

10/21/19

**COUNCIL MEETING
OCTOBER 21, 2019
7:00 P.M.
AGENDA**

1. **Roll Call**
2. **Pledge of Allegiance & Open Public Meetings Law**
3. **Minutes – 9/5/19 Caucus Meeting, 9/12/19 Finance Meeting and 9/16/19 Council 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

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| No. 2019-228 | Disbursements to the Carlstadt Board of Education, Regional Board of Education and Bergen County. |
| No. 2019-229 | Ratifying payments made by the CFO. |
| No. 2019-230 | Authorizing Change Order Bo. 1 regarding 5th Street Roadway Improvements (NJDOT) and Division Avenue Drainage Project. |
| No. 2019-231 | Authorizing final payment for the 5th Street Roadway Improvements and Division Avenue Drainage Project. |
| No. 2019-232 | Approving the renewal of a limousine license for Savior Limo, LLC. |
| No. 2019-233 | Authorizing Change Order No. 1 for the addition of wall renovations r regarding the Zimmermann Park Improvements Project. |
| No. 2019-234 | Approving a Medicare reimbursement to Paul Ritchie. |
| No. 2019-235 | Approving a proposal from C & S Fencing for a repair of fencing at Lindbergh Field. |
| No. 2019-236 | Approving a price quotation from Gramco Business Communications for upgrading the audio sound system and recording device in the Council Chambers |
| No. 2019-237 | Cancellation of Capital Improvement Balances. |
| No. 2019-238 | Authorizing the Borough of Carlstadt to enter into a Cooperative Pricing Agreement. |
| No. 2019-239 | Approving three new limousine licenses for Pegasus Transport Service, Inc. |
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**