

**COUNCIL MEETING
AUGUST 19, 2019
7:00 P.M.
AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Minutes – 7/11/19 Caucus Meeting and Finance Meeting (Open and Closed Session).
4. Correspondence
5. Report of the Mayor
6. Special Reports – C.O., B.C., T.C.
7. Standing Committees – Consent Agenda & others

**CONSENT AGENDA
RESOLUTIONS**

- No. 2019-189 Disbursements to the Carlstadt Board of Education, Regional Board of Education, Bergen County and the State of New Jersey.
- No. 2019-190 Ratifying payments made by the CFO.
- No. 2019-191 Approving a payment to Neglia Engineering Associates regarding the NJEDA Project.
- No. 2019-192 Approving a tax refund to the former owner of Block 9 Lot 5
- No. 2019-193 Approving renewal of membership in the South Bergen Municipal Joint Insurance Fund.
- No. 2019-194 Approving the renewal of a limousine license in the name of Mehmet R. Kilic operating from 463 Barell Avenue, Carlstadt, NJ 07072.
- No. 2019-195 Authorizing the cancellation of old outstanding Trust Account checks.
- No. 2019-196 Authorizing the cancellation of old outstanding Current Account checks.
- No. 2019-197 Authorizing a tax appeal settlement for the owner of Block 96 Lot 8.
- No. 2019-198 Authorizing a tax appeal settlement for the owner of Block 125 lot 3.
- No. 2019-199 Approving a handicapped parking space.
- No. 2019-200 Approving the use of Borough facilities.

8. Reports of Special Committees

9. **Reading of Bills – Resolution**
10. **Unfinished Business**
11. **Hearing of Citizens**
12. **Consideration of Ordinances**
None
13. **Misc. & New Business**
14. **Adjournment**