

**Caucus Meeting**

**July 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. Hearing of Citizens
6. Correspondence
7. Ratify flowers for father of William Torrez
8. Adopt Ordinance No. 25-8 (Amending Fee Ordinance)
9. Carry over Ordinance No. 25-9 (Amending Fire Department Membership) and No. 25-10 (Amending Street Cleaning Ordinance) to August 6, 2025
10. Closed Session - Frank Covelli

**Council Meeting**

**July 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 to continue Shakers hearing.
  4. Motion to return to regular order of business
  5. Approve minutes of 5/21/2025 Caucus Meeting, 5/21/2025 Council Meeting & 6/16/2025 Caucus Meeting, Open & Closed Sessions
  6. Correspondence
  7. Report of the Mayor
  8. Special Reports – C.O., B.C., T.C.
  9. Standing Committees – Consent Agenda
- No. 2025-181 Creating and implementing a long-range plan to address drainage issues.
- No. 2025-182 Approving a professional services agreement with the Neglia Group for Broad Street.
- No. 2025-183 Approving Payment No. 6 for the 2<sup>nd</sup> Street Park Improvements (BCOS Funded).
- No. 2025-184 Approving a tax refund to the owner of Block 131.01 Lot 7
- No. 2025-185 Approving Change Order No. 1 for HM Company LLC regarding the Touchless Fixture Replacement Project (CDBG Covid & CDBG Funded).
- No. 2025-186 Approving Disbursements to the Carlstadt Board of Education, Regional Board of Education and the South Bergen Municipal Joint Insurance Fund.
- No. 2025-187 Approving a raffle license for Immaculate Conception Church.
- No. 2025-188 Approving a tax refund to the owner of Block 121 Lot 1.02
- No. 2025-189 Approving an agreement with the Neglia Group regarding the Hoboken Road – Pedestrian Safety Improvements (NJDOT Local Transportation Projects Fund Funded).

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**