

PLENARY RETAIL CONSUMPTION:

NO.	NAME	ADDRESS	LICENSE FEE
1201-33-001-001	A&R Investments, Inc.	1506 Roosevelt Avenue	\$365.00
1201-33-002-002	John J. Bednar	562 Roosevelt Avenue	\$365.00
1201-33-004-002	Stasicky & Graham, Inc.	30 Pekola Terrace	\$365.00
1201-33-006-001	Carteret Hotel Corp.	8 Holly Street	\$365.00
1201-33-008-001	City Line Bar & Grill, Inc.	3 Roosevelt Avenue	\$365.00
1201-33-009-002	Cridell, Inc.	835 Roosevelt Avenue	\$365.00
1201-33-010-001	Dan's Pub, Inc.	46 Roosevelt Avenue	\$365.00
1201-33-011-001	Darab's Tavern, Inc.	50-52 Washington Avenue	\$365.00
1201-32-012-003	Mona Lisa, Inc.	63 Randolph Street	\$365.00
1201-33-013-002	Alphilen, Inc.	106 Pulaski Avenue	\$365.00
1201-33-014-001	The First Slovak Citizens Club	735 Roosevelt Avenue	\$365.00
1201-33-105-001	Joseph Gavaletz Julia Gavaletz	528 Roosevelt Avenue	\$365.00
1201-33-016-001	General Stefanik American Solvak Citizens Club, Inc.	56 Roosevelt Avenue	\$365.00
1201-33-017-002	4 M's, Inc.	1 Randolph Street	\$365.00
1201-33-018-001	I.M.I. Carteret, Inc.	1000 Roosevelt Avenue	\$365.00
1201-33-019-001	James Babjak, Inc.	247 Washington Avenue	\$365.00
1201-32-020-001	Sophie Karabinchak & Irma Nagy	543-545 Roosevelt Avenue	\$365.00
1201-33-021-002	My Mother's Place, Inc.	552 Roosevelt Avenue	\$365.00
1201-32-022-002	Theodore Kleban e/e of Sophie Kleban	569-571 Roosevelt Avenue	\$365.00
1201-33-023-003	John Koke	114 Longfellow Street	\$365.00
1201-33-025-001	Gerald S. Leatherman Pauline Leatherman	9 Charles Street	\$365.00
1201-33-026-001	Les & Bernice Bar, Inc.	74 Pershing Avenue	\$365.00
1201-33-027-001	Lester's Bar & Grill, Inc.	211 Roosevelt Avenue	\$365.00
1201-33-028-001	Anthony Parisi Jean Parisi	565 Roosevelt Avenue	\$365.00
1201-33-029-001	Robert McCutcheon and Elaine McCutcheon	Ivanitsky Terrace & Pendro Avenue	\$365.00
1201-33-030-001	Joseph Majoros	215 Roosevelt Avenue	\$365.00
1201-32-031-001	Michael Markowitz	1241 Roosevelt Avenue	\$365.00
1201-33-032-001	Harriet Mihalek	4 Cooke Avenue	\$365.00
1201-33-033-002	Michael Misko & Veronica Misko	139 Randolph Street	\$365.00
1201-33-036-002	C.M.Z., Inc.	Corner Sharot & Pershing Avenue	\$365.00
1201-33-037-002	Raliam Corp.	1239 Roosevelt Avenue	\$365.00
1201-33-038-001	Stephen Raskulinez	51 Wheeler Avenue	\$365.00
1201-32-040-002	P.J.S. Equipment Co., Inc.	558 Roosevelt Avenue	\$365.00
1201-33-042-001	Alex Stojka, Jr. and Bertha Stojka	10-12 Hudson Street	\$365.00
1201-33-043-001	Such's	1365 Roosevelt Avenue	\$365.00
1201-33-044-002	Nazaria Tirado	63-65 Roosevelt Avenue	\$365.00
1201-33-045-001	Wheeler Inn, Inc.	7 Wheeler Avenue	\$365.00
1201-33-061-002	Blair Road, Inc.	800 Blair Road	\$365.00

JUNE 19, 1979

PLENARY RETAIL DISTRIBUTION:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>LICENSE FEE</u>
1201-44-034-001	Lillian Nagy & Louis W. Nagy	99-101 Roosevelt Avenue	\$250.00
1201-44-035-001	New Ideal liquors, Inc.	777-779 Roosevelt Avenue	\$250.00
1201-44-007-001	Carteret liquor Store, Inc.	66 Cooke Avenue	\$250.00
1201-44-039-001	Reibis liquors, Inc.	78 Washington Avenue	\$250.00
1201-44-041-003	Nowak, Inc.	1297 Roosevelt Avenue	\$250.00
1201-44-046-001	May Sitar	150-152 Washington Avenue	\$250.00

CLUB LICENSE:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>LICENSE FEE</u>
1201-31-047-001	Carteret Post No. 263, The American Legion	1155 Roosevelt Avenue	\$50.00
1201-31-048-001	Carpatho-Russian Amer. Citizens Club	579 Roosevelt Avenue	\$50.00
1201-31-049-001	Carteret Craftsmen's Club, Inc.	P.O. Box 296 86 Elm Street	\$50.00
1201-31-050-001	Carteret Smelter & Refinery Workers Union Local No. 387	237 Roosevelt Avenue	\$50.00
1201-31-051-001	Catholic War Veterans St. Elias Post #797	100 Jackson Avenue	\$50.00
1201-31-052-001	Columbian Club of Carteret, NJ	164 High Street	\$50.00
1201-31-053-001	Carteret B.P.O. Elks Lodge No. 2235	233-35 Roosevelt Avenue	\$50.00
1201-31-054-001	Hibernian Club	189 Roosevelt Avenue	\$50.00
1201-31-055-001	Italian American Social Club, Inc.	546 Roosevelt Avenue	\$50.00
1201-31-056-001	The Polish American Club, Inc.	129 Randolph Street	\$50.00
1201-31-057-001	St. Demetrius Mens Club of Carteret, NJ	62 Liberty Street	\$50.00
1201-31-058-001	Star Landing Post No. 2314 1 Veterans of Foreign Wars	Harris St at Pershing Avenue	\$50.00
1201-31-059-001	Ukrainian Amer. Cit. Club	728 Roosevelt Avenue	\$50.00

JUNE 19, 1979

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, Wilson and Wutkowski voted in the affirmative for its adoption.

RESOLUTION
#79-97

BE IT RESOLVED, by the Borough Council of the Borough of Carteret, that Mayor John Tomczuk is hereby authorized to execute a contract on behalf of the Borough of Carteret entitled "FAUS Project BR-M-7392 (101) Roosevelt Avenue Bridge (1-B-1) Borough of Carteret, Middlesex County, Agreement No. 5, Borough of Carteret - Sanitary Sewers, Job Code No. 6601-300-5869.

Authorizing
Execution FAUS
Project Agreement

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, Wilson and Wutkowski voted in the affirmative for its adoption.

RESOLUTION
#79-98

WHEREAS, application has been properly made to the Mayor and Council of the Borough of Carteret, New Jersey, by St. Demetrius Ukrainian Orthodox Cathedral of the Borough of Carteret, and

Authorizing
Raffles License -
St. Demetrius
Ukrainian
Orthodox
Cathedral

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 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.

Ordinance #79-7 was introduced and adopted upon first reading and the Clerk authorized and directed to advertise same for public hearing to be held July 17, 1979, upon MMS&C, by Councilmen Wilson and Umansky. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky, Wilson and Wutkowski voted in the affirmative.

ORDINANCE
#79-7

Amending General
Ordinances Re Animals
in Park

First Reading

JUNE 19, 1979

ORDINANCE #79-7

AN ORDINANCE TO AMEND THE REVISED
GENERAL ORDINANCES OF THE BOROUGH
OF CARTERET, CHAPTER XVIII A "PUBLIC
PARKS" PROHIBITING DOGS, CATS AND OTHER
DOMESTIC ANIMALS.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF CARTERET, NEW JERSEY, as follows:

SECTION I

The Revised General Ordinances of the Borough of
Carteret are amended as follows:

SECTION II

Delete Section 18A-6.3.

SECTION III

Insert Section 18A-6.3 (new)

No person owning, harboring, keeping or in charge
of any dog, cat or domestic animal shall allow
such animal to enter any public park.

SECTION IV

All Ordinances or part of Ordinances inconsistent
herewith are hereby repealed.

SECTION V

This Ordinance shall take effect immediately upon
passage and publication according to law.

ORDINANCE
#79-8

Amending General
Ordinances Re
Maintenance
& Supervision
of Dogs

First Reading

Ordinance #79-8 was introduced and adopted upon
first reading and the Clerk authorized and directed
to advertise same for public hearing to be held
July 17, 1979, upon MMS&C, by Councilmen Wilson
and Umansky. Upon individual roll call vote,
Councilmen Sitar, Sitarz, Toth, Umansky, Wilson
and Wutkowski voted in the affirmative.

ORDINANCE #79-8

AN ORDINANCE TO AMEND THE REVISED
GENERAL ORDINANCES OF THE BOROUGH
OF CARTERET, CHAPTER IX, "LICENSING
OF DOGS" PROVIDING FOR THE MAINTENANCE
AND SUPERVISION OF DOGS.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF CARTERET, NEW JERSEY, as follows:

SECTION I

The Revised General Ordinances of the Borough of
Carteret, Chapter IX, "Licensing of Dogs", is hereby
amended by the establishment of Section 9-12 -
providing for the maintenance and supervision of the
dogs by the owners thereof.

Section 9.12. No person owning, harboring, keeping, or in charge of any dog shall cause, suffer, or allow such dog to soil, defile, defecate on or commit any nuisance on any common thoroughfare, sidewalk, passageway, bypath, play area, park, school ground, or any space where the public congregate or walk or upon any public property or place whatsoever or upon any private property without the permission of the owner of said property. This restriction in this section shall not apply to that portion of the street lying between the curblines, which shall be used to curb such dog under the following conditions:

Section 9.12.1 The person who so curbs such dog shall immediately remove all feces deposited by such dog by any sanitary method approved by the Department of Health.

Section 9.12.2 The feces removed from the aforementioned designated area shall be disposed of by the person, owning, harboring, keeping or in charge of any dog curbed in accordance with the provisions of this ordinance in a sanitary method approved by the Department of Health.

Section 9.12.3 The provisions of this ordinance shall not apply to blind persons who may use dogs as guides.

Section 9.12.4 Any person, owning, harboring, keeping, or in charge of any dog not curbed in accordance with the provisions of this ordinance, shall be deemed to be in violation of this ordinance and subject to the following penalty:

A fine not less than \$50.00 nor more than \$100.00

SECTION II

All Ordinances or part of Ordinances inconsistent herewith are hereby repealed.

SECTION III

This Ordinance shall take effect immediately upon passage and publication according to law.

Ordinance #79-9 was introduced and adopted upon first reading and the Clerk authorized and directed to advertise same for public hearing to be held July 17, 1979, upon MMS&C, by Councilmen Wilson and Sitarz. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky, Wilson and Wutkowski voted in the affirmative.

ORDINANCE
#79-9

Amending
Salary
Ordinance

First Reading

JUNE 19, 1979

ORDINANCE #79-9

AN ORDINANCE TO AMEND ORDINANCE #71-9
ENTITLED "AN ORDINANCE ESTABLISHING
SALARY SCHEDULES AND FIXING THE MANNER
OF PAYMENTS OF SALARIES FOR VARIOUS
OFFICIALS AND EMPLOYEES OF THE BOROUGH
OF CARTERET."

BE IT AND IT IS HEREBY ORDAINED BY THE MAYOR AND COUNCIL OF THE
BOROUGH OF CARTERET:

SECTION 1. That Section 1 of the above entitled ordinance is hereby
amended as follows:

Section 1.

	<u>1st Year</u>	<u>2nd Year</u>	<u>3rd Year</u>	<u>4th Year</u>	<u>Maximum</u>
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ADMINISTRATIVE &

EXECUTIVE:

Ass't Mun. Clerk	10,675.56	11,061.42	11,447.28	11,833.15	12,960.00
Clerk Typist	7,022.72	7,408.57	7,794.45	8,180.31	8,566.17

ASSESSMENT OF TAXES:

Clerk Typist	7,460.04	7,845.89	8,231.76	8,617.62	9,003.48
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BUILDINGS & GROUNDS:

Bldg. Maint. Worker					11,771.41
Bldg. Serv. Worker:					4,241.93
Borough Hall					2,969.87
Annex					

COLLECTION OF TAXES:

Prin. Ck. Bkpr.	9,389.35	9,775.21	10,161.07	10,546.95	10,932.80
Bkpr. Mach. Oper.	7,331.41	7,717.27	8,103.13	8,489.01	8,874.86
Clerk Typist	7,022.72	7,408.57	7,794.45	8,180.31	8,566.17

FIRE DEPARTMENT:

Fire Captain UFD	\$17,900.09 per yr.
Fireman UFD-	
1st Year	13,235.11 per yr.
2nd Year	13,983.33 per yr.
3rd Year	14,731.54 per yr.
4th Year	17,002.24 per yr.

In addition there shall be a fireman designated to
perform fire inspections and clerical duties in the
Fire Prevention Office and he shall receive \$325.00
per annum in addition to his rank in pay.

INSPECTION OF BUILDINGS:

Housing Inspector	11,216.18	11,582.01	11,947.75	12,313.50	12,960.00
Clerk Typist	7,022.72	7,408.57	7,794.45	8,180.31	8,566.17

MUNICIPAL COURT:

Court Clerk					12,960.00
Dep. Mun. Ct. Clerk	7,560.00	7,884.00	8,208.00	8,532.00	8,856.00
Clerk Typist	7,022.72	7,408.57	7,794.45	8,180.31	8,566.17

	<u>1st Year</u>	<u>2nd Year</u>	<u>3rd Year</u>	<u>4th Year</u>	<u>Maximum</u>
MUNICIPAL GARAGE:					
Sr. Mechanic					6.53 hr.
Mechanic					6.25
Bldg. Serv. Worker					4.05
POLICE DEPARTMENT:					
Laborer					5.79 hr.
Clerk Typist-					
Crime Prevention	7,022.72	7,408.57	7,794.95	8,180.31	8,566.17
PUBLIC ASSISTANCE:					
Adm. Clerk	8,103.13	8,489.01	8,874.86	9,260.72	9,646.59
Clerk Typist	7,022.72	7,408.57	7,794.45	8,180.31	8,566.17
PUBLIC WORKS:					
GARBAGE & TRASH-					
Heavy Equipment Operator (Sanitary Landfill)					6.93 hr.
Truck Driver					6.21
Laborer					5.93
Watchman					4.38
ST. CLEANING-					
Equipment Operator (Sweeper)					6.40 hr.
STREETS & ROADS-					
Equipment Operator					6.13 hr.
Maintenance Worker					6.12
Truck Driver					6.07
Laborer					5.79
PARKS DEPARTMENT:					
Sr. Park Maintenance Worker					6.43 hr.
Park Maintenance Man					6.13
Park Attendant					5.79
Park Truck Driver					6.07
Park Laborer					5.79
SEWAGE DISPOSAL PLANT:					
Foreman					6.93 hr.
Sewage Plant Repairer					6.70
Sewage Plant Operator (Day)					6.48
Sewage Plant Operator (Shift)					6.07
Laborer Foreman (Sr. Maintenance Worker)					6.50
Sewer Maintenance Worker					6.29
Laborer					5.79

SECTION 2. That Section 3 of the above entitled ordinance is hereby amended to read as follows:

SECTION 3.

- (a) Time and one-half shall be paid for any hours worked beyond 40 hours a week to employees paid on an hourly rate. All hours worked on a Sunday by employees not regularly scheduled to work on said day, shall be paid at a double-time rate of pay.
- (b) All overtime worked by the Blue Collar workers from January 1, 1979 to May 1, 1979, shall be at an increase of six percent (6%) on the existing rate as of January 1, 1979.
- (c) White Collar workers whose salaries are being amended in this ordinance, shall receive a bonus of Forty Dollars (\$40.00) in addition to their rate of compensation for the year of 1979.

SECTION 3. That the schedule rate of compensation in Section 1 of this ordinance shall be effective as of May 1, 1979. Said ordinance shall take effect immediately upon passage and publication as required by law.

JUNE 19, 1979

COMMITTEE
APPOINTMENT

The MAYOR, at this time, stated that under the Rules of the Council, the Mayor has the right to appoint the Standing Committees with the consent of the Council. That we have now a situation with one Councilman holding two Committee Chairmanship and one Councilman, who was newly elected, holding none. Therefore, he was appointing Councilman Wutkowski to Chair the Public Safety Committee and Councilmen Sitar and Wilson as committee members and Councilman Sitarz to keep his Chairmanship of the Buildings and Grounds Committee and Councilmen Toth and Wilson also to remain on the Committee. Councilmen Toth and Sitar moved to confirm the Mayor's appointment. COUNCILMAN UMANSKY objected to the motion, stating it was illegal to vote on this matter; that this was not a re-organization meeting. He said that he strongly disagrees with the appointment; that the committees should stand as they are. That if Councilman Sitarz wishes to give up one of his committees, then Councilman Wutkowski could assume that committee. He said we should wait until the Borough Attorney comes so he could render a legal opinion.

Upon roll call vote on the motion, Councilmen Sitar, Toth and Wutkowski voted "YES"; Councilman Sitarz stated that on Thursday, the point that Councilman Wutkowski did not have a committee was brought up and he thought it would be slighting to him if he didn't, so on Friday he gave a letter to the Clerk resigning from the Buildings and Grounds Committee. That tonight, before the meeting, he asked the Mayor to put his letter of resignation on the agenda, but the Mayor said "NO". MAYOR TOMCZUK corrected him on this point, stating that he does not and did not make that decision; that the entire Council has to consent to put anything on the agenda. COUNCILMAN SITARZ voted "NO"; COUNCILMAN UMANSKY stated that he was only voting because it was necessary; protests the appointments and votes "NO"; COUNCILMAN WILSON said that he strongly feels when Council had a reorganization meeting in January and Councilmen were given a committee and accepted their assignments - these assignments should stand. If Councilman Sitarz was not performing his duty, he should be removed, but he is doing a good job. The choice should be Sitarz. Councilman Wilson voted "NO".

Borough
Attorney
Selesky
Noted
Present

BOROUGH ATTORNEY, at this point, entered the Council Chambers and took his seat. COUNCILMAN UMANSKY proceeded to explain to Mr. Selesky that the Mayor just appointed Councilman Wutkowski as Chairman of the Public Safety Committee and he had no idea how many other appointments he had in mind and he did not care, but, that Councilman Sitarz was Chairman of Public Safety and Buildings and Grounds and according to the Mayor he says he has the right to make the appointments by the Rules of Council and he (Councilman Umansky) claims this is not legal. He said that the Mayor appointed Councilmen Wutkowski, Sitar and Wilson to the Committee and that he preferred to wait until Mr. Selesky arrived to find out if it was legal or not. He then asked Mr. Selesky, if it was legal and necessary. MR. SELESKY replied that the appointments are made for a year and no one can be appointed unless there is a vacancy. The MAYOR pointed out that we did not have a full Council until now, and one Councilman had two (2) committees, but, now we have a full Council leaving

JUNE 19, 1979

one Councilman without a committee. The BOROUGH ATTORNEY stated that if Sitarz would give up a committee there would be a vacancy. COUNCILMAN SITARZ said that he submitted his resignation from the Buildings and Grounds committee on Friday, (which he told the Clerk, at this time, to ignore), that he was not vacating his seat and the Mayor would have to take him to court. The MAYOR said he was for Councilmen Wutkowski, Sitar and Wilson to be on the Public Safety Committee and for Buildings and Grounds Committee to stand as it is. COUNCILMAN UMANSKY insisted there was no vacancy created; that Councilman Sitarz did hold two (2) Chairmanships and Council could not remove him. MR. SELESKY stated that a Councilman is appointed for a year unless he is removed for due cause, resigns or leaves the Council; that appointments are not subject to the whims of Council. COUNCILMAN UMANSKY said that as far as he was concerned Sitarz still is the Chairman of Public Safety and that anything else was illegal.

MAYOR TOMCZUK then announced that there would be a Public Hearing on the application received from Suburban Cablevision for Municipal Consent to construct and operate a cable television system in the Borough of Carteret, on Tuesday, July 3rd, at 7 P.M., in the Council Chambers.

Public Hearing
on Cable
Television

July 3, 1979

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, Wilson and Wutkowski voted in the affirmative for payment. Councilman Sitar "ABSTAINED" from voting on Sitar's Shop-Rite bills and "YES" on all other bills.

PAYMENT
OF BILLS

The Mayor stated that we have a critical situation in reference to our sanitary landfill and through the efforts of himself and Assemblyman Deverin, the Department of Environmental Protection, upon request, will grant an extension of time to keep our sanitary landfill open. He said that he was assured that an extension will be granted. This, of course, he said, will not solve our problem entirely. That the Borough has been brought into this dilemma in the last three years in the previous administration and now we are looking for time to solve the situation with the least expense possible to the Carteret taxpayer. He said we can no longer procrastinate; the state means business; the Borough intends to comply and cooperate as much as possible, and he directs Mr. Selesky to immediately write to Trenton and request a six (6) month extension of time. Upon MMS&C, by Councilmen Toth and Sitar, and unanimous affirmative vote of the full membership

Extension
of Time
Re Sanitary
Landfill

JUNE 19, 1979

present, the Borough Attorney was authorized and directed to request an extension of six (6) months from the DEP. The BOROUGH ATTORNEY said there seems to be a cross in communications..... that he got a call this afternoon from Trenton, that the request would be for a three (3) month extension. The MAYOR replied that if we ask for six (6) and get three (3), "we would be in clover". He pointed out that it would cost \$100,000.00 to only close the dump.

REPORTS OF COMMITTEES

PUBLIC SAFETY: Councilman Sitarz reported in reference to the complaints received about the condition within the area of Carteret Auto Parts property. He said that the weeds are being cut down on Borough property; that no dumping signs will be erected and people violating will be issued summons.

COUNCILMAN SITARZ said he was questioning two (2) bills which were paid on June 6th. One bill was for \$95.00 paid to Carteret Auto Parts and was not signed by Al Zullo. He asked Mr. Zullo, who was in the audience, if he knew of any carburetor being bought and MR. ZULLO replied that he did not. COUNCILMAN SITARZ said that the carburetor was not in the car and he invited the Mayor and Council to go to the Borough Garage after the meeting to see for themselves. COUNCILMAN TOTH asked him if he was sure that the carburetor was bought and paid for by the Borough and COUNCILMAN SITARZ replied that he was and that the P.O. was signed by Kokolus. COUNCILMAN TOTH asked him when the bill was paid and COUNCILMAN SITARZ replied at the last meeting. He said there was also another bill in the amount of \$30.00 for a mirror which was charged to the Street Cleaning Appropriation and bought for a 1972 Pontiac. The MAYOR pointed out that the Councilmen in charge of their departments sign the vouchers for approval. COUNCILMAN SITARZ said he would like to have the car impounded. COUNCILMAN TOTH asked him where the carburetor went and COUNCILMAN SITARZ replied that this is what he would like to know. COUNCILMAN TOTH asked him again if he was sure the Treasurer paid the bill for \$95.00 and COUNCILMAN SITARZ replied that he was sure. COUNCILMAN SITARZ asked Councilman Sitarz why he didn't bring this up at the Agenda Meeting instead of a public meeting and how he found out about it. COUNCILMAN SITARZ replied that he just found out about this today.

PUBLIC WORKS: Councilman Umansky stated that now the Mayor is asking Assemblyman Deverin to take certain steps; that he takes exception to the Mayor's statement that the previous administration did nothing about the problem; that the same thing exists today;

that the Mayor took office six (6) months ago and we still don't have the money and the present administration has done nothing about the matter until we got a letter stating that the dump will be closed. MAYOR TOMCZUK replied that he never got the letter; that Mr. Selesky called Councilman Umansky, who in turn told him and the Council. COUNCILMAN UMANSKY stated that he called the Mayor within fifteen (15) minutes of getting the phone call and also called his committee and told them how critical the situation was. The MAYOR said he called him on Tuesday and the Agenda Meeting was held on that Thursday. COUNCILMAN UMANSKY said that now, the Mayor is exploring our Assemblyman to help us, something which should have been done six (6) months ago. COUNCILMAN UMANSKY reported that he received a complaint from a young lady in reference to a problem on Terminal Avenue. He said the Borough will correct the situation which has existed for a long time, in conjunction with Mr. Sudia.

COUNCILMAN UMANSKY said that we have several problems of extreme importance and urgency, yet, Councilman Toth is concerned about a small thing like who authorized the change of color for the police cars. One was the deficiency in the Tax Office, a problem which is still not resolved; that he is still waiting for a report from Councilman Toth and God knows when he will receive it. Another urgent problem was the closing of the dump. COUNCILMAN TOTH replied that he is concerned with all the problems the Borough may have and he did want to know who authorized the change of color of the police cars because any type of a change was discussed by the whole Council.

COUNCILMAN UMANSKY stated that he found a directive in his bin tonight which bore no signatures and read the following:

'No Chairman or Member of any Borough Committee will be permitted to hire, fire, transfer, or lay off any employees without the concurrence of the Mayor and Council.'

'No Chairman or Member of any Committee shall interfere with or make decisions or issue any directives to any other department not under his jurisdiction.'

'Any Committee Chairman or Member that finds it necessary to comment on the operation of another department shall make his comments to the Mayor and other members of the Council at the Agenda Meetings.'

He stated that all Councilmen have a responsibility to act for the Borough of Carteret; that even though a Councilman is in charge of one committee, he is responsible for every department. And as far as the third directive is concerned, he will make his comments at any time if he finds anything wrong.

PARKS & RECREATION: Councilman Wilson said that as far as the dump is concerned, he feels all Councilmen should take the blame for what they did or did not do. That each and every Councilman that sat here knew the Borough had a bad problem and held off action because the Borough could not afford to do anything. He said that the State tells us how to run our business, but does not tell us where and how we can get the funds to do it their way. MAYOR TOMCZUK said that he would repeat again, that the extension will not solve the problem, but it will give us more time to find out which way we have to go.

COUNCILMAN WILSON stated in reference to the two Ordinances passed on first reading on dogs, that he did not like doing things like this, but we had to have some control so youngsters could enjoy a clean, sanitary park.

FINANCE & ADMINISTRATION: Councilman Toth congratulated Councilman Wutkowski, stating that he was born and raised in Carteret, has the Borough's welfare at heart, is sincere and will do a good job.

COUNCILMAN TOTTH reported that he reviewed the Audit Report, noted the comments and recommendations made by the Borough Auditor and sent out letters to the department heads that were deficient in various ways to comply with the Auditors recommendations.

Bids
Authorized-
Fuel Oil,
Gasoline

Upon MMS&C, by Councilmen Toth and Sitar, and unanimous affirmative vote of the full membership present, the Clerk was authorized and directed to advertise for bids for Fuel Oil and Gasoline.

COUNCILMAN TOTTH stated that he has received complaints about vandalism on Jessie Street; noted that there were lights on the street and made a motion that the Clerk write a letter to Public Service requesting a lighting survey and recommendations for the area. Motion was seconded by Councilman Umansky, and unanimously approved by the full membership present. COUNCILMAN SITARZ asked if Jessie Street could be made a through street.

COUNCILMAN TOTTH stated that about a month ago he warned Councilman Umansky about a serious depression on Romanowski and Blanchard Streets, but nothing has been done yet. Another serious problem is the one on Randolph and Sharot Streets. COUNCILMAN UMANSKY replied that the Street Superintendent knows about both problems. COUNCILMAN TOTTH said that he should be doing something about the problems, and not just knowing about them.

COUNCILMAN UMANSKY asked the Clerk about the status on the light request for George Street and the Clerk replied that Mr. Pesetsky, Representative of Public Service, called her after she wrote to him and authorized the work, and told her he knew nothing about the light.

JUNE 19, 1979

BUILDINGS & GROUNDS: Councilman Sitarz reported PROGRESS.

SEWAGE DISPOSAL: Councilman Sitar congratulated Councilman Wutkowski, stating that he is confident he will do a good job and could depend on all Councilmen for assistance. He reported PROGRESS in his department.

PETER SICA stated that he would like to make a comment in reference to GATX's letter.....this was that they were always coming to the Borough for something; that they let their water run out on the street, which freezes up in the winter and the Borough has to break up the ice. He would advise the Borough, that when this happens next winter, the Borough should make them break the ice up themselves. MR. SICA stated that the Mayor no longer had the right to appoint anyone to any committee; that if he insisted about Councilman Wutkowski being the Chairman of Public Safety, he himself would have his attorney take the matter to court. MR. SICA said, in reference to the dump, that when he was Chairman of the department for three (3) years, the dump was improved 100%; that he personally got the dirt to cover the dump and went to Trenton on the matter. The MAYOR replied that in many ways our dump is better than many others in the state.

PUBLIC
DISCUSSION

MR. SICA stated that Mayor Tomczuk, at the time he was Councilman, and Councilman Toth were responsible for the condition of the dump because they allowed outside trucks to come in and he told them that some day they would have to pay for this. He said that he went to the Federal authorities to stop the outside trucks. He stated that the Borough could have gotten a compactor for free as a demonstrator; that a company was willing to build a pollution free incinerator, but nothing was done about this. He said that two people should shoulder the blame --- Toth and Tomczuk. He said he still wanted to know who got all the money for the trucks that came in. He stated that he wrote to Dolan, who was then Prosecutor, to investigate the matter; Dolan sent it to the Attorney General because he was too close to the situation. Attorney General Sills sent it back, saying it was a local matter.

He said, "All that money went South."

COUNCILMAN TOTH told Mr. Sica that he is not telling it as it is; that there are two sides to every story. That at that time when they were on the Council, they wanted to purchase a bulldozer to try to eliminate the contractor, but Mr. Sica was interested in that contract himself. He stated that the matter was taken care of when he and Tomczuk were on the Council and outsiders were eliminated. As far as the compactor is concerned...he said no price was ever mentioned in the discussions that took place.

JUNE 19, 1979

MR. SICA congratulated Councilman Wutkowski and hoped he would do a good job. He also asked Councilman Wutkowski to retract his campaign statement that he overexpended the Board of Adjustment budget by 400% because that is a lie and he advised the Councilman to check before he makes any kind of statements.

ELSIE SWEDA objected to the appointment of the Chauffeur because "Senior Citizens were supposed to get the first shot at the job." She stated that she sent in the names of several senior citizens interested in the job of Chauffeur, yet, none of them got the job. She asked Councilman Wilson why a senior citizen was not given the job. COUNCILMAN WILSON replied that drivers now have to take all kinds of courses and he felt there was a good balance with two (2) senior citizens and two (2) younger people employed, all doing an excellent job. MRS. SWEDA stated that senior citizens are on a fixed income, can also do first aid work. COUNCILMAN WILSON replied that he asked a few older people and they were not interested. He pointed out that he hires 5 or 6 senior citizens for his summer program every year.

MRS. SWEDA said that she is asking again, why all homeowners are not made to put in sidewalks; that she and children in her area have to walk on the road. She stated that a man at a taxpayers meeting told her that the Borough installed sidewalks in front of undeveloped property that he owned about seven (7) years ago and to this day he has never paid for the sidewalk. She asked that something be done about the people paying for their sidewalks and about making people install sidewalks.

LOUIS MANGIERI congratulated Councilman Wutkowski on his election to office and asked him to put the people before the party in all his considerations as Councilman. He complained about the flooding condition on Pinho Avenue; thanked the Mayor for having the logs put in front of Hammers Store which he said someone has now removed; advised that a dangerous situation exists in the shopping center because the area under construction, which is fenced in, is not lit. COUNCILMAN SITAR advised Mr. Mangieri that his department is now cleaning the sewers on Pinho Avenue. The MAYOR said that he was not responsible for putting logs in front of Hammers; that the matter was turned over to Councilman Sitarz.

COUNCILMAN SITARZ reported that the logs were there for three (3) days and then Hammers had them towed away. He said he spoke to John Sitar about this and John told him that Hammers was never given permission to chip the driveway; that we can sign a complaint because he never got a permit and that the logs would be put back tomorrow.

JUNE 19, 1979

The MAYOR stated that as far as the lighting is concerned at the Shopping Center, he would talk to Mr. Sitar about it, but it is private property.

STEPHEN KRISSAK congratulated Councilman Wutkowski on his election. He also stated that the garbage in Staten Island is much higher than ours and they get away with it.

HECTOR DELGADO complained about the air pollution in the Chrome Area which takes place every weekend and the lack of police patrol. The MAYOR advised him that he would turn the matter over to Mr. Cap and COUNCILMAN SITARE stated he is 'crying' at every Council Meeting for more police officers, but that there would be more officers available as soon as 3 or 4 of them are finished with their courses. He also asked Mr. Delgado if he spoke to Captain Bosze as he suggested and MR. DELGADO replied that this was a waste of time.

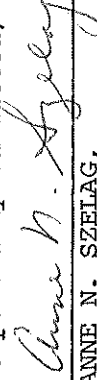
WILLIAM LEACH also complained about the week-end pollution; that cars in the area are being damaged by the fallout and that the Borough might have to take them to court. He questioned all the \$40.00 amounts on the list of bills and the MAYOR replied that this amount was being paid to to all the election clerks that worked at the Special Election. MR. LEACH wished Councilman Wutkowski "good luck" and stated that "hopefully he would work for the benefit of the Borough".

JOHN SUDIA congratulated Councilman Wutkowski and stated that the problem on Terminal Avenue is not only his problem, but the Borough's; that it is a very expensive problem, but that he would try to include the work under the sewer bids just received since the bids came in lower than anticipated.

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

ADJOURNMENT

Respectfully submitted,


ANNE N. SZELAG,
Municipal Clerk

11r

COUNCIL MEETING

BILLS PASSED

JUNE 19, 1979

PUBLIC WORKS PROGRAM - CBT:

Ben-Den Construction Co. 43,076.70

CAPITAL IMPROVEMENT - CBT:

Middlesex County Pub. Co. 157.12

COMMUNITY DEVELOPMENT PROGRAM - CBT:Carteret Redevelopment Agency 1,904.51
Stern & Dragoset, Inc. 120.00Middlesex County Publishing 61.44
Edison Electric Company 9,000.00PERTH AMBOY NATIONAL BANK:J. Fiorentino, Treasurer 101,125.74
J. Fiorentino, Treasurer 10,000.00

J. Fiorentino, Treasurer 4,227.50

CARTERET BANK and TRUST COMPANY:

Burroughs Corporation	46.41	Anne N. Szalay	360.00
Manley Data Processing Co.	807.06	Municipal Record Service	23.45
John Fiorentino	16.00	Pitney Bowes	40.50
Rutgers University	97.00	Kleins 5 & 10	10.80
Dorothy Abazia	40.00	Diane Alexander	40.00
Maureen Alexander	40.00	Mary Balke	40.00
Johanna Batha	40.00	Della Biel	40.00
Peter Boncelet	40.00	Carmela Carnevale	40.00
Catherine Clement	40.00	William B. Colgan	40.00
Patricia Coughlin	40.00	Anna DeBrino	40.00
Donna Dombrowski	40.00	Richard L. Ebert	40.00
Janice Fazekas	40.00	Nancy Fazekas	40.00
Josephine Feliciano	40.00	Anne Galvanek	40.00
James Gallagher	40.00	Catherine Gustofson	40.00
Joan Hadyniak	40.00	Mildred Hall	40.00
Pauline Hanf	40.00	Louise Hildebrandt	40.00
Edna A. Hill	40.00	Anna Hlub	40.00
Mary Holder	40.00	Margaret Huber	40.00
Christine F. Kazio	40.00	Phyllis Krzywicki	40.00
Virginia Kobersky	40.00	Helen Kubicka	40.00
Mary Kuzma	40.00	Marian Laskovich	40.00
Julie Legeny	40.00	Thomas Lozak	40.00
Kathleen Maltese	40.00	Maria Matlaga	40.00
Antoinette Mazzola	40.00	Patricia McGrath	40.00
Catherine McKernan	40.00	Johanna McNamara	40.00
Mary Migletz	40.00	Josephine Mihalco	40.00
Helen Mullan	40.00	Roslyn Nathan	40.00
Carol Ann Oldakowski	40.00	Cheryl O'Neill	40.00
Lois J. O'Neill	40.00	Halain Owens	40.00
Donna Lynn Panila	40.00	Michael Paslowsky	40.00
Carol Pietro	40.00	Mary Rowlin	40.00
Marlena Rytel	20.00	Joseph Sandrik	40.00
Alice Sarzillo	40.00	Diane Shadell	40.00
Ann Shaner	40.00	Elizabeth Santore	40.00
Helen Stanichar	40.00	Sophie Trzcinski	40.00
Elizabeth Tuohy	40.00	George Upton	40.00
Doris Vacca	40.00	Edith Ventutulo	40.00
Josephine Vesey	40.00	Mary J. Woodman	40.00
Jeanne T. Varcheski	40.00	Seaman, Seaman and Oslislo	9,450.00
Alvin B. Lebar	150.00	Carteret Glass Co.	123.48
West Chemical Prods. Inc.	211.80	Great West Life Assurance Co.	2,999.71
David J. Lynch	9,813.93	Rasmussen Agency, Inc.	11,535.00
Blue Cross of N.J.	14,278.48	NJ Bell Telephone	2.00
Absolute Fire Protection	209.14	Campbell Supply Co.	86.18
Chets Service Inc.	30.80	Daily Photo & Ind. Supp. Co.	112.92
Julius L. Malkin	134.85	Watts Roofing, Inc.	900.00
Paul DelVacchio	465.00	Arthur Donovan	465.00
Richard Donovan	465.00	Fred Combos	465.00
Richard Greenberg	465.00	Michael Holowchuk	465.00
Timothy Horton	465.00	John Irving	465.00
Paul Kalita	465.00	Donald Kozar	465.00

COUNCIL MEETING

BILLS PASSED

JUNE 19, 1979

Gerard Lausmohr	465.00	Brian O'Connor	465.00
Herman Richert	465.00	William Richert	465.00
Edward Shaner	465.00	Robert Spolizino	465.00
Michael Varga	465.00	Edward Ziemba	465.00
Scott Akalewicz	10.00	Frank Boyle	10.00
Diane Mesavitz	5.00	Peggy Ryan	5.00
Marta Tirado	10.00	Aamco Transmissions	240.00
A & M Sales	39.00	Amboy Generator Service	62.00
Maaco Auto Painters	100.00	Associated Sign & Post Inc.	160.69
Carteret Bank & Trust Co.	13.75	Dictaphone Corp.	71.32
Dunkin' Donuts	11.98	Vinces Car Wash	71.00
RAE Electronics	60.56	Michael Materazzo	283.00
N.J.N.E.O.A.	30.00	Max Brown	38.28
Weldon Asphalt Co.	43.84	Andersens Equip. Serv.	5,820.33
Steve Fauci	3.70	The Norcia Corp.	485.00
Joseph Klein Co.	725.00	Magyar Mason Con.	250.00
McKinley Welding Co.	20.00	Middlesex Water Co.	1,471.50
Walter J. Niemiec	270.10	Chas. Schaefer Sons	1,014.00
Standard Electric Motor Repair	227.43	Margaret Stone	49.00
Michael Bodnar & Son	1,908.00	Martin Brown	65.00
Carteret Florist	131.00	Carteret Lumber & Supply	46.16
Nobel Equip. & Supply	149.95	Frank Sakson	27.00
The Serene Scene	90.00	John Fiorentino, Cust.	199,267.45
Dairy Products Corp.	55,739.25	Metuchen Center Inc.	6,416.34
Union County Film Serv.	75.25	Carteret Postmaster	200.00
Middlesex County Pub. Co.	134.72	Dept. of Civil Service	20.00
Sommer Badge Co.	31.40	Alco Stationers, Inc.	347.35
Public Service Electric	14,091.86	Albrecht Key Shop	102.60
Central Exterminating	29.00	Warner Comm. Co.	540.23
Marin Motor Oil	5,010.21	Industrial Welding Supply	9.20
Roberts Chevrolet Inc.	13,733.31	US Brass & Copper Corp.	18.74
A & M Battery	226.15	Hammers Men Store	93.74
Thorn-Wilmerding Corp.	174.40	M. Kacsur & Sons	1,541.74

LIBRARY:

Baker & Taylor Co.	1,561.01	R. R. Bowker	69.45
Bro-Dart Inc.	161.98	Max Brown	21.80
Congressional Quarterly	12.85	Creatively Yours	26.92
Doubleday & Co.	94.59	Eastern Typewriter	171.00
Facts On File	33.30	Gale Research Co.	46.79
Gaylord Bros, Inc.	60.63	Klein's 5 & 10	9.69
McGraw Hill Book Co.	58.80	Mid State Oil	357.78
NJ Legislative Manual	11.50	Oklahoma Educational Found.	8.50
PS Electric & Gas	668.94	Time-Life	9.23
Childrens Press	162.61	Grosset & Dunlap	38.32
Macmillan Pub. Co.	203.85	Semenza Enterprises	2,375.80

BOARD OF HEALTH:

Al's Floor Waxing	55.00	Alco Stationers	63.55
A & M Sales	100.00	Constance Cap	70.00
F.S Cap	50.00	Central Exterminating	165.00
Eleanor Figguccio	80.00	Great Bear Spring Co.	11.50
J.M. Printing	31.00	Middlesex County Pub. Co.	17.60
PS Electric & Gas	47.36	Joseph P. Schiappa	300.00
3M Business Products	205.00	Visiting Nurse Assn.	127.49

DOG ACCOUNT - PANB:

Francis S. Cap	100.00	Somerset County Humane Soc.	429.00
Clarence Moore	11.00	Willie Sherry	11.00

WELFARE DEPARTMENT:

Jose G. Perez	240.00	Carteret Housing Authority	60.00
Sarcia's Grocery	66.00	Benny's Place	25.00
Acme Mkt's. Inc.	562.40	LeBow's Super Mkt. Inc.	53.68
Dixies Apts.	357.00	Sophie Karabinchak	114.00
Bus Stop Luncheonette	27.12	Shop Rite or Carteret	110.00
Patricia Harms	60.00	Oak Tree Drugs Inc.	10.90
Amboy Care Center	307.81	Kochecks Pharmacy	20.93
Gruhin's Pharmacy	67.67	Ester Horvath	58.00
Columbus Jones	40.00	Bubbling Enterprises	192.25
J.M. Gavaletz	86.50	Cornell Pharmacy	40.57
Sarah Peters	40.00		

JUNE 28, 1979

SPECIAL
MEETING

The Special Meeting of the Mayor and Council of the Borough of Carteret being held for the purpose of taking formal action on the application for the renewal of PRC # 1201-33-003-001, was called to order by Mayor John V. Tomczuk, at 5:30 P. M., Council Chambers, Borough Hall, Cooke Avenue, Carteret, New Jersey, on Thursday, June 28, 1979.

JUNE 28,
1979

ROLL CALL

Upon roll call the following were noted present:

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

Councilman Joseph W. Sitarz was noted ABSENT.

STATEMENT
OF MEETING
NOTICE

The Clerk stated that on June 25, 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 and also published in The News Tribune on June 26, 1979.

RESOLUTION
#79-99

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

Authorizing
Renewal of
PRC # 1201-
33-003-001

WHEREAS, by virtue of an Act entitled "An Act Concerning Alcoholic Beverages" as amended and also by certain rules and regulations adopted by the Council of the Borough of Carteret regarding and relative to certain types of licenses in accordance with said act; and

WHEREAS, application has been made by The Blue Dolphin, Inc. in due and proper form and has paid the necessary fees therefore;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, Middlesex County, State of New Jersey, that a Plenary Retail Consumption License be issued to the applicant; and

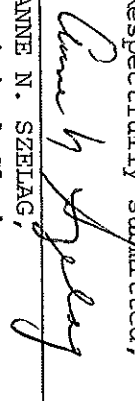
BE IT RESOLVED that the Municipal Clerk is hereby authorized to issue a license to the applicant, in accordance with the application heretofore made and approved, effective July 1, 1979.

BE IT FURTHER RESOLVED that two copies of this Resolution be forwarded by the Clerk to the Division of Alcoholic Beverage Control, Newark International Plaza, U. S. Route 1-9 (southbound), and International Way, Newark, New Jersey 07114.

ADJOURNMENT

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

Respectfully submitted,


ANNE N. SZEILAG,
Municipal Clerk

mr

JULY 3, 1979

A Special Meeting of the Mayor and Council of the Borough of Carteret was called to order by Mayor John V. Tomczuk, at 6:45 P. M., Council Chambers, Borough Hall, Cooke Avenue, Carteret, New Jersey, on Tuesday, July 3, 1979.

SPECIAL
MEETING

JULY 3, 1979

Upon roll call, the following were noted present:

ROLL CALL

Councilman Michael Toth
" Robert Willson
" Joseph A. Wutkowski

Noted ABSENT were Councilmen Joseph W. Sitar, Jr., Joseph A. Sitarz and Sherman J. Umansky.

Ronald Kolsky for Borough Attorney Peter J. Selesky was also noted Present.

Certified Court Recorder, Jean E. Dolan, was present to record the Public Hearing on the Cable Television Application.

The Clerk stated that the Notice for the Special Meeting was mailed to The News Tribune, The Daily Journal and posted on the Bulletin Board on June 26, 1979 and published on June 29, 1979. The First Notice on the Public Hearing on the Cable Television Application was published on May 18, 1979, the Second Notice was published on June 22nd; and Notice of the Public Hearing was also mailed to The News Tribune, The Daily Journal and posted on the Bulletin Board on June 27th.

STATEMENT
OF MEETING
NOTICE

The Clerk stated she was in receipt of an application from Raliam Inc., holder of PRC #1201-33-37-001 for a transfer of its premises from 1239 Roosevelt Avenue to 835 Roosevelt Avenue. Upon MMS&C, by Councilmen Wilson and Toth, and unanimous affirmative vote of the three Councilmen present, the application was ordered to be received and turned over to the Police Department for investigation and recommendation.

APPLICATION

Place to Place
Transfer of
PRC #1201-33-
037-001

The following Resolution was introduced and adopted upon MMS&C, by Councilmen Wilson and Toth. Upon individual roll call vote Councilmen Toth, Wilson and Wutkowski voted in the affirmative for adoption; Councilmen Sitar, Sitarz and Umansky were noted ABSENT.

RESOLUTION
#79-100

BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Carteret, that Mayor John V. Tomczuk is hereby authorized to execute the agreement on behalf of the Borough of Carteret between said Borough and GATX Terminals Corporation for the temporary use of their private road during the reconstruction of the Roosevelt Avenue Sewer.

Authorizing
Agreement
Between the
Borough and
GATX Terminals
Corporation
RE: Use of
Private Road

JULY 3, 1979

NOTED
PRESENT

COUNCILMEN JOSEPH W. SITAR, JR. and SHERMAN J. UMANSKY
were NOTED PRESENT at this time.

PUBLIC
HEARING
RE:
Cable
Television
System

The MAYOR stated that the Public Hearing on the application submitted by Suburban Cablevision for Municipal Consent to construct, operate and maintain a Cable Television System in the Borough of Carteret is scheduled for 7:00 P. M. tonight and that he will now turn the meeting over to the Applicant, Suburban Cablevision.

Presentation

MR. GILBERT A. ALLARD, President, introduced Robert D. Bilodeau, Vice President and Chief Engineer, Sal La Marca, Director of Local Programming; and Dennis Evans, Manager, Engineering Services and stated that the company's Attorney, Robert H. Greenwood would be here very shortly. Mr. Allard stated that Suburban is the largest in the field in the State of New Jersey with 60,000 subscribers serving twenty-two (22) municipalities, adding fifteen (15) more franchises including Woodbridge, Perth Amboy and Rahway. He went on to say that it provides twenty-seven (27) Channels which includes the Home Box Office, with more to come. The basic monthly rate is \$8.00 and this includes 125 events from Madison Square Garden, such as the Knicks and Rangers home games; pros of basketball and hockey, professional and amateur wrestlers; and the National Horse Show. For an additional \$8.00 a month, the subscriber could get the Home Box Office, this includes recent movies, unedited; specials with famous comedians, singers and magicians---all the Las Vegas stars. Monthly charge on each additional set is \$3.00 with or without Home Box Office. Installation charge is \$15.00 for the first set, \$10.00 for each additional set. Installation charge will be waived if subscription is made the first 30 days cablevision becomes available.

ROBERT GREENWOOD, Attorney, who was now present, stated that Suburban was the largest in the State and again reviewed the program.

DENNIS EVANS, Manager of Engineering Services, explained the system with a diagram map showing how it is interconnected by microwave with Morris County, Union County and Middlesex County. He stated that in the Westfield Area, Woodbridge would be in operation by August, Perth Amboy and South River would also be connected. He exhibited some of the equipment that was used, such as the Home Box Office connection, cables etc. The proposed system will be a dual trunk, single feeder design which will have thirty-five (35) channels. The Box is owned by the cable company. The dial is set on Channel 3, remains there, which will constitute a savings. The Home Box Office has its own key which gives the subscriber parental control to restrict viewing. He ended by stating that Suburban was the most advanced, sophisticated equipment and system with intentions of expanding.

SAL LA MARCA, Director of Local Programming, explained that they have a local programming channel, devoted to the community and that they have won National awards three years in a row. That by the time Carteret gets Cable Television, the program will be expanded. He stated that he is responsible for the access channels and these are health related programs, education, Council Meetings, children's programs, local talent programs, special events and High School athletic coverage.

MR. GREENWOOD, in ending the presentation, said that he would like to reassure the Mayor and Council that they take pride in what they do and are concerned with their track record, are as good as you can get today; have good management, qualified, have the money and expertise.

MAYOR TOMCZUK thanked the representatives for Suburban Cablevision and opened the Meeting to the public for comments, questions or objections.

Comments,
Questions,
or
Objections

COUNCILMAN SITAR asked the Clerk if she advertised the Public Hearing, noting the poor public attendance. The CLERK replied that the Public Hearing was advertised twice according to law.

COUNCILMAN WILSON asked if this would cost the Borough any money and MR. GREENWOOD replied that it will not cost the Borough any money, but instead would be income producing, as the Borough will get 2% of the subscription fees. COUNCILMAN WILSON asked what the total subscription cost will be and MR. GREENWOOD replied \$8.00 a month for basic subscription; \$8.00 a month for the Home Box Office if this is desired and \$3.00 a month for each additional set.

COUNCILMAN UMANSKY asked him to repeat the installation costs and MR. GREENWOOD replied \$15.00 for the first set; \$10.00 for each additional set, installation cost for the first set to be waived if order is made during the first 30 days Cable Television becomes available.

MUNICIPAL CLERK SZELAG asked if you had to have an outside antenna on your television set and if you could move the television set that is equipped with Cable Television. MR. GREENWOOD replied that an outside antenna is not necessary and that the television set could be moved within reason; that it is like a plug which is connected.

MR. LOUIS MANGIERI stated that he was all for it and asked if you could still get your regular channels on the set. MR. GREENWOOD answered that you could get all regular channels, that Cable Television just broadened the vision.

JULY 3, 1979

MR. ALLARD stated that if the Mayor and Council are in favor of the system, it would take from twelve (12) to eighteen (18) months to construct.

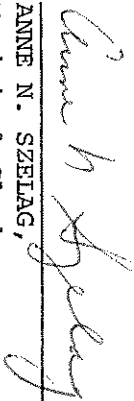
RONALD KOLSKY asked if a convertor comes with each unit, if it provides for the Home Cinema and if it shuts off with the convertor. MR. GREENWOOD replied that it, presently, does not provide for Home Cinema, has separate convertors and does shut off with the convertor.

COUNCILMAN WUTKOWSKI asked if it would include local events and if you could connect a home recorder. MR. LA MARCA replied that presently they can produce four (4) events; by the time Carteret is ready, it will probably be up to seven (7) and that the company can provide a convertor for home recorders at \$3.00 a month.

ADJOURNMENT

There being no further comments or questions from the Governing Body or public present, the Public Hearing and Meeting was adjourned upon MMS&C, by Councilmen Sitar and Toth.

Respectively submitted,



ANNE N. SZEIAG,
Municipal Clerk

mr

JULY 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, July 17, 1979.

REGULAR
MEETING

JULY 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
" Joseph A. Wutkowski

Noted Absent was Councilman Robert Wilson.

Borough Attorney, Peter J. Selesky, was also noted Present.

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

PRAYER -
PLEDGE OF
ALLEGIANCE

The Clerk stated that on July 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

The Mayor stated this was the night advertised to receive bids for Fuel Oil and called for all bids. The Clerk stated she was in receipt of NO bids.

BIDS
Fuel Oil
NO BIDS

The Mayor stated this was also the night advertised to receive bids for Gasoline and called for all bids. The Clerk stated she was in receipt of NO bids.

BIDS
Gasoline
NO BIDS

COUNCILMAN UMANSKY asked when the Borough's contracts expired and the Clerk replied in September. The MAYOR asked what alternative we had and the Borough Attorney stated that he would call Mr. Laezza's office on the matter and then advised the Clerk as to what steps she should take. Upon MMS&C, by Councilmen Umansky and Toth, and unanimous affirmative vote of the five Councilmen present, the Clerk was authorized to re-advertise for bids, if the Borough Attorney advised her to do so after talking to Mr. Laezza.

JULY 17, 1979

APPROVAL
OF MINUTES

June 19, 28
& July 3, 1979

Upon MMS&C, by Councilmen Sitarz and Sitar, and unanimous affirmative vote of the five (5) Councilmen present, the minutes of June, 19, 28 & July 3, 1979 were ordered approved as engrossed and transcribed by the Clerk.

PETITION

Block Dance-
Atlantic
Street
Residents

The Clerk read the following petition which was signed by fourteen (14) persons and upon MMS&C by Councilmen Sitar and Toth, and unanimous affirmative vote of the five (5) Councilmen present, request was granted and the Clerk directed to advise Police Officer Rivers, the Fire Department and First Aid Squad.

"We, the undersigned residents of Atlantic Street, humbly request the permission of the Borough of Careret to conduct our 3rd Annual Block Party on Sunday, August 5, 1979. As in the past we would like the Borough to approve our "closing" of Atlantic Street from noon till nine in order to insure the safety of all in attendance. As in our custom, the Mayor and all members of the Council are cordially invited to attend."

Humbly petitioned: Fourteen (14) Signatures

APPLICATION

Person to
Person Transfer
PRC #1201-32-
022-002

The Clerk stated she was in receipt of an application from Hill Bowl Lanes, Inc. for the transfer of Plenary Retail Consumption License C#1201-32-022-002 from Theodore Kleban e/e of Sophie Kleban to Hill Bowl Lanes, Inc. and upon MMS&C, by Councilmen Sitar and Toth, and unanimous affirmative vote of the five (5) Councilmen present, it was ordered to be received and turned over to the Police Department for investigation.

APPLICATION

Person to
Person Transfer
PRC #1201-32-
031-001

The Clerk stated she was in receipt of an application from Bogie's Joint, Inc., for the transfer of Plenary Retail Consumption License C#1201-32-031-001 from Michael Markowitz to Bogie's Joint, Inc., and upon MMS&C, by Councilmen Sitar and Toth, and unanimous affirmative vote of the five (5) Councilmen present, it was ordered to be received and turned over to the Police Department for investigation.

APPLICATION

Amend Bingo
license -
Jewish Community
Center

The Clerk stated she was in receipt of an application from the Carteret Jewish Community Center to amend its BINGO LICENSE by adding a day on which Bingo Games will be played and providing the prizes for same. Upon MMS&C, by Councilmen Umansky and Toth

JULY 17, 1979

and unanimous affirmative vote of the five (5) Councilmen present, the Clerk was authorized and directed to amend said license.

The following communication was read and upon MMS&C, by Councilmen Sitarz and Wutkowski and unanimous affirmative vote of the five (5) Councilmen present, it was ordered to be received and placed on file and on the Mayor's recommendation, a letter of commendation for his services sent to Mr. Bodnar.

COMMUNICATION

June 20, 1979

This letter is to inform you that at our last monthly meeting Mr. Albert Bodnar, a member of the Carteret Volunteer Fire Company No. 1, resigned due to personal reasons.

Fire Company #1
RE: Resignation
of Volunteer
Fireman

SIGNED: Richard McGillis,
Recording Secretary, Fire Company #1

The following communication was read and upon MMS&C, by Councilmen Wutkowski and Sitar, and unanimous affirmative vote of the five (5) Councilmen present, it was ordered to be received and placed on file and letter of request sent to the Governor and DOT on the Mayor's suggestion. The MAYOR noted that mass transportation was one of the topics of discussion at Camp David and a good time for the request.

COMMUNICATION

July 5, 1979

At the Regular Meeting of the Citizens' Advisory Committee, held on June 27th, the members discussed the possibility of reopening the Central Railroad as a viable means of transportation in the Borough. In view of the shortage of gasoline and its attendant high cost, it is important for our citizens to have available to them, alternate means of transportation to Newark, New York and the Shore areas.

Citizens' Advisory
Committee
RE: Reactivating
Railroad Service

We hereby request that you contact the New Jersey Department of Transportation to survey the possibility of reinstituting railroad service to the residents of our Borough.

SIGNED: William O'Neill, Chairman

JULY 17, 1979

COMMUNICATION

The following communication was ordered to be received and placed on file and permission for the tie-in granted if the Borough's Superintendent of Sewage also agrees with the recommendation, upon MMS&C, by Councilmen Sitar and Toth, and unanimous affirmative vote of the five (5) Councilmen present:

July 10, 1979

Borough
Engineer
RE: Woodbridge
Tie-in to
Borough's
Storm Drain

Re: Woodbridge Storm Drainage
at Daniel and Willow Streets
Our File No. CA082

We have received the additional information from the Woodbridge Engineer requested in our 5/23/79 letter. We have received this date and made an inspection of the area.

From our field investigation and evaluation of existing drainage system along Daniel Street in Carteret, it appears that it is possible to drain Laurel Street-Daniel Street intersection in Woodbridge to Willow Street-Daniel Street, Carteret, storm sewer without adversely impacting the downstream drainage.

The new Laurel Street inlets will be rather shallow and in the event a backup occurs from Daniel Street-Willow Street area, the storm water will flow along the Laurel Street gutter line in the easterly direction as is presently the case.

In Carteret, to the north of Willow Street, the grade of Daniel Street slopes on a fairly steep incline, constantly towards north, with adequate storm drainage.

Based on the foregoing we recommend that the Township of Woodbridge be granted permission to tie their storm drain from Laurel Street-Daniel Street into ours at Willow and Daniel Street as shown on their plan dated 1/18/79 and entitled "Plan and Profile for Daniel Street-Laurel Street Drainage Problem."

SIGNED: Robert Kerr, Jr., P.E.

REPORTS

The Clerk stated she was in receipt of the following reports and upon MMS&C, by Councilmen Umansky and Toth, and unanimous affirmative vote of the five (5) Councilmen present, all reports were ordered to be received and placed on file.

CLERK'S OFFICE - June, 1979: Total Receipts to Borough Treasurer \$17,355.00.

COLLECTOR-TREASURER: (a) Investments and Interest-Second Quarter: Investments purchased \$4,321,400.00; Interest Earned \$31,122.50; Investments Outstanding Earning Interest \$231,400.00.

(b) June, 1979: Total Receipts \$1,212,059.48; Total Disbursements \$1,065,743.25.

WELFARE DEPARTMENT: June, 1979: Total Expenditures \$5,746.68.

JULY 17, 1979

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

RESOLUTION
#79-101

WHEREAS, application has been properly made to the Mayor and Council of the Borough of Carteret, New Jersey, by Sisterhood Carteret Jewish Community Center and St. Joseph Church of the Borough of Carteret; and

Authorizing
Raffles License-
Sisterhood
Jewish Community
Center and St.
Joseph Church

WHEREAS, it appears that the applicants are 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 applicants have 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.

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 Wutkowski voted in the affirmative for its adoption. Councilman Wilson was noted Absent.

RESOLUTION
#79-102

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and;

Complying With
the Promulgation
of the Local
Finance Board
Re 1978 Audit

WHEREAS, The Annual Report of Audit for the year 1978 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52: 27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and,

JULY 17, 1979

WHEREAS, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidence by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

"R.S. 52:27BB-52 - "A Local Officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Carteret, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION
#79-103

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 Wutkowski voted in the affirmative for its adoption. Councilman Wilson was noted Absent.

Appointing
Seasonal
Employees
Re Baseball
Program

WHEREAS, the Borough of Carteret does provide a baseball program, under the supervision of the Recreation Department; and

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

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

SPORTS OFFICIALS:

Rocco Consiglio	William Lenahan
Charles Egan	Brian J. O'Hare
John Fitzpatrick	Theodore Palumbo, Jr.
Kenneth Freeman	Bruce Rackett
Stephen Frolich	William Siviernik
Steve Gallamb	James Toth
Douglas Kopin	Mark Zabel

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 Wutkowski voted in the affirmative for its adoption. Councilman Wilson was noted Absent.

RESOLUTION
#79-104

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

Appointing
Seasonal
Employees
Re Playground
Program

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

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

SENIOR RECREATION DIRECTORS:

John J. Little
Edward Sullivan
James Thompson

RECREATION DIRECTORS:

William Coughlin	Linda DuPont	Robert Sisko
Mike Davis	Michael Kushner	Tony Ziccardi
Walter Dotekowski	Irene Maskaly	

ASSISTANT DIRECTORS:

Ruthann Gallagher	Deborah Wojewudzki
Donna Godleski	

RECREATION LEADERS:

Diane Cackowski	Mary Anne Phillips
Cheryl Drummond	Deidre Sibilia
Dawn Fitzpatrick	Lynn Slawinski
Tammy Little	Irma Sverada
Roseann Mirandi	Eric Thompson
Andrew Petrach	Susan Yavorsky

JULY 17, 1979

ASSISTANT RECREATION LEADERS:

Dawn Anglin	Patricia Mahr	Doreen Rosa
Cathy Coghlan	Robert Marietta	Robert Siemruskos
Kevin Cox	James McAliece	Judy Singer
Michael Galvin	Shawn Wisdom	Susan Waiver
Debbie Gromley	Paul Nelson	Carolyn Wheeler
Carol Hrudowsky	Brian O'Hare	Neil Wurzel
Debra Kruppa	Mark Olear	Frank Yannich
Maureen Lenahan	Dina Orlando	
Mary Louise Lukasiuk	Kerry Orr	

RESOLUTION
#79-105

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 Wutkowski voted in the affirmative for its adoption. Councilman Wilson was noted Absent. The MAYOR suggested that the Clerk give a copy of the appointments to each Councilmen.

Appointing
CETA
Employees -
Various
Positions

WHEREAS, pursuant to the Comprehensive Employment Training Act, Federal Funds are available for the hiring of personnel to various temporary positions in the Borough of Carteret; and

WHEREAS, STEVEN SABODISH, ELIZABETH ALEXANDER, DOROTHY C. DONICK and ROBIN SCHANCK have qualified pursuant to the Comprehensive Employment Training Act and have been interviewed by the Borough of Carteret;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following have been appointed to various positions in the Borough of Carteret:

STEVEN SABODISH - Building Service Worker
ELIZABETH ALEXANDER - Clerk Typist
DOROTHY C. DONICK - Clerk Typist
ROBIN SCHANCK - Clerk Typist

Said appointments to be for a term as provided by the laws of the State of New Jersey.

RESOLUTION
#79-106

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 Wutkowski voted in the affirmative for its adoption. Councilman Wilson was noted Absent.

Amending
Resolution
#79-42, 43,
44 and 45 to
include Cost of
Change Order
Re Structural
Work

WHEREAS, Resolutions #79-42, #79-43, #79-44 and #79-45 adopted March 6, 1979 authorizing various changes for the structural and ornamental steel work for the Fire Facility/Multi Purpose Building failed to include the increased cost of the contract price for each Change Order; and

WHEREAS, the Governing Body is desirous of having the cost increase of each Change Order included in said authorizations;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that

the above mentioned Resolutions be amended as follows:

<u>RESOLUTION</u>	<u>CHANGE ORDER</u>	<u>CONTRACT INCREASED BY</u>
#79-42	#1	\$2,302.00
#79-43	#2	\$120.00
#79-44	#3	\$100.00
#79-45	#4	\$140.00

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 Wutkowski voted in the affirmative for its adoption. Councilman Wilson was noted Absent. Before voting, COUNCILMAN UMANSKY asked if this couldn't be handled by the Borough Attorney; Borough Attorney Selesky replied that he did not think this service was included in the ordinance.

RESOLUTION
#79-107

WHEREAS, there exists a need for professional services to represent the Borough of Carteret in land acquisitions and condemnation procedures in connection with the Green Acres Program; and

Professional
Services,
Edward J. Dolan
Re Land
Acquisition and
Condemnation

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. Edward J. Dolan is hereby appointed to represent the Borough in said services for a reasonable fee;
2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because legal services by a professional attorney is a recognized/ ^{profession} licensed and registered by Law.
3. A notice of this action shall be printed once in The News Tribune on July 20, 1979.

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 Wutkowski voted in the affirmative for its adoption. Councilman Wilson was noted Absent.

RESOLUTION
#79-108

JULY 17, 1979

Professional
Services
Re Defense
of Police
Officer

WHEREAS, there exists need for professional services to defend Police Officer Robert J. Wagner in a counter complaint; and

WHEREAS, funds are available for this purpose, and

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

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

1. Steven D. Altman, Esq., is hereby appointed to represent the Borough in said service for a fee not to exceed \$750.00.
2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because legal services by a professional attorney is a recognized profession, licensed and registered by law.
3. A notice of this action shall be printed once in The News Tribune on July 20, 1979.

RESOLUTION
#79-109

The following resolution was introduced and adopted upon MMS&C, by Councilmen Umansky and Sitar, and a copy ordered forwarded to Detective Sergeant Russo. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky and Witkowski voted in the affirmative for its adoption. Councilman Wilson was noted Absent.

Commending
Retiring
Det. Sgt.
Charles
Russo

RESOLUTION REGARDING RETIREMENT OF CHARLES RUSSO

WHEREAS, Charles Russo has informed the Governing Body of the Borough of Carteret of his intention to retire effective August 1, 1979; and

WHEREAS, Charles Russo has served as a member of the Police Department December 15, 1953;

WHEREAS, the Borough of Carteret is proud, indeed, of the record of service of its employees who have contributed, in no small measure, to the enhancement of the Borough of Carteret; and

WHEREAS, the Mayor and Council realize fully that progress in municipal government is predicated, for the most part, upon the loyalty and efficiency of its employees, and on their ability to carry out faithfully and effectually, the acts of the Governing Body and office;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor and Council of the Borough of Carteret, on behalf of all the citizens of the Borough, extend to Detective Sergeant Charles Russo its humble expression of esteem for him in serving the Borough faithfully and well, and its best wishes for good health, success and prosperity for many years to come.

JULY 17, 1979

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 Wutkowski voted in the affirmative. Councilman Wilson was noted Absent.

RESOLUTION
#79-110

WHEREAS, the Mayor and Borough Council of the Borough of Carteret recognize the need to provide new service on that section of the road known as the Carteret Circumferential Industrial Road which originates from Roosevelt Avenue in the vicinity of the N.J. Turnpike Interchange No. 12 and terminates at Middlesex Avenue for a distance of 2.6 miles; and

Including the
Proposed Industrial
Road in the 1980
Functional
Classification
System and Federal
Aid Urban System

WHEREAS, this proposed circumferential will serve to substantially re-route industrial and commuter traffic out of the residential and school areas in the Borough of Carteret; and

WHEREAS, this section of proposed roadway must be on the Federal Aid Highway System in order for capital improvements to be eligible for federal aid; and

WHEREAS, the Mayor and Borough Council of the Borough of Carteret deem it to be in the public interest to delete the previously proposed alignment of the Carteret Circumferential Industrial Road (FAU 8695 from the Linden-Carteret Industrial Road, FAU 8694, to Roosevelt Avenue, FAU 7392) from the Federal Aid Highway System and to adopt in its place the alignment as described in the first paragraph above; and

WHEREAS, for purposes of system continuity it is also necessary to include Middlesex Avenue on the Federal Aid Highway System;

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Carteret, do hereby request the Middlesex County Board of Freeholders to work in cooperation with the New Jersey Department of Transportation, the Tri-State Regional Planning Commission, and Division Administration of the New Jersey Division. Federal Highway Administration to functionally classify the above proposed industrial road circumferential as a Urban collector to extend from Roosevelt Avenue in the vicinity of the N.J. Turnpike Interchange 12 to Middlesex Avenue for a distance of 2.6 miles; and to functionally classify Middlesex as an urban collector between Roosevelt Avenue and the proposed circumferential for a distance of 0.15 miles; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Carteret do hereby request the above agencies to place the recommended roadways on the Federal Aid Urban System; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Middlesex County Planning Board, the Middlesex County Engineering Department and the Middlesex County Board of Chosen Freeholders.

JULY 17, 1979

RESOLUTION
#79-111

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

Appointing
Bookkeeping
Machine
Operator
from
Certification
List -
Mary Koke

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

WHEREAS, the Department of Civil Service has served a Certification of Eligibles for Appointment, dated July 2, 1979, for said position; and

WHEREAS, the Department of Civil Service has certified that MARY KOKE is eligible for appointment to the position of Bookkeeping Machine Operator in the Borough of Carteret;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that MARY KOKE be and is hereby appointed to the position of Bookkeeping Machine Operator of the Borough of Carteret from the Certification List dated July 2, 1979, as provided by law, effective July 2, 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.

RESOLUTION
#79-112

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

Appointing
Building
Maintenance
Worker -
Police
Facility

WHEREAS, there is a need for a Building Maintenance Worker in the new Police and Public Facility Building; and

WHEREAS, a job opening for the position of Building Maintenance Worker was duly posted for five (5) consecutive days as specified by Union Contract; and

WHEREAS, no permanent Borough Employee was interested in filling said position;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that EDWARD T. CAMPBELL be and is hereby appointed to serve as a Building Maintenance Worker in the Borough of Carteret effective August 1, 1979.

RESOLUTION
#79-113

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

JULY 17, 1979

WHEREAS, it has been determined by the Mayor and Council of the Borough of Carteret that the Sewage Disposal Plant is in need of additional help to operate efficiently;

Appointing
Laborer -
Sewage Plant -
Alex Rajnai

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that ALEX RAJNAI be and is hereby appointed to the position of laborer in the Sewage Disposal Plant of the Borough of Carteret.

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 Wutkowski voted in the affirmative for its adoption. Councilman Wilson was noted Absent.

RESOLUTION
#79-114

WHEREAS, invitations to bid were forwarded to three firms for the purpose of letting a contract to clean Diversion Chambers, part of the Carteret Sewage System, according to specifications drafted by H. Thomas Carr, Engineer, and

Awarding
Contract for
Cleaning Diversion
Chambers to Fred
Heyrich.

WHEREAS, Fred Heyrich, Inc., Singac, New Jersey bid \$500.00 per day for three (3) days, and

WHEREAS, the funds are certified by the Borough Treasurer as being available as part of a bond ordinance for sewage improvement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carteret that the proposal of Fred Heyrich, Inc. to clean diversion chambers pursuant to specifications drafted by H. Thomas Carr is accepted and a contract awarded at a sum not to exceed \$1,500.00.

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 Wutkowski voted in the affirmative for its adoption. Councilman Wilson was noted Absent.

RESOLUTION
#79-115

RESOLUTION AUTHORIZING THE AWARDED OF MUNICIPAL CONSENT TO BUILD, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE BOROUGH OF CARTERET, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

Municipal Consent
for Suburban
Cablevision

WHEREAS, Suburban Cablevision, a New Jersey corporation with principal offices at 43 Prospect Street, East Orange, New Jersey, filed an application with the Clerk of the Borough of Carteret, for municipal consent to construct, operate and maintain a cable television system in the Borough, and

WHEREAS, pursuant to the applicable laws of the State of New Jersey, a hearing on said application was duly held on July 3, 1979, after proper announcement and publication of notices, at which Suburban Cablevision made a full presentation about its proposed cable television services and about its own qualification to supply such service, and