

**CAUCUS MEETING
January 2, 2015**

A REGULAR SCHEDULED CAUCUS 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 Friday, January 2, 2015 at 7:00 P.M.

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

Councilman Zimmermann led all present in the Pledge of Allegiance to the Flag.

Councilman Zimmermann – This meeting has been called pursuant to the Open Public Meetings Law and Special Notice of it having been published in The Record on Friday, December 26, 2014. In accordance with the provisions of the New Jersey Open Public Meetings Act, the Mayor and Council of the Borough of Carlstadt had given notice of the following meeting:

Friday, January 2, 2015
7:00 P.M. – Borough Hall Caucus Room

FIRST READING

ORDINANCE NO. 15-1

AN ORDINANCE AMENDING SCHEDULE II OF SECTION 10-3.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS OF CERTAIN DAYS ON CERTAIN STREETS"

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Carlstadt, that Schedule II of Section 10-3.3 entitled "Parking Prohibited During Certain Hours of Certain Days on Certain Streets" of the Revised General Ordinances of the Borough of Carlstadt, 2002 be and hereby is amended as follows:

By deleting the following as it pertains to the East Side of Washington Street:

Name of Street	Side	Hours/Days	Location
Washington Street	East	9:00 AM to 11:00 AM Saturday	from Central Avenue to Wood-Ridge Border

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And inserting the following in its place:

Name of Street	Side	Hours/Days	Location
Washington Street	East	9:00 AM to 11:00 AM Monday	from Hoboken Road to Wood-Ridge border

Savings Clause. All other provisions of Chapter X, "Traffic" and Schedule II shall remain in full force and effect.

Repeal of Prior or Inconsistent Ordinances. All Ordinances inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies only.

Severability. If any provisions of this Ordinance are found to be invalid for any reason, by the final judgment of a Court of competent jurisdiction, the invalidity of such portions shall not affect, impair or invalidate the remaining provisions of the Ordinance, which shall be severable therefrom.

Effective Date. This Ordinance shall take effect immediately upon passage and publication as required by law.

RESOLUTION NO. 2015-28-A

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE AMENDING SCHEDULE II OF SECTION 10-3.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARLSTADT, 2002 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS OF CERTAIN DAYS ON CERTAIN STREETS"

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 20th day of January, 2015 at 7:00 o'clock P.M. or as soon thereafter as the matter can be reached, at the regular meeting place of the Carlstadt Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk be, and she hereby is, authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

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Councilman Bartlett mentioned that one of the refrigerators in the firehouse needs to be replaced. They would like to go to Lanni's in Rutherford, NJ to purchase another one not to exceed \$400.00. On motion by Zimmermann, seconded by Emerson, unanimous on call of roll of those present.

Councilman Zimmermann made a motion to adjourn the meeting at 7:10 P.M., seconded by Emerson, the meeting was unanimously adjourned

APPROVED: _____
COUNCILMAN ROBERT ZIMMERMANN

ATTEST: _____
CLAIRE FOY, BOROUGH CLERK