

**FINANCE MEETING
September 14, 2017**

A REGULAR SCHEDULED FINANCE 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, September 14, 2017 at 7:10 P.M.

Councilman Robert Zimmermann asked Claire Foy, Borough Clerk to call the roll: Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett and James Lenoy were present. Councilman Joseph Emerson arrived at 7:18 P.M. Mayor Craig Lahullier and Councilman William Shockley were absent.

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

Councilman 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, 2017 and the Herald News on January 6, 2017 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.

**CONSENT AGENDA
RESOLUTION NO. 2017-274**

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Carlstadt Recreation Soccer League be granted permission to hold a raffle on Tuesday, November 21, 2017 at 8:00 P.M. at the Carlstadt Community Center, 424 Hackensack 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 NO. 2017-275

**RESOLUTION AUTHORIZING CHANGE ORDER N^o 1 FOR THE
Addition of Lindbergh Field Sports Field Lighting Project**

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: _____ Lindbergh Field Sports Field Lighting Project _____

CONTRACTOR: _____ Quality Electrical Contractors _____

CHANGE ORDER No.: _____ 1 _____

