

February 23, 2017

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 February 23, 2017, Council Chambers, Memorial Municipal Building, 61 Cooke Avenue, Carteret, New Jersey.

REGULAR MEETING
February 23, 2017

Upon Individual Roll Call Vote the following were noted present:

Councilmember	Vincent Bellino
"	Dennis DiMascio
"	Ajmar Johal
"	Susan Naples
"	Randi Krum
"	Jorge Diaz

Roll Call

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

The meeting was opened with a moment of silent prayer and the Pledge of Allegiance led by Mayor Daniel J. Reiman.

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

Statement of Meeting Notice

Upon MMS&C by Councilmembers Diaz and Bellino and unanimous affirmative vote of the six (6) Councilmembers present, the Minutes of February 9, 2017 were approved and engrossed by the Clerk.

Minutes for Approval

February 23, 2017
Cont.

""AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN
REAL PROPERTY WITHIN THE BOROUGH OF CARTERET""

Ordinance #17-3

"AN ORDINANCE AUTHORIZING THE
ACQUISITION OF CERTAIN REAL
PROPERTY WITHIN THE BOROUGH
OF CARTERET"

ORDINANCE #17-3 was introduced and adopted on First Reading and the Municipal Clerk authorized and directed to advertise same for Public Hearing to be held on March 9, 2017, upon MMS&C by Councilmembers Krum and Diaz. Upon Individual Roll Call Vote Councilmembers Diaz, Naples, Bellino, Johal, Krum and DiMascio voted in the Affirmative.

FIRST READING

PUBLIC HEARING

ORDINANCES – Public Hearing-

ORDINANCE #17-1

"AN ORDINANCE OF THE BOROUGH
OF CARTERET, COUNTY OF
MIDDLESEX, NEW JERSEY APPROVING
APPLICATION FOR FINANCIAL
AGREEMENT"

The Mayor stated that Ordinance #17-1 was introduced and adopted on First Reading at an Agenda Meeting of the Borough Council of the Borough of Carteret held on February 9, 2017. It was duly published in The Star Ledger February 16, 2017 with notice that it will be considered for final passage after Public Hearing to be held on February 23, 2017 at approximately 6:00 P.M. The Ordinance was posted on the bulletin board and copies were made available to the general public and according to law, she read the Ordinance by title.

Upon MMS&C by Councilmembers Diaz and Bellino and unanimous affirmative vote of the full Council present, the Mayor declared the Public Hearing to be opened.

There were no questions or comments from the public.

HEARING CLOSED

There being no further comments or objections to the Ordinance, the Mayor declared the Public Hearing to be closed upon MMS&C

February 23, 2017
Cont.

by Councilmembers Diaz and Naples and unanimous affirmative vote of the full Council present.

ORDINANCE #17-1 Cont.

Upon MMS&C by Councilmembers Diaz and Bellino

ORDINANCE #17-1

"AN ORDINANCE OF THE BOROUGH OF CARTERET, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING APPLICATION FOR FINANCIAL AGREEMENT "

was finally Adopted. Upon Individual Roll Call Vote Councilmembers Bellino, Diaz, DiMascio, Krum, Naples and Johal voted in the Affirmative .

APPROVED AND ADOPTED: February 23, 2017

ADOPTED

INTRODUCED: February 9, 2017

Advertised as Adopted on First Reading

with notice of Public Hearing: February 16, 2017

Hearing Held: February 23, 2017

Approved By: Mayor Daniel J. Reiman

Advertised as Finally Adopted: March 3, 2017

The Mayor stated that Ordinance #17-2 was introduced and adopted on First Reading at an Agenda Meeting of the Borough Council of the Borough of Carteret held on February 9, 2017. It was duly published in The Star Ledger on February 16, 2017 with notice that it will be considered for final passage after Public Hearing to be held on February 23, 2017 at approximately 6:00 P.M. The Ordinance was posted on the bulletin board and copies were made available to the general public and according to law, he read the Ordinance by title.

ORDINANCE #17-2

"AN ORDINANCE DESIGNATING THE CARTERET BUSINESS PARTNERSHIP, INC., AS REDEVELOPER OF CERTAIN PROPERTY KNOWN AS TAX BLOCK 6704 , LOIS 6.03 AND AUTHORIZING THE BOROUGH TO ENTER INTO A REDEVELOPMENT AGREEMENT AND PURCHASE AND SALE AGREEMENT WITH THE CARTERET BUSINESS PARTNERSHIP INC.

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Cont.

PUBLIC HEARING

Upon MMS&C by Councilmembers Bellino and Johal and unanimous affirmative vote of the full Council present, the Mayor declared the Public Hearing to be opened.

Kevin Urban

Kevin Urban of 286 Randolph street, Carteret, NJ: what is the address?

The Mayor

The Mayor: The physical address is right in front of the garage that is still under construction. The seven to eight (7-8) story parking deck, it's in front of that parking deck. Back in the day it was the old Acme. Once the garage is complete, they will start with this, it will be retail on the 1st floor and residential above.

There being no further comments or objections to the Ordinance, the Mayor declared the Public Hearing to be closed upon MMS&C by Councilmembers Diaz and Bellino and unanimous affirmative vote of the full Council present.

Upon MMS&C by Councilmembers Diaz and Krum

ADOPTED

ORDINANCE #17-2

"AN ORDINANCE DESIGNATING THE CARTERET BUSINESS PARTNERSHIP, INC. AS REDEVELOPER OF CERTAIN PROPERTY KNOWN AS TAX BLOCK 6704, LOTS 6.03 AND AUTHORIZING THE BOROUGH TO ENTER INTO A REDEVELOPMENT AGREEMENT AND PURCHASE AND SALE AGREEMENT WITH THE CARTERET BUSINESS PARTNERSHIP, INC."

was finally Adopted. Upon Individual Roll Call Vote Councilmembers Bellino, Diaz, Krum, Naples and Johal voted in the Affirmative .

February 23, 2017
ORDINANCE #17-2 Cont.

Councilmember DiMascio Abstained on Ordinance #17-2

Councilmember DiMascio Abstained

APPROVED AND ADOPTED: February 23, 2017

ADOPTED

INTRODUCED: February 9, 2017

Advertised as Adopted on First Reading

with notice of Public Hearing: February 16, 2017

Hearing Held: February 23, 2017

Approved By: Mayor Daniel J. Reiman

Advertised as Finally Adopted: March 3, 2017

Upon MMS&C by Councilmembers Bellino and Krum and unanimous affirmative vote of the six (6) Councilmembers present, the Public Portion on Resolutions Agenda Items and New Business was opened to the public.

Public Portions on Resolutions
/ Agenda Items and New Business

Barbara Lynam of 98 Coolidge Avenue, Carteret, NJ: why about two (2) weeks ago, its not the first time it happened but the Park lights are left on till 1:30 am. I don't have to put lights on in my kitchen because its lit up. Is their anyone to shut them off, or no one has driven by there to see if the lights have been turned off?

Barbara Lynam

The Mayor: Absolutely and they should have been shut off, what happens is a lot of the leagues have keys to the box to put them on an unfortunately sometimes they don't turn them off. Parks Department and Police have caught it, there have been times where we've seen certain leagues all of a sudden the son or the daughter has a set of keys to go over there and turn the lights on and they are playing not organized ball but it's a couple people and they have gotten chased off the field.

The Mayor

Barbara Lynam

Barbara Lynam: What time are they supposed to be off, around ten (10) or eleven (11)?

The Mayor

The Mayor: Generally they have to be off at eleven (11) if they go a little longer that's alright and the park closes around dusk but that being said they are suppose to be out of there by ten (10). We will share this tomorrow with the park supervisor and the night guy as well, he is usually there till about nine (9) or ten (10). So we will make sure that we keep an eye on that.

Kevin Urban

Kevin Urban of 285 Randolph street, Carteret, NJ: with all the construction on Noe St. some residents have asked me are their anything in the plans to send a street sweeper down or something to handle the dust?

The Mayor

The Mayor: the problem is with the sweeper as you know the streets under construction and it's mostly rocks so were they are digging up they are putting blue stone and construction grade materials and so if the sweeper goes in there it's just gonna sweep it up. We can spray it down but then you create mud so it's a catch twenty-two (22). Right now it's dust otherwise you are gonna have mud all over the place. But I will address it tomorrow with the engineer and with the site manager. I drive by there almost every day leaving here and you can see the trenches that they filled with stone so the sweeper can even go over that. It will just shoot the stones.

Public Portion Closed

Upon MMS&C by Councilmembers Naples and Bellino unanimous affirmative vote of the six (6) Councilmembers present, the public portion of the meeting was closed.

RESOLUTIONS

RESOLUTIONS:

1. #17-37 Resolution Requesting Bus Shelters.
2. #17-38 Approving Payment Certificate and change order #1 and Final, Re: Wesley Place Sanitary Sewer Lining and MH Replacement.
3. #17-39 Professional Services – Beacon Planning and Consulting Services, LLC, Re: Various Planning / Engineering Projects.
4. #17-40 Professional Services – BC Peabody Construction Services, Inc., Re: Marina Project
5. #17-41 Approving Settlement Agreement
6. #17-42 Creating Handicapped Parking Space – 559 Roosevelt Avenue

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

CONSENT AGENDA

Resolutions #17-37 thru #17-42 were introduced by the Mayor and referred to the council for action.

Upon MMS&C by Councilmembers Bellino and Naples

RESOLUTION #17-37
"RESOLUTION REQUESTING BUS SHELTERS"

RESOLUTION #17-38
"APPROVING PAYMENT CERTIFICATE AND CHANGE ORDER
#1 AND FINAL, RE: WESLEY PLACE SANITARY SEWER
LINING AND MH REPLACEMENT"

RESOLUTION #17-39
"PROFESSIONAL SERVICES – BEACON PLANNING AND
CONSULTING SERVICES, LLC, RE: VARIOUS PLANNING /
ENGINEERING PROJECTS"

RESOLUTION #17-40

RESOLUTION #17-37
RESOLUTION REQUESTING BUS
SHELTERS
RESOLUTION #17-38
APPROVING PAYMENT CERTIFICATE
AND CHANGE ORDER #1 AND
FINAL, RE: WESLEY PLACE
SANITARY SEWER LINING AND MH
REPLACEMENT
RESOLUTION #17-39
PROFESSIONAL SERVICES -
BEACON PLANNING AND CONSULTING
SERVICES, LLC, RE: VARIOUS
PLANNING / ENGINEERING
PROJECTS

RESOLUTION #17-40

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Resolutions Cont.

Resolution #17-40
PROFESSIONAL SERVICES - BC
PEABODY CONSTRUCTION SERVICES, INC.
RE: marina project
RESOLUTION #17-41
APPROVING SETTLEMENT AGREEMENT

"PROFESSIONAL SERVICES – BC PEABODY CONSTRUCTION
SERVICES, INC., RE: MARINA PROJECT"

RESOLUTION #17-41
"APPROVING SETTLEMENT AGREEMENT"

RESOLUTION #17-42
CREATING HANDICAPPED PARKING
SPACE - 559 ROOSEVELT AVE

RESOLUTION #17-42
"CREATING HANDICAPPED PARKING SPACE – 559
ROOSEVELT AVENUE"

ADOPTED

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

PAYMENT OF BILLS

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

COMMITTEES

COMMITTEES:

BUILDINGS & GROUNDS – Committee Chairperson Johal reported Progress

THE MAYOR

The Mayor: I walked through the community center earlier so we can take a look tomorrow or Monday I want to show you some of the things we are planning with regard to the televisions and more scheduled events for the kids.

FINANCE & ADMINISTRATION –Committee Chairperson Diaz reported progress at this time.

FIRE & DOMESTIC PREPAREDNESS –Committee Chairperson Krum reported a few things. Construction has started on the emergency generator for fire headquarters. New system such as street names, hydrant locations, hospitals, our personnel has saved almost \$3,000.00 compared to any software company.

PARKS, RECREATION & PUBLIC PROPERTY – Committee Chairperson Bellino reported progress.

POLICE: Committee Chairperson Naples stated a neighborhood watch meeting was held on February 15, 2017 and the topic was burglary prevention, commendations for the following three (3) officers for their efforts in drunk driving Officer Antonio Dominguez, Officer John Moody, Officer Charles Reiman for their efforts in this enforcement. They accounted for twenty one (21) of the forty nine (49) arrests made in the year 2016. Thank you for your efforts, much appreciated. Two (2) major events held by the special investigations unit Sergeant Nycz and Detective Maldonado, Patrol Officers Kelly, Charlie Reiman, Canine officer Dominquez and Canine Yukon. Thank you for that as well.

PUBLIC WORKS: Committee Chairperson DiMascio reported Progress.

BOARD OF EDUCATION: Committee Chairperson Naples stated progress.

The Mayor issued Commendations from MADD Mothers Against Drunk Driving – NJ Statewide Law Enforcement Recognition to:

Commendations

Officer Anthony Dominguez
Officer John Moody
Officer Charles Reiman

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Cont.

Appointments

Mayor Reiman announced that Allen Comba will be re-appointed as Municipal Court Judge.

Resolution #17-43
Appointing a municipal court
judge for the Borough of
Carteret

RESOLUTION #17-43
"APPOINTING A MUNICIPAL COURT JUDGE FOR THE BOROUGH OF
CARTERET"

Judge Allen Comba
Re-appointed

Upon MMS&C by Councilmembers Diaz and Bellino Resolution #17-43 was adopted. Upon Individual Roll Call Vote Councilmembers Bellino, Diaz, DiMascio, Johal, Krum and Naples voted in the Affirmative.

Adjourned

After no further discussion, upon MMS&C by Councilmembers Bellino and Krum and unanimous affirmative vote of the six (6) Councilmembers present, the meeting was Adjourned at approximately 6:15 P.M.

Respectfully submitted,



KATHLEEN M. BARNEY, MMC
Municipal Clerk

February 23, 2017
Cont.

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February 23, 2017
cont.
