

**BOROUGH OF CARTERET**

**AGENDA MEETING: April 8, 2021 for COUNCIL MEETING: April 22, 2021**

<b>A. ATTENDANCE:</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mayor Reiman	_____	_____
Councilmember Bellino	_____	_____
“ Diaz	_____	_____
” DiMascio	_____	_____
” Johal	_____	_____
“ Krum	_____	_____
“ Naples	_____	_____
Municipal Clerk	_____	_____
Borough Attorney	_____	_____

**B. SILENT PRAYER and PLEDGE OF ALLEGIANCE.**

**C. STATEMENT OF MEETING NOTICE:** The 2021 Annual Notice was mailed to The Home News Tribune, The Star Ledger, posted on the bulletin board and on the doors of the Memorial Municipal Building on January 6, 2021. Notice was published in The Home News Tribune and The Star Ledger on January 11, 2021. All items being voted on tonight were posted on the Borough’s website [www.carteret.net](http://www.carteret.net) prior to tonight’s meeting.

**D. MINUTES FOR APPROVAL: March 25, 2021**

**E. ORDINANCES: First Reading –**

1. #21-5 Amending & Supplementing Chapter 254, Entitled Vehicles & Traffic.
2. #21-6 Acquisition Ordinance.

**Public Hearing –**

3. #21-3 Acquisition Ordinance, Re: Right of Way, Road Widening, Parking.

**F. PUBLIC PORTION ON RESOLUTIONS/AGENDA ITEMS AND NEW BUSINESS:**

Three (3) minutes per person.

**G. MEETING CLOSED TO PUBLIC.**

**H. RESOLUTIONS:**

1. Approving Progress Payment Estimate #7 & Change Order #2, Re: 2018 Road Improvement Program.
2. Appointing Municipal Auditor.
3. Property Tax Cancellation and Refund.
4. Professional Services, T&M Associates, Re: 2021 General Engineering Services.
5. Professional Services, T&M Associates, Re: 2021 General Sewer & Wastewater Services.
6. Authorizing Contract for Weed Control Services.
7. Approving Local Recreation Improvement Grant Application.
8. Amending Cash Management Plan.
9. Shared Services between the Borough and CAPA, CHADCO and CARA.
10. Authorizing Receipt of Bids for Municipal Ferry Boats.
11. Directing the Issuance of Various Raffle Licenses.
12. Directing the Issuance of Various Bingo Licenses.

**I. PAYMENT OF BILLS:**

1. List of bills properly audited and signed.

**J. REPORTS/COMMUNICATION**

1. Clerk's Office – March 2021
2. Inspection of Buildings – March 2021

**K. BUSINESS TO BE ADDED:**

**L. ADJOURNMENT.**

cp

D

Regular Meeting of the Mayor and Council of the Borough of Carteret was called to order by Mayor Daniel J. Reiman at approximately 6:00 p.m. on Thursday, March 25, 2021, remotely, via telephone call-in.

COUNCIL MEETING

Upon individual roll call, the following were noted present:

ROLL-CALL

Councilmember Vincent Bellino  
“ Jorge Diaz  
“ Dennis DiMascio  
“ Ajmar Johal  
“ Susan Naples

Also noted present were Carmela Pogorzelski, Municipal Clerk and Robert J. Bergen, Esq., Law Director.

Noted absent was Councilmember Randy Krum.

NOTED ABSENT

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

SILENT PRAYER  
PLEDGE OF  
ALLEGIANCE

Mayor Reiman asked everyone to remember Aziz Ahmed the 3 year old who was brutally attacked and killed by a pit bull several weeks ago.

The 2021 Annual Notice was mailed to The Home News Tribune, The Star Ledger and posted on the bulletin board and the doors of the Memorial Municipal Building on January 6, 2021. Notice was published in The Home News Tribune and The Star Ledger on January 11, 2021. All items being voted on tonight were posted on the Borough's website, [www.carteret.net](http://www.carteret.net) prior to tonight's meeting.

STATEMENT OF  
MEETING NOTICE

Upon MMS&C, by Councilmembers Diaz and Bellino and unanimous affirmative vote of the five (5) Councilmembers present, the minutes of March 4, 2021 were approved as transcribed and engrossed by the Clerk.

APPROVAL OF MINUTES

PUBLIC PORTION  
RESOLUTIONS/  
AGENDA ITEMS  
& NEW BUSINESS

A copy of each Resolution was posted on the Borough's website for public review prior to the meeting in accordance with the Rules of Council and upon MMS&C, by Councilmembers Diaz and Bellino and unanimous affirmative vote of the five (5) Councilmembers present, the meeting was opened for public input on all Resolutions/Agenda items and new business.

PUBLIC PORTION  
CLOSED

There being no comments or objections to the Resolutions/Agenda items or new business, upon MMS&C, by Councilmembers Diaz and Bellino and unanimous affirmative vote of the five (5) Councilmembers present, the meeting was closed.

RESOLUTIONS

RESOLUTIONS:

1. #21-50 Appointing Members to the Board of Adjustment.
2. #21-51 Authorizing Extension of 2020 Contract for Animal Control.
3. #21-52 Authorizing Execution of Contract, Re: Ferry Broker.
4. #21-53 Accepting HDSRF Grant from NJDEP, Re: Noe Street Properties.
5. #21-54 Change Order #1 - Rehabilitation of Roosevelt Avenue Pump Station.
6. #21-55 Professional Services – Mott MacDonald, Re: Rehabilitation of Roosevelt Avenue Pump Station.
7. #21-56 Authorizing Amendment to Temporary Budget.
8. #21-57 Award of Contract for 2021 Cleaning Services.

CONSENT AGENDA

Mayor Reiman asked for a motion on the Consent Agenda.

Resolutions #21-50 through #21-57 were introduced by Mayor Reiman and referred to the Council for action.

Upon MMS&C, by Councilmembers Diaz and Bellino

RESOLUTION #21-50

“APPOINTING MEMBERS TO THE CARTERET  
ZONING BOARD OF ADJUSTMENT”

RESOLUTION #21-50  
TYRONE LOWMAN  
MOHAMMAD JANUA  
TO ZONING BOARD

RESOLUTION #21-51

“AUTHORIZING THE EXTENSION OF THE 2020 CONTRACT  
WITH ASSOCIATED HUMANE SOCIETY”

RESOLUTION #21-51  
EXTENSION OF 2020  
ANIMAL CONTROL  
CONTRACT

RESOLUTION #21-52

“AUTHORIZING EXECUTION OF BROKER’S ASSIGNMENT  
TO IDENTIFY A PASSENGER FERRY BOAT  
FOR POTENTIAL ACQUISITION”

RESOLUTION #21-52  
EXECUTION OF FERRY  
BROKER ASSIGNMENT  
CONTRACT

RESOLUTION #21-53

“ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE  
SITE REMEDIAL FUND PUBLIC ENTITY PROGRAM  
THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT  
AUTHORITY AND THE NEW JERSEY DEPARTMENT  
OF ENVIRONMENTAL PROTECTION”

RESOLUTION #21-53  
HDSRF GRANT  
NOE STREET  
PROPERTIES

RESOLUTION #21-54

“APPROVING CHANGE ORDER #1  
REHABILITATION OF ROOSEVELT AVENUE PUMP STATION”

RESOLUTION #21-54  
CHANGE ORDER #1  
ROOSEVELT AVE.  
PUMP STATION

RESOLUTION #21-55

“AUTHORIZING A PROFESSIONAL SERVICES CONTRACT  
FOR ENGINEERING SERVICES WITH MOTT MACDONALD  
REHABILITATION OF ROOSEVELT AVENUE PUMP STATION  
EXISTING UNDERGROUND STORAGE TANK REMOVAL”

RESOLUTION #21-55  
MOTT MACDONALD  
REHABILITATION OF  
ROOSEVELT AVE.  
PUMP STATION

RESOLUTION #21-56  
AMENDMENT TO  
TEMPORARY BUDGET

RESOLUTION #21-56  
"AUTHORIZING AMENDMENT TO THE  
2021 TEMPORARY BUDGET"

RESOLUTION #21-57  
AWARD OF CONTRACT  
2021 CLEANING  
SERVICES

RESOLUTION #21-57  
"AWARDING BID FOR  
2021 CLEANING SERVICES"

ADOPTED

were Adopted. Upon individual Roll Call Vote, Councilmembers Bellino, Diaz, DiMascio, Johal, and Naples voted in the affirmative. Councilmember Krum was noted absent.

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, Diaz, DiMascio, Johal, and Naples voted in the affirmative. Councilmember Krum was noted absent.

APPLICATIONS  
CVFD #2 MEMBER

Applications:

1. Carteret Volunteer Fire Co. #2 – New Member Kyle W. Hansen.

Upon MMS&C, by Councilmembers Bellino and Diaz and unanimous affirmative vote of the five (5) Councilmembers present, the application was ordered to be received and placed on file.

REPORTS

Reports:

1. Board of Health – February 2021

Upon MMS&C, by Councilmembers Bellino and Johal, and unanimous affirmative vote of the five (5) Councilmembers present, all reports were ordered to be received and placed on file.

None of the Councilmembers had anything to report with regard to their respective committees.

Mayor Reiman said a candlelight vigil for Aziz Ahmed will be held on Sunday from 6-7 p.m. in front of the family home at 49 Laurel Street. He said there will be people stationed at local parks giving out glow sticks and he encouraged residents to go to their neighborhood parks for the vigil to ensure social distancing; or people could drive by the house on Laurel Street which will be a one-way for the event. He invited the council to join him on Sunday to remember Aziz and pray for the family.

MAYOR

There being no further comments or discussion, upon MMS&C, by Councilmembers Diaz and Bellino and unanimous affirmative vote of the five (5) Councilmembers present the meeting was adjourned at approximately 6:05 p.m.

ADJOURNED

Respectfully submitted,

---

Carmela Pogorzelski, RMC  
Municipal Clerk

---

---

---

# Ordinance of the Borough of Carteret, N. J.

No. #21-5

E-1

## AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 254, ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF CARTERET

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Carteret, a municipal corporation of the State of New Jersey, located in Middlesex County, thereof, as follows:

**Section 1.** §254.29. Schedule XI: Stop Intersections, of Chapter 254, entitled "Vehicles and Traffic", of the Carteret Code is hereby amended and supplemented to include the following new stop intersections:

<u>Name of Street</u>	<u>Side</u>	<u>At Intersection of</u>
Washington Avenue	Both	Cooke Avenue
Cooke Avenue	Southbound	Washington Avenue

**Section 2.** All Ordinances and/or provisions thereof inconsistent with the provision of this Ordinance shall be and are hereby repealed as to the extent of any such inconsistencies.

**Section 3.** If any section, subsection, part, clause or phrase of this Ordinance shall declared invalid by judgment of any Court of competent jurisdiction, the section, subsection, part, clause or phrase shall be deemed to be sever able from the remainder of this Ordinance.

**Section 4.** This Ordinance shall take effect upon passage and publication according to applicable law.

DO NOT USE SPACE BELOW THIS LINE

### RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted on first reading of the Council of the Borough of Carteret, N.J., on April 8, 2021

Adopted on second reading after hearing on \_\_\_\_\_

APPROVED BY \_\_\_\_\_  
MAYOR

ON \_\_\_\_\_  
BOROUGH CLERK



No. #21-6

Ordinance  
of the  
Borough of Carteret, N. J.

E-2

Councilman \_\_\_\_\_ Presents the following Ordinance Seconded by Councilman \_\_\_\_\_

BOND ORDINANCE PROVIDING FOR THE  
ACQUISITION OF PROPERTY IN AND BY THE  
BOROUGH OF CARTERET, IN THE COUNTY OF  
MIDDLESEX, NEW JERSEY, APPROPRIATING  
\$14,000,000 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF \$13,300,000 BONDS OR NOTES OF  
THE BOROUGH TO FINANCE PART OF THE COST  
THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH  
OF CARTERET, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less  
than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Carteret, in the County of Middlesex, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$14,000,000, including the sum of \$700,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$13,300,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of property located on Roosevelt Avenue designated on the official tax map of the Borough as Block 304, Lot 2.01, including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$13,300,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$700,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the

payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

DO NOT USE SPACE BELOW THIS LINE

**RECORD OF COUNCIL VOTE**

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted on first reading of the Council of the Borough of Carteret, N.J., on April 8, 2021

Adopted on second reading after hearing on \_\_\_\_\_

APPROVED BY \_\_\_\_\_

MAYOR

ON \_\_\_\_\_

MUNICIPAL CLERK

# Ordinance

No. #21-3

## of the Borough of Carteret, N. J.

E-3

Councilman \_\_\_\_\_ Presents the following Ordinance Seconded by Councilman \_\_\_\_\_

### ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY WITHIN THE BOROUGH OF CARTERET FOR PUBLIC PURPOSES

**WHEREAS**, the Mayor and Council of the Borough of Carteret (the "Borough") has determined that a need exists to acquire the following real property (or portions thereof) in the Borough, necessary to effectuate public parking, roadway extensions, sidewalk/traffic signal improvements, Waterfront access road easements, and such other public purposes as are authorized by law:

Block 100, Lot 3 (Roosevelt Avenue)  
Block 302, Lot 4 (intersection of Carteret Avenue and Industrial Avenue)  
Block 302, Lot 5 (intersection of Carteret Avenue and Roosevelt Avenue)  
Block 304, Lot 1 (5000 Industrial Avenue)  
Block 6303, Lot 6 (101 Linden St)  
Block 6803, Lot 8 (1 Carteret Avenue)  
Block 6805, Lot 29 (2 Carteret Avenue)  
Block 7401, Lot 1 (150 Roosevelt Avenue)

**WHEREAS**, the Borough has determined that said uses are public purposes and will promote the general health and welfare of the community; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-5(a)(1) of the Local Land and Buildings Law, N.J.S.A. 40A:12-1 *et seq.*, the Borough may provide for the acquisition of any real property, capital improvement, or personal property by purchase, gift, devise, lease, exchange, condemnation or installment purchase agreement.

### **NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CARTERET, THAT:**

Section 1. The aforementioned Recitals are incorporated herein as though set forth at length.

Section 2. The Borough is hereby authorized to acquire the following properties (or portions thereof, as applicable):

Block 100, Lot 3 (Roosevelt Avenue)  
Block 302, Lot 4 (intersection of Carteret Avenue and Industrial Avenue)  
Block 302, Lot 5 (intersection of Carteret Avenue and Roosevelt Avenue)  
Block 304, Lot 1 (5000 Industrial Avenue)  
Block 6303, Lot 6 (101 Linden St)  
Block 6803, Lot 8 (1 Carteret Avenue)  
Block 6805, Lot 29 (2 Carteret Avenue)  
Block 7401, Lot 1 (150 Roosevelt Avenue)

Section 3. The property acquisitions authorized herein may be achieved by any of the following methods: (i) consummation of a purchase and sale contract by negotiations with the property owners, (ii) by a gift, grant, or contribution by the property owners, or (iii) by condemnation of any such property, pursuant to the Eminent Domain Act (N.J.S.A. 20:3-1 *et seq.*).

Section 4. The Borough's Director of Law, and/or other special legal counsel are hereby authorized and directed to perform or carry out or cause to be performed or carried out, any studies, surveys, tests, soundings, borings, appraisals, title searches and

title report reviews, as may be necessary to determine the value of any of the properties, the location and quality of any of the properties and any environmental matters associated with any of the properties and to undertake any action necessary or appropriate to acquire the aforementioned properties. Any such actions taken prior to the date hereof are hereby ratified.

Section 5. The Mayor and Borough Clerk and such other officers as may be necessary are hereby authorized to undertake any actions and execute and deliver any paper, form, instrument or document necessary or appropriate to acquire said parcels by any of the methods set forth herein, including such documents relating to an action in condemnation.

Section 6. The ordinance shall take effect upon publication and final passage according to law.

DO NOT USE SPACE BELOW THIS LINE

**RECORD OF COUNCIL VOTE**

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted on first reading of the Council of the Borough of Carteret, N.J., on March 4, 2021

Adopted on second reading after hearing on \_\_\_\_\_

APPROVED BY \_\_\_\_\_

MAYOR

ON \_\_\_\_\_

\_\_\_\_\_

MUNICIPAL CLERK

# Resolution of the Borough of Carteret, N. J.

No. \_\_\_\_\_

Date of Adoption April 8, 2021

H-1

## APPROVING PROGRESS PAYMENT ESTIMATE NO. 7 & CHANGE ORDER #2 2018 ROAD IMPROVEMENT PROGRAM

**WHEREAS**, the Governing Body of the Borough of Carteret has previously awarded a contract to S Brothers, Inc. in the amount of \$2,747,521.00 for the 2018 Road Improvement Program; and

**WHEREAS**, the Borough's Consulting Engineer for the project, CME Associates, has advised the Governing Body that a modification of the contract is reasonable and necessary and has recommended that the aforesaid contract be modified in accordance with Progress Payment Estimate #7 & Change Order #2 (see attached); and

**WHEREAS**, Progress Payment Estimate No. 7 & Change Order #2 include a change in the description of work and/or to decrease quantities to reflect as-built conditions, and to provide for certain supplementary items; and

**WHEREAS**, Change Order #2 provides for a net increase in the contract price in the amount of \$206,808.84, resulting in a revised contract price of \$3,188,544.74 including all previously approved change orders; and

**WHEREAS**, the Borough's Consulting Engineer, CME Associates has advised that the above described changes and/or modifications to the project were unforeseen at the time of the award of the original contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Carteret as follows:

1. That Progress Payment Estimate No. 7 & Change Order #2 attached hereto and made a part hereof, resulting in a net increase of \$206,808.84 and resulting in a revised contract price of \$3,188,544.74 is hereby approved.
2. That the appropriate Borough Officials are hereby authorized to execute Progress Payment Estimate No. 7 & Change Order #2, and issue payment thereon, based upon the recommendation of the Borough Engineer and subject to attorneys review of the maintenance bond.



3. A copy of this resolution and a fully executed copy of Progress Payment Estimate No. 7 & Change Order #2 be forwarded to the Borough's Purchasing Department and CME Associates for distribution to S. Brothers, Inc.

Adopted this 8<sup>th</sup> day of April, 2021  
and certified as a true copy of the  
original on April 9, 2021.

\_\_\_\_\_  
CARMELA POGORZELSKI, RMC  
Municipal Clerk

**RECORD OF COUNCIL VOTE**

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

April 8, 2021

\_\_\_\_\_  
Acting Municipal Clerk

# Resolution of the Borough of Carteret, N. J.

No. \_\_\_\_\_

Date of Adoption April 8, 2021

H-2

## APPOINTING MUNICIPAL AUDITOR

**WHEREAS**, there is a need for a Municipal Auditor in the Borough of Carteret; and

**WHEREAS**, it is in the best interest of the Borough to make said appointments;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Mayor and Council of the Borough of Council that

**ROBERT W. ALLISON, C.P.A., R.M.A., P.S.A.  
HOLMAN FRENIA ALLISON, P.C.**

be and is hereby appointed to the position of Municipal Auditor, effective immediately.

Adopted this 8<sup>th</sup> day of April, 2021  
and certified as a true copy of the  
original on April 9, 2021.

\_\_\_\_\_  
CARMELA POGORZELSKI, RMC  
Municipal Clerk

### RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

April 8, 2021

\_\_\_\_\_  
MUNICIPAL CLERK

# Resolution of the Borough of Carteret, N. J.

No. \_\_\_\_\_

Date of Adoption April 8, 2021

H-3

## PROPERTY TAX CANCELLATION AND REFUND

**WHEREAS**, Block 6106, lot 9 applied for a tax exemption under the provisions for a total disabled veteran status in accordance with N.J.S.A. 54:4-3.30et seq, and

**WHEREAS**, the Tax Assessor has reviewed and approved the application effective 4/23/20, and

**WHEREAS**, the Tax Collector is recommending that the following taxes be cancelled accordingly:

2020     \$3,306.06  
 2021     \$2,394.27 plus any additional taxes assessed for the balance of the 2021 full tax year.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Carteret, County of Middlesex, New Jersey, that the Tax Collector cancel taxes as set forth above and refund the overpayment in the amount of \$4,503.20.

Adopted this 8<sup>th</sup> day of April, 2021  
 and certified as a true copy of the  
 original on April 9, 2021.

\_\_\_\_\_  
 CARMELA POGORZELSKI, RMC  
 Municipal Clerk

### RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

April 8, 2021

\_\_\_\_\_  
 MUNICIPAL CLERK

# Resolution of the Borough of Carteret, N. J.

No. \_\_\_\_\_

Date of Adoption April 8, 2021

H-4

**AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH  
T&M ASSOCIATES FOR GENERAL ENGINEERING SERVICES  
FOR THE 2021 CALENDAR YEAR**

**WHEREAS**, the Borough of Carteret is in need of professional General Engineering Services for the 2021 calendar year; and

**WHEREAS**, the Borough's Consulting Engineers, T&M Associates, possess the requisite skill and expertise to provide said services; and

**WHEREAS**, T&M Associates has submitted a proposal to provide said engineering services at a total cost not to exceed \$40,000.00; and

**WHEREAS**, the Mayor and Council have reviewed said proposal; and

**WHEREAS**, the Chief Financial Officer has certified that funds are or will be available for said purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Carteret, County of Middlesex, State of New Jersey, as follows:

1. That the proposal from T&M Associates for professional General Engineering Services for the 2021 calendar year at a total cost not to exceed \$40,000.00, billable in accordance with T&M's existing contract with the Borough, is hereby approved.
2. That annexed hereto is a copy of said proposal.
3. That this action is approved as an award of a professional services contract pursuant to N.J.S.A. 40A:11-5(1)(a) in accordance with the Borough's Fair and Open Process as authorized by law.
4. A copy of this Resolution be forwarded to the Borough's Purchasing Department and T&M Associates.

Adopted this 8<sup>th</sup> day of April, 2021  
and certified as a true copy of the  
original on April 9, 2021.

\_\_\_\_\_  
CARMELA POGORZELSKI, RMC  
Municipal Clerk

**RECORD OF COUNCIL VOTE**

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

April 8, 2021

\_\_\_\_\_  
MUNICIPAL CLERK

# Resolution of the Borough of Carteret, N. J.

No. \_\_\_\_\_

Date of Adoption April 8, 2021

H-5

## AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH T&M ASSOCIATES FOR GENERAL SEWER & WASTEWATER SERVICES FOR THE 2021 CALENDAR YEAR

**WHEREAS**, the Borough of Carteret is in need of professional General Sewer & Wastewater Services for the 2021 calendar year; and

**WHEREAS**, the Borough's Consulting Engineers, T&M Associates, possess the requisite skill and expertise to provide said services; and

**WHEREAS**, T&M Associates has submitted a proposal to provide said engineering services at a total cost not to exceed \$25,000.00; and

**WHEREAS**, the Mayor and Council have reviewed said proposal; and

**WHEREAS**, the Chief Financial Officer has certified that funds are or will be available for said purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Carteret, County of Middlesex, State of New Jersey, as follows:

1. That the proposal from T&M Associates for professional General Sewer & Wastewater Services for the 2021 calendar year at a total cost not to exceed \$25,000.00, billable in accordance with T&M's existing contract with the Borough, is hereby approved.
2. That annexed hereto is a copy of said proposal.
3. That this action is approved as an award of a professional services contract pursuant to N.J.S.A. 40A:11-5(1)(a) in accordance with the Borough's Fair and Open Process as authorized by law.
4. A copy of this Resolution be forwarded to the Borough's Purchasing Department and T&M Associates.

Adopted this 8<sup>th</sup> day of April, 2021  
and certified as a true copy of the  
original on April 9, 2021.

\_\_\_\_\_  
CARMELA POGORZELSKI, RMC  
Municipal Clerk

### RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

April 8, 2021

\_\_\_\_\_  
MUNICIPAL CLERK

# Resolution of the Borough of Carteret, N. J.

No. \_\_\_\_\_

Date of Adoption April 8, 2021

H-6

## RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR WEED CONTROL

**WHEREAS**, the BOROUGH OF CARTERET is in need of Weed Control Services in various locations in the Borough as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and

**WHEREAS**, RZ Pest Control has submitted a proposal indicating they will provide these services for \$12,750.00; and

**WHEREAS**, RZ Tech Pest Control has completed and submitted a Business Entity Disclosure Certification which certifies that RZ Tech Pest Control has not made any reportable contributions to a political or candidate committee in the Borough of Carteret in the previous one year, and that the contract will prohibit RZ Tech Pest Control from making any reportable contributions through the term of the contract, and

**WHEREAS**, the CFO has certified the availability of funds; and  
Account #: \_\_\_\_\_

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Carteret authorizes the CFO to enter into a contract with RZ Tech Pest Control as described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Adopted this 8<sup>th</sup> day of April, 2021  
and certified as a true copy of the  
original on April 9, 2021.

\_\_\_\_\_  
CARMELA POGORZELSKI, RMC  
Municipal Clerk

### RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

April 8, 2021

\_\_\_\_\_  
MUNICIPAL CLERK

# Resolution of the Borough of Carteret, N. J.

No. \_\_\_\_\_

Date of Adoption April 8, 2021

H-7

## APPROVING FY 2021 LOCAL RECREATION IMPROVEMENT GRANT APPLICATION

**BE IT RESOLVED** by the Mayor and Council of the Borough of Carteret that the Mayor and/or Appropriate Borough Officials are authorized to execute and submit all documents with regard to the FY 2021 Local Recreation Improvement Grant Application on behalf of the Borough of Carteret.

Adopted this 8<sup>th</sup> day of April, 2021  
and certified as a true copy of the  
original on April 9, 2021.

\_\_\_\_\_  
CARMELA POGORZELSKI, RMC  
Municipal Clerk

### RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

April 8, 2021

\_\_\_\_\_  
MUNICIPAL CLERK

# Resolution of the Borough of Carteret, N. J.

No. \_\_\_\_\_

Date of Adoption April 8, 2021

H-8

## AMENDING THE CASH MANAGEMENT PLAN

**WHEREAS, THE BOROUGH OF CARTERET** is duly constituted as a Local Government Unit as permitted under the laws promulgated by the State of New Jersey, and

**WHEREAS, THE BOROUGH** is subject to the requirements contained within the Local Fiscal Affairs Law (N.J.S.A. 40A-5, et seq.); and

**NOW, THEREFORE BE IT RESOLVED**, by the Borough's Governing Body that:

- I. Resolution #21-04 sets forth financial institution(s) that are declared as the Borough's Official Depositories for 2021 and will be approved by the Governing Body for each subsequent year. Resolution #21-04 sets forth the Cash and Investment Policy for 2021.
- II. All disbursements for budgetary expenses, tax levy, capital outlay and miscellaneous expenses, shall be withdrawn from the officially named depository(ies) by check, which shall bear the signatures of three (3) of the following persons, duly authorized pursuant to this Resolution, with the exception of the Payroll Fund which shall bear one (1) signature. In addition, upon approval of such disbursements by the Governing Body, funds may be withdrawn for payment via electronic transfer.

\_\_\_\_\_, Daniel J. Reiman, Mayor  
 \_\_\_\_\_, Carmela Pogorzelski, Municipal Clerk  
 \_\_\_\_\_, Patrick J. DeBlasio, CMFO  
 \_\_\_\_\_, Ricardo D. Llanos, Municipal Treasurer

**III.** Certifying and Approval Officer for all Borough expenses shall be the Borough's Executive Director.

**ADOPTED:** *this day 8<sup>th</sup> day of April, 2021  
 and certified as a true copy of  
 the original on April 9, 2021.*

\_\_\_\_\_, April 9, 2021  
 Mayor Date

\_\_\_\_\_, April 9, 2021  
 Municipal Clerk Date

### RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BELLINO					JOHAL				
DIAZ					KRUM				
DIMASCIO					NAPLES				

X - Indicate Vote    AB - Absent    NV - Not Voting    XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

April 8, 2021

\_\_\_\_\_  
 MUNICIPAL CLERK