

**SPECIAL MEETING**  
**February 9, 2017**

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 Thursday, February 9, 2017 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, Richard Bartlett and William Shockley were present Councilman Joseph Emerson arrived at 7:10 P.M. and Councilman James Lenoy was absent.

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 Act, the Mayor and Council of the Borough of Carlstadt giving notice of the following Special Meeting which was published in The Record on February 7, 2017:

Thursday, February 9, 2017  
7:00 P.M. – Borough Hall Caucus Room  
Purpose: 1. Review Assessments – Closed Session  
2. Discuss any other matter that may require formal action

**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:  
Review of Assessments

**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: Review of Assessments

**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 to review assessments for the year 2017. On motion by Zimmermann, seconded by Bartlett, the meeting unanimously went into closed session.

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The meeting went back into open session at 7:55 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Emerson and Shockley.

Mayor Lahullier said at this time after reviewing the data that was brought forth to us on both the residential and industrial properties, I feel at this time we should send letters out to the property owners and we will have the three week period for them to get back to us if we need to extend it.

**RESOLUTION NO. 2017-53**

**WHEREAS**, the Borough of Carlstadt retained Appraisal Systems, Inc. to perform a reassessment of properties for the year 2017; and

**WHEREAS**, Appraisal Systems, Inc. having concluded their investigation and review of all property assessments consistent with required protocol and procedures have presented for review the Reassessment of all residential and commercial properties within the Borough; and

**WHEREAS**, the Mayor and Council and Borough's Assessor have had the opportunity to review the assessments and have received and reviewed the summary of the overall outcome of the Reassessment with a representative of Appraisal Systems, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, that the Reassessment as presented and reviewed be and hereby is approved for promulgation.

**AND, BE IT FURTHER RESOLVED** that Appraisal Systems, Inc. is hereby authorized to promulgate the Reassessment by forwarding notice letters to all residential and commercial property owners and conducting any requested meetings to resolve any and all inquiries to finalize the Reassessment and submit it to the Bergen County Tax Board in a timely fashion so as to be effective for the year 2017.

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

Mayor Lahullier thanked the Council members for coming and entertained a motion to adjourn the meeting at 7:55 P.M. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

APPROVED: \_\_\_\_\_  
CRAIG LAHULLIER, MAYOR

ATTEST: \_\_\_\_\_  
CLAIRE FOY, BOROUGH CLERK