

COUNCIL MEETING

May 15, 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, May 15, 2024 at 8:04 P.M.

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

Joseph 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 said at this time he would like to suspend the regular order of business to present a plaque to Richard Bartlett for his 50th year of firefighter service to the town of Carlstadt. On motion by Lenoy, seconded by Stoltz, unanimous on call of roll.

Mayor Zimmermann called upon Richard Bartlett and his wife and family to present the plaque. Mr. Bartlett thanked the Mayor and Council and the Fire Department.

Mayor Zimmermann entertained a motion to return to the regular order of business at 8:12 P.M. On motion by Emerson, seconded by Lenoy, unanimous on call of roll.

APPROVAL OF MINUTES

Mayor Zimmermann entertained a motion to accept the minutes of the 3/20/2024 Caucus Meeting and 3/20/24 Council Meeting. 4/10/2024 Caucus/Finance Meeting, 4/17/2024 Caucus Meeting, 4/17/2024 Council Meeting and 5/1/2024 Caucus/Finance Meeting (Open and Closed Sessions).

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

CORRESPONDENCE

None.

SPECIAL REPORTS

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

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

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

CONSENT AGENDA

RESOLUTION NO. 2024-118 (Removed from the Consent Agenda)
**CALLING FOR THE MODERNIZATION OF THE OPEN PUBLIC RECORDS ACT
(OPRA) AND THE SWIFT PASSAGE OF S-2930/A-4045**

RESOLUTION NO. 2024-119
RESOLUTION FOR BERGEN COUNTY MUNICIPALITIES
TO ENDORSE PROJECT APPLICATIONS TO BE SUBMITTED TO THE
BERGEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT

WHEREAS, a Bergen County Community Development Block Grant Application in the amount of \$47,400.00 has been proposed by the Borough of Carlstadt for the Borough Hall Restrooms Touchless Feature Improvements; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Carlstadt; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the aforesaid Community Development funds.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Carlstadt hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent expeditiously to the Director of the Bergen County Division of Community Development (Robert G. Esposito; One Bergen County Plaza, 4th Floor; Hackensack, New Jersey 07601; resposito@co.bergen.nj.us) so that implementation of the aforesaid project may be expedited.

RESOLUTION NO. 2024-120

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
Carlstadt Veteran's Fund	12,900.00

RESOLUTION NO. 2024-121

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **Emergency Sink Hole – Broad Street** has been stabilized by **Gotthold Contractors, 2701 Kingsland Avenue, Ridgefield, NJ 07657** in accordance with the Emergency Declaration quote, as directed by the Borough Engineer. The said construction is hereby accepted for Payment No. 1 in the amount of **Three Thousand Five Hundred Dollars and Zero Cents (\$3,500.00)** is hereby approved.

RESOLUTION NO. 2024-122

WHEREAS, Dyan Moore, widow of retired Fire Official and LOSAP Coordinator Robert Moore has filed a request for reimbursement for the purchase of a Medicare Supplement Part B; and

WHEREAS, pursuant to Resolution 2022-154, she is entitled to the amount equal to the cost of a supplemental coverage plan to Medicare, the amount of said reimbursement for May 2023 to May 2024 is \$757.20

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 \$757.20 representing reimbursement for her Medicare Supplement Part B for May 2023 to May 2024, pursuant to Resolution 2022-154.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the amount of Seven Hundred and Fifty-Seven Dollars and Twenty Cents (\$757.20) in accordance with the requirements of Resolution 2022-154.

RESOLUTION NO. 2024-123

BOROUGH OF CARLSTADT MUNICIPAL BUDGET 2024

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the approved Municipal Budget for the year 2024;

General Appropriations

Appropriations within "CAPS" - Municipal Purposes	\$22,520,131.95
Appropriations excluded from "CAPS" - Municipal Purposes	6,966,007.84
Reserve for Uncollected Taxes	440,000.00
Total General Appropriations	29,926,139.79

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Less: Anticipated Revenues 5,406,867.08

Amount to be Raised by Taxes for Support of Municipal Budget

Local Tax Municipal Purposes	\$23,425,991.67
Minimum Library Tax	\$1,093,281.04
Total to be Raised by Taxes	\$24,519,272.71

The Governing Body of the Borough of Carlstadt does hereby approve the above as the Budget for the year 2024.

RESOLUTION NO. 2024-124
BOROUGH OF CARLSTADT
BERGEN COUNTY, NEW JERSEY
SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Carlstadt has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2024 budget year.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items

f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

RESOLUTION NO. 2024-125

WHEREAS, the Board of Officers has approved the membership of the following persons as regular members of the Carlstadt Fire Department:

1. Antonio Riccardi – Engine Two
2. Nicholas Romano – Engine Two

and

WHEREAS, said individuals have satisfactorily passed the required physical examination.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Antonio Riccardi and Nicholas Romano are hereby appointed as regular members of the Carlstadt Fire Department.

Councilman Roseman asked the Mayor Zimmermann to remove Resolution No. 2024-118 from the Consent Agenda for further discussion.

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Mayor Zimmermann entertained a motion to approve the Consent Agenda with the exception of Resolution No. 2024-118.

On motion by Emerson, seconded by Roseman, 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 reports. These reports 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 – Councilman Roseman read his report. This report will be filed.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

READING OF BILLS

RESOLUTION NO. 2024-126

MEDICAL BENEFITS ACCT	\$	83,537.43
PAYROLL ACCOUNT		2,023,627.85
MEDICAL BENEFITS ACCT		142,268.35
CAPITAL ACCOUNT		713,359.75
MEDICAL BENEFITS ACCT		245,768.84
BORO OF CARLSTADT - CURRENT FD		39,688.86
DPW UNION DUES		640.00

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FLEXIBLE SPENDING ACCOUNT	574.98
PBA UNION DUES	1,232.00
EMPOWER - DCRP	3,887.29
AT&T MOBILITY	263.69
CARLSTADT BOARD OF ED.	20.00
HOLY NAME MEDICAL CENTER	2,010.75
POLICE TRAFFIC OFFICERS ASSOC.	250.00
VERIZON	149.00
CARLSTADT BOARD OF ED.	35.00
RADCLIFFE SCHOOL PTO	20.00
RADCLIFFE SCHOOL PTO	20.00
CARLSTADT BOARD OF ED.	25.00
COMCAST	76.04
I.D.A.	59,829.73
LOWE'S BUSINESS ACCT/GEMB	2,351.38
NEW JERSEY MOTOR VEHICLE	240.00
PAYROLL ACCOUNT	1,648.39
PSE&G	45,838.86
COMCAST	501.50
THE STANDARD INSURANCE CO.	3,497.30
AMERICAN LEGION POST 69	12,900.00
MCI COMM SERVICE	836.76
PSE&G	434.72
VEOLIA WATER NEW JERSEY	800.61
UNUM LIFE INS. CO. OF AMERICA	1,130.14
VERIZON	1,839.26
VERIZON	149.00
VERIZON	2,026.01
AGGRESSIVE ENERGY LLC	3,877.85
AIRPOWER INTERNATIONAL, INC	425.00
ALL HANDS FIRE EQUIPMENT	592.31
AMERICAN PAPER & SUPPLY	1,208.76
A.N.D. SERVICE	3,093.50
ANTOINETTE VENTURA	822.15
ARROW ELEVATOR INC.	720.00
ATLANTIC COAST RECYCLING LLC	3,711.68
ATLANTIC SALT INC	2,049.08
BERGEN MUNICIPAL EMPLOYEE	17,714.00
BERGEN COUNTY HARLEY-DAVIDSON	608.89
BERGEN COUNTY TREASURER	6,534.75

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BOBCAT OF NORTH JERSEY	103.68
BOROUGH OF RUTHERFORD	35,609.91
BOROUGH OF E. RUTHERFORD	19,046.93
BRAEN STONE INDUSTRIES INC	1,445.04
BREAKING NEWS NETWORK INC	479.40
BRUNO ASSOCIATES INC	6,250.00
CARLSTADT BOARD OF ED.	1,086,430.58
CARLSTADT FIRE DEPARTMENT	5,850.00
C. ELSTON & ASSOCIATES	180.00
CHASEN, LAMPARELLO, MALLON AND CHPWS	13,474.40 538.28
CHRISTOPHER HASCH	1,500.00
CLEAN AIR COMPANY INC	1,935.30
COBBLESTONE HILL	10.86
COMPLETE SAW & GARDEN EQUIP.	156.00
CONTINENTAL FIRE & SAFETY INC	10,465.60
COUNTY OF BERGEN	12,523.05
CROSS COUNTRY BERGEN LLC	396.49
DELGADO INTERPRETING SERVICES	270.00
DENISE MURRAY	100.00
D S MEYER ENTERPRISES LLC	875.00
E&M AUTO REPAIRS INC	1,238.00
ESTATE OF CONNIE OCONNOR	195.75
EXTECH BUILDING MATERIALS	259.00
FORMDOCS LLC	149.70
FRANCISE CASSELLA	1,000.00
GADALETA HEATING & COOLING LLC	3,675.00
GARBARINI & CO.	36,675.00
GATES FLAGS AND BANNER INC	522.25
GENSERVE LLC	3,420.00
GEORGE MCCOY	1,627.38
GLOBAL INTERACTIVE SOLUTIONS	278.88
GOLD TYPE BUSINESS MACHINES	2,512.62
GREATAMERICA FINANCIAL SVCS.	267.00
DOOR WORKS INC	664.30
HOMETOWN AUTO PARTS	0.00
HOMETOWN AUTO PARTS	0.00
HOMETOWN AUTO PARTS	7,671.95
HUDSON TIRE EXCHANGE	1,128.15
I.D.A.	11.00

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IMPRESSIVE PRINTING INC	786.60
INSTITUTE FOR FORENSIC	1,000.00
INTERSTATE BATTERY SYSTEM	175.00
IPREO LLC	1,500.00
INTERSTATE WASTE SERVICES INC	25,395.98
J.E.M.A.	950.00
J. KEANE ELECTRIC COMPANY INC	860.50
JOANNE RAMM	3,739.20
RUTHERFORD APPLIANCE CENTER	958.00
LINDE GAS & EQUIPMENT INC	255.90
MARIO'S LOCKSMITH	141.50
MASTER PIZZA	282.90
MEADOWLANDS HARDWARE	781.66
MEADOWLANDS AREA YMCA	1,015.00
MERCHANTS ALARM SYSTEMS INC	99.00
MOMAR INC	3,187.02
MONTANA CONSTRUCTION CORP.	2,307.20
MOODY'S INVESTORS SERVICE, INC	7,750.00
MSI TECHNOLOGIES LLC	783.67
MY OFFICE ACCOUNTING SERVICES	2,000.00
POWER-FLO TECHNOLOGIES, INC	406.64
NATURE'S CHOICE CORP.	313.12
NEGLIA ENGINEERING ASSOCIATES	9,545.28
NEW JERSEY POLICE CHIEFS	1,333.00
NICK'S TOWING SERVICE, INC.	469.00
NJ AUTO BODY	6,475.21
NJ DEPT OF HEALTH & SENIOR SRV	43.20
NORTHEASTERN ARBORIST SUPPLIES	195.00
NORTH JERSEY MEDIA GROUP INC	1,124.08
NORTHEAST SWEEPERS INC	35,982.47
NORTH JERSEY COURT ADMIN ASSOC	100.00
PANORAMA TOURS INC	1,450.00
PENNY KAMINSKI-PRELI	1,283.20
ESS, INC	150.00
POWERDMS INC.	6,491.78
PRESTI, ROSARIO JR., ESQ.	863.22
PSE&G	1,443.99
RCM CEBERIO LLC	4,600.00
REDICARE LLC	871.42
REGAL STAMP CO	66.00

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REGIONAL BOARD OF EDUCATION	617,061.97
RICHARD S. CEDZIDLO	1,100.00
ROBERT T. REGAN ESQ.	2,423.05
46 TINTS INC	250.00
RUTGERS YSRC	805.00
SANITATION EQUIP. CORP.	219.20
STAN'S SPORT CENTER, INC	13,092.70
QUALITY AUTO MALL	586.01
STAPLES ADVANTAGE	1,654.79
SURACE ANTHONY	1,250.00
TCTANJ	310.00
THE BADGE COMPANY OF NJ INC	370.00
THE TURNVEREIN OF CARLSTADT	2,100.00
THOMAS BROCK	1,813.90
TMDE CALIBRATION LABS INC	170.00
TRANSUNION RISK & ALTERNATIVE	935.00
TURN OUT UNIFORMS, INC	1,232.96
US POSTAL SERVICE (CMRS-FP)	4,839.38
ADPP ENTERPRISES INC	340.25
VALLEY PHYSICIAN SERVICES PC	55.00
VERIZON	1,564.42
V.E. RALPH & SON, INC	741.00
VERIZON BUSINESS	45.33
VESTIS	233.76
VIP CAR WASH & LUBE LLC	234.00
WALLINGTON PLUMBING SUPPLY INC	394.46
WESTERN PEST SERVICES	650.00
WITMER ASSOCIATES INC.	5,851.64
WORLD INSURANCE ASSO. LLC	24,995.08
TOTAL	\$ 5,504,227.60

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

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

HEARING OF CITIZENS

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

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

Mayor Zimmermann asked if anyone wished to speak.

Mr. Zarrad, 121 Carlyle Court – he said there is a tree in front of his house that is causing his sidewalk to bulge due to the roots spreading out and there is also a tree shedding a lot and causing a nuisance on his property. He would like the Mayor and Council to trim it or remove the tree. The DPW Director told the Mayor he will work on the situation. A long discussion took place between the DPW Director and the Mayor and Council.

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

**CONSIDERATION OF ORDINANCES
FINAL READING**

ORDINANCE NO. 24-4

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,697,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Zimmermann entertained a motion to open this ordinance to a hearing of citizens.
On motion by Roseman, seconded by Emerson, unanimous on call of roll.

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 Roseman, seconded by DeBiase, unanimous on call of roll.

RESOLUTION NO. 2024-127

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,697,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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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. 24-4 on final reading. On motion by Emerson, seconded by Lenoy, unanimous on call of roll.

FIRST READING

ORDINANCE NO. 24-5

BOROUGH OF CARLSTADT

CALENDAR YEAR 2024

**MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK**

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Carlstadt (the "Borough") in the County of Bergen finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to **\$217,343** in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to

\$760,700, and that the CY 2024 municipal budget for the Borough be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption; and

BE IT FURTHER ORDAINED, that ordinance No. 24-1 is hereby repealed.

RESOLUTION NO. 2023-128

BE IT RESOLVED that the ordinance entitled:

**BOROUGH OF CARLSTADT
CALENDAR YEAR 2024
MODEL 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 first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 5th day of June, 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 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.

On motion by Emerson, seconded by Lenoy, 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.

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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 8:40 P.M.
On motion by Fonseca, seconded by DeBiase, unanimous on call of roll.

Mayor Zimmermann entertained a motion to open the meeting at 9:40 P.M.
On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

Mayor Zimmermann entertained a motion to approve the request from PSE&G to maintain street lights. On motion by Fonseca, seconded by Stoltz, unanimous on call of roll.

RESOLUTION NO. 2024-129

WHEREAS, the Mayor and Council of the Borough of Carlstadt desire to hire one (1) Police Dispatcher to the Carlstadt Police Department to maintain a safe and acceptable staff; and

WHEREAS, 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 Dylan Caughey be and hereby is hired as Police Dispatcher in the Carlstadt Police Department effective June 1, 2024, with the annual salary of \$45,000.

Mayor Zimmermann entertained motion to hire Dylan Caughey as a Police Dispatcher. On motion by Fonseca, seconded by Roseman, unanimous on call of roll.

Mayor Zimmermann entertained a motion to allow him to write a letter of support for Standard Solar Company for a project in Carlstadt. On motion by Fonseca, seconded by Roseman, unanimous on call of roll.

Mayor Zimmermann entertained a motion to appoint Scott Judge to the Sewerage Authority to 1/31/2029. On motion by Roseman, seconded by Emerson, unanimous on call of roll.

Mayor Zimmermann entertained a motion to adjourned the meeting at 9:44 P.M. On motion by Fonseca, seconded by Stoltz, unanimous on call of roll.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK