

CAUCUS MEETING
March 20, 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, March 20, 2024 at 7:01 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 ratify flowers for the families of Margaret Brislin and Kathleen Rizzo. On motion by Fonseca, seconded by Stoltz, unanimous on call of roll of those present.

CORRESPONDENCE

Mayor Zimmermann said the Carlstadt Public School is selling boosters for the 2024 yearbook. Mayor Zimmermann entertained a motion to approve the amount of \$200.00. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Zimmermann said we received correspondence from the Carlstadt Volunteer Ambulance Corps. They are celebrating 50 years of service to the community. They are creating a Commemorative Ad Book. They are looking for sponsors. Ad sizes range from sponsor to a full- page ad ranging from \$50.00 to \$500.00.

Mayor Zimmermann entertained a motion to approve the amount of \$500.00. On motion by Stoltz, seconded by Fonseca, 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 DeBiase, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Zimmermann asked if any citizen wished to be heard.

Mayor Zimmermann said to let the record note there was no one here to speak.

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

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

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

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

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

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

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 7:05 P.M. On motion by Lenoy, seconded Emerson, unanimous on call of roll of those present.

On motion by Emerson, seconded by Fonseca, the meeting went back into open session at 7:56 P.M. with the following members in attendance: Mayor Zimmermann, Council members Stoltz, Lenoy, Emerson, Fonseca and DeBiase.

Mayor Zimmermann entertained a motion to carry out the policy on the two letters received by Borough employees as the policy states and also by direction as we have given the Borough Administrator.

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

Mayor Zimmermann accepted the resignation of Police Officer Recruit Gregory Dickman with regrets. On motion by Emerson, seconded by DeBiase, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to authorize the Chief to continue the process on Vanessa Jaramillo, a candidate to be sworn in on April 17, 2024 at 8:00 P.M. and also Anthony Thomas to proceed to the Police Academy in July. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

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

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

COUNCIL MEETING
March 20, 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, March 20, 2024 at 8:02 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.

CORRESPONDENCE

Mayor Zimmermann said an invitation letter was received from the Carlstadt Christian Assembly for their 100th Anniversary on April 28, 2024 at the Carlstadt Christian Assembly. 307 Washington Street, Carlstadt, NJ 07072. Also, a letter was received from a DPW employee regarding his disability benefits.

SPECIAL REPORTS

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

CONSENT AGENDA

RESOLUTION NO. 2024-83

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
Police and Firemen’s Retirement System	1,321,180.00
Public Employees’ Retirement System	678,669.00

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RESOLUTION NO. 2024-84

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Radcliffe School PTO, 379 Bloomfield Avenue, Nutley, NJ 07110 be granted permission to hold three raffles on Thursday, May 2, 2024 at IL Villaggio 651 Route 17 North, Carlstadt, NJ 07072 for which the applications, fees and findings and determination sheets shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2024-85

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the First Presbyterian Church, 457 Division Avenue, Carlstadt, NJ 07072 be granted permission to hold a raffle at 457 Division Avenue, Carlstadt, NJ 07072 on Sunday, June 16, 2024 for which the application, fee and finding and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2024-86

AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, Neglia Group has provided the Borough with an Agreement for Professional Services for the 2nd Street Park – Playground Improvements (Bergen County Open Space Grant Funded) project; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$40,840.00 representing Engineering and Surveying Costs and includes a not to exceed cost to be invoiced on a time basis (schedule in contract) of \$39,095.00 representing Construction Management Services; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the project for Neglia Group, 34 Park Avenue, Lyndhurst, New Jersey.

RESOLUTION NO. 2024-87

AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, Neglia Group has provided the Borough with an Agreement for Professional Services for 16th Street (NJDOT Local Freight Impact Grant Funded).

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$82,810.00 representing Surveying and Engineering Services; and includes a not to exceed cost to be invoiced on a time basis (schedule in contract) of \$80,095.00 representing Construction Management Services; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the project for Neglia Group, 34 Park Avenue, Lyndhurst, New Jersey.

RESOLUTION NO. 2024-88

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 Saturday, June 1, 2024 from 5:00 P.M. to 11:30 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.

RESOLUTION NO. 2024-89

WHEREAS, notification has been received from the Borough of Carlstadt Building Department that permit number 20230212 in the amount of \$52.00 and permit number 20230264 in the amount of \$52.00 were issued to Brute Contracting Inc., 110 Lilyan Street, Waldwick, New Jersey 07463; and

WHEREAS, Brute Contracting Inc., has requested a refund in the amount of \$52.00 for each permit due to the fact that the work was never performed.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt that a refund in the amount of \$104.00 for permit number 20230212 and permit number 20230264 is hereby approved and is to be forwarded to Brute Contracting Inc., 110 Lilyan Street, Waldwick, New Jersey 07463.

RESOLUTION NO. 2024-90

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.

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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 \$34,654.00 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>
FINANCE OTHER EXPENSES	3-01-20-130-248		\$ 24,000.00
ZONING OFFICAL OTHER EXPENSES	3-01-21-185-248		\$ 10,654.00
UTILITIES: WATER	3-01-31-445-220	\$ 4,500.00	
UTILITIES: GAS (NATURAL OR PROPANE)	3-01-31-446-220	\$ 4,500.00	
GASOLINE	3-01-31-460-220	\$ 25,654.00	
		\$ 34,654.00	\$ 34,654.00

RESOLUTION NO. 2024-91

WHEREAS, the Borough of Carlstadt desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately Two Million Dollars (\$2,000,000.00) to carry out a project: **Broad Street Sports Complex**; and

WHEREAS, this resolution deletes and replaces Resolution No. 2024-50.

BE IT THEREFORE, RESOLVED that the Borough of Carlstadt does hereby authorize the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Carlstadt and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

Mayor Zimmermann entertained a motion to approve the Consent Agenda.

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

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.

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 – In the absence of Councilwoman Roseman, Councilwoman DeBiase reported progress.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

READING OF BILLS

RESOLUTION NO. 2024-92

MEDICAL BENEFITS ACCT	164,015.85
PERS - STATE OF NEW JERSEY	23,778.85
MEDICAL BENEFITS ACCT	186,218.15
MEDICAL BENEFITS ACCT	132,257.14
BORO OF CARLSTADT - CURRENT FD	39,473.04
DPW UNION DUES	580.00
PBA UNION DUES	1,100.00
PRUDENTIAL DCRP	3,942.15
PRUDENTIAL DCRP	2,085.09
AMERICAN PAPER & SUPPLY	660.20
A.N.D. SERVICE	795.00
BOROUGH OF E. RUTHERFORD	19,046.93
CLAIRE FOY	750.00
CLIFFHANGER PRODUCTIONS INC	1,500.00
FIRE & SAFETY SERVICES	3,145.35

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GARBARINI & CO.	20,500.00
GENSERVE LLC	1,300.00
HOMETOWN AUTO PARTS	207.43
I.D.A.	11.00
MEADOWLANDS HARDWARE	24.98
NORTHEAST SWEEPERS INC	536.05
PANORAMA TOURS INC	1,075.00
PRESTI, ROSARIO JR., ESQ.	863.22
TECHNICAL FIRE SERVICES INC.	1,580.00
TRAFFIC SAFETY & EQUIPMENT INC	70.00
VALLEY PHYSICIAN SERVICES PC	246.00
VERIZON	298.00
WESTERN PEST SERVICES	250.00
WORLD INSURANCE ASSO. LLC	12,796.92
ASPEN TREE SERVICE INC	8,450.00
AT&T MOBILITY	422.78
CANDLEWYCK DINER	20.63
COMCAST	534.14
FEDEX	42.95
GREATAMERICA FINANCIAL SVCS.	613.00
HAILEE DEROSA	120.00
I.D.A.	59,543.71
INSURANCE DESIGN ADMINISTRATOR	112.50
LOWE'S BUSINESS ACCT/GEMB	672.81
MCI COMM SERVICE	566.45
NRG BUSINESS MARKETING	1,727.61
PAYROLL ACCOUNT	972.11
PSE&G	23,527.01
THE STANDARD INSURANCE CO.	3,391.57
TRYSTONE CAPITAL ASSETS LLC	45,239.68
UNUM LIFE INS. CO. OF AMERICA	990.51
VERIZON	1,845.58
EDDIE GALLON	240.00
VERIZON	682.77
AGGRESSIVE ENERGY LLC	9,747.10
ALPHADOG SOLUTIONS, INC.	1,095.00
ARAMARK UNIFORM SERVICES	466.74
ATLANTIC COAST RECYCLING LLC	11,146.11
ATLANTIC SALT INC	8,310.49
AT&T MOBILITY	901.31

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BELLAQUA INC	196.60
BERGEN COUNTY LEAGUE OF MUN.	150.00
BERGEN FENCE	2,196.00
BERGEN MUNICIPAL EMPLOYEE	17,909.00
BILL O'SHEA'S	247.90
BRUNO ASSOCIATES INC	3,125.00
CANDLEWYCK DINER	19.57
CARLSTADT BOARD OF ED.	1,086,430.58
CARLSTADT/E. RUTHERFORD JR.	3,500.00
CER WILDCATS COMPETITION CHEER	1,500.00
CHASEN,LAMPARELLO,MALLON AND	17,429.00
COMCAST	43.63
DANCE THEATRE WORKSHOP	5,000.00
DAVID F. CORRIGAN	1,703.02
DELGADO INTERPRETING SERVICES	360.00
DENISE OEHLMANN	36.00
DOUGLAS FAIST	2,794.72
ESTATE OF CONNIE OCONNOR	195.75
THE CHOI LAW GROUP LLC	2,775.00
GARBARINI & CO.	5,000.00
THE GRAYCLIFF CATERING, INC.	19,250.00
GREATAMERICA FINANCIAL SVCS.	466.00
HOMETOWN AUTO PARTS	982.86
HUDSON TIRE EXCHANGE	404.02
I.D.A.	59,219.68
INSTITUTE FOR FORENSIC	1,600.00
INTERSTATE WASTE SERVICES INC	22,169.92
JOHN HONE	270.00
JOHN KEANE	270.00
JOSEPH R. DONAHUE LLC	8,998.33
J RUSSO CONSTRUCTION LLC	2,500.00
KIMBALL MIDWEST	2,255.92
KIT S. OZUNA	1,620.00
KYLE TORRES	1,200.00
KYLE MCMANUS ASSOCIATES LLC	47.50
LUKE CHO	810.00
MARIOLA MLEKICKI	200.00
MASTERMAN`S	963.30
MASTER PIZZA	460.26
MEADOWLANDS HARDWARE	85.97

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MEADOWLANDS AREA YMCA	280.00
MEADOWLANDS ELECTRONICS	280.80
MERCHANTS ALARM SYSTEMS INC	39.00
MIDBERGEN REGIONAL HEALTH COMM	10,920.00
MSI TECHNOLOGIES LLC	827.50
MUNICIPAL EMERGENCY SRVS, INC.	15,993.68
MY OFFICE ACCOUNTING SERVICES	500.00
NATIONAL HIGHWAY PRODUCTS	327.75
NEGLIA ENGINEERING ASSOCIATES	0.00
NEGLIA ENGINEERING ASSOCIATES	28,895.04
NJAPZA TREASURE	100.00
NJ FIRE EQUIPMENT CO., INC.	7,560.00
NJSACOP	445.00
NORTH JERSEY MEDIA GROUP INC	480.23
NORTHEAST SWEEPERS INC	574.27
PANORAMA TOURS INC	2,485.00
PAUL SQUEO	174.00
PAYROLL ACCOUNT	884.35
ESS, INC	8,737.80
PORTRAITS N PLAY LLC	450.00
PRESTI, ROSARIO JR., ESQ.	931.61
PSE&G	3,462.21
RAVE WIRELESS INC	4,750.00
RCM CEBERIO LLC	6,552.50
R.D. SALES DOOR/HARDWARE LLC	779.45
REDICARE LLC	714.40
REGAL STAMP CO	79.00
REGIONAL BOARD OF EDUCATION	615,551.83
REMINGTON AND VERNICK	1,430.00
RICHARD S. CEDZIDLO	1,100.00
RIEDEL SIGN CO., INC.	150.00
ROBERT T. REGAN ESQ.	666.00
ROUTE 46 WINDOW TINT	745.00
SCHWARZ, KENNETH	1,125.00
SCOTT TRONZIGER	1,200.00
SEAN GOLON	270.00
SHERWIN WILLIAMS, INC.	309.15
SIMONS SAYS LLC	500.00
SMITH-SONDY	48,169.37
QUALITY AUTO MALL	450.00

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STAPLES ADVANTAGE	0.00
STAPLES ADVANTAGE	3,509.83
SUMMIT RISK SERVICES	3,926.72
SURACE ANTHONY	437.50
THE BADGE COMPANY OF NJ INC	1,417.50
THE RECORD	190.95
TURN OUT UNIFORMS, INC	1,633.94
VEOLIA WATER NEW JERSEY	11,639.29
ADPP ENTERPRISES INC	685.20
VERIZON	1,171.67
VERIZON WIRELESS	1,523.01
VERIZON	383.99
VERIZON BUSINESS	86.34
VIP CAR WASH & LUBE LLC	126.00
VISUAL COMPUTER SOLUTIONS INC	2,153.14
WALLINGTON PLUMBING SUPPLY INC	33.27
WESTERN PEST SERVICES	625.00
WHITE CAP	849.50
WILDCATS TRACK BOOSTER CLUB	250.00
COMPREHENSIVE BEHAVIORIAL	6,500.00
FIRE & SAFETY SERVICES	2,591.20
INTERNATIONAL ASSOCIATION OF	875.00
NICOLA SCARIMBOLO	540.00
ROBERT CARTWRIGHT, JR.	540.00
WILLIAM DERMODY PUBLIC LIBRARY	75,000.00
BECKMEYER ENGINEERING PC	1,662.50
TOTAL	\$ 2,952,566.14

Mayor Zimmermann entertained a motion to approve the payment of bills.

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

HEARING OF CITIZENS

Mayor Zimmermann entertainment a motion to open the hearing of citizens.

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

Mayor Zimmermann asked if anyone wished to speak.

Mayor Zimmermann said to let the record note no one wished to speak.

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

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

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**CONSIDERATION OF ORDINANCES
FINAL READING**

ORDINANCE NO. 24-2

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.

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

RESOLUTION NO. 2024-93

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 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. 24-2 on final reading. On motion by DeBiase, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to approve the permit increase. On motion by Fonseca, seconded by Emerson, 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 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 8:27 P.M.
On motion by DeBiase, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to open and adjourn the meeting at 9:40 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