

Caucus Meeting

December 21, 2022

7:00 P.M.

AGENDA

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

Council Meeting

December 21, 2022

8:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve 11/16/2022 Council Meeting Minutes
4. Correspondence
5. Report of the Mayor
6. Special Reports – C.O., B.C., T.C.
7. Standing Committees – Consent Agenda & others
 - No. 2022-288 Disbursements to the Carlstadt Board of Education and Regional Board of Education.
 - No. 2022-289 Ratifying payments made by the CFO.
 - No. 2022-290 Approving reimbursement for Medicare Part B and prescriptions for Janet Higgins.
 - No. 2022-291 Approving Payment No. 2 for Garden Orchard Recreation Complex – Phase II & III.
 - No. 2022-292 Approving Payment No. 10 for the 10th Street Playground and ADA Ramp.
 - No. 2022-293 Approving Change Order No. 1 for Emergency Cleaning/Televising at 700 Route 17 South.
 - No. 2022-294 Approving Payment No. 2 for Emergency Cleaning/Televising at 700 Route 17 South.
 - No. 2022-295 Approving a Medicare reimbursement to Rudy Rimasse.
 - No. 2022-296 Approving reimbursement for Medicare Part B for Retired Police Chief John Occhiuzzo Jr.
 - No. 2022-297 Approving a Shared Services Agreement between the Carlstadt Sewerage Authority and the Borough of Carlstadt.
 - No. 2022-298 Approving Payment No. 2 for the 8th Street Roadway Improvements.
 - No. 2022-299 Approving Change Order No. 1 for the 8th Street Roadway Improvements.
 - No. 2022-300 Approving Change Order No. 1 for Monroe Street Improvements (Division Avenue to Summit Avenue).
 - No. 2022-301 Approving Payment No. 2 and Final for Monroe Street Improvements (Division Avenue to Summit Avenue).
 - No. 2022-302 Approving a Shared Services Agreement between Mid-Bergen Regional Health Commission and the Borough of Carlstadt.
 - No. 2022-303 Approving a Public Health Shared Services Agreement between Bergen County and the Borough of Carlstadt.

- No. 2022-304 Approving reimbursement for Medicare Part B for Michael and Judy Barbire.
- No. 2022-305 Approving a tax settlement for the owner of Block 123 Lot 27.
- No. 2022-306 Approving a tax settlement for the owner of Block 132 Lot 5.
- No. 2022-307 Approving a tax overpayment credit for the owner of Block 46 Lot 7.
- No. 2022-308 Approving Payment No. 11 for the 10th Street Playground and ADA Ramp.
- No. 2022-309 Approving Change Order No. 6 for the 10th Street Playground and ADA Ramp.
- No. 2022-310 Approving a Medicare Supplement payment to May Cox.
- No. 2022-311 Approving the use of Borough facilities.

- 8. Reports of Special Committees
- 9. Reading of Bills – Resolution
- 10. Unfinished Business
- 11. Hearing of Citizens
- 12. Consideration of Ordinances
- 13. Misc. & New Business
- 14. Adjourn Sine Die to January 1, 2023 at 12:30 P.M.

AGENDA SUBJECT TO CHANGE