

2/17/2021

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

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Suspend the regular order of business to present Voice of Democracy plaques.
4. Approve Minutes of 2/17/21 Caucus/Council 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

- No. 2021-67 Disbursements to the Carlstadt Board of Education, Regional Board of Education and the State of New Jersey.
- No. 2021-68 Ratifying payments made by the CFO.
- No. 2021-69 Approve transfer of funds among various departments.
- No. 2021-70 Approving a tax refund for the owner of Block 38 Lot 12.
- No. 2021-71 Approving payment No. 4 regarding Fifth Street Roadway Improvements Phase II and III.
- No. 2021-72 Authorizing Change Order No. 3 regarding Fifth Street Roadway Improvements Phase II and III.
- No. 2021-73 Approving a Bergen County Community Development Block Grant Covid Round-Covid SUV's (Cleaning Crew/Cleaning Transportation and Storage.
- No. 2021-74 Approving the renewal of eight limousine licenses for Adila Enterprises, LLC DBA Danaro Limousine, Inc., 321 Tenth Street, Carlstadt, NJ 07072.
- No. 2021-75 Approving preparation of estimated tax bills.
- No. 2021-76 Approving the introduction of the 2021-Municipal Budget.
- No. 2021-77 Approving the self-examination budget resolution.
- No. 2021-78 Approving an ADA Cooperative Curb Ramp Grant Program and Shared Services Agreement for the County Road Resurfacing Program.
- No. 2021-79 Approving the use of the Community Center.

9. **Reports of Special Committees**
10. **Reading of Bills – Resolution**
11. **Unfinished Business**
12. **Hearing of Citizens**
13. **Consideration of Ordinances**
Carry over Ordinance No. 21-4 (Borough Administrator)
14. **Misc. & New Business**
15. **Adjournment**

8:00 P.M.

Frank Covelli- Public Officials Liability Training

AGENDA SUBJECT TO CHANGE