

9/16/19

**COUNCIL MEETING
SEPTEMBER 16, 2019
7:00 P.M.
AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Change regular order of business to present Babe Ruth certificates.
4. Minutes – 8/1/19 Caucus Meeting, 8/15/19 Finance Meeting and 6/17/19, 7/15/19 & 8/19/19 Council Meetings (Open and Closed Session).
5. Correspondence
6. Report of the Mayor
7. Special Reports – C.O., B.C., T.C.
8. Standing Committees – Consent Agenda & others

**CONSENT AGENDA
RESOLUTIONS**

No. 2019-207 Disbursements to the Carlstadt Board of Education & Regional Board of Education.

No. 2019-208 Ratifying payments made by the CFO.

No. 2019-209 Approving a tax refund to the owner of Block 126 Lot 74.

No. 2019-210 Cancellation of Tax Sale Certificate Number 20180006.

No. 2019-211 Approving the submission of the 2018 Audit Report to the Division of Local Government Services.

No. 2019-212 Approving the Corrective Action Plan for the 2018 Annual Audit.

No. 2019-213 Approving the regular membership application of Mark Dunn, Jr. to the Carlstadt Fire Department.

No. 2019-214 Approving the use of Borough facilities.

No. 2019-215 Authorizing agreement with Cirkiel Actuarial Consulting LLC.

No. 2019-216 Approving additional budget expenditure by the Carlstadt Fire Department for the improvements to the kitchen facilities at the Jefferson Street Firehouse.

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

AGENDA SUBJECT TO CHANGE