

## **CAUCUS/COUNCIL MEETING**

**June 17, 2020**

**A RESCHEDULED CAUCUS/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 17, 2020 at 4:00 P.M.

Mayor Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Mayor Robert Zimmermann, Council members David Stoltz, Suzanne Fonseca and Diane DeBiase were present. James Lenoy was present telephonically. Councilmen Joseph Emerson arrived at 4:33 P.M. and William Roseman arrived at 4:17 P.M.

Joseph Donahue, Borough Attorney and Joseph Crifasi, DPW Operations Manager were also present.

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 6, 2020 and the Herald News on January 6, 2020 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.

Mayor Zimmermann read the following rescheduled meeting notice which was posted on the Borough's website and published in The Record on June 16, 2020.

### **BOROUGH OF CARLSTADT RESCHEDULED MEETING NOTICE**

The time for the June 17, 2020 Caucus/Council Meeting of the Mayor and Council of the Borough of Carlstadt has been changed from 7:00 P.M. to 4:00 P.M. and will be held in the Borough Hall Council Chambers, 500 Madison Street, Carlstadt, NJ 07072. Borough Hall has been closed to the public for public safety purposes. Given the current state of emergency and in the interest of public safety, the public will not be permitted to attend the meeting, but may participate by dialing 425-436-6300 with an access code 592364.

### **READING OF MINUTES:**

Mayor Zimmermann entertained a motion to accept the Open and Closed Session minutes of 6/3/2020 Caucus/Finance Meeting.

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

### **CORRESPONDENCE:**

Mayor Zimmermann informed the Council that Kathy Bottiglieri, a Carlstadt resident, sent in a donation for the Carlstadt Community Trust Fund which she stated was a great program and had wanted more information about the program. The Mayor asked Joseph Crifasi, DPW Operations Manager, to call her to address her questions.

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**CONSENT AGENDA  
RESOLUTION 2020-129**

**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	\$	1,046,601.13
Regional Board of Education		602,552.63
BAN Payment		976,028.00
Interest on BAN		307,301.10
Interest on Bonds		19,937.50

**RESOLUTION 2020-130**

**BE IT RESOLVED**, that the following payments made by the Chief Financial Officer from Valley Bank during the month of May, 2020 be ratified:

<u>Date</u>	<u>Ck#</u>	<u>Account</u>	<u>Payee</u>	<u>Amount</u>
5/22/20	502141	Current	SwiftReach	\$ 1,500.00
5/22/20	502142	Current	Unum Life Ins.	3,006.35
5/22/20	502143	Current	Medical Benefits	20,000.00
5/22/20	502144	Current	Suez Water N.J.	154.09
5/22/20	502145	Current	Comcast	41.24
5/22/20	502146	Current	Great America Financial	425.00
5/22/20	502147	Current	Comcast	7.30
5/22/20	502148	Current	Suez Water N.J.	55.80
5/22/20	502149	Current	Lowe's	1,017.30
5/26/20	502150	Current	Suez Water N.J.	828.87
5/28/20	502151	Current	PSE&G Co.	54.16
5/28/20	502152	Current	MCI Comm Service	695.27
5/28/20	502153	Current	Comcast	537.98
5/28/20	502154	Current	Medical Benefits	46,000.00
5/28/20	502155	Current	PSE&G Co.	16.20

**RESOLUTION 2020-131**

**WHEREAS**, the Tax Court of New Jersey, County of Bergen issued a Civil Action Judgement in the tax appeal of Rothchild Realty, F.L.P. Inc. for property located at 401 Thirteenth Street, Carlstadt, New Jersey 07072 Block 98 Lot 2 as per Docket No. 005012-2017 dated 5/19/2020 reducing the 2017 property tax assessment from \$1,246,800.00 to \$821,800.00 and as per Docket No. 001328-2018 dated 5/19/2020 reducing the 2018 property tax assessment from \$1,2657,500.00 to \$1,166,000.00 and as per Docket No. 003110-2019 dated 5/19/2020 reducing the 2019 property

tax assessment from \$1,639,100.00 to \$1,065,800.00; and

**WHEREAS**, the reduction in the 2017 property tax assessment is \$425,000.00 or \$8,100.50 in 2017 property tax and the reduction in the 2018 property tax assessment is \$101,500.00 or \$1,950.83 in 2018 property tax and the reduction in the 2019 property tax assessment is \$573,300.00 or \$10,520.05 in 2019 property tax.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Carlstadt authorize the refund of \$20,571.38 and the Tax Collector shall adjust his books accordingly. (2017: \$8,100.50; 2018: \$1,950.83; 2019: \$10,520.05).

It is noted that the Borough's Finance Officer has reviewed this Tax Appeal Settlement and certifies that the Appeal is genuine and that funds are available for payment. It is also noted that Tax Appeal Attorney Ken Porro, Esq. has negotiated this Tax Appeal and has approved the settlement on behalf of the Borough of Carlstadt and that the Carlstadt Borough Attorney Joseph Donahue, Esq. has reviewed this Resolution and finds it to be satisfactory and legal. In addition, the Auditor for the Borough of Carlstadt has reviewed the calculations and finds them to be true.

The refund shall be made payable to: Rothchild Realty F.L.P. Inc. and shall be mailed to Skoloff & Wolfe, 293 Eisenhower Parkway, Livingston, New Jersey 07039.

#### **RESOLUTION 2020-132**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

**WHEREAS**, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

**WHEREAS**, the governing body of the Borough of Carlstadt hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):

- a.) Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

**BE IT FURTHER RESOLVED** that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

### **Bergen Municipal Employee Benefits Fund**

#### **RESOLUTION 2020-133 A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS**, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

**WHEREAS**, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

**WHEREAS**, it is in the best interest of the Municipality of the Borough of Carlstadt and its residents to participate in said Programs.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Municipality of the Borough of Carlstadt hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs

being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024; and

**BE IT FURTHER RESOLVED**, that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

**RESOLUTION 2020-134**  
**A RESOLUTION AUTHORIZING EXECUTION OF AN**  
**AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE**  
**COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS**  
**THERE TO**  
**ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT**  
**PROGRAM**

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS**, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

**WHEREAS**, an Agreement has been proposed under which the Municipality of the Borough of Carlstadt and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS**, it is in the best interest of the Municipality of the Borough of Carlstadt to enter into such an Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipality of the Borough of Carlstadt that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024 be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

**RESOLUTION 2020-135**

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

1. 426 Monroe 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 handicapped parking space and that the Police Chief remove same from the certified list of handicapped parking spaces.

Mayor Zimmermann entertained a motion to approve the Consent Agenda.

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

**SPECIAL REPORTS**

There were none. However, Mayor Zimmermann said he would like to ask if the Council had anything to bring up and discuss.

**COUNCILMAN DAVID STOLTZ**

The Borough's recycling and shredding event was held on Saturday June 13, 2020 and it went well. Another recycling and shredding event will be held in October.

**COUNCILWOMAN SUZANNE FONSECA**

She had nothing to discuss at this time.

**COUNCILWOMAN DIANE DEBIASE**

She had nothing to discuss at this time.

**COUNCILMAN JAMES LENOY**

He had nothing to discuss at this time.

**BOROUGH ATTORNEY JOSEPH DONAHUE**

Social Media Policy – samples from various municipalities, etc. were received as per Mayor Zimmermann's request. They address the use of Social Media by municipal employees not municipal appointees. Mr. Donahue also spoke to David Corrigan, Esq., the Borough's Labor Counsel, regarding the matter and his opinion is that policies should be in place for both employees and appointees. However, it should be noted there could be some free speech issues that could arise. Mr. Corrigan also stated that the Borough should issue a Resolution denouncing any offensive action that does not represent the Borough's notion of what is proper.

The Borough Attorney is working on a draft of the Borough's Social Media Policy.

**READING OF BILLS:****RESOLUTION 2020-136**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the following bills having been approved by the Finance Committee are approved herewith for payment:

**CAPITAL ACCOUNT**

Neglia Engineering Associates	\$ 8,185.02
NJ Fire Equipment	1,510.00
ESS Inc.	2,200.00
Borough of East Rutherford	250,000.00
Traffic Safety	12,399.60
Your Way Construction	111,869.45
MPH Industries Inc.	2,099.00

**TRUST ACCOUNT**

Current Account	26,803.18
Kipp & Allen LLP	852.75

**DOG WARDEN TRUST**

NJ Dept. of Health and Senior Services	11.40
Tyco Animal Control Services	876.66

**CURRENT ACCOUNT**

AERIAL-RISE LLC	929.02
AGGRESSIVE ENERGY LLC	4,284.29
A&K EQUIPMENT CO.	288.00
AMERICAN PAPER & SUPPLY	286.02
ARAMARK UNIFORM SERVICES	344.88
ARROW ELEVATOR INC.	207.00
ATLANTIC COAST FIBERS	3,835.50
BALCO INDUSTRIES	2,430.00
BERGEN COUNTY MUNC CLERKS ASSOC.	100.00
BEYER BROTHERS CORP.	485.23
BILL O'SHEA'S	213.90
BLUE STAR OF NEW JERSEY INC.	993.00
BOROUGH OF RUTHERFORD	2,365.88
BRAEN STONE INDUSTRIES INC	289.42
CAPITAL ACCOUNT	1,303,266.60
CARLSTADT FIRE DEPARTMENT	5,906.00
CARLSTADT AMBULANCE CORP.	12,500.00
CARLSTADT BOARD OF EDUCATION	1,046,601.13
CHASEN, LAMPARELLO, MALLON	12,131.05

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CLIFFSIDE BODY CORP	1,425.76
COMPLETE SAW & GARDEN EQUIP.	201.75
COMFORTABLE SOLUTION	899.00
CURRENT ACCOUNT	20,000.00
DAVID F. CORRIGAN	2,035.00
DENISE OEHLMANN	45.00
DICK MARTIN SPORTS	550.00
DIRECT ENERGY BUSINESS	759.42
DOG WARDEN TRUST ACCOUNT	5,000.00
EDMUNDS & ASSOCIATES INC.	350.00
ENVIRONMENTAL RENEWAL, L.L.C.	1,875.00
THE CHOI LAW GROUP LLC	5,437.50
FELDMAN BROTHERS ELECTRICAL	101.76
FIRE & SAFETY SERVICES	885.79
FIRST CHOICE	1,040.38
GARBARINI & CO.	10,750.00
GARDEN STATE HWY PRODUCTS	450.00
GATES FLAGS AND BANNER	980.40
GRAMCO BUSINESS COMMUNICATIONS	1,529.00
GRAINGER	526.38
GREATAMERICA FINANCIAL SVCS.	425.00
G.T.B.M. INC.	1,703.00
GUARDIAN TRACKING LLC	1,136.00
GUMBMAN LANDSCAPING	1,875.00
HOMETOWN AUTO PARTS	192.26
HUDSON TIRE EXCHANGE	2,027.00
I.D.A.	63,081.45
IMPRESSIVE PRINTING	1,462.23
INTERNATIONAL CODE COUNCIL	70.00
ISFSI	125.00
INTERSTATE WASTE SERVICES INC.	22,660.39
JLC INTERNATIONAL INC.	1,650.00
JOSEPH R. DONAHUE LLC	5,579.16
KIPP & ALLEN L.L.P.	1,855.00
KUIKEN BROTHERS COMPANY	933.01
KYLE MCMANUS ASSOCIATES LLC	190.00
LEXISNEXIS RISK SOLUTIONS	43.00
MCNERNEY & ASSOCIATE	17,500.00
MEADOWLANDS HARDWARE	659.10
METRO FIRE & SAFETY EQUIP	178.50
MSI TECHNOLOGIES LLC	3,829.00
MUNICIPAL CLERKS ASSOC. OF NJ	100.00
NASSOR ELECTRICAL SUPPLY	49.94

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NEGLIA ENGINEERING ASSOCIATES	4,385.00
NEXTEL COMMUNICATIONS	77.05
NJ FIRE EQUIPMENT CO.	162.64
NJ STATE ASSN. OF CHIEFS	470.00
NORTH JERSEY MEDIA GROUP INC.	303.85
OFFICE BUSINESS SYSTEMS	1,419.00
PAYROLL ACCOUNT	244.59
PIA SECURITY PROGRAMS	19,331.00
ESS, INC.	3,369.00
PLAID MOTORS	805.94
US POSTAL SERVICE	366.00
PRESTI, ROSARIO JR., ESQ.	836.66
PROGRESSIVE BRICK CO.	80.00
PSE&G	18,316.95
RCM CEBERIO LLC	3,000.00
REGAL STAMP CO	137.75
REGIONAL BOARD OF EDUCATION	602,552.63
REMINGTON AND VERNICK	612.00
RICHARD MILLER ELECTRICAL CONT	1,125.00
RIDGEHURST AUTO PARTS	148.69
ROBERT T. REGAN ESQ.	1,243.20
ROTHSCHILD REALTY F.L.P.	10,520.05
ENER-G RUDOX INC.	2,119.00
SANITATION EQUIP. CORP.	2,007.85
STAPLES ADVANTAGE	5,050.52
SUPREME SECURITY SYSTEM	996.39
TIMOTHY J RUSSO	1,000.00
T&R ALARM SYSTEMS INC.	270.00
TRANSUNION RISK & ALTERNATIVE	50.00
TRAFFIC SAFETY & EQUIPMENT	1,253.00
SUEZ WATER NEW JERSEY	747.99
US POSTAL SERVICE (CMRS-FP)	3,200.00
ADPP ENTERPRISES INC	399.84
VENTURA GLASS CO., INC.	400.00
VERIZON BUSINESS	44.23
VIP CAR WASH & LUBE LLC	85.00
921-PRAXAIR DIST MID-ATLANTIC	174.40
Y-PERS INC.	1,327.05
VERIZON	64.51
VERIZON	2,935.78
VERIZON	129.99
PAYROLL ACCOUNT	19,414.87
PAYROLL ACCOUNT	330,027.91

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MEDICAL BENEFITS ACCT	19,367.70
PSE&G	1,075.88
SUEZ WATER NEW JERSEY	107.01
VERIZON	80.66
PSE&G	745.21
SUEZ WATER NEW JERSEY	10,653.44
VERIZON	821.94
VERIZON	805.76
MEDICAL BENEFITS ACCT	32,000.00
PAYROLL ACCOUNT	18,142.42
PAYROLL ACCOUNT	322,071.56

**TOTAL** \$4,026,699.41

**TOTAL BILLS FOR THE MONTH** \$4,443,506.47

The Chief Financial Officer certified there are sufficient funds available for payment of the aforementioned bills.

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

Mayor Zimmermann said no citizens were present telephonically for hearing of citizens at this time.

Mayor Zimmermann entertained a motion to close the hearing of citizens.

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

**CONSIDERATION OF ORDINANCES:**

**ORDINANCE NO. 20-3**

Mayor Zimmermann entertained a motion to table Ordinance 20-3, the salary ordinance, due to ongoing circumstances (COVID-19 Pandemic.)

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

**FINAL READING**

**ORDINANCE NO. 20-4**

**AN ORDINANCE AMENDING SCHEDULES IX “THROUGH STREETS” AND SCHEDULE X “STOP INTERSECTIONS” OF CHAPTER X ENTITLED “TRAFFIC REGULATIONS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002**

Mayor Zimmermann entertained a motion to open this ordinance to a hearing of citizens.

On motion by Stoltz, seconded by Fonseca, unanimous on call of roll of those present.  
Mayor Zimmermann asked if any citizen wished to be heard on this ordinance.  
Mayor Zimmermann said to let the record note there are no citizens to speak on this ordinance.  
Mayor Zimmermann entertained a motion to close this ordinance to a hearing of citizens.  
On motion by Stoltz, seconded by DeBiase, unanimous on call of roll of those present.

**RESOLUTION 2020-137**

**BE IT RESOLVED** that the ordinance entitled:

**AN ORDINANCE AMENDING SCHEDULES IX “THROUGH STREETS” AND SCHEDULE X “STOP INTERSECTIONS” OF CHAPTER X ENTITLED “TRAFFIC REGULATIONS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002**

heretofore introduced, does now pass on final reading and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

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

**FINAL READING**

**ORDINANCE NO. 20-5**

**AN ORDINANCE AMENDING SUB-SECTION 11 “TOWING AND STORAGE FEE SCHEDULE” OF CHAPTER VI, SECTION 12 “TOWING OF VEHICLES”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002**

Mayor Zimmermann entertained a motion to open this ordinance to a hearing of citizens.  
On motion by Stoltz, seconded by Fonseca, unanimous on call of roll of those present.  
Mayor Zimmermann asked if any citizen wished to be heard on this ordinance.  
Mayor Zimmermann said to let the record note there are no citizens to speak on this ordinance.  
Mayor Zimmermann entertained a motion to close this ordinance to a hearing of citizens.  
On motion by Stoltz, seconded by DeBiase, unanimous on call of roll of those present.

**RESOLUTION 2020-138**

**BE IT RESOLVED** that the ordinance entitled:

**AN ORDINANCE AMENDING SUB-SECTION 11 “TOWING AND STORAGE FEE SCHEDULE” OF CHAPTER VI, SECTION 12 “TOWING OF VEHICLES”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002**

heretofore introduced, does now pass on final reading and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

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

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**RE-OPEN HEARING OF CITIZENS:**

Mayor Zimmermann entertained a motion to re-open the floor to a hearing of citizens.

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

Anthony Soto, 410 Second Street – he wanted to discuss the condition of Lindbergh Soccer Field. Mr. Soto is the head coach of the Soccer League and he is concerned with the condition of the field which he believes is currently unplayable due to deep holes caused by the sprinklers, etc. He believes the soccer season will start in the next month or so and the field needs to be repaired for safe use. He commended the Department of Public Works for doing a fantastic job with maintaining the field. Mayor Zimmermann said that the repairs will be done before the soccer season starts.

Jonathan Rood – Local PBA 312 – he wanted to know the status of the Carlstadt’s Police contract. Mayor Zimmermann informed him that it was a closed session matter. A meeting can be arranged with Councilman Emerson to discuss the contract negotiations.

No other citizens were present to speak.

Mayor Zimmermann entertained a motion to close the hearing of citizens.

On motion by Fonseca, 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 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 4:25 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 open session at 5:25 P.M. On motion by Fonseca, seconded by DeBiase, unanimous on call of roll.

**MISCELLANEOUS & NEW BUSINESS**

Fair Share Housing Plan – The matter was discussed in closed session with Richard Allen, Esq.

Mayor Zimmermann entertained a motion to proceed with the Fair Share Housing Plan as presented in closed session.

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

Borough Hall Hours of operation to remain 8:30 A.M. to 1:00 P.M. Monday through Friday until the next public meeting of July 15, 2020.

Mayor Zimmermann entertained a motion to approve the Borough Hall hours. On motion by Emerson, seconded by DeBiase, unanimous on call of roll.

Joseph Crifasi, DPW Operations Manager discussed a temperature monitoring device which Councilwoman Fonseca found out about. Mr. Crifasi will be meeting with the company representative at the end of the week. The Borough may purchase multiple devices for several Borough buildings. The cost can be reimbursed through the COVID-19 Pandemic State and/or County funds.

Mayor Zimmermann entertained a motion to adjourn the meeting at 5:32 P.M. On motion by Emerson, seconded by Stoltz, unanimous on call of roll.

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

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