

2/17/2021

**CAUCUS/COUNCIL MEETING
FEBRUARY 17, 2021
7:00 P.M.
AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Rob Demarco – Audio/Video presentation –
4. Approve Minutes of 1/1/2021 Reorganization Meeting, 1/8/2021 Caucus/Finance Meeting and 1/8/2021 Special Meeting, 1/20/2021 Caucus/Council Meeting and 2/3/2021 Caucus/Finance Meeting (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**

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|-------------|---|
| No. 2021-44 | Disbursements to the Carlstadt Board of Education and Regional Board of Education. |
| No. 2021-45 | Approving transfer of funds among various departments. |
| No. 2021-46 | Approving reimbursement for Medicare Part B premiums and prescriptions for Peter and Joan Coletti. |
| No. 2021-47 | Approving a Medicare supplement payment to Robert Korsen. |
| No. 2021-48 | Approving an additional budget for the firm of Remington & Vernick in connection with COAH documents. |
| No. 2021-49 | Approving an agreement for professional services to Neglia Engineering Associates for the Monroe Street improvements (Broad Street to Division Avenue). |
| No. 2021-50 | Approval to enter into a grant agreement with Bergen County regarding Monroe Street Road Improvements. |
| No. 2021-51 | Requesting the approval of the Director of Local Government Services to defer school taxes. |
| No. 2021-52 | Approving reimbursement for Medicare Part B premium for Joseph and Janette Edone. |
| No. 2021-53 | Awarding the 2022 Fire Department Testimonial Dinner to the Graycliff, 122 Moonachie Avenue, Moonachie, NJ 07074. |
| No. 2021-54 | Awarding a contract to Stan's Sports Center. |
| No. 2021-55 | Approving the renewal of thirteen limousine licenses for Pegasus Transport Service, Inc, 463 Barell Avenue, Carlstadt, NJ 07072. |

- No. 2021-56 Ratifying payments made by the CFO.**
- No. 2021-57 Adopting the Biden administration's masking policy.**
- No. 2021-58 Voiding a March 14, 2000 memorandum regarding the Police Department overtime payments.**

- 9. Reports of Special Committees**
- 10. Reading of Bills – Resolution**
- 11. Unfinished Business**
- 12. Hearing of Citizens**
- 13. Consideration of Ordinances**
 - a) Final Reading – Ordinance No. 21-1 (Stormwater Control)**
 - b) First Reading – Ordinance No. 21-2 (Cap Ordinance)**
- 14. Misc. & New Business**
- 15. Adjournment**

AGENDA SUBJECT TO CHANGE