, NJ 08723
Attn.: Jamie L. Rafferzeder

RESOLUTION NO. 2024-71
CARLSTADT CIVIL RIGHTS RESOLUTION

A RESOLUTION TO AFFIRM THE BOROUGH OF CARLSTADT'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Carlstadt to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Carlstadt has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Borough of Carlstadt that:

Section 1: No official, employee, appointee or volunteer of the Borough of Carlstadt by whatever title known, or any entity that is in any way a part of the Borough of Carlstadt shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination,

harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Carlstadt's business or using the facilities or property of the Borough of Carlstadt.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Carlstadt to provide services that otherwise could be performed by the Borough of Carlstadt.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Mayor and Council shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Mayor and Council shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Carlstadt as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Mayor and Council shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Mayor and Council shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Carlstadt. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Carlstadt's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Carlstadt in order for the public to be made aware of this policy and the Borough of Carlstadt's commitment to the implementation and enforcement of this policy.

RESOLUTION NO. 2024-72

WHEREAS, the New Jersey State Legislature has adopted statutes involving an area in need of rehabilitation according to N.J.S.A. 40A:12A-3; and

WHEREAS the statutory criteria for an area in rehabilitation involving housing stock that is more than fifty (50) years old; and

WHEREAS the statutory criteria also include aging infrastructure, including water and sewer; and

WHEREAS adoption of an area in need of rehabilitation permits certain real estate tax incentives and assistance for property owners in the Borough; and

WHEREAS the Block and Lots designated on Hackensack Street in the RCM Ceberio Economic Development Consultants Report are recommended to be an area in need of rehabilitation; and

WHEREAS, under the applicable law, the Planning Board shall review the attached Borough's Economic Development consultant report; and

WHEREAS the Mayor and Council desires to consider the RCM Ceberio Economic Development's report on rehabilitating properties on Hackensack Street and the Planning Board's recommendation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, that consideration of whether the Borough qualifies as an area in need of rehabilitation be and is hereby referred to the Planning Board of the Borough of Carlstadt for its review of a report by RCM Ceberio, the Borough's Economic Development Consultant; and

BE IF FURTHER HEREBY RESOLVED that the Borough Clerk shall maintain this resolution and provide a copy of this Resolution to the Chairperson and Secretary of the Planning Board; and

BE IT FURTHER RESOLVED that Resolution No. 2024-44 is hereby rescinded.

RESOLUTION NO. 2024-73

WHEREAS, Douglas Faist, 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 $2,794.72.

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 $2,794.72 representing reimbursement for his 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. 2024-74

WHEREAS, Kenneth Schwarz, retired Mechanic of the Borough of Carlstadt has filed a request for reimbursement for the purchase of a Medicare supplement; and

WHEREAS, pursuant to Resolution 2009-168 and the CDPWBA Contract Article XVII D 1. the amount of said reimbursement for the year 2024 is $1,125.00.

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 $1,125.00 representing reimbursement for his Medicare supplement for the year 2024 pursuant to Article XVII D 1. of the Contract between the Borough of Carlstadt and the CDPWBA.

RESOLUTION NO. 2024-75

WHEREAS, Next Limo, LLC operating from 321 Tenth Street, Carlstadt, NJ 07072 has made application to the Borough of Carlstadt for 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.

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 Next Limo LLC to operate one (1) limousine at 321 Tenth Street, Carlstadt, NJ 07072 be and hereby is approved for VIN # 02612 nunc pro tunc.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the license to operate one (1) limousine at the above referenced location for the period of one year, commencing February 28, 2024 and ending on February 28, 2025 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. 2024-76

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of four (4) limousine licenses; and

WHEREAS, the renewal application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to renew four (4) limousine licenses at 800 Central Boulevard, Carlstadt, NJ 07072 be and hereby is approved for Vin #31153, #33026, #38333 and #40010.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the renewal of the four (4) limousine licenses at the above referenced location for the period of one year, commencing March 7, 2024 and ending on March 7, 2025 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. 2024-77
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 Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, that the transfers in the amount of $6,500.00 be made between the 2023 Budget Appropriation Reserves as follows:

DESCRIPTION	ACCOUNT NUMBER	TRANSER FROM	TRANSFER TO
BUILDINGS AND GROUNDS: SALARY & WAGES	3-01-26-310-111	$ 6,500.00	
ADMIN & EXECUTIVE: OTHER EXPENSES	3-01-20-120-248		$ 6,500.00
		$ 6,500.00	$ 6,500.00

RESOLUTION NO. 2024-78
RESOLUTION TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Gregory J. Polyniak, Neglia Group, that the plans & specifications for:

BID FOR POLICE INTERCEPTOR CRUISERS
BOROUGH OF CARLSTADT
BERGEN COUNTY, NEW JERSEY

are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

RESOLUTION NO. 2024-79

WHEREAS, Devi Liquor LLC trading as Wine Liquor Shop has made application for a person to person transfer of Plenary Retail Distribution License #0205-44-010-008 heretofore issued to Wine Shop, Inc. trading as Wine Shop for the premises located at 434 Hackensack Street, Carlstadt, N.J. 07072; and

WHEREAS, Devi Liquor LLC has filed with the Mayor and Council written consent of said transfer and the applicants have deposited with the issuing authorities the transfer fees and all other requirements of the Statutes governing the transfer of retail Distribution licenses have been complied with and notice of said transfer has been published in the Record in the issues of January 29, 2024 and February 5, 2024 and a reasonable time set for objections, if any to said transfer before transfer is deemed effective.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that Plenary Retail Distribution License #0205-44-010-008 heretofore issued to Wine Shop, Inc. be and the same is hereby transferred to Devi Liquor LLC.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to execute the transfer in accordance with the provisions of the State Alcoholic Beverage Control Act to become effective March 13, 2024.

RESOLUTION NO. 2024-80

WHEREAS, the Borough of Carlstadt had previously entered into a Shared Services Agreement with the Bergen County Utilities Authority (BCUA) for the use of the BCUA's Certified Recycling Professional (CRP); and

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

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

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

The Renewal Shared Services Agreement prepared by the BCUA is hereby approved by the Borough of Carlstadt.

AND, FURTHER RESOLVED that Carlstadt Mayor Robert J. Zimmermann is hereby authorized to sign the Renewal Shared Services Agreement on behalf of the Borough of Carlstadt.

AND, FURTHER RESOLVED that this Renewal Shared Services Agreement shall supplement and replace the existing Shared Services Agreement.

RESOLUTION NO. 2024-81

WHEREAS, Tax Sale Certificate Number 200001 was Redeemed by the Borough of Carlstadt on March 21, 2003 as per Resolution Number 2003-87; and

WHEREAS, the previous owner of the property, Carlstadt Associates never recorded the Tax Sale Certificate as being paid with the Bergen County Clerk's Office; and

WHEREAS, the current property owner wants to cancel the Tax Sale Certificate with the County of Bergen and has requested a Certificate of Redemption.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that the Tax Collector is authorized to prepare a Certificate of Redemption to show that that Tax Sale Certificate Number 200001 was redeemed on April 21, 2003.
Mayor Zimmermann entertained a motion to approve the Consent Agenda. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens.
On motion by Fonseca, seconded by DeBiase, unanimous on call of roll of those present.
Mayor Zimmermann asked if any citizens wished to be heard.

Don Molzon, 530 Madison Street - he is here on behalf of the veterans. Since his wife passed away a year ago, he has been volunteering at the VA home. He started last month and he has been working one on one. This person has no one that really visits with him so he has been spending time with him. Mr. Molzon went into detail with other people he sees. The reason he brought this up is the VA home had approached him and wants to know if Carlstadt would entertain bringing down the veterans to church functions. Mayor Zimmermann said he has no problem with that. Mr. Molzon said the next function would be in May. It is usually the second Tuesday of the month. Mayor Zimmermann said we should set up a schedule for transportation to and from Paramus and Carlstadt.

Gunter Kuprat, 507 Washington Street - he passed out a copy of grave marker flags to the Mayor and Council. This was discussed at their VFW meeting and brought it up to the Mayor and Council. We need about 175 markers for the Outwater Cemetery and 10 or 15 for spares. He also gave the prices for these markers but asked if Mr. Crifasi can look for a better price.

Councilwoman DeBiase made a motion to get these grave markers, seconded by Fonseca, unanimous on call of roll of those present.

Karl Ross, 409 Division Avenue - he thanked the Mayor and Council for the basket of fruit he received. Under a project that Joseph Crifasi let me take over, we pushed back the 50-year service from the March meeting to April. The Springfest will be March 23, 2024 from 12:00 P.M. to 3:00 P.M. The rain date is March 24, 2024 Palm Sunday.

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

Mayor Zimmermann entertained a motion to ratify the fruit basket for Karl Ross. On motion by Fonseca, seconded by DeBiase, unanimous on call of roll of those present.

CORRESPONDENCE
Mayor Zimmermann said we received a letter of resignation from Special Police Officer, Anthony Ranne. Mayor Zimmermann said we would like to thank him for his service to the Borough of Carlstadt and to the department.
Mayor Zimmermann entertained a motion to accept the resignation with regrets of Anthony Ranne. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll of those present.

EXECUTIVE SESSION MEETING ACT
RECESS INTO CLOSED SESSION

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

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

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

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 confidentially no longer exists.

Mayor Zimmermann entertained a motion to go into closed session at 7:48 P.M. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

The meeting went back into open session at 8:47 P.M. On motion by DeBiase, seconded by Stoltz, unanimous on call of roll of those present.

The Mayor and Council went back into the Council Chambers to swear in Gregory Dickman.

Mayor Zimmermann entertained a motion to donate $250.00 to the Becton Regional Wildcats Track Booster Club. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

RESOLUTION NO. 2024-81-A

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt that a handicapped parking space is hereby approved at the following location:

1. 509 First Street

all in accordance with the requirements as stated in Chapter 10-3.10

BE IT FURTHER RESOLVED that said location shall be added to the certified list of designated handicapped parking spaces.

Joseph Crifasi, Borough Administrator stated the handicap parking space at 509 First Street, the Mayor and Council wanted to approve this request. On motion by Stoltz, seconded by DeBiase, unanimous on call of roll of those present.

Joseph Crifasi, Borough Administrator said we want to deny a handicapped space at 411 Second Street.
Mayor Zimmermann entertained a motion to deny a handicapped space at 411 Second Street. On motion by Stoltz, seconded by Lenoy, unanimous on call of roll of those present.

FIRST READING

RESOLUTION NO. 2024-82

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING SECTION 5-12.4a. OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ENTITLED PARKS AND RECREATION AREAS, HOURS OF OPERATION, PUBLIC COURTS AND RINKS.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 20th day of March, 2024 at 7:00 o'clock P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt Borough

Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be, and she hereby is, authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Joseph Crifasi, Borough Administrator said we give permission for the Borough Attorney, Joseph Donahue to introduce by title Chapter 5 Police Regulations under 5-12 parks and recreation areas 5-12.4, hours of operation he will modify A which is the properties included for Carlstadt residents only. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

Mr. Crifasi told the Mayor and Council that John Solimine is going out on disability for carpal tunnel surgery. We have Tony Surace as his backup driver. Helpful for us he has another application from John Solimine who recommended him as a stand by driver. His name is David Lovatt from Wood-Ridge. We can put him on standby if we need him.
Mayor Zimmermann entertained a motion to approve David Lovatt as a standby community bus driver. On motion by Stoltz, seconded by DeBiase, unanimous on call of roll of those present.

Joseph Donahue, Borough Attorney said we have to amend the wording of the motion involving a personnel matter on 2/21/24 to impose a suspension of six months. The other aspects of the motion will remain.
Mayor Zimmermann entertained a motion to approve this. On motion by Stolz, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to adjourn the meeting at 9:05 P.M. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll of those present.

APPROVED:_____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST:_____
CLAIRE FOY, BOROUGH CLERK