

Caucus Meeting

February 16, 2022

7:00 P.M.

Agenda

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

Council Meeting

February 16, 2022

8:00 P.M.

Agenda

- 1. Roll Call
- 2. Pledge of Allegiance & Open Public Meetings Law
- 3. Approve minutes of 12/1/2021 Caucus/Finance Meeting, 12/15/2021 Caucus and Council Meeting and 1/1/2022 Adjourned Meeting (Open and Closed Sessions)
- 4. Correspondence
- 5. Report of the Mayor
- 6. Special Reports – C.O., B.C., T.C.
- 7. Standing Committees – Consent Agenda.

No. 2022-54 Disbursements to the Carlstadt Board of Education and Regional Board of Education.

No. 2022-55 Ratifying payments made by the CFO.

No. 2022-56 Approving transfer of funds among various departments.

No. 2022-57 Awarding the 2023 Fire Department Testimonial Dinner to the Graycliff, 122 Moonachie Avenue, Moonachie, NJ 07074.

No. 2022-58 Awarding a contract to Stan's Sports Center.

No. 2022-59 Tax refund to the owner of Block 124 Lot 45.

No. 2022-60 Approving Payment No. 2 regarding the Monroe Street Improvements (CDBG Funded).

No. 2022-61 Authorizing Change Order No. 2 regarding the Monroe Street Improvements. (CDBG Funded).

- No. 2022-62 Approving additional budget for the firm of Remington & Vernick in connection with preparation of COAH documents.
- No. 2022-63 Approving reimbursement for Medicare Part B premium for Herbert Scheidewig.
- No. 2022-64 Approving reimbursement for Medicare Part B premium for Joseph and Janette Edone.
- No. 2022-65 Approving reimbursement for Medicare Supplement Part B for Jo Anne and Louis Ramm.
- No. 2022-66 Approving renewal of one limousine license for Pegasus Transport Service, Inc.
- No. 2022-67 Approving reimbursement for Medicare Part B premium for David & Diana Ferrell.
- No. 2022-68 Approving the renewal of two limousine licenses for Pegasus Transport Service Inc.
- No. 2022-69 Approving the use of Borough facilities.
- No. 2022-70 Approving the probationary membership application of Corey Hoefling.
- No. 2022-71 Approving an Agreement for Professional Services with Princeton Hydro.
- No. 2022-72 Approving an Agreement for Professional Services with NW Financial, LLC.
- No. 2022-73 Approving an Agreement for Professional Services with Bruno Associates, LLC.
- No. 2022-74 Authorizing participation in the Defense Logistics Agency.
- No. 2022-75 Authorizing settlement of a tax appeal regarding Block 106 Lot 14.

8. Reports of Special Committees

9. Reading of Bills – Resolution

10. Unfinished Business

Library Board needs replacement for Pilar Odenheim

11. Hearing of Citizens

12. Consideration of Ordinances

a) First Reading - Ordinance 22-2 (Cap Bank)

b) First Reading - Ordinance 22-3 (Stormwater Management Control)

c) First Reading – Ordinance 22-4 (Salary Ordinance)

13. Misc. & New Business

14. Adjournment

AGENDA SUBJECT TO CHANGE