

Caucus Meeting

June 15, 2022

7:00 P.M.

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Discuss Board of Health late fees.
4. Correspondence

Council Meeting

June 15, 2022

8:00 P.M.

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve Minutes of 5/4/2022 Caucus/Finance Meeting and 5/18/2022 Caucus Meeting and 5/18/2022 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. 2022-160 Disbursements to the Carlstadt Board of Education, Regional Board of Education and Depository Trust Company.
 - No. 2022-161 Ratifying payments made by the CFO.
 - No. 2022-162 Cancellation of old outstanding current account checks.
 - No. 2022-163 Approving Payment No. 8 regarding the 10th Street Playground and ADA Ramp.
 - No. 2022-164 Approving a refund regarding a Homestead Rebate for the owner of Block 27 lot 6.
 - No. 2022-165 Approving the removal of a handicapped parking space.
 - No. 2022-166 Authorizing Change Order No. 3 and Final for reduction of unused quantities.
 - No. 2022-167 Approving Payment No. 3 & Final regarding Monroe Street Improvements (CDBG Funded).
 - No. 2022-168 Approving a tax refund to the owner of Block 2 Lot 7.
 - No. 2022-169 Awarding a contract to Interstate Waste Services Transfer Systems of New Jersey, Inc.
 - No. 2022-170 Approving an agreement with Neglia Engineering regarding the Garden Orchard Recreation Complex – Phase II & III Development (Soccer Complex).

No. 2022-171 Cancellation of Tax Sale Certificate Number 20020005.

No. 2022-172 Approving the renewal of eighteen liquor licenses.

No. 2022-173 Cancellation of Tax Sale Certificate Number 20020006.

No. 2022-174 Approving the use of Borough facilities.

No. 2022-175 Approving music/entertainment permits.

8. Reports of Special Committees

9. Reading of Bills – Resolution

10. Unfinished Business

11. Hearing of Citizens

12. Consideration of Ordinances

First Reading – Ordinance No. 22-6 (Amending Ordinance No. 21-3
Meadowlands Overlay District)

13. Misc. & New Business

14. Adjournment

AGENDA SUBJECT TO CHANGE

