

**CAUCUS/FINANCE MEETING**  
**January 6, 2023**

A **CAUCUS/FINANCE MEETING** of the Mayor and Council of the Borough of Carlstadt was held in the Council Chambers of the Borough Hall, 500 Madison Street, Carlstadt, New Jersey on Friday, January 6, 2023 at 8:00 P.M.

Council President James Lenoy called the roll: Council members David Stoltz, James Lenoy, Joseph Emerson, William Roseman and Diane DeBiase were present.

Mayor Robert Zimmermann and Council member Suzanne Fonseca were absent.

Council President Lenoy led all present in the Pledge of Allegiance to the Flag.

Council President Lenoy – In accordance with the provisions of the New Jersey Open Meetings Act, the Mayor and Council of the Borough of Carlstadt is giving notice of the following meeting which was published in The Record on December 29, 2022 as follows:

**BOROUGH OF CARLSTADT**  
**MEETING NOTICE**

In accordance with the provisions of the New Jersey Open Public Meetings Act, the Mayor and Council of the Borough of Carlstadt is giving notice of the following meeting:

Friday, January 6, 2023  
7:00 P.M. – Borough Hall Council Chambers  
Purpose: Carlstadt Fire Department Installation of Officers

8:00 P.M. Borough Hall Council Chambers  
Purpose: Caucus/Finance Meeting

**CONSENT AGENDA**  
**NONE**

**CORRESPONDENCE**  
**NONE**

Council President Lenoy entertained a motion to open the floor to a hearing of citizens. On motion by Emerson, seconded by Roseman, unanimous on call of roll.

Council President Lenoy asked if any citizen wished to be heard.  
No citizen wished to be heard.

Council President Lenoy entertained a motion to close the floor to a hearing of citizens. On motion by Emerson, seconded by Fonseca, unanimous on call of roll.

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**EXECUTIVE SESSION MEETING ACT**  
**RECESS INTO CLOSED SESSION**  
**NONE**

Council President Lenoy entertained a motion to adjourn the meeting at 8:20 P.M.  
On motion by Emerson, seconded by Roseman, unanimous on call of roll.

APPROVED: \_\_\_\_\_  
COUNCIL PRESIDENT, JAMES LENOY

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