

## **Caucus/Finance Meeting**

**November 2, 2022**

**7:00 P.M.**

### **Agenda**

1. Gregory Polyniak
2. Robert Ceberio
3. Adopt Consent Agenda
  - No. 2022-258 Approving a tax appeal settlement for the owner of Block 123 lot 13.
  - No. 2022-259 Cancellation of Tax Sale Certificate No. 20220002.
  - No. 2022-260 Authorizing the submission of a plan for the Carlstadt Municipal Alliance Grant for the fiscal year 2024.
  - No. 2022-261 Approving Payment No 1 regarding the Garden Orchard Recreation Complex – Phase II and III.
  - No. 2022-262 Approving the submission of a Bergen County Community Development Block Grant Application regarding the Police and Fire Department restrooms.
  - No. 2022-263 Approving the renewal of one limousine license for Adila Enterprise, LLC.
  - No. 2022-264 Approving the release of the Performance Bond and release of the cash deposit of \$14,183.29 to L&L Property Enterprises, LLC regarding 7-Eleven.
  - No. 2022-265 Approving the submission of a Bergen County Community Development Block Grant Application regarding Broad Street Roadway Improvements.
  - No. 2022-266 Approval to remove a handicapped parking space.
4. Adopt Ordinance No. 22-11 (LOSAP)
5. Approve 8/17/2022 Caucus Meeting, 8/17/2022 Council Meeting and 9/21/2022 Caucus Meeting and 9/21/2022 Council Meeting Minutes (Open and Closed Sessions)
6. Ratify fruit basket for John Solimine and flowers for the family of Richard Berta
7. Review 2022 Best Practices Survey
8. Correspondence

**AGENDA SUBJECT TO CHANGE**

