

CAUCUS MEETING
January 5, 2018

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 Friday, January 5, 2018 at 7:00 P.M.

Mayor Craig Lahullier asked Claire Foy, Borough Clerk to call the roll: Mayor Craig Lahullier, Councilmen Robert Zimmermann, David Stoltz, James Lenoy, Joseph Emerson and William Roseman. Councilman Richard Bartlett arrived at 7:12 P.M.

Mayor Lahullier led all present in the Pledge of Allegiance to the Flag.

Mayor Lahullier – This meeting has been called pursuant to the Open Public Meetings Law and Special Notice of it having been published in The Record on Saturday, December 23, 2017 as follows:

Friday, January 5, 2018
7:00 P.M. – Borough Hall Caucus Room
Purpose: Caucus Meeting

Mayor Lahullier said at this time he would like to appoint Joseph Orlando as Deputy Project Manager. On motion by Emerson, seconded by Lenoy, unanimous on call of roll of those present.

Mayor Lahullier gave the Oath of Allegiance to John Sanzari III and Michael Popejoy as Code Enforcement Officers.

Gunter Kuprat, who is the liaison for the Carlstadt Turn Hall, thanked the Mayor and Council for supporting them last year and gave each member a calendar of events for 2018. He also asked the Mayor and Council to provide a bus and driver for Saturday, September 15, 2018 to attend the New York Steuben Parade on Fifth Avenue in New York.

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

RESOLUTION NO. 2018-26

**RESOLUTION AUTHORIZING
IN REM FORECLOSURE**

WHEREAS, N.J.S.A. 54:5-104.35 provides the authority for the governing body to proceed with the “In Rem” Foreclosure process on those municipally held tax sale certificates held for more than six months from the date of Tax Sale; and

WHEREAS, the Tax Collector has provided the attached Condensed Lien Account Status Report dated January 3, 2018, including the following Block and Lots; and

Block 84	Lots 9, 11 and 12
Block 113	Lot 1

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Block 118	Lot 1
Block 120	Lot 6, 7, 11 and 20
Block 124	Lot 16
Block 126	Lots 37 and 44
Block 136	Lot 10
Block 138	Lot 8

WHEREAS, the Tax Collector will provide a Certified Tax Foreclosure list which shall contain the following information:

- (a) Schedule number.
- (b) Description of the land as it appears on the tax duplicate and in the certificate of tax sale.
- (c) Serial number, or, if no serial number, other identification of the certificate of tax sale.
- (d) Date of tax sale.
- (e) Book and page or date and instrument number of the record of the certificate in the office of the county recording officer if such certificate has been recorded at the time of the adoption of such resolution, and the prior recording of the tax certificate shall not be a prerequisite to the adoption of the resolution.
- (f) The amount of the sale as set forth in the certificate.
- (g) The amount of all tax liens accruing subsequent to the tax sale, including interest, penalties and costs.
- (h) The amount required to redeem.
- (i) The name of the person appearing as the owner of the land to be affected by the foreclosure proceedings as it appears on the last tax duplicate of the municipality, or the word "unknown" if no name appears thereon.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Carlstadt, Bergen County, State of New Jersey, hereby authorize the Borough Attorney to proceed with "In Rem" foreclosure by filing a copy of the complaint with the Attorney General of the State of New Jersey office, for those properties as appearing on the tax foreclosure list to be prepared by the Carlstadt Tax Collector consistent with attached Condensed Lien Account State Report dated January 3, 2018.

AND, BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector and Borough Attorney.

On motion by Zimmermann, seconded by Stoltz, 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 legal matters.

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 legal matters.

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 Lahullier entertained a motion to go into closed session at 7:17 P.M. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll.

The meeting went back into open session at 8:00 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Lenoy, Emerson and Roseman.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:00 P.M. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK