

SPECIAL MEETING
February 24, 2019

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 Sunday, February 24, 2019 at 8:00 A.M.

On roll call were Mayor Craig Lahullier and Councilmen Robert Zimmerman, David Stoltz, Richard Bartlett, James Lenoy, Joseph Emerson and William Roseman were present.

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 had given notice of the Special Meeting which was published in The Record on February 22, 2019.

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: Budget discussion.

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: Budget discussion.

AND, BE IT FURTHER RESOLVED that the public will be informed either later this morning 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 8:05 A.M. On motion by Bartlett, seconded by Emerson, unanimous on call of roll.

On motion by Bartlett, seconded by Emerson, the meeting unanimously went back into open session at 9:30 A.M.

On motion by Zimmermann, seconded by Stoltz, unanimous on call of roll to contact the Bond Attorney to prepare a bond ordinance.

On motion by Zimmermann, seconded by Stoltz, the meeting was unanimously adjourned at 9:35 A.M.

APPROVED: _____
CRAIG LAHULLIER, MAYOR

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK