

**Caucus Meeting**

**December 15, 2021**

**7:00 P.M.**

**Agenda**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Open Discussion
4. Closed Session

**Council Meeting**

**December 15, 2021**

**8:00 P.M.**

**Agenda**

1. Roll Call
  2. Pledge of Allegiance & Open Public Meetings Law
  3. Approve minutes of 10/20/21 Caucus and 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
- No. 2021-232 (As Amended) regarding the Body-Worn Camera Grant Program.
- No. 2021-297 Approving an agreement for professional services to Neglia Engineering for Garden Orchard Recreation Complex- Phase II & III Development.
- No. 2021-298 Disbursements to the Carlstadt Board of Education and Regional Board of Education.
- No. 2021-299 Ratifying payments made by the CFO.
- No. 2021-300 Approving reimbursement for Medicare Part B and prescriptions for Janet Higgins.
- No. 2021-301 Approving reimbursement for Medicare Part B for retired Police Chief John Occhiuzzo, Jr.
- No. 2021-302 Approving reimbursement for a Medicare Supplement for Douglas Faist.
- No. 2021-303 Approving the renewal of a Shared Services Agreement with the Carlstadt Sewerage Authority.
- No. 2021-304 Approving a tax appeal settlement for Block 126 Lot 60 HM.

- No. 2021-305 Approving a tax appeal settlement for Block 127 Lots 18, 19.
- No. 2021-306 Approving Change Order # 1 to Cifelli & Son General Contracting, LLC for the sidewalk repairs project.
- No. 2021-307 Approving the contract between Mid-Bergen Regional Health Commission and the Borough of Carlstadt for an annual fee of \$29, 160.00.
- No. 2021-308 Approving final payment to Cifelli & Son General Contracting, LLC for the sidewalk repairs project.
- No. 2021-309 Approving the renewal of an entertainment and music permit.
8. Reports of Special Committees
9. Reading of Bills – Resolution
10. Unfinished Business  
Held Abandoned Vehicle Auction on 11/30/21, No bidders
11. Hearing of Citizens
12. Consideration of Ordinances  
None
13. Misc. & New Business  
Approve expenses for New Year's Day
14. Adjourn Sine Die to January 1, 2022 at 12:30 P.M.

**AGENDA SUBJECT TO CHANGE**