

SEPTEMBER 18, 1979

Upon MMS&C, by Councilmen Wilson and Umansky, and unanimous affirmative vote of the full membership present, the minutes of September 4, 1979, were ordered approved as engrossed and transcribed by the Deputy Clerk.

APPROVAL
OF MINUTES

SEPTEMBER 4, 1979

The Clerk read the following petition which was signed by 23 persons from the Chrome section of Carteret, 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 placed on file and the Clerk request Public Service to make a survey of the area.

PETITION

Citizens - Chrome
Area Re Street
Lights

September 10, 1979

We as concerned citizens of the Chrome section of Carteret, would like to request to have some street lights installed on the continuation of Passaic Street. The street is bordered by Middlesex Avenue and goes directly into the original Passaic Street.

Although no homes are facing this section of the street, we do have several homes which border it. We have been experiencing many thefts of gasoline, auto parts and property pertaining to our homes. We park our autos on this section of the street since the streets we live on (Jessie, the original Passaic and Chrome) are either too narrow or crowded to accomodate all our vehicles. Besides the thefts, cars park there for a few hours, every night, which is turning the street into a lovers lane. We hear loud laughter, slamming car doors, and even screams. If we dare to investigate, we are met with abusive language, told to mind our own business, and are sometimes threatened. In the morning, we find the street strewn with such items as empty cans, broken wine bottles, used tampons and prophylactics. We don't like our children to be brought up in this type of environment.

We feel that if the street was lit a bit, it would discourage such activity. We would appreciate your giving this matter your prompt attention and will be anxiously awaiting the outcome.

SIGNED: 23 Signatures

The Clerk stated she was in receipt of an application from the St. Joseph Church and St. Joseph Holy Name Society to amend its BINGO LICENSE by changing the name of the officer in charge. Upon MMS&C, by Councilmen Wilson and Umansky, and unanimous affirmative vote of the full membership present, the Clerk was authorized and directed to amend said license.

APPLICATION

Amend Bingo
License - St.
Joseph Church
and St. Joseph
Holy Name Society

SEPTEMBER 18, 1979

COMMUNICATION

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

East
Brunswick
RE: Land Use
Amendment

September 10, 1979

ORDINANCE AMENDING CHAPTER 132, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF EAST BRUNSWICK, BY AMENDING DEFINITIONS AND FEE SCHEDULE.

BE IT ORDAINED by the Township Council of the Township of East Brunswick, County of Middlesex and State of New Jersey, as follows:

SECTION 1. Chapter 132, Land Use Procedures, of the Code of the Township of East Brunswick is hereby amended as set forth on Schedule A annexed hereto.

SECTION 2. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

SECTION 3. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect 20 days after final passage, adoption and publication according to law.

COMMUNICATION

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

September 11, 1979

Re: Industrial Road
Our File No. CA-058

Borough
Engineer
RE: Industrial
Road

On August 28, 1979, I attended a meeting of the "ACF" or Action Committee on Transportation, a subcommittee of the T.C.C. or Transportation Coordinating Committee, chaired by Freeholder Crabiel. I attended this meeting at the request of Mr. Anthony Gambilonghi of the Middlesex County Planning Board and was accompanied by Mr. Robert Walsh of the Carteret Industrial Association. After I have presented the revised alignment and following a general discussion, the committee informed use that they would recommend to the T.C.C. approval of the revised alignment for the Federal Aid Urban System.

Chairman Crabiel also advised the Middlesex County Planning Board to arrange a meeting with Mayor Tomczuk and other Borough officials to discuss the Road.

On September 4, 1979, a meeting was held in Mayor Tomczuk's office with the following in attendance:

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Mayor John Tomczuk
Herman Volk, Middlesex Planning Board
Councilman Sitarz
Joseph Higgins, Middlesex Planning Board
Sally Kraus, Middlesex Planning Board
Edward Zanat
Robert Walsh
Robert Kerr

Mr. Volk advised the Borough that it would be in their best interest to finance 5 to 10% match money because the State could not guarantee that it could provide these funds. The fact that Woodbridge would not object to our alignment was also discussed.

On September 6, 1979, I attended the Transportation Coordinating Committee meeting at Middlesex County College. Councilman Wutkowski, Administrator Edward Zanat and Robert Walsh of the Carteret Industrial Association also represented the Borough at this meeting, which was chaired by Freeholder Crabel. Mr. Zanat presented the map and discussed the need for the project. We then met separately with the eastern region subcommittee and after more questions and discussion, they voted to recommend to the T.C.C. that the revised alignment of Industrial Road be approved for designation as an urban collector in the FAUS system, which the T.C.C. did later.

At this meeting the T.C.C. also requested an endorsement for the new alignment from the Board of Freeholders and final approval from the N.J.D.O.T. and Federal Highway Administration.

I have been advised by the Middlesex County Planning Board that the D.O.T. Local Aid Officer has the application for Federal Aid, which I submitted previously and they will process it when the alignment is approved.

SIGNED: BOSWELL ENGINEERING COMPANY
Robert Kerr, Jr., P.E.

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

COMMUNICATION

I recommend that the south side of Chrome Avenue have no parking between 7 a.m. & 6 p.m., Monday thru Friday.

Sgt. Rivers
RE: Parking
Restrictions -
Chrome Avenue

As far as making Chrome Avenue a one way street; this I do not recommend. Because this will make Middlesex Avenue the only way you would be able to go or leave U.S. Metals and the other companies on Middlesex Avenue.

SIGNED: Sgt. John Rivers, Traffic Division

SEPTEMBER 18, 1979

COMMUNICATION

The following communication was read and upon MMS&C, by Councilmen Wilson and Toth, and unanimous affirmative vote of the full membership present, it was ordered to be received and placed on file. MAYOR TOMCZUK stated that he was very pleased to hear that we would receive a grant of \$11,000,000 for the sewer project.

September 6, 1979

H. Thomas
Carr
RE: Sewer
Project
Priority

I have recently received a new priority system and list for the subsequent Step II and III that your Community will shortly be entering. Step II will constitute the development of plans and specifications for the construction and Step III will be the actual construction phase.

In previous listings, your Community was very low on priorities due to the highest pressures exerted by other Communities or Authorities; however, with the revision of the listing and priority system of DEP with this Year's publication, the rank of the Community is established by the following criteria:

- *1. Eliminate primary treatment plant discharges
2. Eliminate ocean sludge disposal
3. Innovative technology
- *4. System rehabilitation that eliminates discharges
- *5. Elimination of discharges not meeting secondary treatment levels
- *6. System rehabilitation that eliminates excess flows
- *7. Correction of combined sewer overflows
8. New sewage service areas
9. Advanced treatment facilities

*Items that apply directly to the Community

Note also, that the above listed criteria are placed in an order of importance so that one has the greatest value nine has the least value in terms of criteria points for the Community.

The Federal Construction Grant Regulations provide the following criteria for ranking their projects:

1. Severity of pollution problems
2. Existing population affected
3. The need for preservation of high quality waters

In this particular case, your Municipality has been given an overriding consideration since the priority system would rate the project upon the existing discharge conditions such that the worse discharge condition, the higher the priority on the list.

Carteret is now ranked at #22 for the fiscal year 1980 whereas it was #70 for the fiscal year 1979. Carteret has been assigned \$1,000,000.00 in the Step II Grant as an eligible cost for the design

and planning of the connecting force main and pumps from Carteret Treatment Plant to the MCSA System in Woodbridge. There is a subsequent grant to be set aside under Step III for \$10,000,000.00 which will cover the cost of construction of this previously planned connection to MCSA in the fiscal year 1981.

It is reasonable to assume from this timing, that the Step I Facility Plan should be receiving an official approval together with the Communities of Perth Amboy and Woodbridge and that the subsequent Step II grant will then be made available once the Step I has been approved.

I will keep you informed of progress.

SIGNED: H. Thomas Carr, P.E.,
P.P., L.S., AICP
Consulting Engineer

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

REPORTS

AIR POLLUTION BOARD: June, July and August, 1979.
BOARD OF HEALTH: July and August, 1979.
WELFARE DEPARTMENT: August, 1979 - Total Expenditures \$6,693.55.

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

RESOLUTION
#79-149

WHEREAS, on March 6, 1979, Resolution #79-47 was adopted with regards to a contract with Motorola Communications and Electronics, Inc. for certain equipment to be used in the Police Facility; and

Amending
Resolution #79-47
Re Motorola
Change Order

WHEREAS, said Resolution #79-47 did not state the correct figures in the authorization of the Change Order;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Governing Body of the Borough of Carteret does hereby amend Resolution #79-47 to authorize the following Change Order for its communications system in the new Police Facility:

The Motorola Bid of October 17, 1978 in the amount of \$73,341.50 is hereby changed to \$53,264.00; \$46,736.00 of this sum to be paid by SLEPA Funds and the remaining total to be leased for five (5) years for the monthly lease price of \$157.98.

SEPTEMBER 18, 1979

RESOLUTION
#79-150

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

Opposing
Rate Increase
for Public
Service

WHEREAS, the Public Service Electric and Gas Company has petitioned the Board of Public Utility Commissioners of the State of New Jersey for:

1. The right to change the level of Gas Levelized Raw Materials Adjustment change from 1.8709¢ per therm to 7.6282¢ per therm for all customers except Interruptible and Off-Peak customers. The adjustment charge for said customers would be changed from 2.9208¢ per therm to 9.1142¢ per therm.
2. To add these changes in addition to the changes previously requested in the Company's April 2, 1979 rate case filing; and

WHEREAS, further increases in the cost of electric and gas, a basic need for survival especially in winter, will cause untold suffering on the aged who live on fixed incomes and will have to do without or greatly curtail their heat and light; and

WHEREAS, the poor and unemployed will be squeezed of inability to pay the increased bills; and

WHEREAS, Public Service Electric and Gas Company maintains great staffs of highly paid executives while Municipalities are forced to lay off employees and cut budgets; and

WHEREAS, Public Service Electric and Gas Company seems to be more interested in protecting stockholders and executives rather than the public;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Carteret, urge the Public Utility Commission to refuse rate increases which will cause serious harm to the people of Carteret; and

BE IT FURTHER RESOLVED that a copy of this Resolution be mailed to the Board of Public Utility Commissioners, the Senate and Assembly representatives for the Borough of Carteret.

RESOLUTION
#79-151

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, Wilson and Wutkowski voted in the affirmative for its adoption. BEFORE VOTING, COUNCILMAN SITAR asked Councilman Umansky if he has enough money in his budget to hire these men and COUNCILMAN UMANSKY assured him that he did, as some of the people out sick and on compensation would not be paid.

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WHEREAS, an emergent situation has arisen in the Public Works Department, in the Division of Garbage and Trash Removal due to lack of personnel caused by sickness, vacations and compensation disabilities; and

Appointing
Temporary
Employees -
M. Basilici &
M. Easterling

WHEREAS, the Department is unable to function properly because of said lack of personnel;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that MICHAEL J. BASILICI and MARK EASTERLING be and are hereby appointed to serve as temporary employees in the labor division of Garbage and Trash Removal during this emergent situation, effective September 10, 1979;

BE IT FURTHER RESOLVED that said employment is limited to a two-month period as provided by Civil Service Rules and Regulations.

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

RESOLUTION
#79-152

WHEREAS, in connection with Contract dated 6/9/78 for the GENERAL CONSTRUCTION WORK for the FIRE FACILITY/MULTI PURPOSE BUILDING at Carteret, New Jersey, the following CHANGE ORDER #9 is ordered:

Authorizing
Change Order
Re General
Construction -
Fire Facility

CHANGE THE FRONT APRON TO CONCRETE IN LIEU
OF PAVING

according to the Contractor's Breakdown submitted to the Borough of Carteret;

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$411,109.00 and no change in contract time is necessary. We have checked the Contractor's Breakdown/Proposal and find it to be equitable.

THE CONTRACT PRICE IS INCREASED BY THREE THOUSAND NINE HUNDRED THIRTY TWO AND 00/100 DOLLARS (\$3,932.00)
APPLICABLE TO BUILDING CONSTRUCTION AND EQUIPMENT.

The conditions hereinbefore referred to are as follows:

- A. The aforementioned change, and the work affected 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.

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RESOLUTION
#79-153

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, Wilson and Witkowski voted in the affirmative for its adoption. The MAYOR stated that he was not too happy with the terms and conditions, but, the Borough had no other alternative as the Borough advertised twice, received no bids and Marin has our allocation.

Authorizing
Agreement -
Re Gasoline

WHEREAS, the Borough of Carteret has advertised on two occasions for gasoline and has received no bids on both occasions in response to its advertisement; and

WHEREAS, as a negotiated price was reached with Marin Motor Oil, Inc. of 285 Route 46 West, Elmwood Park, New Jersey, 07407 pursuant to N.J.S.A. 40A:15-5(3); and

WHEREAS, a reasonable effort was made by the Borough to acquire the product at a cost which is lower than the negotiable price from the agencies of the U.S. and State of New Jersey and County of Middlesex and other municipalities without avail; and

WHEREAS, the terms and conditions and specifications in the negotiated agreement do not substantially differ from the subject of the competitive bidding;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Carteret, that Marin Motor Oil, Inc. is hereby awarded a contract for the purchase of gasoline under the following terms and conditions:

1. Supplier is free to terminate at will
2. Delivery will be made according to allocation and availability of supply
3. Price per gallon shall be same as charged commercial users.

RESOLUTION
#79-154

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

Authorizing
Agreement -
Re Fuel Oil

WHEREAS, the Borough of Carteret has advertised on two occasions for fuel oil and has received no bids on both occasions in response to its advertisement; and

WHEREAS, as a negotiated price was reached with Mid State Oil of P.O. Box 72, 10-14th Street, North Brunswick, New Jersey 08902 pursuant to N.J.S.A. 40A:15-5(3); and

WHEREAS, a reasonable effort was made by the Borough to acquire the product at a cost which is lower than the negotiable price from the agencies of the U.S. and State of New Jersey and County of Middlesex and other municipalities without avail; and

WHEREAS, the terms and conditions and specifications in the negotiated agreement do not substantially differ from the subject of the competitive bidding;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Carteret, that Mid State Oil is hereby awarded a contract for the purchase of fuel oil under the following terms and conditions:

Price per gallon shall be six (\$.06) cents off retail posting price.

Ordinance #79-14 was introduced and adopted upon First Reading and the Clerk authorized and directed to advertise same for Public Hearing to be held October 2, 1979, upon MMS&C, by Councilmen Sitarz and Wilson. Upon individual roll call vote, Councilmen Sitarz, Sitarz, Toth, Umansky, Wilson and Wutkowski voted in the affirmative.

ORDINANCE
#79-14

Amending Traffic
Ordinance RE:
Through Streets

First Reading

ORDINANCE #79-14

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARTERET, CHAPTER XI, TRAFFIC, DECLARING WOODBRIDGE - ROOSEVELT AVENUE AND WASHINGTON AVENUE AS THROUGH STREETS.

BE IT ORDAINED, by the Mayor and Council of the Borough of Carteret, as follows:

1. The Rev. General Ordinances of the Borough of Carteret, Chapter XI, Traffic, is hereby amended by the addition of the following:
2. Chapter XI, Schedule VIII.
Through Streets.
"Woodbridge - Roosevelt Ave." Entire length.
"Washington Avenue" Entire length.
3. Any designation heretofore set forth in any Ordinance (See 75-19) or in the Rev. Gen. Ord. of the Borough of Carteret is hereby repealed.
4. This Ordinance shall take effect upon approval of the New Jersey State Department of Transportation, upon publication and notice as provided by law.

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ORDINANCE
#79-13

Establishing
Position of
Maintenance
Worker

Ordinance #79-13 was introduced and passed upon First Reading at a Regular Meeting of the Borough Council held on September 4, 1979. It was duly published in The News Tribune on September 7, 1979, with Notice that it will be considered for final passage after Public Hearing to be held on September 18, 1979, at 8:00 P.M. The Ordinance was posted on the Bulletin Board and copies were made available to the general public and according to law, the Clerk read the Ordinance by Title.

Public
Hearing

Upon MMS&C, by Councilmen Toth and Umansky, and unanimous affirmative vote of the full membership present, the Mayor declared the Public Hearing to be open.

Hearing
Closed

There being no comments or objections to the Ordinance, the Mayor declared the Public Hearing to be closed upon MMS&C, by Councilmen Wilson and Umansky and unanimous affirmative vote of the full membership present.

Adoption

Upon MMS&C, by Councilmen Umansky and Wilson, Ordinance #79-13 was finally adopted and upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky, Wilson and Wutkowski voted in the affirmative for adoption.

(Ordinance #79-13 on following page)

ORDINANCE #79-13

AN ORDINANCE AMENDING AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE OF THE BOROUGH OF CARTERET, BEING CHAPTER 2, SECTION 2-10.5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARTERET ADOPTED DECEMBER 15, 1970, AS HERETOFORE SUPPLEMENTED AND AMENDED:

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF CARTERET, IN MIDDLESEX COUNTY, STATE OF NEW JERSEY THAT CHAPTER 2, SECTION 2-10.5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARTERET, WHICH PRESENTLY READS:

2-10.5. Maintenance Worker. In addition to the Personnel Department of Public Works previously authorized by Ordinance of the Borough of Carteret, there is also hereby established in the Borough of Carteret, the position of Maintenance Worker.

2-10.5 SHALL NOW READ AS FOLLOWS: Maintenance Repairer, Equipment Painter. In addition to the Personnel Department of Public Works perviously authorized by Ordinance of the Borough of Carteret, there is also hereby established in the Borough of Carteret, the position of Maintenance Repairer, Equipment Painter.

The duties and responsibilities of Maintenance Repairer, Equipment Painter, shall be under the direction of Superintendent of Public Works, to repair all street signs, do all auto and truck body repairs, do all carpentry and mason work, all plumbing and electrical work, and maintenance of all grounds and municipal garages, and any other appropriate duties as may be assigned, including also, but not limited to cleaning and preparing surface of articles to be painted, using solvents, sandpaper, wire brush, steel wool and scraper; applies masking when necessary; sprays surfaces of machines with protective or decorative materials such as paint, enamel, or lacquer using spray gun; fills cavities and dents with putty to attain smooth surface; coats areas inaccessible to sprayer, using brush; washes windows and accessories of motor vehicles and equipment before spray painting; maintains the spray painting area by keeping it clean and orderly.

THE REQUIREMENTS FOR THIS POSITION SHALL BE:

1. Ability to read; write, and understand English sufficiently to perform the duties of this position.
2. A working knowledge of the standard tools, materials, methods, practices, occupational hazards and safety precautions involved in general painting work and other types of maintenance.
3. Ability to understand, remember and carry out oral and written directions; to take needed safety precautions in performing the work; to differentiate between various colors and hues; to obtain, store, safeguard, distribute and properly use needed equipment, materials, and supplies and to maintain simple records.

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4. Good health and freedom from disabling physical and mental defects which would impair the proper performance of the required duties or which might endanger the health and safety of oneself or others.

This Ordinance shall take effect from and after its passage, recording and publications as required by law.

APPROVED AND ADOPTED. September 18, 1979.
INTRODUCED: September 4, 1979
Advertised as adopted on first reading with
Notice of Public Hearing September 7th, 1979.
Hearing Held: September 18, 1979.
Approved by Mayor John V. Tomczuk
Advertised as finally adopted September 21, 1979.

PAYMENT OF BILLS

Upon MMS&C, by Councilmen Toth and Sitarz, 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 Sitarz voted "YES" on all Sewage and Community Development bills which he reviewed, and "PASSED" on all other bills.

COUNCILMAN UMANSKY noted that the Borough does a lot of buying from Alco Stationers. That we are paying one bill tonight in the amount of \$1,347.03 and the Board of Health has a bill in for \$546.38..... this totals to \$1,800.00 or almost \$1,900.00. He said this is almost continuous; goes way over the \$2,500.00 limit and asked if this was legal. The BOROUGH ATTORNEY stated that he would look into the matter.

REPORTS OF COMMITTEES

PUBLIC SAFETY: Councilman Sitarz reported that the Juvenile Aid Bureau has already moved into the new Police Facility; that the I.D. Bureau was moving in this week; next to move would be the Traffic Division and Records. He further reported that all the 1979 Police cars are back on the road and announced, that starting in October.....the Police would enforce the law in reference to parking on the sidewalk. Councilman Sitarz reported that the new Fire Facility is 80% completed and that he viewed fire equipment at the Fire Convention which he attended in Wildwood. The MAYOR stated that he would appoint a Committee in reference to the fire truck and that violators parking on the sidewalk should first be issued a warning.

PUBLIC WORKS: Councilman Umansky stated that he was concerned about the hazardous condition of Roosevelt Avenue. He said the road needed reconstruction and he would like to have it restored as soon as possible. He reported that his department is still picking up after the storm -- noting that the

people have been quite patient. He further reported that he is getting specifications for a new garbage truck. Councilman Umansky stated that he attended the Housing Authority meeting last night and found it to be a rather upsetting and shaking session. He stated that the Housing Authority is nothing but a rubber stamp for Mr. Sudia who runs the meeting; that they pass everything that is before them; that Mr. Sudia runs the whole show and they bring up nothing. He said that he questioned Mr. Sudia about hiring the personnel, maintenance, etc. and found that each member has a committee, but no one gives any reports. COUNCILMAN UMANSKY said that he will look further into this matter, as he is not satisfied or happy with the situation. Mr. Sudia told him that the Housing Authority is a policy making board and he follows their policy. COUNCILMAN UMANSKY felt that this was not strong enough; that they should be the bosses and tell him what to do.

PARKS & RECREATION: Councilman Wilson stated that the Mayor and Council should send a letter commending and congratulating the Festival Committee on the fine job they did on Sunday. MAYOR TOMCZUK stated that this was a good idea.....that they did a good job. He reported PROGRESS in his department.

FINANCE & ADMINISTRATION: Councilman Toth reported PROGRESS and he, too, agreed that the Festival Committee did a wonderful job, and was glad that Councilman Wilson brought the matter up. He said that, each year, the festival seems to be getting better and better. The weather was also favorable and it seems to be a place where everyone meets some of their long lost friends.

BUILDINGS & GROUNDS: Councilman Wutkowski reported PROGRESS.

SEWAGE: Councilman Sitar reported that two more breaks were found on Roosevelt Avenue. He said that he would get in touch with Mr. Sudia and Mr. Carr to start paving the road, at least, up to the Firehouse.

PUBLIC
DISCUSSION

SHIRLEY CAVANAUGH stated that she listened to Councilmen Umansky and Sitar's concern about a road, but, she would like to know what will be done about 163 Emerson Street which Council has been promising would be done for 10 years. COUNCILMAN UMANSKY replied that there is no more money in the budget for anymore road work, but, it will be considered in next years budget. MRS. CAVANAUGH stated that now its being put over to next year. "Where is the money going? I see that Councilman Sitar has been going to Bermuda, when I never get a vacation. Do I have to go to Governor Byrne with this? I love honesty..... there is no one on this Council as honest as I am." The MAYOR asked her to stick strictly to Borough business.

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MRS. CAVANAUGH told Councilman Umansky that the Borough was paving streets that didn't have to be done, but, because they had friends living on them. COUNCILMAN UMANSKY replied that it had nothing to do with friends; that the recommendations for paving came from the Borough Engineer; that he will turn over the name of her street to him and if he recommends that it needed paving, it will be done.

PETER SICA again objected to the expenditures for the Redevelopment Agency and stated that Minue Street was a disaster. He noted that he held up payment, when he was on the Council, for one year. He stated that everything Carr designed was wrong; that the sewer collapsed and the street is coming apart. He said that he inspected Federal Boulevard with Mr. Sudia last year and recommended that funds be made available to fix the street. One year has gone by, yet, Mr. Sudia did nothing and it's too late to do anything this year. He stated that it would have cost \$50,000 to pave the street this year, but will cost \$150,000 to get it done next year. He asked "What is he doing with the money besides being the Municipal Chairman?" Mr. Sica said that Mr. Carr should never be allowed to do the sewer work, because all his jobs are a disaster and we are still paying him \$15,000 a year for nothing. MAYOR TOMCZUK said that he was very happy that we were getting \$11,000,000 for the sewer work and MR. SICA replied that Mr. Carr would be getting one million dollars of that amount. Mr. Sica asked if anyone had the figures on the exact cost of the Police Facility. COUNCILMAN SITARZ replied that as of September 14th, the cost was \$1,141,247.06 and gave him a complete breakdown. MR. SICA said that by the time it is finished it will cost up to \$1,300,000.00 as he projected.

ANTHONY SEMENZA stated, in reference to a new fire truck, that by the time the Mayor appoints a committee, specifications prepared, advertise for bids, etc., 12 months will go by. He recommended that the best thing to do, was to convert that American Oil Pumper into a water operation and then proceed to look into a new piece of equipment. MAYOR TOMCZUK stated that this was a good idea and one that he was going to suggest to the Committee. "We talked about this when we first got the equipment from American Oil and at that time it would have cost \$15,000." MR. SEMENZA said that it probably would cost \$30,000 now, but, should get first priority consideration.

JOSEPH GORECKI agreed with Mr. Sica as far as Minue Street was concerned and suggested that Councilman Umansky fill the hole and perhaps save a life.

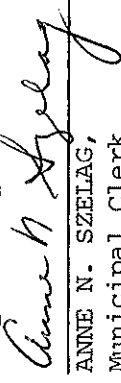
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SAM SEMENZA stated that he was under the impression at the last Council Meeting, that Mr. Sudia said that all the offices at the Fire Facility would be panelled, yet, when he spoke to the contractor on the job, he was told that he knew nothing about it. MAYOR TOMCZUK replied that he thought it did get general approval. COUNCILMAN SITARZ said that the contractor also told him that he knew nothing about the matter. The MAYOR said he would look into it.

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

ADJOURNMENT

Respectfully submitted,


ANNE N. SZELAG,
Municipal Clerk

llr

BOULET MEETING

FILES PASSED

SEPTEMBER 18, 1979

PERTH AMBOY NATIONAL BANK:

J. Fiorentino, Treasurer 64,766.44 J. Fiorentino, Treasurer 33,551.88

COMMUNITY DEVELOPMENT PROGRAM - CBT:

Carteret Redevelopment Agency 4,979.00 Edison Electric Company 8,325.00
Harrington & Kady 62.50 Office Construction Co. 15,846.00

CAPITAL CASH - CBT:

Fred Heyrich Pipe Cleaning 1,500.00 S.F.D.G. Alarm Corp. 450.00

CARTERET BANK and TRUST COMPANY:

Postmaster, Carteret	242.00	Burroughs Corp.	337.50
Boswell Engineering Co.	1,043.00	LeBows Supermarket	6.76
NJ Bell Telephone	9.51	David J. Lynch	405.00
Absolute Fire Protection Co.	148.60	Chet's Service, Inc.	46.21
Douglas Overhead Door Co.	233.20	National Fire Protection Ass'n	12.93
Albrechts Key Shop	12.25	Daily Photo & Supply Co.	15.04
J.M. Gavaletz	31.80	Gem Janitorial Supply Co.	260.09
Industrial Welding Supply	4.60	A.R. Meeker Corp.	128.85
Det. Jack Paiva	7.20	Roberts Chevrolet, Inc.	888.18
Traffic Safety Service Corp.	35.00	Vince's Car Wash	85.50
Warner Communications Co.	248.00	Mitchell's Typewriter & Spec.	23.45
H. D'Orsi	1,545.00	Quaker State Oil Ref. Corp.	45.72
A&M Sales	308.00	Weldon Asphalt Corp.	85.76
Zee Medical Service	55.87	Freedman Truck Center	11.50
M. Kacsur & Sons	403.21	Amoco Oil Co.	242.00
Klein's 5 & 10	17.00	Frank Magyar	850.00
F.S. Cap	30.00	Carteret Lumber & Supply	391.25
Con-Lux Coatings, Inc.	36.75	Esquire Wire & Fence Co.	113.85
Fords Lawnmower	60.10	Miles Greenhouses	180.00
Nobel Equipment & Supplies	23.61	Alex Rajnai	25.00
St. George Auto Radiator	22.00	Suburban Propane Gas Co.	21.07
Irvin Raphael, Inc.	350.00	Mrs. G. Szabo	1,050.00
Ann Scott News	100.00	Edward Shaner	330.27
Wm. Diech, Trustee & NJ Bank	81.25	J. Fiorentino, Treasurer	8,711.25
Motor Club of Amer. Ins. Co.	406.25	Mrs. M.L. Palmer & D.F. Palmer	162.50
Judson L. Rigney, Custodian	162.50	Mrs. Elizabeth Warner	16.25
Dr. Herbert Tonne	81.25	J. Fiorentino, Treasurer	98,227.50
J. Fiorentino, Custodian	230,000.00	James & Janet Fabricatore	179.88
Middlesex County Publ.	431.51	Alco Stationers	1,347.03
PSEG Co.	14,668.76	Aristocrat Uniform	1,282.60
Perth Amboy Tire Co.	143.02	Marin Motor Oil Inc.	5,174.85
Middlesex Water Co.	1,823.72	Mullins Spring Water Co.	76.90
Carteret Auto Parts	255.64	Dow Chemical	308.00
Auto Parts of Woodbridge	108.73	Carteret Postmaster	200.00
Baumgartners	145.74	Hammers Mens Store	289.78
Flexline Div. US Brass & Copper	72.39	The Norcia Corp.	119.31
The Atom Tabloid	100.60		

LIBRARY:

The Baker & Taylor Co.	2,816.15	R.R. Bowker	38.75
Max L. Brown Hdwe	90.14	Childrens Press	69.69
Cole Office Supply Co.	149.10	Creatively Yours	48.24
EBSCO Subscription Services	9.00	Doubleday & Co., Inc.	102.90
Gaylor Bros., Inc.	88.25	Gale Research Co.	46.84
Sam Goody-Garden State, Inc.	251.12	Klein's 5 & 10	5.20
Middlesex Water Company	17.35	Public Affairs Committee, Inc.	40.54
PSEG Co.	934.49	Shop-Rite of Carteret	90.14
Time Life Books	32.09	United Business Publ.	16.95
Wm. H. Wise	13.71	Aerco Heating & Cooling	33.00
American Econo-Clad Services	353.70	BroDart Inc.	1,373.00
Martin Brown	477.00	Central Jersey Monthly	12.00
Gale Research Co.	23.04	T.E. Kaskiw, Contractor	2,044.60

BOARD OF HEALTH:

Alco Stationers	546.38	Al's Floor Waxing	70.00
American Journal of Nursing	12.00	The Atom Tabloid	22.40
Baumgartners	14.95	Max L. Brown Hdwe.	40.05
Constance Cap	210.00	F.S. Cap	150.00
Al Carmen	35.00	Carteret Postmaster	166.00
Central Exterminating Co.	380.00	F.A. Davis Co. Publ.	14.50
Eleanor Figuccio, RN	199.00	Ann Gregor	60.00

BOARD OF HEALTH Continued:

Great Bear Spring Co.	34.50	Gruhin's Pharmacy	212.55
3 M Products	25.23	Middlesex County Treasurer	6,500.00
Middlesex Water Co.	15.77	The News Tribune	99.65
PSE&G Co.	273.60	Sitar's Shop-Rite	102.65
Usher Publishing Co.	33.01	Watchung Spring Water	33.45
West Publishing Co.	77.00	Visiting Nurse Association	1,888.99

DOG ACCOUNT - PANB:

Carteret Postmaster	362.00	Gruhins Pharmacy	100.30
Clarence Moore	110.00	Dr. John Nemeth	10.00
Willie Sherry	24.75	Somerset County Humane Soc.	1,260.00

WELFARE DEPARTMENT:

Wilfredo Rodriguez	120.00	LeBow's Supermarket, Inc.	419.90
Woodbridge ShopRite	116.50	J.J. & J.D. Inc.	89.50
Shop-Rite of Carteret	89.00	J.M. Gavaletz	42.50
Benny's Place	50.00	Dixie's Apts.	236.50
Irene Szigeti	100.00	Amboy Care Center	632.86
Irma Nagy	99.00	Gruhin's Pharmacy	60.46
Acme Markets, Inc.	64.62	Colonial Village Pharmacy	4.15
Kocheck's Pharmacy	23.67		

OCTOBER 2, 1979

REGULAR
MEETING

OCTOBER 2, 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, October 2, 1979.

ROLL CALL

Upon roll call, the following were noted present:

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

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

PRAYER-
PLEDGE OF
ALLEGIANCE

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

STATEMENT
OF MEETING
NOTICE

The Clerk stated that on September 21, 1979, in full compliance with the Open Public Meetings Act, a notice of tonight's meeting was sent to The News Tribune, The Daily Journal and posted on the Bulletin Board.

APPROVAL
OF MINUTES
SEPTEMBER
18, 1979

Upon MMS&C, by Councilmen Sitar and Wutkowski, and unanimous affirmative vote of the full membership present, the minutes of September 18, 1979, were ordered approved as engrossed and transcribed by the Clerk.

COMMUNICATION

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

Fire
Company #1
RE: Resignation
of Member

September 12, 1979

This letter is to inform you that at our last monthly meeting, Mr. Robert Hanley, a member of Fire Company #1, handed in his letter of resignation due to the fact that he is moving out of state.

SIGNED: Richard McGillis, Secretary
Fire Company #1

OCTOBER 2, 1979

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:

September 27, 1979

Citizens' Advisory
Committee
RE: Recommendations

At the Regular Meeting of the Citizens' Advisory Committee held on September 27, 1979, the members unanimously agreed to the following:

The C.A.C. strongly recommends the acceptance of the realignment of the Industrial Road and we urge the Mayor and Council to proceed with all due speed towards the construction of this essential artery within this community for the benefit and safety of all of our citizens.

The C.A.C. recommends that the Mayor and Council urge all of the citizens of the Borough of Carteret to cooperate in the upcoming 1980 census as the impact will have a strong effect on the future improvements in the community.

The C.A.C. urges the Mayor and Council to proceed with the exchange, vacation and acquisition of necessary land to complete the requirements for Step I of the Development of Joseph Medwick Park.

Thank you for your prompt attention to these matters.

SIGNED: William O'Neill, Chairman

REPORTS

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

INSPECTION OF BUILDINGS - (Building, Electrical, Plumbing):

<u>Month</u> <u>1979</u>	<u>Estimated Cost</u> <u>of Construction</u>	<u>To Borough Treasurer</u>
July	\$155,500.00	\$1,080.12
August	\$207,488.00	\$2,518.56
September	\$ 39,300.00	\$1,164.40

CLERK'S OFFICE - September, 1979: \$144.00 to Borough Treasurer.

COLLECTOR-TREASURER:

September, 1979: Total Receipts \$1,419,107.37.
Total Disbursements \$979,061.59.

Investment - 3rd Quarter, 1979:
Investments Purchased \$6,461,400.00
Interest Earned 43,353.20
Investments Earning Interest 566,400.00

OCTOBER 2, 1979

RESOLUTION
#79-155

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.

Authorizing
Raffles
License -
Holy Family
PTA

WHEREAS, application has been properly made to the Mayor and Council of the Borough of Carteret, New Jersey, by Holy Family P.T.A. of the Borough of Carteret, and

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

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

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

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

RESOLUTION
#79-156

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

Certifying
Police
Officers -
Auker, Craig
& Hojecki

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

WHEREAS, the Department of Civil Service has served a Certification of Eligibles for Appointment, dated September 21, 1979 for said position, and

WHEREAS, the Department of Civil Service has certified that BARRY C. AUKER, LAWRENCE M. CRAIG, and JAMES V. HOJECKI are eligible for appointment to the position of POLICE OFFICER in the Borough of Carteret;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that BARRY C. AUKER, LAWRENCE M. CRAIG and JAMES V. HOJECKI be and are hereby appointed to the position of POLICE OFFICER of the Borough of Carteret from the Certification list dated September 21, 1979 as provided by law, effective September 24, 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.

OCTOBER 2, 1979

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

RESOLUTION
#79-157

WHEREAS, in connection with Contract dated 6/9/78 for the ELECTRICAL WORK for the FIRE FACILITY/MULTI PURPOSE BUILDING at Carteret, New Jersey, the following CHANGE ORDER #1 is ordered:

Authorizing
Change Order -
Fire Facility,
Electrical Work

FURNISH LABOR, MATERIAL AND TOOLS OF THE TRADE TO
INSTALL TWO (2) RANGE HOODS

according to the Contractor's Breakdown submitted to the Borough of Carteret;

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$64,600.00 and no change in contract time is necessary. We have checked the Contractor's Breakdown/Proposal and find it to be equitable.

THE CONTRACT PRICE IS INCREASED BY One Hundred Nine and Seventy-Six DOLLARS (\$109.76) APPLICABLE TO BUILDING CONSTRUCTION AND EQUIPMENT.

The conditions hereinbefore referred to are as follows:

- A. The aforementioned change, and the 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 of the aforementioned change are satisfied.

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, Wilson and Wutkowski voted in the affirmative for its adoption. COUNCILMAN UMANSKY asked the Clerk to send a copy of the resolution to all persons involved:

RESOLUTION
#79-158

WHEREAS, the 1979 New Jersey League of Municipalities 64th Annual Conference is being held in Atlantic City, November 13th to 16th, 1979; and

Authorizing
Convention
Attendance

WHEREAS, it is in the best interest of the Borough of Carteret that its key officials and personnel be as well informed as possible on the methods of conducting the Borough affairs in their areas of specialization;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor, Members of the Borough Council, Borough Attorney, Department Heads OR Assistant Department Heads, Chairmen of all Boards OR a Designated Member

OCTOBER 2, 1979

of the Boards, Traffic Coordinator, Narcotics Officer, FWBA Delegate, PBA Delegate, Volunteer Fire Chief and Municipal Magistrate are hereby authorized to attend said conference and the Borough does hereby obligate itself to pay expenses up to the maximum of \$75.00 per day, plus the registration fee and fifteen cents (\$.15) a mile to and from the conference per person authorized, upon submission of a duly executed voucher.

ORDINANCE
#79-15

Amending Traffic
Ordinance Re
Prohibiting
Parking-Chrome
Avenue

Ordinance #79-15 was introduced and adopted upon first reading and the Clerk authorized and directed to advertise same for public hearing to be held October 16, 1979, upon WMS&C, by Councilmen Umansky and Sitarz. Upon individual roll call vote, Councilmen Sitarz, Sitarz, Toth, Umansky, Wilson and Witkowski voted in the affirmative.

First Reading

ORDINANCE #79-15

AN ORDINANCE TO AMEND THE REVISED
GENERAL ORDINANCES OF THE BOROUGH
OF CARTERET, CHAPTER XI, TRAFFIC,
BANNING PARKING ON THE SOUTH SIDE
OF CHROME AVENUE.

BE IT ORDAINED, by the Mayor and Council of the Borough of Carteret, as follows:

1. The Revised General Ordinances of the Borough of Carteret Chapter XI Traffic is hereby amended by the following:

2. Chapter XI Traffic, Schedule III
Parking Prohibited During Certain Hours on Certain
Streets

Name of Street	Side	Hours	Location
Chrome Ave.	South Side	7:00 a.m. to 6:00 p.m.	Entire Length
		Monday thru Friday	

3. This Ordinance shall take effect from and after its passage, recording and publication as required by law.

ORDINANCE
#79-14

Amending Traffic
Ordinance Re
Through Streets-
Roosevelt and
Washington
Avenues

Ordinance #79-14 was introduced and passed upon first reading at a regular meeting of the Borough Council held on September 18, 1979. It was duly published in The News Tribune, on September 21, with notice that it will be considered for final passage after public hearing to be held on October 2, 1979, at 8:00 P.M. The Ordinance was posted on the Bulletin Board and copies were made available to the general public and according to law, the Clerk read the Ordinance by title.

Public
Hearing

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

STEPHEN KRISSAK asked what was meant by a 'through street'. The BOROUGH ATTORNEY explained that this ordinance was introduced on the recommendation of DOT. That what it actually means is.....instead of having a whole series of ordinances designating 'stop streets', DOT recommended that Roosevelt and Washington Avenues be designated as 'through streets', then the Borough can legally put up 'stop signs', on any street entering the two streets. MR. KRISSAK stated that means we are giving up our control and trucks can just keep on going through without stopping. The MAYOR pointed out that the roads are county roads and it would not approve them as 'stop streets', but, this ordinance gives us the authority to put up stop signs on other intersecting streets.

Hearing
Closed

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

Adoption

Upon MMS&C, by Councilmen Umansky and Toth, Ordinance #79-14 was finally adopted and upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky, Wilson and Wutkowski voted in the affirmative for its adoption.

ORDINANCE #79-14

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CARTERET, CHAPTER XI, TRAFFIC, DECLARING WOODBRIDGE - ROOSEVELT AVENUE AND WASHINGTON AVENUE AS THROUGH STREETS.

BE IT ORDAINED, by the Mayor and Council of the Borough of Carteret, as follows:

1. The Revised General Ordinances of the Borough of Carteret, Chapter XI, Traffic, is hereby amended by the addition of the following:
2. Chapter XI, Schedule VIII.
Through Streets.
"Woodbridge - Roosevelt Ave." Entire Length.
"Washington Avenue" Entire Length.
3. Any designation heretofore set forth in any Ordinance (See 75-19) or in the Rev. Gen. Ord. of the Borough of Carteret is hereby repealed.
4. This Ordinance shall take effect upon approval of the New Jersey State Department of Transportation, upon publication and notice as provided by law.

APPROVED AND ADOPTED. OCTOBER 2, 1979
INTRODUCED: SEPTEMBER 18, 1979
Advertised as adopted on first reading with Notice of Public Hearing SEPTEMBER 21, 1979
Hearing Held: OCTOBER 2, 1979
Approved by Mayor John V. Tomczuk
Advertised as finally adopted OCTOBER 5, 1979

OCTOBER 2, 1979

PAYMENT
OF BILLS

Upon MMS&C, by Councilmen Toth and Sitarz, all bills appearing on the prepared list, properly audited and signed, were ordered to be paid. Upon individual roll call vote, Councilmen Sitar, Sitarz, Toth, Umansky, Wilson and Witkowski voted in the affirmative for payment.

DEDICATION
ANNOUNCEMENT
RE: POLICE
FACILITY

The Mayor announced that the dedication of the new Police & Public Safety Facility will take place on Saturday, October 6th, at 1:30 P.M., with the following itinerary:

INVOCATION.....Rev. John Chonko
St. Elizabeth's Church
PRESENTATION OF FLAG FROM WHITE HOUSE - Cong. Patten's Aide
FLAG RAISING.....V.F.W. Honor Guard
NATIONAL ANTHEM.....Carteret H.S. Band
Bandmaster: Richard Tarrisi
INTRODUCTION OF BAND.....Robert O'Donnell
School Superintendent
INTRODUCTION OF V.F.W. HONOR GUARD..George Lisicki
INTRODUCTION OF MAYOR.....John J. Sudia
INTRODUCTION OF MASTER OF CEREMONIES--Mayor John V. Tomczuk
INTRODUCTION OF LOCAL OFFICIALS & DIGNITARIES--Assemblyman
Thomas J. Deverin
INTRODUCTION OF COUNTY PROSECUTOR AND
MEMBERS OF JUDICIARY.....John M. Kolibas, Esq.
PRESENTATION BY U.S. METALS
PRESENTATION BY HONORARY P.B.A.....Michael Wurst & Robert
Terebetski
PRINCIPAL SPEAKER.....Senator John T. Gregorio

PRESENTATION OF PLAQUES

MOBIL OIL COMPANY
ROBERT D'ZURILLA, CHIEF OF POLICE by Gerard T. Oakley,
T.E.A.M. Associates
JOHN J. SUDIA
GERARD T. OAKLEY
DENNIS VALVANO
THOMAS WALLACE
STANLEY SZYBA
ALAN BEVERAGE, SLEPA
ROBERT D'ZURILLA
EILEEN EBERT
BENEDICTION.....
CLOSING: "GOD BLESS AMERICA"Carteret H.S. Band

COUNCILMAN UMANSKY asked if former Mayor Fenick would be included on the agenda. MAYOR TOMCZUK said that he will be introduced as a former Mayor along with the Councilmen. Councilman Umansky said that he thought he would be a speaker since he was responsible for getting the land. The Mayor replied that Councilman Toth also had a hand in it; that when he was Mayor, he started negotiating with Mobil.

OCTOBER 2, 1979

The Mayor issued the following Proclamations:

PROCLAMATIONS

WHEREAS, the members of the Italian-American Social Club of Carteret is devoting its efforts towards implanting the example of the courage and progressive ideals of CHRISTOPHER COLUMBUS in the hearts and minds of all our people; and

Italian-American
Day

WHEREAS, more than ever before, we must individually dedicate ourselves to these principles as the major bulwark against totalitarianism; and

WHEREAS, the Columbus Day Theme of "Courage and Progress in a Defiant World" was so well personified by CHRISTOPHER COLUMBUS throughout his life, particularly on his Journeys of Discovery;

NOW, THEREFORE, I, JOHN V. TOMCZUK, MAYOR OF THE BOROUGH OF CARTERET, DO HEREBY PROCLAIM MONDAY, OCTOBER 8, 1979, as CRISTOPHER COLUMBUS DAY and request that all nationalities of our community stand allied with the Italian citizenry in helping them observe this Patriotic Day of their Compatriot, CHRISTOPHER COLUMBUS, whose name will be honored at the "FLAG RAISING EVENT" Monday, October 8, 1979, at 9:00 A.M.; and

I, JOHN V. TOMCZUK, Mayor of Carteret, New Jersey, do hereby further proclaim that October 8th be designated as Italian-American Day and order that the "FLAG OF ITALY" be displayed at the Borough Hall on that day in honor of all Italian-Americans who fought and died to save the freedoms of these United States of America.

WHEREAS, October 11, 1979 marks the 200th Anniversary of the death of General Casimir Pulaski; and

Pulaski Day

WHEREAS, General Pulaski was a leader in the struggle of the young United States to become a free nation; and

WHEREAS, this great lover of freedom gave valued and faithful service to General George Washington and was made a Brigadier General and commanded his own forces, having his own flag, made by the Moravian Nuns; and

WHEREAS, General Pulaski commanded both American and French forces during the siege of Savannah, where he fell, mortally wounded, on October 9, 1779, dying two days later; and

WHEREAS, a grateful America, a grateful state in which he fought, and a grateful community through which he passed recalls with thanks and pride his and other foreigners' contributions to America's freedom; and

WHEREAS, General Pulaski and all other heroic figures of the American Revolution must always be remembered;

NOW, THEREFORE, I, JOHN VINCENT TOMCZUK, Mayor of the Borough of Carteret, County of Middlesex, State of New Jersey, do hereby declare OCTOBER 7 to OCTOBER 13, 1979, GENERAL CASIMIR PULASKI WEEK AND PATRIOTIC DAY, and urge all citizens to fly the United States Flag in his honor on October 7 and October 11, 1979.

OCTOBER 2, 1979

Legionnaire
Senior
Marching
Band

WHEREAS, Carteret Post No. 263, The American Legion, sponsors many groups, including programs for youths, disabled veterans, and fellow citizens; and

WHEREAS, one of these groups, The Legionnaires-Senior Marching Band, has recently been declared the New Jersey State Champion Marching Band; and

WHEREAS, this group of musicians is made up of both youths and adults, thus showing there is no generation gap here; and

WHEREAS, the marching group has won this coveted award several times, thrilling spectators at the annual convention in Wildwood, during patriotic days in Carteret, and on marches in New York, Connecticut, and other States, publicizing our Borough with their good will;

NOW, THEREFORE, I, JOHN V. TOMCZUK, Mayor of the Borough of Carteret, do hereby express the official congratulations of the Borough of Carteret to The Legionnaires-Senior Marching Band, and urge all citizens to recognize with praise these musicians who have brought good publicity and praise for our Borough.

REPORTS OF COMMITTEES

PUBLIC SAFETY: Councilman Sitarz announced that warning tickets will be issued to violators parking their cars on the sidewalks. He reported that the Detective Bureau, Narcotics and Records Bureau have moved into the new building and that by the end of next week, the entire Police Department should be moved. He stated that he received one estimate on the fire truck repairs and is waiting for the second estimate.

Bids- Junk Vehicles

Upon MMS&C, by Councilmen Sitarz and Umansky, and affirmative vote of the full membership present, the Clerk was authorized and directed to advertise for bids for the sale of junk vehicles.

PUBLIC WORKS: Councilman Umansky asked the Mayor how he could make the statement that Councilman Totn has a part in it; that he was Police Commissioner when Doctor Fenick was Mayor dealing with Mobil. The Mayor replied that it was initiated by Mike Totn.

COUNCILMAN UMANSKY said that he wrote to Mr. Carr in reference to the condition of Roosevelt Avenue as he said he would. Later in that day, he received a call from Mr. Kleban of the Hill Bowl questioning who was making that asphalt mess. He then contacted Carr who was supposed to investigate, but the condition still exists. He said that he spoke to Joe Buonvico and he said he spoke to Carr. He stated that he was not satisfied with the road nor with the letter he received from Carr. COUNCILMAN UMANSKY went on to say that Carr gave him some sort of a time table.....a general order, but, he was not satisfied and he would write again to meet with Mr. Carr to clarify his program.

COUNCILMAN UMANSKY reported that he had a problem with the bulldozer and with the help of Koch and Vanguard it was moved to the Borough Garage..... this saved the Borough \$300.00.

He noted that the Federal Food Program is being conducted at the Catholic War Veterans building and they should be commended for participating and making the C.W.V. available, but they probably are not aware of the complaints he has received that there are democratic signs on display in the dining room. Since Federal Funds are being expended, the signs should come down. This should be non-political. Another matter, he said, he wanted to discuss is a bill that has been hanging for several months. He has been researching the matter and still is not satisfied with the bill. The initial bid quoted for in February was for 100 yards of dirt to be used at the Borough dump. Giordano was the lowest bidder at \$23.00 a load. Councilman Sitar, in charge of the department at that time, received 40 loads at \$920.00 and 48 loads at \$1,404.00, a total of \$2,024.00 for 88 loads. When he (Umansky) became Chairman of the Department, Joe Buonvico asked if he could get more dirt and he told him to hold off for awhile. He said that the Borough had 12 more loads coming, but, on March 14th, the bill shows 20 loads were delivered, not 12. George Coanshock advised him that 28 loads were delivered and they were ordered by the Mayor. So, he said, we did not get 100 loads, but 116 loads and had we been billed for the full amount of 116 loads, we would have exceeded the amount allowed under the bidding law. He said that Council authorized 100 loads and the Mayor ordered more; that we are circumventing the law and Giordano is not billing us for the full amount delivered because we would be exceeding the state bidding law. He said that Mr. Laezza should be advised of this before the bill is approved to tell us if it is legal to pay the bill.

The MAYOR stated that he was called by Joe Buonvico and George Coanshock about more dirt and he told them that he could fulfill the rest of the order, but, if he delivered more without charge, he was glad to accept.

COUNCILMAN SITAR said he was in charge of Public Works; that both Joe Buonvico and George Coanshock advised him that we needed dirt and we could get it cheap and 100 loads was authorized. COUNCILMAN UMANSKY told him that he ordered 88 loads and COUNCILMAN SITAR said he ordered the 100 loads. COUNCILMAN UMANSKY said that he is responsible for his budget, not to the Mayor or Councilmen; the Mayor had no right to come into his department and overexpend his budget and he directs the Borough Attorney to write to Mr. Laezza.

Councilman Sitar made a motion that Giordano's bill be paid. Motion seconded by Councilman Toth. Upon roll call vote on the motion, Councilmen Sitar, Toth and Wutkowski voted "YES"; Councilmen Sitarz, Umansky and Wilson voted "NO". Mayor Tomczuk was called to vote and he voted "YES". The bill was approved for payment.

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COUNCILMAN UMANSKY stated that he washes his hands off the matter, but he will still discuss this with the Borough Attorney and go with him to Laezza to explain the circumstances. COUNCILMAN SITAR said that there are other Councilmen that can go, reminding him that the Borough Attorney is the Attorney for the whole Council.

MAYOR TOMCZUK stated that any bills presented to the Council for payment are not to leave the Borough Hall.

FINANCE & ADMINISTRATION: Councilman Toth said he sat and listened to Councilman Umansky's statement in regards to the land and Mobil. He stated that when he was Mayor, he met with Mobil's Plant Manager in reference to obtaining this land; that it was his efforts that started the ball rolling, but, he was not re-elected and the next Mayor went on to the legal work...."I started it."

COUNCILMAN UMANSKY said that he didn't want to call him a liar, but he better get his act together. COUNCILMAN TOTTH replied that what he said was a fact and told Councilman Umansky that he had no business taking the bill to his house; that he was violating the law and if wanted to, he could have obtained a copy of the bill.

COUNCILMAN UMANSKY said that he is still waiting for an answer from Councilman Toth in reference to the Tax Office. COUNCILMAN TOTTH replied that he got an answer from the Prosecutor. COUNCILMAN UMANSKY said that that was not the person he was concerned about and COUNCILMAN TOTTH replied that he received that answer also. The exchange of words between the Councilmen became loud and a man in the audience objected and asked if this was a meeting. COUNCILMAN TOTTH apologized to the audience for any outburst he made in his defense. 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 a payroll data processing service.

BIDS -
Payroll Data
Processing
Service

BUILDINGS & GROUNDS: Councilman Wutkowski reported PROGRESS.

SEWAGE: Councilman Sitar reported that the Bergen Street Pumping Station had a problem but is now working. He also reported that the sewage department is busy cleaning catch basins.

PUBLIC DISCUSSION

SHIRLEY CAVANAUGH stated that she always felt that the Mayor and Council were kind of a family, but, now she thinks differently and feels that the whole Governing Body needs a vacation. She complained about four (4) big 'gouges' on the road by her house and about the sewers on Blanchard Street.

RAYMOND MISTRETTE questioned the bills for the sidewalk work by the Borough Hall and the engineering fees in the matter. He stated that the bill for the contractor was wrong and the engineering fees excessive even after it was reduced by \$200.00. He said according to the voucher, we were to pay \$20.70 for 248.85 square yards, computed this should come out to \$5,151.20, yet, we paid \$5,723.00. He said that the voucher was signed by Wilson and Umansky and the engineers voucher was signed by Sica, Umansky, and Wilson. He asked how the Councilmen justified the overpayment and fees. COUNCILMAN UMANSKY replied that when the engineers bill was first reviewed, he spoke to Mr. Kerr asking him how he derived at his figure and he showed him a schedule. MR. MISTRETTE stated that he has a copy of the schedule, his fee comes out to 17%, but, he wanted to know what he thought about it. COUNCILMAN UMANSKY replied that he told Mr. Kerr it was excessive and should be reduced and he reduced it. MR. MISTRETTE said he is talking about the reduced bill and asked Councilman Umansky if he thought it was fair. COUNCILMAN UMANSKY replied "YES", that he went over the bill item by item with Mr. Kerr who felt it was a good bill, but he (Umansky) felt it was excessive. MR. MISTRETTE stated that he felt the bill was a 'sham.' He spent five (5) years doing this work and has been an expert witness for an insurance company. The bill was totally out of line. He stated that the contractors bill did not add up, that there was an over payment of approximately \$600.00. He asked Councilman Umansky to explain this. COUNCILMAN UMANSKY stated that the Borough advertised for bids. MR. MISTRETTE stated that the advertisement was not in the TNT, but in a Union paper. COUNCILMAN UMANSKY told him that it was advertised in the TNT. MR. MISTRETTE stated that if you went to any expert, you would be told that the sidewalks should cost no more than \$1,300.00 to \$2,500.00. COUNCILMAN UMANSKY stated that he would be glad to discuss the bill with Mr. Kerr. If any overpayment was made, he would like to get the money back. He said he did not check the figures on a voucher. MR. MISTRETTE told him that he is presenting facts not politics and if Councilman Umansky was not responsible to the Mayor or Councilmen and only responsible for what he does, as he said, why then, did he pay the bill. COUNCILMAN WILSON asked Mr. Mistretta if he was qualified as a construction engineer and MR. MISTRETTE replied that he was not. COUNCILMAN WILSON asked him if he honestly thinks that the Mayor and Council sit down and calculate each bill presented for payment. Maybe there was a mistake, and if there was, why didn't Mr. Mistretta bring it to the attention of the Borough Clerk. MR. MISTRETTE stated that he is not a construction engineer, but, neither is Councilman Wilson and that is one of the reasons an engineer was hired, but that he testifies for insurance companies and if this was turned over to any expert in the trade they would confirm that it was excessive. He said someone should check the bills; he knows that he looks at his bills to see if they are correct before he pays them. COUNCILMAN WILSON stated that the people working for the Borough are very fine people; do a lot of work for what they are paid; if a mistake was made it was not made maliciously or on a daily basis. He said it was unfair of Mr. Mistretta of bringing out a mistake that might have been made and not bring out all the good things they do. MR.

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MISTRETTA said that the overpayment could have been a clerical error.....fine.....but, what about the engineer? COUNCILMAN UMANSKY replied that now you are discussing professional people and remembers the time that he had a conference with Mr. Niemiec and Mr. Carr in reference to the repair of roads. He said he asked Mr. Carr to meet with him. Mr. Carr suggested the Holiday Inn and they talked for about a half an hour discussing borough business.... 'Lo and behold! He get's a bill for \$200.00 for the conference.' He said he was 'upset' to be charged for this small discussion and the answer was that a professional deserves to be paid for his service. He stated that the same thing applies to these engineering fees. He said he discussed his bill, told him he thought it was excessive, they went over the bill item by item and Mr. Kerr agreed to drop the fee by \$200.00.

MR. MISTRETTA asked him how they agreed to the \$200.00 figure.

COUNCILMAN TOTTH asked Councilman Umansky if he would also like to take this bill along with the other one that he wants to take to Mr. Laezza's office.

MR. MISTRETTA said that he wants to know what is going to be done about the matter and COUNCILMAN UMANSKY replied that he will look into it.

MR. MISTRETTA asked why it is necessary to hire an engineer to put in a sidewalk. COUNCILMAN UMANSKY replied to draw up the specifications.

SAM SEMENZA pointed out that he puts sidewalks in everyday without an engineer, and asked if this only applies to public buildings. COUNCILMAN UMANSKY stated that the Borough advertises for bids and needs the specifications for the job. MR. SEMENZA stated that any contractor can draw up the specifications and all contractors to the work without an engineer. BOROUGH ATTORNEY SELESKY explained that the Borough is constricted by state law. If a job will cost more than \$2,500.00 the Borough has to bid, which has to be advertised and you have to have specifications. He stated that an insurance adjuster uses a book to go by, municipalities can't do this.

SAM SEMENZA asked if Mr. Sudia approved the paneling for the firehouse. The MAYOR replied that Mr. Sudia told him the paneling would be put in if there is money to do the job. COUNCILMAN STARRZ said that he spoke to him and was told that he is waiting for Council approval. COUNCILMAN TOTTH suggested that maybe when the building is accepted, we could put in the paneling ourselves and save money. MR. SEMENZA asked why it would cost less, pointing out that the man there already has his men, materials and equipment there. COUNCILMAN TOTTH stated that it already had been painted. The MAYOR stated that a decision could be made after the matter is checked.

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JESSIE BAGALA stated that she was a Borough employee working with the Senior Citizens. She knows that Councilman Wilson put their names in for a raise and Councilman Sitar tabled it. She said that they can't join the union and have no one to fight for them because it is only a little department and she is here to find out if they are getting a raise. The MAYOR answered that he already told her that the Mayor and Council were going to meet to discuss some raises. MRS. BAGALA said that this is the only town that doesn't know what it is doing and gives no concrete answers. The MAYOR said that he will discuss this with the Council and he will get back to her, maybe, within another week or so. COUNCILMAN UMANSKY said that there are also other raises that have to be discussed. MRS. BAGALA said that they can't join the union. COUNCILMAN SITARZ told her that she has the right to join the union. MRS. BAGALA replied that Teddy told her they couldn't join.

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

ADJOURNMENT

Respectfully submitted,


ANNE N. SZELAG,
Municipal Clerk

llr

COUNCIL MEETING

BILLS PASSED

OCTOBER 2, 1979

PERIN AMBOY NATIONAL BANK:

J. Fiorentino, Treasurer 71,929.93
J. Fiorentino, Treasurer 5,000.00

J. Fiorentino, Treasurer

25,688.49

TRUST ACCOUNT - PANB:

Great West Life Assurance

455.56

REVENUE SHARING - CBT:

J. Fiorentino, Treasurer

34,528.58

CAPITAL CASH - CBT:

S.F.D.G. Alarms Corp.

475.00

Ragucci's Sport Shop

58.00

COMMUNITY DEVELOPMENT PROGRAM - CBT:

Associated Mechanical Systems 4,610.00
Fred Heyrich Pipe Cleaning 469.60
Orefice Construction Corp. 14,763.00
Stern & Dragoset, Inc. 60.00

Carteret Redevelopment Agency 3,488.29
John Maltese Iron Works, Inc. 1,237.50
G. Schmancko 250.00

CARTERET BANK and TRUST COMPANY:

Bureau of Government Research	8.00	Burroughs Corp.	11.40
Manley Data Processing Co.	367.88	Capital Appraisal Services	400.00
Great West Life Assurance	2,732.14	Rasmussen Agency, Inc.	10,599.00
New Jersey Bell Telephone	3,295.91	Carteret Auto Parts Inc.	23.45
Rutgers, State University	425.00	Amboy Generator Service	28.00
Carteret Holiday Inn	95.10	Dunkin' Donuts	4.60
John Fenick, M. D.	20.00	Johns, Inc.	772.70
Lee Myers Transmissions	225.00	Midlantic Commercial Leasing	194.82
Olivetti Corp of America	140.00	Traffic Safety Service	375.00
Warner Communications Co.	38.25	Leonard A. Zaleski	35.00
Industrial Welding Supply	4.60	Auto Parts of Woodbridge	13.20
Hammers Mens Store	160.48	St. George Auto Radiator	28.00
Columbian Steel Co.	382.00	Allied Fire & Safety Equipment	381.56
Alexander Biel	35.00	Certified Labs.	96.75
Kramer Chemical Inc.	1,280.60	The Lee Company	207.00
Frank Magyar	2,215.00	McKinley Welding Co.	32.12
Mr. Francis S. Cap	30.00	Carteret Postmaster	161.00
ASM Sales	400.00	Andersens Equipment Service	12.40
M. Kacsur & Sons	495.00	Nobel Equipment & Supplies	450.00
Allied Plate Glass	95.31	Carteret American Legion Baseball	1671.50
Ace Novelty & Printing Co.	166.00	Olga Galvin	100.00
Walter Itzen	175.00	Ken's Flower Shop	41.00
LoRusso Fireworks Mfg. Co.	2,250.00	Mr. Renda	850.00
West Hudson Industries	58.50	David Wilson	225.00
Martin Brown	64.00	Pub. Empl. Retirement System	44.54
J. Fiorentino, Custodian	230,000.00	Alco Stationers	1,025.92
Absolute Fire Protection	229.30	Central Exterminating Co.	29.00
Aristocrat Uniform	1,322.50	Con-Lux Coatings, Inc.	125.25
Middlesex Water Co.	290.36	Elizabethtown Gas Co.	45.32
ASM Battery Service	294.05	Dow Chemical	154.00
Carteret Lumber & Supply	763.41	Middlesex County Publ.	30.72
Robert Chevrolet, Inc.	252.15	Zee Medical Service	23.50
Albrechts Key Shop	401.94	Tom Giordano	460.00

PUBLIC ASSISTANCE ACCOUNT: Check Number 6530 to Check Number 6558 in the amount of \$2,435.00.

11r

OCTOBER 16, 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, October 16, 1979.

REGULAR
MEETING

OCTOBER 16, 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
" Joseph A. Wutkowski

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

STATEMENT
OF MEETING
NOTICE

The Mayor stated this was the night advertised to receive bids for Junk Vehicles and called for all bids. The Clerk stated she was in receipt of five (5) bids, and upon MMS&C, by Councilmen Sitarz and Sitar, and unanimous affirmative vote of the full membership present, the Clerk was authorized and directed to read aloud all bids received which were as follows:

BIDS

BIDDER	10%	BID PRICE	Junk Vehicles
1. John's Auto Wrecking, Inc. 817 Meeker Avenue Brooklyn, NY 11222	\$201.00	(No Non-Collusion Affidavit) \$201.00	
2. Barch's Auto Wrecking 17 Tennyson Street Carteret, NJ 07008	\$160.00	(No Non-Collusion Affidavit) \$160.00	
3. Elliot Street Auto Wreckers 228 Lafayette Street Rahway, NJ 07065	\$22.50	\$225.00	

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Junk Vehicles
Continued

<u>BIDDER</u>	<u>10%</u>	<u>BID PRICE</u>
4. Franks Auto Wreckers Elston & Randolph Ave. Avenel, NJ 07001	\$63.00	\$630.00
5. R&J Auto Parts, Inc. 625 Roosevelt Avenue Carteret, NJ 07008	\$44.00	(No Non-Collusion Affidavit) \$144.00

Contract
Awarded

Upon MMS&C, by Councilmen Sitar and Toth, and unanimous affirmative vote of the full membership present, the contract was awarded to Frank's Auto Wreckers, the highest bidder for \$630.00.

BIDS

The Mayor stated this was the night advertised to receive bids for Payroll Data Processing Service and called for all bids. The Clerk stated she was in receipt of only one (1) bid and upon MMS&C, by Councilmen Toth and Sitar, and unanimous affirmative vote of the full membership present, the Clerk was authorized and directed to open and read aloud the bid received which was as follows:

<u>BIDDER</u>	<u>10%</u>	<u>BID PRICE</u>
1. Automatic Data Processing, Inc. 405 Route 3 Clifton, NJ 07015	10% BID BOND	\$6,244.00 Payroll Cost \$1,560.00 Unemployment

Held for
Study

Upon MMS&C, by Councilmen Toth and Wilson, and unanimous affirmative vote of the full membership present, the bid was held for further study.

APPROVAL
OF MINUTES

OCTOBER 2, 1979

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

APPLICATION
Minor
Sub-division-
P.J.S. Corp.

The Clerk stated she was in receipt of an application submitted by P.J.S. Corporation, classified by the Planning Board as a minor sub-division. Upon MMS&C, by Councilmen Umansky and Wilson and unanimous affirmative vote of the full membership present, the Mayor and Clerk were authorized to affix their signatures to the application as provided by law.

OCTOBER 16, 1979

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 and placed on file:

ENDORSEMENT OF FEDERAL AID SYSTEM AMENDMENTS -
CARTERET INDUSTRIAL ROAD (CARTERET)

County Resolution
RE: Industrial
Road Realignment
Approval

WHEREAS, the regulations of the 1978 Federal Aid Highway Act require State, County and local participation in developing the Realigned Federal Aid Highway System in accordance to the guidelines of the Federal Highway Administration as described in the Federal-Aid Highway Program Manual (Transmittal 154, September 17, 1975, Volume 4, Chapter 6); and

WHEREAS, proposed federal-aid designation which derive from the federally approved 1980 functional classifications and 1975 urban area boundaries for Middlesex County were developed in accordance to federal regulations and cooperatively by the Middlesex County Planning Board, the New Jersey Department of Transportation, the Tri-State Regional Planning Commission, adjoining counties to Middlesex and elected municipal officials;

WHEREAS, a prerequisite for the receipt of federal funds for road improvements and certain transit-related improvements is that the proposed improvements be on the Federal-Aid Highway System; and

WHEREAS, the Director of County Planning, by letter, dated September 11, 1979 and the Borough of Carteret recommends endorsing the inclusion of the following amendments to the Federal Aid Highway System:

1. Deletion of the existing alignment of the Carteret Industrial Road (FAU 8695) whose limits are between the Linden-Carteret Industrial Road (FAU 8694) to Roosevelt Avenue (FAU 7392) from its current functional classification as an urban.. minor arterial, and from the Federal Aid Urban System.
2. Replacement of the above alignment with a revised proposal of the Carteret Circumferential Industrial Road which originates from Roosevelt Avenue in the vicinity of the N.J. Turnpike to Middlesex Avenue for a distance of approximately 2.6 miles to be designated as an urban collector in the Federal Aid Urban System.
3. Addition of Middlesex Avenue, Carteret, from Roosevelt Avenue to proposed Carteret Circumferential road terminus for a distance of approximately 0.5 miles to be designated as an urban collector on the Federal Aid Urban System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, that the County of Middlesex adopt the above proposed amendments;

OCTOBER 16, 1979

BE IT FURTHER RESOLVED the Clerk shall forward certified copies of this resolution to the Middlesex County Planning Board, Tri-State Regional Planning Commission, Chairman of the Middlesex County Transportation Coordinating Committee, the County Engineer and the mayors of the affected municipalities.

SIGNED: David B. Crabiel, Chairman
Dept. of Finance and Administration

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:

September 27, 1979

DEP
RE: Boro
Resolution
Opposing
Control of
Waterfront
Development

I have received a copy of Resolution No. 79-137 by the Borough of Carteret expressing opposition to possible regulations by the Department of Environmental Protection over waterfront development. I would welcome an opportunity to discuss this issued with the Mayor, Council and other citizens of the Borough of Carteret at a mutually convenient time. Perhaps this topic should be added to the agenda of a public meeting of the Planning Board or Council. The proposals of the Department are at this time only under discussion, and could benefit from additional input.

I had arranged a similar meeting last winter, but due to a malfunctioning car had to cancel at the last minute. Please feel free to contact me at any time to discuss this issue at the above address or at 609-292-9762.

SIGNED: John R. Weingart, Chief
Bureau of Coastal Planning
and Development

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 placed on file:

October 11, 1979

John J. Sudia
RE: Appointment
of Code
Enforcement
Officer

At a Regular Meeting on Wednesday, October 10, 1979, James Skitka is recommended to be appointed as a Code Enforcement Officer in accordance with the 2nd Year Community Development Program. We are also under direct order from the Department of Housing and Urban Development to complete this and other activities as per a monitoring visit on May 4, 1979.