

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	Do Not Write In This Space	Appropriated								Expended 1978			
		for 1979		for 1978		for 1978 By Emergency Appropriation		Total for 1978 As Modified By All Transfers		Paid or Charged		Reserved	
(E) Deferred Charges -- Municipal -- Excluded from 5% "CAPS"	xxxxxxx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xxx
(I) DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xxx
Emergency Authorizations:	xxxxxxx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xx	xxxxxxxxxx	xxx
By Ordinance	33607-00	80,000	00			xxxxxxxxxx	xx					xxxxxxxxxx	xxx
By Resolution	33607-00	2,337	00			xxxxxxxxxx	xx					xxxxxxxxxx	xxx
Deferred Charges to Future						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
Taxation-Unfunded				214,000	00	xxxxxxxxxx	xx	214,000	00	214,000	00	xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
Total Deferred Charges -- Municipal Excluded from 5% "CAPS"	30024-00	82,337	00	214,000	00	xxxxxxxxxx	xx	214,000	00	214,000	00	xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
(N) Transferred to Board of Education For Use of Local Schools (R.S. 40:48-17.1 and 17.3)	33701-00					xxxxxxxxxx	xx					xxxxxxxxxx	xxx
						xxxxxxxxxx	xx					xxxxxxxxxx	xxx
(G) Cash Deficit of Preceding Year	33710-00					xxxxxxxxxx	xx					xxxxxxxxxx	xxx
(H-2) Total General Appropriations For Municipal Purposes Excluded from 5% "CAPS"	30025-00	706,183	75	941,185	75	2,337	00	943,522	75	890,274	43	53,248	32

8. GENERAL APPROPRIATIONS	Do Not Write In This Space	for 1979	for 1978	for 1978 By Emergency Appropriation	Total for 1978 As Modified By All Transfers	Paid or Charged	Reserved
For Local District School Purposes - Excluded from 5% "CAPS"	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xx	xxxxxxx
(1) Type I District School Debt Service	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xx	xxxxxxx
Payment of Bond Principal	33502-00						xxxxxxx
Payment of Bond Anticipation Notes	33529-00						xxxxxxx
Interest on Bonds	33525-00						xxxxxxx
Interest on Notes	33526-00						xxxxxxx
							xxxxxxx
							xxxxxxx
Total of Type I District School Debt Service - Excluded from 5% "CAPS"	30006-00						xxxxxxx
(J) Deferred Charges and Statutory Expenditures - Local School - Excluded from 5% "CAPS"	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	xx	xxxxxxx
Emergency Authorizations - Schools	33610-00			xxxxxxx			xxxxxxx
Capital Project for Land, Building or Equipment N.J.S. 18A:22-20	33609-00						xxxxxxx
Total of Deferred Charges and Statutory Expenditures - Local School - Excluded from 5% "CAPS"	30007-00						xxxxxxx
(K) Total Municipal Appropriations for Local District School Purposes (Items (I) and (J)) - Excluded from 5% "CAPS"	30008-00						xxxxxxx
(O) Total General Appropriations - Excluded from 5% "CAPS"	30010-00	706,183	75	941,185	75	2,337	00
						943,522	75
						890,274	43
(L) Subtotal General Appropriations (Items (H1) and (O))	30009-00	4908,728	75	4931,845	75	82,337	00
						5014,182	75
						4682,214	93
(M) Reserve for Uncollected Taxes	33714-00	450,000	00	370,000	00	370,000	00
							xxxxxxx
9. Total General Appropriations	30000-00	5358,728	75	5301,845	75	82,337	00
						5384,182	75
						5052,214	93
							331,967
							82

DEDICATED ASSESSMENT BUDGET

18. DEDICATED REVENUES FROM	Anticipated				Realized in Cash in 1978			
	for 1979		for 1978					
Assessment Cash								
Deficit (General Budget)								
Total Assessment Revenues								
19. APPROPRIATIONS FOR ASSESSMENT DEBT	Appropriated				Expended 1978			
	for 1979		for 1978		Paid or Charged		Reserved	
Payment of Bond Principal							x x x x x x x x x x x x x x	x x x
Payment of Bond Anticipation Notes							x x x x x x x x x x x x x x	x x x
Total Assessment Appropriations							x x x x x x x x x x x x x x	x x x

Dedication by Rider – N.J.S. 40A:4-39 "The dedicated revenues anticipated during the year 1979 from Dog Licenses; State or Federal Aid for Maintenance of Libraries; Bequest; Escheat; Federal Grant; Construction Code Fees; Due Hackensack Meadowlands Development Commission; Outside Employment of Off-Duty Municipal Policemen; Unemployment Compensation Insurance; Reimbursement of Sale of Gasoline to State Automobiles; State Training Fees Uniform Construction Code Act;
..... Housing and Community Development Act of 1974
are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

(Insert additional appropriate titles in space above when applicable, if resolution for rider has been approved by the director)

APPENDIX TO BUDGET STATEMENT

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	YEAR 1978			YEAR 1977		
Surplus Balance January 1st	2310100	821,629	05	737,472	24	
CURRENT REVENUE ON A CASH BASIS:						
Current Taxes	2310200	8590,292	14	8482,330	46	
Delinquent Taxes	2310300	213,415	94	146,739	10	
Other Revenue and Additions to Income	2310400	2812,606	44	2774,901	89	
Total Funds	2310500	12,437,943	57	12,141,443	69	
EXPENDITURES AND TAX REQUIREMENTS:						
Municipal Appropriations	2310600	5014,182	75	4612,710	83	
School Taxes (Including Local and Regional)	2310700	4550,525	95	4447,244	50	
County Taxes (Including Added Tax Amounts)	2310800	2297,935	26	2197,133	28	
Special District Taxes	2310900					
Other Expenditures and Deductions from Income	2311000	16,123	40	62,726	03	
Total Expenditures and Tax Requirements	2311100	11,878,767	36	11,319,814	64	
Less: Expenditures to be Raised by Future Taxes	2311200	82,337	00			
Total Adjusted Expenditures and Tax Requirements	2311300	11,796,430	36	11,319,814	64	
Surplus Balance December 31st	2311400	641,513	21	821,629	05	

*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 1979 Budget

Surplus Balance December, 31, 1978	2311500	641,513	21
Current Surplus Anticipated in 1979 Budget	2311600	400,000	00
Surplus Balance Remaining	2311700	241,513	21

CURRENT FUND BALANCE SHEET DECEMBER 31, 1978

ASSETS			
Cash and Investments	1110100	1029,297	06
Due From State of N.J. (c 20, P.L. 1971)	1111000		
State Road Aid Allotments Receivable	1110200	59,127	28
Receivables with Offsetting Reserves:	xxxxxx	xxxxxx	xx
Taxes Receivable	1110300	753,645	50
Tax Title Liens Receivable	1110400	166,147	68
Property Acquired by Tax Title Lien Liquidation	1110500	22,705	67
Other Receivables	1110600	11,084	99
Deferred Charges Required to be in 1979 Budget	1110700	108,787	00
Deferred Charges Required to be in Budgets Subsequent to 1979	1110800		
Total Assets	1110900	2150,795	18

LIABILITIES, RESERVES AND SURPLUS			
*Cash Liabilities	2110100	555,698	13
Reserves for Receivables	2110200	953,583	84
Surplus	2110300	641,513	21
Total Liabilities, Reserves and Surplus	2110400	2150,795	18

School Tax Levy Unpaid	2220100	NONE	
Less: School Tax Deferred	2220200		
*Balance Included in Above "Cash Liabilities"	2220300		

(Important: This appendix must be included in advertisement of budget.)

CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to NJAC 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather, it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

— A plan for all capital expenditures for the current fiscal year.

If no capital budget is included, check the reason why:

☐ Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.

☐ No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM — A multi-year list of planned capital projects, including the current year.
Check appropriate box for number of years covered, including current year:

☐ 3 years. (Population under 10,000)

☒ 6 years. (Over 10,000, and all county governments)

☐ ____ years. (Exceeding minimum time period)

☐ Check if municipality is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

The projects set forth in this proposed program are subject to revision as changes take place and will be modified to reflect new priorities that are not included in the current program.

CAPITAL BUDGET (Current Year Action)
1979

Local Unit Carteret Borough, N.J.

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 1979					6 TO BE FUNDED IN FUTURE YEARS
				5a 1979 Budget Appropriations	5b Capital Im- provement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Landfill	1	260,000			13,000			247,000	
Police Headquarters Additional	2	100,000			5,000			95,000	
Sewer Plant Improvements	3	200,000			10,000			190,000	
Improvements at Dump	4	600,000			30,000			570,000	
Road Improvements	5	120,000		20,000					100,000
TOTALS ALL PROJECTS		1280,000		20,000	58,000			1102,000	100,000

[illegible]

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants In Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 1979	Future Years				General	Self Liquidating	Assessment	School
Landfill	260,000			13,000			247,000			
Police Headquarters Add'l.	100,000			5,000			95,000			
Sewer Plant Improvements	200,000			10,000			190,000			
Improvements at Dump	600,000			30,000			570,000			
Road Improvements	120,000	20,000	100,000							
TOTALS ALL PROJECTS	1280,000	20,000	100,000	58,000	-	-	1102,000			

APRIL 17, 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, April 17, 1979.

REGULAR
MEETING

April 17, 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

Borough Attorney Peter J. Selesky was also noted Present.

The meeting was opened with a minute of Silent Prayer in honor and memory of Joseph Comba, Principal of Nathan Hale School, and the Pledge of Allegiance led by Mayor John V. Tomczuk.

PRAYER -
PLEDGE OF
ALLEGIANCE

The Clerk stated that on April 6, 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

This was the night advertised to receive bids on the reconstruction of the Roosevelt Avenue Sewer and upon the recommendation of Michael J. Amodio, Middlesex County Supervisor of Highways and Bridges, receipt of bids was postponed until the County reviews and approves the specifications, upon MMS&C, by Councilmen Sitar and Umansky and unanimous affirmative vote of the full membership present.

BIDS
Roosevelt Avenue
Sewer
Reconstruction -
Receipt of
Bids
Postponed

The Mayor stated this was the night advertised to receive bids for two (2) police cars and called for all bids. The Clerk stated she was in receipt of two (2) bids and upon MMS&C, by Councilmen Umansky and Sitarz and unanimous affirmative vote of the full membership present, the Clerk was authorized and directed to open and read aloud all bids received which were as follows:

Two (2)
Police
Cars

<u>BIDDER</u>	<u>10%</u>	<u>BID PRICE</u>
Roberts Chevrolet, Inc. 837-39 Roosevelt Avenue Carteret, N. J. 07008	\$1,362.21	\$13,622.10
Corigliano Motor Service, Inc. 213 Washington Street Boonton, N. J. 07005	\$1,400.00	\$13,860.00

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Contract
Awarded

Upon MMS&C, by Councilmen Sitarz and Wilson and unanimous affirmative vote of the full membership present, the contract was awarded to Roberts Chevrolet, Inc., the lowest bidder, for \$13,622.10.

APPROVAL OF
MINUTES

April 2, 3 and
6, 1979

Upon MMS&C, by Councilmen Wilson and Sitarz and unanimous affirmative vote of the full membership present, the minutes of April 2, 3 and 6, 1979 were ordered approved as engrossed and transcribed by the Clerk.

APPLICATION

Suburban
Cablevision
RE: Municipal
Consent -
TV System

The Clerk stated she was in receipt of an application from Suburban Cablevision, 43 Prospect Street, East Orange, N. J., for Municipal Consent to have Suburban Cablevision construct, operate and maintain a cable television system in the Borough of Carteret. Upon MMS&C, by Councilmen Wilson and Umansky, and unanimous affirmative vote of the full membership present, the application was ordered to be received for proper action.

COMMUNICATION

The following communication was read and upon MMS&C, by Councilmen Umansky and Sitarz and unanimous affirmative vote of the full membership present, it was ordered to be received and posted on the Bulletin Board.

Department of
Transportation
RE: Public
Hearing -
Funds for Bus
Operations

The New Jersey Department of Transportation (Department) has applied to the Urban Mass Transportation Administration of the United States Department of Transportation (UMTA) for operating assistance funds under Section 5 of the Urban Mass Transportation Act of 1964 as amended. The funds requested will supplement contributions by the State of New Jersey for the purpose of providing operating assistance to public transportation operations in the New Jersey Portion of the New York, New York-Northeastern New Jersey Urbanized Area for the 1979 fiscal year. A portion of these funds will be used to provide operating assistance to maintain the regularly scheduled bus operations of Associated Bus Co., Bay View Bus Line, Inc., Coast Cities Coaches, Inc., Community Bus Lines, Inc., Middlesex Bus Co., Plainfield Transit Inc., Passaic Athenia Bus Co., Inc., Trackless Transit Inc., and Watchung Mountain Transit Inc. in this Urbanized Area. These Carriers do not engage in charter bus operations outside their transit service area and/or did not derive more than \$15,000 from charter bus operations for the fiscal year ended June 30, 1978. Therefore, the requirements of 49CFR604 do not apply to these carriers. A portion of these funds will also be used to provide operating assistance to maintain the regularly scheduled bus operations of Transport of New Jersey, Maplewood Equipment Co., Boro Buses Co., Fairlawn Transportation Co., Inc., Somerset Bus Co., Inc., Lincoln Transit Co., Inc., and New York Kearsburg-Long Branch Co. in this Urbanized Area. These Carriers have submitted the following information with regard to their charter bus operations for the fiscal year ended June 30, 1978.

All of the above carriers certify that none of its charter or special bus operations will adversely affect

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their capability to provide their regular scheduled mass transit services. Any of the carriers buses which were purchased with the use of UMTA funds will only be used in charter operations in accordance with UMTA regulations. All of the carriers except Transport do not engage in school bus operations exclusively for the transportation of students and other school personnel. Therefore, the requirements of 49CFR605 do not apply to those carriers.

In accordance with the Urban Mass Transportation Act of 1964, as amended, a public hearing will be held as follows:

PLACE: Newark City Hall Council Chambers
920 Broad Street
Newark, New Jersey

DATE: May 1, 1979 TIME: 7:30 P. M.

A total of \$56,227,858 in Federal funds is allocated and available for FY 1979. It is not anticipated that continuation of public transportation operations will have any adverse impact socially, environmentally, or economically. On the contrary, discontinuance or curtailment of public transportation operations would result in serious adverse impact. The Application conforms to transportation planning for this Urbanized Area. No persons, families, or businesses will be displaced by this project. All carriers receiving these funds participate in the State's half fare program for the elderly and handicapped. The application, Transportation Improvement Program and the required documentation relating to the charter bus operations of the above carriers will be available for inspection between 9:00 A. M. and 4:30 P. M., Monday through Friday, at the Office of the Division of Commuter Services, New Jersey Department of Transportation, Lawrence Shopping Center, Route #1, Lawrenceville, New Jersey, and will also be available for inspection and comment at the public hearing site on the evening of the hearing.

The following communication was read and upon MMS&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:

COMMUNICATION

PLEASE TAKE NOTICE that the undersigned has applied to the Woodbridge Township Board of Adjustment for the relief described below in connection with an 8" oxygen pipeline to be constructed primarily underground along Conrail railroad right-of-way and some private property from Union Carbide's existing Keasbey plant, through Keasbey and into and through the City of Perth Amboy thence again in the Township of Woodbridge, and into the Borough of Carteret. The relief sought is as follows:

Union Carbide
Corporation RE:
Public Hearing -
Use Variance &
Site Plan
Approval

1. Site plan approval.
2. A use variance from Zoning Ordinance Article XI(1), XIII(1), XVII(1), XVII(A)(1) and XVIII(1).

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3. Such other relief as may be required.

The pipeline routing is shown on Tax Sheets 129, 130, 6, 8, 83, 84, 86, 94, 105 and 97; copies of same showing such routing are on file with the Woodbridge Board of Adjustment. The pipeline is primarily on railroad right-of-way, and some portions of the pipeline will be on Block 58, lot 1; Block 60, lots 1-A-1, 1-A-2, 1-B-1, Block 41C, lots 1-A-2, 3, 4A and 5; Block 36A, lots 2 and 2A; Block 36 D, lots 2 and 3; Block 47, lot 1A-1; Block 22, lot 1; Block 31H, lot 2; Block 735A, lot 1; Block 756A, lot 3; Block 1095, lots 1, 2 and 4; Block 1095C, lots 14, 15, 16A, 16B; Block 1095D, lot 1.

The general routing is as follows: The pipeline will originate at the Union Carbide Corporation, Linde Division plant in Kearsbey, pass under Conrail property and Industrial Highway/Crows Mill Road/Smith Street, cross underground to the Conrail right-of-way (Lehigh Valley Railroad) and continue on said railroad right-of-way under Rt. 440, Rt. 9 and the Garden State Parkway and thence enter the City of Perth Amboy under railroad right-of-way; the pipeline will reenter the Township of Woodbridge under railroad right-of-way at the Woodbridge River near State Street; it will continue under said railroad right-of-way to Carteret.

Copies of the applications, plans, including routing maps and other supporting documents are on file in the office of the Woodbridge Board of Adjustment at the Woodbridge Municipal Building, 1 Main Street, Woodbridge, New Jersey and are available there for inspection Monday through Friday during normal business hours.

This matter is on for public hearing before the Woodbridge Board of Adjustment on April 23, 1979 at 8:00 P. M., at the Woodbridge Municipal Building, 1 Main Street, Woodbridge, New Jersey and you are invited to attend either in person or by attorney and present any comments or objections you may have to the relief sought.

SIGNED: UNION CARBIDE CORPORATION
P. O. Box 44
Tonawanda, New York 14150

COMMUNICATION

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

Middlesex

Water Company

RE: Increase

of Rates

Application

March 23, 1979

In accordance with N.J.A.C. 14:1-6.16(b) (1) we hereby serve upon you a copy of a Petition to the Board of Public Utilities of the State of New Jersey providing for an increase in rates for water service by Middlesex Water Company. Attached to the Petition as Exhibit F is a notice of the filing. You will note that no date has been set for hearing.

SIGNED: Walter G. Reinhard

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

COMMUNICATION

April 4, 1979

Public Service
Electric & Gas
Company RE:
Increase of Rates
Application

In the Matter of the Petition of Public Service Electric and Gas Company for Approval of an Increase in Electric and Gas Rates and for Changes in the Tariffs for Electric and Gas Service, P.U.C.N.J. No. 7, Electric, and P.U.C.N.J. No. 6, Gas, Pursuant to R.S. 48:2-21.

Public Service Electric and Gas Company has filed a Petition with the Board of Public Utilities of the State of New Jersey requesting a general increase in the charges for electric and gas service to be effective March 1, 1980.

The Company has requested an overall increase of 15.80%, providing for an electric revenue increase of 17.84% and a gas revenue increase of 11.36%. The attached tabulation shows the proposed monthly increases for residential customers that will apply to various dollar amounts.

Any final rate relief found by the Board to be just and reasonable may be allocated by the Board for consistency with the provisions of N.J.S.A. 48:3-4, and for other good and legally sufficient reasons, to any class or classes of customers of the Company. Therefore, the average percentage increase in final rates may increase or decrease based upon the Board's decision. The Board may choose to impose a greater portion of any increase on any class or classes of customers and may exclude from increase any class or classes.

It is expected that the Board of Public Utilities will schedule hearings on the Company's Petition. Notice of such hearings will be given in accordance with such requirements as the Board may impose. Present rates will continue in effect until March 1, 1980.

SIGNED: Lawrence R. Codey
Corporate Rate Counsel

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

COMMUNICATION

WHEREAS, there was passed in the Assembly of the State of New Jersey, a Bill entitled "ASSEMBLY BILL 1728", which would give permanence to the U.S.S. New Jersey Battleship Commission, and increase its membership to fifteen; and

Resolution -
Edison Township
RE: Endorsing
Assembly
Bill #1728

WHEREAS, said Bill is currently in the State Government, Federal and Interstate Relations and Veterans Affairs Committee, chaired by Senator Angelo Errichetti; and

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WHEREAS, it is essential this be quickly expedited in order to enable the Commission to begin its fund raising efforts and complete formal application to the U. S. Navy for the Ship; and

WHEREAS, influx of tourist dollars would be consistent with Urban Revitalization efforts for the Liberty Park / Jersey City / Hoboken areas, those areas being potential docking sites; and

WHEREAS, we are confident the citizens of New Jersey would heartily support the establishment of the Ship as a museum and memorial to those who gallantly served on her in World War II, Korea and Viet Nam; and

WHEREAS, we are further confident the citizens of New Jersey would be proud and happy to see the Ship docked in New Jersey for its historical and educational values;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Municipal Council of the Township of Edison hereby endorse the Enactment of A-1728 and further endorse and support further proposed legislation by the State Government, Federal and Interstate Relations and Veterans Affairs Committee to relocate the U.S.S. New Jersey to a Port in her namesake State.

COMMUNICATION

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

Resolution -
Branchburg
Township RE:
Opposing
Assembly
Bill #1414

WHEREAS, Assembly Bill A1414 redesignates certain "Townships" where the population density exceeds 500 persons per square mile as urban Townships and will deprive those municipalities affected by such Bill of their current allotment under the Federal General Revenue Sharing Program; and

WHEREAS, the Federal General Revenue Sharing Program Act specifically distinguishes "Townships" from all other designations throughout the nation in all other States except New Jersey, "Townships" would continue to receive their allotment as apportioned under the Federal program; and

WHEREAS, "Townships" that presently qualify within the proposed population density formula proposed will ultimately fall victim to this legislation in the future, where population growth is anticipated; and

WHEREAS, the Township of Branchburg was incorporated in 1845 and said political boundaries and municipal designations were established by an act of the Legislature of the State of New Jersey; and

WHEREAS, the Township of Branchburg by such redesignation will suffer substantial losses under the Federal General Revenue Sharing Program in the future while other municipalities will gain substantial added Federal Revenue Sharing Funds as a result of such redesignation;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Branchburg that it does hereby

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express its strong opposition to A1414 and urges the members of the Legislature to vote against the Bill, and implores all Townships in the State of New Jersey to join in this effort; and

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the members of the Legislature and all Townships within the State.

COMMUNICATION

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

March 28, 1979

Solid Waste
Management
RE: Sanitary
Landfill

In January of 1979, I was advised of the NJDEP - Department Order requiring the Borough of Carteret to either submit a revised engineering plan for your landfill or close it. I have contacted the Borough several times from January to March to ascertain your response to the State's Departmental Order. I explained to Ms. Szelag, the Borough Clerk, that the County was in the process of preparing a Solid Waste Management Plan which is mandated by State Statute. The decision of the Borough regarding the status of your landfill was obviously pertinent to this plan. In light of the fact that this issue had not been resolved, the Carteret landfill remained in the plan. The plan was completed in late January, 1979 and was sent to you on February 28, 1979. A public hearing was held by the Board of Chosen Freeholders on March 20, 1979.

As part of the second phase of this plan, the County is evaluating the collection and transportation of waste to disposal areas. In this regard, preliminary analyses indicate that a transfer station in the northern part of Woodbridge and Carteret area appears cost effective. However, the feasibility of a transfer station is contingent upon your ultimate decision regarding the Borough landfill.

The County has very recently embarked on the second phase of the County Solid Waste Plan. In the near future, I will be requesting a meeting with Borough officials regarding your interest in a transfer station to minimize future transportation and solid waste costs.

SIGNED: Charles J. McMullin
Director

COMMUNICATION

The following communication was read and upon MMS&C, by Councilmen Umansky and Sitar and unanimous affirmative vote of the full membership present, it was ordered to be received for further study:

APRIL 17, 1979

Public Service
Electric & Gas
Company RE:
Recommendations
On Survey

April 4, 1979

As per Mr. Joseph Buonvico's request, I have surveyed the Borough Garage property and enclosed my recommendations for area lighting for your review and endorsement. Please detach the customer's copy (2nd sheet) for your file, and return all others to me.

Also, please note the street lighting enclosure. It is my understanding that this section of Roosevelt Avenue is in need of additional lighting. Please return one copy of this memo with your authorization.

Upon receipt of your authorization, we will proceed with the installations as soon as we can.

If you have any questions, please let me know.

SIGNED: Peter P. Pesetsky
Senior Marketing Representative

COMMUNICATION

Borough
Engineer
RE:
Industrial Road

April 5, 1979

The following communication was ordered to be received and placed on file, upon MMS&C, by Councilmen Umansky and Sitar and unanimous affirmative vote of the full membership present. COUNCILMAN UMANSKY stated that this was discussed with Mr. Kerr at the Agenda Meeting and he was directed to arrange a meeting with Woodbridge.

We are enclosing herewith a copy of our letter of April 4, 1979, to Mr. Seth Barton, District Engineer of the Department of Transportation. Mr. Barton had urgently requested a map and description of the proposed Carteret Industrial Road for the purpose of having the entire alignment approved as part of the Federal Aid Urban System (FAUS).

In view of the difficulties connected with routing the road through a section of Woodbridge, we have shown on the map a realignment to place the southern end of the road within Carteret. We understand that this realignment must be approved by you.

Unless a better solution can be found, however, we recommend that the Township of Woodbridge be approached on the subject of an exchange of land to adjust the boundary south of Edwin Street so as to keep the road entirely in Carteret.

We would also like to take this opportunity to remind you of the necessity of securing necessary agreements to the alignment from all private owners of affected properties within Carteret. This is a prerequisite for federal acceptance of the entire project, as mentioned in the letter of December 12, 1978, by the Middlesex County Planning Board, a copy of which was forwarded to you.

SIGNED: Robert Kerr, Jr., P. E.
Boswell Engineering Company

APRIL 17, 1979

COMMUNICATION

The following communication was read and upon MMS&C by Councilmen Sitarz and Umansky and unanimous affirmative vote of the full membership present, it was ordered to be received and placed on file and the car turned over to the First Assistant Chief on a three (3) month trial basis at the Borough's expense.

BEFORE ROLL CALL was taken on the motion, MAYOR TOMCZUK pointed out that this was discussed at the Agenda Meeting and it was agreed that Councilman Sitarz would investigate and research the cost first.

COUNCILMAN SITARZ stated that Councilman Wilson proposed the recommendation that the car be given to the First Assistant Chief on a three (3) month trial basis.

The following remarks were made by the Councilmen BEFORE VOTING on the motion:

COUNCILMAN SITAR said he has been a Volunteer Fireman for many years and has nothing against the idea, that the Mayor and Council worked hard to cut the budget and this would be an added expense, but if Councilman Sitarz feels that his budget could absorb the cost, he will vote "YES".

COUNCILMAN TOTH stated that this seems to be a good idea and sees nothing wrong with it except that he feels with the budget cut as it was, this being a new venture and expense and everyone being cost conscience, it could be held off for another year, but if Councilman Sitarz feels he has enough money in his budget even with the cut, he too will vote "YES".

April 12, 1979

The Executive Board of the Carteret Volunteer Fire Department would like to go on record as supporting a plan which has been proposed by the Director of Public Safety requesting that an additional car be given to the Volunteer Fire Department for use by the First Assistant Chief.

This car will only be used for fire department business and emergencies. We feel that the advantage of having such a car include allowing other officers the use of a car in the event of a mutual aid alarm, using the car as a command post, keeping important pre-planning documents and maps of the water fire system, etc.

The Carteret Volunteer Fire Department responds to approximately 500 alarms per year and we feel that the addition of this car would make us more effective in responding to fire situations and plus we would be able to utilize the car most effectively.

SIGNED: Anthony Semenza, Chairman
CVFD Executive Board

The following communication was ordered to be received and turned over to the Borough Attorney, upon MMS&C,

COMMUNICATION

Volunteer
Fire Department
RE: Car for
1st Assistant
Fire Chief,
Volunteer Dept.

APRIL 17, 1979

by Councilmen Umansky and Sitar and unanimous affirmative vote of the full membership present. COUNCILMAN UMANSKY stated that Mr. Dolan had requested this report so he could send it to the E. P. A. He pointed out that the cost of transporting our garbage to another site or fixing our dump were both astronomical. BOROUGH ATTORNEY SELESKY stated that he talked to an attorney in reference to an offer made to Arace, that he would get more information and report back.

April 3, 1979

George
Coanshock,
Ass't Supt.
RE: Report on
Sanitary
Landfill

Sherman J. Umansky, Councilman
Chairman of Streets, Roads and Sanitation

Report on Borough of Carteret Landfill.

At the present time we are working on the three violations we received from the E. P. A. Inspector, which were wind-blown litter, more cover on dump and smaller dumping area. The closest we ever dumped to the river was about 150 yards.

If the Department of Environmental Protection should have our landfill closed, our alternative will be to dump at Edison Landfill.

	<u>Price</u>
Edison Landfill)	.75 a yd. Household Garbage
Global Landfill)	1.50 a yd. Refrigerators, furniture, etc.
	5.00 a yd. Tires
	3.00 a yd. Stumps
	No concrete or chemicals

Having our men and trucks transport garbage to Edison will involve overtime. The Sanitation Department handles 280 to 320 yards garbage a day.

Another alternative is having a relay station. Initial cost would be \$700,000.00 to \$850,000.00. It will include two tractors, three trailers and a compactor. No additional personnel will be needed. A contract will have to be negotiated with the owners of the landfill to dump the trailers.

SIGNED: George Coanshock
Assistant Superintendent

REPORTS

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

BOARD OF HEALTH - March, 1979.

WELFARE DEPARTMENT - April, 1979:
Total Expenditures \$5,242.91.

APRIL 17, 1979

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

RESOLUTION
#79-55

WHEREAS, application has been properly made to the Mayor and Council of the Borough of Carteret, New Jersey by ST. ELIZABETH'S P. T. A. of the Borough of Carteret; and

Authorizing
Bingo License -
St. Elizabeth's
P. T. A.

WHEREAS, it appears that the applicant is qualified to be licensed and that the members designated to conduct BINGO 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 Commission's 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 for the remainder of the year, upon proper presentation of application, a BINGO 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.

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.

RESOLUTION
#79-56

WHEREAS, the Recreation Department of the Borough of Carteret is in need of extra help to perform various types of manual and unskilled work relevant to its summer recreation program; and

Appointing
Seasonal
Employees -
Recreation
Department

WHEREAS, the Mayor and Council is desirous of providing work assignments for the youth of the Borough of Carteret as part of its summer youth program;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following youths be employed by the Recreation Department as seasonal temporary employees:

TOM BINDOS
DENNIS S. BLAND
DAVID FROLICH
FRANK STURMAN.

The following resolution was introduced and adopted upon MMS&C, by Councilmen Wilson and Sitarz. Upon

RESOLUTION
#79-57

APRIL 17, 1979

individual roll call vote Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption. One Seat VACANT.

Appointing
Seasonal
Employees -
Parks
Department

WHEREAS, the Parks Department of the Borough of Carteret is in need of extra help to perform various types of skilled and unskilled work relevant to its summer program; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following be employed by the Parks Department as seasonal temporary employees:

ADELAID COTE
RALPH DEVITO
ELIAS KEIMAN
ALBERT MARRONT
JOSEPH MISCANNON
CHARLES SERSUN.

RESOLUTION
#79-58

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. One Seat VACANT.

WHEREAS, the 1979-1980 Budget of the Board of Education of the Borough of Carteret was approved by the voters at the annual School Election held on Tuesday, April 3, 1979; and

Authorizing
the Amount
to be Raised
by Taxation
for School
District

WHEREAS, it is determined by the Borough Council that the amount necessary for a thorough and efficient school system in accordance with the statutes shall be the balance of the appropriation approved by the Governing Body for the School Year 1978-1979 or one-half of \$4,798,534.90 and one-half of the amount approved the the School Year 1979-1980 or one-half of \$5,265,952.50;

NOW, THEREFORE, 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 there be raised, approved and collected for the School District of said Borough during the year 1979 the following items:

January 1, 1979 to June 30, 1979 \$2,399,267.45
July 1, 1979 to Dec. 31, 1979 \$2,632,976.25
Aggregate Sum \$5,032,243.70

BE IT FURTHER RESOLVED that the said aggregate sum of \$5,032,243.70 be certified immediately by the Municipal Clerk to the Middlesex County Board of Taxation, the Board of Education of the School District of the Borough of Carteret, the County Superintendent of Schools, the Assessor of the Borough of Carteret and the Collector of Taxes;

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

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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
#79-59

WHEREAS, there exists a need for professional services to administer the Borough's Worker's Compensation Self-Insured, Reinsured Program; and

Appointment for
Professional
Services
RE: Self
Insurance

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;

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

1. The Rasmussen Agency, Inc. is hereby appointed to represent the Borough in said services in accordance with the terms and conditions of the contract on file in the Clerk's Office.
2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because such services are within the exceptions provided for in said Local Public Contracts Law.
3. A copy of this resolution shall be printed once in The News Tribune on April 20, 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. One Seat VACANT.

RESOLUTION
#79-60

WHEREAS, an application has been made to the Mayor and Council of the Borough of Carteret, Middlesex County, New Jersey by My Mother's Place, Inc. for a transfer to them of PRC License #1201-33-021-001 from Ann Karakowski, the present holder of same for premises located at 552 Roosevelt Avenue, Carteret, New Jersey and the said Ann Karakowski has consented to assign her rights in said license to the applicants aforesaid; and

Approving
Transfer
PRC #21
From
Ann Karakowski
To
My Mother's Place

WHEREAS, the said application for transfer, was according to law, duly advertised in The News Tribune, a newspaper circulated in the Borough of Carteret, New Jersey and no objection to the said transfer was filed or made to the Mayor and Council, neither orally nor in writing;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, New Jersey that the Plenary Retail Consumption License #1201-33-021-001 heretofore granted and held by Ann Karakowski to sell alcoholic beverages in conformity with the laws, statutes, rules and regu-

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lations of this State, and the resolutions and ordinances of this Borough of Carteret relating to and concerning the said license and sale of alcoholic beverages at 552 Roosevelt Avenue, Carteret, New Jersey, be and the same is hereby transferred to the applicants My Mother's Place, Inc. to be held by them until such license expires, unless soon revoked; the said transfer to take effect on April 26, 1979; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to execute the endorsement of transfer of the Mayor and Council; and

BE IT FURTHER RESOLVED that TWO copies of this resolution be sent forthwith to the New Jersey State Department of Alcoholic Beverage Control, Newark International Plaza, U. S. Route 1-9 (southbound) and International Way, Newark, New Jersey 07114.

DATED: April 17, 1979
A.B.C. FILING FEE PAID \$50.00
TRANSFER FEE PAID:\$36.50

RESOLUTION
#79-61

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.

Authorizing
Refunds
RE: Tax
Overpayments

WHEREAS, tax overpayments have been made on the following properties for the year 1978:

<u>NAME OF TAXPAYERS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
Raymond & Helen Gorecki 1383 Roosevelt Avenue	372	13	\$160.00
Barbara Molnar 60 Christopher Street	117	14	160.00
Joseph & Rita Gnudi 30 Patrick Street	385	2	160.00

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 overpayments to the Taxpayers as shown above.

RESOLUTION
#79-62

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

COUNCILMAN UMANSKY stated that the second paragraph was very strong and that the Council felt that this Division would serve no other purpose but to create another bureaucratic division.

APRIL 17, 1979

WHEREAS, there has been introduced in the Senate and the Assembly two bills known as S646 and A590 to establish a State Division of Fire in the Department of Law and Public Safety; and

Opposing
Senate
Bill #646
& Assembly
Bill #590

WHEREAS, the Borough Council of the Borough of Carteret is of the opinion that the enactment of these bills would serve no other purpose but to create another bureaucratic division in our State Government at a further cost to the taxpayer; and

WHEREAS, the Borough Council also feels that present County and State Fire units adequately serve the needs of the Fire Departments throughout the State;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Carteret that pursuant to the above findings it strongly opposes the passage of both Senate Bill #S646 and Assembly Bill #A590.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to all Assemblymen and Senators representing the Borough's Legislative District and to the Governor 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 Sitarz, Umansky and Wilson voted in the affirmative for its adoption. Councilmen Sitar and Toth voted "NO". One Seat VACANT.

RESOLUTION
#79-63

Before voting, COUNCILMAN SITAR stated that no extra help is needed at the Department of Public Works and the appointment should not be made. COUNCILMAN UMANSKY explained that this is a replacement and COUNCILMAN SITAR replied that there are too many men in the department. COUNCILMAN TOTH told Councilman Umansky that the former Councilman always brought matters up before the Council before he did anything, but he took it upon himself to put the 'cart before the horse'. COUNCILMAN UMANSKY stated that he discussed this with the Superintendent and his Assistant and was told that they did need more men. He apologized for not talking to the entire Council first, but said he did discuss it with his Committee and in the future will talk with the entire Council. The MAYOR reminded the Council that we have rules to expedite things and hereafter if the rules are not abided by, they will be ruled illegal.

WHEREAS, there is a need for help in the Department of Public Works of the Borough of Carteret;

Appointing
Temporary Laborer -
Public Works
Department

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Richard J. Fedorco be and is hereby appointed as a Temporary Laborer in the Department of Public Works.

The following resolution was introduced and adopted upon MMS&C, by Councilmen Toth and Umansky. Upon

RESOLUTION
#79-64

APRIL 17, 1979

individual roll call vote Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption. One Seat VACANT.

Appointment for
Professional
Services RE:
Public Works
Audit

WHEREAS, there exists a need for professional services to audit the LPW Grant No. EDA 01-51-22009, Police and Public Safety Facility; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-1 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;

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

1. Seaman, Seaman and Oslislo is hereby appointed to represent the Borough in said services for a fee not to exceed \$1,840.00.
2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because Certified Public Accountants is a recognized profession licensed and regulated by law.
3. A notice of this action shall be printed once in The News Tribune on April 20, 1979.
4. Said contract must be submitted to the Department of Commerce for review and comment and subject to final approval by said department.

RESOLUTION
#79-65

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.

Authorizing
Contract Change
Police Facility
RE: Construction
and Finish
Adjustments

WHEREAS, in connection with Project No. 01:51:22009 Dated 11/21/77 for General Construction (all trades) for the POLICE AND PUBLIC SAFETY BUILDING at Carteret, New Jersey, the following change is ordered:

Plan Revisions, Construction and Finish
Adjustments including mechanical items,
as broken down on the attached contractor's
change order proposal #7 (items 1 - 9).

The attached Contractor's Breakdown was submitted to the BOROUGH OF CARTERET.

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$16,000.00 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 INCREASED BY \$16,000.00.
Sixteen Thousand DOLLARS \$16,000.00.

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 Sitarz and Umansky. Upon individual roll call vote Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption. One Seat VACANT.

RESOLUTION
#79-66

WHEREAS, in connection with Project No. 01:51:22009 Dated 11/21/77 for General Construction (all trades) for the POLICE AND PUBLIC SAFETY BUILDING at Carteret, New Jersey, the following change is ordered:

Authorizing
Contract Change
Police Facility
RE: Allowance,
Equipment and
Accessory
Adjustments

Per contractor proposal #8 attached

Allowance, equipment and accessory adjustments as follows:

1. Increase in basic selected equipment over and above the stipulated allowances as per EDA conditions;
2. Labor charges to install and complete same.

The attached Contractor's Breakdown was submitted to the BOROUGH OF CARTERET.

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$9,000.00 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 INCREASED BY \$9,000.00.
Nine Thousand DOLLARS \$9,000.00.

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 Sitarz and Umansky. Upon individual roll call vote Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative for its adoption. One Seat VACANT.

RESOLUTION
#79-67

APRIL 17, 1979

Authorizing
Contract Change
Police Facility
RE: Allowance,
Equipment &
Accessory
Adjustments

WHEREAS, in connection with Project No. 01:51:22009 Dated 11/21/77 for General Construction (all trades) for the POLICE AND PUBLIC SAFETY BUILDING at Carteret, New Jersey, the following change is ordered:

Per Contractor's change order proposal #9
Finished Landscaping and Sitework - Completely Sodded
The attached Contractor's Breakdown was submitted to
the BOROUGH OF CARTERET.

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$15,000.00 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 INCREASED BY \$15,000.00.
Fifteen Thousand DOLLARS \$15,000.00.

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
#79-68

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

Authorizing
Contract Change
Police Facility
RE: Site
Preparation

WHEREAS, in connection with Project No. 01:51:22009 Dated 11/21/77 for General Construction (all trades) for the POLICE AND PUBLIC SAFETY BUILDING at Carteret, New Jersey, the following change is ordered:

Per Contractors change order Proposal #10:

Increased preparation of exterior area, per letter of proposal (Fire House Property); excavation and removal of fill; installation of 38 feet of curb at \$7.50 p.l.f; 620 square yards of stone at \$3.00 per yard.

The attached Contractor's Breakdown was submitted to the BOROUGH OF CARTERET.

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$3,415.00 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 INCREASED BY \$3,415.00.
Three Thousand Four Hundred Fifteen DOLLARS \$3,415.00.

APPLICABLE TO BUILDING CONSTRUCTION AND EQUIPMENT.

The condition hereinbefore referred to are as follows:

- A. The aforementioned change, and work affected thereby is subject to all Contract stipulations and covenants.

APRIL 17, 1979

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 consequence of the aforementioned change are satisfied.

RESOLUTION
#79-69

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

WHEREAS, in connection with Project No. 01:51:22009 Dated 11/21/77 for General Construction (all trades) for the POLICE AND PUBLIC SAFETY BUILDING at Carteret, New Jersey, the following change is ordered:

Authorizing
Contract Change
Police Facility
RE: Courtroom
Equipment Finish
Adjustments

Per attached change order proposal #11:

Miscellaneous millwork and finishing adjustment; full panelling in the court area, less credit for slabs; benches and built-in equipment in the court area.

The attached Contractor's Breakdown was submitted to the BOROUGH OF CARTERET.

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$15,300.00 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 INCREASED BY \$15,300.00.
Fifteen Thousand Three Hundred DOLLARS \$15,300.00.

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
#79-70

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

WHEREAS, in connection with Project No. 01:51:22009 Dated 11/21/77 - Change Order #12 for General Construction (all trades) for the POLICE AND PUBLIC SAFETY BUILDING at Carteret, New Jersey, the following change is ordered:

Authorizing
Contract Change
Police Facility
RE: Rooftop Unit
Adjustment

Per attached change order proposal #7 - detail description:

APRIL 17, 1979

- a. Revision of electric feeders for rooftop units \$5,420.00
- b. For equipment changes; door release buttons; recessed intercom audio-monitor; call speakers; camera and housing, additional equipment and labor \$3,940.00
\$9,360.00

The attached Contractor's Breakdown was submitted to the BOROUGH OF CARTERET.

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$9,360.00 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 INCREASED BY \$9,360.00.
Nine Thousand Three Hundred Sixth DOLLARS \$9,360.00.

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 #79-71

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

The MAYOR stated that he was satisfied that there was no conflict of interest as he would serve the entire Council.

WHEREAS, a vacancy exists in the position of Assistant Superintendent of Recreation due to retirement; and

WHEREAS, the Mayor and Council of the Borough of Carteret desires to fill said vacancy;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that SHERMAN J. UMANSKY, JR. be and is hereby appointed to serve as a provisional Assistant Superintendent of Recreation in the Borough of Carteret, effective April 18, 1979 pending certification by Civil Service.

ORDINANCE #79-5

Ordinance #79-5 was introduced and adopted upon First Reading and the Clerk authorized and directed to advertise same for Public Hearing to be held

APRIL 17, 1979

May 1, 1979, upon MMS&C, by Councilmen Sitar and Wilson. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Wilson voted in the affirmative. One Seat VACANT.

Bond Providing
for the 1979
Sewer
Improvement
Program

First Reading

ORDINANCE #79-5

BOND ORDINANCE PROVIDING FOR THE
1979 SEWER IMPROVEMENT PROGRAM OF
THE BOROUGH OF CARTERET, IN THE
COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING \$195,000.00 THEREFOR
AND AUTHORIZING THE ISSUANCE OF
\$185,500.00 BONDS OR NOTES OF THE
BOROUGH FOR FINANCING PART OF THE
COST THEREOF.

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

Section 1. The Improvement described in Section 3 of
this bond ordinance is hereby authorized as a general
improvement to be undertaken by the Borough of Carteret,
New Jersey. For the improvement or purpose described
in Section 3, there is hereby appropriated the sum of
\$195,000.00, including the sum of \$9,500.00 as the down
payment required by the Local Bond Law. The down pay-
ment is now available by virtue of provision for down
payment or for capital improvement purposes in one or
more previously adopted budgets.

Section 2. In order to finance the cost of the improve-
ment or purpose not covered by application of the down
payment, negotiable bonds are hereby authorized to be
issued in the principal amount of \$185,500.00 pursuant
to the Local Bond Law. In anticipation of the issuance
of the bonds, negotiable bond anticipation notes are
hereby authorized to be issued pursuant to and within
the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and
the purpose for the financing of which the bonds are
to be issued is the improvement of the sewer system of
the Borough in accordance with the plans entitled,
"Carteret Sewer Improvement Program - 1979", prepared
by the Borough Consulting Sanitary Engineer and filed
in the office of the Borough Clerk, which plans are
hereby approved.

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

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

Section 4. All bond anticipation notes issued hereunder
shall mature at such times as may be determined by the

chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8 (a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the Governing Body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Capital Budget of the Borough of Carteret is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$185,500.00, and the obligations authorized herein will be within all debt limitations prescribed by that law.

(d) An aggregate amount not exceeding \$19,500.00 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 may be included as part of the cost of the purpose or improvement authorized herein and is included in the foregoing estimate thereof.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation of rate or amount.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Upon MMS&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.

PAYMENT
OF
BILLS

The Mayor issued the following Proclamation:

PROCLAMATION

WHEREAS, the Little Carteret League will open its Baseball Season on April 28, 1979; and

WHEREAS, the Little Carteret League promotes wholesome activities for the Youth of Carteret, develops sportsmanship and better citizens, which will benefit them in the future; and

WHEREAS, it is altogether fitting and proper that said date be publicly recognized;

NOW, THEREFORE, I, JOHN V. TOMCZUK, Mayor of the Borough of Carteret, Middlesex County and State of New Jersey do hereby proclaim the forthcoming day of April 28, 1979 "LITTLE CARTERET LEAGUE DAY" and urge the entire community to participate in the opening day exercises and support the Little Carteret League.

PUBLIC SAFETY: Upon MMS&C, by Councilmen Sitarz and Wilson, and unanimous affirmative vote of the full membership present (one Seat VACANT), the contract for Furnishings and Accessories for the Police and Public Safety Facility was awarded to Herbert L. Farkas Company.

REPORTS OF
COMMITTEES

Contract Award -
Furnishings &
Accessories -
Herbert L. Farkas

PUBLIC WORKS: COUNCILMAN UMANSKY reported that he asked the Superintendent of Public Works to submit a list of streets for resurfacing and that he had

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received the names of seven (7) streets which he turned over to the Borough Engineer for review and his recommendation. As soon as the Engineer reports back to him, he will report back to the Council.

Contract Award
Trophies -
Lin-Art
Trophy Awards

PARKS & RECREATION: Upon MMS&C, by Councilmen Wilson and Sitarz, and unanimous affirmative vote of the full membership present, (one Seat VACANT), the contract for Trophies was awarded to Lin-Art Trophy Award.

COUNCILMAN WILSON stated that the practice of people walking their dogs in the park, has made a total mess of the park, making it no place for children to play. He said that he was turning the matter over to the Chief of Police for him to enforce our laws governing dogs in the park. The MAYOR agreed with the Councilman and said that he too will talk to the Chief.

Contract Award
Tires & Tubes -
Perth Amboy
Tire Company

FINANCE & ADMINISTRATION: Upon MMS&C, by Councilmen Toth and Wilson, and unanimous affirmative vote of the full membership present, (one Seat VACANT), the contract for Tires & Tubes was awarded to Perth Amboy Tire Company.

BUILDINGS & GROUNDS: COUNCILMAN SITARZ reported that the front door has been repaired and is in use again. He also asked his committee to meet with him, maybe on Thursday, to interview the three (3) applicants for the Building Maintenance Workers job in the Borough Hall. The MAYOR stated that he was following the right procedure of first posting the job and then interviewing.

SEWAGE: COUNCILMAN SITARZ reported PROGRESS in his respective department.

PUBLIC
DISCUSSION

PETER SICA questioned the notice received from Union Carbide and COUNCILMAN WILSON replied that the pipeline is for the use of U. S. Metals. MR. SICA said he was not against the pipeline, but felt it should be closely checked as oxygen is a dangerous product. Mr. Sica stated that he was bothered with all the change orders for the Police Facility; that Councilman Sitarz is worried about the expense of the car for the Volunteer First Assistant Chief, yet he is not worried about this white elephant which he created. He asked if anyone knows how much money has been committed to date and noted that another bill was being paid to Ben Den, tonight, in the amount of \$29,700.00. He asked for a breakdown at the next Council Meeting. COUNCILMAN SITARZ stated that it was up to \$1,199,000.00 and MR. SICA said he projected it at a million, three; that we are spending all this money, yet Councilman Sitarz is concerned about a car for the Assistant Chief and the hiring of a temporary