

Caucus Meeting

August 1, 2019

7:00 P.M.

Agenda

1. Gregory Polyniak
2. Robert Ceberio
3. Adopt Consent Agenda
 - a) Resolution No. 2019-175 Authorization to pay Downes Tree Services, Inc. for emergency tree services performed as a result of the storm.
 - b) Resolution No. 2019-176 Approving a tax refund to the owner of Block 123.01 Lot 4.
 - c) Resolution No. 2019-177 Authorizing Ken Porro, Esq. to conduct settlement negotiation in the Transco v. the Borough of Carlstadt matter.
 - d) Resolution No. 2019-178 Designating a \$9,750,000 Bond Anticipation Note dated July 26, 2019 and payable July 24, 2020 as a qualified tax-exempt obligation.
 - e) Resolution No. 2019-179 Approving the renewal of three limousine licenses for TMCJ LLC, 463 Barell Avenue, 2nd Floor, Carlstadt, NJ 07072.
 - f) Resolution No. 2019-180 Authorizing the award of contract for professional engineering services to Joseph P. Novelli, PE, LSRP.
 - g) Resolution No. 2019-181 Authorization to pay Pasquale and De Leasa, LLC for emergency services performed on Patricia Court.
 - h) Resolution No. 2019-182 Authorizing the selection process for the appointment to the position of Police Chief.
 - i) Resolution No. 2019-183 Approving a raffle license for the Rutherford Irish American Associates.

- j) No. 2019-184 Approving music and entertainment permit applications for the American Legion and Biggies.

4. Correspondence

5. Closed Session

- a) Frank Covelli- Annual insurance review.

AGENDA SUBJECT TO CHANGE.