

A. ROLL CALL:

Mayor Daniel J. Reiman
Councilmember Vincent Bellino
“ **Jorge Diaz**
“ **Dennis DiMascio**
“ **Ajmar Johal**
“ **Randy Krum**
“ **Susan Naples**

B. SILENT PRAYER and PLEDGE OF ALLEGIANCE.

C. 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.

D. MINUTES FOR APPROVAL: December 28, 2017

E. ORDINANCES: First Reading –

1. #18-1 Fully Funded Ordinance for Various Capital Improvements.
2. #18-2 Authorizing the Transfer of Redevelopment Properties to the Carteret Redevelopment Agency.

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

Three (3) minutes per person.

G. MEETING CLOSED TO PUBLIC.

H. RESOLUTIONS:

1. #18-10 Professional Services – CME Associates, Re: 2018 Miscellaneous Streetscape Improvements Project.
2. #18-11 Authorizing Agreement for Certain Animal and Plant Health Inspection Services (APHIS) with the US Department of Agriculture.
3. #18-12 Approving Change Order #2 and Final – Minue Street & Industrial Road Improvements Project.
4. #18-13 Approving Payment Estimate No. 7 & Change Order #1 – Improvements to the Intersection of Minue Street and Roosevelt Avenue.

5. #18-14 Appointments by Resolution 2018.
6. #18-15 Accepting and Approving Requests for Various Professional Services for 2018.
7. #18-16 Authorizing the Rejection of Bids and Authorizing Re-Bidding for the Walter B. Overholt, Jr. Stadium Phase I Improvements Project.
8. #18-17 Approving Final Pay Estimate & Close Out Change Order/Roundabout Improvements Terminal Avenue, Pershing Avenue & Holly Street.
9. #18-18 Professional Services – CME Associates, Re: General Engineering Services for the 2018 Calendar Year.
10. #18-19 Refund of Tax and/or Sewer Fee Overpayments.
11. #18-20 Approving Installment Payments for the CPAC Capital Improvement Project.
12. #18-21 Directing the Issuance of Various Raffle Licenses.

I. PAYMENT OF BILLS:

13. List of all bills properly audited and signed.

J. REPORTS:

14. Clerk's Office – December 2017.

COMMITTEES –

BUILDINGS & GROUNDS-	JOHAL, Krum, Diaz
FINANCE & ADMINISTRATION-	DIAZ, DiMascio, Bellino
FIRE & DOMESTIC PREPAREDNESS-	KRUM, Diaz, Bellino
PARKS, RECREATION & PUBLIC	
PROPERTY-	BELLINO, DiMascio, Johal
POLICE-	NAPLES, Diaz, Johal
PUBLIC WORKS -	DIMASCIO, Krum, Johal
BOARD OF EDUCATION-	NAPLES, Bellino, Diaz

MAYOR –

15. Appointments - 2018
16. Council Vice President – Susan Naples

K. ADJOURNMENT.

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