

11/18/2020

**CAUCUS/COUNCIL MEETING  
NOVEMBER 18, 2020  
7:00 P.M.  
AGENDA**

- 1. **Roll Call**
- 2. **Pledge of Allegiance & Open Public Meetings Law**
- 3. **Approve Minutes of 10/28/2020 Caucus/Council Meeting and 11/4/2020 Caucus/Finance (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. 2020-240 **Disbursements to the Carlstadt Board of Education and Regional Board of Education.**
- No. 2020-241 **Transfer of funds among various departments.**
- No. 2020-242 **Ratifying payments made by the CFO.**
- No. 2020-243 **Amending Resolution No. 2020-230 regarding a tax appeal refund for the owner of Block 128 Lot 35.**
- No. 2020-244 **Approving payment of medical benefits to Thomas Cox, Sr.**
- No. 2020-245 **Approving the contract between Tyco Animal Services and the Borough of Carlstadt for an annual fee of \$9,800.00**
- No. 2020-246 **Approving the contract between Mid-Bergen Regional Health Commission and the Borough of Carlstadt for an annual fee of \$28,308.00**
- No. 2020-247 **Approving renewal of a pocket liquor license.**

- 8. **Reports of Special Committees**
- 9. **Reading of Bills – Resolution**
- 10. **Unfinished Business**
  - a) **Held Abandoned Vehicle Auction on 11/10/2020**  
**No bidders**
- 11. **Hearing of Citizens**
- 12. **Consideration of Ordinances**
  - a) **Final Reading – Ordinance No. 20-9 (Bond Ordinance)**

b) **First Reading – Ordinance No. 20-10 (Amending Ordinance No. 20-3 (Salary Ordinance)).**

13. **Misc. & New Business**

a) **Approve Special Police Officer for Tree Lighting on December 2, 2020.**

14. **Adjournment**

**AGENDA SUBJECT TO CHANGE**