

JANUARY 7, 1979

RE-ORGANIZATION
MEETING

The Re-organization Meeting of the Mayor and Council of the Borough of Carteret, was called to order by Mayor John Fenick, M.D., on Sunday, January 7, 1979, Council Chambers, Borough Hall, Cooke Avenue, Carteret, New Jersey, at 12:00 o'clock Noon.

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Upon roll call of the 1978 Borough Council, the following were noted present:

Councilman Peter J. Sica

" Joseph W. Sitar, Jr.

" John V. Tomczuk

" Michael Toth

" Sherman J. Umansky

" Robert Wilson

ROLL CALL
1978 COUNCIL

The Invocation was delivered by Rabbi Hyman Weissman, of the Carteret Jewish Community Center, Carteret, New Jersey.

INVOCATION

PUBLIC WORKS: COUNCILMAN SICA stated: "At this time, I would like to express my sincere thanks to the people of Carteret for allowing me to sit on the Borough Council for the past three years and I would like to thank my fellow Councilmen for putting up with me. Although, we seven gentlemen, did not always agree with each other, I honestly feel we all tried to do the job to the best of our ability. I want to extend my personal thanks to the men in the Public Works Department for doing a 'damn good job'. I have received the utmost cooperation for the past three years. We curtailed no services, if anything, we increased the services, yet, cut the budget to below the 1974 level and I am happy to say we still have a surplus. Equipment wise--- the department has never been in better shape. There were many disappointments in the past three years. There were many ideas that never came to pass.....many policy changes that I personally felt should have been put into effect; much streamlining of government could have saved the city a great deal of tax money. Much of our Community Development money is spent foolishly. Urban Renewal could have been done away with and many tax dollars saved. I could go on and on. Perhaps, this sounds like everything was gloomy...that is not so, there were many happy moments. The many friends I made in the Senior Citizens group, going to their meetings, dances, etc., always made me feel I was doing my little bit to help. On Citizens Day, when the Boy Scouts and Cub Scouts became the Borough Officials for the day; when shopping with my wife, up comes someone and tells me 'keep up the good work'; Little League Opening Day was always great. It is times like these that make you feel that the time spent is worth the effort expended. If I leave here today with one more friend than I had before I came here, then my job has been a success. To Mayor Dr. John Fenick, I wish you a bright future in everything you do. Although, we sometimes did not see eye to eye, you will always be a friend of mine. To the new Mayor.....let politics be second; let your conscience be first and you will always do right by the people of Carteret. To the newly elected

REPORTS
OF COMMITTEES

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Councilman "Skippy" Sitarz.....if ever I can be of help, feel free to ask. To Councilman Umansky.... I know you will continue to do a good job. To the rest of the citizens of Carteret...you have my personal I.O.U. that I will continue to try my best to make Carteret a better place for all to live."

SEWAGE DISPOSAL: COUNCILMAN TOMCZUK congratulated Councilman Sica on his service, stating that he spoke from his heart and his words were well spoken. He wished him the best of luck.

ALL other Standing Committee Chairmen reported PROGRESS in their respective departments.

MAYOR'S
ADDRESS

MAYOR JOHN FENICK, M.D., then made the following address to the people:

"I want to thank the people of Carteret for giving me the opportunity to serve as their Mayor the past four years.

I take special pride in having had the honor to serve during the Bicentennial Year of this great country of ours.

I want to thank all the members of the various boards and agencies, all Department heads, and all employees for their loyalty and dedication to the Borough of Carteret,

I want to thank all the Councilmen who served with me. They made my job interesting, but too frequently difficult.

I want to thank Borough Clerk Anne Szalay for her invaluable assistance. Her knowledge of the intricacies of local government has made the job easier for all members of the Governing Body.

I especially want to thank Mayor's Aide, Daisy Umansky, for making my job easier. Her services have been invaluable not only to me, but to the Borough. In addition to her duties in Borough Hall, Mrs. Umansky was available at all hours of the day to take messages and trace me down when necessary for Borough business or to handle complaints. She will be difficult to replace.

I have set a precedent I expect all future mayors to follow. When I was elected to this office, a remark attributed to a leader in the Democratic Party implied that I would be an absentee mayor, that I would not be available, that the only thing the people could expect would be an answering service. Well, not only was I not an absentee mayor, But I was available on a seven day twenty-four (24) hour basis. I was present

in the Borough Hall virtually every day I was in office, even when I was on vacation from my other office. Being Mayor is no longer a sometime show, part time job. In order to serve the constituency properly, the Mayor has to be always available, and should be in Borough Hall daily to make decisions, handle communications, and be aware of the ever changing policies of various regulatory agencies.

I urge the new administration to continue to fight for the preservation of Home Rule - the preservation of freedom of each municipality. During my administration Carteret has been a leader in the fight for Home Rule and should remain so. Any infringement by County, State or Federal agencies takes away from each of us one of our most precious commodities - Freedom. Freedom once lost is difficult and too often impossible to regain.

I urge the new administration to continue to run the Borough efficiently and frugally. Under the Republican administration, the Borough has operated at the 1975 level, in spite of inflation and demands for increased services. Any increases in the budget have been those mandated by salary increases, insurance, utilities, and other expenses over which the Governing Body had no control. Austerity should continue to be the theme of the new administration.

I urge the new administration to continue the fight for the Industrial Road. Considerable progress has been made in the past two (2) years for an Industrial Road in Carteret. The Industrial Road is essential for the safety and welfare of the residents of Carteret and for the future growth and development of the Borough.

Most importantly I urge the new administration to follow my past practice and to cast politics aside where the welfare of the Borough or its individuals are concerned. Programs, policies and decisions affecting the welfare of the citizens of the Borough should never be politically oriented, but should be designed for the benefit of all.

I congratulate Mr. Tomczuk, Mr. Umansky and Mr. Sitarz on their election or reelection as the case may be, and I wish them all well.

I leave the office of Mayor with the knowledge that at no time were any of my decisions personally motivated or for the benefit of any special interest group, with the knowledge that all decisions were for the benefit of all the residents of Carteret, and with the knowledge that I have served faithfully, loyally, with dedication and at considerable personal sacrifice, I know I did my job well.

I want to wish all my Ukrainian friends and relatives a very Merry Christmas today.

I want to wish everyone a very happy, prosperous and healthy New Year. May the next year be your best year ever.

Thank you."

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RESIGNATION -
Councilman
Tomczuk

COUNCILMAN UMANSKY asked Councilman Tomczuk to vacate his seat on the Council and COUNCILMAN TOMCZUK stated that he is now submitting his resignation effective immediately after adjournment of the 1978 Council.

ADJOURNMENT

SINE DIE

There being no further business, the Borough Council of 1978 adjourned, SINE DIE, upon MMS&C, by Councilmen Umansky and Wilson and unanimous affirmative vote of the full membership present.

OATHS OF OFFICE
ADMINISTERED

The Borough Clerk administered the Oath of Office to Mayor-elect John V. Tomczuk and Councilmen-elect Joseph W. Sitarz and Sherman J. Umansky.

PRESENTATIONS

At this time John Tomczuk III, son of the Mayor, presented his father with a gavel and immediately following, Francis T. Tomczuk, President of the Polish American Club, Inc. presented the Mayor with a plaque honoring him as the first Polish elected to the office of Mayor.

ROLL CALL
1979
COUNCIL

The 1979 Borough Council was called to order by Mayor John V. Tomczuk and upon roll call, the following were noted present:

Councilman Joseph W. Sitarz
" Robert Wilson
" Michael Toth
" Sherman J. Umansky
" Joseph W. Sitar, Jr.

ORDER OF
ROLL CALL
CHANGED

COUNCILMAN UMANSKY objected to the order of the roll call, stating that for the last four (4) years it was done alphabetically and that he was not consulted as to the change. He then made a motion, seconded by Councilman Wilson to have the roll call in alphabetical order. Upon individual roll call vote, Councilmen Sitarz, Wilson and Umansky voted in the affirmative; Councilmen Toth and Sitar voted "NO". MAYOR TOMCZUK stated he had no objection to the alphabetical order.

INVOCATION

The Invocation of the 1979 Council Meeting was delivered by Reverend Raymond Szulecki, Holy Family Church, Carteret, New Jersey.

PLEDGE OF
ALLEGIANCE

The meeting was opened with the Pledge of Allegiance led by Mayor John V. Tomczuk.

NOMINATIONS -
COUNCILMANIC
VACANCY

The Mayor stated that the next order of business was to try to fulfill the vacated Council seat and asked all members of the Council to act in good faith when considering the nominees, citing New Jersey Statute 40:45B-2.

Joseph A.
Wutkowski

He then proposed and recommended the name of Joseph A. Wutkowski to fill the vacancy in office. He stated that Mr. Wutkowski was a life-long resident of Carteret, a member of the Volunteer Fire Company

and other organizations in the Borough; a licensed Public Accountant practicing at 5 Cooke Avenue, in Carteret, therefore could be reached any part of the day for Borough matters. He received his B. A. degree in accounting from Yankton College, Yankton, South Dakota, an Associate in Applied Science Degree in Accounting from Middlesex College and a degree from the Electronic Computer Programming Institute. He stated that Mr. Wutkowski was qualified for the position; and with his degree in accounting, computer technology and financial administration background he would be an asset to the Borough, especially at this time when budget matters were so tight.

COUNCILMAN TOTH made a motion to appoint Mr. Wutkowski to the vacancy, motion seconded by COUNCILMAN SITAR. Rejected

Upon individual roll call vote Councilmen Sitarz, Umansky and Wilson voted "NO"; Councilmen Sitar and Toth voted "YES". The motion was defeated.

COUNCILMAN UMANSKY stated that maybe Mr. Wutkowski was qualified, but he did not interview him, know the man or see a resume on him and that was the reason for his vote.

MAYOR TOMCZUK then proposed the name of Dr. Philip R. Chodoshresident of Carteret for sixty-eight (68) years; son of the family of a local business man....Chodosh Bros. & Wszler; educated in local schools, graduate of the University of Tennessee; practicing dentist in Carteret for forty-five (45) years; member of the Board of Education six (6) months; Board of Health for four (4) years, serving as its President for two (2) years; President of the Honorary PBA for two (2) terms; at present, is on the Board of Directors with the Perth Amboy National Bank; semi-retired and qualified for the position.

COUNCILMAN TOTH motioned to appoint Dr. Chodosh to the Councilmatic seat, motion seconded by COUNCILMAN SITAR. Rejected
Upon individual roll call vote, Councilmen Sitarz, Umansky and Wilson voted "NO"; Councilmen Sitar and Toth voted "YES". The motion was defeated.

COUNCILMAN UMANSKY gave the same reason for his vote. The MAYOR asked Councilman Sitarz why he voted "NO" on the two (2) appointments and the Councilman replied that he was not consulted and that Mr. Wutkowski never submitted a resume.

MAYOR TOMCZUK then proposed the name of Richard A. PackardEducational Background: Middlesex County College - completed Business and Industrial Psychology, Patrol Administration, Human Behavior; attended Carteret High School - received Academic Diploma Business Curriculum; U. S. Army Military Intelligence School - received qualification in all phases of Electronic Warfare & Intelligence Gathering; New Jersey Military Academy, Career Counseling School - received qualification as a Career Counselor for N. J. Army National Guard. He is employed by the Department of Defense as a Federal Administrative Technician; Treasurer of the Young Democratic Club of N. J.; President, Middlesex County Young Democratic Club; President, Carteret Young General Democratic Organization; Corresponding Secretary, MCYDC and Executive Director, CYGDO. In his present position he is responsible to the Unit Commander for carrying out the Commander's plans for the accomplishment of unit objectives concerning information functions, overall training needs and serves as a spokesman in the

Richard A.
Packard

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absence of the Commander. Interprets and supervises execution of Company policy, assists in planning, coordinating and supervising all activities that support the company operation; advises on all matters concerning personnel, including assignments, reassignments, transfers, promotions, punishments, welfare, privileges and awards; directs and coordinates company administration; has overall control of logistical operation concerning accountability of controlled and sensitive items in accordance with government regulations; establishes and maintains a working schedule in accordance with priorities conducted on a time schedule. He is a member of the Army National Guard advanced to Staff Sergeant E6 in only four years; member of the democratic organizations, from local to state levels, holding office in each one. The MAYOR stated that his resume proves he is qualified and pointed out that the vacancy must be filled with a democrat.

Rejected

COUNCILMAN TOTTH made a motion to appoint Mr. Packard, motion seconded by Councilman Sitar. Upon individual roll call vote Councilmen Sitarz, Umansky and Wilson voted "NO"; Councilmen Sitar and Totth voted "YES". The motion was defeated.

The MAYOR stated that he asked Council to vote in good faith but the way things are going, he will not propose any more names and will see to it that each Councilman has a copy of each man's resume.

ELECTION
OF 1979
COUNCIL
PRESIDENT

MAYOR TOMCZUK called for nominations for the President of the 1979 Borough Council and Councilman Wilson motioned to nominate Councilman Umansky to the position, motion seconded by Councilman Sitarz. Upon roll call vote on Councilman Umansky's nomination, Councilmen Sitarz, Umansky and Wilson voted "YES"; Councilmen Sitar and Totth voted "NO". Councilman Umansky was elected to serve as President of the Council.

1979
RULES
OF THE
COUNCIL

Councilman Wilson made a motion, seconded by Councilman Umansky to adopt the 1978 Rules of the Council for the year of 1979. Upon individual roll call on the motion, Councilmen Sitar, Sitarz, Totth, Umansky and Wilson voted in the affirmative. The 1978 Rules of the Council were adopted for the Year 1979.

(See the 1979 Rules of the Council on the following pages.)

1979

RULES OF THE BOROUGH COUNCIL

BOROUGH OF CARTERET

ARTICLE I

The deliberation of the Council shall be governed by "Roberts Rules of Order."

ARTICLE IIMAYOR

SECTION 1. The Mayor shall preside over the deliberations of the Council and shall conduct the meetings thereof. He shall see that the laws of the state and the ordinances of the Borough are faithfully executed and followed. He shall recommend to the Council such ordinances, resolutions or actions that he may deem necessary or expedient and in the best interest and the welfare of the Borough. He shall maintain peace and good order and have power to suppress all tumultuous assemblies in the Borough. (See R.S.40:87-31 et, seq. and 40:88-1).

SECTION 2. He shall on all occasions preserve the strictest order and decorum, and he shall cause the removal of all persons who interrupt the orderly proceedings of the Council.

SECTION 3. He shall decide all questions of order subject to an appeal to the Council.

SECTION 4. He shall be an ex-officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees.

SECTION 5. The Mayor shall serve as the liaison between the Governing Body and all Boards, Committees, Agencies, or Organizations except when assigned to a special Council Committee for liaison purposes.

SECTION 6. In the absence of the Mayor, or if he is unable to perform his duties, the Council President (or, in his inability to act, the Council Member having the longest term as such in consecutive years) shall act as Mayor, as provided by Statute. (See R.S. 40:88-3).

ARTICLE IIIBOROUGH CLERK

SECTION 1. The Clerk shall perform the duties enjoined upon him by the Revised Statutes of New Jersey and these By-Laws. (See R.S. 40:87-54 et seq.).

SECTION 2. He shall keep the minutes and ordinance books properly and fully indexed and shall perform all the duties usually devolving upon such officer; and in addition, such other duties or services as the Mayor or Council may direct.

SECTION 3. He and/or the Deputy or Assistant Clerk shall be the liaison officer between the Civil Service Commission and the Borough of Carteret.

ARTICLE IV

MEETINGS

SECTION 1. The Council shall hold an annual meeting on January First at twelve o'clock noon, or, during the first seven days of January in any year (See R.S. 40:88-1).

SECTION 2. That at the aforesaid meeting the Council shall fix the time and place for holding regular meetings during the ensuing year, which time and place shall be the first and third Tuesday of the month, with the exception of July and August, which time shall be the third Tuesday of the month, 8:00 P.M., Council Chambers, Borough Hall. The public shall receive due notice of the meetings pursuant to the "Open Public Meetings Act."

SECTION 3. At the annual meeting, the Council will elect one of its members as Council President to serve for the calendar year. (See R.S. 40:88-2 and 3).

SECTION 4. The Mayor shall, when necessary, call special meetings of the Council; in case of his neglect or refusal, any four members of the Council may call such meetings at such time and place in such Borough as they may designate, and in all cases of special meetings reasonable advance notice, considered to be of forty-eight hours except in case of emergency, shall be given in person to all members of the Council, or left at their place of residence. (See R.S. 40:48-24).

SECTION 5. On the Thursday preceding every regular Council Meeting, the Council shall meet at the Mayor's office at 7:00 P.M. This shall be known as the official agenda meeting. At this meeting the agenda of that week's regular Council Meeting shall be planned. Resolutions, ordinances or other items of business being proposed by a Standing Committee or member of the Council shall be considered by the whole Council. If the majority of the Council agrees to put the proposal on the agenda for the business meeting, it shall then be turned over to the Borough Attorney to be put in its proper legal form. Any business not placed on the agenda shall be out of order and prohibited. Where, however, the Council present at a regular, special or adjourned meeting of the Council, unanimously approved of a matter not previously listed on the agenda, such matter may then be considered. The public shall receive due notice of the agenda meetings pursuant to the "Open Public Meetings Act". Discussion at the agenda meeting shall be limited to those invited to participate by the Mayor and Council.

SECTION 6. A quorum shall be provided by the Revised Statutes of New Jersey, viz.: three Councilmen and the Mayor, and in the absence of the Mayor, four Councilmen (See R.S. 40:88-1).

SECTION 7. If no quorum be present at any meeting, those assembled shall have power and are hereby authorized to set a new meeting date, and then adjourn.

SECTION 8. The following order of business shall be observed viz.:

1. Call the roll
2. Moment of silent prayer
3. Pledge of Allegiance
4. Approval of minutes
5. Presentation of communications, petitions, etc.
6. Introduction of ordinances and resolutions
7. Payment of bills
8. Reports of committees and department heads
9. Greeting of public and invitation of discussion
10. Adjournment.

SECTION 9. During the public discussion portion of a Council Meeting, each person recognized by the Chair shall be limited to a period not to exceed 5 minutes unless said time limitation is extended by the Chair to discuss matters of public concern at said meeting.

SECTION 10. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting.

SECTION 11. Except as otherwise required by the Statutes, or specifically provided in the By-Laws, all action of the Council shall be by a majority vote of those present.

SECTION 12. Upon demand of one member of the Council, or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered in the minutes of the meeting.

ARTICLE V

COMMITTEES

SECTION 1. The Mayor shall name all committees with such appointment subject to the concurrence of a majority of the Council. The Mayor shall be a member, ex officio, of each committee. In addition, he shall see that all matters referred to the committees are acted upon and reported promptly. Should a majority of the Council not concur in the appointment by the Mayor of any Council Members to any Committee, a majority of the members of said Council are hereby empowered to make such appointment.

SECTION 2. The following Standing Committees of the Council consisting of three Council Members, with the first named Councilman to act as Chairman (other than the Mayor, ex officio), shall be proposed at the Annual Meeting, viz:

1. Public Safety
2. Public Works
3. Parks and Recreation
4. Finance and Administration
5. Buildings and Grounds
6. Sewage.

SECTION 3. In addition to other responsibilities, the Standing Committees shall perform the following functions:

1. Department of Public Safety:

This committee shall be responsible for the personnel and equipment of the police and fire departments, including all fire houses,

2. Department of Public Works:

This committee shall be responsible for the Borough Engineer, the personnel and equipment of the Streets and Roads Department, and the Garbage and Trash Removal Department, including the Borough Garage and the Borough Dump.

3. Parks and Recreation:

This committee shall be responsible for the personnel and equipment of the parks, playgrounds, youth center and recreation department.

4. Finance and Administration:

The prime function of this committee is to assist the Mayor and Council in the preparation of the annual budget. This committee shall be responsible for the personnel and equipment of the offices of the Borough Clerk, Assessor, Collector-Treasurer, Building Inspector, Department of Welfare, Auditor, and Attorney. In addition, the Chairman of this Committee shall also serve on the Welfare Board.

5. Buildings and Grounds:

This Committee shall be responsible for the proper maintenance and Janitorial services of the Borough Hall and Board of Health Building.

6. Sewage:

This Committee shall be responsible for the personnel and equipment of the sewage treatment plant, and the proper maintenance of the sewage treatment plant, all sewer trunk lines, catch basins and pumping stations.

SECTION 4. Standing Committees are appointed to expedite and facilitate the work of the Council, but only within statutory limits as the entire Council is held responsible for any or all of its acts.

SECTION 5. A Standing Committee shall:

1. Plan, study and control within budgetary limitations; and carry on the routine activities for which it has primary responsibility.
2. Perform such acts as may be assigned to it by the Council.
3. Report and make recommendations to the Council regarding its responsibilities and activities.

SECTION 6. Except as provided above, a Standing Committee shall not:

1. Make Promises or commitments to anyone which directly, or by inference bind the Council.
2. Act in such a manner or make decisions, which set a precedent, or violate established Council policy.

SECTION 7. Special Committees may be appointed for purposes other than those included in the duties of the Standing Committees.

SECTION 8. The Chairman of each Standing or Special Committee shall be prepared to report to the Mayor and Council at each regular meeting on the principal activities and achievements of his Committee.

SECTION 9. All department heads in charge of Direct Supervision of Borough employees, shall prepare and submit a monthly report on his department activities and achievements and a report on the conduct of his employees including sick leave, sever time and attendances. **Report to be submitted to the Mayor, Department Chairman and Clerk for proper filing..**

ARTICLE VI

BILLS, CLAIMS & VOUCHERS

SECTION 1. All bills or claims against the Borough shall be in writing, fully itemized, and on such forms as the Borough shall provide for that purpose. As required by Statute, they shall be sworn to by the claimant before submission for approval and payment.

SECTION 2.

1. All bills and claims must be supported by a certification of the receipt of the goods, or the satisfactory rendering of the service, by the Department Head accepting the same on behalf of the Borough, and who may be held accountable therefore, said Department Head shall receive purchase orders from the Councilman in charge of that Department exclusively. Each such bill or claim shall then be carefully reviewed and checked by or under the direction of the Borough Clerk. However, the Mayor's signature must be on all purchase orders submitted.

2. No Borough Officer, Official, Department Head or any other Borough Employee, may purchase, any article, item, material, service or equipment for use by the Borough except in accordance with the following procedure:

All Department Heads shall submit their requests for materials, services and equipment to the Chairman of the Committee of the Council having primary interest therein. After review, investigation and study, said Chairman shall then be responsible to present said recommended requests to the Council as a whole. The Council, by a majority vote, shall approve all items. After Council approval the Borough Clerk shall be authorized to act in accordance with the Council's approval. Every purchase shall be accompanied by a purchase order, issued by the Council Chairman, which purchase orders shall be in quadruplet and numbered consecutively.

In the event of any emergency where time does not permit the adherence to the procedure set forth hereinabove, the Mayor, after approval by the appropriate Committee Chairman, shall be authorized and empowered to issue purchase orders for any item in excess of \$250.00.

Under no circumstances shall any purchase or contracted service be permitted except in accordance with this section.

A. All Department Heads or Councilman in charge shall be permitted to requisition for purchase normal maintenance, repair and operational supplies for their department up to \$250.00 without having to secure permission from the majority of the Council.

3. All checked vouchers with supporting papers attached will then be presented to the Council Committee having primary interest in the matter. Each such voucher will be reviewed, and if approved by the Committee having jurisdiction over the activity or matter for which the expenditure was incurred it will then be referred to the Finance Committee.

4. The Finance Committee shall examine all vouchers previously reviewed and approved by the appropriate Committee or Committees prior to submitting them to the Council for authorization to pay the same.

SECTION 3.

1. All vouchers recommended for payment shall be presented to the Council by the Borough Clerk at a regular meeting or an adjourned regular meeting.
2. The Borough Clerk shall prepare a list of the total amount of the individual vouchers approved by each Committee and subsequently recommended for payment by the Finance Committee, according to budgetary appropriation.
3. Authorization to draw the checks and pay the amounts of the approved vouchers shall be by motion of the Council.

SECTION 4, The corresponding vouchers shall accompany all checks drawn in payment thereof when the said checks are presented to the Mayor, the Collector-Treasurer and to the Borough Clerk, for signature.

SECTION 5. All bills, vouchers and paid checks shall be filed in a safe place and be made available for public inspection whenever requested.

ARTICLE VII

AMENDMENTS

SECTION 1. The Mayor, or any member of the Council may propose amendments to these By-Laws, at any regular meeting or adjourned regular meeting.

SECTION 2. The proposed amendment shall be considered for adoption at the next regular or adjourned regular meeting of the Council, after its introduction. The proposed amendment shall be adopted by a majority vote of the Governing Body present at the meeting.

ARTICLE VIII

ADOPTION AND TERM

SECTION 1. The By-Laws shall be adopted by a resolution of Council concurred in by a majority of the members of Council. The By-Laws shall become effective immediately after adoption and shall remain in effect for not longer than December 31st of the calendar year in which the By-Laws were adopted.

ARTICLE IX

SECTION 1. Any Borough Employee violating any of these rules shall be subject to disciplinary proceedings and may be suspended or removed.

ARTICLE X

The Borough Engineer and the Borough Attorney shall submit the following reports to the Mayor and to the members of the Council.

1. A monthly report summarizing the progress of all matters being handled or worked upon by each. This is a monthly "Progress Report" to be submitted prior to the first meeting of the next month.
2. Project or Case Reports - Reports that will give in detail all facts about projects or cases completed by either or both the Borough Attorney and the Borough Engineer, to be presented before the meeting next following the completion of the case or project.
3. Special Reports - To deal with any specific special information the Borough Council and the Mayor may need to be informed on any new case or project of either the Attorney or the Engineer. To be presented as soon as needed.
4. Year End Reports - These will summarize work for the year by the Borough Attorney and the Borough Engineer. They will be presented to the Mayor and Council Members prior to the first regular meeting of the Council in the next succeeding year. They will serve to acquaint new officials with prior and continuing activities of the Borough Engineer and the Borough Attorney.

JANUARY 7, 1979

RESOLUTION
#79-1
Designating
Certificate
of Liability
Official

The following resolution was introduced and adopted upon MMS&C, by Councilmen Umansky and Toth. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for adoption:

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, County of Middlesex and State of New Jersey, that Anne N. Szelag, Municipal Clerk be designated as the person to issue certificates to liability for assessment for Municipal Improvements as provided by R.S. of New Jersey 1937, Title 54:5-18-3;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

RESOLUTION
#79-2
Designating
Tax Search
Official

The following resolution was introduced and adopted upon MMS&C, by Councilmen Toth and Sitar. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, County of Middlesex, State of New Jersey, that John Fiorentino, Tax Collector, is hereby designated as the proper official of the Borough of Carteret to make and issue official tax searches of the Borough of Carteret;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

RESOLUTION
#79-3
Designating
Official
Depositories

The following resolution was introduced and adopted upon MMS&C, by Councilmen Umansky and Toth. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, County of Middlesex, State of New Jersey, that the CARTERET BANK & TRUST COMPANY and THE PERITH AMBOY NATIONAL BANK, CARTERET BRANCH, and the CITY FEDERAL SAVINGS & LOAN ASSOCIATION be and they are hereby designated as the official depositories of the Borough of Carteret and that checks for the payment of money upon said official depositories, be signed on behalf of the Borough of Carteret by the Mayor, Borough Treasurer and Municipal Clerk;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

JANUARY 7, 1979

The following resolution was introduced and adopted upon MMS&C, by Councilmen Umansky and Sitar. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

RESOLUTION
#79-4

Designating
Official Newspapers

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, County of Middlesex, State of New Jersey, that THE NEWS TRIBUNE and THE DAILY JOURNAL be and are designated as the official newspapers of the Borough of Carteret;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately,

The following resolution was introduced and adopted upon MMS&C, by Councilmen Wilson and Umansky. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

RESOLUTION
#79-5

Tax Arrears
Penalties

BE IT AND IT IS HEREBY RESOLVED that the Collector of Taxes shall charge eight (8) per cent interest per annum on the first \$1,000 on all taxes which shall become due and in arrears and twelve (12) per cent interest on all taxes which shall become due and in arrears over \$1,000 with a minimum grace period of ten (10) days being permitted, except during the first twenty (20) days following each quarterly tax payment due date, the interest rate on delinquent taxes shall be on/one-thousandth of one per centum (.001%) per annum on the quarterly tax payment due on such date; and

WHEREAS, the Mayor and Council of the Borough of Carteret is very concerned with the senior citizens of our Borough and is anxious and desirous of aiding their financial crisis in whatever manner possible;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that any taxes in arrears by any senior citizens, said interest of 8% and 12% shall be forgiven, providing however, that the tax is paid in the year same becomes due;

BE IT FURTHER RESOLVED that this resolution shall be effective for taxes due during the year 1979.

The following resolution was introduced and adopted upon MMS&C, by Councilmen Wilson and Umansky. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

RESOLUTION
#79-6

Borough Auditor-
Albert Oslislo

JANUARY 7, 1979

WHEREAS, there exists a need for a Registered Municipal Accountant of the State of New Jersey; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

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

1. Albert Oslisto, Registered Municipal Accountant of the State of New Jersey is hereby appointed Municipal Auditor for the Borough of Carteret for the year 1979;

2. That he shall in addition to preparing the annual audit in accordance with the statutory requirement assist in the preparation of the 1979 Municipal Budget; prepare such interim reports as may be required; attend all conferences and meetings as required by the Governing Body and prepare the 1978 Financial Statement.

3. Said appointment is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because a Certified Public Accountant is a recognized profession licensed and regulated by Law.

4. For the performance of aforesaid services, Albert Oslisto, be paid an annual fee as determined by ordinance of the Borough of Carteret.

5. A notice of this action shall be published in The News Tribune as required by law on January 12, 1979.

The Mayor recommended the appointment of Angelo Pompeo to serve as a member of the Parking Authority.

RESOLUTION
#79-7

The following resolution was introduced and adopted upon NMS&C, by Councilmen Toth and Sitar. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

Parking
Authority -
Angelo Pompeo

WHEREAS, the Council of the Borough of Carteret is authorized by virtue of New Jersey Statutes to appoint members to the Parking Authority;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Angelo Pompeo be and is hereby appointed as a member of the Parking Authority for the full term as prescribed by law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

JANUARY 7, 1979

Mayor John Tomczuk recommended that Councilman Joseph Sitar be appointed as a Class III member of the Planning Board and Councilmen Toth and Sitar moved for the appointment. Upon individual roll call vote, Councilmen Sitarz, Umansky and Wilson voted "NO"; Councilmen Sitar and Toth voted "YES".

RESOLUTION
#79-8
Re: Planning Board
Member
NOT VOTED ON

Councilman Sitarz then made a motion to appoint Councilman Robert Wilson to the seat, seconded by Councilman Umansky. The Borough Attorney stated that they would have to wait 30 days to make the appointment.

The following resolution was introduced and adopted upon MMS&C, by Councilmen Umansky and Wilson. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

RESOLUTION
#79-9
Temporary Budget

(Resolution #79-9 on the following pages)

WHEREAS, the Revised Statutes of New Jersey 40:2-12 provides for the adoption of temporary appropriations for the period between the beginning of the budget year and the date of the adoption of the local Budget for the Year 1979 for the purposes and amounts required,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, that the following temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 1979 and the adoption of the local Budget for the Borough of Carteret, Middlesex County, and State of New Jersey for the fiscal year of 1979:

GENERAL GOVERNMENT:

Administrative & Executive	
Salaries and Wages	\$22,000.00
Other Expenses	4,000.00
Assessment of Taxes	
Salaries and Wages	4,000.00
Other Expenses	2,000.00
Collection of Taxes	
Salaries and Wages	11,000.00
Other expenses	3,000.00
Legal Services and Costs	
Salaries and Wages	5,000.00
Other Expenses	5,000.00
Municipal Court	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Municipal Prosecutor	
Salaries and Wages	1,000.00
Engineering Services and Costs	
Other Expenses	5,000.00
Public Buildings and Grounds	
Salaries and Wages	5,000.00
Other Expenses	6,000.00
Planning Board	
Salaries and Wages	700.00
Other Expenses	2,000.00
Zoning Costs	
Other Expenses	200.00
Board of Adjustment	
Salaries and Wages	700.00
Other Expenses	200.00
Insurance and Surety Bond Premiums	30,000.00
Medical-Surgical Insurance	50,000.00
Telephone	
Other Expenses	7,000.00

PUBLIC SAFETY:

Fire	
Salaries and Wages	\$83,000.00
Other Expenses:	
Fire Hydrant Service	27,000.00
Miscellaneous Other Expenses	12,000.00
Police	
Salaries and Wages	250,000.00
Other Expenses	25,000.00
Crime Prevention Bureau	
Other Expenses	1,000.00
Narcotics Office	
Other Expenses	200.00
First Aid Organization	5,000.00
Inspection of Buildings	
Salaries and Wages	12,000.00
Other Expenses	3,000.00
Civil Defense & Disaster Control	
Other Expenses	500.00
STREETS AND ROADS:	
Road Repairs and Maintenance	
Salaries and Wages	32,000.00
Other Expenses	10,000.00
Snow Removal	
Salaries and Wages	10,000.00
Other Expenses	10,000.00
Street Lighting	35,000.00
Municipal Garage	
Salaries and Wages	20,000.00
Other Expenses	4,000.00
SANITATION:	
Street Cleaning	
Salaries and Wages	8,000.00
Other Expenses	2,000.00
Garbage and Trash	
Salaries and Wages	64,000.00
Other Expenses	12,000.00
Sewage Treatment Plant	
Salaries and Wages	50,000.00
Other Expenses	33,000.00
HEALTH AND WELFARE:	
Board of Health	
Salaries and Wages	15,000.00
Other Expenses	7,000.00
Air Pollution Control	
Salaries and Wages	900.00
Other Expenses	200.00
Services of Visiting Nurse	
Other Expenses	700.00
Administration of Public Assistance	
Salaries and Wages	8,000.00
Other Expenses	600.00

RECREATION AND EDUCATION:	
Parks and Playgrounds	\$45,000.00
Salaries and Wages	13,000.00
Other Expenses	
Recreation	
Salaries and Wages	19,000.00
Other Expenses	10,000.00
Maintenance of Free Public Library	
Salaries and Wages	22,000.00
Other Expenses	7,000.00
Senior Citizens Transportation	
Salaries and Wages	8,000.00
Other Expenses	600.00
Contingent	2,000.00
STATUTORY EXPENDITURES:	
Public Employees' Retirement System	7,000.00
Consolidated Police & Firemen's	
Pension Fund	30,000.00
Police & Firemen's Retirement	
System of New Jersey	12,000.00
TOTAL GENERAL APPROPRIATIONS	<u>\$1,091,500.00</u>
SALARIES AND WAGES	\$ 706,300.00
OTHER EXPENSES	<u>\$ 385,200.00</u>
	<u>\$1,091,500.00</u>
PAYMENT OF BONDS	\$ 210,000.00
INTEREST ON BONDS	<u>80,846.75</u>
	<u>\$ 290,846.75</u>

JANUARY 7, 1979

Mayor John V. Tomczuk proposed the following 1979 Standing Committees, with the first name in each case representing the Chairman:

1979 STANDING
COMMITTEES

BUILDINGS AND GROUNDS: SITARZ, Sitar, Toth

Councilmen Toth and Sitar motioned for confirmation.

Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO". Rejected

FINANCE AND ADMINISTRATION: UMANSKY, Toth, Sitarz

Councilmen Toth and Sitar motioned for confirmation.

Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

PARKS AND RECREATION:

WILSON, Umansky, Sitar

Councilmen Toth and Sitar motioned for confirmation.

Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

PUBLIC SAFETY:

SITAR, Toth, Umansky

Councilmen Toth and Sitar motioned for confirmation.

Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

PUBLIC WORKS:

TOTH, Wilson, Sitar

Councilmen Sitar and Toth motioned for confirmation.

Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

SEWAGE DISPOSAL:

TOTH, Sitarz, Wilson

Councilmen Sitar and Toth motioned for confirmation.

Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

The Mayor stated that he was going to do something unusual at this meeting and that was to appoint the present Acting Chief Robert D'Zurilla to the position of Chief of Police, noting that he has served as Acting Chief since the position was vacated; had the highest score on the Civil Service test and was first on the list. Councilmen Sitar and Toth motioned to confirm the appointment. Upon individual roll call on the motion Councilman Sitarz "ABSTAINED", then changed his vote to "NO"; Councilmen Sitar, Toth, Umansky and Wilson voted "YES".

MAYOR'S APPOINTMENT
Robert J. D'Zurilla
Appointed Chief of
Police

The Mayor then stated:

I, JOHN TOMCZUK, Mayor of the Borough of Carteret, County of Middlesex, State of New Jersey, make the following appointments for the terms prescribed by law effective immediately:

OFFICE

TERM OF OFFICE

AIDE TO THE MAYOR: Barbara Rose Tomczuk 12/31/79

AIR POLLUTION INSP.: Francis S. Cap 12/31/79

Councilmen Toth and Umansky moved for confirmation. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth Umansky and Wilson voted in the affirmative.

BOROUGH ATTORNEY: Edward J. Dolan 12/31/79

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

BOROUGH ENGINEER: H. Thomas Carr 12/31/79

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

BOROUGH PROSECUTOR: Louis Kady 12/31/79

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

CONSTABLES: 1. George Coanshock 12/31/79

Councilman Umansky asked the Mayor to name the other persons he was appointing to the position. The Mayor replied that they all have to be voted on individually, so he will name them one at a time.

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative.

2. Albert Zullo 12/31/79

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

3. Joseph Medwick 12/31/79

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative.

4. Ronald Rios 12/31/79

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

DIRECTOR-CIVIL DEFENSE:

Anthony Semenza 12/31/79

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative.

AIR POLLUTION BOARD:

1. Warren Luckel 12/31/83

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative.

2. Richard Packard 12/31/80

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

BOARD OF ADJUSTMENT:

1. John D'Zurilla 12/31/82

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

2. Ernest Erdely 12/31/82

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

BOARD OF HEALTH:

1. Dr. Theodore Chenkin 12/31/82

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative.

2. Stanley Leniart 12/31/82

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

BOARD OF TRUSTEES-

FREE PUBLIC LIBRARY:

Harold Maddow 12/31/83

Councilmen Umansky and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative.

LOCAL ASSISTANCE BOARD:

Joseph Weiss 12/31/82

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative.

PLANNING BOARD: (no confirmation necessary)

Class 2
Class 4

William O'Neill 12/31/82
Alexander Such 12/31/84

Councilman Umansky asked the Borough Attorney if the Mayor could make an appointment to Class 4 without Council consent and Mr. Dolan replied "YES". Councilman Umansky stated that he objected to this appointment at this time because he is not sure if this is correct and Mr. Dolan replied that it is in the statute.

REDEVELOPMENT AGENCY: Kenneth Kolibas 12/31/83

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

HOUSING AUTHORITY: Stephen Skiba Mayor's Appointment
Walter Surowka Mayor's Appointment

The Mayor stated:

"I also challenge the appointment of Daisy Umansky as a conflict of interest and in place propose the name of Raymond Kinch 10/14/81

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

INDUSTRIAL ENCOURAGEMENT COMMISSION:

COUNCILMEN 1. Sherman J. Umansky 12/31/79
2. Joseph. W. Sitar, Jr.

BOARD OF ADJUSTMENT John Hutnick

INDUSTRIAL ASSOCIATION Ernest Erdelyi

PLANNING BOARD William O'Neill

REAL ESTATE BROKER Fred Rossi

MEMBERS AT LARGE 1. Thomas J. Deverin
2. Stephen Skiba

CITIZENS ADVISORY BOARD: 12/31/79

Kathleen Barney	Michael Breza	Eileen Ebert
David Jacobowitz	Rev. James Kelley	Rev. George Wheeler
Michael Magella	Alan Medwick	Ann Skrocki
Raymond Kinch	Joseph Wutkowski	William O'Neill
Edward Zanat	Michelle Rios	Maureen Rinaldi
Drew Packard	Kenneth Kolibas	George Malek
Anthony Pusillo	Norvell Pendleton	

REMARKS
Borough Councilmen
COUNCILMAN SITAR congratulated Mayor Tomczuk, Councilmen Sitarz and Umansky on their election and extended best wishes to outgoing Mayor Dr. Fenick and Councilman Sica, who he said, 'did a good job'. He then extended holiday greetings to the residents of Carteret and wished them a Happy, Healthy and Prosperous New Year.

JANUARY 7, 1979

At this time, Mr. Kenneth Kolibas presented the First Lady of Carteret, Mrs. Joseph W. Sitarz and Mrs. Sherman J. Umansky with floral pieces.

FLORAL
PRESENTATIONS -
Kenneth Kolibas

COUNCILMAN SITARZ thanked the people of Carteret for electing him to office with a promise to 'do a good job'. He also thanked his family for their understanding and patience during his campaign, and the people for attending this meeting. He extended his best wishes for a Happy New Year to the residents of Carteret.

COUNCILMAN TOTH congratulated the new Mayor and two Councilmen on their election to office. He stated that the outgoing Mayor and Councilman tried hard to do a good job. He thanked the people for coming out to the meeting and wished everyone a Happy, Healthy New Year.

COUNCILMAN UMANSKY stated that it was a pleasure to serve the people of Carteret for the third time; that as far as he knows, this is a record for a Republican Councilman and that he must be doing something right. He praised Outgoing Mayor Dr. Fenick for a 'job well done' stating he was an 'outstanding Mayor'. He said that Councilman Sica also did a fine job; that many times they disagreed, but he did what he thought was right. He said that he will continue to work for all the citizens of Carteret to the best of his ability; thanked his wife for her help; extended his best wishes to all for the New Year and invited everyone to come to the VFW for the celebration.

COUNCILMAN WILSON also congratulated Mayor Tomczuk, Councilman Sitarz and Councilman Umansky on their election and Mayor Dr. Fenick and Councilman Sica on their term of office. He thanked everyone for working with him, his departments for their cooperation and everyone that participated in the 1978 recreation programs. He extended his best wishes for a Happy Healthy, and Prosperous New Year.

MAYOR JOHN V. TOMCZUK congratulated the outgoing Mayor and Councilman on their office, stating that someday Peter Sica could make an outstanding Councilman and that he always did his 'homework'.

The Mayor then delivered the following message to the people of Carteret:

MAYOR'S
MESSAGE

JANUARY 7, 1979

"Good Afternoon,

This is a wonderful day in my life. It's beautiful to have my wife, children, grandchild, son-in-law and both my sisters in from Florida to share this day with me. However, the only sadness I feel today is the absence of my father who lived here a lifetime and my mother who was a democratic leader for a lifetime, but, I'm sure they are watching this from above.

After five terms as a Councilman for the Borough of Carteret, I address you now as your Mayor.

I come to you with thirteen years of experience in all phases of Borough Government. During my tenure as a member of the Council, I have served on virtually every committee in the Borough; I have a working knowledge of every department. I am familiar with the problems we have faced in the past and will face in the future, and Carteret does have it's share of problems in these days of budget restrictions, cap laws and reduction of federal and state assistance.

As your Mayor, I will do everything possible to hold the line on, or reduce municipal expenses without reducing services and I would hope that the Council will work with me to effect austerity programs in every department in the Borough. An example: We all tightened our belts to the fullest and then some to come up with money to enable us to give the blue collar workers a well deserved increase.

We have much industrial property available for development, and without industry Carteret cannot survive, therefore, I will ask my Council to help me improve the industrial relations in the Borough so that desirable industries will look to Carteret as a prime town in which to locate.

I will provide a new "open door policy in the Mayor's Office in order that all Carteret residents will not have to wait until a Council Meeting to air their complaints or express their views regarding our local government. I will notify all department heads to respond immediately to resident requests for services and I will expect them to do so.

Over the years, we have been successful in obtaining federal and state funds for various programs in the Borough that could never have been completed with local taxpayers dollars. Even though there are still many federal and state dollars available as total grants and matching funds, it is my intention to continue our previous aggressiveness to get these dollars so that the cost will not be paid by the Carteret taxpayers. I remind you of the police building, the fire and community facility, many streets rebuilt and paved, sewers repaired, recreational and park improvements, no more slums in the Chrome area and other work that has been done at no cost to the Borough taxpayer.

JANUARY 7, 1979

Finally and most importantly, the Borough of Carteret is a fine community. I am a life long resident of Carteret and like most other residents, both old and new, I am extremely proud of my town.

For the last few years, our town has been ridiculed by the news media because of the circus atmosphere at our Council Meetings. I fully intend to stop that circus atmosphere and serve notice now that our Council Meetings are intended to conduct Borough business before the public and to hear persons that have legitimate comments to make about their problems or recommendations for better services to the Borough. I don't intend to have anyone monopolize the Public Portion of our Council Meetings for use as a political forum at the expense of those residents with constructive comments or problems. Our meetings will not be a question and answer affair, but will be conducted for the good of the Borough.

If we do nothing else during my tenure as Mayor of Carteret, it is our aim and our prayer that we restore dignity to the name of this fine community so that the people who live here can be proud of the fact that they live in a responsible and respected community.

We shall, and I say this as strongly as I can, remove from this chamber the partisan bickering and politics which embarrasses not only ourselves as members of the government, but every citizen of Carteret.

It is true that we were elected under different political labels, but we sit here as representatives of all the people --- not just those who voted for us as individuals.

So, as members of this Council, it is important that we keep the good name of Carteret uppermost in our minds and remember that what we do here, what we say and how we behave while conducting this government, reflects on all of the people of Carteret. We should resolve that we do what is right and behave and conduct ourselves as gentlemen so that the people of Carteret will have a better understanding of what we do and what we accomplish.

May you all have a healthy and prosperous New Year."

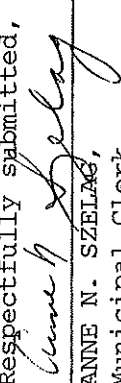
The meeting was closed with the Benediction delivered by Reverend Andrew Okal, Sacred Heart Church, Carteret, New Jersey.

BENEDICTION

There being no further business, the meeting was adjourned upon MMS&C, by Councilmen Wilson and Umansky.

ADJOURNMENT

Respectfully submitted,


ANNE N. SZELA,
Municipal Clerk

llr

JANUARY 16, 1979

REGULAR
MEETING

JANUARY 16, 1979

The Regular Meeting of the Mayor and Council of the Borough of Carteret, was called to order by Mayor John Tomczuk, 8:00 P.M., Council Chambers, Borough Hall, Cooke Avenue, Carteret, New Jersey, on Tuesday, January 16, 1979.

ROLL CALL

Upon roll call, the following were noted present:

Councilman Joseph W. Sitar
" Joseph W. Sitarz
" Michael Toth
" Sherman J. Umansky
" Robert Wilson

Frank Hlavenka, Esq., for Borough Attorney Edward J. Dolan was also noted present.

PRAYER-
PLEDGE OF
ALLEGIANCE

The meeting was opened with a minute of Silent Prayer and the Pledge of Allegiance led by Mayor John V. Tomczuk.

STATEMENT
OF MEETING
NOTICE

The Clerk stated that on January 5, 1979, in full compliance with the Open Public Meetings Act, a notice of tonight's meeting was sent to The News Tribune, The Daily Journal and posted on the Bulletin Board.

APPROVAL
OF MINUTES

December 19, 1978

Upon MMS&C, by Councilmen Umansky and Sitar, and unanimous affirmative vote of the full membership present, the minutes of December 19, 1978 were ordered approved as engrossed and transcribed by the Clerk.

APPOINTMENTS

Member Housing
& Community
Development
Committee -
John Sudia -
Liaison-Metro-
politan Regional
Council-Councilman
Umansky

The Mayor appointed Mr. John Sudia, to serve as a member of the Housing and Community Development Committee, term to expire December 31, 1979 and Councilman Umansky to serve as the Liaison to Metropolitan Regional Council, term to expire December 31, 1979. He also made the following other appointments:

OFFICE	TERM EXPIRES
<u>PUBLIC ASSISTANCE BOARD:</u> Antoinette Elmo	<u>12/31/81</u>

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO".

Garson Gruhin 12/31/81

Public Assistance
Board-
Garson Gruhin &
Olga Galvin -
Antoinette Elmo -
Rejected

Councilman Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative.

The Mayor stated that the Director of Public Assistance recommended the first two people, but since it was very important to have a full board in order to get Public Assistance State Aid, he would propose the name submitted by Councilman Sitarz:

Olga Galvin 12/31/80

Councilman Umansky and Sitarz moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "NO"; Councilmen Sitarz, Umansky and Wilson voted "YES".

The Mayor stated that he would again submit names for appointment to the vacant councilmatic seat and asked all Councilmen to vote in good faith. He then proposed the name of

Council Seat
Vacancy -

Joseph Wutkowski

Joseph Wutkowski

Councilmen Sitar and Toth moved to accept the appointment. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO"; The Mayor stated that he would now cast his vote which was "YES".

The Mayor proposed the name of

Dr. Philip Chodosh

Dr. Philip Chodosh

Councilmen Toth and Sitar moved to accept the appointment. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO"; the Mayor voted "YES".

The Mayor then proposed the name of

Richard Packard

Richard Packard

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO"; The Mayor voted "YES".

The Mayor then stated he would submit still another name since this person was also interviewed on Thursday by the Council and proposed the name of

William O'Neill

William O'Neill

Councilmen Toth and Sitar moved for confirmation. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO"; the Mayor voted "YES".

Councilman Umansky stated, at this time, that he challenges the Mayor's vote and requests that the Borough Attorney render a legal opinion on the vote and vacancy. The Mayor stated he has a right to vote and Councilman Umansky replied that he still challenges the Mayor's vote.

JANUARY 16, 1979

APPLICATIONS

Taxicab Owner
& Driver's License-
Andrew J. Kelemen
Approved

The Clerk stated she was in receipt of an application which was approved by the Police Department from Andrew J. Kelemen to renew his Taxicab Owner's license and Taxicab Driver's license. Upon WMS&C, by Councilmen Umansky and Sitar, and unanimous affirmative vote of the full membership present, the Clerk was authorized and directed to issue the licenses.

Cable TV-
Suburban
Cablevision-
Further Study

The Clerk stated she was also in receipt of an application from Suburban Cablevision for Municipal Consent to construct, operate and maintain a Cable Television System in the Borough of Carteret. Upon WMS&C, by Councilmen Toth and Sitar, and unanimous affirmative vote of the full membership present, it was ordered to be received for further study.

COMMUNICATION

The following communication was read and upon WMS&C, by Councilmen Sitar and Toth, and unanimous affirmative vote of the full membership present, it was ordered to be received and placed on file and the Borough Attorney authorized and directed to request an extension of time.

D.E.P.
RE: Sanitary
Landfill Order

December 20, 1978

Enclosed is a Department Order issued to Carteret Borough concerning the Borough's landfill. The Order presents the Borough with two (2) alternatives in operating the facility: 1) submit a revised engineering design, or 2) close.

If you have any questions concerning this Order, telephone Mr. Frank Coolick or Mr. Garry Kosteck at (609) 292-0240.

SIGNED: Beatrice S. Tylutki, Director
Solid Waste Administration

COMMUNICATION

The following communication was ordered to be received and placed on file, upon WMS&C, by Councilmen Umansky and Sitar, and unanimous affirmative vote of the full membership present:

Free Public
Library Board
RE: Resolution
Commemorating
Councilman Umansky

WHEREAS, SHERMAN UMANSKY, SR., has been a member of the Carteret Free Public Library Board of Trustees for a period of two years; and

WHEREAS, SHERMAN UMANSKY, SR. represented Mayor John Fenick as a member of this Board; and

WHEREAS, SHERMAN UMANSKY, SR., has always adhered to the high ideals and principals of the Carteret Free Public Library; and

WHEREAS, SHERMAN UMANSKY, SR., has placed the integrity and reputation of the Carteret Free Public Library above all other considerations; and

WHEREAS, SHERMAN UMANSKY, SR., has exhibited unselfish loyalty and dedication to the Carteret Free Public Library.

JANUARY 16, 1979

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Carteret Free Public Library that:

1. Proper recognition be accorded to SHERMAN UMANSKY, SR.;
2. This Resolution be part of the official records of the Borough of Carteret and the Carteret Free Public Library;
3. A duly properly executed, laminated copy of this Resolution be presented to SHERMAN UMANSKY, SR., with the heartfelt and sincere thanks of his colleagues for a job well done.

The following communication was read and upon MSM&C, by Councilmen Umansky and Sitarz and unanimous affirmative vote of the full membership present, it was ordered to be received and placed on file and the appointments confirmed:

COMMUNICATION

December 18, 1978

This letter is to inform you that Kenneth Sosnowski and William Richert have been accepted as members of Volunteer Fire Company No. 2 as of January 9, 1979. We would appreciate the Mayor and Council accepting these men at their next Regular Council Meeting so that they may begin performing the duties of a Volunteer Fireman as soon as possible.

Fire Company #2
RE: Appointing
Sosnowski and Richert

SIGNED: Daniel Donovan, Recording Secretary
Fire Company #2

The following communication was ordered to be received and placed on file, upon MMS&C, by Councilmen Umansky and Toth, and unanimous affirmative vote of the full membership present:

COMMUNICATION

December 28, 1978

Enclosed per your letter of December 13, 1978, is a copy of the check from the Carteret Board of Education in the amount of \$15,000.00 as mandated by HUD to reimburse the letter of credit for the Carteret Community Development Program.

John Sudia
RE: Return of C.O.P.E.
Money

SIGNED: John J. Sudia, P.H.M., Executive Director

The following communication was read and upon MMS&C, by Councilmen Wilson and Umansky, and unanimous affirmative vote of the full membership present, it was ordered to be received and placed on file:

COMMUNICATION

JANUARY 16, 1979

John Sudia
RE: Audit
Public Works
Project

January 2, 1979

The attached letter from the Department of Commerce, Office of Audits is self-explanatory.

In my discussion with Mr. Purec of the Audit Staff, he indicated that we should request proposals from independent auditors similar to those that we had requested under the Community Development Program. Therefore, please advise whether the proposals will be solicited by the Mayor and Council or if you prefer them to be solicited by this office.

Be further advised that immediately upon selection of an auditor, I must notify the Audit Staff of the U.S. Department of Commerce. Your early reply is required.

SIGNED: John J. Sudia, P.H.M.
Certifying Representative

REPORTS

The Clerk stated she was in receipt of the following reports and upon MMS&C, by Councilmen Umansky and Toth, and unanimous affirmative vote of the full membership present, all reports were ordered to be received and placed on file:

CLERK'S OFFICE: (a) December, 1978-Total Receipts to Borough Treasurer \$1,343.00; (b) 1978 Annual-Total Receipts to Borough Treasurer \$25,837.15.

COLLECTOR-TREASURER: (a) December, 1978-Total Receipts \$1,941,017.60; Total Disbursements \$804,381.98;

(b) 1978 Annual Investments: Investments purchased \$9,600,000.00; Interest earned \$53,151.82; Investments Outstanding \$1,000,000.00.

INSPECTION OF BUILDINGS: (a) Building Inspector - December, 1978: Total Estimated Cost of Construction \$65,925.00; Total Receipts turned over to Borough Treasurer \$539.59. (Includes electrical, demolition, and plumbing permits). (b) Plumbing Inspector - September, October, November and December, 1978.

WELFARE DEPARTMENT: (a) December 1978-Total Expenditures \$4,496.36; (b) 1978 Annual-Total Expenditures \$60,978.51.

RESOLUTION #79-10

The following resolution was introduced and adopted upon MMS&C, by Councilmen Toth and Sitar. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

WHEREAS, the Middlesex County Board of Taxation reduced the valuation on land on the following described property thereby creating an overpayment of taxes:

Authorizing Refund
Re Tax Appeal

<u>NAME OF TAXPAYER</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
United Bulk Carriers Corp.	11-3	56	\$4,238.19

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE MAYOR AND COUNCIL of the Borough of Carteret that the Borough Treasurer is authorized to refund the overpayment to the Taxpayer shown above.

The following resolution was introduced and adopted upon MMS&C, by Councilmen Toth and Sitar. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

RESOLUTION
#79-11

WHEREAS, the following Veterans, who are entitled to the Veteran's deduction, have not received their \$50.00 deduction for the year of 1978:

Authorizing Tax
Deduction Re
Veterans Exemption

<u>NAME OF TAXPAYER</u>	<u>BLOCK</u>	<u>LOT</u>
Chester Kamont	99	6
Alexnader Pysniak, J.r	65	15
Edmund J. Carter, Jr.	46	2
Edward P. Rumain	317	6
Roman W. Hluszczyk	378	41
Kenneth Leathers	289	4
Joseph L. Barany	374	9

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Governing Body of the Borough of Carteret that the Collector-Treasurer is hereby authorized to cancel \$50.00 of their 1978 taxes to the Veterans as shown above.

The following resolution was introduced and adopted upon MMS&C, by Councilmen Umansky and Sitar. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

RESOLUTION
#79-12

WHEREAS, the Middlesex County Housing and Community Development Program requires that all members be appointed for a term of one (1) year by Resolution; and

Appointing Member
Housing & Community
Development Committee

WHEREAS, the Urban County Cooperation Agreement prescribes that one appointment be made by the Mayor of the Borough of Carteret and the other by the Governing Body of the Borough of Carteret;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Councilman Sherman J. Umansky is hereby appointed to serve as a member of the Housing and Community Development Committee for the period of one (1) year.

JANUARY 16, 1979

RESOLUTION
#79-13

The following resolution was introduced and adopted upon NMS&C, by Councilmen Umansky and Sitarz. Upon individual roll call vote, Councilmen Sitarz, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

Authorizing
Agreement
Installation
Railroad
Pavement
Markings &
Signals

WHEREAS, the Mayor and Council of the Borough of Carteret is desirous of entering into an Agreement with the State of New Jersey, Department of Transportation, providing for the installation of railroad pavement markings and railroad advance warning signs, at no cost to the Borough of Carteret; and

WHEREAS, the State of New Jersey, Department of Transportation, has proposed a form of Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Carteret that the Mayor and the Clerk are hereby authorized to execute an Agreement with the State of New Jersey, Department of Transportation in the form proposed, a copy of which is attached hereto and made a part hereof.

RESOLUTION
#79-14

Appointing
Temporary
Employees
Re Basketball
Program

The following resolution was introduced and adopted upon NMS&C, by Councilmen Wilson and Sitar. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

WHEREAS, the Borough of Carteret does provide a supervised Basketball Program, under the supervision of the Department of Recreation; and

WHEREAS, there is a need for various personnel to implement the said program;

NOW, THEREFORE, BE IT RESOLVED, that the following persons be employed as part of the Basketball Program under the supervision of the Department of Recreation as temporary seasonal employees pursuant to the rate established by Borough Ordinance:

SPORTS OFFICIALS:

Joseph Bobel	Clarence Davis	John Little
Michael Bihuniak	Michael Davis	Andrew Mazon
Walter Bihuniak	Walter Dotegowski	Anthony Musco
Michael Coughlin	Michael Furdak	Fred Puorro
Terrance Coughlin	Richard Hefferan	Ben Ruela
Andrew Chamra	Joseph Kaczowski	Robert Sisko
Joseph Comba	Harold Kaelber	Edward Sullivan
Vincent Cuozzo	Michael Kushner	Lori Sowienksi

BUILDING MAINTENANCE WORKERS:

John Konci
Steven Kovacs
John O'Connor
Julio Pagan
Drew Packard
Walter Wadiak
Donald Ward

TIMEKEEPERS:

Patrick Carpenter
John Coughlin
George Petroski, Jr.

The following resolution was introduced and adopted upon MMS&C, by Councilmen Sitar and Toth. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

RESOLUTION
#79-15

WHEREAS, the Borough of Carteret has lost \$103,000.00 (one-hundred-three thousand dollars) in Anti-Recession Funds and this loss is detrimental to the Borough of Carteret; and

Supporting Assembly
Bill 1910 Re
Exemption Anti-
Recession Funds Cap Law

WHEREAS, Assemblyman David Schwartz, 17th District, has introduced Assembly Bill 1910 which exempts the raising of Anti-Recession monies from the Cap Law; and

WHEREAS, Assemblyman Schwartz has also introduced Assembly Resolution 60 which memorializes Congress of the United States to re-instate said Anti-Recession Funds;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Carteret, County of Middlesex, in the State of New Jersey, that this Governing Body does hereby support Assembly Bill 1910 and Assembly Resolution 60;

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Governor Brendan T. Byrne, all Legislators and all Members of Congress.

The following resolution was introduced and adopted upon MMS&C, by Councilmen Umansky and Sitar. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

RESOLUTION
#79-16

WHEREAS, Federal Anti-Recession Funds have been relied on by Communities throughout the State of New Jersey for inclusion in Municipal Budgets; many communities having already used those funds anticipated for 1978; and

Petitioning
Restoration of
Federal Anti-Recession
Funds

JANUARY 16, 1979

WHEREAS, the recent termination by the Federal Government of said Anti-Recession Funds will create unprecedented problems for communities to fill the financial void for 1978 expenditures as well as for the projected 1979 Budgets; and

WHEREAS, the termination of Anti-Recession Funds compounds inflation problems being suffered by all communities; the inability to hire CETA trained employees; the necessity to lay off permanent employees; decreased, and in some cases, termination of services; limitation of vital services; the inability to meet the 7.2% guideline for salary increases and other steadily growing problems in every category of municipal operation; and

WHEREAS, Anti-Recession Funds are being terminated at a time when the State Economic Policy Council predicts a "slow growth" year for 1979, an unemployment rate that could go up to 8.5%, and that the economic slow down could cause a mild recession in 1979; and

WHEREAS, the continuation of Anti-Recession Funds will give communities the assistance they need in these desperate times; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Carteret, County of Middlesex, in the State of New Jersey, does hereby resolve to appeal to President Jimmy Carter and Members of Congress for the restoration of Federal Anti-Recession Funds by forwarding copies of this Resolution for their consideration.

RESOLUTION
#79-17

The following resolution was introduced and adopted upon MMS&C, by Councilmen Toth and Sitar. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

Before voting, Councilman Umansky stated that since Mr. Carr has been instrumental in this program and not the Borough Engineer, he would vote in favor of the resolution:

WHEREAS, there exists a need for professional services to implement and enforce the Sewer Use Ordinance; and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

Appointing
H. Thomas Carr
Re Sewer Use
Ordinance
Enforcement

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

1. H. Thomas Carr is hereby appointed to represent the Borough in said services at \$50.00 an hour, but not to exceed \$5,000.00 yr.
2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because engineering services is a recognized profession, licensed and registered by law.
3. A notice of this action shall be printed in The News Tribune on January 19, 1979.

The following resolution was introduced and adopted upon MMS&C, by Councilmen Toth and Sitar. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

RESOLUTION
#79-18

WHEREAS, the Department of Civil Service of the State of New Jersey, called for an examination for the position of PRINCIPAL CLERK BOOKKEEPER in the Borough of Carteret; and

Appointing Principal
Clerk Bookkeeper
from Certification
List - REGINA ZALESKI

WHEREAS, the Department of Civil Service has served a Certification of Eligibles for Appointment, dated 12/27/78 for said position; and

WHEREAS, the Department of Civil Service has certified that REGINA M. ZALESKI is eligible for appointment to the position of PRINCIPAL CLERK BOOKKEEPER in the Borough of Carteret;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that REGINA M. ZALESKI be and is hereby appointed to the position of PRINCIPAL CLERK BOOKKEEPER of the Borough of Carteret from the Certification List dated December 27, 1978 as provided by law, effective January 1, 1979;

BE IT FURTHER RESOLVED that a copy of this resolution be sent forthwith to the Department of Civil Service of the State of New Jersey.

The following resolution was introduced and adopted upon MMS&C, by Councilmen Sitar and Toth. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.

RESOLUTION
#79-19

BEFORE VOTING, Councilman Sitarz stated that he has spoken with the Chief and now gives him his full support.