

**CAUCUSMEETING**  
**January 8, 2016**

**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 8, 2016 at 7:01 P.M.

Mayor Craig Lahullier asked Hernan Lopez, Office Clerk to call the roll: Councilmen Robert Zimmermann, David Stoltz, Richard Bartlett, Joseph Emerson and William Shockley were present. 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 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 6, 2016 and the Herald News on January 6, 2016 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.

Gregory Polyniak of Neglia Engineering read his report for the month regarding projects that are being done in the Borough of Carlstadt.

Mayor Lahullier asked the Borough Engineer if the automatic doors at the Civic Center can be reprogrammed so only one door can open at a time. The Borough Engineer replied that is only a program issue and he will make sure it gets done. Also Mayor Lahullier mentioned by the lights around the mural at the Borough Hall main door that he would like to have installed some kind of shade or barrier so the lights do not reflect that much brightness inside the lobby and he said he is going to ask the DPW Director to contact the Borough electrician to look into that.

**COUNCILMAN JOSEPH EMERSON**

He mentioned the proposed lighting poles at the Lindbergh Field locations and the coverage and his concern with the concession stand dimensions. Mayor Lahullier said if it needs to be increased in size to make sure all changes be directed to the Borough Engineer for review. Councilman Emerson said he is worried that the concession stand that was proposed is too small for what the committee from recreation proposed. Also Councilman Bartlett said to make sure the concession stand complies with the NFPA regulations by having a sprinkler system installed which he believes is mandatory since it is a full operational kitchen.

**COUNCILMAN RICHARD BARTLETT**

He mentioned that he would like Claire Foy, RMC or Domenick Giancaspro CFO to order plaques for the two members who retired from the Fire Department, Geno Popejoy and Steve Sass, Sr. to thank them for their years of service to the Fire Department and to the residents of Carlstadt. On motion by Bartlett, seconded by Zimmermann, unanimous on call of roll of those present.

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Councilman Stoltz made a motion to allocate \$1,500.00 to the Carlstadt/East Rutherford Hockey Program, seconded by Emerson, unanimous on call of roll of roll of those present.

Councilman Stoltz made a motion to have a Special Police Officer at the basketball games until the season is finished, seconded by Zimmermann, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to go into closed session at 7:37 P.M. to discuss personnel and property. On motion by Stoltz, seconded by Bartlett, the meeting unanimously went into closed session.

The meeting went back into open session at 7:53 P.M. with the following members in attendance: Mayor Lahullier, Councilmen Stoltz, Bartlett, Emerson and Shockley.

Mayor Lahullier entertained a motion to donate to the Carlstadt PTA not to exceed \$250.00 for their Casino Night. On motion by Bartlett, seconded by Emerson, unanimous on call of roll of those present.

Councilman Bartlett made a motion to have the Borough Clerk to acquire three quotes for the Fire Department Testimonial Dinner for 2017, seconded by Emerson, unanimous on call of roll of those present.

Mayor Lahullier entertained a motion to adjourn the meeting at 8:52 P.M. On motion by Bartlett, seconded by Emerson, the meeting was unanimously adjourned.

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

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