

**Caucus Meeting**

**July 17, 2024**

**7:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Gregory Polyniak
4. Robert Ceberio
5. Hearing of Citizens
6. Correspondence
7. Approve fruit basket for William Yirce
8. Approve floating holiday of July 3,2025
9. Closed Session
  - Frank Covelli
  - Anthony Silletto

**Council Meeting**

**July 17, 2024**

**8:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve minutes of 6/5/2024 Caucus/Finance Meeting, 6/19/2024 Caucus Meeting and 6/19/2024 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. 2024-159 Disbursements to the Carlstadt Board of Education, Regional Board of Education and the South Bergen Municipal Joint Insurance Fund.
  - No. 2024-160 Approving a bingo license for Carlstadt Recreation Soccer.
  - No. 2024-161 Approving three raffles for Mickey’s Kids Foundation, Inc.
  - No. 2024-162 Approving the removal of two handicapped parking spaces.
  - No. 2024-163 Authorizing the submission of an application for the NJDOT FY 25 Municipal Aid Program regarding Michele Place.
  - No. 2024-164 Authorizing and directing the Planning Board to undertake an investigation regarding Block 18 Lots 2, 3 and 4 as area in need of redevelopment.
  - No. 2024-165 Determining portions of the Borough an area in need of rehabilitation.
  - No. 2024-166 Approval to advertise for a request for qualifications.
  - No. 2024-167 Approving the installation of two handicapped parking spaces.
  - No. 2024-168 Approving a tax refund for the owner of Block 128 Lot 43.
  - No. 2024-169 Approving a tax refund for the owner of Block 124 Lot 34.

No. 2024-170 Approval to add a property maintenance charge onto the tax bill of Block 13 Lot 19.

No. 2024-171 Approving a tax refund for the owner of Block 123.01 lot 28.

A Proclamation to be read regarding the Veterans of Foreign Wars 125<sup>th</sup> Anniversary.

8. Reports of Special Committees

9. Reading of Bills – Resolution

10. Unfinished Business

11. Hearing of Citizens

12. Consideration of Ordinances

First Reading: Ordinance

a) Ordinance No. 24-6 (Financial Agreement-415 Sixteenth Street)

b) Ordinance No. 24-7 (Department of Public Works)

13. Misc. & New Business

14. Adjournment

**AGENDA SUBJECT TO CHANGE**