

10/20/2021

**CAUCUS MEETING  
OCTOBER 20, 2021  
7:00 P.M.  
AGENDA**

- 1. **Roll Call**
- 2. **Pledge of Allegiance & Open Public Meetings Law**
- 3. **Robert Ceberio**
- 4. **Open Discussion**
- 5. **Closed Session**

**COUNCIL MEETING  
OCTOBER 20, 2021  
8:00 P.M.  
AGENDA**

- 1. **Roll Call**
- 2. **Pledge of Allegiance & Open Public Meetings Law**
- 3. **Approve Minutes of 9/2/2021 Caucus/Finance Meeting and 9/15/21 Caucus/Council Meeting (Open and Closed Session)**
- 4. **Correspondence**
- 5. **Report of the Mayor**
- 6. **Special Reports – C.O., B.C., T.C.**
- 7. **Standing Committees – Consent Agenda & others**

**CONSENT AGENDA RESOLUTIONS**

- No. 2021-244 Disbursements to the Carlstadt Board of Education, Regional Board of Education and Bergen County.
- No. 2021-245 Ratifying payments made by the CFO.
- No. 2021-246 Approving a Medicare reimbursement to Paul Ritchie.
- No. 2021-247 Approving Payment No. 4 for the Garden Orchard Recreation Complex Phase I.
- No. 2021-248 Approving a tax credit for Block 120 lot 19.
- No. 2021-249 Approving the use of Borough facilities.

- No. 2021-250 Rescinding Resolution No. 2021-184 regarding Block 123 Lot 26.
- No. 2021-251 Rescinding Resolution No. 2021-185 regarding Block 123.01 Lot 20.
- No. 2021-252 Rescinding Resolution No. 2021-186 regarding Block 123.01 Lot 11.
- No. 2021-253 Rescinding Resolution No. 2021-194 regarding Block 126 Lot 78.
- No. 2021-254 Approving exempt status for firefighter Steven Lahullier.
- No. 2021-255 Approving the regular membership applications of Andrew Peet, Dylan Harr, James McGraw, James Crifasi and Shawn Medvar to the Carlstadt Fire Department.
- No. 2021-256 Approving a handicap parking space.
- No. 2021-257 Approving a Neglia Engineering Agreement for professional services for the Monroe Street Improvements – Division Avenue to Summit Avenue (Bergen County Community Development Block Grant Funded) project.

**8. Reports of Special Committees**

**9. Reading of Bills – Resolution**

**10. Unfinished Business**

**11. Hearing of Citizens**

**12. Consideration of Ordinances**

- a) Final Reading - Ordinance No. 21-12 (Capital Ordinance)
- b) Final Reading – Ordinance No. 21-13 (LOSAP)

**13. Misc. & New Business**

- a) Approve to advertise for RFQ's
- b) Approve Special Police for Halloween and another Special Police Officer for 11/2/2021

**14. Adjournment**

**AGENDA SUBJECT TO CHANGE**