

Caucus/Finance Meeting

June 3, 2020

4:00 P.M.

Agenda

1. Gregory Polyniak
2. Robert Ceberio
3. Adopt Consent Agenda
 - No. 2020-125 Approval to submit a grant application and execute a grant contract with the NJDOT for 8th Street Roadway Improvements
 - No. 2020-126 Appointing Community Development Representatives
4. Ratify fruit basket for Robert Moore and John Wejsa
5. Approve 5/20/2020 Caucus/Council Meeting Minutes
6. Table Ordinance No. 20-3 Salary Ordinance
7. Approval for the Mayor to sign Certificate of Exempt Capital Improvement Form for 216 Paterson Plank Road
8. Music and Entertainment permits extend to September 1, 2020
9. Need Library Board Appointment
10. Correspondence

AGENDA SUBJECT TO CHANGE.

CONSENT AGENDA

RESOLUTIONS

No. 2020-125 Approval to submit a grant application and execute a grant contract with the NJDOT for 8th Street Roadway Improvements

No. 2020-126 Appointing Community Development Representatives

RESOLUTION NO. 2020-125

OFFERED BY: _____

SECONDED BY: _____

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 8th Street Roadway Improvements 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 Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-8th Street Roadway Improvements-00052 to the New Jersey Department of Transportation on behalf of the Borough of Carlstadt.

BE IT FURTHER RESOLVED that the Mayor 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. Certified as a true copy of the Resolution adopted by the Council on this 3rd day of June, 2020.

DATED: June 3, 2020

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Stoltz				
Lenoy				
Emerson				
Roseman				
Fonseca				
DeBiase				

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

CLAIRE FOY, BOROUGH CLERK

ROBERT J. ZIMMERMANN, MAYOR

RESOLUTION NO. 2020-126

OFFERED BY: _____

SECONDED BY: _____

WHEREAS, the Borough of Carlstadt has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30.

NOW, THEREFORE BE IT RESOLVED that the Governing Body hereby appoints Joseph Crifasi as its representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that David Stoltz be appointed as the alternate representative; and

BE IT FURTHER RESOLVED that Gregory Polyniak be appointed as additional alternate representative.

DATED: June 3, 2020

APPROVED: _____
ROBERT J. ZIMMERMANN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
Stoltz				
Lenoy				
Emerson				
Roseman				
Fonseca				
DeBiase				