CAUCUS/FINANCE MEETING
NOVEMBER 4, 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 October 21, 2026 and Open & Closed Council Meeting October 21, 2026
7. **CONSENT AGENDA**
   RESOLUTION NUMBER 2026-288 THROUGH AND INCLUDING RESOLUTION NUMBER 2026-296 DETAILED BY TITLE BELOW, ARE LISTED ON A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE BOROUGH COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF A COUNCIL MEMBER DESIRES DISCUSSION ON A SPECIFIC RESOLUTION, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

No. 2026-288 Approving Payment No. 1 for Dell Road Reconstruction (NJDOT Funded)
No. 2026-289 Approving Change Order No. 3 for Hockey Rink Seal Coat & Striping as part of the Dell Road Reconstruction (NJDOT Funded)
No. 2026-290 Approving Tax Appeal Settlement for Block 127 Lot 16
No. 2026-291 Authorizing License Agreement with County for Fence & Bollards within Amor Ave Right-of-Way
No. 2026-292 Authorizing Advertisement to Bid for Little League Dugouts
No. 2026-293 Authorizing Tax Settlement for Block 132 Lot 8
No. 2026-294 Authorizing FY27 NJDOT Local Freight Impact Fund Grant Application and Grant Contract for Roadway Improvements to Gotham Parkway
No. 2026-295 Approving Tax Credit to Verizon Block 300 Lot 1.A
No. 2026-296 Authorizing Budget Transfer between Appropriation Accounts

8. **CORRESPONDENCE**
9. **ORDINANCE(S) FOR FINAL READING**
   Ordinance 26-21 An ordinance to amend and supplement the code of the Borough of Carlstadt by providing an entirely new article entitled chapter 19, article 11, stormwater management control regulations (Resolution 2026-283-A)
10. **UNFINISHED BUSINESS**
11. **HEARING OF CITIZENS**
12. **MISCELLANEOUS/NEW BUSINESS**
13. **CLOSED SESSION**
14. **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE