

BOROUGH OF CARTERET

AGENDA MEETING: August 2, 2018 for COUNCIL MEETING: August 16, 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: July 19, 2018

E. PRESENTATION: Danielle Gruskowski Memorial Scholarship

F. ORDINANCES: Public Hearing –

1. #18-14 Amending and Supplementing Section §222-28, Entitled Suspension of Parking; Schedule of Cleaning, of Chapter 222, “Streets and Sidewalks”.

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

H. RESOLUTIONS:

1. Endorsing the Carteret Pedestrian & Cyclist Waterfront Access Improvement Plan Application.
2. Certifying Kevin L. Horn and Michael G. Kelly, Jr. as Police Officers.
3. Authorizing Mayor to Execute Agreement with the MCIA for Yard Waste Recycling and Marketing Services.

4. Professional Services – Bathgate, Wegener & Wolf, Re: Various Legal Services.
5. Professional Services – Atlantic Environmental Solutions, Inc., Re: Phase II Environmental Services Remedial Investigation for Arthur Kill Shoreline & Riparian Areas/North Block 304 A.
6. Professional Services – Beacon Planning & Consulting Services, LLC, Re: Various Planning and Engineering Services.
7. Authorizing and Directing the Planning Board to Undertake an Investigation to Determine Whether Certain Property Constitutes an Area in Need of Redevelopment, Re: Pershing Avenue.
8. Designating Carteret Business Partnership, Inc. as Redeveloper of Locust-Roosevelt Redevelopment Area.
9. Executing the Washington Avenue Redevelopment Agreement and Designating Carteret Lofts Urban Renewal, LLC as Redeveloper.
10. Authorizing an Emergency Purchase from PSI Process & Equipment Group for Emergency Sewage Failure Repair.
11. Professional Services – T&M Associates, Re: Updated Hydrographic Survey, Ferry Service Terminal Arthur Kill.
12. Certifying Kellie Inglis, Eric L. Palmer, Jr., Angel L. Pastrana, III and Jose D. Borrero as Police Officers.
13. Professional Services – Melillo & Bauer, Re: Architectural Services, Carteret Waterfront Redevelopment.
14. Directing the Issuance of Various Raffle Licenses.

I. PAYMENT OF BILLS:

1. List of bills properly audited and signed.

J. APPLICATIONS:

1. Carteret Volunteer Fire Co. – Application for Membership, Joshua Jarosz.

K. BUSINESS TO BE ADDED:

1. Mayor – Proclamation: National Night-Out, August 7, 2018.

L. ADJOURNMENT.

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