

Caucus Meeting

June 19, 2024

7:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Open the hearing of citizens for the budget amendment
4. Close the hearing of citizens for the budget amendment
5. Adopt the budget amendment – Resolution No. 2024-145-A
6. Open the hearing of citizens for the budget
7. Close the hearing of citizens for the budget
8. Adopt the budget – Resolution No. 2024-145-B
9. Correspondence
10. Closed Session

Council Meeting

June 19, 2024

8:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve minutes of 5/15/2024 Caucus Meeting and 5/15/2024 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. 2024-146 Disbursements to the Carlstadt Board of Education, Regional Board of Education and Depository Trust Company.

No. 2024-147 Approving a raffle license for the Woman’s Club of Carlstadt, Inc.

No. 2024-148 Resolution reappointing the Borough Tax Assessor and rescinding Resolution No. 2024-130.

No. 2024-149 Approving Payment No. 1 to Key Tech regarding 8th Street Roadway Improvements.

No. 2024-150 Approving Payment No. 1 to Downes Tree Service Co., Inc. for the Street Tree Installation Project.

No. 2024-151 Approving Payment No. 1 to D&L Paving Contractors. Inc. for the Berry Street Roadway Extension and Retaining Wall Improvements.

No. 2024-152 Approving Change Order No. 1 for Berry Street Roadway Extension and Retaining Wall Improvements.

No. 2024-153 Approving Payment No. 14 to Union Paving & Construction Co., Inc for the Garden Orchard Recreation Complex.

No. 2024-154 Approving an agreement for professional services for Neglia Group for Stepanek Park.

No. 2024-155 Approving the renewal of three liquor licenses.

No. 2024-156 Rescinding Resolution No. 2024-138, Resolution No. 2024-139, Resolution No. 2024-140 and Resolution No. 2024-141.

No. 2024-157 Approval to submit a grant application to NJDOT for Pedestrian Safety on Hoboken Road project.

8. Reports of Special Committees
9. Reading of Bills – Resolution
10. Unfinished Business
11. Hearing of Citizens
12. Consideration of Ordinances
None
13. Misc. & New Business
14. Adjournment

AGENDA SUBJECT TO CHANGE