

**Caucus Meeting**

**January 15, 2025**

**7:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Gregory Polyniak
4. Robert Ceberio
5. Correspondence
6. Ratify dish garden for the Allan Nasseh family
7. Closed Session – Three Police interviews

**Council Meeting**

**January 15, 2025**

**8:00 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve minutes of 12/4/2024 Caucus/Finance Meeting, 12/18/2024 Caucus Meeting and 12/18/2024 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 & other
  - No. 2025-23 Authorizing a FY25 NJDOT grant application and contract for Roadway Improvements to Broad Street.
  - No. 2025-24 Authorizing a 2025 grant application to the New Jersey Department of Community Affairs for the Broad Street Sports Complex Recreation Improvement.
  - No. 2025-25 Approving an agreement for professional services with the Neglia Group regarding Michele Place.
  - No. 2025-26 Authorizing a grant submission to the New Jersey Department of Community Affairs FY 25 regarding the Carlstadt Little League Complex.
  - No. 2025-27 Approval to advertise for bids for Touchless Fixtures at Borough Hall.
  - No. 2025-28 Approving the Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement.
  - No. 2025-29 Authorization to advertise for bids for the 2025 recreation program.
  - No. 2025-30 Approving reimbursement for Medicare Part B premiums and prescriptions for Michael and Judy Barbire.
  - No. 2025-31 Approving reimbursement for Medicare Part B premium for Dyan Moore.
  - No. 2025-32 Approving reimbursement for Medicare Part B premiums for Frank & Anita Smith.
  - No. 2025-33 Approving reimbursement for Medicare Part B supplement for Douglas Faist.
  - No. 2025-34 Approving reimbursement for Medicare Part B supplement for Richard Kirk.
  - No. 2025-35 Disbursements to the Carlstadt Board of Education, Regional Board of Education, the South Bergen Municipal Joint Insurance Fund and Bergen County.

- No. 2025-36 Approving a contract for 2025 with Holy Name Hospital for Public Health Nursing Services and rescinding Resolution No. 2024-294.
- No. 2025-37 Authorizing budget transfers among various accounts.
- No. 2025-38 Approving reimbursement for a Medicare supplement and prescriptions for Janet Higgins and rescinding Resolution No. 2024-308.
- No. 2025-39 Approving various music and entertainment permits.
- No. 2025-40 Approving the renewal of a limousine license for Pegasus Transport Service
- No. 2025-41 Approving the BCUA Service Agreement.
- No. 2025-42 Reappointing Craig Lahullier to the Carlstadt Sewerage Authority.
- No. 2025-43 Approving the use of Borough facilities.

- 8. Reports of Special Committees
- 9. Reading of Bills – Resolution
- 10. Unfinished Business
- 11. Hearing of Citizens
- 12. Consideration of Ordinances
- 13. Misc. & New Business
- 14. Adjournment

**AGENDA SUBJECT TO CHANGE**