

CAUCUS MEETING
JUNE 17, 2026
7:00 P.M.
AGENDA

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. OPEN PUBLIC MEETINGS ACT

THIS MEETING HAS BEEN CALLED PURSUANT TO THE OPEN PUBLIC MEETINGS LAW AND IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, NOTICE OF THIS MEETING WAS POSTED ON THE BOROUGH WEBSITE, MEETING THE REQUIREMENTS OF P.L. 2025, C.72 (C:35:3-1 ET AL) AND N.J.S.A. 10:4-6 AND THE UPDATED 2026 GUIDELINES. THE NOTICE INCLUDED THE LOCATION, TIME, AND DATE, WHICH WAS ALSO SENT TO THE OFFICIAL NEWSPAPERS AND POSTED ON THE MUNICIPAL BUILDING BULLETIN BOARD IN THE BOROUGH HALL AND A COPY ON FILE IN THE OFFICE OF THE BOROUGH CLERK

4. CORRESPONDENCE

- Approving flowers for family of Robert Healey
- NJ Pay Sports – Community Walk/Run at SoFive Sports on July 11th request
- School of Rock Community Event Proposal at 301 Hoboken Rd & Tenth St on August 8th request
- Complimentary Credit Union Day for employees at Borough Hall request
- Request from Forever Moments for a Brief Presentation regarding a Community Preservation Initiative

5. ADJOURNMENT

COUNCIL MEETING
JUNE 17, 2026
8:00 P.M.
AGENDA

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4. PRESENTATIONS / RESOLUTIONS

- **Resolution 2026-170:** Swearing in and appointment of three Police Officers
- **Resolution 2026-171:** Swearing in and appointment of three Special Police officers

5. APPROVAL OF MINUTES: Open & Executive Caucus/Finance Meeting June 3, 2026

6. CORRESPONDENCE

7. REPORT OF THE MAYOR

8. SPECIAL REPORTS – C.O., B.C., T.C.

9. STANDING COMMITTEES – CONSENT AGENDA

No. 2026-155 Approving Municipal Endorsing Resolution for Bergen County Open Space for Carlstadt Little League Field Improvements

No. 2026-163 Approving Tax Sale Certificate for Block 127 Lot 2 - 171 Commerce Rd in the amount of \$1,151.67

No. 2026-164 Approving Five Plenary Retail Consumption Licenses and Two Plenary Retail Distribution License

No. 2026-165 Approving Payment #1 to Smith -Sondy in the amount of \$119,897.07 for Hoboken Road Pedestrian Crossing

- No. 2026-166 Approving a Handicap Parking Space at 564 Broad Street**
- No. 2026-167 Approving Tax Appeal Settlement to Sun Chemical 631 Central Avenue Block 8 Lots 1 & 2 in the amount of \$26,215.00 for 2025 and \$56,920.00 for 2026**
- No. 2026-169 Approving Tax Appeal Settlement for Saha Union International Block 126 Lot 11 in the amount of \$2,051.34 for 2024 and \$17,612.65 for 2025**
- No. 2026-172 Approving Authorization of Inclusion in the Bergen County Community Development Program**
- No. 2026-173 Authorizing Three Year Cooperative Agreement to Participate in the Community Development Block Grant Program**

REPORT OF SPECIAL COMMITTEES

10. READING OF BILLS – RESOLUTION NO. 2026-168

11. ORDINANCE(S) FOR FIRST READING

None

12. ORDINANCE(S) FOR SECOND READING

None

13. HEARING OF CITIZENS

14. UNFINISHED BUSINESS

- **Ordinance 26-12** An Ordinance regulating and limiting the number of data centers within the geographic boundaries of the Borough of Carlstadt. This “Carry Over” ordinance is currently being finalized and was not advertised for first reading.

15. MISCELLANEOUS/NEW BUSINESS

16. CLOSED SESSION

17. ADJOURNMENT

AGENDA SUBJECT TO CHANGE