

**Caucus/Finance Meeting**

**May 3, 2023**

**7:00 P.M.**

**AGENDA**

1. Public Hearing on the submission of a 2023 Bergen County Trust Fund Grant regarding Second Street Park Playground Improvements
2. Gregory Polyniak
3. Adopt Consent Agenda
  - No. 2023-146 Proclamation supporting the Click It or Ticket Mobilization of May 22 – June 1, 2023.
  - No. 2023-147 Authorizing Change Order No. 1 for the Garden Orchard Recreation Complex Phase II & III (BCOS Funded).
  - No. 2023-148 Approving Payment No. 6 for the Garden Orchard Recreation Complex Phase II & III (BCOS Funded).
  - No. 2023-149 Awarding a contract to JMS Signs and Awnings for the Civic Center awning improvements.
  - No. 2023-150 Authorizing the Borough of Carlstadt to submit a grant application to the 2023 Bergen County Open Space Trust Fund for municipal park improvements.
  - No. 2023-151 Awarding a contract to New Jersey Roofing Company for Borough Hall roof repairs.
  - No. 2023-152 Approving the transfer of a pocket liquor license in the name of Merwind, Inc.
4. Correspondence
5. Approve two Special Police Officers for the Primary Election, one for the School Picnic and one for the Summer Concerts.
6. Approve bus and driver for the Turn Hall for the parade in New York on Saturday, September 16, 2023.
7. Approve clock for Domenick Giancaspro.
8. Closed Session

**AGENDA SUBJECT TO CHANGE**

