

REGULAR MEETING

January 22, 2019

A REGULAR SCHEDULED COUNCIL 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 Tuesday, January 22, 2019 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 James Lenoy were present. Councilmen Joseph Emerson arrived at 7:15 P.M. and William Roseman arrived at 7:05 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 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 5, 2019 and the Herald News on January 5, 2019 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.

READING OF MINUTES:

Mayor Lahullier entertained a motion to accept the minutes of 12/6/18 Caucus Meeting, 12/13/18 Finance Meeting, 12/17/18 Council Meeting, 1/1/19 Adjourned Meeting and 1/1/19 Reorganization Meeting (Open and Closed Sessions). On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll of those present.

CORRESPONDENCE:

None to be read.

REPORT OF THE MAYOR:

Mayor Lahullier mentioned to the audience the reason for his absences to the meetings in January was due to a family death.

SPECIAL REPORTS:

The Construction Official's report was read for the month of December. This report will be filed.

The Borough Clerk's report was read for the month of December. This report will be filed.

The Tax Collector's report was read for the month of December. This report will be filed.

The Court Administrator's report was read for the month of December. This report will be filed.

STANDING COMMITTEES:

FINANCE – in the absence of Councilman Emerson, Councilman Zimmermann said we have resolutions.

CONSENT AGENDA

RESOLUTION NO. 2019-37

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following bill for the NJEDA Project 40029 – Carlstadt Road and Storm Drainage Improvements having been approved by the Finance Committee is approved herewith for payment by the NJEDA:

Neglia Engineering \$ 5,176.89

RESOLUTION NO. 2019-38

WHEREAS, the Borough of Carlstadt received payment to redeem Tax Sale Certificate Number 20160001 that was sold on December 09, 2016 for 433 Lincoln Street, Carlstadt, NJ, Block 20 Lot 3 in the amount of \$7,509.51; and

WHEREAS, Stonefield Investment Fund IV, LLC holds Tax Sale Certificate Number 20160001.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue refund in the amount of \$37,089.20 and the Carlstadt Tax Collector will adjust his books accordingly.

The payment should be made payable to: Stonefield Investment Fund IV, LLC and should be mailed to: Stonefield Investment Fund IV, LLC, 21 Robert Pitt Drive, Suite # 207, Monsey, New York 10952.

RESOLUTION NO. 2019-39

WHEREAS, the Borough of Carlstadt received payment to redeem Tax Sale Certificate Number 20180008 that was sold on December 19, 2018 for 369 Washington Avenue, Carlstadt, NJ, Block 128 Lot 37 in the amount of \$26,349.86; and

WHEREAS, Robert Rothman holds Tax Sale Certificate Number 20180008 and paid a \$130,100.00 Premium for said Tax Sale Certificate.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue refund in the amount of \$217,971.39 for the Tax Sale Certificate Redemption and the Carlstadt Tax Collector will adjust his books accordingly. (\$87,871.39 is for the Tax Sale Certificate Redemption and \$130,100.00 is for the Premium Refund).

The payment should be made payable to: Robert Rothman and should be mailed to: Robert Rothman, 411 Grand Avenue, Englewood, NJ 07631.

RESOLUTION NO. 2019-40

WHEREAS, DeSimone, K. and Germann, M. own the property at 545 Union Street, Carlstadt, NJ 07072, Block 12 Lot 1 and paid their third quarter property tax installment by credit card on July 17, 2018; and

WHEREAS, DeSimone, K. and Germann, M. reversed this credit card payment after it was processed to Fidelity Information Systems, (FIS); and

WHEREAS, FIS paid the Borough of Carlstadt for the credit card payment which was debited from their system.

NOW, THEREFORE BE IT RESOLVED by the Borough of Carlstadt that FIS will be reimbursed the amount they paid to the Borough of Carlstadt (\$1,684.04) and the Carlstadt Finance Officer will adjust his books.

The refund shall be made payable to FIS and shall be mail to:

Accounting Department
FIS
P.O. Box 4535
Carol Stream, IL 60197-4535

RESOLUTION NO. 2019-41

WHEREAS, Susan & Edward Misiewicz own the property at 446 Garden Street, Carlstadt, NJ 07072, Block 3 Lot 60; and

WHEREAS, the Misiewicz paid the first (February) and second (May) property tax installments in full not realizing that they had a Homestead Rebate Credit in the amount of \$190.63 which created an overpayment in the amount of \$190.63.

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NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Carlstadt that an overpayment refund in the amount of \$190.63 be processed to the Misiewicz and the Tax Collector will adjust his books accordingly.

The overpayment refund shall be made payable to Susan & Edward Misiewicz and shall be mailed to Susan & Edward Misiewicz, 446 Garden Street, Carlstadt, NJ 07072.

RESOLUTION NO. 2019-42

BE IT RESOLVED by the Mayor and Council that the proper Borough Officials are hereby authorized and directed to make the following disbursements:

Carlstadt Board of Education	\$1,028,212.92
Regional Board of Education	620,552.07
South Bergen Municipal Joint Insurance Fund First Quarter FY 2019	254,158.90
County Open Space Trust Fund	58,178.00
County of Bergen 1 st Quarter Taxes	1,320,655.00
Interest on Bond 1/15/19 Depository Trust	59,812.50
Bond Payment 1/15/19 Depository Trust	1,100,000.00
2018 Added/Omitted Taxes	3,158.43
2018 Open Space Added/Omitted	137.94

RESOLUTION NO. 2019-43

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that Mickey's Kids Foundation, Inc. 50 Central Avenue, Hasbrouck Heights, NJ 07604 be granted permission to hold two raffles at IL Villaggio, Route 17 North, Carlstadt, NJ 07072 on Friday, April 5, 2019 for which the applications, fees and findings and determination sheets shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2019-44

WHEREAS, the Borough of Carlstadt received payment to redeem Tax Sale Certificate Number 20180002 that was sold on December 9, 2018 for 316 Second Street, Carlstadt, NJ, Block 71 Lot 13 in the amount of \$5,182.97; and

WHEREAS, US BANK CUST PC7 FIRSTRUST BANK holds Tax Sale Certificate Number 20180002 and paid a premium for Tax Sale Certificate Number 20180002 in the amount of \$100.00.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Borough Treasurer will issue a refund in the amount of \$5,502.29 (\$5,402.29 for the Tax Sale Certificate Redemption and \$100.00 for the premium) and the Carlstadt Tax Collector will adjust his books accordingly.

The payment should be made payable to: U.S. Bank Global Corporate Trust Services and should be mailed to: US Bank Global Corporation Trust Services, Tax Lien Services Group, 50 South 16th Street/ Ste. 2050, Philadelphia, PA 19102.

RESOLUTION NO. 2019-45

WHEREAS, Herbert Scheidewig retired Deputy Police Chief has filed a request for reimbursement for Medicare Part B premiums on behalf of himself for the year 2018 consistent with the Carlstadt SOA Contract and the Carlstadt PBA Local #312 following the filing a formal grievance and the matter having proceeded to Arbitration with a finding in favor of the Carlstadt PBA Local #312; and

WHEREAS, the Opinion and Award of the Public Employment Relations Commission, PERC Docket No. AR 2009-98 provides for a reimbursement to be made from the date of the Opinion and thereafter.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the Chief Financial Officer is hereby authorized to make payment representing reimbursement to Herbert Scheidewig for the year 2018 in the amount of \$3,214.80 as evidenced by the documents submitted as proof thereof. Subsequent payment for future reimbursements shall be made upon request and proof of deductions submitted by Herbert Scheidewig.

RESOLUTION NO. 2019-46

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that St. Dominic Academy Alumnae Association, 2572 Kennedy Boulevard, Jersey City, NJ 07304 be granted permission to have an off-premise 50/50 raffle at IL Villaggio, Route 17 North, Carlstadt, NJ 07072 on Saturday, April 6, 2019 for which the application, fee and findings and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

RESOLUTION NO. 2019-47

WHEREAS, Title 40A:4-59 of the New Jersey Statutes provides that should it be necessary, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose, the Governing Body may, by resolution adopt (by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriation reserves deemed to be insufficient.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough Carlstadt that the Borough Treasurer be and is hereby authorized to make the following transfer of the 2018 appropriation reserves:

	IN	OUT
Fire Department		
Salaries & Wages		\$ 4,000.00
Zoning Board		
Other Expenses	\$ 500.00	
Legal Services		
Other Expenses	5,000.00	
Engineering		
Other Expenses	5,000.00	
Trash Collection		
Salaries & Wages	8,000.00	
Police Department		
Salaries & Wages		55,000.01
Other Expenses	15,600.00	

Recycling		
Salaries & Wages	6,000.00	
Streets & Roads		
Other Expenses	10,000.00	
PFRS		
Other Expenses	0.01	
Electricity		
Other Expenses	7,600.00	
Construction		
Other Expenses		4,200.00
Natural Gas		
Other Expenses	2,500.00	
Landfill/Solid Waste Disposal		
Other Expenses	3,000.00	
TOTAL	\$63,200.01	\$63,200.01

Mayor Lahullier entertained a motion to approve the Consent Agenda. On motion by Roseman, seconded by Zimmermann, unanimous on call of roll of those present.

POLICE/OEM – Mayor Lahullier read his report for the month of December. This report will be filed.

FIRE/WATER/AMBULANCE - Councilman Bartlett read his reports for the month of December. These reports will be filed.

PUBLIC WORKS/PUBLIC PROPERTY – Councilman Stoltz read his report for the month of December. This report will be filed.

PLANNING – Councilman Roseman read his report for the month of December. This report will be filed.

ZONING – Councilman Lenoy read his report for the month of December. This report will be filed.

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PUBLIC HEALTH – Councilman Bartlett read his report for the month of December. This report will be filed.

RECREATION – Councilman Emerson read his report for the month of December. This report will be filed.

BOROUGH EQUIPMENT – Councilman Zimmermann read his report for the month of December. This report will be filed.

RECYCLING – Councilman Lenoy read his report for the month of December. This report will be filed.

PROJECTS – Councilman Zimmermann read his report for the month of December. This report will be filed. Mayor Lahullier asked the Borough Engineer if he had any other projects to discuss. The Borough Engineer added a few more which is on file in the office of the Borough Clerk.

HUMAN RESOURCES – Mayor Lahullier had no report.

REPORTS OF SPECIAL COMMITTEES:

There were no reports of special committees.

READING OF BILLS:

RESOLUTION NO. 2019-48

BE IT RESOLVED by the Mayor and Council of the Borough of Carlstadt that the following bills having been approved by the Finance Committee are approved herewith for payment:

CAPITAL ACCOUNT

Premier Business Solutions, Inc.	\$	10,165.39
Neglia Engineering Associates		18,290.90

TRUST ACCOUNT

Neglia Engineering Associates	392.50
Treasurer State of New Jersey	3,772.00
Rockwood/French Color & Fragrance	1,249.50
Cliffhanger Productions, Inc.	5,000.00
Econolodge	1,118.95
Premier Business Solutions, Inc.	10,000.00

DOG WARDEN TRUST

Tyco Animal Control Services	791.66
N.J. Dept. of Health & Senior Services	7.80

CURRENT ACCOUNT

1 ST RESPONDER NEWSPAPER	85.00
ADVANCED AUTOMOTIVE	147.85
AGGRESSIVE ENERGY LLC	19,183.30
AMERICAN PAPER & SUPPLY	438.94
AMERICAN MOBILE GLASS OF NJ	317.34
APPRAISAL SYSTEMS INC.	2,500.00
ARAMARK UNIFORM SERVICES	620.47
ARROW ELEVATOR INC.	200.00
ASSENHEIMER, CHRISTOPHER	82.17
ATLANTIC COAST FIBERS	535.15
AVS TECHNOLOGY	500.00
BALCO INDUSTRIES	1,224.00
BECTON PROJECT GRADUATION	1,000.00
BELLAQUA INC.	113.00
BERGEN COUNTY LEAGUE OF MUNICIPALITIES	150.00
BERGEN COUNTY HARLEY-DAVIDSON	523.84
B.C. POLICE CHIEF ASSOCIATION INC.	350.00
BILL O'SHEA'S	447.80
CAMPBELL FIRE PROTECTION INC.	713.50
CAROUSEL INDUSTRIES OF NORTH	590.66
CARLSTADT FIRE DEPARTMENT	9,467.22
CARGILL	6,115.39
CARLSTADT BOARD OF EDUCATION	1,028,212.92
CARLSTADT/E. RUTHERFORD	100.00
CARLSTADT/E. RUTHERFORD WRESTLING	3,500.00
C&C TIRE	25.00
CHASEN, LAMPARELLO, MALLON	1,872.00
CHEM-TEC	452.00
CIRCLE D LIGHTS	22.00
CLAIRE FOY	750.00
COLANERI BROTHERS	216.00
COUNTY OF BERGEN	1,323,813.43
COUNTY OPEN SPACE TRUST FUND	58,315.94
DANCE THEATRE WORKSHOP	5,000.00
DENISE KIMAK	47.96
DENISE OEHLMANN	54.00
DIRECT ENERGY BUSINESS	2,319.42

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DMK APPAREL	192.00
DOSCH KING CO. INC.	1,092.00
DOUGLAS FAIST	1,125.00
EDMUNDS & ASSOCIATES INC.	6,713.00
ENVIRONMENTAL RENEWAL LLC	125.00
EVERBRIDGE INC.	2,575.00
THE CHOI LAW GROUP LLC	2,875.00
FIRE & SAFETY SERVICES	213.32
FIREHOUSE MAGAZINE	29.95
GARBARINI & CO.	29,812.50
GARDEN STATE HWY PRODUCTS	170.00
GEORGE CRONK	132.34
GLOCK PROFESSIONAL INC.	250.00
GRAINGER	73.08
GREATAMERICA FINANCIAL SERVICES	425.00
G.T.B.M. INC.	1,493.40
HACKENSACK MEADOWLANDS	6,000.00
HANK COSGROVE	1,125.00
I.D.A.	158,740.62
IKEN MEDIA	305.10
IMPRESSIVE PRINTING	8,916.25
INTERGLOBE COMMUNICATIONS INC.	3,465.14
INTERSTATE WASTE SERVICES INC.	22,423.10
J. KEANE ELECTRIC COMPANY	312.10
JOSEPH R. DONAHUE LLC	4,188.18
KORSEN R.	1,125.00
RUTHERFORD APPLIANCE CENTER	599.00
LANGUAGE LINE SERVICE INC.	117.48
LAW SOFT INC	6,800.00
LEXISNEXIS RISK SOLUTIONS	44.50
MARK MUSELLA ESQ.	400.00
MCNERNEY & ASSOCIATE	13,250.00
MEADOWLANDS HARDWARE	439.10
METRO FIRE & SAFETY EQUIPMENT	147.00
MINORITIES & SUCCESS	1,295.00
MSDONLINE INC.	2,399.00
MSI TECHNOLOGIES LLC	35,218.50
NARITA MARAJ LLC	1,811.16
NATIONAL ASSN. OF LOCAL BOARDS	200.00
NATURE'S CHOICE CORP.	638.00
NEGLIA ENGINEERING ASSOCIATES	7,047.66
NEVCO SPORTS LLC	327.50

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NEW WAVE ACRYLICS	207.02
NEXTEL COMMUNICATIONS	82.19
NJ CONFERENCE OF MAYORS	395.00
NJDREA	50.00
NJMVC	150.00
NJ FIRE EQUIPMENT CO.	797.90
NJ PLANNING OFFICIALS	440.00
NJ RESTAURANT EQUIPMENT	835.00
NJ STATE LEAGUE OF MUNICIPALITIES	692.00
NORTH JERSEY MEDIA GROUP INC.	764.39
NORTHEAST SWEEPERS & RENTALS	17,889.53
OFFICE BUSINESS SYSTEMS	3,482.00
PAYROLL ACCOUNT	617.00
PDV WIRELESS	25.00
PIA	4,074.00
ESS, INC.	4,005.00
POLICE TRAFFIC OFFICERS ASSOC.	250.00
POWERDMS INC.	4,584.60
PREMIER BUSINESS SOLUTIONS INC.	25,594.45
PRESTI, ROSARIO JR., ESQ.	836.66
PROGRESSIVE BRICK CO.	65.02
PSE&G	9,082.16
RCM CEBERIO LLC	2,850.00
RE-TRON TECHNOLOGIES INC.	616.58
REDICARE LLC	128.75
REGAL STAMP CO.	184.50
REGIONAL BOARD OF EDUCATION	620,552.07
REMINGTON AND VERNICK	63.50
ROBERT T. REGAN, ESQ.	88.80
ROBERT ROTHMAN	217,971.39
SCHEIDWEIG, HERBERT	3,214.80
SERVPRO OF NW BERGEN	625.00
SLOMIENSKI, WALTER M.	1,889.16
SO. BER. MUNC. JT. INS. FD	254,158.90
STAN'S SPORT CENTER	252.00
STAPLES ADVANTAGE	344.29
STONEFIELD INVESTMENT FUND IV	37,089.20
SUSAN & EDWARD MISIEWICZ	190.63
THE BANCORP	5,051.76
THE RODGERS GROUP LLC	4,992.00
T&R ALARM SYSTEMS INC.	840.00
TREASURER STATE OF NEW JERSEY	191.00

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SUEZ WATER NEW JERSEY	13,750.36
UNIVERSAL	240.00
UNUM LIFE INS. CO. OF AMERICA	1,035.62
U.S. BANK GLOBAL CORP. TRUST	5,505.29
USCOMPUTECH	162.50
VENTURA GLASS CO., INC.	395.00
VERIZON WIRELESS	1,361.54
VERIZON	1,744.46
VERIZON	49.42
VERIZON	529.97
V.E. RALPH & SON	715.30
VFIS	5,367.00
WALLINGTON PLUMBING SUPPLY INC.	434.37
921-PRAXAIR DIST MID-ATLANTIC	136.20
WEST PAYMENT CENTER	166.35
PAYROLL ACCOUNT	457,800.20
JOSEPH CRIFASI	275.00
MEDICAL BENEFITS ACCT	217,578.67
CAPITAL ACCOUNT	1,159,812.50
SUEZ WATER NEW JERSEY	406.80
MEDICAL BENEFITS ACCT	43,750.00
PAYROLL ACCOUNT	19,456.74
PAYROLL ACCOUNT	436,439.42
MEDICAL BENEFITS ACCT	55,400.00
TOTAL	\$6,443,363.24
TOTAL BILLS FOR THE MONTH	\$6,494,151.94

The Chief Financial Officer certified there are sufficient funds available for payment of the aforementioned bills.

On motion by Zimmermann, seconded by Emerson, unanimous on call of roll.

UNFINISHED BUSINESS:

None.

Mayor Lahullier entertained a motion to open the hearing of citizens. On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll.

HEARING OF CITIZENS:

None.

Mayor Lahullier entertained a motion to close the hearing of citizens. On motion by Bartlett, seconded by Zimmermann, unanimous on call of roll.

Mayor Lahullier entertained a motion to untable Ordinance No. 19-1 for final approval. On motion by Roseman, seconded by Zimmermann. Councilmen Zimmermann, Stoltz, Emerson, Lenoy and Roseman voted yes. Councilman Bartlett abstained.

**CONSIDERATION OF ORDINANCES:
FINAL READING**

ORDINANCE NO. 19-1

AN ORDINANCE AMENDING CHAPTER II "ADMINISTRATION," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, CREATING AND ESTABLISHING THE POSITION OF OPERATIONS MANAGER IN AND FOR THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF CARLSTADT

Mayor Lahullier entertained a motion to open the floor to a hearing of citizens for Ordinance No. 19-1.

On motion by Lenoy, seconded by Bartlett, unanimous on call of roll.

Mayor Lahullier asked if anyone would like to be heard on this ordinance.

Mayor Lahullier said to let the record note there was no one that wished to be heard.

Mayor Lahullier entertained a motion to close the floor to a hearing of citizens.

On motion by Zimmermann, seconded by Lenoy, unanimous on call of roll.

RESOLUTION NO. 2019-49

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING CHAPTER II "ADMINISTRATION," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002, CREATING AND ESTABLISHING THE POSITION OF OPERATIONS MANAGER IN AND FOR THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF CARLSTADT

heretofore introduced, does now pass on final reading and the Borough Clerk is hereby authorized and directed to publish said ordinance according to law.

On motion by Stoltz, seconded by Emerson. Councilmen Zimmermann, Stoltz, Emerson, Lenoy and Roseman voted yes. Councilman Bartlett abstained.

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Note: Since the Mayor did not sign Ordinance No. 19-1 on final reading, he has five days to give the Borough Clerk a letter stating his reasons for not approving it.

MISCELLANEOUS AND NEW BUSINESS:

Mayor Lahullier asked Councilman Emerson to commence the recap of the prior year's budget. Councilman Emerson and the Chief Financial Officer, Domenick Giancaspro did a power point presentation detailing the Borough's financial status. The report presentation is on file in the office of the Borough Clerk.

Jeff Fucci, 539 Hackensack Street – had some questions regarding an NJEDA Grant which were answered by the CFO and the Mayor and Council.

**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: property.

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: property.

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 7:40 P.M. On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll.

The meeting went back into open session at 9:39 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Zimmermann, Stoltz, Bartlett, Emerson, Lenoy and Roseman.

Mayor Lahullier entertained a motion to adjourn the meeting at 9:39 P.M. On motion by Bartlett, seconded by Lenoy, unanimous on call of roll.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK