

Caucus Meeting

February 15, 2023

7:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Closed Session – Paul Sarlo regarding American Dream.

Council Meeting

February 15, 2023

8:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve minutes of 12/20/22 Caucus Meeting, 12/20/2022 Council Meeting, 1/1/2023 Adjourned Meeting (Open and Closed Sessions).
4. Correspondence
5. Report of the Mayor
6. Special Reports – C.O., B.C., T.C.
7. Standing Committees – Consent Agenda & others

No. 2023-61 Approving Payment No. 1 regarding PSE&G Roadway Paving.

No. 2023-62 Approving a tax refund to the owner of Block 123 Lot 27.

No. 2023-63 Approving a tax refund to the owner of Block 126 Lot 74.

No. 2023-64 Approving a tax overpayment refund to the owner of Block 68 Lot 20.

No. 2023-65 Approving one additional limousine license for Pegasus Transport Services Inc.

No. 2023-66 Disbursements to the Carlstadt Board of Education and Regional Board of Education.

No. 2023-67 Approving reimbursement for Medicare Supplement Part B for Joanne and Louis Ramm.

No. 2023-68 Approving reimbursement for Medicare Supplement Part B for Thomas Ondrof.

No. 2023-69 Approving reimbursement for Medicare Supplement for Douglas Faist.

No. 2023-70 Approving reimbursement for Medicare Supplement for Robert W. Korsen.

No. 2023-71 Approving reimbursement for Medicare Part B premium for Joseph and Janette Edone.

- No. 2023-72 Approving reimbursement for Medicare Part B premium for Herbert Scheidewig.
- No. 2023-73 Awarding a contract to Stan's Sport Center.
- No. 2023-74 Awarding the 2024 Fire Department Testimonial Dinner to the Graycliff, 122 Moonachie Avenue, Moonachie, NJ 07074.
- No. 2023-75 Approving reimbursement for Medicare Part B premium for David Ferrell.
- No. 2023-76 Approving reimbursement for Medicare Part B premium for Peter Coletti.
- No. 2023-77 Approving reimbursement for Medicare supplement for Richard Kirk.
- No. 2023-78 Approval to enter into a contract with Bergen County regarding Zimmermann Park and ADA Ramp.
- No. 2023-79 Approving a project award for the Community Garden Fencing.
- No. 2023-80 Approving Payment No. 1 for emergency catch basin work at Summit Avenue and Monroe Street.
- No. 2023-81 Approving an agreement with Neglia Engineering regarding Engine Company No. 3.
- No. 2023-82 Approving an agreement with Neglia Engineering regarding Borough Hall Firehouse Driveway and Carlyle Court Improvements.
- No. 2023-83 Approving a raffle for the New Milford Education Foundation.
- No. 2023-84 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. Adjournment

AGENDA SUBJECT TO CHANGE

