

REORGANIZATION MEETING
January 1, 2020

A **REORGANIZATION 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, January 1, 2020 at 1:17 P.M.

Council President Robert Zimmermann asked the Borough Clerk to call the roll: Councilmen Robert Zimmermann, James Lenoy, Joseph Emerson and William Roseman were present.

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

Council President 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 5, 2019 and the Herald News on January 5, 2019 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.

Invocation was delivered by Rev. Pra of the Cornerstone Church in Carlstadt.

Borough Clerk, Claire Foy announced the results of the last General Election. The results of the last General Election held in the Borough of Carlstadt on November 5, 2019 were: Robert Zimmermann elected Mayor for a four year term and David Stoltz and Suzanne Fonseca elected to the Council for three year terms.

Councilman Roseman administered the oath of office to Robert J. Zimmermann and his grandson and sons held the Bible and his wife, Ellen presented him with his badge.

Mayor Zimmermann administered the oath of office to David Stoltz and his son, David, held the Bible and his wife, Denise, presented him with his badge.

Mayor Zimmermann administered the oath of office to Suzanne Fonseca and her son, Sal, held the Bible and her husband, Victor, presented her with her badge.

RESOLUTION NO. 2020-1

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the following shall be the order of roll call for the Council for the year 2020:

1. David Stoltz
2. James Lenoy
3. Joseph Emerson
4. William Roseman
5. Suzanne Fonseca

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

REORGANIZATION MEETING

January 1, 2020

Page 2

RESOLUTION NO. 2020-2

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that James Lenoy be and he is hereby appointed President of the Council for the year 2020.

On motion by Stoltz, seconded by Emerson, Councilmen Stoltz, Emerson, Roseman and Councilwoman Fonseca voted yes. Councilman Lenoy abstained.

Mayor Zimmermann administered the oath of office to James Lenoy and his wife Marleen held the Bible.

REPORT OF THE MAYOR:

Mayor Zimmermann thanked his family, Borough family and all the first responders for their support all these years and he's looking forward to continue to work alongside everyone and wished everyone in the audience a Happy and Healthy New Year.

CONSENT AGENDA RESOLUTIONS

RESOLUTION NO. 2020-3

BE IT RESOLVED that the following named tower be issued a license to tow in the Borough of Carlstadt for the year 2020 based upon the recommendation of the Chief of Police who has indicated his compliance with Chapter 06-12 and that the Borough Clerk be authorized and directed to issue said license to:

1. Nick's Towing Service, Inc.
158 East Passaic Avenue
Rutherford, NJ 07070

BE IT FURTHER RESOLVED that this license is being issued upon condition that the tower shall retain said license during the period of appointment so long as he continues to comply with all of the terms and conditions of Chapter 06-12.

RESOLUTION NO. 2020-4

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the following newspapers are hereby designated as the official newspapers for the year 2020:

1. The Record
2. The Herald News
3. The Gazette

RESOLUTION NO. 2020-5

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that in compliance with the provisions of the Open Public Meetings Act and in order to provide the public with adequate notice of the Regular, Caucus and Finance Meetings of the Mayor and Council, for the year, 2020 that the public be notified.

That Caucus and Finance Meetings shall be held in the Caucus Room of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey, at 7:00 P.M. on the following dates: January 3, 2020; February 5, 2020; March 4, 2020; April 1, 2020; May 6, 2020; June 3, 2020; July 1, 2020; August 5, 2020; September 2, 2020, October 7, 2020; November 4, 2020; December 2, 2020.

That Caucus Meetings shall be held in the Caucus Room of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey, at 7:00 P.M. and Council Meetings shall be held in the Council Chambers of the Municipal Building, 500 Madison Street, Carlstadt, New Jersey at 8:00 P.M. on the following dates:

January 15, 2020; February 19, 2020; March 18, 2020; April 15, 2020; May 20, 2020; June 17, 2020; July 15, 2020; August 19, 2020; September 16, 2020, October 21, 2020; November 18, 2020; December 16, 2020 carried over to January 1, 2021 at 12:30 P.M.; Reorganization Meeting - January 1, 2021 at 1:00 P.M.

ALL MATTERS CONCERNING the operation of the Borough of Carlstadt including but not limited to the adoption of Ordinances, Budgets, and expenditures of funds, appointments of Officials and every other matter concerning the operation of the Borough may be taken up at any or all of the above enumerated meetings.

BE IT FURTHER RESOLVED that the following three (3) newspapers be designated as the newspapers in which all notice of changes and Special Meetings shall be placed for the year 2020 are:

1. The Record
2. The Herald News
3. The Gazette

BE IT FURTHER RESOLVED, that the Borough Clerk be directed to place a copy of this resolution on the bulletin board reserved for all other public notices in the Municipal Building and that she be further directed to publish this notice in The Record and the Herald News forthwith.

RESOLUTION NO. 2020-6

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the By-Laws for the Mayor and Council for the year 2020, a copy of which is attached hereto, be adopted.

RESOLUTION NO. 2020-7

WHEREAS, the Borough of Carlstadt has resolved to join the South Bergen Municipal Joint Insurance Fund; and

WHEREAS, the by-laws of said Fund require that a management employee be appointed to serve on said Fund's Safety Committee along with an alternate; and

WHEREAS, the Borough Mayor recommends that Paul Squeo be appointed to the said Fund's Safety Committee and that Robert Healey be appointed as alternate.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Carlstadt, County of Bergen, hereby appoints Paul Squeo and Robert Healey as representative and alternate respectively to the Fund's Safety Committee.

RESOLUTION NO. 2020-8

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the various Borough Officials be bonded as follows:

Tax Collector	\$	1,000,000.00
Treasurer		1,000,000.00
Blanket Crime Bond		1,000,000.00
Social Services Director		2,000.00

RESOLUTION NO. 2020-9

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, that the official depositories for the year 2020 are as follows:

- | | | |
|----|---------------|------------|
| 1. | T D Bank | Lyndhurst |
| 2. | Lakeland Bank | Carlstadt |
| 3. | Valley Bank | Wood-Ridge |

RESOLUTION NO. 2020-10

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the rate of interest to be charged for the non-payment of assessments when delinquent is hereby fixed at eight (8%) percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of the delinquency and eighteen (18%) percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars pursuant to R.S. 54:4-67, chapter 46, P.L. 40.

BE IT FURTHER RESOLVED, a 6% penalty may be charged on any delinquency in excess of \$10,000 if not paid by the end of the fiscal year.

RESOLUTION NO. 2020-11

**BOROUGH OF CARLSTADT
RESOLUTION
TEMPORARY BUDGET APPROPRIATIONS**

WHEREAS, the conduct of Borough business will require the making of commitments and payments for the year 2020 prior to adoption of the annual budget; and

WHEREAS, N.J.S. 40A:4-19 provides for the making of temporary appropriations in such case.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, that there be and are hereby appropriated for the purpose stated the sums hereinafter set forth as temporary appropriations for the year 2020; and

BE IT FURTHER RESOLVED that the dedicated revenue stated in N.J.S. 40A:4-39 for the period between January 1, 2020 and the date of adoption of the budget for 2020 are hereby appropriated for the purpose to which said revenues are dedicated by statute or other legal requirements.

GENERAL APPROPRIATIONS:

Mayor and Council	
Salaries and Wages	\$ 11,825.00
Borough Clerk Office	
Salaries and Wages	62,500.00
Other Expenses	20,000.00
Elections	
Salaries and Wages	375.00
Other Expenses	1,500.00
Financial Administration	
Salaries and Wages	26,650.00
Other Expenses	18,750.00
Annual Audit	12,000.00

REORGANIZATION MEETING

January 1, 2020

Page 6

Assessment of Taxes	
Salaries and Wages	5,200.00
Other Expenses	500.00
Collection of Taxes	
Salaries and Wages	15,100.00
Other Expenses	2,200.00
Professional Fees/Tax Appeals	
Other Expenses	20,000.00
Legal Services & Costs	
Salaries and Wages	15,000.00
Other Expenses	20,000.00
Prosecutor	
Salaries and Wages	5,000.00
Engineering Services and Costs	
Other Expenses	10,000.00
Public Buildings & Grounds	
Salaries and Wages	125,000.00
Other Expenses	27,500.00
Planning Board	
Salaries and Wages	500.00
Other Expenses	750.00
Board of Adjustment	
Salaries and Wages	2,100.00
Other Expenses	250.00
Insurance	
Group Insurance Plan for Employees	1,000,000.00
Surety Bond Premiums	100.00
General Liabilities	253,840.00
Workman's Compensation	20,000.00
Unemployment Compensation Insurance	10,000.00
Fire	
Clothing Allowance	47,000.00
Other Expenses	30,000.00

REORGANIZATION MEETING

January 1, 2020

Page 7

Police	
Salaries and Wages	900,000.00
Other Expenses	30,000.00
Special Police	
Salaries and Wages	2,500.00
First Aid Organization	
Salaries and Wages	10,000.00
Other Expenses	6,000.00
Zoning Official	
Salaries and Wages	32,000.00
Other Expenses	750.00
Fire Official	
Salaries and Wages	35,000.00
Other Expenses	3,000.00
Emergency Management Services	
Salaries and Wages	1,720.00
Other Expenses	625.00
LOSAP	75,000.00
Road Repairs and Maintenance	
Salaries and Wages	125,000.00
Other Expenses	12,500.00
Animal Control	
Other Expenses	5,000.00
Board of Health	
Salaries and Wages	17,000.00
Other Expenses	1,000.00
Social Service Director	
Salaries and Wages	3,000.00
Recreation	
Salaries and Wages	16,000.00
Other Expenses	25,000.00

REORGANIZATION MEETING

January 1, 2020

Page 8

Senior Citizen Program

Other Expenses 8,000.00

Borough Mechanic

Salaries and Wages 24,000.00

Other Expenses 50,000.00

Garbage and Trash Removal

Salaries and Wages 49,000.00

Other Expenses 50,000.00

Recycling

Salaries and Wages 28,000.00

Construction Code Officials

Salaries and Wages 42,000.00

Other Expenses 500.00

Street Lighting

40,000.00

Fire Hydrant Service

42,000.00

Gasoline 40,000.00

Gas 10,000.00

Electric 28,000.00

Telephone 25,000.00

Water 4,000.00

Social Security System (O.A.S.I.) 87,000.00

P.E.R.S. 500,000.00

P.F.R.S. 700,000.00

Municipal Court

Salaries and Wages 31,000.00

Other Expenses 2,500.00

Public Defender

1,200.00

Sewer – Contractual – BCUA

180,000.00

Joint Meeting

10,000.00

Maintenance of Free Public Library (P.L. 1985, Chap. 82 & 541)		193,000.00
Capital Improvement Fund		<u>50,000.00</u>
TOTAL CURRENT FUND APPROPRIATIONS	\$	5,059,935.00
MUNICIPAL DEBT SERVICE		
Bond Anticipation Notes	\$	1,100,000.00
Interest on Notes		<u>200,000.00</u>
TOTAL MUNICIPAL DEBT SERVICE	\$	1,300,000.00

RESOLUTION NO. 2020-12

WHEREAS, a Petty Cash Fund has been established in the sum of Seven Hundred Fifty (\$750.00) Dollars; and

WHEREAS, the rules and regulations of the Division of Local Government covering the said Fund, require these funds be deposited to the Current Account at the end of each year.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, that a Petty Cash fund be established for the Borough Clerk beginning January 1, 2020; and

BE IT FURTHER RESOLVED that a check be drawn to the order of Claire Foy - Petty Cash Fund, out of Current Account for the sum of Seven Hundred Fifty (\$750.00) Dollars; and

BE IT FURTHER RESOLVED that the sum be returned to the Borough on December 31, 2020.

RESOLUTION NO. 2020-13

BE IT RESOLVED that Henry Riveros be appointed Fire Safety Education Officer for the term of one year at the salary established in the present salary ordinance.

RESOLUTION NO. 2020-14

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Joseph Crifasi and Paul Squeo be appointed the Clean Communities Coordinators for the year 2020.

RESOLUTION NO. 2020-15

WHEREAS, the Borough of Carlstadt is a member of the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the by-laws of said Funds require that a Commissioner to each Fund be appointed by the Mayor and Council; and

WHEREAS, the Borough has recommended the appointment of Joseph Crifasi as Commissioner to said Funds.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Carlstadt, County of Bergen, that Joseph Crifasi is hereby appointed Commissioner to the South Bergen Municipal Joint Insurance Fund, the Bergen Municipal Excess Liability Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.

RESOLUTION NO. 2020-16

BE IT RESOLVED that Neglia Engineering Associates be appointed C-2 Collection System Operator for the term of one year at the salary established in the present salary ordinance.

RESOLUTION NO. 2020-17

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that permission is granted to the following for use of the Community Center on the specified dates:

1. Schmidt-Hoeger Post #3149 VFW - second and fourth Thursday of each month for the next 6 months at 8:00 P.M.
2. Senior Friendship Club, Inc. – dates and times as per letter dated November, 2019.
3. Vic's Hoofers Auxiliary – first Thursday of the month from 7:00 P.M. to 10:00 P.M.
4. Carlstadt Historical Society – third Wednesday of the month from 7:00 P.M. to 10:00 P.M. to hold their meetings.
5. Meadowlands YMCA – Tuesdays and Thursdays from 10:00 A.M. to 11:00 A.M. to conduct a Senior Exercise Program for the year 2020.

RESOLUTION NO. 2020-18

BE IT RESOLVED that the following department heads and industrial representatives are hereby named as members of the Local Emergency Planning Committee (LEPC):

- | | | |
|-----|----------------------|---|
| 1. | Robert J. Zimmermann | Mayor/PIO |
| 2. | Thomas Berta | Police Chief |
| 3. | Anthony D’Amico | Fire Chief |
| 4. | Hernan Lopez | Emergency Management
Coordinator |
| 5. | James Fesco | Captain/C.V.A.C. |
| 6. | Sam Yanovich | Health Official |
| 7. | Joseph Patti | Sun Chemical Corp. /
Industrial Representative |
| 8. | Steve Kollinok | School Superintendent |
| 9. | Domenick Giancaspro | Chief Financial Officer |
| 10. | Joseph Crifasi | DPW Operations Manager |

BE IT FURTHER RESOLVED that when any of the above-named persons shall no longer occupy the position indicated, his or her successor, upon notification to the Governing Body, shall be deemed to be the named representative.

RESOLUTION NO. 2020-19

BE IT RESOLVED, that the Fire Official of the Borough of Carlstadt be directed to designate all public areas and offices within the Municipal Building as non-smoking areas where provided by law.

BE IT FURTHER RESOLVED that the Fire Official provides the Governing Body with a list of all of the designated non-smoking areas and to further provide the Governing Body with a list of those areas where smoking will be permitted.

BE IT FURTHER RESOLVED, that the DPW foreman of the Department of Public Works be directed to post signs in those areas as designated by the Fire Official.

RESOLUTION NO. 2020-20

WHEREAS, the Affirmative Action Office, Department of the Treasury requires that an official or staff person be designated to serve as a Public Agency Compliance Officer; and

WHEREAS, said person's name, title, business address and telephone number shall be forwarded to the State Affirmative Action Office annually.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk, Claire Foy, be designated Public Agency Compliance Officer.

RESOLUTION NO. 2020-21

BE IT RESOLVED that William Roseman be appointed the Class III member of the Planning Board for the term of one year.

RESOLUTION NO. 2020-22

WHEREAS, the Mayor and Council of the Borough of Carlstadt has amended Chapter II entitled "Personnel" of the Revised General Ordinances of the Borough of Carlstadt 2002 by Ordinance No. 07-11 to provide for the appointment of a Municipal Housing Liaison to administer the Borough of Carlstadt's affordable housing program.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that Joseph Crifasi is hereby appointed as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Section 3-39 of the Revised General Ordinances of the Borough of Carlstadt, 2002 for the year 2020.

RESOLUTION NO. 2020-24

WHEREAS, the Borough of Carlstadt has a need for professional risk management consulting services pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Professional Insurance Associates, Inc., 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072 has submitted a proposal indicating they will provide professional risk management consulting services for an amount equal to six (6%) of the Borough of Carlstadt's annual assessment as promulgated by the South Bergen Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund, said amount being in excess of \$17,500; and

WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Carlstadt in the previous one year (January 1, 2019 – December 31, 2019) and that the contract will prohibit Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available to pay the agreed upon amount in accordance with the terms of the contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, New Jersey, authorizes the Mayor to enter into a contract with Professional Insurance Associates, Inc. as described herein; and

BE IF FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value is to be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the official newspaper of the Borough of Carlstadt.

Certification as to the availability of funds:

The Chief Financial Officer/Treasurer hereby certifies that sufficient funds are available to pay the agreed upon amount in accordance with the terms of the contract.

Mayor Zimmermann entertained a motion to approve the Consent Agenda. On motion by Lenoy, seconded by Emerson. Councilmen Stoltz, Lenoy and Emerson voted yes. Councilman Roseman abstained on Resolution No. 2020-21 and voted yes on the other ones. Councilwoman Fonseca abstained on Resolution No. 2020-9 and voted yes on the other ones.

Mayor Zimmermann said that Senator Paul Sarlo was in attendance. Senator Sarlo wished everyone a Happy and Healthy New Year and congratulated Mayor Zimmermann and Councilman Stoltz and Councilwoman Fonseca for their election.

Mayor Zimmermann went over the appointment list for 2020.

Mayor Zimmermann offered the name of Joseph Donahue, Esq. as Borough Attorney for a one year term to 12/31/20.

Mayor Zimmermann offered the names of Richard Allen Esq., Arthur Thibault Esq., Kenneth Porro Esq., Stephen Sinisi, Esq. and Benjamin Choi, Esq. as Special Counsel for a one year term to 12/31/20.

REORGANIZATION MEETING

January 1, 2020

Page 14

Mayor Zimmermann offered the name of Steve Rogut, Esq. of Rogut, McCarthy, LLC as Bond Counsel for a one year term to 12/31/20.

Mayor Zimmermann offered the name of David F. Corrigan, Esq. as Labor Counsel for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Kenneth Porro, Esq. as Tax Appeal Counsel for a one year term to 12/31/20.

Mayor Zimmermann offered the name of George Savino, Esq. as Municipal Magistrate for a three year term to 12/31/22.

RESOLUTION NO. 2020-23

WHEREAS, the Mayor, Robert J. Zimmermann has nominated George O. Savino, Esq. as Judge of the Municipal Court of the Borough of Carlstadt for the term commencing January 1, 2020 and ending December 31, 2022; and

WHEREAS, it is the desire of the Governing Body to confirm the appointment of George O. Savino, Esq.

NOW, THEREFORE BE IT RESOLVED that the Council does hereby confirm the nomination of George O. Savino, Esq. as Judge of the Municipal Court of the Borough of Carlstadt made by the appointing official, Mayor Robert J. Zimmermann, for the term prescribed by law.

Mayor Zimmermann offered the name of Rosario Presti, Jr. Esq. as Borough Prosecutor for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Andrew Cimiluca, Esq. as Borough Alternate Prosecutor for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Christopher D. Garvin, Esq. as Public Defender for a one year term to 12/31/20.

Mayor Lahullier offered the name of Warren Stroedecke, Esq., as Board of Health Attorney for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Robert McNerney of McNerney & Associates, as Borough Appraiser for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Paul Garbarini, Jr. of Garbarini & Co., PC as Borough Auditor for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Robert Ceberio of RCM Ceberio, LLC as Economic Development Consultant for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Remington and Vernick as Borough Planner (COAH only) for a one year term to 12/31/20.

Mayor Zimmermann offered the name of James Gardella of P.I.A. Associates, Inc as Risk Management Consultant & Producer/Consultant for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Patricia Lane as Social Services Director for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Hernan Lopez as Social Services Assistant Coordinator for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Domenick Giancaspro as Treasurer for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Domenick Giancaspro as Qualified Purchasing Agent for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Chris Assenheimer as Tax Searcher for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Claire Foy as Assessment Searcher for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Kimberly Koziel as Deputy Borough Clerk for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Ilona Doviak as Court Administrator for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Cheryl Rivera as Violations Clerk for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Robert Moore as Fire Official for a two year term to 12/31/21.

Mayor Zimmermann offered the names of Chris Assenheimer, Henry Riveros, Robert Ruff, Dennis Monks, William Reeves, Hernan Lopez, Joseph Biggy, Walter Stankiewicz, Anthony Siletto and Jason Dechert as part-time Fire Inspectors for a one year term to 12/31/20.

REORGANIZATION MEETING

January 1, 2020

Page 16

Mayor Zimmermann offered the name of Hernan Lopez as OEM Coordinator for a three year term to 12/31/22.

Mayor Zimmermann offered the names of John Wejsa, Robert Healey, Gregory Kane and Christopher Oehlmann as Deputy OEM Coordinators for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Joseph Crifasi as Land Use Administrator for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Kimberly Koziel as Assistant Land Use Administrator for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Joseph Dato as Deputy Zoning Officer (part-time) for a one year term to 12/31/20.

Mayor Zimmermann offered the name of John Wejsa as Code Enforcement Officer (Full-Time) for a one year term to 12/31/20.

Mayor Zimmermann offered the names of Bruce Young, Michael Popejoy, John Sanzari III, Frank Stallone and Matthew Kronyak as Code Enforcement Officers (part-time) for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Joseph Crifasi as Project Coordinator for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Joseph Orlando as Deputy Project Coordinator for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Joseph Crifasi as Personnel Officer for a one year term to 12/31/20.

Mayor Zimmermann offered the names of the following as School Crossing Guards for a one year term to 12/31/20:

Barbara Kronyak

Lois Macri

Mirna Lopez - 1/2 Day Shift A.M.

Thomas McGuire - 1/2 Day Shift P.M.

Beverly Faist

Claire Haider

Angelica Peet

Palmira Pedace

Cindy Muszynski

Sam Montagna

William Chichizola

David Ravettine

Oscar Pedace – 1/2 Day Shift A.M.

Marie Walsh – 1/2 Day Shift P.M.

Catherine Rosenberg – 1/2 Day Shift A.M.

Angela Rocca

Marilyn Penambere

Barbara Roughgarden

Betty Jo Wilkinson

Larry Handlin

Lisa Pasquale-Ocascio
Mario Conci

Darlene Crifasi – ½ Day Shift P.M.

Mayor Zimmermann offered the names of the following as Stand-By Crossing Guards for a one year term to 12/31/20:

Meena Shah
Luz Valencia
Kim Solimine
Michael Bongiovanni
Doug Faist
Henry Rojas
James Haines
Elaine Trost

Joseph Runger
Ralph Latesta
Carol Pareti
Edward Bulger
Rosemary Martorano
Christina Connors

Mayor Zimmermann offered the names of the following as Special Police for a one year term to 12/31/20:

Gregory Dickman
John Wejsa
JoAnne Ramm
Brandon Lopez
Mark Dunn

Ashley Ward
David Recanati
Daniel Bellina
James Haines

Mayor Zimmermann offered the names of the following as Matrons for a one year term to 12/31/20:

JoAnne Ramm
Denise Oehlmann
Beverly Faist

Sharon Dunn

Mayor Zimmermann offered the names of the following as Board of Health members for a four year term:

Doreen Natale (unexpired term)	4 year term to 12/31/22
Hernan Lopez	4 year term to 12/31/23
Matthew Kronyak	4 year term to 12/31/23

Mayor Zimmermann offered the names of the following as Zoning Board of Adjustment Members:

Henry Riveros (unexpired term)	4 year term to 12/31/20
Richard E. Bartlett	4 year term to 12/31/23
Allan Nasseh	4 year term to 12/31/23
Robert Sulikowski –Alternate #1	2 year term to 12/31/21

Mayor Zimmermann offered the names of the following as Library Board Trustees:

Mary French	5 year term to 12/31/24
Pilar Odenheim (Mayor's Alternate)	1 year term to 12/31/20

REORGANIZATION MEETING

January 1, 2020

Page 18

Mayor Zimmermann offered the names of the following as Planning Board Members:

Mark Dunn	4 year term to 12/31/23
Mayor Robert J. Zimmermann	4 year term to 12/31/23
David Papa (Mayor's Alternate)	1 year term to 12/31/20
Karl Ross (Borough Employee)	1 year term to 12/31/20
Councilman William Roseman (Class III)	1 year term to 12/31/20
Gunther Kuprat (Alternate #2)	2 year term to 12/31/21

Mayor Zimmermann offered the names of the following as Property Maintenance Hearing Tribunal Members:

Victor Fonseca	1 year term to 12/31/20
Frank Feroldi (Alternate #2)	2 year term to 12/31/21

Mayor Zimmermann offered the names of the following to the Assessment Commission for a one year term to 12/31/20:

Erwin Fedkenheuer	(Alternate) Robert Ruff, Jr.
Nicholas Rivera	(Ex-officio) Gregory Polyniak

Mayor Zimmermann offered the names of the following to the Carlstadt Community Trust Advisory Committee for a one year term to 12/31/20:

Karl Ross	David Papa
Patricia Lane	Diane DeBiase

Mayor Zimmermann offered the names of the following to the Historical Society for a one year term to 12/31/20:

Co-Historians – Bobbie O'Connor and Peter Lavagna
Liaison to Historical Society – William Roseman

Mayor Zimmermann offered the names of the following to the Recycling Committee for a one year term to 12/31/20:

David Stoltz	Mary Anderson	James Albro	Jeff Hagen
Kim Koziel-Secretary	Denise Murray	Gail Kesselman	Jay Haines

Mayor Zimmermann offered the names of the following as Recreation Committee Members:

Frank Ficetola	3 year term to 12/31/22
Robert DeMarco	3 year term to 12/31/22
Jennifer DeMarco	3 year term to 12/31/22
Jose Figueroa	3 year term to 12/31/22
Juliana Biamonte	3 year term to 12/31/22

Mayor Zimmermann offered the names of the following as Senior Housing Committee members for a one year term to 12/31/20:

Donald Molzon Mark Dunn
Henry Riveros Bruce Young
Robert Anderson

Mayor Zimmermann offered the names of the following as TANNAAC Committee Alternates for a one year term to 12/31/20:

Brian Curreri Jolanta Polan
John Antoniotti Ronald Stull

Mayor Zimmermann offered the names of the following as Stigma Free Committee members for a one year term to 12/31/20:

Police Chief or designee

Fire Chief or designee

CVAC President or designee

OEM Coordinator or designee

DPW Director or designee

Board of Health President or designee

Social Services Director or designee

CPS Superintendent or designee

Clergy Member or designee

Resident Lillian Milanes

Mayor Zimmermann offered the names of the following as Access for all Advisory Committee members for a one year term to 12/31/20:

Robert Moore

Joseph Crifasi

Karl Ross

Linda Riveros

Melissa McKenzie

Thomas Cox, Jr.

Liaison to Access for All Committee – Joseph Emerson

REORGANIZATION MEETING

January 1, 2020

Page 20

Standing Committees:

FINANCE/LEGISLATION/INSURANCE	EMERSON	LENOY	ROSEMAN
POLICE/OEM	EMERSON	STOLTZ	LENOY
FIRE/WATER	STOLTZ	ZIMMERMANN	ROSEMAN
PUBLIC WORKS/PUBLIC PROPERTY	LENOY	ZIMMERMANN	STOLTZ
PLANNING/BUILDING	ROSEMAN	LENOY	STOLTZ
ZONING	LENOY	ROSEMAN	ZIMMERMANN
PUBLIC HEALTH	FONSECA	ROSEMAN	ZIMMERMANN
RECREATION	EMERSON	FONSECA	LENOY
BOROUGH EQUIPMENT	LENOY	ROSEMAN	ZIMMERMANN
RECYCLING	STOLTZ	LENOY	FONSECA
PROJECTS	ROSEMAN	LENOY	EMERSON
HUMAN RESOURCES	FONSECA	EMERSON	STOLTZ

Mayor Zimmermann offered the names of the following as Municipal Crisis Response Team for a one year term to 12/31/20:

Mayor Robert J. Zimmermann	Fire Official Robert Moore
Fire Chief Tony D’Amico	Police Chief Thomas Berta
Hernan Lopez, OEM Coordinator	Stephen Kollinok, School Superintendent
Karl Ross - Clergy	Joseph Crifasi, DPW Operations Manager

Mayor Zimmermann offered the names of the following to the Hackensack Meadowlands Municipal Committee for a one year term to 12/31/20:

Mayor Robert J. Zimmermann
James Lenoy – Alternate

Mayor Zimmermann offered the name of Joseph Emerson as Liaison to the Senior Club for a one year term to 12/31/20.

Mayor Zimmermann offered his name as Liaison to the Carlstadt Public School and Becton Regional High School for a one year term to 12/31/20.

Mayor Zimmermann offered the name of William Roseman as Liaison to the Carlstadt Public Library for a one year term to 12/31/20.

Mayor Lahullier offered the name of Linda Kuprat as Liaison from the Turnverein for a one year term to 12/31/20.

Mayor Zimmermann offered the name of Daniel Kunz as Custodian for the Washington Avenue Firehouse for a one year term to 12/31/20.

Mayor Zimmermann offered the names of Jean Oosterwyk, Joseph Orlando and Dennis Kronyak as Borough Photographers for a one year term to 12/31/20.

Mayor Zimmermann offered the names of Hernan Lopez, Julio Rodriguez and Olga Rodriguez as Borough Interpreters for a one year term to 12/31/20.

Mayor Zimmermann entertained a motion to approve the 2020 appointments. On motion by Roseman, seconded by Stoltz, Councilmen Stoltz, Lenoy, Emerson and Roseman voted yes and they abstained on their appointments. Councilwoman Fonseca voted yes and also abstained on her appointment.

RESOLUTION NO. 2020-25

BE IT RESOLVED, by the Mayor and Council of the Borough of Carlstadt, that the appointments to office this day made and hereafter made and confirmed shall be subject to the salaries and compensations to be fixed by an Ordinance to be hereafter adopted and entitled "AN ORDINANCE TO FIX AND DETERMINE THE SALARIES AND COMPENSATIONS OF THE SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF CARLSTADT AND TO PROVIDE THE PAYMENT THEREOF, REVISED TO 2019, and amendments and supplements to said Ordinance subsequently adopted, except as specifically provided in the appointing resolution.

Mayor Zimmermann entertained a motion to approve Resolution No. 2020-25. On motion by Lenoy, seconded by Emerson, unanimous on call of roll.

Mayor Zimmermann entertained a motion to open the floor to a hearing of citizens. On motion by Stoltz, seconded by Lenoy, unanimous on call of roll.

HEARING OF CITIZENS:

None.

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

Councilman Emerson read a report from the Chief Financial Officer, Domenick Giancaspro for the 2019 year.

REORGANIZATION MEETING

January 1, 2020

Page 22

The Councilmen wished everyone a Happy and Healthy New Year.

Father Joseph Astarita from St. Joseph's Church in East Rutherford gave the Benediction.

Mayor Zimmermann entertained a motion to adjourn the meeting at 2:07 P.M and invited everyone downstairs for refreshments. On motion by Stoltz, seconded by Lenoy, the meeting was unanimously adjourned.

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK