

Caucus Meeting

October 19, 2022

6:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Present recycling poster contest awards
4. 7:00 P.M. – CFO Interview

Council Meeting

October 19, 2022

8:00 P.M.

AGENDA

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. 2022-244 Approving the release of the Performance Bond regarding 7-11.
- No. 2022-245 Approving disbursements to the Carlstadt Board of Education and Regional Board of Education.
- No. 2022-246 Approving a Medicare reimbursement to Paul Ritchie and spouse.
- No. 2022-247 Ratifying payments made by the CFO.
- No. 2022-248 Approving the submission of the 2021 Audit Report to the Division of Local Government Services.
- No. 2022-249 Approving the Corrective Action Plan for the 2021 Annual Audit.
- No. 2022-250 Approving a raffle for the Woman’s Club of Carlstadt, Inc.
- No. 2022-251 Approving Payment No. 1 regarding the Monroe Street Improvements (Division Avenue to Summit Avenue (CDBG Funded).
- No. 2022-252 Approving the renewal of twenty-six limousine licenses for Pegasus Transport Service, Inc.
- No. 2022-253 Approving a handicapped parking space.
- No. 2022-254 Approving a probationary membership application of Isaac Williams to the Carlstadt Fire Department.

No. 2022-255 Approving the regular membership application of Corey Hoefling to the Carlstadt Fire Department.

No. 2022-256 Awarding a contract for a Police Garage Shed.

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. 22-10 (\$2,500,000 Entitled Conduct)

b) Carry over - Ordinance No. 22-11 (LOSAP)

12. Misc. & New Business

a) Approve to advertise for RFQ's

b) Approve Special Police Officer for Halloween and two Special Police Officers for 11/8/2022 General Election

c) Approve Tree Lighting and New Year's Day expenses

13. Adjournment

AGENDA SUBJECT TO CHANGE