

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 March 23, 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	Vincent Bellino
"	Dennis DiMascio
"	Jorge Diaz
"	Susan Naples

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

Noted absent was Councilmember Johal and Councilmember Krum

NOTED ABSENT

*** Due to the malfunction of the tape recorder, this meeting was transcribed from the clerk's notes.

***CLERK'S NOTE

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

STATEMENT OF
MEETING NOTICE

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.

MINUTES FOR
APPROVAL

Upon MMS&C by Councilmembers Diaz and Bellino and unanimous affirmative vote of the four (4)) Councilmembers present, the Minutes of March 9, 2017 were approved and engrossed by the Clerk.

ORDINANCE #17-4
"BOROUGH OF
CARTERET, COUNTY OF
MIDDLESEX, NEW
JERSEY, CALENDAR
YEAR 2017, ORDINANCE
TO EXCEED THE
MUNICIPAL BUDGET
APPROPRIATION LIMITS
AND TO ESTABLISH A
CAP BANK NJSA (40A:4-
45.14)"

"BOROUGH OF CARTERET, COUNTY OF MIDDLESEX, NEW JERSEY,
CALENDAR YEAR 2017, ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
NJSA (40A:4-45.14)"

ORDINANCE #17-4 was introduced and adopted on First Reading and the Municipal Clerk authorized and directed to advertise same for Public Hearing to be held on April 6, 2017, upon MMS&C by Councilmembers Diaz and Bellino. Upon Individual Roll Call Vote Councilmembers Diaz, Naples, Bellino, and DiMascio voted in the Affirmative.

NOTED ABSENT

Councilmembers Johal and Krum noted absent

ORDINANCE #17-5
"A FULLY FUNDED
ORDINANCE PROVIDING
FOR VARIOUS CAPITAL
IMPROVEMENTS FOR
THE BOROUGH OF
CARTERET, COUNTY OF
MIDDLESEX, NEW
JERSEY, APPROPRIATING
\$2,124,368.10 FROM THE
CAPITAL IMPROVEMENT
FUND AND OTHER
RESERVES AND GRANTS
FOR THE COST
THEREFOR"

"A FULLY FUNDED ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS FOR THE BOROUGH OF CARTERET, COUNTY OF
MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,124,368.10 FROM
THE CAPITAL IMPROVEMENT FUND AND OTHER RESERVES AND
GRANTS FOR THE COST THEREFOR"

ORDINANCE #17-5 was introduced and adopted on First Reading and the Municipal Clerk authorized and directed to advertise same for Public Hearing to be held on April 6, 2017, upon MMS&C by Councilmembers Diaz and Bellino. Upon Individual Roll Call Vote Councilmembers Diaz, Naples, Bellino, and DiMascio voted in the Affirmative.

Councilmembers Johal and Krum noted absent

NOTED ABSENT

"A FULLY FUNDED ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE BOROUGH OF CARTERET, COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$4,500,000 FROM THE PROCEEDS OF THE PROPERTY SALE AUTHORIZED HEREIN FOR IMPROVEMENTS UPGRADES AND ENHANCEMENTS OF THE CARTERET WATERFRONT PROJECT FOR THE COST THEREOF"

ORDINANCE #17-6 was introduced and adopted on First Reading and the Municipal Clerk authorized and directed to advertise same for Public Hearing to be held on April 6, 2017, upon MMS&C by Councilmembers Diaz and Bellino. Upon Individual Roll Call Vote Councilmembers Diaz, Naples, Bellino, and DiMascio voted in the Affirmative.

ORDINANCE #17-6
"A FULLY FUNDED
ORDINANCE PROVIDING
FOR VARIOUS CAPITAL
IMPROVEMENTS FOR THE
BOROUGH OF CARTERET,
COUNTY OF MIDDLESEX,
NEW JERSEY,
APPROPRIATING
\$4,500,000 FROM THE
PROCEEDS OF THE
PROPERTY SALE
AUTHORIZED HEREIN FOR
IMPROVEMENTS
UPGRADES AND
ENHANCEMENTS OF THE
CARTERET WATERFRONT
PROJECT FOR THE COST
THEREOF"

Upon MMS&C by Councilmembers Diaz and Bellino 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.

OPEN TO PUBLIC

There were no comments or objections from the public.

PUBLIC PORTIONS CLOSED

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

RESOLUTIONS:

1. #17-49 Professional Services-T&M Associates, Re: 2017 General Sewer Services.
2. #17-50 Professional Services-T&M Associates, Re: Industrial Road Box Culvert Drainage Improvements, Noe Street area Drainage Project.
3. #17-51 Professional Services-T&M Associates, Re: 2017 General Engineering Services.
4. #17-52 Amendment to the 2017 Temporary Budget.
5. #17-53 Introduction of the 2017 Local Municipal Budget.
6. #17-54 Authorizing Mayor to Execute Shared Service Agreement – Opioid Overdose Recovery Program.
7. #17-55 Authorizing a Contract for 2017 Tree Removal Services.
8. #17-56 Authorizing a Contract for 2017 Carteret Parks and Fields Lawn Maintenance Repairs.
9. #17-57 Refund of Tax and/or Sewer Fee Overpayments.
10. #17-58 Approving Change Order #2 – Noe Street Drainage Improvements Project.

CONSENT AGENDA

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

Resolutions #17-49 thru #17-58 were introduced by the Mayor and referred to the council for action.

Upon MMS&C by Councilmembers Diaz and DiMascio

RESOLUTION #17-49
"PROFESSIONAL SERVICES-T&M ASSOCIATES, RE: 2017
GENERAL SEWER SERVICES"

RESOLUTION #17-50
"PROFESSIONAL SERVICES-T&M ASSOCIATES, RE:
INDUSTRIAL ROAD BOX CULVERT DRAINAGE
IMPROVEMENTS, NOE STREET AREA DRAINAGE PROJECT"

RESOLUTION #17-51
"PROFESSIONAL SERVICES – T&M ASSOCIATES, RE: 2017
GENERAL ENGINEERING SERVICES"

RESOLUTION #17-52
"AMENDMENT TO THE 2017 TEMPORARY BUDGET"

RESOLUTION #17-53
"INTRODUCTION OF THE 2017 LOCAL MUNICIPL
BUDGET"

RESOLUTION #17-54
"AUTHORIZING MAYOR TO EXECUTE SHARED SERVICE
AGREEMENT – OPIOD OVERDOSE RECOVERY PROGRAM"

RESOLUTION #17-55
"AUTHORIZING A CONTRACT FOR 2017 TREE REMOVAL
SERVICES"

RESOLUTION #17-56
"AUTHORIZING A CONTRACT FOR 2017 CARTERET PARKS &
FIELDS LAWN MAINTENANCE & REPAIRS"

RESOLUTION #17-49
"PROFESSIONAL SERVICES-
T&M ASSOCIATES, RE: 2017
GENERAL SEWER
SERVICES"

RESOLUTION #17-50
"PROFESSIONAL SERVICES-
T&M ASSOCIATES, RE:
INDUSTRIAL ROAD BOX
CULVERT DRAINAGE
IMPROVEMENTS, NOE
STREET AREA DRAINAGE
PROJECT"

RESOLUTION #17-51
"PROFESSIONAL SERVICES
– T&M ASSOCIATES, RE:
2017 GENERAL
ENGINEERING SERVICES"

RESOLUTION #17-52
"AMENDMENT TO THE 2017
TEMPORARY BUDGET"
RESOLUTION #17-53
"INTRODUCTION OF THE
2017 LOCAL MUNICIPL
BUDGET"

RESOLUTION #17-54
"AUTHORIZING MAYOR TO
EXECUTE SHARED SERVICE
AGREEMENT – OPIOD
OVERDOSE RECOVERY
PROGRAM"

RESOLUTION #17-55
"AUTHORIZING A
CONTRACT FOR 2017 TREE
REMOVAL SERVICES"

RESOLUTION #17-56
"AUTHORIZING A
CONTRACT FOR 2017
CARTERET PARKS & FIELDS
LAWN MAINTENANCE &
REPAIRS"

RESOLUTION #17-57
"REFUND OF TAX AND/OR
SEWER FEE
OVERPAYMENTS"

RESOLUTION #17-57
"REFUND OF TAX AND/OR SEWER FEE OVERPAYMENTS"

RESOLUTION #17-58
"APPROVING CHANGE
ORDER #2 – NOE STREET
DRAINAGE
IMPROVEMENTS PROJECT"

RESOLUTION #17-58
"APPROVING CHANGE ORDER #2 – NOE STREET DRAINAGE
IMPROVEMENTS PROJECT"

ADOPTED

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

NOTED ABSENT

Councilmembers Johal & Krum were noted absent.

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, Diaz and Naples voted in the Affirmative.

NOTED ABSENT

Councilmembers Johal & Krum were noted absent.

COMMITTEES

COMMITTEES:

BUILDINGS & GROUNDS – In the absence of Committee Chairperson Johal, Mayor Reiman reported Progress.

FINANCE & ADMINISTRATION – Committee Chairperson Diaz reported that the sewer Tax Bills have been mailed out and that there is a grace period until April 15, 2017

The Mayor added that generally there is a \$200.00 tax cut.

THE MAYOR

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

PARKS, RECREATION & PUBLIC PROPERTY – Committee Chairperson Bellino reported that business is as usual. They are working on the concert programs. He reported progress.

POLICE: Committee Chairperson Naples reported that there was a neighborhood watch program regarding car thefts. Captain Wargocki provided valuable information. The next meeting is April 12, 2017

PUBLIC WORKS: Committee Chairperson DiMascio reported that the guys did a good job with the recent snowfall. He reported progress.

BOARD OF EDUCATION: Committee Chairperson Naples reported progress.

After no further discussion, upon MMS&C by Councilmembers Diaz and Bellino and unanimous affirmative vote of the four (4) Councilmembers present, the meeting was Adjourned at approximately 6:05 P.M.

ADJOURNED

Respectfully submitted,


KATHLEEN M. BARNEY, MMC
Municipal Clerk
