

6/15/2021

**CAUCUS/COUNCIL MEETING**  
**JUNE 15, 2021**  
**7:00 P.M.**  
**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve Minutes – 5/19/2021 Caucus/Council 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
  - No. 2021-131 Approving the renewal of twenty liquor licenses.
  - No. 2021-133 Disbursements to the Carlstadt Board of Education, Regional Board of Education and the BAN account.
  - No. 2021-134 Ratifying payments made by the CFO.
  - No. 2021-135 Approving payment no. 5 for the Fifth Street Roadway Improvements Phase II & III – Various Streets.
  - No. 2021-136 Authorizing Change Order No. 4 for Fifth Street Roadway Improvements Phase II & III – Various Streets.
  - No. 2021-137 Approving a tax refund to the owner of Block 130 Lot 6.
  - No. 2021-138 Approving the removal of a handicapped parking space.
  - No. 2021-139 Approving a handicapped parking space.
  - No. 2021-140 Approving the use of Borough facilities.
  - No. 2021-141 Authorizing the submission of a plan for the Carlstadt Municipal Alliance grant for the fiscal year 2022.
  - No. 2021-142 Endorsing the Housing Element and Fair Share Plan.
  - No. 2021-143 Approving the probationary membership application of David Hollenbeck II to the Carlstadt Fire Department.
  - No. 2021-144 Approving a Medicare supplement payment to Kenneth Schwarz.
8. Reports of Special Committees
9. Reading of Bills – Resolution
10. Unfinished Business
11. Hearing of Citizens
12. Consideration of Ordinances
  - Final Reading
  - a) Ordinance No. 21-6 (Police Department)
  - b) Ordinance No. 21-7 (Peace & Good Order)
13. Misc. & New Business
14. Adjournment