

**Caucus/Finance Meeting**

**August 4, 2021**

**7:00 P.M.**

**Agenda**

- 1. Greg Polyniak
- 2. Robert Ceberio
- 3. Adopt Consent Agenda

No. 2021-165 Awarding a contract to Smith Sandy Asphalt Construction Company for 8<sup>th</sup> Street Improvements (NJ DOT Funded)

No. 2021-166 Awarding a contract to 4 Clean-Up Inc. for Monroe Street Improvements Project.

No. 2021-167 Approving a raffle license for the Carlstadt Firefighters Foundation, Inc.

No. 2021-168 Approving final payment to Downes Tree Service, Inc. for Street Tree Installations.

No. 2021-169 Approving the use of Borough facilities.

No. 2021-170 Ratifying payments made by the CFO.

No. 2021-171 Accepting and awarding the bid for award of a new hotel/motel ("36") Plenary retail consumption liquor license to CP Carlstadt, LLC d/b/a/ Spring Hills Suites.

- 4. Ratify a dish garden for Michael Frees
- 5. Introduce Ordinance No. 21-9  
(Prohibiting Operation of Any Class of Cannabis Businesses)
- 6. Need Board of Health appointment.
- 7. Correspondence.
- 8. Closed Session - Personnel