

**Caucus Meeting**

**February 21, 2024**

**7:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Correspondence
4. Approve two Special Police Officers for March 12, 2024 Special Election
5. Closed Session

**Council Meeting**

**February 21, 2024**

**8:00 P.M.**

**AGENDA**

1. Roll Call
  2. Pledge of Allegiance & Open Public Meetings Law
  3. Approve minutes of 12/6/2023 Caucus/Finance Meeting, 12/20/2023 Caucus Meeting, 12/20/2023 Council Meeting, 1/1/2024 Adjourned meeting, 1/1/2024 Reorganization Meeting, 1/5/2024 Special Meeting, 1/5/2024 Caucus/Finance Meeting, 1/20/2024 Caucus Meeting, 1/20/2024 Council Meeting (Open and Closed Sessions)
  4. Correspondence
  5. Report of the Mayor
  6. Special Reports – C.O., B.C., T.C.
  7. Standing Committees – Consent Agenda & others
- No. 2024-54     Awarding a contract to D&L Paving Contractor, Inc. regarding Berry Avenue Roadway Extension.
- No. 2024-55     Awarding a contract to Smith Soudy Asphalt Construction Company.
- No. 2024-56     Resolution canceling small balances.
- No. 2024-57     Resolution regarding preparation of estimated tax bills.
- No. 2024-58     Awarding a contract to Stan's Sport Center.
- No. 2024-59     Awarding the 2025 Fire Department Testimonial Dinner to the Gray Cliff.
- No. 2024-60     Disbursements to the Carlstadt Board of Education and Regional Board of Education.
- No. 2024-61     Approving reimbursement for Medicare Supplement Part B for Franklin and Anita Smith.
- No. 2024-62     Approving reimbursement for Medicare Supplement for Thomas Ondrof.
- No. 2024-63     Authorizing budget transfers between appropriation reserve accounts.
- No. 2024-64     Approving a tax overpayment refund for Block 44 Lot 20.
- No. 2024-65     Approving prescription reimbursement to Janet Higgins.
- No. 2024-66     Approving a Medicare Part B reimbursement to Peter and Joan Coletti.

8. Reports of Special Committees
9. Reading of Bills – Resolution
10. Unfinished Business

11. Hearing of Citizens
12. Consideration of Ordinances  
    Final Reading – Ordinance No. 24-1 (Cap Ordinance)

13. Misc. & New Business

14. Adjournment

**AGENDA SUBJECT TO CHANGE**