

**CAUCUS/COUNCIL MEETING  
SEPTEMBER 16, 2020  
7:00 P.M.  
AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance & Open Public Meetings Law**
- 3. Change regular order of business to present plaque to Mirna Lopez**
- 4. Minutes –9/2/2020 Caucus/Finance Meeting (Open and Closed Session)**
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Special Reports – C.O., B.C., T.C.**
- 8. Standing Committees – Consent Agenda & others**

**CONSENT AGENDA  
RESOLUTIONS**

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|---------------------|--|
| <b>No. 2020-193</b> | <b>Disbursements to the Carlstadt Board of Education and Regional Board of Education.</b>                            |
| <b>No. 2020-194</b> | <b>Ratifying payments made by the CFO.</b>   |
| <b>No. 2020-195</b> | <b>Approving the submission of the 2019 Audit Report to the Division of Local Government Services.</b>               |
| <b>No. 2020-196</b> | <b>Approving the Corrective Action Plan for the 2019 Annual Audit.</b>   |
| <b>No. 2020-197</b> | <b>Approving the renewal of a pocket liquor license in the name of Anthony Calandra and Luciano Calandra Jr.</b>     |
| <b>No. 2020-198</b> | <b>Approving the renewal of a liquor license in the name of Veroli Inc. t/a Il Villaggio.</b>                        |
| <b>No. 2020-199</b> | <b>Authorization to advertise for bids for the Garden-Orchard Recreation Complex-Phase 1 (BC Open Space Funded).</b> |
| <b>No. 2020-200</b> | <b>Authorizing a tax appeal settlement for the owner of Block 116 Lot 2.</b>   |
| <b>No. 2020-201</b> | <b>Authorizing a tax appeal settlement for the owner of Block 127 Lot 3.</b>   |
| <b>No. 2020-202</b> | <b>Approving a property maintenance charge to be added to the property owner's tax account.</b>                      |
| <b>No. 2020-203</b> | <b>Approving the removal of two handicapped parking spaces.</b>  |
| <b>No. 2020-204</b> | <b>Approving a tax refund to the owner of Block 125 Lot 2.</b>   |
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- 9. Reports of Special Committees**
  - 10. Reading of Bills – Resolution**

- 11. Unfinished Business**
- 12. Hearing of Citizens**
  
- 13. Consideration of Ordinances**
  - a) Table Ordinance No. 20-3 (Salary Ordinance)**
- 14. Misc. & New Business**
- 15. Adjournment**

**AGENDA SUBJECT TO CHANGE**



