

SPECIAL MEETING
April 15, 2015

A SPECIAL 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 Wednesday, April 15, 2015 at 7:10 P.M.

Mayor William Roseman asked Claire Foy, Borough Clerk to call the roll: Mayor Roseman, Councilmen Craig Lahullier, Robert Zimmermann, Richard Bartlett, James Lenoy and Joseph Emerson were present. Councilman David Stoltz arrived at 7:30 P.M.

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 Special Notice of it having been published in the Record on April 13, 2015.

In accordance with the provisions of the New Jersey Open Public Meetings Act, the Mayor and Council of the Borough of Carlstadt had given of the following Special Meeting:

Wednesday, April 15, 2015
7:00 P.M. – Borough Hall Caucus Room
Purpose: 1. Discuss senior housing
2. Discuss any other matter that may require formal action

Mayor Roseman entertained a motion to go into closed session to discuss senior housing. On motion by Lahullier, seconded by Zimmermann, unanimous on call of roll of those present.

The meeting went back into open session at 8:30 P.M. with the following members in attendance: Mayor Roseman, Councilmen Lahullier, Stoltz, Bartlett, Lenoy and Emerson. Councilman Zimmermann left the meeting at 7:45 P.M.

Mayor Roseman said we discussed various options in regards to financing for senior housing. The consensus is for the Governing Body to move forward by financing this project themselves and also using RPM Development, LLC, 77 Park Street, Montclair, NJ 07042 as our developer. Mayor Roseman entertained a motion to have RPM start on the redevelopment for the senior housing. On motion by Lahullier, seconded by Emerson, unanimous on call of roll of those present.

Mayor Roseman mentioned we received a request from Chris Assenheimer to use a Borough of Carlstadt vehicle to attend the Congressional Fire Service Institute Caucus and Dinner on Thursday, April 16, 2015 in Washington, D.C.
On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

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Mayor Roseman entertained a motion to allow permission for canning for the Wildcats Football Sideline Club, subject to the Chief of Police's consent, at St. Joseph's corner of Hackensack Street and Hoboken Road and Lowe's in East Rutherford from 9:00 A.M. to 3:00 P.M. on various dates as stated in their letter dated April 7, 2015.

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

Mayor Roseman entertained a motion to adjourn the meeting at 8:40 P.M. On motion by Emerson, seconded by Stoltz, the meeting was unanimously adjourned.

APPROVED: _____
WILLIAM ROSEMAN, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK