

January 19, 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 January 19, 2017, Council Chambers, Memorial Municipal Building, 61 Cooke Avenue, Carteret, New Jersey.

REGULAR MEETING
January 19, 2017

Upon Individual Roll Call Vote the following were noted present:

ROLL CALL

Councilmember	Vincent Bellino
"	Dennis DiMascio
"	Ajmar Johal
"	Susan Naples

Noted Absent was Council President Jorge Diaz and Councilmember Randy Krum.

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 Bellino and Dimascio and unanimous affirmative vote of the four (4) Councilmembers

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Minutes for Approval

present, the Minutes of December 27, 2016 & January 5, 2017 was approved and engrossed by the Clerk.

Public portion on
Resolutions/Agenda
Items and New Business

Upon MMS&C by Councilmembers Bellino and Johal and unanimous affirmative vote of the four (4) Councilmembers present, the Public Portion on Resolutions Agenda Items and New Business was opened to the public.

There were no comments or objections from the public.

Public portion Closed

Upon MMS&C by Councilmembers Bellino and Naples and unanimous affirmative vote of the four (4) Councilmembers present, the public portion of the meeting was closed.

RESOLUTIONS:

RESOLUTIONS

1. #17-10 Accepting and Approving Requests for Various Professional Services for 2017.
2. #17-11 Authorizing Bids for 2017 Cleaning Services.
3. #17-12 Authoring Agreement for Animal and Plant Health Inspection Services with the U.S. Department of Agriculture.
4. #17-13 Amendments to the 2017 Temporary Budget.
5. #17-14 Authoring Vendor Contract for 2017.
6. #17-15 Professional Services – CME Associates, Re: 2017 General Engineering Services.
7. #17-16 Appointing Special Law Enforcement Officers – SLEO 1.
8. #17-17 Authoring Bids for Annual Emergency Sewer Service.

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RESOLUTIONS CONT.

9. #17-18 Professional Services – CME Associates, Re: OEM Building.
10. #17-19 Directing the Issuance of Various Raffle Licenses.
11. #17-20 Appointments by Resolution for 2017.
12. #17-21 Professional Services – CME Associates, Re: Fire HQ's Generator Project

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

CONSENT AGENDA

Resolutions #17-10 thru #17-21 were introduced by the Mayor and referred to the council for action.

Upon MMS&C by Councilmembers Bellino and Naples

RESOLUTION #17-10
"ACCEPTING AND APPROVING VARIOUS REQUESTS FOR
VARIOUS PROFESSIONAL SERVICES FOR 2017"

RESOLUTION #17-11
"AUTHORIZING BIDS FOR 2017 CLEANING SERVICES"

RESOLUTION #17-12
"AUTHORIZING AGREEMENT FOR ANIMAL AND PLANT
HEALTH INSPECTION SERVICES WITH THE U.S.
DEPARTMENT OF AGRICULTURE"

RESOLUTION #17-13
"AMENDMENTS TO THE 2017 TEMPORARY BUDGET"

RESOLUTION #17-14
"AUTHORIZING VENDOR CONTRACTS FOR 2017"

RESOLUTION #17-15

RESOLUTION #17-10
"Accepting and approving
Requests for various
Professional services
in 2017"

RESOLUTION #17-11
"Authorizing Bids for
2017 Cleaning
Services"

RESOLUTION #17-12
"Authorizing agreement
Animal and Plant
Health Inspection
Services with the U.S.
Department of Agriculture"

RESOLUTION #17-13
"Amendments to the 2017
Temporary budget"

RESOLUTION #17-14
"Authorizing Vendor Contracts
for 2017"

RESOLUTION #17-15
"Professional Services
CME Associates, Re: 2017
General Engineering
Services"

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RESOLUTIONS CONT.

PROFESSIONAL SERVICES – CME ASSOCIATES, RE: 2017
GENERAL ENGINEERING SERVICES

RESOLUTION #17-16
"Appointing Special Law
Enforcement Officers sleo 1"

RESOLUTION #17-16
"APPOINTING SPECIAL LAW ENFORCEMENT OFFICERS
SLEO 1"

RESOLUTION #17-17
"Authorizing Bids for
Annual Emergency Sewer
Service"

RESOLUTION #17-17
"AUTHORIZING BIDS FOR ANNUAL EMERGENCY SEWER
SERVICE"

RESOLUTION #17-18
"Professional Services -
CME Associates. Re: OEM
Building"

RESOLUTION #17-18
PROFESSIONAL SERVICES – CME ASSOCIATES, RE: OEM
BUILDING"

RESOLUTION #17-19
"Directing the Issuance of
Various Raffle Licenses"

RESOLUTION #17-19
DIRECTING THE ISSUANCE OF VARIOUS RAFFLE LICENSES"

RESOLUTION #17-20
"Appointments by Resolution
for 2017"

RESOLUTION #17-20
APPOINTMENTS BY RESOLUTION FOR 2017"

RESOLUTION #17-21
"Professional Services -
CME Associates. Re: Fire
HQ's Generator Project"

RESOLUTION #17-21
PROFESSIONAL SERVICES – CME ASSOCIATES, RE: FIRE
HQ'S GENERATOR PROJECT"

ADOPTED

were Adopted. Upon Individual Roll Call Vote Councilmembers
Bellino, DiMascio, Johal and Naples were noted present.
Councilmembers Diaz & Krum were noted absent.

Resolution #17-19
Omitted from the
Consent Agenda

***Please note that Resolution #17-19 " Directing the Issuance of
Various Raffle Licenses" was omitted from the Consent Agenda. It
will be on the Agenda for the Council Meeting of February 9,
2017.

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PAYMENT OF BILLS Upon MMS&C by Councilmembers Bellino and DiMascio, 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 and Naples voted in the Affirmative. Councilmembers Diaz & Krum were noted absent.

NEW APPLICATIONS Mayor Reiman stated that New Applications were received for The Volunteer Fire Department

Michael App
Dean Reynolds

APPROVED Upon MMS&C by Councilmembers Bellino and DiMascio, the applications were approved Upon Individual Roll Call Vote Councilmembers Bellino, DiMascio, Johal and Naples voted in the Affirmative. Councilmembers Diaz & Krum were noted absent.

COMMITTEES COMMITTEES:

BUILDINGS & GROUNDS – Committee Chairperson Johal reported Progress in cleaning up the library basement and waiting on equipment for the community center and continued progress.

FINANCE & ADMINISTRATION – In the absence of Committee Chairperson Diaz Mayor Reiman reported Progress.

FIRE & DOMESTIC PREPAREDNESS – In the absence of Committee Chairperson Krum Mayor Reiman reported progress.

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

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COMMITTEES CONT.

POLICE: Committee Chairperson Naples stated nothing at this time. She gave an extensive report at the Re-Organization meeting and she will have more at the next meeting.

Mayor Reiman stated that three (3) acting Sergeants were appointed effective January 23, 2017

PUBLIC WORKS: Committee Chairperson DiMascio reported Progress.

BOARD OF EDUCATION: Committee Chairperson Naples stated no progress with the Superintendent.

ADJOURNED

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Kathleen M. Barney", is written over a horizontal dashed line.

KATHLEEN M. BARNEY, MMC
Municipal Clerk