

**Caucus Meeting**

**January 18, 2023**

**7:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Gregory Polyniak
4. Robert Ceberio
5. Closed Session

**Council Meeting**

**January 18, 2023**

**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. 2023-26 Support of dimension renewable energy community solar projects.
  - No. 2023-27 Approving Payment No. 1 regarding street tree installations.
  - No. 2023-28 Authorizing Change Order No. 1 regarding street tree installations.
  - No. 2023-29 Approving Payment No. 3 regarding the Garden Orchard Recreation Complex – Phase II & III.
  - No. 2023-30 Authorizing participation in the Defense logistics agency to request and acquire excess Department of Defense equipment.
  - No. 2023-31 Disbursements to the Carlstadt Board of Education, Regional Board of Education, the South Bergen Municipal Joint Insurance Fund and Bergen County.
  - No. 2023-32 Approving a Medicare Part B payment to Franklin and Anita Smith.
  - No. 2023-33 Approving a tax refund to the owner of Block 126 Lot 43.
  - No. 2023-34 Approving a tax refund to the owner of Block 59 Lot 14.
  - No. 2023-35 Approving a raffle license for St. Dominic Academy Alumnae Association.
  - No. 2023-36 Approval to advertise for bids for Small Street and various parking lot improvements (CDBG Funded).
  - No. 2023-37 Approving an agreement with Neglia Engineering for professional services for the 8<sup>th</sup> Street Improvements – Division Ave to Hoboken Road.
  - No. 2023-38 Approving a tax appeal settlement for the owner of Block 127 Lot 7.02.
  - No. 2023-39 Approving the BCUA’s agreement regarding the services of a Certified Recycling Professional.
  - No. 2023-40 Approval for the Borough Clerk to advertise for bids for the 2023 recreation program.
  - No. 2023-41 Approving the Mutual Aid Plan Service Agreement.
  - No. 2023-42 Approving a tax appeal settlement for the owner of Block 126 Lot 69.

7. Reports of Special Committees
8. Reading of Bills – Resolution
9. Unfinished Business
10. Hearing of Citizens
11. Consideration of Ordinances
  - a) Rescind the vote taken on January 1, 2023 to introduce an ordinance for the purchase of Garden Street property.
  - b) First Reading – Ordinance No. 23-1 (\$2,600,000 Bond Ordinance)
12. Misc. & New Business
  - a) Ratify purchase of a dish garden for Vincent DeSimone and a fruit basket for Domenick Giancaspro.
  - b) Approval for the Borough Clerk to obtain quotes for the 2024 Fire Department Dinner.
13. Adjournment

**AGENDA SUBJECT TO CHANGE**