

CONSENT AGENDA

RESOLUTIONS

No. 2023-228 Disbursements to the Carlstadt Board of Education and Regional Board of Education.

No. 2023-229 Approving the use of Borough facilities.

No. 2023-230 Approving music and entertainment permits.

No. 2023-231 Approving an agreement for professional services with Neglia Engineering regarding Broad Street from Monroe Street to Washington Street.

No. 2023-232 Approving transfer of funds to a Trust Fund for Medical Claims.

No. 2023-233 Approving the submission of the 2022 Audit Report to the Division of Local Government Services.

No. 2023-234 Approving the Corrective Action Plan for the 2022 Municipal Audit.

No. 2023-235 Approving a poker night fundraiser for the Carlstadt Fire Fighters Foundation, Inc.

No. 2023-236 Approving Payment No. 1 for the Small Street Roadway Improvements and Various Parking Lot Improvements.

No. 2023-237 A resolution regarding Wil-Dam's liquor license.

No. 2023-238 A resolution regarding position of Chief Financial Officer and Treasurer.