

BOROUGH OF CARTERET

AGENDA MEETING: May 3, 2018 for COUNCIL MEETING: May 17, 2018

A. ATTENDANCE:	PRESENT	ABSENT
Mayor Reiman	_____	_____
Councilmember Bellino	_____	_____
" Diaz	_____	_____
" DiMascio	_____	_____
" Johal	_____	_____
" Krum	_____	_____
" Naples	_____	_____
Municipal Clerk	_____	_____
Borough Attorney	_____	_____

B. **STATEMENT OF MEETING NOTICE:** The 2018 Annual Notice was mailed to The Home News Tribune, The Star Ledger and posted on the bulletin board on December 28, 2017. Notice was published in The Home News Tribune and The Star Ledger on January 5, 2018.

C. **SILENT PRAYER and PLEDGE OF ALLEGIANCE.**

D. **MINUTES FOR APPROVAL:** April 19, 2018

E. **COMMENDATION:** Patricia Ercolino

F. **ORDINANCES:** Public Hearing –

1. #18-7 Adopting the Redevelopment Plan for the Locust-Roosevelt Redevelopment Area.
2. #18-8 Amending and Supplementing Chapter 254 Entitled "Vehicles and Traffic" of the Code, Re: Limited Time Parking.

G. **PUBLIC PORTION ON RESOLUTIONS/AGENDA ITEMS AND NEW BUSINESS:**
Three (3) minutes per person.

H. **RESOLUTIONS:**

1. Budget Insertion from the Summer Food Program Grant.
2. Appointing Special Law Enforcement Officers – SLEO 1.

3. Professional Services – Bathgate, Wegener & Wolf, Re: Marina/Waterfront Project.
4. Authorizing Bids for 2018 Sewer TV and Cleaning Contract.
5. Authorizing Reimbursement of CPAC Expenses.
6. Awarding Bid for Lease of Municipal Property.
7. Authorizing Planning Board to Conduct a Preliminary Investigation and Make Recommendation as to Whether Certain Identified Properties Constitute an Area in Need of Redevelopment, Re: Block 402, Lot 24 & 25 and Block 301, Lot 3,4 & 5.
8. Professional Services- Mott MacDonald, Re: Roosevelt Avenue Pump Station Improvements.

I. PAYMENT OF BILLS:

1. List of bills properly audited and signed.

J. REPORTS:

1. Clerk's Office -- April 2018.

K. BUSINESS TO BE ADDED:

L. ADJOURNMENT.

cp/kmb

<http://www.ci.carteret.nj.us>