

**ADJOURNED MEETING  
JANUARY 1, 2023  
12:30 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Standing Committees – Consent Agenda & Others
  - No. 2022-314 Approving an agreement with Holy Name Hospital and the Borough of Carlstadt for Public Health Nursing Services.
  - No. 2022-315 Approving transfer of funds among various departments.
  - No. 2022-316 Resolution authorizing the Re-Affirmation of the Policy & Procedures Manual of the municipality.
  - No. 2022-317 Approving Change Order No. 1 for 8<sup>th</sup> Street Roadway Improvements-Section 2 (NJDOT Funded).
  - No. 2022-318 Approving Payment No. 3 in the amount of \$17,030.18 for the 8<sup>th</sup> Street Roadway Improvements-Section 2 (NJDOT Funded).
  - No. 2022-319 Approving an agreement between the Borough of Carlstadt and the Borough of Wallington regarding street sweeping services.
4. Reading of Bills
5. Unfinished Business
6. Hearing of Citizens
7. Consideration of Ordinances  
None.
8. Misc. & New Business
9. Adjournment