

MARCH 6, 1979

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that ANDREW W. KOVACS be and is hereby appointed to the position of POLICE LIEUTENANT of the Borough of Carteret from the Certification List dated February 22, 1979 as provided by law, effective February 22, 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 Umansky and Sitarz. Upon individual roll call vote Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.
One seat vacant.

RESOLUTION
#79-40

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

Certifying
Police Sergeants -
William Nigro, Jr.
&
Michael W. Hack

WHEREAS, the Department of Civil Service has served a Certification of Eligibles for Appointment, dated February 22, 1979 for said position; and

WHEREAS, the Department of Civil Service has certified that WILLIAM NIGRO, JR. and MICHAEL W. HACK are eligible for appointment to the position of POLICE SERGEANT in the Borough of Carteret;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that WILLIAM NIGRO, JR. and MICHAEL W. HACK be and are hereby appointed to the position of POLICE SERGEANT of the Borough of Carteret from the Certification List dated February 22, 1979 as provided by law, effective February 22, 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 Toth and Sitar. Upon individual roll call vote Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption.
One seat vacant.

RESOLUTION
#79-41

WHEREAS, application has been properly made to the Mayor and Council of the Borough of Carteret, New Jersey, by ST. JOSEPH'S ALTAR & ROSARY SOCIETY of the Borough of Carteret; and

Authorizing
Raffles License -
St. Joseph Altar
& Rosary Society

WHEREAS, it appears that the applicant is qualified to be licensed and that the members designated to conduct RAFFLES games, and to assist are bona fide members of the applicant; and

WHEREAS, the applicant has signified that the games will be played in accordance with Rules 6, 7 and 8 of the

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Legalized Games of Chance Control Commissions
regulations;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk is hereby directed to execute the endorsement of the Mayor and Council by issuing a RAFFLES license to the applicant;

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent forthwith to the Legalized Games of Chance Control Commission, 1100 Raymond Boulevard, Newark, New Jersey.

RESOLUTION
#79-42

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. One seat vacant.

Authorizing
Change Order
Extra #1 -
Fire
Facility

WHEREAS, in connection with Contract #2, dated 6/9/78 for the structural and ornamental steel work for the FIRE FACILITY/MULTI PURPOSE BUILDING at Carteret, New Jersey, the following Change Order #1 is ordered:
Furnish and install hung lintels and brick shelf angles to receive exterior brick work as described in letter of September 11, 1978, attached.

Contractor's Breakdown was submitted to the Borough of Carteret. Copy on file in the Municipal Clerk's Office.

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is NO CHANGE and no change in contract time is necessary. We have checked Contractor's Breakdown/proposal and find it to be equitable.

THE CONTRACT PRICE IS NO CHANGE BY _____ NO
CHANGE _____ DOLLARS \$ NO CHANGE _____.

APPLICABLE TO BUILDING CONSTRUCTION AND EQUIPMENT.

The conditions hereinbefore referred to are as follows:

- A. The aforementioned change, and work affected thereby is subject to all Contract stipulations and covenants.
- B. The rights of the Borough of Carteret, are not prejudiced and,
- C. All claims against the Borough of Carteret, which are incidental to or as a consequence of the aforementioned change are satisfied.

RESOLUTION
#79-43

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

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WHEREAS, in connection with Contract #2, dated 6/9/78 for the structural and ornamental steel work for the FIRE FACILITY/MULTI PURPOSE BUILDING at Carteret, New Jersey, the following Change Order #2 is ordered:

Authorizing
Change Order
Extra #2 -
Fire Facility

Add angle iron brick shelf to four (4) columns as directed by letter of October 26, 1978, attached.

Contractor's Breakdown was submitted to the Borough of Carteret. Copy on file in the Municipal Clerk's Office.

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is NO CHANGE and no change in contract time is necessary. We have checked Contractor's Breakdown/proposal and find it to be equitable.

THE CONTRACT PRICE IS NO CHANGE BY _____ NO
CHANGE _____ DOLLARS \$ NO CHANGE .

APPLICABLE TO BUILDING CONSTRUCTION AND EQUIPMENT.

The conditions hereinbefore referred to are as follows:

- A. The aforementioned change, and work affected thereby is subject to all Contract stipulations and covenants.
- B. The rights of the Borough of Carteret, are not prejudiced and,
- C. All claims against the Borough of Carteret, which are incidental to or as a consequence of the aforementioned change are satisfied.

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. One seat vacant.

RESOLUTION
#79-44

WHEREAS, in connection with Contract #2, dated 6/9/78 for the structural and ornamental steel work for the FIRE FACILITY/MULTI PURPOSE BUILDING at Carteret, New Jersey, the following Change Order #3 is ordered:

Authorizing
Change Order
Extra #3 -
Fire Facility

Add two (2) feet to the height of Center overhead door frame, Roosevelt Avenue elevation as directed by letter of October 26, 1978.

Contractor's Breakdown was submitted to the Borough of Carteret. Copy on file in the Municipal Clerk's Office.

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is NO CHANGE and no change in contract time is necessary. We have checked Contractor's Breakdown/proposal and find it to be equitable.

THE CONTRACT PRICE IS NO CHANGE BY _____ NO
CHANGE _____ DOLLARS \$ NO CHANGE .

APPLICABLE TO BUILDING CONSTRUCTION AND EQUIPMENT.

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The conditions hereinbefore referred to are as follows:

- A. The aforementioned change, and work affected thereby is subject to all Contract stipulations and covenants.
- B. The rights of the Borough of Carteret, are not prejudiced and,
- C. All claims against the Borough of Carteret, which are incidental to or as a consequence of the aforementioned change are satisfied.

RESOLUTION
#79-45

The following resolution was introduced and adopted upon MMS&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. One seat vacant.

Authorizing
Change Order
Extra #4 -
Fire Facility

WHEREAS, in connection with Contract #2, dated 6/9/78 for the structural and ornamental steel work for the FIRE FACILITY/MULTI PURPOSE BUILDING at Carteret, New Jersey, the following Change Order #4 is ordered:

Supply loose lintels as described in letter of December 27, 1978, attached.

Contractor's Breakdown was submitted to the Borough of Carteret. Copy on file in the Municipal Clerk's Office.

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is NO CHANGE and no change in contract time is necessary. We have checked Contractor's Breakdown/proposal and find it to be equitable.

THE CONTRACT PRICE IS NO CHANGE BY _____ NO
CHANGE _____ DOLLARS \$ NO CHANGE .

APPLICABLE TO BUILDING CONSTRUCTION AND EQUIPMENT.

The conditions hereinbefore referred to are as follows:

- A. The aforementioned change, and work affected thereby is subject to all Contract stipulations and covenants.
- B. The rights of the Borough of Carteret, are not prejudiced and,
- C. All claims against the Borough of Carteret, which are incidental to or as a consequence of the aforementioned change are satisfied.

RESOLUTION
#79-46

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

Closed Meeting
RE: Wage
Negotiations

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

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WHEREAS, this public body is of the opinion that such circumstances presently exist;

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. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

WAGE NEGOTIATIONS

	THURSDAY	TUESDAY
	MARCH 8, 1979	MARCH 13, 1979
AFSCME, LOCAL 2291	- 6:00 P. M.	- 6:00 P. M.
PMEA, LOCAL 67	- 6:30 P. M.	- 7:00 P. M.
PBA, LOCAL 47	- 7:00 P. M.	- 8:00 P. M.

MAYOR'S OFFICE, BOROUGH HALL, COOKE AVENUE

3. It is anticipated at this time that the above stated subject matter will be made public as soon as matter is resolved.

4. This resolution shall take effect immediately.

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

RESOLUTION
#79-47

WHEREAS, the Borough of Carteret has entered into a contract with Motorola Communications and Electronics Inc. for certain equipment to be used in the Police Facility; and

Authorizing
Change Order RE:
Communications
System

WHEREAS, the original communications requirements of the Police Facility have changed, whereby it is no longer necessary for the Borough to purchase certain communications equipment;

BE IT AND IT IS HEREBY RESOLVED that the Governing Body of the Borough of Carteret does hereby authorize the following Change Order for its Communications System in the new Police Facility:

The Motorola Bid of October 17, 1978 in the amount of \$73,341.50 is hereby changed to \$53,264.50; \$47,227.50 of this sum to be paid by SLEPA Funds and the remaining total to be leased for five (5) years for the monthly lease price of \$146.09.

Ordinance #79-3 was introduced and adopted upon First Reading and the Clerk authorized and directed to advertise same for Public Hearing to be held

ORDINANCE
#79-3

MARCH 6, 1979

Amending
Traffic Ordinance
RE: Cooke Avenue
FIRST READING

March 20, 1979, upon MMS&C, by Councilmen Wilson
and Umansky. Upon individual roll call vote,
Councilmen Sitar, Sitarz, Toth, Umansky and
Wilson voted in the affirmative.
One Council seat vacant.

ORDINANCE #79-3

AN ORDINANCE AMENDING CHAPTER XI OF
THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF CARTERET SECTION 3.5
SCHEDULE IV OF THE AFORESAID ORDINANCE
ENTITLED "PARKING TIME LIMITED ON
CERTAIN STREETS" IS HEREBY AMENDED TO
INCLUDE THE FOLLOWING:

<u>STREETS</u>	<u>SIDE</u>	<u>TIME LIMIT</u>	<u>HOURS</u>	<u>LOCATION</u>
Cooke Ave.	East	15 minutes	Mon. thru Sat. 9 AM to 5 PM	Beginning at a point 35' from the South- erly curb line of Romanowski Avenue to a point 92' Southerly from said point.
Cooke Ave.	East	15 minutes	Mon. thru Sat. 9 AM to 5 PM	Beginning at a point 35' from the North- erly curb line of Irving Street to a point 88' Northerly from said point.
Cooke Ave.	West	15 minutes	Mon. thru Sat. 9 AM to 5 PM	Beginning at a point 40' from the South- erly curb line of Romanowski Street to a point 328' South- erly from said point.

This Ordinance supplements Chapter XI of the Revised
General Ordinances of the Borough of Carteret, Middlesex
County, New Jersey, adopted December 15, 1970 and which
pertains to parking time limited on certain streets and
which shall be considered and construed as a Supplement
to the existing Ordinance.

PAYMENT
OF
BILLS

Upon MMS&C, by Councilmen Toth and Wilson, all bills
appearing on the prepared list, properly audited and
signed, were ordered to be paid. Upon individual
roll call vote, Councilmen Sitarz, Toth, Umansky and
Wilson voted in the affirmative for payment.
Councilman Sitar "Abstained" from voting on Sitar's
Shop Rite bills and "YES" on all other bills.
One seat vacant.

PROCLAMATION

The Mayor issued the following Proclamation:

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WHEREAS, March 14, 1979 is the 40th Anniversary of the Proclamation of the Independent Slovak Republic.

Slovak
Independence
Day

WHEREAS, the Slovak Nation has lived through 1000 years of oppression, domination, and misrule, but has demonstrated its rights and its capacity to be self-governing. In as much as the Slovak Nation proved its fitness and capacity for self-government and the management of its own internal affairs from 1939 to 1945 during which period it progressed culturally, thrived economically, and grew nationally.

WHEREAS, there are numerous loyal Americans of Slovak decent, mindful of the sacrifices Americans have made in the cause of world peace and conscious of their responsibility in carrying forward in the world at large the democratic ideals for which America stands and upon which the peace of the world depends.

WHEREAS, there are numerous American Slovaks in the community of Carteret as elsewhere who have contributed to the mainstream of life-----economically, culturally, religiously, and socially and who are mindful and who reaffirm their faith in the fundamental human rights of men, women and children of nations large and small.

THEREFORE, as Mayor of the Borough of Carteret, New Jersey, mindful of the affinity of our citizens of Slovak ancestry, heritage, culture, and parentage, recognize and publicly identify the celebration of the 40th Anniversary of the Slovak Republic and likewise reaffirm the ideals of human rights for which the Slovak people throughout the world are in want of for the re-establishment of a Slovak Republic.

THEREFORE, by authority of my office, I proclaim Saturday, March 10, 1979 as SLOVAK INDEPENDENCE DAY in Carteret and order that the Slovak Flag be displayed at the Borough Hall on that day in honor of all freedom loving Slovaks.

PUBLIC SAFETY: COUNCILMAN SITARZ reported that one of the new police cars arrived on Monday, the other car to follow shortly and would be on the road in a week or so. He also stated that he wants to go on record that if any funds are received by the Borough, the money should be appropriated to hire police officers and that this should have first priority.

REPORTS OF
COMMITTEES

Upon MMS&C, by Councilmen Sitarz and Wilson and unanimous affirmative vote of the full membership present, the Clerk was authorized and directed to advertise for Bids on Furnishings and Accessories for the Police and Public Safety Building.

Bids Authorized -
Furnishings &
Accessories,
Police Facility

PUBLIC WORKS: COUNCILMAN UMANSKY stated that the delay on the Industrial Road is a very serious thing; that the winter has been extremely severe; the truck traffic immense with a lot of it created outside of Carteret -- from Pathmark in Woodbridge, other industries located on Blair Road, and also from Linden. He said that the need for the Industrial Road is extremely urgent; that

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we should not just sit on this but expedite this as soon as possible and he would like to re-emphasize this fact.

COUNCILMAN UMANSKY stated that one other great problem is the engineer's nightmare on Roosevelt Avenue opposite the Shopping Center created by the State and County. He said that it was a most hazardous situation, cause of many accidents and presently the sign is knocked down. He said that he would direct the Borough Attorney or Borough Engineer to write to Freeholder Phillips to have the sign reinstated and install reflectors.

Authorized
Lighting
Survey

Upon MMS&C, by Councilmen Umansky and Wilson and unanimous affirmative vote of the full membership present, the Clerk was directed to request Public Service to conduct a Lighting Survey of the area as portions of it is quite dark and also may be responsible for some of the accidents.

COUNCILMAN UMANSKY stated that he would also like to say something about the absence of Mr. Dolan today and the Agenda Meeting, but instead he will welcome the other two (2) attorneys present---Mr. Weisberg and Mr. Gottlieb.

The MAYOR replied that it was best that he did not say anything. He stated that Mr. Boswell was appointed Borough Engineer, is never present at all and the only one he sees is Mr. Kerr.

The MAYOR said that he has been getting many complaints about the condition on the corner of High Street. He stated that Councilman Sica was working on the problem last year, but ran out of funds. He asked Councilman Umansky to look into the matter.

PARKS & RECREATION: COUNCILMAN WILSON said that he would like to say that he never saw Mr. Carr at a meeting either. The MAYOR replied that Mr. Carr did attend the Agenda Meetings without charging while we pay Boswell \$75.00 for each of Mr. Kerr's attendances.

FINANCE & ADMINISTRATION: COUNCILMAN TOTTH said he read with interest in yesterdays paper the article that Woodbridge was going to sue New York in reference to their Sanitary Landfill on Staten Island. He pointed out that the State and Federal Governments are imposing all kinds of violations and fines on the Borough, yet New York is allowed to keep polluting continuously and leave its dump uncovered. He stated that the smell is awful when we have an east wind. He said we should get on the bandwagon and that the same demands should be made of New York as are made on us. He suggested the Borough Attorney get on this. He stated that he didn't know if there was money for a law suit, but that the matter should be seriously discussed. COUNCILMAN UMANSKY stated that Woodbridge already started suit, that perhaps our Attorney could discuss this with Woodbridge. COUNCILMAN TOTTH pointed out that Woodbridge's problem was different from ours.....theirs was debris, ours dealt with mandates.

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COUNCILMAN SITARZ stated that we should back Wood-bridge and COUNCILMAN TOTH replied that he agrees to some degree, but that we should go further than that because of the demands being made on us.

SEWAGE: COUNCILMAN SITAR reported that many of the catch basins are not working properly and that a Catch Basin Cleaning Program will be put in affect, starting with Parkview. He also reported that a catch basin will be installed to correct the problem on Pershing Avenue and Noe Street as soon as weather permits.

COUNCILMAN SITAR asked to excused from the meeting at this point and was noted ABSENT.

Councilman Sitar
Noted Absent

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

PETER SICA stated that he was sorry Councilman Sitar left because he wanted to talk to him about the mess he made on the Police Station. He asked the Mayor how soon would the work on the Police Facility be finished, pointing out that fourteen (14) months have gone by. The MAYOR replied that he would check the matter. MR. SICA told the Mayor that Mr. Boswell was not required to attend meetings; that he did not even make \$10,000.00 a year and if he made as much money as Mr. Carr, he would come to the meetings for free.

PUBLIC
DISCUSSION

MR. SICA stated that a petition, in the form of some action on Mr. Fazekas, is being circulated by Borough employees on Borough time and he wants this stopped.

MR. SICA then stated that he was glad that the Mayor stopped Mr. O'Neill's appointment, but he thinks that Mr. Zaleski's appointment is also illegal as he actually is a State and not a Borough employee.

He stated that the conditions of the roads may now be deplorable, but when he left they were in good condition. He also stated that Federal Boulevard is in deplorable condition; that he worked with Mr. Sudia to get money to fix the road and hopes that Council will keep on pushing for the money because the cost of the road at the present time would be about \$70,000.00, but delaying the work could elevate the cost to \$140,000.00.

MR. SICA said that the contract on Blair Road has been awarded; that the work would open up traffic from Rahway and Woodbridge and if we don't get the Industrial Road, we will have many big problems. The MAYOR replied that the Governing Body would try to get together with Woodbridge and get the ball rolling.

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MR. SICA said that we are again paying the Carteret Redevelopment Agency-----\$9,314.57. He said that this was getting ridiculous; we were just throwing money away and paying a bunch of parasites for just sitting there. The MAYOR advised him that the agency is being phased out at his direction.

JOHN ABATEMARCO stated that Carteret has many problems and the vacant Council seat is one of them. He said that the seat should be filled, yet neither side is doing anything about it; that every law he reads leads to Chapter 11, the latest one was passed March 23rd, 1978. He then proceeded to read four (4) paragraphs of the law, stating that three (3) paragraphs do not pertain to the Borough but that the one calling for a Special Election does. He also said that he had a letter from the Attorney General's Office and a lawyer in town backing this opinion.

He stated that the Municipal Clerk should call a Special Election and the office could only be filled by a Democrat; that this was hard to believe but that's what the law calls for. He asked why Mr. Dolan did not abide by the law. MR. WEISBERG stated that any other interpretation of the law was incorrect. MR. ABATEMARCO asked him to look into it, because the Borough has a lot of problems. He asked the Mayor if he vetoed Mr. Selesky's appointment and when the MAYOR answered "YES", he asked him why he only vetoed one and not Boswell's.

MR. ABATEMARCO asked where we were going to get the money to correct our sewer system, pointing out that we have to do something by May 17th. He asked if Council was floating a bond to solve the problem.

COUNCILMAN WILSON replied, "If you are asking if we're floating a single bond for a million dollars, the answer is NO". The MAYOR also said "NO".

MR. ABATEMARCO stated that Ben Den's Contracts reads that the work is to commence on November 28th, 1977 and completed by November 23rd, 1978 and asked if Ben Den was granted an extension, in writing, by the EDA, the only one allowed to grant an extension. He stated that the contract also states that he is subject to a fine for every day he's late. He asked 'how come nothing is being done about this and why isn't he getting fined?' He said that if Ben Den was behind in his work he was obligated to hire more people so he could get done on time. He again asked if anyone was going to do anything about this? The MAYOR said he would check the matter. MR. ABATEMARCO said he was going to give this to the newspaper, but he would give the Mayor the courtesy of allowing him to check first.

SAM SEMENZA stated that he was a member of the Board of Adjustment and is in favor of industry coming to town because of the tax burden, but, he was concerned about ING that is supposed to be stored in Staten Island. He pointed out that Woodbridge has taken a

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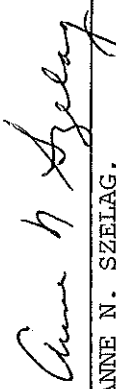
stand and recommended that Carteret take the same stand and back them up. COUNCILMAN UMANSKY stated that Council did take a stand on this matter. MR. SEMENZA felt that a resolution was not enough; that he would like something put in the press as Woodbridge did; that this would put more pressure on the Federal Government. He noted that this method has helped other cities.

MR. SEMENZA asked what action has been taken on his request for a Stop Sign on Grant and Hayward Avenues. The MAYOR replied that an Ordinance was adopted and the CLERK said she would check to see if approval was received from the Department of Transportation.

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

ADJOURNMENT

Respectfully submitted,


ANNE N. SZELAG,
Municipal Clerk

mr

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COUNCIL MEETING

BILLS PASSED

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PERTH AMBOY NATIONAL BANK:

J. Fiorentino, Treas. 99,486.96

CAPITAL IMPROVEMENT FUND - CBT:
Middlesex Cty. Publishing 32.96

COMMUNITY DEVELOPMENT - CBT:

Carteret Redevelopment 9,314.57
The News Tribune 47.36

Middlesex Cty. Publishing 28.16

PUBLIC WORKS PROGRAM - CBT:

F.E.A.M. Associates 1,392.51

CARTERET BANK & TRUST COMPANY:

Daily Journal	5.12	IBM Corporation	102.73
ITMC CON. Registration	100.00	St. of NJ, Div. of Tax.	10.00
Inter City Press Inc.	495.00	NCR Corporation	100.76
Pitney Bowes	40.50	Boswell Engineering	1,830.80
F. S. Cap & Sons	114.64	Blue Cross of NJ	15,698.18
Absolute Fire Protection	443.10	Burger Express	17.82
Campbell Supply Co.	101.69	Cold Cut Center	45.13
Elizabethtown Gas Co.	355.15	Middlesex Cty. College	306.00
Thomas F. Murphy, Inc.	163.50	Pub. Emp. Law Bulletin	27.50
Sam's Deli	24.65	Carteret Bank & Trust	5.00
Industrial Welding Supply	4.60	Chester E. Devito	12.70
General Business Machines	312.00	John's Inc.	67.50
Theodore Kaskiw	30.00	Nat'l Fire Prot. Assn.	40.00
Leonard A. Zaleski	35.00	Mike Carnevale	30.00
The Cumming Co., Inc.	18.36	H. D'Orsi	960.00
Lester's Bar & Grill	25.15	Manetta's Deli	27.75
Chas. Schaefer Sons, Ins.	752.25	The Atom Tabloid	67.20
Auto Parts of Wdbge.	358.50	Anthony Timpanaro	30.00
Miller Equipment	92.12	Adam Tinker	222.85
Alexander Biel	10.00	Fred Heyrich Co.	1,122.48
Joseph Klein Co., Inc.	599.50	Standard Electric	1,083.87
Water Works Supply	172.74	Laboratory Service Inc.	270.00
F. S. Cap	30.00	Carteret Postmaster	75.00
Albrechts Key Shop	38.45	A & M Battery Service	41.50
Carteret Lumber & Supply	484.37	Suburban Propane Gas	20.21
Nobel Equipment	927.74	Films Incorporated	81.00
Union County Film	116.10	Data Systems of N. J.	1,000.00
J. Fiorentino, Cust.	200,000.00	Carteret Ford Trucks	16.80
Alco Stationers	650.41	Middlesex Cty. Publishing	75.20
PSE&G Company	19,772.61	Mid State Oil	2,382.60
Shoprite of Carteret	52.74	Roberts Chevrolet Inc.	339.19
Warner Communications	394.50	A & A Brass Co.	429.22
Frank Brown, Inc.	43.45	Midtown Deli	67.20
Carteret Auto Parts	515.93	Belardino Lupini, M.D.	75.00
A & M Sales	426.25	Max L. Brown Hdwe.	21.28
Baumgartners'	222.24		

PUBLIC ASSISTANCE ACCOUNT: Check Number 6199 to Check Number 6225
in the amount of \$2,728.00.

MARCH 20, 1979

The Regular Meeting of the Mayor and Council of the Borough of Carteret, was called to order by Mayor John V. Tomczuk, 8:00 P.M., Council Chambers, Borough Hall, Cooke Avenue, Carteret, New Jersey, on Tuesday, March 20, 1979.

REGULAR
MEETING

MARCH 20, 1979

Upon roll call, the following were noted present:

ROLL CALL

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

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

The Mayor called for a moment of Silent Prayer in memory of retired Police Chief, Charles Makwinski, who died on March 17th and then led the assembly in the Pledge of Allegiance.

PRAYER-
PLEDGE OF
ALLEGIANCE

The Clerk stated that on March 9, 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.

STATEMENT OF
MEETING NOTICE

The Mayor stated that this was the night advertised to receive bids to supply furnishings and accessories for the Police Facility. Councilman Sitarz made a motion to reject the bids because there was some discrepancy in the specifications; Councilman Wilson seconded the motion and upon individual roll call vote, all Councilmen present voted in the affirmative.

BIDS

Furnishings and
Accessories

REJECTED

The Mayor stated he would again propose the name of JOSEPH A. WUTKOWSKI to fill the vacancy in the Council seat. Councilmen Toth and Sitar made a motion to appoint Joseph A. Wutkowski as Councilman. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO"; the Mayor voted "YES".

COUNCILMAN
PROPOSED

Joseph A.
Wutkowski

Tie Vote

The Mayor then proposed the name of DR. PHILIP R. CHODOSH and Councilmen Toth and Sitar made a motion to appoint Dr. Philip R. Chodosh. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO"; the Mayor voted "YES".

Dr. Philip R.
Chodosh

Tie Vote

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Richard A.
Packard

The Mayor then proposed Richard A. Packard to fill the seat. Councilmen Toth and Sitar made a motion to appoint Mr. Packard. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO"; the Mayor voted "YES".

Tie Vote

William J.
O'Neill

The Mayor proposed William J. O'Neill to fill the vacant seat. Councilmen Toth and Sitar made a motion to appoint Mr. O'Neill. Upon individual roll call vote, Councilmen Sitar and Toth voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO"; Mayor Tomczuk voted "YES".

Tie Vote

APPOINTMENT

Leslie
Trinity -
Constable

Councilman Umansky made a motion to appoint Leslie Trinity to serve as a Constable in the Borough of Carteret; Councilmen Wilson seconded the motion. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative. One seat vacant.

APPROVAL OF MINUTES

March 6, 1979

Upon MMS&C, by Councilmen Umansky and Sitarz and unanimous affirmative vote of the full membership present, the minutes of March 6, 1979 were ordered approved as engrossed and transcribed by the Clerk.

APPLICATIONS

Transfer of
PRC #1201-33-
021-001 and
PRC #1201-33-
036-001

The Clerk stated she was in receipt of an application for the transfer of PRC #1201-33-021-001 from Ann Karakowski to My Mother's Place, Inc., and an application for the transfer of PRC #1201-33-036-001 from Alex Prywata, 181 Pershing to C.M.Z., Inc. Corner of Sharot Street and Pershing Avenue. Upon MMS&C, by Councilmen Umansky and Toth, and unanimous affirmative vote of the full membership present, (one seat vacant), the applications were ordered to be received and turned over to the Police Department for investigation and recommendation.

COMMUNICATION

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

March 2, 1979

IN THE MATTER OF
THE APPLICATION OF REICHOLD CHEMICAL INC. for a
HELIPORT PRIVATE USE in the BOROUGH OF CARTERET,
MIDDLESEX COUNTY, NJ

Division of
Aeronautics
RE: Public
Hearing -
Heliport
Application

APPLICANT
Reichhold Chemical Inc.
Carteret, New Jersey

DATE
Thursday, March 29, 1979.
10:00 A.M.

MARCH 20, 1979

<u>LICENSE & LOCATION</u>	<u>LOCATION OF HEARING</u>
Heliport - Private Use License	Carteret Municipal Bldg.
(Company Property) Middlesex	Cooke Avenue, Carteret, NJ
Avenue, Carteret, New Jersey	

Pursuant to the authority of the New Jersey Statutes Annotated 6:1-31 and 27:1A-3 duly delegated, the undersigned has scheduled a Public Hearing to receive testimony regarding this application. Persons having a substantial interest in the disposition of this application must notify the undersigned in writing on or before March 22, 1979, indicating the auspices under which they will appear, if they wish to make an appearance, the nature of their interest and the length of testimony time required. Persons having such an interest may also submit written data, views or arguments -- in lieu of or in addition to -- material presented at the Hearing. All correspondence should be addressed to the undersigned at the Division of Aeronautics, New Jersey Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey 08625 on or before March 22, 1979.

If no response for the presentation of information, appearances or testimony is received by March 22, 1979, the Hearing will be cancelled and the Division will administratively act upon said application on March 29, 1979.

SIGNED: James E. Varanyak, Chief
Bureau of Aviation

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

March 13, 1979

Attached please find a copy of a proposed amendment to the East Brunswick Zoning Ordinance, 79-127, adopted on first reading by the Township Council on Monday, March 12, 1979. A public hearing will be held on the final adoption of the ordinance on March 26, 1979 at 8:00 P.M., 1 Jean Walling Civic Center, East Brunswick.

If you should have any questions regarding the above, please do not hesitate to contact this office.

SIGNED: David J. Germain, Municipal Clerk

The following communication was ordered to be received and placed on file, upon MMS&C, by Councilmen Wilson and Sitar, and unanimous affirmative vote of the full membership present (one seat vacant):

COMMUNICATION

East Brunswick
Township RE:
Public Hearing -
Zoning Amendment

COMMUNICATION

MARCH 20, 1979

Board of
Taxation
RE: 100% Ratio

RESOLUTION

BE IT RESOLVED that the Middlesex County Board of Taxation establish the percentage of one hundred (100%) percent, as the ratio of assessed to true value of real property as the ratio to be used within the County of Middlesex for the purpose of assessing the taxable values to be used in levying taxes for the calendar year 1980 and thereafter until changed in accordance with Chapter 51, Laws of 1960. (Revised Statutes 54:4-2.27)

AND BE IT FURTHER RESOLVED that copies of this Resolution be filed forthwith with the Director of the Division of Taxation, all municipal clerks and assessors, pursuant to said law.

I HEREBY CERTIFY that the above is a true copy of a resolution passed at a regular meeting of the Middlesex County Board of Taxation on March 8, 1979.

SIGNED: Angela J. Szymanski, Secretary
Middlesex County Board of Taxation

COMMUNICATION

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

COUNCILMAN UMANSKY stated that he will proceed to follow Mr. Dolan's recommendations, but, at the same time, he feels that the Mayor and Council were aware of the problems in 1978 and Dr. Fenick brought the matter to the attention of the Council. That we did drag our feet, but now time is of the essence and he would like the Borough Attorney to follow this intention and if necessary to go to court to prevent them from closing the dump with vengeance. He said it was necessary for the Mayor and whole Council to take action so DEP does not close the dump. He advised that he instructed his department to find out what it would cost the Borough to use an outside dump, however, he would like to make Council aware that this is a matter for the whole Council and not only the concern of the Chairman of Public Works. He said, if necessary, he would suggest that the Borough Engineer be directed to recommend in what way we can proceed. MAYOR TOMCZUK stated that the Borough Engineer already gave us an estimate that it would cost \$3,000,000.00; that the letter recommends him to provide the documentation that is necessary. COUNCILMAN UMANSKY stated that this would be done, but, he still wants the matter pursued. THE MAYOR replied that as soon as he gets the information to the Borough Attorney, he will forward it to DEP.

MARCH 20, 1979

Mayor and Council
March 12, 1979

I attach hereto a copy of a letter that was received by this office on February 27, 1979 from the State of New Jersey Department of Environmental Protection - Solid Waste Administration. This letter was on your agenda on March 1, 1979. I attach a copy of this said letter for your information. The letter is self-explanatory and clearly speaks for itself. The extension given in this letter was granted after my plea to the department.

It is essential, at this time, that the Chairman of the Public Works Department immediately determine what the cost of solid waste disposal for the Borough of Carteret will be at a disposal area other than the Carteret dump. This, of course, assumes that the Borough of Carteret must dispose of its solid waste at some other place other than the local dump.

The clear intention of the Department of Environmental Protection to close this solid waste disposal area was made known to former Mayor John Fenick, M.D. in June of 1978.

I suggest that this matter be attended to immediately, since the Department of Environmental Protection requires documentation that the Borough cannot terminate operations within the 1979 fiscal year budgetary allocations.

It is imperative that the Chairman of this department determine where Carteret will have to ultimately dispose of its solid waste; the cost per load of the disposal; cost of trucking; the approximate number of loads per day, etc. this will then have to be documented and this will have to be furnished to the Department of Environmental Protection.

It is my understanding that the Borough Engineer has already indicated to the Governing Body that the cost of bringing the Borough of Carteret solid waste disposal area within the standards required by the Department of Environmental Protection would be in the excess of one million dollars (\$1,000,000.00), notwithstanding his original estimate of two hundred thousand dollars (\$200,000.00).

SIGNED: Edward J. Dolan, Borough Attorney

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

REPORTS

Edward J. Dolan
RE: DEP Order -
Sanitary Landfill

MARCH 20, 1979

BOARD OF HEALTH - January and February, 1979.
AIR POLLUTION BOARD - February, 1979.
WELFARE DEPARTMENT - February, 1979: Total Expenditures
\$5,680.34.

RESOLUTIONS
#79-48

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

Authorizing
Raffles
License -
First Baptist
Church

WHEREAS, application has been properly made to the Mayor and Council of the Borough of Carteret, New Jersey, by FIRST BAPTIST CHURCH, of the Borough of Carteret, and

WHEREAS, it appears that the applicant is qualified to be licensed and that the members designated to conduct RAFFLES games, and to assist are bona fide members of the applicant, and

WHEREAS, the applicant has signified that the games will be played in accordance with Rules 6, 7 and 8 of the legalized Games of Chance Control Commissions regulations;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk is hereby directed to execute the endorsement of the Mayor and Council by issuing a RAFFLES license to the applicants;

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent forthwith to the Legalized Games of Chance Control Commission, 1100 Raymond Boulevard, Newark, New Jersey.

RESOLUTION
#79-49

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; one seat vacant.

Authorizing
Issuance Bond
Anticipation
Notes

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$200,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF CARTERET, NEW JERSEY.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CARTERET, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law of New Jersey, Bond Anticipation Notes of the Borough in the principal amount not exceeding \$200,000 are hereby authorized to be issued in anticipation of the issuance of bonds of the Borough authorized by virtue of a bond ordinance entitled: "Bond Ordinance Providing for the Construction of a Municipal Administration Building By the Borough of Carteret, In the County of Middlesex, New Jersey, Appropriating \$1,049,000 Therefor and Authorizing the Issuance of \$200,000 Bonds or Notes of the Borough for Financing Such Appropriation," finally adopted December 20, 1977.

Section 2. The following matters in connection with the notes are hereby determined:

- (a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no note shall mature later than one year from its date;
- (b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer;
- (c) The notes shall be in the form determined by the chief financial officer and his signature upon the notes shall be conclusive as to such determination.
- (d) Notes issued hereunder may be renewed from time to time for periods of not exceeding one year for the time periods specified in, and in accordance with the provisions of N.J.S. 40A:2-8(a).

Section 3. The chief financial officer is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution and his signature upon said notes shall be conclusive as to such determination.

Section 4. The chief financial officer is hereby authorized to sell the notes from time to time at public or private sale in such amounts as he may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 5. Any instrument issued pursuant to this resolution shall be a general obligation of the Borough, and the full faith and credit thereof are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. The chief financial officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 7. This resolution shall take effect immediately.

RESOLUTION
#79-50

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

Authorizing
Transfer of
Various
Reserves

WHEREAS, certain 1978 appropriation reserves have balances and other have insufficient amounts;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following transfers of the 1978 appropriations be made:

	<u>FROM</u>	
ADMINISTRATIVE AND EXECUTIVE:		
Salaries and Wages	\$	8.65
ELECTIONS:		
Salaries and Wages		7.00
Other Expenses		715.21
ASSESSMENT OF TAXES:		
Salaries and Wages		3.38
Other Expenses		800.00
COLLECTION OF TAXES:		
Salaries and Wages		3.14
LEGAL:		
Salaries and Wages		.02
BUILDINGS AND GROUNDS:		
Salaries and Wages		4.35
PLANNING BOARD:		
Salaries and Wages		5.00
Other Expenses		115.00
ZONING:		
Other Expenses		400.00
BOARD OF ADJUSTMENT:		
Salaries and Wages		1.28
Other Expenses		300.00

MARCH 20, 1979

TELEPHONE:	
Other Expenses	59.54
FIRE:	
Salaries and Wages	418.06
FIRE HYDRANT SERVICE:	44.24
POLICE:	
Salaries and Wages	990.24
NARCOTICS:	
Other Expenses	270.00
MUNICIPAL COURT:	
Salaries and Wages	.66
Other Expenses	280.43
MUNICIPAL PROSECUTOR:	
Salaries and Wages	10.00
Other Expenses	100.00
INSPECTION OF BUILDINGS:	
Salaries and Wages	.80
Other Expenses	1,215.19
CIVIL DEFENSE:	
Other Expenses	1,331.17
MUNICIPAL GARAGE:	
Salaries and Wages	.15
Other Expenses	1,000.00
ROAD REPAIRS AND MAINTENANCE:	
Other Expenses	2,200.00
SNOW REMOVAL:	
Salaries and Wages	4.33
Other Expenses	32.09
STREET LIGHTING:	15.38
GARBAGE AND TRASH:	
Salaries and Wages	39.82
Other Expenses	1,800.00
STREET CLEANING:	
Other Expenses	820.77
BOARD OF HEALTH:	
Salaries and Wages	15.15
SEWAGE PLANT:	
Other Expenses	1,000.00
AIR POLLUTION BOARD:	
Salaries and Wages	25.00
Other Expenses	293.96
PUBLIC ASSISTANCE:	
Salaries and Wages	1.50
Other Expenses	362.40
RECREATION:	
Salaries and Wages	
	31.70
	\$14,725.61

\$14,725.61

$C \times 10^3$	R_p
0	1.0
0.1	0.9
0.2	0.8
0.3	0.7
0.4	0.6
0.5	0.5
0.6	0.4
0.7	0.3
0.8	0.25
0.9	0.2
1.0	0.2

$C \times 10^3$	R_p
0	1.0
0.1	0.9
0.2	0.8
0.3	0.7
0.4	0.6
0.5	0.5
0.6	0.4
0.7	0.3
0.8	0.25
0.9	0.2
1.0	0.2

$C \times 10^3$	R_p
0	1.0
0.1	0.9
0.2	0.8
0.3	0.7
0.4	0.6
0.5	0.5
0.6	0.4
0.7	0.3
0.8	0.25
0.9	0.2
1.0	0.2

Condition	Control (%)	MCI (%)	AD (%)
1	~85	~75	~65
2	~80	~70	~60
3	~75	~65	~55
4	~85	~80	~75

Ordinance #79-3 was introduced and adopted upon first reading at a regular meeting of the Borough Council held on March 6, 1979. It was duly published in The News Tribune on March 9, 1979, with notice that it will be considered for final passage after public hearing to be held on March 20, 1979, at 8:00 P.M. The ordinance was posted on the Bulletin Board and copies were made available to the general public and according to law, the Clerk read the ordinance by Title.

ORDINANCE
#79-3

Amending Traffic
Ordinance Re
Parking Time
Limited-Cooke
Avenue

Upon MMS&C, by Councilmen Wilson and Sitar, and unanimous affirmative vote of the full membership present, the Mayor declared the public hearing to be open.

Public
Hearing

There being no comments or objections to the ordinance, the Mayor declared the public hearing to be closed upon MMS&C, by Councilmen Wilson and Sitar and unanimous affirmative vote of the full membership present.

Hearing
Closed

Upon MMS&C, by Councilmen Umansky and Toth, Ordinance #79-3 was finally adopted and upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for adoption; one seat vacant.

Adoption

ORDINANCE #79-3

AN ORDINANCE AMENDING CHAPTER XI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARTERET SECTION 3.5 SCHEDULE IV OF THE AFORESAID ORDINANCE ENTITLED "PARKING TIME LIMITED ON CERTAIN STREETS" IS HEREBY AMENDED TO INCLUDE THE FOLLOWING:

<u>STREETS</u>	<u>SIDE</u>	<u>TIME LIMIT</u>	<u>HOURS</u>	<u>LOCATION</u>
Cooke Avenue	East	15 minutes	Mon.-Sat. 9 a.m. to 5 p.m.	Beginning at a point 35' from the Southerly curb line of Roman- owski Avenue to a point 92' Southerly from said point.
Cooke Avenue	East	15 minutes	Mon.-Sat. 9 a.m. to 5 p.m.	Beginning at a point 35' from the Northerly curb line of Irving Street to a point 88' Northerly from said point.
Cooke Avenue	West	15 minutes	Mon.-Sat. 9 a.m. to 5 p.m.	Beginning at a point 40' from the Southerly curb line of Romanowski Street to a point 328' Southerly from said point.

MARCH 20, 1979

This Ordinance supplements Chapter XI of the Revised General Ordinances of the Borough of Carteret, Middlesex County, New Jersey, adopted December 15, 1970 and which pertains to parking time limited on certain streets and which shall be considered and construed as a Supplement to the existing Ordinance.

APPROVED AND ADOPTED: March 20, 1979

INTRODUCED: March 6, 1979

Advertised as adopted on first reading with Notice of Public Hearing March 9, 1979

Hearing Held: March 20, 1979

Approved by Mayor John V. Tomczuk

Advertised as finally adopted March 23, 1979

PAYMENT OF BILLS

Upon NMS&C, by Councilmen Umansky and Toth, all bills appearing on the prepared list, properly audited and signed, were ordered to be paid. Upon individual roll call vote, Councilmen Sitarz, Toth, Umansky and Wilson, voted in the affirmative for payment. Councilman Sitar "ABSTAINED" from voting on Sitar's Shop-Rite bills and "YES" on all other bills; one seat vacant.

PROCLAMATION

The Mayor issued the following Proclamation:

WHEREAS, the American Legion, founded in Paris, France, in March 1919, is celebrating its 60th Anniversary; and

WHEREAS, the American Legion, an organization of men and women veterans of World War I, World War II, Korea and Vietnam, is a great asset to many facets of life in the United States and New Jersey; and

WHEREAS, in our community Carteret Post No. 263 has sponsored many activities of good influence in this community:

American Legion Baseball, winning a championship in 1978;

Babe Ruth Team, winning first place in 1978;

Boy Scout Troop 88, from which came New Jersey's Scout of the Year in 1978;

The Legionnaires - Senior Marching Band, winning its sixth state championship in 1978;

The Memorial Day Cemetery - individually honoring 900 deceased veterans of this borough;

NOW, THEREFORE, I, JOHN VINCENT TOMCZUK, Mayor of the Borough of Carteret, Middlesex County, New Jersey, do declare March 20 to March 31 American Legion Days, and urge all citizens to laud their works, their civic interest, their involvement with youth and veteran programs;

The Borough of Carteret offers official congratulations.

MARCH 20, 1979

PUBLIC SAFETY: Upon MMS&C, by Councilmen Sitarz and Wilson, and unanimous affirmative vote of the full membership present, the Clerk was authorized and directed to readvertise for bids for Furnishings and Accessories-Police Facility; cost of readvertising not to be borne by the Borough.

REPORTS OF
COMMITTEES

Readvertise for
Bids - Furnishings
& Accessories -
Police Facility

PUBLIC WORKS: Councilman Umansky reported that he was checking on our dirt delivery, as to the amount delivered, cost, etc. He stated that he was told that the delivery was the rest of the order; that we would only pay for the amount received and if the cost exceeds \$2,500.00, we must advertise for bids.

Councilman Umansky stated that when the Mayor could not attend a recent HUD conference and also a joint meeting, in Woodbridge, on LNG, he selected someone to go in his place and he would suggest, that hereafter, he select an elected representative to represent him; that he didn't care who the Mayor would select, but he would have liked to have participated in the LNG conference. He stated that he had participated when Mr. DeMarino took a stand on LNG and he would ask the Mayor, that in the future, he consider a Councilman to attend. THE MAYOR replied that he was invited to attend the conferences, and since he was unable to attend, sent his Aide in his place. He stated that Mayor Cassidy and others complimented him on the performance of his Aide.

Councilman Umansky also reported that he sent Mr. Joseph Buonvico a letter which he wants on public record and read the following letter:

'Joseph Buonvico
Superintendent Public Works
Borough of Carteret
Carteret, NJ 07008'

'Dear Mr. Buonvico:'

'There will not be any purchases of any supplies or materials for the Department of Public Works without the undersigned's prior approval.'

'Any deviation from this order will result in disciplinary action.'

'Dated: March 16, 1979 Signed: Sherman J. Umansky, Pres.
Borough Council
Commissioner Public Works'

The Mayor pointed out that the Rules of the Council permits a Department Head to make purchases up to \$250.00 and Councilman Umansky replied, 'Just let them try.'

MARCH 20, 1979

BIDS
AUTHORIZED -
Tires and
Tubes

Upon WMS&C, by Councilmen Umansky and Wilson, and unanimous affirmative vote of the full membership present, the Clerk was authorized and directed to advertise for bids for tires and tubes.

Trophies

PARKS & RECREATION: Upon WMS&C, by Councilmen Wilson and Sitar, and unanimous affirmative vote of the full membership present, the Clerk was authorized and directed to advertise for trophy bids.

FINANCE & ADMINISTRATION: Councilman Roth announced that the Mayor and Council will hold a public hearing on the 1979 Local Municipal Budget on Thursday, March 29th, at 7:00 P.M., in the Council Chambers.

SEWAGE DISPOSAL: Councilman Sitar reported on the catch basin cleaning program now taking place in the Parkview section of town. He reported that the catch basins were filled to the top and the Sewage department found everything from bicycles and carriages to beer and soda bottles. He said that the next area to be cleaned would be Shorecrest.

CONTRACTS
AWARDED -

Upon WMS&C, by Councilmen Sitar and Wilson, and unanimous affirmative vote of the full membership present, the following contracts were awarded to the lowest bidders:

Lime

LIME: Joseph Klein Co., Inc. - \$72.50 per ton.

Liquid
Chlorine

LIQUID CHLORINE: Chas. Schaefer Sons, Inc. - \$169.00 per ton.

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

NOTED ABSENT -
The Mayor and
Councilmen
Sitar and
Roth

At this point, the MAYOR announced that he was leaving the meeting to pay respects to the former Police Chief Makwinski and invited the public and members of the Council to join him. He also told the public if anyone wanted to bring a matter before him, personally, he is available in his office everyday at 4:00 P.M. COUNCILMAN UMANSKY suggested that the meeting be recessed for fifteen (15) minutes and then resumed for public discussion. The MAYOR stated that he would not return. COUNCILMEN SITAR and ROTH joined the Mayor and left the Council Chambers.

President of the Council, Sherman J. Umansky, took the Mayor's Chair and opened the meeting for Public Discussion.

MARCH 20, 1979

PETER SICA told Councilman Umansky that he inherited the Public Works Department as he did before him; that the department was never run as good as it was this past three years when he was Chairman and that he was sure that Councilman Umansky would run it the same way. He said that in 1970, the democrats allowed the dump to be used by anyone; that this practice only stopped when he went to state; that the money was stolen; that this was an unfortunate situation where the sons pay for the sins of their fathers, in this case, the sins of 10 years. Mr. Sica suggested that the Council, at its next Agenda Meeting, consider a law to mandate that all dirt from excavations remain in Carteret; that this would be a solution to the dump problem. He pointed out that there would be a lot of dirt from Blair Road and unless the Borough adopted an ordinance, the dirt would not be ours to take. PRESIDENT OF THE COUNCIL UMANSKY said that it will be put on the agenda. MR. SICA referred to Councilman's statement about the dirt that was purchased and stated that if the Borough paid for the dirt two (2) weeks ago and now received the remaining purchase, an illegal act was committed because you can only pay for what you received. COUNCIL PRESIDENT UMANSKY said he would look into it. MR. SICA stated that the Council should not pay Ben Den's bill for \$44,100.00 and asked when the work on the police facility would be finished. COUNCILMAN SITARZ replied that the 'shooting date' is June or July. MR. SICA stated that it would take less time to build a pyramid; that this was due to Mr. Sitar's 'shenanigans', that Councilman Sitarz inherited these 'shenanigans' and that Ben Den was the 'biggest crook that hit this town.'

SAM SICA stated that he wants today's incident put into the newspaper; that any business transpired now would not be legal. He said he went to the wake earlier; that he respects the Mayor for going to the wake, but that he had plenty of time to attend; that the people were here now, and did not want to wait till 4 o'clock to see him in his office. COUNCIL PRESIDENT stated that he agreed with Mr. Sica; that 'we all paid our respects, but you cannot deny the public to speak; the Mayor should have adjourned the meeting to pay respects, then returned for public discussion.'

LOUIS MANGIERI said that he saw Councilmen Wilson and Toth at the wake when he was there. He objected to the bill for Frank Brown, Inc., in the amount of \$429.00. He pointed out that Eugene Brown is a member of the Board of Education; that this was a conflict of interest and if the Council votes for his bills, they cannot vote for the budget. He also objected to Frank Cap's bill; asked what he was doing; said that he cannot do work for the Borough because he is the Sanitary Inspector and this was also a conflict of interest. Mr. Mangieri stated that the Board of Education has a hot lunch program which is contracted out to someone from Saddle Brook and which is operating from the C.W.V. He stated that the C.W.V. rented a room to the caterer without a license to operate; that he told Mr. Cap about this and he called Saddle Brook and gave them a permit. He also said that the C.W.V. is not a profit making organization and he told this to Mr. Cap. Mr. Mangieri said that he tried to get a story about this

PUBLIC
DISCUSSION

in the T.N.T., but Mr. Cap must have a 'good pull' because they wouldn't put it in.

JOHN ABATEMARCO said that Councilman Toth was already at the wake and everyone else had Sunday and Monday to attend, but they knew that he would ask some embarrassing questions, so they left. He said that the Mayor was supposed to give some answers tonight, but now that he is gone, he won't be able to get answers. Mr. Abatemarco complained that not one word that he said at the last Council Meeting was printed in the TNT; that the reporter sits at the meeting and then, after the meeting, asks certain individuals questions and that's what's printed. In reference to Ben Den and the Police Station, he said he read the contract; no one knows anything about an extension, but someone said that he got a three (3) month extension; now four (4) months more have gone by, which is a total of seven (7) months extension and yet he is not finished. He stated that when Ben Den got the first extension, he was supposed to put on more men to finish the job, but he didn't do this and he should be fined for everyday over the contract date, pointing out that he will need three (3) more months to finish the job and maybe more.

MR. ABATEMARCO asked what will be done about the vacant Council seat and MR. HLAIVENKA replied that it would be decided in court. MR. ABATEMARCO said that he came in late and asked if the Mayor tried to make appointments today and when COUNCIL PRESIDENT UMANSKY replied "YES", he said that the Mayor has only thirty (30) days to make his appointments.

MR. ABATEMARCO stated that 'when there's a taxpayers suit, you'll find out what's right.'

MR. ABATEMARCO then stated that the Redevelopment Agency is not being terminated, only the salaries of five (5) or six (6) jobs.

He stated that we have twelve (12) ballfields, now intend to spend \$230,000 for five (5) more and asked why we can't use the money for a mini hospital instead; that we have enough ballfields. He stated that the explosion in Linden was something that could happen in Carteret at GATX or some other place. COUNCIL PRESIDENT UMANSKY stated that these questions should be directed at the Mayor and the other gentlemen that left.

ALEXANDER SUCH complained that the stop sign on Pershing Avenue should be on Cooke Avenue instead, because Pershing Avenue was the through street and main thoroughfare. COUNCIL PRESIDENT UMANSKY replied that the only reason he could think of right now was that the Police use Cooke Avenue as their exit and that may be the reason. MR. SUCH pointed out that the Police have the right of way at all times and COUNCIL PRESIDENT UMANSKY said he would check.

MARCH 20, 1979

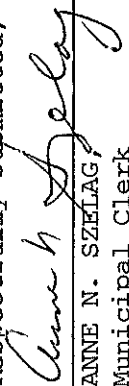
STEPHEN KRISSAK brought, what he said, was a sample of the fallout from the Linden explosion which landed in Carteret. He stated that this was the only place this could have come from; that most of it was asbestos and that we were lucky this happened at night when everyone was in the house or sleeping. He complained that we get no desirable industry in Carteret like an assembly plant and stated that he was glad the Council took a stand on ING, but he feels we should put more emphasis on our stand and contact our representatives.

FRANCIS HAGAN asked why it was taking so long to fill the vacant Council seat and COUNCIL PRESIDENT UMANSKY replied that it will be decided in court.

There being no further comments or business from the Council or public present, the meeting was adjourned upon MMS&C, by Councilmen Sitarz and Wilson.

ADJOURNMENT

Respectfully submitted,


ANNE N. SZELAG,
Municipal Clerk

llr

COUNCIL MEETING

BILLS PASSED

MARCH 20, 1979

PERF AMBOY NATIONAL BANK:

John Fiorentino, Treas.	22,852.42	John Fiorentino, Treas.	99,670.44
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TRUST ACCOUNT - PANB:

Active Essex Corp.	2,800.00
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PUBLIC WORKS PROGRAM - CBT:

COMMUNITY-DEVELOPMENT-PROGRAM--CBF:

Ben-Den Construction Co.	44,100.00
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CARTERET BANK and TRUST COMPANY:

Ragucci's Sport Shop	18.00	N.C.R. Corp.	185.25
Burroughs Corp.	333.12	Central Exterminating Co.	14.00
The Daily Journal	8.96	Great West Life Assurance Co.	5,861.79
NJ Bell	2.00	Absolute Fire Protection Co.	11.10
B&S Oil Company	168.50	F.S. Cap & Sons Plumbing & Htg.	106.70
Carteret Auto Parts	69.25	Chet's Service, Inc.	15.65
National Fire Protection Assn.	48.00	Allied Plate Glass	101.45
Auto Parts of Woodbridge	1,329.80	Joseph Barch	290.00
Community Camera	67.08	Daily Photo & Ind. Supply	209.68
LeBow's Foodtown	11.11	A.R. Meeker Co.	69.15
National Telephone Directory	270.00	St. George Auto Radiator	45.00
State of NJ-Div. Motor Vehicle	66.00	Traffic Safety Corp.	187.50
AAE Electronics	72.12	General Business Machines	26.30
Business Research Publications	37.80	Manley Data Processing Co.	60.00
Stevens Institute of Technology	250.00	Edward T. Zanat	210.70
Industrial Welding Supply	4.60	Thomas Kokolus	30.00
Walter Vonah	83.40	The Cumming Co.	220.06
A.S. Gilbert, Inc.	24.80	Norcia Corp.	669.91
Such's Tavern	19.80	Amboy Generator Service, Inc.	73.50
Andersen's Equipment Service	1.86	Flexline, Div. US Brass & Copper	53.00
Freedman Truck Center	171.00	Hammers Mens Store	30.00
Ace Novelty & Printing Co.	105.00	H. Thomas Carr	500.00
Certified Labs	92.10	P.H. Doremus Chemical Co.	826.80
Fred Heyrich Mun. & Ind. Pipe	296.00	Malter Northeast	110.10
McKinley Welding Co.	285.00	Middlesex Water Co.	1,302.05
Perth Amboy Tire Co.	20.48	Standard Electric Motor Repair	73.10
Standard Electric Co.	335.13	Francis S. Cap	30.00
Railway Business Machines	29.40	Carteret Lumber & Supply	97.06
Consolidated Laundries	98.80	Metuchon Center	136.00
Modern Sound Pictures	65.97	J.J. Ryan, Inc.	125.00
Thomas Toth	72.28	State of NJ-Div. Taxation	5.04
John Fiorentino, Treas.	39,468.75	John Fiorentino, Treas.	13,308.75
Motor Club of America Ins.	406.25	Muriel L. Palmer & Donald F.,	162.50
Judson L. Rigney, Custodian	162.50	Mrs. Elizabeth Warner	16.25
William Diech, Trustee NJ Bank	81.25	John Fiorentino, Custodian	200,000.00
Alco Stationers	457.26	Middlesex County Publishing	278.50
Boswell Engineering Co.	1,717.00	Mid State Oil	710.03
PSEG Co.	13,926.08	M. Kacsur & Sons	742.00
ASM Sales	469.50	Belardino Lupini, MD	50.00
Warner Communications Co.	613.20	Marin Motor Oil	4,323.67
Woodbridge Car Wash	97.50	Elizabethtown Gas Co.	926.63
Frank Brown, Inc.	429.00	Mullins Spring Water Co.	44.40
Baumgartners'	301.00	Carteret Printing Co.	80.50
Albert Zullo	34.00	AAA Brass Co.	330.20
Quaker State Oil Ref.	1,049.19	J.M. Gavaletz	23.35
Roberts Chevrolet, Inc.	13,013.77	Albrecht's Key Shop	73.50
ASM Battery Service	74.85	Fee Medical Service	55.40

LIBRARY:

Approved Fire Protection	26.85	The Baker & Taylor Co.	563.53
Max L. Brown Hwae.	13.60	Commerce Clearing House	18.54
Doubleday & Company	507.21	Facts on File, Inc.	12.65
McGraw-Hill Book Company	44.75	Mid State Oil	349.67
Moody's Investors Service	90.00	Plaque Palace	24.12
Prime National Publishing	15.00	PSEG Co.	316.62
Ragucci's Sport Shop	6.20	State Industrial Directories	87.75
Time Life	44.04	Salem Press, Inc.	195.00
Cole Office Supply	108.40	Encyclopaedia Britannica Ed. Corp.	543.50
Grolier Educational Corp.	406.00		

HEALTH:

Ace Novelty & Printing Co.	225.00	Alco Stationers	268.50
Baumgartners'	2.85	Constance Cap	70.00
David Cap	15.00	Francis Paul Cap	22.00
Francis S. Cap	81.12	Eleanor Figuccio, RN	50.00
Ann Gregor	30.00	Great Bear Spring Company	11.50
Mid State Oil	137.05	National Telephone Directory	140.00
PSE&G Co.	55.70	Ragucci's Sport Shop	44.30
Usher Publishing Co.	87.62	Visiting Nurse Association	223.13

DOG ACCOUNT - PANB:

The Atom Tabloid	201.60	Charlie Brenner's Sport Shop	132.00
Max L. Brown Hardware	55.65	Clarence Moore	13.75
The News Tribune	82.00	Willie Sherry	2.75
Somerset County Humane Society	415.00		

WELFARE DEPARTMENT:

Zenon Kowalski	40.00	S.C. Hackett	78.00
Sophie Karabinchak	171.00	Evelyn Barone	48.00
J.M. Gavaletz	42.50	Bubbling Enterprises, Inc.	205.43
Acme Supermarkets	350.10	LeBows Supermarket	180.50
J.J. & J.D. Int. Inc.	90.00	Dixie's Apts.	563.00
Shop-Rite of Carteret	78.00	Wilfredo Rodriguez	119.00
Carteret Hotel	100.00	Amboy Care Center	707.99
Save-Rite Supermarket	40.00	Edward Baker	163.00
Com. Health Ctr. of Raritan Bay	204.00		

llr

MARCH 29, 1979

SPECIAL
MEETING

MARCH 29, 1979

The Special Meeting of the Mayor and Council of the Borough of Carteret, was called to order by Mayor John V. Tomczuk, 7:00 P.M., Council Chambers, Borough Hall, Cooke Avenue, Carteret, New Jersey, on Thursday, March 29, 1979.

ROLL CALL

Upon roll call, the following were noted present:

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

Noted ABSENT was Councilman Sherman J. Umansky; One seat vacant.

Borough Auditor, Albert Oslislo, 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 in full compliance with the Open Public Meetings Act, a notice of tonight's meeting was mailed to The News Tribune, The Daily Journal and posted on the Bulletin Board March 26, 1979. Also published in The News Tribune on March 23rd and in The Daily Journal on March 26th.

PROCLAMATION

Mayor John V. Tomczuk stated that he was happy to issue the following Proclamation and Rabbi Hyman Weissman of the Carteret Jewish Community who was present, stated that he was happy that the Mayor issued the Proclamation; pointed out that even though the treaty which was signed was only a piece of paper and not real peace, it was a significant step towards the goal. He noted that the Proclamation recognizes the days of worship for all - Friday, Saturday and Sunday, for Jewish people, Arabs and Christians. On behalf of the Jewish congregation, he thanked the Mayor for the Proclamation.

Shalom
Shabbat,
Peace
Sabbath

WHEREAS, a state of hostility has existed in the Middle East for thirty-one years between the State of Israel and its Arab neighbors, and

WHEREAS, this condition has posed a constant threat to the Middle East area and, possibly, through involvement, the other major powers of the world, and

WHEREAS, through the intensive effort of Jimmy Carter, President of the United States of America, and Prime Minister Menachem Begin of the State of Israel and Anwar Sadat, President of Egypt, a peace treaty has been signed between Israel and Egypt on March 26, 1979, and

MARCH 29, 1979

WHEREAS, this peace treaty represents the first significant step toward the establishment of a comprehensive and permanent peace in that troubled area, and

WHEREAS, this signing is an event of importance to all people everywhere,

NOW, THEREFORE, I, JOHN V. TOMCZUK, Mayor of the Borough of Carteret, do declare the days of Friday, Saturday and Sunday, March 30, 31 and April 1, 1979, to be a "Shalom Shabbat", a "Peace Sabbath", to be noted and commemorated by all persons of good will within this community with thanksgiving and prayers for the development of a widespread and lasting peace.

This was the night advertised for the Public Hearing to be held on the 1979 Local Municipal Budget, a complete copy of the approved budget has been posted on the Bulletin Board and copies were made available to each person requesting same on March 16th. Upon MMS&C, by Councilmen Wilson and Toth, and affirmative vote of the four Councilmen present, the budget was read by title. The Clerk stated she was in receipt of the following letters from the Board of Health in reference to the budget and upon MMS&C, by Councilmen Toth and Sitar, and affirmative vote of the four Councilmen present, they were ordered accepted for consideration:

1979 Local
Municipal
Budget

The members of the Carteret Board of Health would like to call your attention to the potential danger to the health of the citizens of our community by the recent cut in the 1979 budget submitted by our department. We would like to explain by informing you of the work of the Board of Health.

Letters of
Objection -
Board of Health

The Carteret Board of Health is fully accredited by the Department of Health of the State of New Jersey. To obtain and maintain this accreditation and autonomy, it is required by the State Department of Health to provide the following services in order to protect the life and health of its citizens:

1. Licensing of food handlers and education of food handlers in procedures to prevent contamination of foods.
2. Communicable disease control and reporting of such diseases.
3. Immunization clinics for the new-born.
4. Immunization clinics for pre-school and school children to comply with Chapter 14 of the NJ Health Law to prevent the start and spread of serious contagious diseases.
5. Well baby examinations.
6. Preventive medical, dental, eye and hearing examinations for children in the borough private schools.
7. Visits by visiting nurses to give bedside care and instruction to the sick citizens and their families in our community.

8. Emergency bedside procedures given by the Board of Health nurse to our sick citizens.
9. Clinics for the prevention and early detection of high blood pressure, diabetes, heart disease, and cancer for effective treatment and prevention of complications of these potentially catastrophic diseases.
10. Environmental control to protect the health of our citizens from poisonous agents which may be potential contaminants.
11. Licensing of dogs and rabies control which provide revenue to our borough treasury.
12. Recording of vital statistics such as births, marriages, and deaths and issuance of burial certificates.
13. Inspection of food stores, restaurants, bars to insure cleanliness and safe hygienic conditions.
14. Licensing of vending machines which provide revenue to our borough treasury.

The Carteret Board of Health has provided all these health services with the lowest operating budget of all governmental departments in our borough and most health departments in our state. It strives not only to maintain these services, but expand them for the greater safety and health needs of our citizens.

We requested in our 1979 budget the same amount of money as provided in our 1978 budget. We did not add a 5% increase in salary for our employees who are deserving of such an increase. Although the prices of supplies and equipment needed for the operation of our department have increased, we did reflect these changes in our budgetary request.

Instead of granting us the same amount as in 1978, the Borough Auditor slashed \$11,000.00 from our proposed 1979 budget.

The services provided by our department requires the services of two public health nurses. They run the clinics and organize the health examinations and follow-up care of the pupils in our private schools.

We lost one nurse from illness. Our other nurse has been carrying the entire nursing load until we can replace the nurse we have lost. The \$11,000.00 removed from our budget is necessary to provide the salary for the nurse we must replace.

If we do not receive this money, we cannot hire another nurse! Such a shortage in our nursing staff will necessitate a 50% curtailment in public health services to the community. It will also jeopardize our continued accreditation by the State Department of Health and our autonomy.

As the elected and responsible officials of our community, you would not approve of such curtailment of important services. With every confidence in your excellent judgment, we urge you to restore the \$11,000.00 cut from our 1979 budget.

SIGNED: Theodore Chenikn, M.D., President
Carteret Board of Health

DATED: March 7, 1979

March 15, 1979

The budget for the Board of Health for the year 1979 as presented to you has been drastically cut despite evident need displayed by this Board for the full request of \$62,000.00. The curtailment of our budget by the reduction of approximately \$11,000.00 will seriously affect this Board's ability to operate efficiently. More importantly, it will directly result in the curtailment of invaluable health services to the residents of the Borough of Carteret.

At this present time, the Borough is operating with only one full-time nurse when two would be an absolute minimum. The cut in the budget precludes the hiring of the second nurse and eliminates health services such as prenatal care, post partum clinics, home visits and evaluations of the sick and elderly as well as various clinics for hypertension and immunization and health screening programs. Moreover, the Board's inability to hire a second nurse will prevent the usual appearance of a nurse at our various grammar schools for four hours a day, each day, to tend to the needs of our children through various health programs.

The auditor, in reducing our budget, apparently looked at the 1978 budget's bottom line of \$52,000.00 without realizing that only this amount of money was expended because we were short a nurse for a period of time during 1978 and further that Trust Funds were utilized to help carry some expenses and partial salaries. We can no longer operate effectively with just one nurse nor can we continue to utilize Trust Funds which have now been expended.

In the best interest of the people of the Borough of Carteret, it is urgently requested that the Board of Health budget for 1979 be amended as to reflect a reinstatement of the \$11,000.00 budgetary cut.

SIGNED: Francis S. Cap, Health Administrator

Upon MMS&C, by Councilmen Toth and Wilson, and unanimous affirmative vote of the four Councilmen present, the Mayor declared the public hearing on General Revenue Sharing and the regular budget hearing to be open:

LOUIS MANGIERI asked how much of an increase in points would the budget be to the taxpayer. MR. OSLISLO replied twelve cents. MR. MANGIERI said there was nothing in the budget about the interest from investments made by the Borough Treasurer or what the money will be used for. MR. OSLISLO explained that interest earned on investments in 1978 goes in surplus, is used as an anticipated revenue in the 1979 budget, but its use is not segregated.

DR. THEODORE CHENKIN, member of Board of Health, objected to the appropriation for Health, stating that the Council cut the budget \$11,000. He said that

PUBLIC
HEARING

MARCH 29, 1979

this cut would prohibit the Board from hiring a nurse to replace the nurse that died. He stated that the present nurse is overburdened with work. He pointed out the various services provided by the Board, which he said are mandated by the State, and if eliminated, would mean loss of state accreditation. He urged the Mayor and Council to reconsider the appropriation.

Hearing
Closed

There being no further comments or objections to the budget or general revenue sharing appropriations, the Mayor declared the public hearing to be closed, upon MMS&C, by Councilmen Toth and Wilson, and unanimous affirmative vote of the four Councilmen present.

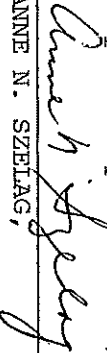
Action
Deferred

The Mayor stated that the Division of Local Government has not, as yet, reviewed or approved our budget, therefore, Council will have to defer action on the Budget till Saturday, March 31st, at 10:00 A.M., if approval is received by Friday, and if it is not received by Friday, to adjourn the meeting until Monday, April 2nd, at 7:00 P.M. He then called for a motion to that affect. Councilmen Wilson and Toth made the motion as recommended and upon individual roll call vote, Councilmen Sitar, Sitarz, Toth and Wilson voted in the affirmative; Councilman Umansky was noted "ABSENT"; One Council seat Vacant.

(1979 Local Municipal Budget on following pages)

ADJOURNMENT

Upon MMS&C, by Councilmen Toth and Sitar and unanimous affirmative vote of the four Councilmen present, the meeting was adjourned until Saturday, March 31st, 10:00 A.M., if approval on the budget is received from the Division of Local Government Services by Friday; if not, until Monday, April 2nd, 7:00 P.M.

Respectfully submitted,

ANNE N. SZEILAG,
Municipal Clerk

llr