

5/4/2022

**Caucus/Finance Meeting**

**May 4, 2022**

**7:00 P.M.**

**Agenda**

1. Greg Polyniak
2. Robert Ceberio
3. Richard Allen and Martin Truscott
4. Adopt Consent Agenda

No. 2022-135 Approving a raffle license.

No. 2022-136 **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF CARLSTADT, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF CARLSTADT AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$9,000,000 BOND ANTICIPATION NOTE, DATED MAY 6, 2022 AND PAYABLE MAY 5, 2023, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.**

No. 2022-137 Approving property tax refund

No. 2022-138 **RESOLUTION AUTHORIZING AGREEMENT WITH APPRAISAL SYSTEMS, INC. FOR PROGRAM OF ANNUAL RE-ASSESSMENT OF ALL REAL PROPERTY TAX EQUALIZATION PURPOSE FOR THE FIVE-YEAR PERIOD 2023 – 2027.**

5. Approve minutes – 3/2/2022 Caucus/Finance Meeting, 3/16/2022 Caucus Meeting and 3/16/2022 Council Meeting (Open and Closed Sessions)
6. Correspondence
7. Approve the hiring of the Summer Recreation Director, Asst. Director and Sr. Counselor
8. Approve two Special Police Officers for the Primary Election, one for School Picnic, one for Summer Concerts and two for Fire Department Anniversary.

11. Consideration of Ordinances  
Final Reading - Ordinance No. 22-12 (Comcast)
12. Misc. & New Business
13. Adjournment

**AGENDA SUBJECT TO CHANGE**