

## CAUCUS/FINANCE MEETING

January 3 2025

**A REGULAR SCHEDULED CAUCUS/FINANCE 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 Friday, January 3, 2025 at 7:45 P.M.

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

Joseph Crifasi, Borough Administrator was absent and Joseph Donahue, Borough Attorney was present.

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

Mayor Zimmermann – In accordance with the provisions of the New Jersey Open Meetings Act, the Mayor and Council of the Borough of Carlstadt is giving notice of the following meeting which was published in The Record and the Herald News on December 20, 2024 as follows:

Friday, January 3, 2025

7:00 P.M. – Borough Hall Council Chamters

Purpose: Carlstadt Fire Department Installation of Officers

8:00 P.M. – Borough Caucus Room

Purpose: Caucus/Finance Meeting

### **CORRESPONDENCE**

Mayor Zimmermann read a letter of resignation from Oscar Pedace as a crossing guard effective the last day of school, June 26, 2025. He expressed his gratitude to serve as a crossing guard in this town.

Mayor Zimmermann entertained a motion to accept this resignation with regrets. On motion by Roseman, seconded by DeBiase, unanimous on call of roll of those present.

Mayor Zimmermann read correspondence from Becton Regional High School for the 25<sup>th</sup> consecutive year of The Becton Project Graduation Committee. They are asking for support and donation.

Mayor Zimmermann entertained a motion to approve a donation of \$1,000.00. On motion by DeBiase, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann said that Robert Healey is looking to sell back two weeks of his vacation time.

Mayor Zimmermann entertained a motion to allow him to do this. On motion by DeBiase, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann said he would like to give approval to the Borough Clerk to obtain quotes for the 2026 Testimonial Dinner for the Fire Department.

Mayor Zimmermann entertained a motion for the Borough Clerk to obtain the quotes. On motion by Stoltz, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to approve \$250.00 for the Fire Chief's gift. On motion by Emerson, seconded by Stoltz, 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 7:50 P.M. On motion by Emerson, seconded by Roseman, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to adjourn the meeting at 8:14 P.M. On motion by DeBiase, seconded by Roseman, unanimous on call of roll of those present.

APPROVED: \_\_\_\_\_  
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: \_\_\_\_\_  
CLAIRE FOY, BOROUGH CLERK