

CAUCUS MEETING
February 5, 2015

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 Thursday, February 5, 2015 at 7:50 P.M.

Councilman David Stoltz asked Claire Foy, Borough Clerk to call the roll: Councilmen David Stoltz, Richard Bartlett, James Lenoy and Joseph Emerson were present. Mayor William Roseman, Councilmen Craig Lahullier and Robert Zimmermann were absent.

Councilman Stoltz led all present in the Pledge of Allegiance to the Flag.

Councilman Stoltz – 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 7, 2015 and the Herald News on January 15, 2015 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.

Councilman Stoltz entertained a motion to approve flowers for the Chobanian and Crifasi families. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Gregory Polyniak of Neglia Engineering read his report for the month regarding projects that are being done in the Borough of Carlstadt.

Councilman Stoltz went over the correspondence that was received.

Councilman Stoltz mentioned a letter that was received from the Carlstadt Bagels & Deli, 326 Garden Street. This is in regards to paying for burglar and fire alarms. They have been paying this for over six years which comes to \$600.00. They do not have either in their store. They are hoping to be reimbursed. They gave all their bills and paperwork to their accountant for review and payment. Borough Attorney, Dennis Ritchie said it would be the right thing to do if they do not have any fire and burglar alarms in the building.

Councilman Stoltz entertained a motion to approve the \$600.00 refund to the Bagel Store provided this is checked out by the Fire Official. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Claire Foy, Borough Clerk mentioned she received the Fire Department quotes for the 2016 Testimonial Dinner. She sent them out to four places. The lowest quote was The Graycliff.

Councilman Bartlett made a motion to award The Graycliff, 122 Moonachie Avenue, Moonachie, NJ 07074 the 2016 Fire Department Testimonial Dinner, seconded by Emerson, unanimous on call of roll of those present.

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Councilman Bartlett said he was asked to get approval for \$2,500.00 for a boat motor repair for the Fire Department, seconded by Emerson, unanimous on call of roll of those present.

Councilman Stoltz entertained a motion to go into closed session at 8:20 P.M. to discuss personnel. On motion by Bartlett, seconded by Emerson, the meeting unanimously went into closed session.

The meeting went back into open session at 9:00 P.M. with the following members in attendance: Councilmen Stoltz, Bartlett, Lenoy and Emerson.

Councilman Stoltz entertained a motion to approve the Borough Attorney to contact Josh Donahue, Esq. for the Russo Meadowlands Park, LLC v. Henkel Corp. (etal) lawsuit. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Councilman Stoltz made a motion to adjourn the meeting at 9:00 P.M. On motion by Bartlett, seconded by Emerson, the meeting was unanimously adjourned.

APPROVED: _____
DAVID STOLTZ, COUNCILMAN

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK