

**CAUCUS MEETING**  
**May 7, 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 Thursday, May 7, 2015 at 7:15 P.M.

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

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

Council President 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 7, 2015 and the Herald News on January 15, 2015 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.

Council President Lahullier said we are here tonight to have a hearing on the Budget Amendment and made a motion to open the floor to a hearing of citizens.

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

Council President Lahullier asked if there is anyone here who would like to be heard on the Budget Amendment.

Council President Lahullier said to let the record note there is no one here to be heard.

Council President Lahullier made a motion to close the floor to a hearing of citizens.

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

**RESOLUTION NO. 2015-117**

**WHEREAS**, the local municipal budget for the year 2015 was approved on the 16<sup>th</sup> day of March 2015.

**WHEREAS**, the public hearing on said budget was held as advertised, and

**WHEREAS**, it is desired to amend said approved budget, now

**THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt, County of Bergen, the following amendments to the approved budget of 2015 be made:

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	FROM Introduced/Approved <u>Budget</u>	TO Budget <u>Amendment #1</u>
<b><u>ANTICIPATED REVENUES:</u></b>		
<b>Miscellaneous Revenues – Section F: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations</b>		
Open Space Grant - Lindbergh Field Improv.	\$ _____	\$ 35,000.00
<b>Total Section F: Public and Private Revenues Offset with Appropriations</b>	<b>206,372.82</b>	<b>241,372.82</b>
<b>Miscellaneous Revenues – Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Other Special Items</b>		
NJ Meadowlands Trust	_____	400,000.00
<b>Total Section G: Other Special Items</b>	<b>323,217.32</b>	<b>723,217.32</b>
<b>Amount to be Raised by Taxes for Support of Municipal Budget:</b>		
Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	<u>18,333,482.32</u>	<u>17,986,482.32</u>
<b>Total Amount to be Raised by Taxes for Support of Municipal Budget</b>	<b>19,019,193.23</b>	<b>18,672,193.23</b>
<b>Total General Revenue</b>	<u>23,387,660.37</u> =====	<u>23,475,660.37</u> =====
<b><u>GENERAL APPROPRIATIONS:</u></b>		
<b>Operations within “CAPS”</b>		
Financial Administration – Other Expenses	112,000.00	130,000.00
Legal Services and Costs – Other Expenses	85,000.00	100,000.00
Road Repairs and Maintenance – Other Expenses	<u>180,000.00</u>	<u>200,000.00</u>
<b>Total Operations within “CAPS”</b>	<b>13,366,458.93</b>	<b>13,419,458.93</b>
<b>Total General Appropriations for Municipal Purposes Within “CAPS”</b>	<b>14,805,278.93</b>	<b>14,858,278.93</b>
<b>Operations Excluded from “CAPS”</b>		
Hackensack Meadowlands Adjustment – Tax Sharing (N.J.S.13:17-60 et seq.)	1,339,007.00	
Senior Housing	_____	<u>1,339,007.00</u>
<b>Total Other Operations Excluded from “CAPS”</b>	<b>3,917,006.66</b>	<b>3,917,006.66</b>

**Public and Private Programs Offset by Revenues**

Open Space Grant – Lindbergh Field Improv.	_____	35,000.00
<b>Total Operations – Excluded from “CAPS”</b>	<b>4,163,848.48</b>	<b>4,198,848.48</b>
<b>Total General Appropriations for Municipal Purposes Excluded from “CAPS”</b>	<b>8,082,381.44</b>	<b>8,117,381.44</b>
<b>Total General Appropriations</b>	<b>\$ 23,387,660.37</b>	<b>\$ 23,475,660.37</b>
	=====	=====

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the municipal budget so amended.

A hearing on the budget amendment will be held at the Municipal Building on May 7, 2015 at 7:00 o'clock P.M. at which time and place objections to said Budget Amendment may be presented by taxpayers or other interested persons.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 7<sup>th</sup> day of May, 2015.

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

**RESOLUTION NO. 2015-118**

**BOROUGH OF CARLSTADT  
 MUNICIPAL BUDGET 2015**

**BE IT RESOLVED**, that the following statements of revenue and appropriations shall constitute the adopted Municipal Budget for the year 2015:

General Appropriations

Appropriations within “CAPS”-Municipal Purposes	\$14,858,278.93
Appropriations excluded from “CAPS”-Municipal Purposes	8,117,381.44
Reserve for Uncollected Taxes	500,000.00
<b>Total General Appropriations</b>	<b>23,475,660.37</b>
Less: Anticipated Revenues	4,803,467.14

**Amount to be Raised by Taxes for Support of Municipal Budget**

Local Tax Municipal Purposes	\$17,986,482.32
Minimum Library Tax	<u>\$ 685,710.91</u>
<b>Total to be Raised by Taxes</b>	<b>\$18,672,193.23</b>

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

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Council President Lahullier entertained a motion to approve a plaque for Joseph Patti of Sun Chemical not to exceed the amount of \$100.00. On motion by Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

Council President Lahullier made a motion to approve fruit baskets for David Malinowski, Joseph Dato, Thomas Cox, Sr. and Joseph Orlando, seconded by Emerson, unanimous on call of roll of those present.

Council Present Lahullier mentioned that Dennis Ritchie, Borough Attorney asked that we approve as Special Counsel, James Novello, Esq. for a tax appeal as Mr. Ritchie will not be here to do that. On motion by Stoltz, seconded by Bartlett, unanimous on call of roll of those present.

Council President Lahullier said the machine that is used for ID in recreation no longer works. Councilman Emerson further stated the company we purchased it from is no longer in business. A new machine will cost \$3,027.00 and made a motion for approval to get a new machine, seconded by Bartlett, unanimous on call of roll of those present.

**CONSENT AGENDA  
RESOLUTION NO. 2015-119**

**WHEREAS**, Soaad S. Sarofiem of Norma Limo and Taxi Service, Inc. operating from 627 Summit Avenue, #5B, Jersey City, New Jersey 07306-3796 has made application to the Borough of Carlstadt for a taxicab license renewal pursuant to Chapter 6-16; and

**WHEREAS**, the application has been filed together with the requisite fee and proof of insurance and Power of Attorney as required under N.J.S.A.4.8:16-14 and 16 and vehicle and driver information as required by the ordinance to the satisfaction of the Borough Clerk.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt, County of Bergen, State of New Jersey that the application of Soaad S. Sarofiem of Norma Limo and Taxi Service, Inc. operating from 627 Summit Avenue, #5B, Jersey City, New Jersey 07306-3796 be and hereby is approved nunc pro tunc.

**AND, BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to issue a license renewal to operate a taxi for the period of one year commencing on May 5, 2015 and ending on May 5, 2016 and a Certificate of Compliance with the requirements of N.J.S.A.4.8:16-14 and 16 through the period indicated on the proof of insurance as submitted with the application.

**RESOLUTION NO. 2015-120**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that Holy Rosary Church, 344 Sixth Street, Jersey City, NJ 07302 be granted permission to hold a raffle at IL Villaggio, Route 17 North, Carlstadt, NJ 07072 on Sunday, October 25, 2015 for which the application, fee and findings and determination sheet shall be forwarded to the Legalized Games of Chance Control Commission.

**RESOLUTION NO. 2015-121**

**WHEREAS**, notification was received that the following handicapped parking space is no longer needed and should be removed from this location:

1. 410½ Fourth Street

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Carlstadt that the Borough Clerk notify the DPW to remove the above mentioned handicapped parking space and that the Police Chief remove same from the certified list of handicapped parking spaces.

**RESOLUTION NO. 2015-122**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Carlstadt that a handicapped parking space is hereby approved at the following location:

1. 562 Madison Street

all in accordance with the requirements as stated in Ordinance No 97-14 and with the recommendation of the Police Chief of the Carlstadt Police Department.

**BE IT FURTHER RESOLVED** that said location shall be added to the certified list of designated handicapped parking spaces.

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

**CONSIDERATION OF ORDINANCES:**

**FIRST READING**

**ORDINANCE NO. 15-4**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS

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EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,090,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Carlstadt, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Carlstadt, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that the following government grants shall be received by the Borough: (A) \$149,000 from the State of New Jersey Department of Transportation to finance the cost of the reconstruction of Starke Road described in Section 4.B hereof; (B) \$75,500 from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act (the "CDBG Program"), to finance the cost of the drainage improvements at Broad Street described in Section 4.C hereof; and (C) \$115,500 from the CDBG Program to finance the cost of the drainage improvements at Marsan Drive and Ninth Street described in Section 4.D hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

- A. Supplemental funding for the replacement of the ramp and retaining wall at the Civic Center. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$80,000 for such improvement pursuant to Ord. No. 14-7 adopted on September 15, 2014.

Appropriation and Estimated Cost	\$380,000
Down Payment Appropriated	\$ 18,100

Bonds and Notes Authorized	\$361,900
Period of Usefulness	15 years

- B. Reconstruction of Starke Road, including curb reconstruction. It is hereby determined and stated that said street being improved is of “Class B” or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the “Local Bond Law”).

Appropriation and Estimated Cost	\$200,000
Down Payment Appropriated	\$ 9,525
Bonds and Notes Authorized	\$190,475
Period of Usefulness	10 years

- C. Undertaking of drainage improvements at Broad Street.

Appropriation and Estimated Cost	\$155,000
Down Payment appropriated	\$ 7,400
Bonds and Notes Authorized	\$147,600
Period of Usefulness	40 years

- D. Undertaking of drainage improvements at Marsan Drive and Ninth Street.

Appropriation and Estimated Cost	\$400,000
Down Payment Appropriated	\$ 19,050
Bonds and Notes Authorized	\$380,950
Period of Usefulness	40 years

- E. Undertaking of various building and site improvements at the Department of Public Works (“DPW”) Garage. It is hereby determined and stated that such public building being improved is of “Class B” or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$460,000
Down Payment Appropriated	\$ 21,950
Bonds and Notes Authorized	\$438,050
Period of Usefulness	15 years

- F. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of SUVs for the use of the Fire Department.

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Appropriation and Estimated Cost	\$ 70,000
Down Payment Appropriated	\$ 3,715
Bonds and Notes Authorized	\$66,285
Period of Usefulness	5 years

G. Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of (i) a small loader and (ii) a stump grinder.

Appropriation and Estimated Cost	\$125,000
Down Payment Appropriated	\$ 5,960
Bonds and Notes Authorized	\$119,040
Period of Usefulness	15 years

H. Acquisition of new communication and signal systems equipment consisting of upgraded telephone and 9-1-1 systems for use at the Municipal Building.

Appropriation and Estimated Cost	\$300,000
Down Payment Appropriated	\$ 14,300
Bonds and Notes Authorized	\$285,700
Period of Usefulness	10 years

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Aggregate Appropriation and Estimated Cost	\$2,090,000
Aggregate Down Payment Appropriated	\$ 100,000
Aggregate Amount of Bonds and Notes Authorized	\$1,990,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$168,500 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$100,000 appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sun of \$100,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,990,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,990,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 20.11 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,990,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

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Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**RESOLUTION NO. 2015-123**

**BE IT RESOLVED** that the ordinance entitled:

“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,090,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

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 18<sup>th</sup> day of May, 2015, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the 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 is hereby 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 Bartlett, seconded by Stoltz, unanimous on call of roll of those present.

Council President Lahullier made a motion to approve \$200.00 for the Becton Regional High School Sideline Club, seconded by Stoltz, unanimous on call of roll of those present.

Councilman Emerson brought up recreation programs at Becton Regional High School.

Council President Lahullier went over correspondence that was received.

Fire Chief Tom Sabia wrote with regards that when we have snow it is very difficult to locate fire hydrants in town. He is asking the Council to have fire hydrant markings, signs and symbols in both the commercial areas of town and residential areas. Council President Lahullier would like them to get a price before anything is done.

Council President Lahullier said we received a letter from Principal Kenneth Foy of Carlstadt Public School. The eighth grade graduation awards will be June 18, 2015 at 6:30 P.M.

The cost of the dinner is \$15.00 and the award is \$25.00. Councilman Bartlett made the motion to approve this, seconded by Emerson, unanimous on call of roll of those present.

Council President Lahullier said we received correspondence from Herb Scheidewig, Veterans Memorial Fund Parade Chairman. He mentioned there is no increase in the budget for this year's expense which is \$3,600.00.

Councilman Stoltz made a motion to approve this amount, seconded by Bartlett, unanimous on call of roll of those present.

Councilman Stoltz made a motion to approve the amount of \$2,400.00 for the senior banquet, seconded by Bartlett, unanimous on call of roll of those present.

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

#### **COUNCILMAN RICHARD BARTLETT**

The Wildcat Mat Club and Wildcat Sideline Club are hosting a golf outing on July 20, 2015. He would like to know if we would like to sponsor a hole and a full page ad in the amount of \$150.00. Councilman Stoltz, made a motion to approve this, seconded by Emerson, unanimous on call of roll of those present.

The Fire Department Memorial Service is next Saturday, May 16, 2015 at 5:00 P.M. at Memorial Park. The Fire Department Inspection will follow at the firehouse. If the weather is inclement, it will be held at the firehouse.

#### **COUNCILMAN JOSEPH EMERSON**

The issues with the lights are being taken care of at Washington School Park.

#### **COUNCILMAN DAVID STOLTZ**

He had nothing to discuss at this time.

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Melissa and Mark Dun, residents who live right next to The Balcony Restaurant, said they want to redo their driveway but are waiting for The Balcony to decide what they are doing with their fence that is near their driveway.

Council President Lahullier made a motion to go into closed session at 8:10 P.M. to discuss personnel, seconded by Emerson. The meeting unanimously went into closed session.

The meeting went back into open session at 8:30 P.M. with the following members in attendance.

Councilmen Lahullier, Stoltz, Bartlett and Emerson.

Council President Lahullier made a motion to adjourn the meeting at 8:30 P.M., seconded by Emerson. The meeting was unanimously adjourned.

APPROVED: \_\_\_\_\_  
CRAIG LAHULLIER, COUNCIL PRESIDENT

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