

CAUCUS MEETING
April 17, 2024

A REGULAR SCHEDULED CAUCUS MEETING of the Mayor and Council of the Borough of Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Wednesday, April 17, 2024 at 7:00 P.M.

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. Mayor Robert Zimmermann was absent.

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.

Council President DeBiase said that Mayor Zimmermann is not here this week as he and his family are in Ireland.

Council President DeBiase said at this time she would like to suspend the normal order of business and present the 50-year Fire Department plaques. On motion by Roseman, seconded by Fonseca, unanimous on call of roll.

Council President DeBiase said she is very honored to give out these plaques. She has many family members and friends that are involved in the Fire Department. These gentlemen have given over 50 years of service to the people of Carlstadt. She said they need a round of applause. David Stoltz was the first person to be called up. She read his ranks in the department. Daniel Kunz was called to receive his plaque. His ranks were read that he served in the department. Kenneth Schwarz Jr. was called to receive his plaque. His ranks were also read that he served in the department. Next person was Thomas Ondrof to receive his plaque. His ranks were also read that he served in the department. Council President DeBiase asked Chief Robert Ruff to come up and say a few words. He congratulated the members who received their plaques for 50 years. He said it has been an honor to work with all of you and he will continue to work with you.

Council President DeBiase entertained a motion to go back to the normal order of business. On motion by Stoltz, seconded by Emerson, unanimous on call of roll.

PROFESSIONAL REPORT

Gregory Polyniak of Neglia Engineering read his report for the month of March 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.

Mr. Polyniak asked if anyone had any questions. Councilman Emerson had some questions with

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regards to the recreation complex. There have been some issues with things breaking. Mr. Polyniak said he will have the contractor address these issues.

**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.

Council President DeBiase entertained a motion to go into closed session at 7:30 P.M. On motion by Roseman, seconded by Lenoy, unanimous on call of roll.

Councilman Stoltz asked if any resident wished to speak before the Council went into closed session. Don Molzon, 530 Madison Street – he just wanted to remind the Council that May 14, 2024 is the day of the church luncheon and we will be bringing down some veterans to attend.

Council President DeBiase said we will now go into closed session.

Council President DeBiase entertained a motion to adjourn the meeting at 8:03 P.M. On motion by Fonseca, seconded by Lenoy, the meeting was unanimously adjourned.

APPROVED: _____
DIANE DeBIASE, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

COUNCIL MEETING

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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, April 17, 2024 at 8:05 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.

Council President DeBiase said at this time she would like to suspend the regular order of business to conduct the swearing in of a Police Officer.

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

RESOLUTION NO. 2024-101

WHEREAS, the Mayor and Council of the Borough of Carlstadt desire 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 Vanessa Jaramillo badge #470 be and hereby is appointed as PTC Certified Police Officer in the Carlstadt Police Department effective April 18, 2024.

Council President DeBiase entertained a motion to approve Vanessa Jaramillo's appointment to the position of Police Officer. On motion by Emerson, seconded by Lenoy, unanimous on call of roll.

Council President DeBiase administered the oath of office to P.O. Vanessa Jaramillo and her parents and siblings held the Bible.

Council President DeBiase and the Council thanked everyone in attendance and the officer that was sworn in and congratulated her.

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Council President DeBiase entertained a motion to approve to return of the regular order of business. On motion by Emerson, seconded by Stoltz, unanimous on call of roll.

APPROVAL OF MINUTES

Council President DeBiase entertained a motion to accept the minutes of the 2/7/2024 Caucus/Finance Meeting, 2/21/24 Caucus and Council Meetings and 3/6/2024 Caucus/Finance Meeting (Open and Closed Sessions).

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

CORRESPONDENCE

Council President DeBiase read a letter from the Carlstadt Public School asking for a \$25.00 donation for their Eighth Grade Graduation Award and \$35.00 for the dinner.

Council President DeBiase entertained a motion to donate \$25.00 to the Carlstadt Public School Eighth Grade Graduation Award Committee and \$35.00 for the Award Dinner. On motion by Lenoy, seconded by Fonseca, unanimous on call of roll.

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.

CONSENT AGENDA

RESOLUTION NO. 2024-102

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
County of Bergen 2 nd Quarter of Taxes	1,672,597.65
County Open Space Trust Fund	73,421.00
South Bergen Municipal Joint Insurance Fund 2 nd Quarter	191,576.00

RESOLUTION NO. 2024-103

RESOLUTION AUTHORIZING CHANGE ORDER N° 1 & FINAL FOR Additional work due to site conditions during construction, Reduction of unused quantities, and Supplemental work requested by the Borough.

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey upon the recommendation of the Borough Capital Improvements Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: 8th Street Roadway Improvements (Division Avenue to Hoboken Road)
(NJDOT Funded)

CONTRACTOR: Smith-Sondy Asphalt Construction Corp.

CHANGE ORDER No.: 1 and Final

AMOUNT OF CHANGE THIS RESOLUTION: \$12,262.54 Increase: 12,262.54%

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2024-104

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **8th Street Roadway Improvements (Division Avenue to Hoboken Road) (NJDOT Funded)** has been completed by **Smith-Sondy Construction Company Incorporated** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 2 and Final in the amount of **Forty-Eight Thousand, One Hundred Sixty-Nine Dollars and Thirty-Seven Cents (\$48,169.37)**. is hereby approved.

RESOLUTION NO. 2024-105

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:

Broad Street Roadway Improvements – Monroe Street to Hackensack Street
(NJDOT Funded)

be awarded to Smith Sondy Asphalt Construction Company, 150 Anderson Avenue, Wallington, New Jersey 07057 for the bid amount of Two Hundred Thirty-Three Thousand Two Hundred Twelve Dollars and Thirty-Eight Cents (\$233,212.38) which represents the Base Bid and being the lowest of five bids submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

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RESOLUTION NO. 2024-106

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following music/entertainment permit applications are hereby approved by the Carlstadt Police Department as the applicants' premises and use thereof complies with the Carlstadt Zoning Ordinance and all other rules, regulations, ordinances and laws:

1. Carlstadt Turnverein
2. Il Villaggio
3. Segovia Meson
4. Nonna Rosa – Music Permit Only

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.

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 said Gregory Polyniak, Borough Engineer read his report.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

READING OF BILLS

RESOLUTION NO. 2024-107

MEDICAL BENEFITS ACCT	37,177.89
MEDICAL BENEFITS ACCT	95,302.83
MEDICAL BENEFITS ACCT	38,698.66
BORO OF CARLSTADT - CURRENT FD	40,971.00
DPW UNION DUES	640.00
FLEXIBLE SPENDING ACCOUNT	574.98
PBA UNION DUES	1,276.00
KIMBALL MIDWEST	1,539.90
PAYCOM PAYROLL LLC	7,350.34
UNUM LIFE INS. CO. OF AMERICA	1,209.95
LOWE'S BUSINESS ACCT/GEMB	1,655.61
BECTON PROJECT GRADUATION INC	1,000.00
COMCAST	534.14
I.D.A.	59,774.87
MCI COMM SERVICE	719.78
THE STANDARD INSURANCE CO.	3,788.64
MEZINI ROOFING	25,000.00
46 TINTS INC	745.00
46 TINTS INC	745.00
CARLSTADT PUBLIC SCHOOL	200.00
CARLSTADT AMBULANCE CORP.	500.00
COMCAST	46.63
HORIZON ENTERTAINMENT AND PSE&G	2,950.00 1,972.72
VEOLIA WATER NEW JERSEY	317.30
VERIZON	1,597.32
VERIZON	3,719.33
VERIZON	149.00
VERIZON BUSINESS	0.36
AERIAL-RISE LLC	1,000.00
AGGRESSIVE ENERGY LLC	4,365.82
ALPHADOG SOLUTIONS, INC.	3,285.00
AMERICAN PAPER & SUPPLY	1,235.93
ARAMARK UNIFORM SERVICES	467.52
ATLANTIC UNIFORM CO. INC	22,089.00
ATLANTIC COAST RECYCLING LLC	4,555.52
ATLANTIC SALT INC	6,161.41
BELLAQUA INC	620.37

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BERGEN MUNICIPAL EMPLOYEE	17,448.00
BERGEN CO. UTILITIES AUTHORITY	231,672.00
BERGEN COUNTY DEPT. HEALTH SER	5,065.74
BILL O'SHEA'S	343.25
BLUE STAR OF NEW JERSEY INC.	530.00
BOROUGH OF RUTHERFORD	27,119.10
BRAEN STONE INDUSTRIES INC	1,093.65
CARLSTADT BOARD OF ED.	1,086,430.58
CARLSTADT FIRE DEPARTMENT	2,774.24
CARLSTADT/E.RUTHERFORD	1,225.00
CARLSTADT LITTLE LEAGUE	5,000.00
CARLSTADT RECREATION BASKETBAL	3,300.00
CHASEN,LAMPARELLO,MALLON AND	3,572.30
CHEEMA OIL CORPORATION	104.48
CHERRY HILL DODGE	46,630.00
CLAIRE FOY	720.51
CLIFFSIDE BODY CORP	297.26
COMPLETE SAW & GARDEN EQUIP.	130.00
COPYTEXT I LLC	4,400.00
DAVID WEBER OIL CO.	1,686.14
DELGADO INTERPRETING SERVICES	970.00
DENISE OEHLMANN	117.00
D S MEYER ENTERPRISES LLC	850.00
EDMUNDS GOVTECH, INC	5,000.00
ELITE PARTY SERVICE	145.02
EXTECH BUILDING MATERIALS	900.00
FEDEX	20.62
FIRE & SAFETY SERVICES	5,106.81
GABRIELLI KENWORTH OF	341.25
GARBARINI & CO.	17,000.00
GATES FLAGS AND BANNER INC	807.00
GENTILINI MOTORS	159,626.92
GPH INC	542.99
THE GRAYCLIFF CATERING, INC.	6,150.00
GREATAMERICA FINANCIAL SVCS.	440.00
GSB	6,719.70
HACKENSACK MERIDIAN TEAM HLTH	2,400.00
HOMETOWN AUTO PARTS	0.00
HOMETOWN AUTO PARTS	4,342.09
HUDSON TIRE EXCHANGE	894.44

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I.D.A.	11.00
IMPRESSIVE PRINTING INC	1,703.06
INST. FOR PROFESS. DEVEL.	50.00
INSTITUTE FOR PROFESSIONAL	50.00
INTERSTATE BATTERY SYSTEM	25.00
INTERSTATE WASTE SERVICES INC	21,238.10
JAN PROMOTIONS	4,059.79
J.E.M.A.	150.00
JOHN DEGRACE PLUMBING AND	3,950.00
JOSEPH R. DONAHUE LLC	10,252.33
JPR CYCLES LLC	3,426.50
J RUSSO CONSTRUCTION LLC	1,200.00
RUTHERFORD APPLIANCE CENTER	299.00
LINDE GAS & EQUIPMENT INC	496.64
MARIOLA MLEKICKI	400.00
MARIO'S LOCKSMITH	1,710.00
MATERA'S NURSERY, INC	301.95
MEADOWLANDS HARDWARE	0.00
MEADOWLANDS HARDWARE	1,772.24
MEADOWLANDS DINER	48.17
MEADOWLANDS ELECTRONICS	896.04
MERCHANTS ALARM SYSTEMS INC	394.00
MID-ATLANTIC LEEDS	850.00
MSI TECHNOLOGIES LLC	175.00
POWER-FLO TECHNOLOGIES, INC	535.13
NEGLIA ENGINEERING ASSOCIATES	16,893.91
NICK'S TOWING SERVICE, INC.	192.00
NJ FIRE EQUIPMENT CO., INC.	1,515.00
NJLBHA	95.00
NORTH JERSEY MEDIA GROUP INC	511.61
NORTHEAST SWEEPERS INC	1,842.03
OLYMPIC GLOVES & SAFETY CO.INC	2,800.00
OSLER MEDICAL GROUP & HEIGHTS	135.00
PARTAC PEAT CORP.	203.15
PARAMUS FORD, INC	90,000.00
PASQUALE & DELEASA LLC	1,975.00
ESS, INC	545.00
PRESTI, ROSARIO JR., ESQ.	863.22
PROGRESSIVE BRICK CO.	47.69
QBE SPECIALTY INSURANCE CO.	3,795.08

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RCM CEBERIO LLC	6,442.50
REGIONAL BOARD OF EDUCATION	616,561.05
REMINGTON AND VERNICK	3,969.07
RICCIARDI BROTHERS	639.59
RICHARD S. CEDZIDLO	650.00
ROBERTS AND SON	265.31
ROYAL TOUCH HAND CAR WASH CORP	300.00
R.R. DONNELLEY	213.00
SENIOR FRIENDSHIP CLUB	991.90
SERV-US	165.00
SHERWIN WILLIAMS, INC.	119.17
SO. BER. MUNC. JT. INS FD	191,576.00
SOMES UNIFORMS INC.	2,476.86
STAN'S SPORT CENTER, INC	1,822.25
QUALITY AUTO MALL	3,848.93
STAPLES ADVANTAGE	2,081.42
SURACE ANTHONY	1,375.00
TMDE CALIBRATION LABS INC	425.00
TREASURER, STATE OF NJ	5,294.00
TREASURER STATE OF NJ	258.00
TURN OUT UNIFORMS, INC	538.00
Alignment Check	0.00
UNITED SITE SERVICES	481.94
VEOLIA WATER NEW JERSEY	11,584.66
ADPP ENTERPRISES INC	521.40
VAN DINES INC.	40.23
VIP CAR WASH & LUBE LLC	265.99
WESTERN PEST SERVICES	8,025.00
COUNTY OF BERGEN	1,672,597.65
COUNTY OPEN SPACE TRUST FUND	73,421.00
FUN TIME ENTERTAINMENT	1,550.00
MEADOWLANDS AREA YMCA	280.00
SMITH-SONDY	48,169.37
BIS INC.	2,754.22
MEDICAL BENEFITS ACCT	37,177.89
MEDICAL BENEFITS ACCT	95,302.83
MEDICAL BENEFITS ACCT	38,698.66
BORO OF CARLSTADT - CURRENT FD	40,971.00
DPW UNION DUES	640.00
FLEXIBLE SPENDING ACCOUNT	574.98

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PBA UNION DUES	1,276.00
KIMBALL MIDWEST	1,539.90
PAYCOM PAYROLL LLC	7,350.34
UNUM LIFE INS. CO. OF AMERICA	1,209.95
LOWE'S BUSINESS ACCT/GEMB	1,655.61
BECTON PROJECT GRADUATION INC	1,000.00
COMCAST	534.14
I.D.A.	59,774.87
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CARLSTADT LITTLE LEAGUE	5,000.00
CARLSTADT RECREATION BASKETBAL	3,300.00
CHASEN, LAMPARELLO, MALLON	3,572.30
CHEEMA OIL CORPORATION	104.48
CHERRY HILL DODGE	46,630.00
CLAIRE FOY	720.51
CLIFFSIDE BODY CORP	297.26
COMPLETE SAW & GARDEN EQUIP.	130.00
TOTAL	\$ 4,856,983.91

Council President DeBiase entertained a motion to approve the payment of bills.
On motion by Emerson, seconded by Lenoy, 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 Roseman, 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 Roseman, seconded by Fonseca, unanimous on call of roll.

CONSIDERATION OF ORDINANCES

None

Council President DeBiase entertained a motion to appoint Cathy Elston as the Public Counsel. On motion by Roseman, seconded by Emerson, unanimous on call of roll.

RESOLUTION NO. 2024-108

**A RESOLUTION OF THE BOROUGH OF CARLSTADT, COUNTY OF BERGEN,
STATE OF NEW JERSEY SUPPORTING SWEETSPOT NJ, LLC'S APPLICATION TO
THE CANNABIS REGULATORY COMMISSION FOR A CLASS 5 CANNABIS
RETAILER LICENSE**

WHEREAS, the State of New Jersey legalized the cultivation, manufacturing, sale and distribution of recreational cannabis pursuant to the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act; and

WHEREAS, the legalization of cannabis for recreational use will likely spawn a significant industry throughout the State of New Jersey; and

WHEREAS, the new industry can provide substantial financial and social benefits to the Borough of Carlstadt (the "Borough"); and

WHEREAS, this new industry will create employment opportunities through its four sectors of growers, processors, wholesalers and retailers; and

WHEREAS, the Borough is in position to benefit from all four sectors of the industry; and

WHEREAS the Borough passed Ordinance No.: 23-5 which, in part, permits a limited number of licensed Cannabis businesses to operate in specific zones within the Borough; and

WHEREAS, Sweetspot NJ, LLC ("Sweetspot") submitted its business plan to the Borough's governing body and demonstrated proof that it has secured a location for its proposed operations at 354 13th Street, Carlstadt, NJ (the "Location"); and

WHEREAS, the Borough has authorized the type of cannabis business license being sought by Sweetspot within its jurisdiction, namely a Class 5 Retailer License; and

WHEREAS, the Borough has imposed a limit on the number of licensed cannabis businesses, and the issuance of a license to Sweetspot by the State of New Jersey Cannabis Regulatory Commission ("CRC") would not exceed that limit; and

WHEREAS, the Council is satisfied that Sweetspot will have a positive impact on the Borough's community, and, subject to Sweetspot's receipt of a Class 5 Retailer Cannabis License from the CRC, Planning Board site plan approval and its receipt of a municipal permit from the Borough in accordance with all applicable Borough Ordinances, will satisfy all applicable requirements to operate cannabis retailing in the Borough.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Carlstadt, in the County of Bergen and State of New Jersey, that the Borough supports Sweetspot's Class 5 Cannabis Retailer License application to the CRC, and is satisfied that Sweetspot's Location is suitable for its proposed cannabis retailing activities, subject to its compliance with the Ordinance and obtaining all necessary state, municipal and zoning approvals to conduct operations; and

BE IT FURTHER RESOLVED by the Council of the Borough of Carlstadt, in the County of Bergen and State of New Jersey, that the Borough authorizes the issuance of a Zoning Permit as required by N.J. Admin. Code § 17:30-7.8(a)4 indicating that the location will conform to municipal zoning requirements allowing for activities related to the operations of the proposed cannabis retailer, as will be conducted at the proposed cannabis business premises; and

BE IT FURTHER RESOLVED that Sweetspot's ability to operate its proposed cannabis retail business in Carlstadt is subject to: (1) Sweetspot's receipt of a Class 5 Cannabis Retailer License from the CRC; and (2) Sweetspot's compliance with all local Ordinances and receipt of all necessary state, municipal and zoning approvals to conduct operations.

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Council President DeBiase entertained a motion to approve Resolution No. 2024-108. On motion by Fonseca, seconded by Stoltz, unanimous on call of roll.

Council President DeBiase entertained a motion to adjourn the meeting at 8:28 P.M.
On motion by Lenoy, seconded by Stoltz, unanimous on call of roll.

APPROVED: _____
DIANE DeBIASE, COUNCIL PRESIDENT

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK