

Caucus Meeting

July 20, 2022

7:00 P.M.

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Greg Polyniak
4. Frank Covelli
5. Correspondence

Council Meeting

8:00 P.M.

1. Roll Call
 2. Pledge of Allegiance & Open Public Meetings Law
 3. Vote to suspend the regular order of business for a presentation to be made to Robert Moore.
 4. Vote to return to regular order of business.
 5. Approve Minutes of 6/1/2022 Caucus/Finance Meeting and 6/15/2022 Caucus Meeting and 6/15/2022 Council Meeting (Open and Closed Session)
 6. Correspondence
 7. Report of the Mayor
 8. Special Reports – C.O., B.C., T.C.
 9. Standing Committees – Consent Agenda & others
- No. 2022-186 Approving payments to the Carlstadt Board of Education, Regional Board of Education, the South Bergen Municipal Joint Insurance Fund and Amboy Bank.
- No. 2022-187 In opposition of New Jersey Division of Alcoholic Beverage Control's Special Conditions on Limited Brewery Licensees.
- No. 2022-188 Approving Payment No. 9 for the 10th Street Playground and ADA Ramp.
- No. 2022-189 Approving Change Order No. 5 regarding the 10th Street Playground and ADA Ramp.
- No. 2022-190 Approving two music/entertainment permits.
- No. 2022-191 Approving the renewal of a pocket liquor license in the name of Merwind Inc.
- No. 2022-192 Approving the renewal of a pocket liquor license in the name of Anthony Calandra and Luciano Calandra Jr.
- No. 2022-193 Authorizing Change Order No. 3 & Final regarding Garden/Orchard Recreation Complex Phase I.
- No. 2022-194 Approving Payment No. 6 & Final regarding Garden/Orchard Recreation Complex Phase I.
- No. 2022-195 Approving the use of Borough facilities.

No. 2022-196 Authorizing an agreement with Jobs 4 Blue to provide administrative services related to off-duty employment for the Carlstadt Police Department.

No. 2022-197 Approving the appointment of Anthony M. Silletto III to the unexpired term of Fire Official and LOSAP Coordinator effective July 25, 2022.

10. Reports of Special Committees

11. Reading of Bills – Resolution

12. Unfinished Business

a) Ratify flowers and fruit basket for the family of Joyce Ranone.

13. Hearing of Citizens

14. Consideration of Ordinances

a) First Reading – Ordinance No. 22-7 (Authorizing Sale of Certain Land)

15. Misc. & New Business

16. Adjournment

AGENDA SUBJECT TO CHANGE