

11/17/2021

Caucus Meeting

November 17, 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

November 17, 2021

8:00 P.M.

Agenda

- 1. Roll Call
 - 2. Pledge of Allegiance & Open Public Meetings Law
 - 3. Change regular order of business to appoint Deputy Police Chief.
 - 4. Return to regular order of business.
 - 5. Approve minutes of 10/6/21 Caucus/Finance Meeting
 - 6. Correspondence
 - 7. Report of the Mayor
 - 8. Special Reports – C.O., B.C., T.C.
 - 9. Standing Committees – Consent Agenda & others
- No. 2021-274 Disbursements to the Carlstadt Board of Education and Regional Board of Education.
- No. 2021-275 Ratifying payments made by the CFO.
- No. 2021-276 Approving Payment No. 1 regarding Monroe Street Improvements (CDBG Funded).
- No. 2021-277 Authorizing Change Order No. 1 for the Monroe Street Improvements (CDBG Funded).
- No. 2021-278 Approving a tax overpayment refund for the owner of Block 57 Lot 16.01.
- No. 2021-279 Approving transfer of funds among various departments.
- No. 2021-280 Approving a tax settlement for Block 18 Lot 2.
- No. 2021-281 Approving a tax settlement for Block 123 Lot 13.

- No. 2021-282 Approving a tax settlement for Block 123.01 Lot 15.
- No. 2021-283 Approving a tax settlement for Block 124 Lot 42.
- No. 2021-284 Approving a tax settlement for Block 130 Lot 11.
- No. 2021-285 Approving the submission of a Bergen County Community Development Block Grant (CDBG) Application – Small Street Roadway and Drainage Improvements.
- No. 2021-286 Approving the use of Borough facilities.
- No. 2021-287 Approving the probationary membership application of Dylan Kronyak to the Carlstadt Fire Department.
- No. 2021-288 Approving a raffle license for the St. Dominic Academy Alumni Association.
- No. 2021-289 Approving a handicapped parking space.
10. Reports of Special Committees
11. Reading of Bills – Resolution
12. Unfinished Business
13. Hearing of Citizens
14. Consideration of Ordinances
None
15. Misc. & New Business
16. Adjournment

AGENDA SUBJECT TO CHANGE