

**Caucus/Finance Meeting**

**February 1, 2023**

**7:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Adopt Consent Agenda
  - No. 2023-46 Approving Payment No. 5 regarding 8<sup>th</sup> Street Roadway Improvements – Section 2 (NJDOT Funded).
  - No. 2023-47 Approving a tax appeal settlement regarding Block 130 lot 5.
  - No. 2023-48 Approving a tax appeal settlement regarding Block 123.01 Lot 13.
  - No. 2023-49 Authorizing the adoption of the Mel’s Cyber JIF Cybersecurity Risk Management Framework Relating to the Borough’s Cyber Risk Management Program.
  - No. 2023-50 Approving the renewal of the Bergen Municipal Employee Benefits Fund.
  - No. 2023-51 Approving Payment No. 4 regarding 8<sup>th</sup> Street Roadway Improvements – Section 2 (NJDOT Funded).
  - No. 2023-52 Approving three raffles for the Friends of the Library of Rutherford.
  - No. 2023-53 Approving one additional limousine license for Pegasus Transport Service, Inc.
  - No. 2023-54 Authorizing Change Order No. 2 regarding the reduction for Emergency Cleaning/Televising at 700 Route 17 South.
  - No. 2023-55 Approving two raffles for the Carlstadt PTA.
  - No. 2023-56 Approving an agreement for professional services regarding Zimmermann Park – Phase II.
  - No. 2023-57 Authorizing Change Order No. 2 regarding 8<sup>th</sup> Street Improvements.
  - No. 2023-58 Approving Payment No. 3 regarding 8<sup>th</sup> Street Roadway Improvements.
  - No. 2023-59 Approving Payment No. 4 regarding the Garden Orchard Recreation Complex – Phase II and III.
4. Correspondence
5. Approve \$250 for the Fire Chief’s gift
6. Adopt Ordinance No. 23-1 (\$2,600.00 Bond Ordinance)
7. Closed Session

**AGENDA SUBJECT TO CHANGE**

