

**FINANCE MEETING
March 12, 2015**

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, March 12, 2015 at 8:25 P.M.

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

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

Mayor Roseman – 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 CRAIG LAHULLIER

He has nothing to discuss in open session.

COUNCILMAN ROBERT ZIMMERMANN

He mentioned on the garbage route when the DPW picked up trash, a resident must have had a can of black paint out and it leaked and went all over the inside of the compactor.

COUNCILMAN JOSEPH EMERSON

He had nothing to discuss at this time.

Mayor Roseman entertained a motion to go into closed session at 8:35 P.M. to discuss personnel and property. On motion by Lahullier, seconded by Zimmermann, the meeting unanimously went into closed session.

The meeting went back into open session at 9:15 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Zimmermann and Emerson.

Mayor Roseman adjourned the meeting at 9:15 P.M. On motion by Lahullier, seconded by Zimmermann, the meeting was unanimously adjourned.

APPROVED: _____
WILLIAM ROSEMAN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK