

Caucus/Finance Meeting

June 16, 2025

7:00 P.M.

Agenda

1. Greg Polyniak
2. Robert Ceberio
3. Adopt Consent Agenda
 - No. 2025-159 Approving Payment No. 4 regarding the 2nd Street Park Improvements (BCOS Funded).
 - No. 2025-160 Approving a Chapter 159 resolution for \$16,925.91 for FY2025 Clean Communities Grant.
 - No. 2025-161 Awarding a contract to Smith Soudy Construction Company regarding Michele Place Roadway Improvements (NJDOT Funded).
 - No. 2025-162 Appointing a representative and alternate representative to the Bergen County Community Development Regional Committee.
 - No. 2025-163 Approving the renewal of fourteen liquor licenses
 - No. 2025-164 Approving a raffle license for Carlstadt Recreation Soccer League
 - No. 2025-165 Approving a raffle license for the Woman's Club of Carlstadt, Inc.
4. Correspondence
5. Carry over to June 16, 2025 the following ordinances:
 - a) Ordinance No. 25-8 (Amending Ordinance No. 24-14 Fee Ordinance)
 - b) Ordinance No. 25-9 (Fire Department Membership)
 - c) Ordinance No. 25-10 (Street Cleaning Ordinance)
6. Need replacement for Mayor's alternate on Library Board
7. Closed Session

AGENDA SUBJECT TO CHANGE

Caucus Meeting

June 16, 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. Consideration of Ordinances

Final Reading – Ordinance No. 25-2 (Adopt flood hazard maps)

Carry over to July 2, 2025 the following ordinances:

- a) Ordinance No. 25-8 (Amending Ordinance No. 24-14 Fee Ordinance)
- b) Ordinance No. 25-9 (Amending Fire Department Membership)
- c) Ordinance No. 25-10 (Amending Street Cleaning Ordinance)

7. Hearing of Citizens
8. Shakers Hearing
9. Closed session

Council Meeting

June 16, 2025

8:00 P.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Motion to change regular order of business for a presentation
4. Motion to return to regular order of business
5. Approve minutes
6. Correspondence
7. Report of the Mayor
8. Special Reports – C.O., B.C., T.C.
9. Standing Committees – Consent Agenda

No. 2025-159 Approving Payment No. 4 regarding the 2nd Street Park Improvements (BCOS Funded).

No. 2025-160 Approving a Chapter 159 resolution for \$16, 925.91 for FY2025 Clean Communities Grant.

No. 2025-161 Awarding a contract to Smith Soudy Construction Company regarding Michele Place Roadway Improvements (NJDOT Funded).

No. 2025-162 Appointing a representative and alternate representative to the Bergen County Community Development Regional Committee.

No. 2025-163 Approving the renewal of various liquor licenses.

No. 2025-164 Approving a raffle license for Carlstadt Recreation Soccer League

No. 2025-165 Approving a raffle license for the Woman's Club of Carlstadt, Inc.

No. 2025-166 Approving an agreement for professional services with the Neglia Group regarding the 2nd Street Park Playground Improvements.

No. 2025-167 Correcting a settlement recommendation for a tax appeal for Block 121 Lot 1.02.

No. 2025-168 Approving reimbursement for a Medicare supplement for Ken

Schwarz.

- No. 2025-169 Approving a tax refund to the owner of Block 128 Lot 24.
- No. 2025-170 Approving an agreement for additional Professional Engineering and Construction Management services with the Neglia Group for the 16th Street Roadway and Drainage Improvements and for Banner Post Improvements at the Intersection of Hackensack Street and Division Avenue.
- No. 2025-171 Approving a Chapter 159 resolution for \$3,836.33 for the 2026 Municipal Alliance Grant.
- No. 2025-172 Approving Payment No. 5 for the 2nd Street Park Improvements (BCOS Funded).
- No. 2025-173 Requesting permission for the dedication by rider for Joint Insurance Funds.
- No. 2025-174 Approving Payment No. 1 regarding the Carlstadt Touchless Fixture Replacement Project.
- No. 2025-175 Approving payments to the Carlstadt Board of Education, Regional Board of Education and Depository Trust Company.
- No. 2025-176 Approving the removal of a handicap parking space.
- No. 2025-177 Requesting permission for the dedication by rider for donations for the summer concert series.
- No. 2025-178 Approving the transfer of a liquor license held by Anthony and Luciano Calandra.
- No. 2025-179 Approving the regular membership application of Nicholas Kovacs to Engine Company Two.

- 10. Reports of Special Committee
- 11. Reading of Bills – Resolution
- 12. Unfinished Business
- 13. Hearing of Citizens
- 14. Consideration of Ordinances
 - None
- 15. Misc. and New Business
- 16. Adjournment

AGENDA SUBJECT TO CHANGE

