

A Regular Meeting of the Mayor and Council of the Borough of Carteret was called to order by Mayor Daniel J. Reiman at 6:00 P.M., Thursday April 20, 2017, Council Chambers, Memorial Municipal Building, 61 Cooke Avenue, Carteret, New Jersey.

Upon Individual Roll Call Vote the following were noted present:

ROLL CALL

Councilmember Jorge Diaz
" Dennis DiMascio
" Randy Krum
" Ajmar Johal

Also noted present was Kathleen M. Barney, Municipal Clerk and Robert J. Bergen, Law Director.

Noted absent were Councilmember Naples and Councilmember Bellino.

NOTED ABSENT

The meeting was opened with a moment of silent prayer and the Pledge of Allegiance led by Councilmember Randy Krum.

SILENT PRAYER / PLEDGE
OF ALLEGIANCE

The Clerk stated that on January 6, 2017, the 2017 Annual Notice was mailed to The Home News Tribune, The Star Ledger and

STATEMENT OF MEETING
NOTICE

posted on the Bulletin Board. Notice was published in The Home News Tribune and The Star Ledger on January 11, 2017.

MINUTES FOR
APPROVAL

Upon MMS&C by Councilmembers Krum and DiMascio and unanimous affirmative vote of the four (4)) Councilmembers present, the Minutes of April 6, 2017 were approved and engrossed by the Clerk.

PUBLIC PORTIONS ON
RESOLUTIONS / AGENDA
ITEMS AND NEW
BUSINESS

Upon MMS&C by Councilmembers Krum and DiMascio and unanimous affirmative vote of the four (4) Councilmembers present, the Public Portion on Resolution Agenda Items and New Business was Opened to the Public.

CDBG HEARING

The Mayor stated that this includes the Public Hearing on the CDBG Projects.

PUBLIC PORTIONS
CLOSED

There being no comments from the public, Upon MMS&C by Councilmembers Krum and DiMascio unanimous affirmative vote of the four (4) Councilmembers present, the public portion of the meeting was closed.

RESOLUTIONS

RESOLUTIONS:

1. #17-61 Professional Services – Excel Environmental Resources Inc., Re: 35 Cooke Ave
2. #17-62 Professional Services – Najarian Associates, Re: Various Planning, Engineering and Consulting Services

3. #17-63 Appointing Mark Fiore – Coordinator of Umpires
4. #17-64 Refund of Tax and/or Sewer Fee Overpayments
5. #17-65 Approving the 2017 CDBG Program

Mayor Reiman then asked for a motion on the Consent Agenda.

Resolutions #17-61 thru #17-65 were introduced by the Mayor and referred to the council for action.

Upon MMS&C by Councilmembers Diaz and Johal

RESOLUTION #17-61
"PROFESSIONAL SERVICES – EXCEL ENVIRONMENTAL
RESOURCES, INC., RE: 35 COOKE AVE"

RESOLUTION #17-62
"PROFESSIONAL SERVICES – NAJARIAN ASSOCIATES, RE:
VARIOUS PLANNING, ENGINEERING AND CONSULTING
SERVICES"

RESOLUTION #17-63
"APPOINTING MARK FIORE – COORDINATOR OF UMPIRES"

RESOLUTION # 17-64
"REFUND OF TAX AND/OR SEWER FEE OVERPAYMENTS"

RESOLUTION #17-65
"APPROVING THE 2017 CDBG PROGRAM"

were Adopted. Upon Individual Roll Call Vote Councilmembers Diaz, DiMascio, Johal and Krum voted in the affirmative.

Councilmembers Bellino and Naples were noted absent.

RESOLUTION #17-61
"PROFESSIONAL SERVICES
– EXCEL ENVIRONMENTAL
RESOURCES, INC., RE: 35
COOKE AVE"

RESOLUTION #17-62
"PROFESSIONAL SERVICES
– NAJARIAN ASSOCIATES,
RE: VARIOUS PLANNING,
ENGINEERING AND
CONSULTING SERVICES"

RESOLUTION #17-63
"APPOINTING MARK FIORE
– COORDINATOR OF
UMPIRES"

RESOLUTION #17-64
"REFUND OF TAX AND/OR
SEWER FEE
OVERPAYMENTS"

RESOLUTION #17-65
"APPROVING THE 2017
CDBG PROGRAM"

****CLERK'S NOTE:
ADDENDUM TO THE BILL
LIST**

Kathleen M. Barney MMC: The Clerk stated there is an Addendum for Beacon Planning in the amount of \$1,537.50 to be added to the bill list.

MAYOR REIMAN

Mayor Reiman stated that these invoices are against the escrows for various planning and zoning matters.

PAYMENT OF BILLS

Upon MMS&C by Councilmembers Diaz and Johal, all bills appearing on the prepared list, properly audited and signed, were ordered to be paid as amended. Upon Individual Roll Call Vote Councilmembers Diaz, DiMascio, Johal and Krum voted in the Affirmative.

Councilmembers Bellino and Naples were noted absent.

COMMITTEES

COMMITTEES:

BUILDINGS & GROUNDS – Committee Chairman Johal reported progress.

FINANCE & ADMINISTRATION – Committee Chairman Diaz reported the deadline for any tax appeals on the reassessment is May 1st and the 2016 Audit is underway.

FIRE & DOMESTIC PREPAREDNESS – Committee Chairman Krum reported progress.

PARKS, RECREATION & PUBLIC PROPERTY –In the absence of Committee Chairman Bellino, Mayor Reiman reported progress.

POLICE - In the absence of Committee Chairwoman Naples, Mayor Reiman reported progress

PUBLIC WORKS - Committee Chairman DiMascio reported progress

BOARD OF EDUCATION –In the absence of Committee Chairwoman Naples, Mayor Reiman reported progress.

Mayor Reiman: Stated that he has Appointments for the Community Development Board. We are going to move Mr. Joe Norris from my Alternate, to the Vacancy on the board with a term expiring December 21, 2020. Taqualla Lowman will replace Tony Neibert as the Borough Official on the board, term to expire December 31, 2017, and appoint Dennis DiMascio as my Alternate to the Board term to expire December 31, 2017.

MAYOR REIMAN
APPOINTMENTS –
COMMUNITY
DEVELOPMENT BOARD

Resolution #17-66 was introduced by the Mayor and referred to the Council for action.

Upon MMS&C by Councilmembers Diaz and Johal

RESOLUTION #17-66
“APPOINTING REPRESENTATIVES TO SERVE ON THE COMMUNITY
DEVELOPMENT BOARD”

RESOLUTION #17-66
“APPOINTING
REPRESENTATIVES TO
SERVE ON THE
COMMUNITY
DEVELOPMENT BOARD”

was Adopted. Upon Individual Roll Call Vote Councilmembers Diaz, DiMascio, Johal and Krum voted in the affirmative.

Councilmember Bellino and Naples were noted absent.

April 20, 2017
CONT.

ADJOURNED

After no further discussion, upon MMS&C by Councilmembers Diaz and Krum and unanimous affirmative vote of the four (4) Councilmembers present, the meeting was Adjourned at approximately 6:03 P.M.

Respectfully submitted,


KATHLEEN M. BARNEY, MMC
Municipal Clerk

KMB/jo
