

**Caucus Meeting**

**November 16, 2022**

**7:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Closed Session

**Council Meeting**

**November 16, 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. 2022-269 Disbursements to the Carlstadt Board of Education, Regional Board of Education and Bergen County.**

**No. 2022-270 Approval to enter into a grant agreement with Bergen County regarding Small Street Road Improvements.**

**No. 2022-271 Ratifying payments made by the CFO.**

**No. 2022-272 Approving a Medicare supplement payment to Douglas Faist for 2022.**

**No. 2022-273 Approving a raffle license for the Sean Moran Summer Slam Foundation.**

**No. 2022-274 Transfer of funds among various departments.**

**No. 2022-275 Authorizing a tax appeal settlement regarding Block 126 Lot 74 for tax year 2012.**

**No. 2022-276 Approving the use of Borough facilities.**

**No. 2022-277 Requesting the Court to review and approve the revised spending plan regarding affordable housing.**

7. Reports of Special Committees

8. Reading of Bills – Resolution

9. Unfinished Business

10. Hearing of Citizens

11. Consideration of Ordinances  
Final Reading - Ordinance No. 22-12 (Comcast)

12. Misc. & New Business

13. Adjournment

**AGENDA SUBJECT TO CHANGE**