

**Caucus Meeting**

**January 17, 2024**

**7:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Closed Session
  - a) Two dispatchers to be interviewed
  - b) DPW Hearing – 7:30 P.M.

**Council Meeting**

**January 17, 2024**

**8:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Gregory Polyniak
4. Robert Ceberio
5. Correspondence
6. Report of the Mayor
7. Special Reports – C.O., B.C., T.C.
8. Standing Committees – Consent Agenda & others
  - No. 2024-24 Approval for the Borough Clerk to advertise for bids for the 2024 recreation program.
  - No. 2024-25 Approving the Mutual Aid Plan Service Agreement.
  - No. 2024-26 Approving a Medicare Part B payment to Robert W. Korsen.
  - No. 2024-27 Approving a tax refund to the owner of Block 126 Lot 43.
  - No. 2024-28 Disbursements to the Carlstadt Board of Education, Regional Board of Education, the South Bergen Municipal Joint Insurance Fund and Bergen County.
  - No. 2024-29 Approving a raffle license for St. Dominic Academy Alumnae Association.
9. Reports of Special Committees
10. Reading of Bills – Resolution
11. Unfinished Business
12. Hearing of Citizens
13. Consideration of Ordinances
14. Misc. & New Business
15. Adjournment

**AGENDA SUBJECT TO CHANGE**

