

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: February 8, 2018

E. ORDINANCES: Public Hearing –

1. #18-3 Capital Improvement Ordinance for Various Improvements.

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

Three (3) minutes per person.

G. MEETING CLOSED TO PUBLIC.

H. RESOLUTIONS:

1. #18-38 Professional Services – T&M Associates, Re: Leber Avenue Sanitary Sewer Repairs.
2. #18-39 Creating a Handicapped Parking Space – 560 Roosevelt Avenue.
3. #18-40 Determining Form and Details of NJEIT Financing and Authorizing Execution of Various Agreements with the State.
4. #18-41 Appointing Special Law Enforcement Officers.
5. #18-42 Professional Services – Potter Architects, Re: Architectural Services for Various Projects.
6. #18-43 Amendment to the 2018 Temporary Budget.
7. #18-44 Professional Services - T&M Associates, Re: General Engineering Services for 2018.

8. #18-45 Professional Services - T&M Associates, Re: General Sewer Services for 2018.
9. #18-46 Resolution in Support of the Designation of Opportunity Zones Within the Borough of Carteret.
10. #18-47 Authorizing Window Contract for 2018 Tree Removal Services.
11. #18-48 Directing the Issuance of Various Raffle Licenses.

I. PAYMENT OF BILLS:

12. List of all bills properly audited and signed.

J. REPORTS:

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 –

13. Carteret Technical Institute (CTI) Graduation.

K. ADJOURNMENT.

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