CAUCUS MEETING
May 20, 2026

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, May 20, 2026 at 7:00 P.M.

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

Joseph Crifasi, Borough Administrator, was present. Joseph Donahue, Borough Attorney, was 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 in compliance with the Open Public Meetings Act, notice of this meeting was posted on the Borough website, meeting the requirements of P.L. 2025, c.72 (C:35:31 et al) and N.J.S.A. 10:4-6 and the update ed 2026 guidelines. The notice included the location, time, and date, which was also sent to the official newspapers and posted on the municipal building bulletin board.

CORRESPONDENCE
The Mayor and Council reviewed a request from Jessa Morgen for reimbursement of an insurance deductible and car rental fees totaling $1,320.02, resulting from damage to her vehicle caused by a fire truck on April 17, 2026.

Mayor Zimmermann entertained a motion to approve reimbursement in the amount of $1,320.02. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll of those present.

HEARING OF CITIZENS
Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens. On motion by Fonseca, seconded by Emerson, unanimous on call of roll of those present.

Joe Biggy, President CVAC – Mr. Biggy provided an update on the new ambulance, stating that it will not arrive for Memorial Day, and thanked the Mayor and Council for their assistance with the purchase.

Mayor Zimmermann entertained a motion to close the floor to a hearing of citizens. On motion by Stoltz, seconded by DeBiase, 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, 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 7:28 P.M. On motion by DeBiase, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to go back to the regular meeting in open session at 7:56 P.M. On motion by DeBiase, seconded by Lenoy, unanimous on call of roll of those present.

The Mayor and Council members reported on recent community events. Both the Fire Truck Inspection Ceremony and the Community Garden Ribbon-Cutting Ceremony went exceedingly well.

Mayor Zimmermann entertained a motion to adjourn the meeting at 7:58 P.M. On motion by DeBiase, seconded by Stoltz, unanimous on call of roll of those present.

APPRROVED:_____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST:_____
KIMBERLY KOZIEL ACTING BOROUGH CLERK

COUNCIL MEETING
May 20, 2026

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 20, 2026 at 8:00 P.M.

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

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

Mayor Robert 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 compliance with the Open Public Meetings Act, notice of this meeting was posted on the Borough website, meeting the requirements of P.L. 2025, c.72 (C:35:3-1 et al) and N.J.S.A. 10:4-6 and the updated 2026 guidelines. The notice included the location, time, and date, which was also sent to the official newspapers and posted on the municipal building bulletin board.

Mayor Zimmermann entertained a motion to suspend the regular order of business to allow for the recognition of Larry Wood for 60 years of dedicated service to the Carlstadt Fire Department. On motion by Lenoy, seconded by Fonseca, unanimous on call of roll of those present.

PRESENTATION OF PLAQUE:
Mayor Zimmermann presented a plaque to Larry Wood in recognition of 60 years of dedicated service to the Carlstadt Fire Department. Mayor Zimmermann thanked him on behalf of the entire council for his commitment and dedication to the community. He then asked if any other council members would like to speak. Councilman Emerson and Councilman Stoltz congratulated Mr. Wood and thanked him.

Mr. Wood mentioned his family was on vacation, but he thanked the Mayor and Council for the recognition of his years of service and thanked those in attendance who honored him this evening.

APPROVAL OF MINUTES:
Mayor Zimmermann entertained a motion to accept the minutes of the May 6, 2026 Caucus/Finance meeting (Open & Closed Sessions). On motion by Emerson, seconded by DeBiase, unanimous on call of roll of those present.

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. 2026-145

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt Fire Fighters Foundation, Inc, 500 Madison Street, Carlstadt, NJ 07072 be granted permission to hold a Poker Night on Saturday, June 20, 2026 at 6:00 P.M. at 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 2026-146

WHEREAS, notification was received that the following handicap parking space is no longer needed and should be removed from the following location:

1. 427 Ninth Street

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk notify the DPW to remove the above-mentioned handicap parking space and that the Police Chief remove same from the certified list of handicap parking spaces.

RESOLUTION NO. 2026-147
RESOLUTION AUTHORIZING CHANGE ORDER Nº 1 FOR Additional Playground Equipment

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: Stepanek Playground Equipment Repair Project Improvements

CONTRACTOR: Play-world Park Solutions.

CHANGE ORDER No.: 1

AMOUNT OF CHANGE THIS RESOLUTION: $1,195.16 Increase: 8.11%

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

RESOLUTION NO. 2026-148

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey that the contract for the **Stepanek Park Playground Equipment Repair Project Improvements** has been completed by **Play-world Park Solutions, 550 Highway 36**, **Belford, New Jersey, 07718** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 and Final in the amount of **Fifteen Thousand, Nine Hundred Thirty-Five Dollars and Thirty-Eight Cents (15,935.38)** is hereby approved

RESOLUTION NO. 2026-149

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough of Carlstadt has received notice of an award of $15,751.89 from the State of New Jersey for FY2026 Clean Communities Grant and wishes to amend its 2026 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2026 in the sum of $15,751.89

Which is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off set with Appropriations:

FY2026 Clean Communities

AND, BE IT FURTHER RESOLVED that the like sum $15,751.89 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS State and Federal Programs Off-Set by Revenues:

FY2026 Clean Communities

AND, BE IT FURTHER RESOLVED that the Chief Financial Officer submits a certified copy of this resolution to the Director of Local Government Services for approval via FAST.

RESOLUTION NO. 2026-150

WHEREAS, Pegasus Transport Service, Inc. has made application to the Borough of Carlstadt for the renewal of one (1) limousine license; and

WHEREAS, the renewal application has been filed together with the requisite fee, and proof of insurance and Power of Attorney as required under N.J.S.A. 48:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Pegasus Transport Service, Inc. to renew one (1) limousine license at 800 Central Boulevard, Carlstadt, NJ 07072 be and hereby is approved for Vin # 187910 nunc pro tunc.

AND, BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to issue the renewal of one (1) limousine license at the above referenced location for the period of one year, commencing May 14, 2026 and ending on May 14, 2027 and a Certificate of Compliance with the requirements of N.J.S.A. 48:16-14 and 16, through the period indicated on the proof of insurance as submitted with the application.

RESOLUTION NO. 2026-151

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 Group that the Contract for:

BROAD STREET CONCRETE IMPROVEMENTS (CDBG FUNDED)

be awarded to Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, NJ 07110 for the bid amount of **Two Hundred Thirty-One Thousand, Ninety Dollars and Zero Cents ($231,090.00)** for being the lowest of six (6) bids submitted. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 2026-152

RESOLUTION AUTHORIZING AMENDED EMERGENCY CONTRACT FOR THE CARLSTADT CULVERT FLAP GATE AND CULVERT PIPE IMPROVEMENTS

WHEREAS, an emergency affecting the health, safety, and welfare of the general public arose with respect to the existing outfall and associated pipes within the tributary of the Hackensack River adjacent to the intersection of Gotham Parkway and Paterson Plank Road; and

WHEREAS, the Borough and Borough Engineer evaluated the situation and determined that the existing pipes associated with the concrete headwall and drainage flap gate valves required replacement due to potential flooding from rising tides and storm events, lead times for materials, the safety of surrounding properties; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-6 authorizes the awarding of emergency purchases and contracts, without public advertising for bids and bidding therefore, when an emergency effecting health, safety or welfare requires the immediate delivery of the articles or the performance of the services; and

WHEREAS, the Borough received from the on-site contractor, J. Fletcher Creamer & Son, Inc., in the amount of Two Hundred Forty-Eight Thousand Eight Hundred Ten Dollars and Zero Cents ($248,810.00) to perform the emergency repair work; and

WHEREAS, the Borough Engineer, Neglia Group, has reviewed the submitted quote and recommends approval of the submitted quote.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that:

1. The Borough Engineer is hereby authorized to secure the necessary labor and material and to proceed with the improvements to the Carlstadt Culvert Pipe; and
2. This Contract is awarded without public bidding on an emergency basis in accordance with N.J.S.A. 40A:11-6 of the Local Public Contracts Law because the Carlstadt Culvert will have a severe adverse impact on the health, safety, and welfare of the general public.

I hereby certify that the cost of the services to be performed may exceed $17,500 and that funds are available.

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 - In the absence of Councilman Roseman, Councilman Stoltz 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 – Councilman Lenoy read his report. This report will be filed.

RECYCLING – Councilman Stoltz read his report. This report will be filed.

PROJECTS – Councilman Lenoy reported progress.

HUMAN RESOURCES – Councilwoman Fonseca reported progress.

READING OF BILLS:

RESOLUTION NO. 2026-153

PAYROLL ACCOUNT	502,008.89
MEDICAL BENEFITS ACCT	86,313.07
CAPITAL ACCOUNT	2,168,395.00
MEDICAL BENEFITS ACCT	66,244.05
PAYROLL ACCOUNT	518,732.25
MEDICAL BENEFITS ACCT	125,160.88
MEDICAL BENEFITS ACCT	54,591.01
PAYROLL ACCOUNT	479,579.42
OPEN SPACE TRUST ACCOUNT	362,922.59
COUNTY OF BERGEN	3,670.85
COUNTY OF BERGEN	1,919,459.00
COUNTY OPEN SPACE TRUST FUND	86,307.00
CAPITAL ACCOUNT	1,951,011.00

AT&T MOBILITY	572.47
AVS INC	1,155.00
CARLSTADT PTA	600.00
EXPERT SEWER & DRAIN LLC	250.00
GARBARINI & CO.	11,227.50
KIM KOZIEL	714.85
MASTERMAN`S	1,041.22
MIDBERGEN REGIONAL HEALTH COMM	7,674.00
NJ DEPT OF HEALTH & SENIOR SRV	340.80
NJ DEPARTMENT OF HEALTH	319.50
PENNY KAMINSKI-PRELI	1,592.93
STAN'S SPORT CENTER, INC	9,578.18
VEOLIA WATER NEW JERSEY	12,880.19
VERIZON BUSINESS	43.98
AGGRESSIVE ENERGY LLC	6,878.56
BOROUGH OF RUTHERFORD	11,297.03
BRACH EICHLER LLC	2,911.00
BRUNO ASSOCIATES INC	3,300.00
C. ELSTON & ASSOCIATES	4,995.00
CHASAN,LAMPARELLO,MALLON AND	5,505.40
CLIFFHANGER PRODUCTIONS INC	1,687.50
COMCAST	772.06
GARBARINI & CO.	9,000.00
JOSEPH R. DONAHUE LLC	8,208.33
KOCH MONUMENT LLC	1,320.00
LEXINGTON INSURANCE COMPANY	7,693.00
LINDE GAS & EQUIPMENT INC	278.87
LOWE'S BUSINESS ACCT/GEMB	61.17
MCI COMM SERVICE	586.68
MONMOUTH TELECOM	1,089.00
NEGLIA ENGINEERING ASSOCIATES	39,837.66
PRESTI, ROSARIO JR., ESQ.	2,030.27
PSE&G	24,480.39
REMINGTON AND VERNICK	2,760.53
RICHARD S. CEDZIDLO	1,100.00
ROBERT T. REGAN ESQ.	981.55
ROGUT MCCARTHY TROY LLC	1,963.47

SECURITAS TECHNOLOGY CORP.	737.10
THE STANDARD INSURANCE CO.	12,170.61
TOLLS BY MAIL	23.30
TREASURER STATE OF NEW JERSEY	200.00
VEOLIA WATER NEW JERSEY	1,667.87
UNUM LIFE INS. CO. OF AMERICA	1,225.47
WORLD INSURANCE ASSO. LLC	10,471.68
BERGEN COUNTY MUNICIPAL CLERK	50.00
FBINAA	190.00
IPREO LLC	1,599.38
INTERSTATE WASTE SERVICES INC	22,397.08
NEGLIA ENGINEERING ASSOCIATES	431.25
NEW JERSEY MOTOR VEHICLE	360.00
OTC BRANDS, INC.	323.28
PSE&G	1,246.62
R.R. DONNELLEY	319.50
TREASURER STATE OF NJ	1,640.00
VALLEY BANK	2,178.00
VERIZON	2,415.94
VERIZON	4,499.28
FIREFIGHTER ONE	338,104.00
STRYKER SALES, LLC	11,896.00
VEOLIA WATER NEW JERSEY	12,299.58
AMERICAN LEGION POST 69	11,500.00
AGGRESSIVE ENERGY LLC	5,873.90
AIR TREATMENT SYSTEM	750.00
ALERT 360	23.95
ALPHADOG SOLUTIONS, INC.	1,095.00
A.N.D. SERVICE	1,878.65
APPRAISAL SYSTEMS INC.	4,000.00
APOLLO FLAGS, LLC	126.00
ARROW ELEVATOR INC.	260.00
ATLANTIC COAST RECYCLING LLC	2,839.33
AT&T MOBILITY	572.47
BECKMEYER ENGINEERING PC	1,110.17
BELLAVIA	2,540.48
BELLAQUA INC	39.70

BEVERLY FAIST	40.00
BILL O'SHEA'S	84.95
BLOODGOOD LAW ENFORCEMENT	195.00
BRAEN STONE INDUSTRIES INC	536.66
BRADY INDUSTRIES	2,354.08
BREAKING NEWS NETWORK INC	479.40
CARLSTADT BOARD OF ED.	1,166,558.58
CARLSTADT TURNVEREIN INC	400.00
CARMINE MANDATO	1,400.00
CHASAN,LAMPARELLO,MALLON AND	5,235.70
CIRKIEL ACTUARIAL CONSULING	6,750.00
CLAIRE STAGG	1,000.00
COBBLESTONE HILL	24.52
COPYTEXT I LLC	414.00
COUNTRY CREEK MASONRY, LLC	4,250.00
DELGADO INTERPRETING SERVICES	1,480.00
DICK MARTIN SPORTS	214.00
EDMUNDS GOVTECH, INC	2,750.00
ENVIRONMENTAL STRATEGIES & APP	880.00
ENVIRONMENTAL SYS RESEARCH INS	1,225.00
ESPOS LAW ENFORCEMENT LLC	450.00
EXTECH BUILDING MATERIALS	482.72
FRANCINE CASSELLA	1,000.00
MARTIN J. FRONTIN	208.93
GATES FLAGS AND BANNER INC	2,246.12
GENSERVE, LLC	4,815.00
GEORGE MCCOY	175.43
GLOBAL CROSSING	350.00
GOLD TYPE BUSINESS MACHINES	499.00
GOOD COMPANY EVENT AND PARTY	1,000.00
GREATAMERICA FINANCIAL SVCS.	440.00
HADDAD ELECTRIC LLC	935.00
VINDAN, INC.	3,630.70
HOMETOWN AUTO PARTS	0.00
HOMETOWN AUTO PARTS	5,902.17
HUDSON TIRE EXCHANGE	0.00
HUDSON TIRE EXCHANGE	7,537.35

HUDSON COUNTY MOTORS INC	1,455.69
I.D.A.	74,600.71
IMPRESSIVE PRINTING INC	522.00
INST. FOR PROFESS. DEVEL.	100.00
INSURANCE DESIGN ADMINISTRATOR	10.00
INTERSTATE WASTE SERVICES INC	26,889.50
J&J ENGRAVING CO.	75.00
J. KEANE ELECTRIC COMPANY INC	430.25
KK TROPHY AND APPAREL	143.00
LYNN DIXON	200.00
MARIOLA MLEKICKI	450.00
MARIO'S LOCKSMITH	632.00
MASTER PIZZA	273.65
MATERA'S NURSERY, INC	491.00
MAZZER PORTA POTTYS	450.00
MCNERNEY & ASSOCIATES, INC	1,850.00
MEADOWLANDS HARDWARE	244.18
MEADOWLANDS AREA YMCA	280.00
MERCHANTS ALARM SYSTEMS INC	99.00
MES SERVICE COMPANY, LLC.	1,288.31
MONTILLO ELECTRIC LLC	12,800.00
MONTANA CONSTRUCTION CORP.	2,436.00
MOTOROLA SOLUTIONS, INC.	4,740.60
MOTOROLA SOLUTIONS	119,004.00
MSI TECHNOLOGIES LLC	60,153.52
MY OFFICE ACCOUNTING SERVICES	1,000.00
NATURE'S CHOICE CORP.	98.44
NEGLIA ENGINEERING ASSOCIATES	47,739.97
NEW JERSEY POLICE CHIEFS	1,334.00
NICK'S TOWING SERVICE, INC.	300.00
NJ DEPT. TREASURY	1,556.00
NJ FUN SERVICES	11,325.00
NJLM	50.00
NJ WOMEN IN LAW ENFORCEMENT	598.00
NORTH JERSEY MEDIA GROUP INC	45.83
NORTHEAST SWEEPERS INC	3,240.00
OGS TECHNOLOGIES, LLC.	658.04

PANORAMA TOURS INC	1,400.00
ALL AMERICAN FORD OF PARAMUS	170,748.77
PASQUALE & DELEASA LLC	4,925.00
PLAID MOTORS	1,121.74
PRIMEPOINT LLC	10,730.00
QUALIFICATION TARGETSINC	514.34
RCM CEBERIO LLC	7,922.50
REDICARE LLC	1,057.32
REMINGTON AND VERNICK	460.00
RICCIARDI BROTHERS	551.92
RIEDEL SIGN CO., INC.	75.00
ROYAL TOUCH HAND CAR WASH CORP	432.00
RSC ARCHITECTS, P.A.	5,401.25
SBI MATERIALS LLC	231.05
SEA BREEZE	396.60
SECURITAS TECHNOLOGY CORP.	3,390.15
SHARON DUNN	60.00
SHERWIN WILLIAMS CO.,INC.	1,103.00
SNAP-ON INDUSTRIAL	1,213.25
SOME'S UNIFORMS INC.	6,480.00
STAN'S SPORT CENTER, INC	2,342.59
QUALITY AUTO MALL	1,287.66
STAPLES ADVANTAGE	0.00
STAPLES ADVANTAGE	3,736.78
TRAFFIC SAFETY & EQUIPMENT INC	830.05
VAN DINES INC.	235.79
VERIZON BUSINESS	45.29
VESTIS	641.01
VIP CAR WASH & LUBE LLC	510.00
WATCH US GROW LANDSCAPE DESIGN	49,292.25
W.B. MASON COMPANY, INC.	459.50
WESTERN PEST SERVICES	650.00
WILDCATS TRACK BOOSTER CLUB	250.00
WORLD INSURANCE ASSO. LLC	12,800.00
	10,864,981.50

Mayor Zimmermann entertained a motion to approve the payments of bills. On motion by

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

UNFINISHED BUSINESS:
NONE

HEARING OF CITIZENS:
Mayor Zimmermann entertained a motion to open the floor to hearing citizens. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll of those present.

Mayor Zimmermann noted for the record that no citizens wished to be heard.

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

CONSIDERATION OF ORDINANCES:
FIRST READING

ORDINANCE NO. 26-11

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $3,612,000 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.

RESOLUTION 2026-154

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 IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $3,612,000 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.

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 3rd day of June, 2026, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the 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 Acting Borough Clerk is hereby authorized and directed to publish said ordinance according 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.

Mayor Zimmermann entertained a motion to introduce Ordinance No. 26-11. On motion by Lenoy, seconded by Lenoy, unanimous on call of roll of those present.

FINAL READING

ORDINANCE NO. 26-8

AN ORDINANCE AMENDING SECTION 2-24 OF THE CODE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ENTITLED CHAPTER 2 –ADMINISTRATION – FIRE DEPARTMENT MEMBERSHIP.

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll of those present.

Mayor Zimmermann asked if any citizens wished to speak on this ordinance.
Mayor Zimmermann noted for the record that no citizens wished to speak.

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

RESOLUTION 2026-142-A

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING SECTION 2-24 OF THE CODE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ENTITLED CHAPTER 2 –ADMINISTRATION – FIRE DEPARTMENT MEMBERSHIP.

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 adopt Ordinance 26-8 on final reading. On motion by Stoltz, seconded by Fonseca, unanimous on call of roll of those present.

ORDINANCE NO. 26-10

AN ORDINANCE AMENDING SECTION 2-20.1 OF THE CODE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ENTITLED CHAPTER 2 –ADMINISTRATION-DEPARTMENT OF PUBLIC WORKS.

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens. On motion by DeBiase, seconded by Fonseca, unanimous on call of roll of those present.

Mayor Zimmermann asked if any citizens wished to speak on this ordinance.
Mayor Zimmermann noted for the record that no citizens wished to speak.

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

RESOLUTION 2026-143-A

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING SECTION 2-20.1 OF THE CODE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, ENTITLED CHAPTER 2 –ADMINISTRATION-DEPARTMENT OF PUBLIC WORKS.

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 adopt Ordinance 26-10 on final reading. On motion by Lenoy, seconded by Fonseca, unanimous on call of roll of those present.

MISCELLANEOUS/NEW BUSINESS:
NONE

CLOSED SESSION:

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 on 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 of 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 8:53 P.M. On motion by Fonseca, seconded by DeBiase, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to go back to the regular meeting in open session at 9:15 P.M. On motion by DeBiase, seconded by Emerson, unanimous on call of roll of those present.

ACTION ITEMS:
Mayor Zimmermann entertained a motion to accept the resignation of Joseph Crifasi. On motion by Lenoy, seconded by Emerson, unanimous on call of roll of those present.

Mayor Zimmermann entertained a motion to allow Robert Ceberio to commence training with Joseph Crifasi beginning in June. On motion by Emerson, seconded by Fonseca, unanimous on call of roll of those present.

ADJOURNMENT:
Mayor Zimmermann entertained a motion to adjourn the meeting at 9:17 P.M. On motion by Fonseca, seconded by Emerson, unanimous on call of roll of those present.

APPROVED:_____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST:_____
KIMBERLY KOZIEL, ACTING BOROUGH CLERK