

**Caucus Meeting**  
**January 21, 2026**  
**7:00 P.M.**  
**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Greg Polyniak
4. Robert Ceberio
5. Correspondence
  - a) John Solimine retirement letter
  - b) Joseph Knoll resignation letter
  - c) Claire Haider retirement letter
  - d) Ashley Ward resignation letter
  - e) Carlstadt Public School Booster

**Council Meeting**  
**January 21, 2026**  
**8:00 P.M.**  
**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Approve minutes of the Adjourned meeting on January 1, 2026, Special Meeting on January 2, 2026 and Caucus/Finance meeting on January 2, 2026
4. Correspondence
5. Report of the Mayor
6. Special Reports – C.O., B.C., T.C.
7. Standing Committees – Consent Agenda
  - No. 2026-25 Approving removal of handicap parking space at 615 Third St
  - No. 2026-26 Approving re-imbusement for Medicare Part B for Dyan Moore
  - No. 2026-27 Approving re-imbusement for Medicare Part B for Domenick Giancaspro
  - No. 2026-28 Approving Tax Appeal Settlement for Blk 126 Lot 11 80 Triangle Blvd
  - No. 2026-29 Approving Tax Sale Certificate #2025004 for 240 Paterson Plk Rd.
  - No. 2026-30 Approving retirement for Robert Popejoy – Fire Dept.
  - No. 2026-31 Approving Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement
  - No. 2026-32 Approving BCUA Service Agreement for Tonnage Grant assistance
  - No. 2026-33 Approving a Handicap Parking Space at 585 Central Ave
  - No. 2026-34 Authorizing Grant Application to the New Jersey Community Affairs” FY26 Local Recreation Improvement Grant Program
  - No. 2026-35 Approving two raffle licenses for Saint Dominic Academy to be held on April 26, 2026 at Il Villaggio
  - No. 2026-36 Approving Final Payment for 2025 Various Tree Solicitation
  - No. 2026-37 Authorizing Budget Transfers Between Appropriation Reserves
  - No. 2026-38 Authorizing Temporary Appropriation for Stormwater Sewer
  - No. 2026-39 Approve Contract Reward for Roof Repair to Six Brothers Contractors LLC
  - No. 2026-40 Authorizing Emergency Contract for Culvert Flap Gate Improvements
  - No. 2026-42 Authorizing Shared Services With Wallington for CFO
8. Reports of Special Committees
9. Reading of Bills – Resolution No. 2026 - 41
10. Unfinished Business
11. Hearing of Citizens
12. Consideration of Ordinances:
  - a) 1st Reading Ord. 26-2 **Amending** Section 2-22.14b Chapter 2 Administrative
  - b) 1st Reading Ord. 26-3 **Amending** Section 21-18.1, 21-18.2, 21-18.3 Chapter 21 Zoning
13. Misc/New Business
14. Closed Session
15. Adjournment

**AGENDA SUBJECT TO CHANGE**