CAUCUS/FINANCE MEETING
JULY 1, 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. **GREG POLYNIAK – NEGLIA ENGINEERING**
5. **ROBERT CEBERIO – RCM CEBERIO, LLC**
6. **APPROVAL OF MINUTES:** Open & Closed Caucus Meeting June 17, 2026 and Open Council Meeting June 17, 2026
7. **CONSENT AGENDA**

No. 2026-174 **Approving Four (4) Music/Entertainment Licenses**

No. 2026-175 **Approving Award of Contract to D&L Paving for Dell Road Reconstruction (NJDOT Funded)**

No. 2026-176 **Approving One (1) Handicap Parking Space at 440 Monroe Street**

No. 2026-177 **Approving Payment #1 to J. Fletcher Creamer & Son for Culvert Flap Gates Improvement Project in the amount of $813,850.80**

No. 2026-178 **Approving Additional Item of Revenue in the amount of $73,761.44 Added to Budget for 2026**

No. 2026-179 **Approving Installation of One (1) Fire Hydrant at Broad Street between 16th and 19th Streets**

No. 2026-180 **Approving Appointment of Matthew Ceberio Interim Zoning Official**

No. 2026-181 **Approving Appointment of Joseph Crifasi Sr. as Assistant to the Mayor**

8. **CORRESPONDENCE**
9. **ORDINANCE(S)**
   None

10. **HEARING OF CITIZENS**
11. **UNFINISHED BUSINESS**
    1) 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.

12. **MISC/NEW BUSINESS**
13. **CLOSED SESSION**
14. **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE