

Caucus Meeting
September 21, 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. Ratify phone poll taken on 9/13/2022 for the use of the Community Bus and Driver on 9/17/2022, for the Turn Hall Members to attend the parade in New York.
7. Closed Session

Shakers Hearing – 8:00 P.M.

Council Meeting

1. Roll Call
 2. Pledge of Allegiance & Open Public Meetings Law
 3. Correspondence
 4. Report of the Mayor
 5. Special Reports – C.O., B.C., T.C.
 6. Standing Committees – Consent Agenda & others
- No. 2022-215 Authorizing participation in the Defense Logistics Agency to enable the Carlstadt Police Department to acquire excess defense equipment.
- No. 2022-216 Ratifying payments made by the CFO.
- No. 2022-217 Approval to add a property maintenance charge onto Block 13 Lot 9.
- No. 2022-218 Approving payments to the Carlstadt Board of Education and Regional Board of Education.
- No. 2022-219 Approving a raffle license for the First Presbyterian Church.
- No. 2022-220 Approving a contract for street tree installations.
- No. 2022-221 Approving a contract for sidewalk slab installations.
- No. 2022-222 Approving the probationary membership application of Adrian Ferataj.
- No. 2022-223 Approving reimbursement for Medicare Part B premiums for Robert A. Colaneri, retired Police Captain.
- No. 2022-224 Approving a tax overpayment refund to the owner of Block 21 Lot 10.
- No. 2022-225 Approving the renewal of one limousine license for BERF, LLC operating from 800 Central Boulevard, Carlstadt, NJ 07072.

- No. 2022-226 Approving the renewal of three limousine licenses for Pegasus Transport Service, Inc., 800 Central Boulevard, Carlstadt, NJ 07072.
- No. 2022-227 Approving the use of Borough facilities.
- No. 2022-228 Approving a raffle license for the Carlstadt PTA.
- No. 2022-229 Resolution authorizing the lease of Borough owned lands to World Class Wireless, LLC.
7. Reports of Special Committees
8. Reading of Bills – Resolution
9. Unfinished Business
10. Hearing of Citizens
11. Consideration of Ordinances
- a) Final Reading - Ordinance No. 22-8 (\$2,500,000 Bond Ordinance)
 - b) First Reading - Ordinance No. 22-9 (Authorizing financial agreement)
12. Misc. & New Business
13. Adjournment

AGENDA SUBJECT TO CHANGE