

BOROUGH OF CARTERET

AGENDA MEETING: June 7, 2018 for COUNCIL MEETING: June 21, 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: May 17, 2018

E. ORDINANCES: First Reading –

1. #18-10 Execution and Delivery of a Lease and Agreement with the Middlesex County Improvement Authority.
2. #18-11 Ordinance Providing for Acquisition of Plow Trucks in and by the Borough and Authorizing Execution of a Loan and Security Agreement with the Middlesex County Improvement Authority.

Public Hearing –

1. #18-9 Authorizing the Acquisition of Certain Real Property within the Borough of Carteret.

F. PUBLIC PORTION ON RESOLUTIONS/AGENDA ITEMS AND NEW BUSINESS:

Three (3) minutes per person.

G. RESOLUTIONS:

1. Creating Handicapped Parking Space – 73 Edgar Street.
2. Professional Services – Atlantic Environmental Solutions, Inc., Re: Preliminary Assessment Block 301, Lots 3,4,5 – 221 Roosevelt Avenue.
3. Professional Services – Atlantic Environmental Solutions, Inc., Re: Preliminary Assessment Block 402, Lot 24 & 25 Irving Street.
4. Appointing Mark Fiore – Coordinator of Umpires.
5. Approving Fireworks for Carteret's Independence Day Festival, Latin Festival & Ethnic Festival.
6. Creating Handicapped Parking Space – 12 Washington Avenue.
7. Authorizing Receipt of Bids for the Annual Emergency Sewer Services Contract.
8. Directing the Issuance of Various Raffle Licenses.

H. PAYMENT OF BILLS:

1. List of bills properly audited and signed.

I. REPORTS:

1. Clerk's Office – May 2018.
2. Treasurer – Certification of Determination and Award.

J. BUSINESS TO BE ADDED:

K. ADJOURNMENT.

Kb