

**CAUCUS/COUNCIL MEETING  
AUGUST 19, 2020  
4:30 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law
3. Minutes – 8/5/2020 Caucus/Finance Meeting (Open and Closed Sessions)
4. Correspondence
5. Report of the Mayor
6. Special Reports – C.O., B.C., T.C.
7. Standing Committees – Consent Agenda & Others

**CONSENT AGENDA**

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|---------------------|--|
| <b>No. 2020-165</b> | <b>Disbursements to the Carlstadt Board of Education, Regional Board of Education and Bergen County.</b>                                 |
| <b>No. 2020-166</b> | <b>Ratifying payments made by the CFO.</b>   |
| <b>No. 2020-167</b> | <b>Approving Dylan Harr, Michael Skeahan, James McGraw and Jason C. Taylor as probationary members of the Carlstadt Fire Department.</b> |
| <b>No. 2020-168</b> | <b>Approving the regular membership application of Bryan R. Reinhardt to Friendship Hook and Ladder Company One.</b>                     |
| <b>No. 2020-169</b> | <b>Approving Dylan Kronyak and Shawn Medvar as Junior Firefighters.</b>  |
| <b>No. 2020-170</b> | <b>Approving the renewal of six liquor licenses.</b>   |
| <b>No. 2020-171</b> | <b>Authorizing Change Order No. 1 for the 411 Orchard Street – Demolition Project.</b>   |
| <b>No. 2020-172</b> | <b>Approving final payment for the 411 Orchard Street – Demolition Project.</b>  |
| <b>No. 2020-173</b> | <b>Authorizing Change Order No. 1 for Division Avenue Improvement (8<sup>th</sup> Street to 10<sup>th</sup> Street.)</b>                 |
| <b>No. 2020-174</b> | <b>Approving final payment for the Division Avenue Improvements (8<sup>th</sup> Street to 10<sup>th</sup> Street.)</b>                   |
| <b>No. 2020-175</b> | <b>Resolution regarding the Paterson Plank Road Redevelopment Plan.</b>  |

8. Report of Special Committees
9. Reading of Bills – Resolution
10. Unfinished Business
  
11. Hearing of Citizens
  
  
12. Consideration of Ordinances
  - a) Table Ordinance Ordinance No. 20-3  
(Salary Ordinance)
  - b) Introduce Ordinance No. 20-6  
(Ordinance adopting Meadowlands Regional Commission Master Plan,  
Zoning Regulations, Codes and Standards)
13. Misc. & New Business
14. Adjourn to Closed Session

**AGENDA SUBJECT TO CHANGE**