

**CAUCUS/COUNCIL MEETING
JULY 21, 2021
7:00 P.M.
AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Closed Session – Five Year Capital Trending
4. Open Meeting at 7:30 P.M. for Comcast Hearing
5. Closed Session- Frank Covelli - Insurance Review
6. Open Meeting – 8:00 P.M.
7. Approve Minutes – 6/15/2021 Caucus/Council Meeting and 7/7/21 Caucus/Finance Meeting (Open and Closed Sessions)
8. Correspondence
9. Report of the Mayor
10. Special Reports – C.O., B.C., T.C.
11. Standing Committees – Consent Agenda & Others
 - No. 2021-152 Disbursements to the Carlstadt Board of Education, Regional Board of Education, the South Bergen Municipal Joint Insurance Fund and Depository Trust Company.
 - No. 2021-153 Ratifying payments made by the CFO.
 - No. 2021-154 Approving Payment No. 1 to Your Way Construction for Garden Orchard Recreation Complex Phase I Development.
 - No. 2021-155 Approving a street opening deposit to High Point Utilities.
 - No. 2021-156 Authorizing settlement of a tax appeal for the owner of Block 120 Lot 19 for tax years 2017 through 2019.
 - No. 2021-157 Approving a tax appeal settlement for Block 123.01 Lot 20.
 - No. 2021-158 Approving a tax appeal settlement for Block 123 Lot 26.
 - No. 2021-159 Approving a tax appeal settlement for Block 99 Lot 2.
 - No. 2021-160 Approving the use of Borough facilities.
 - No. 2021-161 Approving a liquor license transfer for the Wine Shop.
12. Reports of Special Committees
13. Reading of Bills – Resolution
14. Unfinished Business
15. Hearing of Citizens
16. Consideration of Ordinances
 - a) Final Reading – Ordinance No. 21-8
17. Misc. & New Business
18. Adjournment