

Caucus/Finance Meeting

February 2, 2022

6:00 P.M.

Agenda

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Adopt Consent Agenda
 - No. 2022-45 Approval to advertise for bids regarding Monroe Street from Division Avenue to Summit Avenue.
 - No. 2022-46 Approving two raffles for the First Presbyterian Church.
 - No. 2022-47 Authorizing emergency contract for drainage repairs / maintenance on roadway (Jony Drive, Commercial Avenue and Commerce Road).
 - No. 2022-48 Requesting the approval of the Director of Local Government Services to defer school taxes.
 - No. 2022-49 Authorizing a resolution regarding the Garden-Orchard Recreation Complex Phase II: Parking and Playground.
 - No. 2022-50 Appointing PIA Security Programs, a Division of World Insurance Associates, LLC as Health Benefits Consultant.
 - No. 2022-51 Approving the renewal of six limousine licenses for Pegasus Transport Service, Inc. 800 Central Boulevard, Carlstadt, NJ 07072.
 - No. 2022-52 Approving the contract between Holy Name Hospital and the Borough of Carlstadt for public health services from January 1, 2022 to December 31, 2022 in the amount of \$7,660.00.
4. Correspondence
5. Ratify voice vote on 1/31/2022
6. Need replacement for Pilar Odenheim on the Library Board
7. Rearrange appointments on the Planning Board
8. 7:00 P.M. Adopt Bond Ordinance No. 22-1.
9. Closed Session
 - a) Michael Sabia
 - b) Discuss police promotions