

5/19/2021

**CAUCUS/COUNCIL MEETING**  
**MAY 19, 2021**  
**7:00 P.M.**  
**AGENDA**

1. Roll Call
  2. Pledge of Allegiance & Open Public Meetings Law
  3. Approve Minutes – 5/5/2021 Caucus/Finance Meeting (Open and Closed Sessions)
  4. Correspondence
  5. Report of the Mayor
  6. Special Reports – C.O., B.C., T.C.
  7. Standing Committees – Consent Agenda & Others
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| No. 2021-113 | Approving disbursements to the Carlstadt Board of Education, Regional Board of Education and the Carlstadt Veteran’s Fund.  |
| No. 2021-114 | Ratifying payments made by the CFO.   |
| No. 2021-115 | Approving the removal of several handicapped parking spaces.  |
| No. 2021-116 | Approving the probationary membership application of Dylan A. Recoulle to the Carlstadt Fire Department.  |
| No. 2021-117 | Authorizing settlement of a tax appeal regarding Block 130 Lot 6 for tax years 2014 through 2017.   |
| No. 2021-118 | Approving Payment No. 1 to Your Way Construction regarding the Garden Orchard Recreation Complex Phase I.   |
| No. 2021-119 | Approving a tax refund to the owner of Block 128 Lot 37.  |
| No. 2021-120 | Approving the Person-to-Person and Place-to-Place Liquor License transfer for La Fortaleza Carlstadt LLC #0205-33-013-007.  |
| No. 2021-121 | Approving the use of Borough facilities.  |
| No. 2021-122 | Approving the Combining of Several Authorizations of Bonds into a Single Issue and Prescribing the Details and Bond Form Thereof for \$15,910,000 General Improvement Bonds, dated June 15, 2021.   |
| No. 2021-123 | Approving Authorizing the Publication, Printing and Distribution of a Notice of Sale and Publication of a Summary Notice of Sale and Prescribing the Forms thereof for \$15,910,000 General Improvement Bonds, dated June 15, 2021/ Approving the Preparation, Distribution and Execution of a Preliminary and a Final Official Statement for such Bonds, Undertaking to provide Continuing Disclosure of Financial Information, Covenanting to Comply with the Internal Revenue Code of 1986, as amended, and authorizing various matters in connection with Electronic Bidding for the Bonds. |
8. Reports of Special Committees
  9. Reading of Bills – Resolution
  10. Unfinished Business
  11. Hearing of Citizens

**12. Consideration of Ordinances**

Carry over Ordinance No. 21-6 (Police Department)

**13. Misc. & New Business**

**14. Adjournment**