

Caucus Meeting

August 17, 2022

6:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Greg Polyniak
4. Robert Ceberio
5. Correspondence
6. Closed Session
7. Shakers Hearing – 7:00 P.M.

Council Meeting

8:00 P.M.

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve Minutes of 7/6/2022 Caucus/Finance Meeting, 7/20/2022 Caucus Meeting and 7/20/2022 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. 2022-201 Approving payments to the Carlstadt Board of Education, Regional Board of Education and Bergen County.
 - No. 2022-202 Ratifying payments made by the CFO.
 - No. 2022-203 Approving a handicapped parking space.
 - No. 2022-204 Approving a raffle license for the Rutherford Irish American Association Inc.
 - No. 2022-205 Approval to add a property maintenance charge onto Block 13 lot 9.
 - No. 2022-206 Approving the renewal of a limousine license in the name of Mehmet R. Kilic DBA Mronik, LLC operating from 800 Central Boulevard, Carlstadt, NJ 07072.
 - No. 2022-207 Approving three music/entertainment permits.
 - No. 2022-208 Awarding a contract to Union Paving & Construction, Co., Inc. for the Garden Orchard Recreation Complex -Phase I & II
 - No. 2022-209 Authorizing an emergency appropriation.
 - No. 2020-210 Approving the use of Borough facilities.

8. Reports of Special Committees
9. Reading of Bills – Resolution
10. Unfinished Business
 - a) Ratify phone poll on 8/4/2022 regarding Block Party on 8/27/2022.
11. Hearing of Citizens
12. Consideration of Ordinances
 - a) Final Reading - Ordinance No. 22-7 (Sale of Municipal owned property)
 - b) First Reading – Ordinance No. 22-8 (\$2,500,000 Bond Ordinance)
13. Misc. & New Business
14. Adjournment

AGENDA SUBJECT TO CHANGE