

Caucus Meeting

February 19, 2025

7:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Correspondence
4. Need Mayor's alternate for Library Board
5. Closed Session

Council Meeting

February 19, 2025

8:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve minutes of 1/1/2025 Adjourned Meeting, 1/1/2025 Reorganization Meeting, 1/3/2025 Special Meeting, 1/3/2025 Caucus/Finance 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. 2025-67 Designating Community Asset Preservation Corporation as the Redeveloper of a portion of Block 18 Lot 2.
 - No. 2025-68 Approving an agreement with the Neglia Group to prepare a Watershed Inventory Report.
 - No. 2025-69 Requesting permission for the dedication by rider for accumulated absences liability trust fund.
 - No. 2025-70 Approving a Shared Services Agreement with the BCUA for the use of the BCUA's Certified Recycling Professional.
 - No. 2025-71 Authorizing submission of a plan for the Carlstadt Municipal Alliance grant for fiscal year 2026.
 - No. 2025-72 Approving the Mid-Bergen Regional Health contract for 2025.
 - No. 2025-73 Awarding a contract to Stan's Sport Center.
 - No. 2025-74 Awarding the 2026 Fire Department Testimonial Dinner to Gray Cliff.
 - No. 2025-75 Disbursements to the Carlstadt Board of Education and Regional Board of Education.
 - No. 2025-76 Approving reimbursement for a Medicare supplement to Domenick Giancaspro and his spouse.
 - No. 2025-77 Authorize Budget Transfers between appropriation reserves accounts pursuant to N.J.S.A 40a:4-59.
 - No. 2025-78 Approving permission to use Borough facilities.
 - No. 2025-79 Approving a raffle license for the Carlstadt PTA.
 - No. 2025-80 Approving a raffle license for the Rutherford Public Library Foundation.

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

11. Hearing of Citizens

12. Consideration of Ordinances

Final Reading

- a) Ordinance No. 25-1 (Financial Agreement)
- b) Carry over Ordinance No. 25-2 (Flood Plain Management Regulations)
- c) Ordinance No. 25-3 (Cap Bank)

13. Misc. & New Business

14. Adjournment

AGENDA SUBJECT TO CHANGE