

1/19/2022

**Caucus Meeting**

**January 19, 2022**

**7:00 P.M.**

**Agenda**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Gregory Polyniak
4. Robert Ceberio
5. Sewerage Authority appointments.
6. Closed Session

**Council Meeting**

**January 19, 2022**

**8:00 P.M.**

**Agenda**

1. Roll Call
  2. Pledge of Allegiance & Open Public Meetings Law
  3. Approve minutes of 11/3/2021 Caucus/Finance Meeting and 11/17/2021 Caucus and Council Meetings (Open and Closed Sessions)
  4. Correspondence
  5. Report of the Mayor
  6. Special Reports – C.O., B.C., T.C.
  7. Standing Committees – Annual Finance Report and Consent Agenda.
- No. 2022-29 Disbursements to the Carlstadt Board of Education, Regional Board of Education, Bergen County and the South Bergen Municipal Joint Insurance Fund.
- No. 2022-30 Approving Payment No. 3 for the 10<sup>th</sup> Street Playground and ADA Ramp.
- No. 2022-31 Approving a Medicare supplement payment to Thomas Ondrof for the year 2022.
- No. 2022-32 Cancellation of Tax Sale Certificate No. 202002
- No. 2022-33 Approving a tax refund to the owner of Block 124 Lot 42.
- No. 2022-34 Approving a tax overpayment refund to the owner of Block 132 lot 5.
- No. 2022-35 Approving a tax refund to the owner of Block 130 Lot 11.
- No. 2022-36 Authorizing an Emergency Temporary Appropriation pursuant to NJS 40A:4-20 for the down payment on bonds and notes for the current budget.

- No. 2022-37 Approval to submit a grant application for the Fire Department Portable Radio Replacement Project.
- No. 2022-38 Authorizing Duplicate Tax Sale Certificate Number 09-00023-A Duplicate.
- No. 2022-39 Approving the regular membership application of Dylan Kronyak to the Carlstadt Fire Department.
- No. 2022-40 Approving the use of Borough facilities.
- No. 2022-41 Approving a Medicare Supplement payment to May Cox.
- No. 2022-42 Approving the contract between Bergen County Department of Health Services and the Borough of Carlstadt for the annual fee of \$9,313.04

8. Reports of Special Committees

9. Reading of Bills – Resolution

10. Unfinished Business

11. Hearing of Citizens

12. Consideration of Ordinances

First Reading – Ordinance 22-1 (Bond Ordinance)

13. Misc. & New Business

Ratify voice vote taken on January 10, 2022 for approval of Special Police Officer for the basketball season.

14. Adjournment

**AGENDA SUBJECT TO CHANGE**