

CAUCUS/FINANCE MEETING

FEBRUARY 7, 2024

7:00 P.M.

AGENDA

1. Roll Call
 2. Pledge of Allegiance & Open Public Meetings Law.
 3. Greg Polyniak
 4. Robert Ceberio
 5. Adopt Consent Agenda
- No. 2024-37 Approval to advertise for bids for Broad Street Roadway Improvements (Monroe Street to Hackensack Street) (NJDOT Funded)
- No. 2024-38 Authorizing submission of a plan for the Carlstadt Municipal Alliance grant for the fiscal year 2025.
- No. 2024-39 Authorizing submission of a grant application regarding the Stephanik Park Playground.
- No. 2024-40 Approving Payment No. 2 for Carlyle Court Improvements.
- No. 2024-41 Approving Change Order No. 1 and final for Small Street Roadway Improvements (CDBG Funded) and various Parking Lot Improvements (Municipally Funded).
- No. 2024-42 Approving Payment No. 2 and final for Small Street Roadway Improvements.
- No. 2024-43 Approving the renewal of a limousine license for Berf, LLC operating from 800 Central Boulevard, Carlstadt, NJ 07072.
- No. 2024-44 Determining portions of the Borough in need of Rehabilitation.
- No. 2024-45 Approving reimbursement for Medicare Part B premium for Herbert Scheidewig.
- No. 2024-46 Approving reimbursement for Medicare Part B premium for David Ferrell.
- No. 2024-47 Approving reimbursement for a Medicare supplement for Richard Kirk.
- No. 2024-48 Approving Payment No. 13 for the Garden Orchard Recreation Complex – Phase II & III.
- No. 2024-49 Authorizing a tax appeal settlement for Block 131.01 Lot 7 for tax year 2013.
- No. 2024-50 Approving an application for a grant from the New Jersey Department of Community Affairs for the Garden/Orchard Street Recreation Complex.
- No. 2024-51 Requesting the approval of the Director of Local Government Services to defer school taxes.
6. Correspondence
 7. Introduce Ordinance No. 24-1 (Establish a Cap Bank)
 8. 7:30 P.M. Closed session – Three Police officer’s interviews

AGENDA SUBJECT TO CHANGE