

**CAUCUS/COUNCIL MEETING
JUNE 17, 2020
4:00 P.M.
AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance & Open Public Meetings Law**
- 3. Minutes –6/3/2020 Caucus/Finance Meeting (Open and Closed Session)**
- 4. Correspondence**
- 5. Report of the Mayor**
- 6. Special Reports – C.O., B.C., T.C.**
- 7. Standing Committees – Consent Agenda & others**

**CONSENT AGENDA
RESOLUTIONS**

- No. 2020-129 Disbursements to the Carlstadt Board of Education, Regional Board of Education and the BAN account.**
- No. 2020-130 Ratifying payments made by the CFO.**
- No. 2020-131 Tax refund to the owner of Block 98 Lot 2.**
- No. 2020-132 Renewing membership in the Bergen Municipal Employee Benefits Fund.**
- No. 2020-133 Authorizing inclusion in the Bergen County Community Development Program.**
- No. 2020-134 Authorizing execution of an agreement with Bergen County to supersede the cooperative agreement dated July 1, 2000 and amendments thereto establishing the Bergen County Community Development Program.**
- 8. Reports of Special Committees**
 - 9. Reading of Bills – Resolution**
 - 10. Unfinished Business**
 - 11. Hearing of Citizens**
 - 12. Consideration of Ordinances**
 - a) Table Ordinance No. 20-3 (Salary Ordinance)**
 - b) Final Reading Ordinance No. 20-4 (Stop Intersections)**
 - c) Final Reading Ordinance No. 20-5 (Towing and Storage Fee Schedule)**
 - 13. Misc. & New Business**
 - 14. Adjournment**

AGENDA SUBJECT TO CHANGE

