

**Caucus Meeting**

**March 15, 2023**

**7:00 P.M.**

**AGENDA**

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

**Council Meeting**

**March 15, 2023**

**8:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve minutes of 1/1/2023 Reorganization Meeting, 1/6/2023 Special Meeting, 1/6/2023 Caucus/Finance Meeting, 1/18/2023 Caucus Meeting, 1/18/2023 Council Meeting, 2/1/2023 Caucus/Finance Meeting, 2/15/23 Caucus Meeting, 2/15/2023 Council 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. 2023-93 Disbursements to the Carlstadt

Board of Education, Regional  
Board of Education and the State of New Jersey.

No. 2023-94 Approving a Medicare supplement  
reimbursement for Ken Schwarz  
for 2023.

No. 2023-95 Requesting the approval of the  
Director of Local Government Services  
to defer school taxes.

No. 2023-96 Approving transfer of funds among  
various departments.

No. 2023-97 Approving temporary budget  
appropriations.

No. 2023-98 Approving preparation of estimated  
tax bills.

No. 2023-99 Authorizing a tax appeal settlement  
for Block 131.01 lot 7.

No. 2023-100 Approving an agreement with  
Neglia Engineering for construction  
management services regarding Small Street and various  
parking lots.

No. 2023-101 Implementing the Firefighter Certification Program in the Borough of Carlstadt.

No. 2023-102 Approving a tax appeal settlement for Block 130 Lot 12.

No. 2023-103 Approving a Construction Department refund.

No. 2023-104 Approving Payment No. 1 regarding emergency catch basin repair on Madison Street and Division Avenue.

No. 2023-105 Approving retirement resolution for Domenick Giancaspro.

No. 2023-106 Approving the repair for Lindbergh Field Retaining Wall Re-Construction Lawnboys Landscaping & Design, LLC, Stuber Lane, Hackettstown, New Jersey 07840 in the quote amount of \$12,500.00.

8. Reports of Special Committees

9. Reading of Bills – Resolution

10. Unfinished Business

a) Ratify fruit basket for Oehlmann family and a dish garden for the Moore Family.

11. Hearing of Citizens

12. Consideration of Ordinances

First Reading

a) Ordinance No. 23-2 (Cap Ordinance)

b) Ordinance No. 23-3 (Salary Ordinance)

13. Misc. & New Business

14. Adjournment

**AGENDA SUBJECT TO CHANGE**