

COUNCIL MEETING

June 19, 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, June 19, 2024 at 8:00 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 absent.

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.

APPROVAL OF MINUTES

Mayor Zimmermann entertained a motion to accept the minutes of the 5/15/2024 Caucus Meeting and 5/15/24 Council Meeting, (Open and Closed Sessions).

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

CORRESPONDENCE

None.

SPECIAL REPORTS

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

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

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

CONSENT AGENDA

RESOLUTION NO. 2024-146

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
Principal Bond Payment		950,000.00

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Interest on Bond

119,875.00

RESOLUTION NO. 2024-147

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Woman's Club of Carlstadt, Inc. be granted permission to hold a raffle as per their application at the First Presbyterian Church, 457 Division Avenue, Carlstadt, New Jersey for which the application and fee shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2024-148

**RESOLUTION OF THE MUNICIPALITY OF THE BOROUGH OF CARLSTADT
COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE
APPOINTMENT OF WILLIAM A. YIRCE, JR. AS TAX ASSESSOR.**

WHEREAS, N.J.S.A. 40A:9-148 requires every Municipality to provide for the appointment of a Tax Assessor; and

WHEREAS, the current Tax Assessor is being re-appointed to their position; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Carlstadt to re-appoint William A Yirce, Jr. for the term of office starting on July 1, 2024. which will grant the assessor tenure in his/her position, pursuant to N.J.S.A. 40A:9-148.

WHEREAS, the assessor will hold public office hours on Thursday from 11:00 A.M. to 12:00 P.M.

NOW, THEREFORE BE IT FURTHER RESOLVED Resolution No. 2024-148 was duly adopted by the Municipal council at a public meeting held on June 19, 2024 to re-appoint a part time/full time Tax Assessor; and

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution shall be forwarded to the following:

1. Director, Division of Taxation
2. Administrator, Board of Taxation
3. Administrator of the Municipality
4. Tax Assessor

BE IT FURTHER RESOLVED THAT, the Resolution No. 2024-130 is hereby rescinded.

RESOLUTION NO. 2024-149

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 – NJDOT Funded (Division Avenue to Hoboken Road)** currently completed by Smith-Sondy Asphalt are in accordance with the Plans and Specifications, as directed by the Project Engineer. The said core sampling and testing performed by **KeyTech** is hereby accepted for Payment No. 1 in the amount of **Two Thousand, Ten Dollars and Zero Cents (\$2,010.00)** is hereby approved.

RESOLUTION NO. 2024-150

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **Street Tree Installation Project** is currently under construction by **Downes Tree Service Co., Inc.** are in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 in the amount of **Twenty-Three Thousand, Seventy-Six Dollars and Ninety-Two Cents (\$23,076.00)** is hereby approved.

RESOLUTION NO. 2024-151

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **Berry Street Roadway Extension and Retaining Wall Improvements** is currently under construction by **D&L Paving Contractors, Inc., 675 Franklin Avenue Nutley, New Jersey 07110** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 in the amount of **Eighty-Six Thousand Seven Hundred Forty-Nine Dollars and Sixty Cents (\$86,749.60)** is hereby approved.

RESOLUTION NO. 2024-152

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

TITLE OF JOB: Berry Street Roadway Extension and Retaining Wall Improvements

CONTRACTOR: D & L Paving Contractors, Inc. (675 Franklin Avenue Nutley, New Jersey 07110)

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$12,325.00 (16.18% Increase)

AMOUNT OF CHANGE TO DATE: \$12,325.00 (16.18% Increase)

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

RESOLUTION NO. 2024-153

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **Garden Orchard Recreation Complex - Phase II & III Development (BCOS Funded)** has been completed by **Union Paving & Construction Co., Inc., 1140 Globe Avenue, Mountainside, NJ 07902** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 14 in the amount of **Forty-Three Thousand, Nine Hundred Seventy-Four Dollars and Eighty-Two Cents (\$43,974.82)** is hereby approved.

RESOLUTION NO. 2024-154

AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, Neglia Group has provided the Borough with an Agreement for Professional Services for the Stepanek Park – Playground Safety Surface Improvements (New Jersey DCA Recreation Improvements Grant Funded) project; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$15,500.00 representing Engineering and Surveying Costs and includes a not to exceed cost to be invoiced on a time basis (schedule in contract) of \$14,985.00 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. 2024-155

WHEREAS, three (3) applications have been filed requesting renewal of Plenary Retail Consumption Licenses; and

WHEREAS, the regular fee of one thousand seventy-four dollars (\$1,074.00) has been submitted with each application in accordance with the Borough Ordinance governing the same.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, that the three (3) applications for renewal of Plenary Retail Consumption Licenses are hereby approved. All licenses when granted will be effective on the First Day of July, 2024 and expire on the Thirtieth Day of June, 2025; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to issue the following licenses for Plenary Retail Consumption.

Plenary Retail Consumption

0205-33-009-005	SKSKAK, LLC	430 Gotham Parkway, Carlstadt, NJ 07072
0205-33-012-011	BIGGIES CLAM BAR Route 17, LLC	430 Route 17 South, Carlstadt, NJ 07072
0205-33-016-011	335 PPR, LLC	254 Tortoise Lane, Franklin Lakes, NJ 07417 (mailing address)

All licenses are issued subject to any special conditions now existing or hereafter imposed by the A.B.C or the Borough of Carlstadt. All renewals where fees have been paid by uncertified check are subject to said check being cleared for payment on or before June 30, 2024.

RESOLUTION NO. 2024-156

WHEREAS, Resolution No. 2024-131, Resolution No. 2024-132, Resolution No. 2024-133 and Resolution No. 2024-134 were adopted at a meeting of the Mayor and Council of the Borough of Carlstadt held on June 5, 2024; and

WHEREAS, Resolution No. 2024-138, Resolution No. 2024-139, Resolution No. 2024-140 and Resolution No. 2024-141 which were duplicate resolutions were also adopted at a meeting held on June 5, 2024.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Resolution No. 2024-138, Resolution No. 2024-139, Resolution No. 2024-140 and Resolution No. 2024-141 are hereby rescinded.

RESOLUTION NO. 2024-157

WHEREAS, the Borough of Carlstadt desires to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Pedestrian Safety on Hoboken Road project.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Council and Clerk are hereby authorized to submit an electronic grant application identified as LTPF-2024-Pedestrian Safety on Hoboken Road-00093 to the New Jersey Department of Transportation on behalf of the Borough of Carlstadt.

BE IT FURTHER RESOLVED that the Mayor and Council and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Carlstadt and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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Mayor Zimmermann entertained a motion to approve the Consent Agenda. On motion by Emerson, seconded by Lenoy, 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 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 – In the absence of Councilman Roseman, Councilwoman DeBiase reported progress.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

READING OF BILLS

RESOLUTION NO. 2024-158

AT&T MOBILITY	\$	42.48
CHRISTOPHER HASCH		1,167.80
BOROUGH OF HASBROUCK HEIGHTS		3,378.00
SEA BREEZE		296.76
SIRCHIE		36.13
THE STANDARD INSURANCE CO.		1,099.98
VEOLIA WATER NEW JERSEY		915.17
VALLEY PHYSICIAN SERVICES PC		424.00

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ZOEY' PRETZELS LLC	248.00
CLAIRE STAGG	620.00
COMCAST	586.37
FACE PAINTING BY SHELLY	550.00
LOWE'S BUSINESS ACCT/GEMB	2,175.01
MASTER PIZZA	1,125.00
MCI COMM SERVICE	397.17
NY PARTY WORKS, LLC	3,888.00
PSE&G	38.71
THE STANDARD INSURANCE CO.	3,655.04
VERIZON	149.00
WILDCAT HOOP CLUB	450.00
COMCAST	32.59
DINGMAN'S DAIRY	223.50
GFOA OF NJ	725.00
GREATAMERICA FINANCIAL SVCS.	440.00
JOSEPH R. DONAHUE LLC	9,505.58
PSE&G	196.07
STATE OF NEW JERSEY	18,021.78
THUMANN'S	163.45
VEOLIA WATER NEW JERSEY	147.53
UNUM LIFE INS. CO. OF AMERICA	1,150.49
VERIZON	2,761.64
CARMINE MANDATO	1,300.00
CONTENT PARTY RENTALS INC	2,420.00
JOSE AGUDELO	300.00
NY PARTY WORKS, LLC	3,888.00
VERIELLA'S BAKERY	400.00
ACTION RUBBER & INDUSTRIAL INC	2,135.63
AGGRESSIVE ENERGY LLC	7,336.46
A & J TROPHY	105.00
ALPHADOG SOLUTIONS, INC.	1,095.00
AMERICAN HOSE & HYDRAULICS INC	1,076.44
AMERICAN PAPER & SUPPLY	721.15
A.N.D. SERVICE	120.00
ANTHONY M. DEVIZIO	1,000.00
APPRAISAL SYSTEMS INC.	9,000.00
ARROW ELEVATOR INC.	240.00
ATLANTIC COAST RECYCLING LLC	1,833.70
BCMCAA	80.00

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BELLAQUA INC	724.40
BERGEN MUNICIPAL EMPLOYEE	17,714.00
BERGEN COUNTY DEPT. HEALTH SER	5,065.74
BILL O'SHEA'S	110.95
BLOWHARD	495.00
BLUE 360 MEDIA LLC	291.73
BOROUGH OF RUTHERFORD	11,641.11
BRAEN STONE INDUSTRIES INC	2,200.70
BRUNO ASSOCIATES INC	3,125.00
CARLSTADT BOARD OF ED.	1,086,430.58
CARLSTADT FIRE DEPARTMENT	6,178.65
C & C TIRE, INC	5,111.86
CHASEN, LAMPARELLO, MALLON	4,844.90
CHEEMA OIL CORPORATION	101.25
CHOCOLATE DREAMS	400.00
COMMERCIAL RECREATION, INC.	2,173.00
CONTINENTAL FIRE & SAFETY INC	319.00
DAVID WEBER OIL CO.	483.65
DELGADO INTERPRETING SERVICES	1,805.00
DENISE MURRAY	100.00
DEPARTMENT OF TREASURY	864.00
D & L PAVING CONTRACTORS	86,749.60
DMK APPAREL	1,878.00
DOMAIN LISTINGS	288.00
DOWNES TREE SERVICE INC.	23,076.00
EDMUNDS GOVTECH, INC	375.00
ESPOS LAW ENFORCEMENT LLC	1,650.00
THE CHOI LAW GROUP LLC	2,175.00
IIA FIRE DEPT TESTING INC	4,410.60
FIRE & SAFETY SERVICES	1,570.61
MARTIN J. FRONTIN	995.16
GANN LAW BOOKS, INC.	923.00
GARBARINI & CO.	9,000.00
GATES FLAGS AND BANNER INC	992.50
GOOD COMPANY EVENT AND PARTY	1,000.00
GOTTHOLD PAVING LLC	3,500.00
HACKENSACK AUTO SPRING CO INC	546.00
HACKENSACK MERIDIAN TEAM HLTH	1,200.00
HOMETOWN AUTO PARTS	0.00
HOMETOWN AUTO PARTS	4,179.66

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HORIZON ENTERTAINMENT AND	2,950.00
HUDSON TIRE EXCHANGE	95.00
I.D.A.	60,158.21
IMPRESSIVE PRINTING INC	2,138.84
INTERSTATE BATTERY SYSTEM	25.00
INTERSTATE WASTE SERVICES INC	29,776.27
JAXX HOME IMPROVEMENTS LLC	3,800.00
JOSEPH R. DONAHUE LLC	8,433.33
JPR CYCLES LLC	158.03
KEY TECH	2,010.00
KIMBALL MIDWEST	3,768.33
KORSEN'S CARPET CLEANING	1,305.00
LIFESAVERS INC	671.24
LINOLEUM SALES COMPANY	5,506.00
LINDE GAS & EQUIPMENT INC	805.14
MARIO'S LOCKSMITH	781.15
MASTER PIZZA	383.05
MATERA'S NURSERY, INC	848.30
MCNERNEY & ASSOCIATES, INC	3,850.00
MEADOWLANDS HARDWARE	447.24
MEADOWLANDS AREA YMCA	315.00
MERCHANTS ALARM SYSTEMS INC	144.00
MGL PRINTING SOLUTIONS	576.00
MIDBERGEN REGIONAL HEALTH COMM	10,920.00
MODERN OFFICE SYSTEMS, LLC	6,860.65
MONTANA CONSTRUCTION CORP.	1,639.76
MSI TECHNOLOGIES LLC	2,695.00
MY OFFICE ACCOUNTING SERVICES	500.00
NATIONAL HIGHWAY PRODUCTS	150.19
NEGLIA ENGINEERING ASSOCIATES	0.00
NEGLIA ENGINEERING ASSOCIATES	82,565.52
NICK'S TOWING SERVICE, INC.	200.00
NJ ASSO OF SCHOOL RESOURCE OFF	450.00
NJ AUTO BODY	7,500.00
NJ DEPT. TREASURY	2,000.00
NJ DEPT OF HEALTH & SENIOR SRV	59.40
NJ PLANNING OFFICIALS	544.00
NJ STATE LEAGUE OF	400.00
NORTH JERSEY MEDIA GROUP INC	1,080.00
NW FINANCIAL GROUP LLC	5,343.75

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PAC TOOL & SUPPLY CO, INC	205.87
PANORAMA TOURS INC	1,740.00
PENGUIN MANAGEMENT INC.	1,086.00
PETE GRECO	1,200.00
PETE LAVAGNA	1,101.00
PRESTI, ROSARIO JR., ESQ.	500.00
PSE&G	1,202.83
RCM CEBERIO LLC	5,507.50
REDICARE LLC	380.85
REGAL STAMP CO	510.00
REGIONAL BOARD OF EDUCATION	615,551.83
REMINGTON AND VERNICK	110.00
RICCIARDI BROTHERS	199.80
RIEDEL SIGN CO., INC.	2,800.00
ROBERT T. REGAN ESQ.	592.65
ROGUT MCCARTHY TROY LLC	16,946.81
SPATIAL DATA LOGIC, INC	2,000.00
SPRINKLER SURGEON LLC	1,724.00
STAN'S SPORT CENTER, INC	3,453.10
QUALITY AUTO MALL	1,520.13
STAPLES ADVANTAGE	846.05
STROEDECKE, WARREN	3,405.00
TCTA OF BERGEN COUNTY	90.00
TCTANJ	100.00
TESSCO TECHNOLOGIES INC.	910.26
TRAFFIC SAFETY & EQUIPMENT INC	135.00
TRAFFIC SIGN CORPORATION	400.90
TURN OUT UNIFORMS, INC	510.47
TOTAL	\$ 2,437,560.19

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

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

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 of those present.

Mayor Zimmermann asked if anyone wished to speak.

Janet Ruymen, 407 Berry Avenue - she mentioned the Berry Avenue improvements and thanked the Mayor and Council for the project.

Gabriel Gomez, 602 5th Street – thanked the Mayor and Council for the safety improvements on the dead end of Berry Avenue.

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

CONSIDERATION OF ORDINANCES

NONE.

MISCELLANEOUS/NEW BUSINESS

Mayor Zimmermann mentioned to the Council the unfortunate accident on the corner of 6th Street and Broad Street where a truck rolled down the hill and struck the house garage. The Mayor met with the Borough Engineer and the Police Chief to discuss the structure safety and the need to install safety guards. The Mayor said more updates will follow.

Mayor Zimmermann entertained a motion to adjourn the meeting at 8:27 P.M. On motion by DeBiase, seconded by Emerson, unanimous on call of roll of those present.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK