

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: March 8, 2018

E. ORDINANCES: First Reading –

1. #18-5 Ordinance to Amend Ordinance #71-9, Afscome Local #2291 and PBA Local #47 Rates and Terms.

Public Hearing –

2. #18-4 Ordinance to Establish a CAP Bank Pursuant to N.J.S.A. 40A:4-45.14.

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

Three (3) minutes per person.

G. MEETING CLOSED TO PUBLIC.

H. RESOLUTIONS:

1. #18-57 Directing the Issuance of Various Raffle Licenses.
2. #18-58 Authorizing State Contract for Pot Hole Repair.
3. #18-59 Awarding Bid for Snack Stand at Waterfront Park and Hothouse at Carteret Park.
4. #18-60 Professional Services – Najarian Associates, Re: Design/Permitting Services in Connection to Block 102, Lot 5.01 and 5.02, Public Walkway.
5. #18-61 Consenting to Transfer of Agreements Relating to Block 2802, Lots 1&3.

6. #18-62 Professional Services – CME Associates, Re: Engineering and Surveying Services for 2018 Road Improvement Program.
7. #18-63 Amendment to the 2018 Temporary Budget.
8. #18-64 NJDEP Green Acres Enabling Resolution.

I. PAYMENT OF BILLS:

9. List of all bills properly audited and signed.

J. REPORTS:

COMMITTEES –

**BUILDINGS & GROUNDS-
FINANCE & ADMINISTRATION-
FIRE & DOMESTIC PREPAREDNESS-
PARKS, RECREATION & PUBLIC
PROPERTY-
POLICE-
PUBLIC WORKS -
BOARD OF EDUCATION-**

**JOHAL, Krum, Diaz
DIAZ, DiMascio, Bellino
KRUM, Diaz, Bellino**

**BELLINO, DiMascio, Johal
NAPLES, Diaz, Johal
DIMASCIO, Krum, Johal
NAPLES, Bellino, Diaz**

MAYOR –

K. ADJOURNMENT.

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