

5/6/2020

Caucus/Finance Meeting

May 6, 2020

4:00 P.M.

Agenda

1. Gregory Polyniak
2. Robert Ceberio
3. Adopt Consent Agenda

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| No. 2020-108 | Approval for the St. Dominic Academy Alumnae Association to amend their raffle license. |
| No. 2020-109 | Extending grace period for second quarter taxes. |
| No. 2020-110 | Approving a tax refund to the owner of Block 76 Lot 3. |
| No. 2020-111 | Approving a tax refund to the owner of Block 131.01 Lot 2. |
| No. 2020-112 | Approving a tax refund to the owner of Block 111 Lots 1, 2 and 4. |
| No. 2020-113 | Rescinding Resolution No. 2020-54. |
| No. 2020-114 | Authorizing Change Order No. 2 for Installation of Landscape Plantings for Zimmermann Park Improvements. |

4. Ratify dish garden for Jean Oosterwyk
5. Table Ordinance No. 20-3 Salary Ordinance
6. Approve 4/22/2020 Caucus/Council Meeting Minutes
7. Approve Shared Services Agreement Between the Carlstadt Sewerage Authority and the Borough as reviewed by the Mayor and Borough Attorney
8. Need Library Board appointment
9. Correspondence

AGENDA SUBJECT TO CHANGE.