

Caucus/Finance Meeting

December 6, 2023

7:00 P.M.

AGENDA

1. Roll Call
 2. Pledge of Allegiance & Open Public Meetings Law
 3. Gregory Polyniak
 4. Robert Ceberio
 5. Adopt Consent Agenda
- No. 2023-285 Approval to advertise for bids for Broad Street Roadway Improvements.
- No. 2023-286 Approving a Medicare Supplement payment to May Cox.
- No. 2023-287 Approving the removal of two handicapped parking spaces.
- No. 2023-288 Approval to advertise for bids for Berry Avenue and Retaining Wall Improvements.
- No. 2023-289 Authorization for the Mayor to sign to execute NJDEP Treatment Works Application.
- No. 2023-290 Approving an agreement for Neglia Engineering regarding Broad Street project (from Monroe Street to Hackensack Street).
- No. 2023-291 Authorizing Change Order No. 1 and Final regarding various sidewalk slab improvements.
- No. 2023-292 Approving Payment No. 1 and Final regarding various sidewalk slab improvements.
- No. 2023-293 Approving Payment No. 1 regarding 8th Street Roadway Improvements (Division Avenue to Hoboken Road).
- No. 2023-294 Approving Payment No. 1 regarding Carlyle Court Improvements and Borough Hall Firehouse Driveway Expansion.
- No. 2023-295 Approving reimbursement for Medicare Part B for Retired Police Chief John Occhiuzzo Jr.
- No. 2023-296 Approving the installation of a handicapped parking space.
- No. 2023-297 Authorizing the cancellation of outstanding checks from the medical claims account.
- No. 2023-298 Authorizing budget transfers between appropriation accounts.
- No. 2023-299 Approving a CDBG application for Borough Hall restroom improvements.

6. Correspondence
7. Approve minutes of 11/15/2023 Caucus & Council Meetings (Open and Closed Session)
8. Approve \$200 gift card for Margo Brislin
9. Approve \$6,000.00 for Cliffhanger Productions Inc. for the Santa Parade
10. Ordinances
 - a) First Reading - Ordinance No. 23-7 (Authorizing a Financial Agreement)
 - b) First Reading - Ordinance No. 23-8 (Introducing 2024 Salary Ordinance)
 - c) First Reading - Ordinance No. 23-9 (Privately Owned Salt Storage)
11. Closed Session

AGENDA SUBJECT TO CHANGE

CONSENT AGENDA

RESOLUTIONS

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