

SECTION 4. DURATION OF FRANCHISE.

The consent herein granted shall expire fifteen years from the effective date of this Ordinance.

SECTION 5. FRANCHISE EXPIRATION AND RENEWAL.

The consent granted herein shall be subject to renewal for a period of ten years only after review of the performance of the Company and the adequacy of the terms of the consent herein granted in a full public proceeding.

The Company shall be required to petition the Board for a Certificate of Approval authorizing continued operation during the period following expiration of the consent granted herein until such a time that a decision is made by the municipal governing body relative to the renewal of said consent. Said petition shall be filed at least 60 days prior to the expiration of the consent granted herein.

SECTION 6. FRANCHISE FEE.

Pursuant to the terms and conditions of the Act, the Company shall, during each year of operation under the consent granted herein, pay to the Municipality two (2%) percent of the gross revenues from all recurring charges received by the Company for subscribers to its cable television reception service in the Municipality.

SECTION 7. FRANCHISE TERRITORY.

The consent granted herein to the Company shall apply to the entirety of the Municipality and any property hereafter annexed thereto.

SECTION 8. CONSTRUCTION TIMETABLE.

The Company shall complete seventy percent construction within one year of the date upon which it receives a Certificate of Compliance from the F.C.C. The Company shall be required to complete all construction within the service area described herein within two years thereafter. The timetable as presented in the application incorporated herein has been determined to be reasonable by the Borough of Carteret.

SECTION 9. EXTENSION OF SERVICE.

The Company shall be required to proffer services to any person's residence or business located in those areas of the franchise territory described herein, in accordance with the proposal for the provision of services as described in the application. Any additional extension of the system which is necessary in the future but not contemplated in the application shall be made in accordance with the office line extension policy now or hereafter promulgated.

SECTION 10. CONSTRUCTION REQUIREMENTS.

Restoration: In the event that the Company or its agents shall disturb any pavement, street surface, sidewalks, driveways, or other surfaces in the natural topography, the Company shall at its sole expense restore and replace such places or things so disturbed in as good condition as existed prior to the commencement of said work.

Relocation: If at any time during the period of this consent the Municipality shall alter or change the grade of any street, alley or other way or place, the Company, upon reasonable notice by the Municipality, shall remove, re-lay, and relocate its equipment, the cost to be borne by the Company.

Temporary Removal of Facilities: The Company shall, upon request of the Municipality, temporarily raise, lower or remove its lines in order to facilitate the moving of buildings or machinery or in other like circumstances. Where the Municipality has made such a request, the cost shall be borne by the Company. Where such request is made by private parties, the cost shall be borne by those same private parties.

Removal or Trimming of Trees: During the exercise of its rights and privileges under this franchise the Company, subject to the jurisdiction of the Borough Department of Public Works, shall have the authority to trim trees upon and overhanging streets, alleys, and public places of the Municipality so as to prevent the branches of such trees from coming in contact with the wires and cables of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance for the Company's wires and cables.

SECTION 11. LOCAL OFFICE.

During the term of this franchise, and any renewal thereof, the Company shall maintain a local business office or agent for the purpose of receiving, investigating and resolving all complaints regarding the quality of service, equipment malfunctions and similar matters. Such local business office shall be open during normal business hours, and in no event less than 9:00 a.m. - 5:00 p.m., Monday through Friday.

SECTION 12. MUNICIPAL COMPLAINT OFFICER.

The Office of Cable Television is hereby designated as the complaint officer for the Borough of Carteret pursuant to N.J.S.A. 48:5A-26b. All complaints shall be received and processed in accordance with N.J.S.A. 14:17-7.1.

SECTION 13. PERFORMANCE BOND.

During the life of the franchise the Company shall give a bond to the Borough of Carteret which bond shall be in the amount of \$25,000.00 which is equal to the estimated cost of construction of the cable television system as submitted by the Company in its application. Such bond shall be to insure the faithful performance of all undertakings of the Company as represented in its application for municipal consent incorporated herein.

SECTION 14. EMERGENCY USES.

The Company shall be required to have the capability to override at the head-end the audio portion of the system in order to permit the broadcasting of emergency messages by the municipal governing body.

SECTION 15. LIABILITY INSURANCE.

The Company agrees to maintain and keep in full force and effect at its sole expense at all times during the term of this consent, sufficient liability insurance naming the Borough of Carteret as an insured and insuring against loss by any such claim, suit, judgment, execution or demand in the minimum amounts of \$250,000.00 per person for any one claim, and \$1,000,000.00 as to any accident or occurrence and in the minimum amount of \$100,000.00 for property damage as to any one accident or occurrence and \$50,000.00 for all other types of liability.

SECTION 16. INCORPORATION OF APPLICATION.

All of the written commitments contained in the written application except as modified herein are to be considered to be binding under the applicant as the terms and conditions of this consent and that application shall be annexed hereto and made a part of hereby by reference. Any portion of said application in conflict with the provisions of the Cable Television Act N.J.S.A. 48:5A-1 et seq. and/or F.C.C. Rules and Regulations: 76.1 et seq (1972) as amended and as clarified F.C.C. Clarification of Rules, 39 Fed. Reg. 14288 through 14300 (April 1974), and which exceeds any F.C.C. Rules shall not be considered effective or enforceable.

SECTION 17. SEPARABILITY.

If any section, subsection, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION 18. CONSISTENCE WITH FUTURE AND STATE RULES REGULATIONS AND ORDERS.

It is understood that should any state or federal agency or body modify, change or alter any of its provisions with respect to cable television generally, such modifications, changes or alterations shall be incorporated into this consent consistent with the applicable dates specified in the change.

SECTION 19. EFFECTIVE DATE OF MUNICIPAL CONSENT.

This municipal ordinance shall become effective as of the date upon which the municipality received written notification that the company accepts the terms and conditions herein.

SECTION 20. RATES FOR CATV RECEPTION SERVICE.

The Municipality having determined that the rates proposed in the application for cable television reception service are reasonable, approved them as presented.

SECTION 21. INTERCONNECTION.

In the event that the Municipality determines that it is necessary and feasible for it to contract with the Company for the purposes of providing interconnection services, the Company shall be required to apply to the Board for approval to enter into and establish the terms and conditions of such contract. All costs for such applications to the Board shall be borne by the contractee.

SECTION 22. EFFECTIVE DATE OF ORDINANCE.

This Ordinance shall ^{take} effect immediately upon passage and publication as provided by law.

ORDINANCE
#79-12
Amending Salary
Ordinance
Re Senior
Citizens
Transportation

Ordinance #79-12 was introduced and adopted on first reading and the Clerk authorized and directed to advertise same for public hearing to be held September 4, 1979, upon MMS&C, by Councilmen Wilson and Umansky. Upon individual roll call vote, Councilmen Sitarz, Sitarz, Roth, Umansky, Wilson and Witkowski voted in the affirmative.

First Reading

ORDINANCE #79-12

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 the following amendment be made to Section 1 of the above entitled ordinance:

Section 1.
SENIOR CITIZENS TRANSPORTATION PROJECT:
Chauffeur 5.79 hr.
Senior Citizens Transportation
Project Aide 5.79 hr.

SECTION 2. That the above schedule of compensation shall be retroactive to May 1, 1979. Said Ordinance shall take effect immediately upon passage and publication as required by law.

AUGUST 21, 1979

PAYMENT
OF BILLS

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

REPORTS
OF COMMITTEES

PUBLIC SAFETY: Councilman Sitarz stated radar is being used in several cars now and the communication system was installed in the new facilities which was approved by the State Police and a State Officer stated, "This is the finest facility I have seen in the State of New Jersey". Car #3 is back into service again after the accident. The work was done by the Borough Garage for \$1,137.17, compared to an estimate of \$2,700.00. The Garage did a very good job. He also stated our crime rate went up and more men are needed on the police force. Councilman Sitarz reported that our #6 Engine is 15 years old and parts are hard to get, have to wait 1 to 2 weeks for parts. We need a good new pumper since all our engines are old and hard to repair.

PUBLIC WORKS: Councilman Umansky reported the 1979 Road Program is completed, stating he would have liked to do more streets, but the money just wasn't there - 'Did the streets that were absolutely necessary "the very poor ones" - since he had to stay within the 5% cap.' Councilman Umansky suggested the Governing Body meet with the Auditor and Tax Collector to discuss bonding for a much needed Garbage Truck and Fire Engine. He said the newest truck is a 1977 and the oldest a 1966 which is still in use --- commended the Borough Garage for doing an excellent job on repairing the borough vehicle and saving the Borough a considerable amount of money.

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

SEWAGE: Progress - Councilman Sitar /stated the work done on Roosevelt Avenue remedied some of the sewer problems; he is waiting for the Engineers report for more details. He then thanked Mr. Zanat, Mr. Zullo and everyone else involved in restoring power so quickly during the recent storm - "They all did an excellent job and I want to thank you all".

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

AUGUST 21, 1979

PUBLIC
DISCUSSION

Mayor Tomczuk stated that he would now open the meeting for Public Discussion upon MMS&C, by Councilmen Wilson and Umansky.

MR. MISDOM complained about the lack of Police protection in the Chrome section stating there is gambling in the streets. We need foot patrol down there like we have up the Hill. COUNCILMAN SITARZ agreed, but, stated he is short on men. The men-foot patrol up the Hill a few days, then down Chrome -- I keep asking for men at every meeting -- however, I will check with Chief D'Zurilla on the gambling. MR. MISDOM thanked Councilman Sitarsz and wished him a "Happy Birthday".

LOUIS MANGIERI asked if work on Roosevelt Avenue was completed and MR. UMANSKY said Yes -- however, more filling in will be done as the patches settle. MR. MANGIERI then said an Ordinance should be passed "Prohibiting Drinking and Eating in the Council Chambers".

He then cautioned the Governing Body to keep an eye on the Flea Market in the Bowling Alley property, stating people from all over will be coming in and there is only one exit and we can have a very bad traffic jam with 150 vendors, their cars and trucks. MAYOR TOMCZUK said there will be only 90 vendors and an eye will be kept opened and thanked Mr. Mangieri for his concern.

SHIRLEY CAVANAUGH stated she bought the soda across the street because she was thirsty. It's better than going in and out to the water fountain several times and disturbing the meeting. The MAYOR agreed with Mr. Mangiere that no food or drinks be taken into the Chambers -- there is a water fountain available just outside the Chambers. She then complained about the condition of Emerson and Irving Streets stating she has been fighting for nine (9) years to have Emerson Street repaired from Holy Family Church to the dead-end. So far nothing has been done stating "people don't come here to hear themselves talk". "Things should be followed up and get the job done or get down from office". COUNCILMAN UMANSKY stated he will check into the matter. She agreed with Mr. Wisdom about having the police walk the beat stating "We have too many police officers, eliminate the cars -- have the men walk the beat -- we can save 15 pays."

JOHN MAJUR, 1st Assistant Chief, Fire House #1 stated he was disappointed in Councilmen Sitarsz and Wutkowski for not discussing #6 at the agenda, since we have a problem in Carteret, being short handed in the Fire Company and we need more men. Fire Company #1 is in favor of recruiting the 18 year olds, stating that 14 years ago there were 37 men and 150 alarms were answered and today we have 30 men, including Father Wheeler (our Chaplain) and 557 alarms were answered -- this should speak for itself. We need the younger men. This decision did not come over night, but after months of extensive research. With proper training and supervision, 18 year olds have proven themselves -- surrounding towns have accepted 18 year olds. In fact, it is a state law. We find a younger person more suitable to withstand the tremendous physical exertion required in fire ground operations. I did think the three (3) Councilmen

would have made some comment on the letter, especially since they themselves were or are Volunteer Firemen and know the Borough's situation.

The MAYOR objected to Mr. Majur singling out the three Councilmen stating the letter was discussed at the Agenda Meeting. We are not objecting, we want the Borough Attorney to check into the law and hear from Company #2.

MARK HRUSKA, a 19 year old Borough applicant, Fire Company #1, stated he cared enough to attend the meeting stating he is out of high school for two years, "I know the feelings of the other fire company, but my attorney said it is state law that I can apply for the position; I don't see where two opposing companies make any difference with the state law.

RONALD SIGNOR, of Fire Company #2, stated the surrounding towns are not accepting 18 year olds, only 21, check them.

JOSEPH MANHART, President of Fire House #2, "If we accept 18 year olds, they would be of high school age and fighting fires would disturb their studies, many go on to college and we lose them --- so this is an extra expense to taxpayers -- for them to leave after we train and outfit them. We might have problems with them going through lights -- might cause problems--- should check into all phases carefully before anything is done. The difference of opinions is a good and healthy situation.

MAYOR TOMCZUK thanked Mr. Hruska for attending the meeting and caring, but refused to render a decision, promising both companies that the Governing Body will study the situation carefully.

SAM SEMENZA asked why the volunteers meeting rooms weren't paneled since the paid ones were, was it an oversight? COUNCILMAN UMANSKY answered it was and would check if Mr. Sudia has money available for the work.

MR. SUDIA stated he is all for 18 year olds, they have the minds of adults and they could be trained. He also said the neglect to panel the rooms was an oversight and would like an authorization to seek proposal for this work. He will see that the money is available.

CINDY SIVAK, objected to Ordinance #79-7 stating it was unfair for dogs to be kept out of the park and asked the Council to reconsider, stating most people do pick up after their dogs. COUNCILMAN WILSON sympathized with her, but, said the only way to control the situation was to stop all dogs from going into the parks.

AUGUST 21, 1979

ADJOURNMENT

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

Respectfully submitted,

Estelle Munkacsy
ESTELLE MUNKACSY,
Deputy Municipal Clerk

EM/llr

COUNCIL MEETING

BILLS PASSED

AUGUST 21, 1979

PERTH AMBOY NATIONAL BANK:

J. Fiorentino, Treasurer	101,720.76	J. Fiorentino, Treasurer	281.10
J. Fiorentino, Treasurer	600.00	J. Fiorentino, Treasurer	108,379.94

CARTERET BANK and TRUST - S.U.I. TRUST:

NJ Employment Security Agency	5,245.00	Absolute Fire Protection Co.	427.70
-------------------------------	----------	------------------------------	--------

COMMUNITY DEVELOPMENT PROGRAM - CBT:

As Related Municipal Systems	16,050.00	Cantello Plumbing Corp.	2,236.50
H. Thomas Carr	9,717.30	Carteret Redevelopment Agency	7,179.51
Edison Electric Company	15,043.50	Esteves Excavation, Inc.	58,880.66
John Maltese Iron Works, Inc.	2,395.80	Middlesex County Publishing	15.36
Orefice Construction Corp.	25,627.00	Ragucci's Sport Shop	19.20

CARTERET BANK and TRUST COMPANY:

I.B.M. Corp.	99.22	Municipal Record Service	82.70
N.J. State League Municipalities	70.00	Prints 'N Things	53.20
The Sommer Badge Co.	31.15	Usher Publishing Company	21.51
Eastern Typewriter Exchange	27.50	Data Systems of NJ	72.50
Governmental Systems	400.00	N.C.R. Corp.	1,106.31
Regina Zaleski	3.60	Boswell Engineering Company	2,565.50
David J. Lynch	2,234.50	NJ Bell Telephone	85.12
NJ Bell	2,377.92	W.S. Darley & Co.	34.08
Thomas F. Murphy	175.50	Wedge.Twsp.Fire Off.	600.00
Aamco Transmissions	240.00	Georgia Barron	20.00
Beverly Books Inc.	106.00	Dictaphone	130.50
Midlantic Comm.Leasing Corp.	292.23	Mid State Oil	1,824.93
Midtown Deli	85.70	Quaker State Oil Ref.	54.00
R & J Auto Parts	44.00	Roberts Chevrolet Inc.	545.15
Rudy's Armature Service	235.00	St. George Auto Radiator	20.00
Traffic Safety Service Corp.	26.10	Van Houten-Avenel	35.85
Vinces Car Wash	69.50	Warner Communications Co.	248.00
Gould Publications	36.25	Leonard Zaleski	35.00
ASM Sales	286.00	Weldon Asphalt Corp.	145.28
Freedman GMC	174.30	M. Kacsur & Sons	388.30
Alexander Biel	5.00	BIF A Unit of General Signal	139.45
Walter Bobel	5.00	F.S. Cap & Sons Inc.	485.66
Fabric Shop	308.00	John Fenick, M.D.	20.00
Jackson Chemical Corp.	218.75	Joseph Klein Co.	725.00
E&B Mill Supply Co.	461.20	Oxford Chemicals	597.23
James Price, Jr.	35.00	Sattellite Products, Inc.	26.23
Chas. Schaefer Sons, Inc.	2,028.00	Snap-On Tools	27.56
Standard Electric Motor Repair	256.30	Margaret Stone, Director	47.00
Kiddie-Keep-Well Camp	800.00	Cerebral Palsy Association	1,000.00
Auto Parts of Woodbridge	365.00	J.E. Burke Company	56.80
Con-Lux Coatings, Inc.	38.00	Diamond Pools, Inc.	84.83
G&M Trucking Co.	336.00	Mieles Greenhouse	23.00
Nobel Equipment	498.00	Frank Sakson	43.85
Suburban Propane Gas Corp.	21.92	Wells Fargo Alarm Systems	22.05
Economy Handicrafts	531.28	Gerald Marcencavage	350.00
John Miller	350.00	Anatoly Ochrenenko	350.00
Irvin Raphael, Inc.	350.00	Carteret Vol. Fire Co. #2	200.00
Carteret Dire Co. #1	200.00	Ken's Flower Shop	139.00
The Atom Tabloid	67.20	Jean E. Dolan Associates	60.00
Harriet Mihalek	36.50	John Fiorentino, Treasurer	72,579.00
John Fiorentino, Custodian	460,000.00	Motorola, Inc.	42,062.40
Helen David	229.88	Gnudi, Joseph & Rita	160.00
Gorecki, Helen & Raymond	160.00	Walter Kotlinski	50.00
LaPoint, Bert J.	179.88	Molnar, Barbara	160.00
Pszczola, W. & Bernstein	179.88	Alco Stationers	976.32
Carteret Postmaster	200.00	Xerox Corp.	392.10
Middlesex County Publishing	215.68	Ragucci's Sport Shop	362.76
Middlesex County Treasurer	5,532.43	STC Computer Services	266.00
Manley Data Processing Co.	1,010.83	Marin Motor Oil	9,259.57
Max L. Brown Hdwe.	397.14	PSE&G Co.	17,875.14
Dore International	830.25	Central Exterminating Co.	118.00
T.E. Kaskiw	358.00	A&A Brass Co.	691.56
Absolute Fire Protection Co.	177.80	Allied Fire & Safety	88.24
Baumgartners	614.44	Carteret Auto Parts, Inc.	597.57
Perth Amboy Tire Inc.	623.33	Elizabethtown Gas Co.	46.68
Middlesex Water Company	1,632.34	Mullins Spring Water	35.75
Aristocrat Uniform	1,250.30	Hoffman Printing Corp.	406.13
Industrial Welding Supply	30.36	Amboy Generator Service	510.17

CARTERET BANK and TRUST COMPANY Continued:

Albrecht's Key Shop	29.19	Hacco Safety Supplies	145.60
State of NJ - Dept. of Treasury	12.96	Carteret Lumber & Supply Co.	281.76
Zee Medical Service	109.30	Allen Blacktop Corp.	24,363.57
Hammers Mens Store	453.04	The Norcia Corp.	477.48
Allied Plate Glass	267.84	Klein's 5 & 10	103.59
Metuchen Center Inc.	1,684.75	Shop-Rite of Carteret	674.05

WELFARE DEPARTMENT:

Kocheck's Pharmacy	66.35	Grubin's Pharmacy	16.55
Community Health Center of Raritan	102.00	Wilfredo Rodriguez	120.00
Jose G. Perez	140.00	Roland Marek	82.00
Split Rail Inn Hotel	100.00	Santos Varela	80.00
Dixie's Apts.	429.00	J.M. Gavaletz	42.50
LeBow's Supermarkets, Inc.	139.82	Shop-Rite of Carteret	193.00
Irene Szigeti	175.00	Acme Markets, Inc.	227.00
Fine Fare Supermarket	643.23	Benny's Place	100.00
J.J. & J.D. Inc.	60.00		

PUBLIC ASSISTANCE ACCOUNT: Check Number 6424 to Check Number 6456 in the amount of \$3,318.50.

SEPTEMBER 4, 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, September 4, 1979.

REGULAR
MEETING

SEPTEMBER 4, 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

Ronald Kolsky, sitting in for 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 Deputy Clerk stated that on August 24, 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 Deputy Clerk stated she was in receipt of NO BIDS.

BIDS

No Bids-Fuel Oil

The Mayor stated this was also the night advertised to receive bids for Gasoline and called for all bids. The Deputy Clerk stated she was in receipt of three (3) envelopes from oil companies, however, the word BID was not on the front of the envelopes. Upon MMS&C, by Councilmen Sitarz and Umansky, and unanimous affirmative vote of the full membership present, the Deputy Clerk was authorized and directed to open and read aloud all envelopes received which were as follows:

BIDS

No Bids - Gasoline

August 31, 1979

Thank you for your invitation to bid against your petroleum requirements. Unfortunately, we are not able to make an offer to you at this time.

It is requested that you retain Getty Refining & Marketing Company on your bid invitation list, and that you send future invitations directly to this office.

SIGNED: Getty Refining & Marketing Co.
W.D. Evans, Bid Coordinator

SEPTEMBER 4, 1979

Texaco
Petroleum
Products

August 31, 1979

We are in receipt of your Invitation to Bid dated August 24, 1979, concerning the purchase of No Lead gasoline by your Borough.

We are not in a position at this time to propose a bid for this product. We would appreciate our company being held on your list of bidders in the future.

Please notice the change of our address from East Brunswick, to Tarrytown, NY.

SIGNED: A.H. Lowman, Industrial Products Manager

Sunoco -
Summark
Industries

August 28, 1979

At this point in time, we are unable to make a bid on No Lead Gasoline, since the octane rating of Sunoco's only unleaded gasoline is 87.

I would appreciate it if you could keep our name on your bid list since sometime in the future we expect to correct this situation and would like to have the opportunity to bid on future gasoline purchases.

SIGNED: J.R. Snyder, Division Sales Manager

The MAYOR stated this is the 2nd time we advertised for bids on Fuel Oil and Gasoline and were unsuccessful to get bids. COUNCILMAN WILSON suggested we contact Amoco for Gasoline and inform them of our situation. The MAYOR stated he already contacted Amoco and was told that all allocations must go to their established customers. COUNCILMAN SITARZ stated Amoco probably could supply the Borough. The MAYOR replied, "You can't force anyone to bid". BOROUGH ATTORNEY stated since the Council complied with the bidding requirements, we could now enter into a contract without advertising again. The MAYOR then directed the Deputy Clerk to write to our present supplier and ask them to continue supplying the Borough.

APPROVAL
OF MINUTES

Upon MMS&C, by Councilmen Wilson and Umansky, and unanimous affirmative vote of the full membership present, the minutes of August 21, 1979, were ordered approved as engrossed and transcribed by the Deputy Clerk.

APPLICATION
Amend Bingo
License -
St. Elias
Church

The Deputy Clerk stated she was in receipt of an application from St. Elias Church to amend its Bingo License by adding one more day. Upon MMS&C, by Councilmen Wilson and Umansky, and unanimous affirmative vote of the full membership present, the Deputy Clerk was authorized and directed to amend said license.

SEPTEMBER 4, 1979

COMMUNICATION

The following communication was read and upon, MMS&C, by Councilmen Sitar and Toth, and unanimous affirmative vote of the full membership present, it was ordered to be received and placed on file and the Deputy Clerk send a letter to Senate and Assembly representatives and Revenue Committee making our views known:

August 8, 1979

State Senator Wynona Lipman has introduced a bill (S-3209) which would provide county payments-in-lieu of taxes to municipalities which contain county properties. It is patterned after the State payment-in-lieu law and parallels the philosophy that host municipalities should not bare the total burden of support services for facilities used by the entire county.

S-3209 has gained eight co-sponsors and is currently in the Senate Revenue, Finance and Appropriations Committee. In order for this bill to come out of committee and be presented for a Senate vote, it is important that the Senators know what this bill means to us.

We have received data from the State Division of Taxation indicating the revenue gain to each municipality under the terms of S-3209. The data are based on the value of county property within the municipality, times the local general purpose tax. In most cases, the true figure will be higher since tax-exempt county properties are not re-assessed with the frequency or accuracy of tax ratables. The attached listing indicates the net gain in annual payments to the municipalities. Thus, the net amount of added annual revenue for your municipality (gross amount owed you by your county minus your municipality's share of the payments-in-lieu) will be \$11,432.46.

It is important for you to make your views on this legislation known to your Senate and Assembly representatives, as well as to the members of the Senate Revenue Committee in order that S-3209 pass. Revenue Committee members are Senators Dwyer, Yates, Errichetti, Friedland, Graves, Lipman, Merlino, Ewing, Foran and Kennedy.

Together, I believe we can be successful in seeing S-3209 become law.

SIGNED: Kenneth A. Gibson, Mayor
Newark, New Jersey 07102

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:

COMMUNICATION

SEPTEMBER 4, 1979

August 24, 1979

DOT
RE: Roosevelt
Avenue Bridge -
\$55,000.00 to
be Paid by
State

RE: 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

Transmitted herewith is one fully executed copy and one photo reproduction of Agreement No.5 covering certain rearrangements of the Borough's existing sanitary sewer facilities to accomodate the improvement project of the Roosevelt Avenue Bridge, located in the Borough of Carteret, Middlesex County.

The rearrangement work involved has an estimated cost of \$55,000.00. The actual cost of this work, which will be performed by the State's contractor as part of the above referenced project, will be paid for by the State.

SIGNED: Joseph Schumacher, Chief
Bureau of Utilities

COMMUNICATION

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

August 27, 1979

Kiddie Keep
Well Camp
RE: Letter
of Appreciation
for
Contribution

On behalf of the Board of Directors of the Kiddie Keep Well Camp, I wish to thank the Carteret Officials for their generous contribution of \$800.00 towards the care of Carteret children at the Kiddie Camp this summer.

Thanking you for your continued cooperation, I am

SIGNED: John P. Molnar, President

COMMUNICATION

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

August 29, 1979

Chief D'Zurilla
RE: Request
For Additional
Policemen

Once again, gentlemen, I am respectfully requesting the appointment of (5) five Patrolmen to the department. I recommend that this personnel be selected from our present Civil Service Eligible list.

These appointments will not bring the department up to the strength I recommended previously (55) fifty-five men, but will somewhat alleviate that increasing demand

SEPTEMBER 4, 1979

for services from an understaffed department.

This present manpower shortage has been created by loss of C.E.T.A. personnel and attrition. The projected loss of (4) four more Patrolmen in the next few months makes the situation extremely critical.

Much has been said, in previous discussions of manpower about deployment of personnel, and re-assignment of personnel from plainclothes duty to uniform patrol. To clarify this matter, I would like to make you aware that since I took command of the department, Det. Captain Sheridan and Det. Sgt. Russo have retired; Det. Kasha and Det. Devito have been re-assigned to Uniform patrol. The plainclothes Division Support Units are down to the bare minimum.

In closing, I do hope that the Mayor and Council consider this request in good conscience and act upon it immediately.

SIGNED: Robert D'Zurilla, Chief of Police

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

COMMUNICATION

August 27, 1979

RE: Reichhold Chemicals, Inc.

Sanitary Sewer - Bergen Avenue
Oure File No. CA-083

On August 22, 1979, a meeting was held at the Bergen Street pump station to discuss and investigate the above improvement by Reichhold Chemicals, Inc. The following attended this meeting:

James Coe, P.E. Killam Associates (Reichhold Consultants)
Walter Niemiec, Sewer Superintendent
Ted Kaskiw, Plumbing Inspector
Peter Danis, P.E. Hydraulics Engineer, Boswell Engineering Company
Robert Kerr, P.E. Boswell Engineering Company

A copy of a report of our investigation is attached. This report recommends concept approval of the scheme proposed by Killam Associates for the force main from Reichhold Chemicals to the Bergen Avenue force main, reserving the right to review and approve the final construction drawings and specifications after the N.J.D.E.P. has approved the project.

Mr. Niemiec and Mr. Kaskiw are in favor of the proposed change. Mr. Niemiec feels that the change will be a net gain as far as his pumping station is concerned.

If the Governing Body agrees with this report the Mayor and Council should write to Reichhold Chemicals, Inc., stating that the scheme proposed by Killam

Boswell Engineering
RE: Reichhold
Chemicals - Bergen
Street Sewer
Proposal

SEPTEMBER 4, 1979

Associates entitled "Effluent Pumping Station and Force Main" has conceptual approval but final approval is reserved pending, N.J.D.E.P. approval, design calculations, final plans, specifications and approval of the above by the Borough Engineer.

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

REPORTS

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

CLERK'S OFFICE - August, 1979: Total Receipts to Borough Treasurer \$947.83.

COLLECTOR-TREASURER - August, 1979: Total Receipts \$2,921,916.54; Total Disbursements \$1,568,631.78.

RESOLUTION #79-136

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

Authorizing Raffles License - Catholic Daughters

WHEREAS, application has been properly made to the Mayor and Council of the Borough of Carteret, New Jersey, by COURT FIDELIS #636 CATHOLIC DAUGHTERS OF AMERICA, 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 #79-137

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

SEPTEMBER 4, 1979

WHEREAS, the Governing Body of the Borough of Carteret has learned that the Department of Environmental Protection is attempting to impose development controls over the urban waterfronts of North and South Jersey; and

Opposing D.E.P.'s
Attempt to Broaden
Its Control Over
Urban Waterfronts
in New Jersey

WHEREAS, the controls sought to be imposed will be by regulation promulgated by the Department of Environmental Protection based upon its own interpretation of existing law, which controls are outside the scope of that law; and

WHEREAS, the Department of Environmental Protection is seeking to do by regulation that which it cannot do by existing law; and

WHEREAS, such action by the Department of Environmental Protection will effectively eliminate home rule in this community and other communities thereby affected;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Carteret, that the Mayor and Council do hereby desire to make known to the Department of Environmental Protection and to the Honorable Brendan T. Byrne that they are unalterably opposed to the action presently being attempted by the Department of Environmental Protection and to any action which would broaden existing powers to regulate the development of such urban waterfronts in the State of New Jersey.

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

RESOLUTION
#79-138

WHEREAS, an application has been made to the Mayor and Council of the Borough of Carteret, Middlesex County, New Jersey by Hill Bowl Lanes, Inc. for a transfer to them of PRC License #1201-32-022-002 from Theodore Kleban e/e of Sophie Kleban the present holders of same for premises located at 569-571 Roosevelt Avenue and the said Theodore Kleban e/e of Sophie Kleban has consented his rights in said license to the applicants aforesaid; and

Approving ABC
Transfer License
from Theodore Kleban
e/e Sophie Kleban
to Hill Bowl Lanes,
Inc.

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, New Jersey, that the Plenary Retail Consumption License #1201-32-022-002 heretofore granted and held by Theodore Kleban e/e of Sophie Kleban to sell alcoholic beverages in conformity with the laws, statutes, rules and regulations of this State, and the resolutions and ordinances of this Borough of Carteret relating to and concerning the said license and sale of alcoholic beverages at 569-571 Roosevelt Avenue, Carteret, New Jersey, be and the same is hereby transferred

SEPTEMBER 4, 1979

to the applicants Hill Bowl Lanes, Inc. to be held by them until such license expires, unless sooner revoked; the said transfer to take effect on September 14, 1979; and

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

BE IT FURTHER RESOLVED that TWO copies of this resolution be sent forthwith to the New Jersey State Department of Alcoholic Beverage Control 25 Commerce Drive, Cranford, New Jersey.

RESOLUTION
#79-139

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

ABC Transfer
from Michael
Markowitz
to Bogie's
Joint, Inc.

WHEREAS, an application has been made to the Mayor and Council of the Borough of Carteret, Middlesex County, New Jersey by Bogie's Joint, Inc. for a transfer to him, of PRC License #1201-32-031-001 from Michael Markowitz the present holder of same for premises located at 1241 Roosevelt Avenue, Carteret, New Jersey, and the said Michael Markowitz has consented to assign his rights in said license to the applicant aforesaid; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, New Jersey, that the Plenary Retail Consumption License #1201-32-031-001 heretofore granted and held by Michael Markowitz to sell alcoholic beverages in conformity with the laws, statutes, rules and regulations of this State, and the resolutions and ordinances of this Borough of Carteret relating to and concerning the said license and sale of alcoholic beverages at 1241 Roosevelt Avenue, Carteret, New Jersey, be and the same is hereby transferred to the applicant Bogie's Joint, Inc. to be held by him until such license expires, unless sooner revoked; the said transfer to take effect on September 5, 1979; and

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

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

SEPTEMBER 4, 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
#79-140

COUNCILMAN SITARZ explained the size and type of letters were undecided at the time the prints were drawn, therefore, was not included in the contract.

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 #6 is ordered:

Authorizing
Change Order #6 -
General
Construction -
Fire Facility

To furnish and install the following letters:

CARTERET FIRE HEADQUARTERS 12" high
VOLUNTEER FIRE COMPANIES
No. 1 & No. 2 8" high

They are to be of standard block style, cast aluminum with anodized finish, increasing the contract amount by TWO THOUSAND AND 00/100 (\$2,000.00) DOLLARS according to the Contractor's Breakdown submitted to the Borough of Carteret;

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$403,156.00 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 TWO THOUSAND AND 00/100 DOLLARS (\$2,000.00) 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 aforementioned change are satisfied.

The following resolution was introduced and adopted 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 for its adoption.

RESOLUTION
#79-141

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 #7 is ordered:

Authorizing
Change Order #7 -
General
Construction -
Fire Facility

SEPTEMBER 4, 1979

to install additional curb and sidewalks at the front of the building increasing the contract amount by THREE THOUSAND ONE HUNDRED FORTY SIX AND NO/100 (\$3,146.00) DOLLARS according to the Contractor's Breakdown submitted to the Borough of Carteret;

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$406,302.00 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 ONE HUNDRED FORTY SIX AND NO/100 DOLLARS (\$3,146.00) 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 aforementioned change are satisfied.

RESOLUTION
#79-142

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

Authorizing
Change Order
#8 -
General
Construction -
Fire Facility

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 #8 is ordered:
to furnish and install an additional 3 doors with hardware increasing the contract amount by EIGHT HUNDRED SEVENTY FIVE AND NO/100 (\$875.00) DOLLARS according to the Contractor's Breakdown submitted to the Borough of Carteret;

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$407,177.00 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 EIGHT HUNDRED SEVENTY FIVE DOLLARS (\$875.00) 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 aforementioned change are satisfied.

The following resolution was introduced and adopted 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 for its adoption.

RESOLUTION
#79-143

BEFORE VOTING, COUNCILMAN UMANSKY asked if there will be any more change orders. MR. SUDIA answered "NO", unless someone comes up with some other ideas.

WHEREAS, in connection with Contract dated May 1, 1979 for the OFFICE FURNISHINGS FOR THE POLICE FACILITY-PUBLIC SAFETY FACILITY at Carteret, New Jersey, the following CHANGE ORDER #F-1 is ordered:

Authorizing
Change Order
#F-1 - Police
Facility

In accordance with the attached breakdown of Herbert L. Farkas Co. (8/28/79) for furnishings of the Municipal Courtroom as per request of Municipal Judge and Court Clerk, increasing the cost by TWO THOUSAND SEVEN HUNDRED FORTY NINE AND 64/100 (\$2,749.64) DOLLARS according to the Contractor's Breakdown submitted to the Borough of Carteret;

NOW, THEREFORE, subject to conditions hereinafter set forth the Contract Price is \$31,086.09 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 TWO THOUSAND SEVEN HUNDRED FORTY NINE AND 64/100 (\$2,749.64) DOLLARS 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 aforementioned change are satisfied.

SEPTEMBER 4, 1979

RESOLUTION
#79-144

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

Authorizing
Emergency
Appropriation -
Medical
Surgical
Insurance

WHEREAS, an emergency has arisen with respect to entering into a contract for Hospitalization at a later date than what was anticipated in Budget Preparation and no adequate provision was made in the 1979 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose abovementioned; and

WHEREAS, the total amount of emergency appropriation created including the appropriation to be created by this resolution is\$63,000.00, and three per cent of the total operating appropriation in the budget for the year 1979 is\$133,922.85;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members affirmatively concurring) that in accordance with N.J.S. 40A:4-48,

1. An emergency appropriation be and the same is hereby made for
Medical-Surgical Insurance
in the amount of\$55,000.00;
2. That said emergency appropriation shall be provided for in full in the 1980 budget.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

RESOLUTION
#79-145

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

Authorizing
Payment -
Edward Shaner
Fireman, for
Services
Rendered

WHEREAS, Edward Shaner is employed by the Fire Department of the Borough of Carteret; and

WHEREAS, said Fire Officer worked hours last year and due to an error was not compensated for said hours; and

WHEREAS, said Officer is entitled to be compensated for said hours in the amount of \$330.27;

THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Borough Treasurer is authorized to make payment to said Officer.

SEPTEMBER 4, 1979

The following resolution was introduced and adopted 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 for its adoption.

RESOLUTION
#79-146

WHEREAS, there exists a need for professional services to defend Police Sergeant Heil in a counter complaint; and

Professional
Services -
Appointing
Steven D. Altman
Re Police
Officer's
Defence

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 services 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 September 7, 1979.

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

RESOLUTION
#79-147

WHEREAS, on August 21, 1979, Resolution #79-135 was adopted with regard to the need for professional services regarding expert testimony on tax appeals; and

Amend Resolution
#79-135 - Capital
Appraisal Co.

WHEREAS, said expert testimony is needed not only at the County Tax Board, but on the appellate level before the Department of the Treasury, Division of Tax Appeals; and

WHEREAS, said Resolution #79-135 omitted reference to the need for said expert testimony at said appellate level;

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

SEPTEMBER 4, 1979

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.

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.

ORDINANCE
#79-10

Authorizing
Mayor and
Council to
Execute
Agreement RE:
Interlocal
Services

Ordinance #79-10 was introduced and passed upon first reading at a Regular Meeting of the Borough Council held on August 21, 1979. It was duly published in The News Tribune on August 24, 1979, with notice that it will be considered for final passage after public hearing to be held on September 4, 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 Deputy Clerk read the Ordinance by title.

Public
Hearing

Upon MMS&C, by Councilmen Wilson and Toth 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 Toth and Umansky and unanimous affirmative vote of all Councilmen present.

Adoption

Upon MMS&C, by Councilmen Wilson and Toth, Ordinance #79-10 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 #79-10 on following page)

ORDINANCE #79-10

ORDINANCE AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH MIDDLESEX COUNTY TO MODIFY THE INTERLOCAL SERVICES AGREEMENT DATED MAY 30, 1975

WHEREAS, certain Federal Funds are potentially available to Middlesex County under Title I of the Housing and Community Development Act of 1974 and 1977, commonly known as Community Development Block Grants; and

WHEREAS, it is necessary to amend an existing inter-local services agreement between the County and participating municipalities, for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the Borough of Carteret and the County of Middlesex in cooperation with other municipalities will modify an Interlocal Services Program pursuant to NJSA 40:8A-1; and

WHEREAS, it is in the best interest of the Borough of Carteret to enter in such agreements.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Carteret, that the agreement, entitled, "Supplemental Contract to Modify Interlocal Services Agreement, dated May 30, 1975, for the Purpose of Inserting a Description of Activities for the Fifth Year Urban County Community Development Block Grant Program", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk, in accordance with the provision of law; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately upon its enactment.

APPROVED AND ADOPTED: September 4, 1979

INTRODUCED: August 21, 1979

Advertised as adopted on first reading with Notice of Public Hearing August 24, 1979

Hearing Held: September 4, 1979

Approved by Mayor John V. Tomczuk

Advertised as finally adopted September 7, 1979.

Ordinance #79-11 was introduced and passed upon first reading at a Regular Meeting of the Borough Council on August 21, 1979. It was duly published in The News Tribune on August 24, 1979, with notice that it will be considered for final passage after public hearing to be held on September 4, 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 Deputy Clerk read the Ordinance by title.

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

ORDINANCE
#79-11

Granting Municipal
Consent -
Cable Television
Service

Public
Hearing

SEPTEMBER 4, 1979

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 Sitarz and Umansky and unanimous affirmative vote of all Councilmen present.

Adoption

Upon MMS&C, by Councilmen Toth and Wilson, Ordinance #79-11 was finally adopted and upon individual roll call vote, Councilmen Sitarz, Sitarz, Toth, Umansky, Wilson and Witkowski voted in the affirmative for its adoption.

(Ordinance #79-11 on following pages)

ORDINANCE #79-11

AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE PLACEMENT OF FACILITIES IN THE ESTABLISHMENT OF CABLE TELEVISION SERVICE IN THE BOROUGH OF CARTERET, MIDDLESEX COUNTY, NEW JERSEY.

BE IT ORDAINED BY THE COUNCIL OF THE BOROUGH OF CARTERET:

SECTION 1. PURPOSE OF THE ORDINANCE.

The Municipality hereby grants to the company its consent to place in, upon, along, across, above, over and under the highways, streets, alleys, sidewalks, public ways, and public places in the Municipality poles, wires, cables, underground conduits, manholes, and other television conductors and fixtures necessary for the maintenance and operation in the municipality of a cable television system and cable communications system.

SECTION 2. DEFINITIONS.

For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. Such meaning or definition of terms is supplemental to those definitions of the Federal Communications Commission (47 C.F.R. 76.5) and the Cable Television Act (N.J.S.A. 48:5A-1 et seq) and shall in no way be construed to broaden, alter or conflict with the Federal or State definitions:

- (a) "Municipality" is the Borough of Carteret, County of Middlesex, in the State of New Jersey.
- (b) "Company" is the grantee of rights under this Ordinance and is known as Suburban Cablevision.
- (c) "Act" or "Cable Television Act" is Chapter 186 of the General Laws of New Jersey, 1972, Section 48:5A-1 et seq.
- (d) "F.C.C." is the Federal Communications Commission.
- (e) "Board" is the Board of Public Utilities Commissioners, State of New Jersey.
- (f) "Office" is the Office of Cable Television of the P.U.C.

SECTION 3. STATEMENT OF FINDINGS.

A public hearing concerning the franchise herein granted to the Company was held after proper public notice pursuant to the terms and conditions of the Act. Said hearing having been held as above stated and said the Municipality having received at said hearing all comments regarding the qualifications of the Company to receive this franchise, the Municipality hereby finds that the Company possesses the necessary legal, technical, character, financial and other qualifications and that the Company's operating and construction arrangements are adequate and feasible.

SECTION 4. DURATION OF FRANCHISE.

The consent herein granted shall expire fifteen years from the effective date of this Ordinance.

SECTION 5. FRANCHISE EXPIRATION AND RENEWAL.

The consent granted herein shall be subject to renewal for a period of ten years only after review of the performance of the Company and the adequacy of the terms of the consent herein granted in a full public proceeding.

The Company shall be required to petition the Board for a Certificate of Approval authorizing continued operation during the period following expiration of the consent granted herein until such a time that a decision is made by the municipal governing body relative to the renewal of said consent. Said petition shall be filed at least 60 days prior to the expiration of the consent granted herein.

SECTION 6. FRANCHISE FEE.

Pursuant to the terms and conditions of the Act, the Company shall, during each year of operation under the consent granted herein, pay to the Municipality two (2%) percent of the gross revenues from all recurring charges received by the Company for subscribers to its cable television reception service in the Municipality.

SECTION 7. FRANCHISE TERRITORY.

The consent granted herein to the Company shall apply to the entirety of the Municipality and any property hereafter annexed thereto.

SECTION 8. CONSTRUCTION TIMETABLE.

The Company shall complete seventy percent construction within one year of the date upon which it receives a Certificate of Compliance from the F.C.C. The Company shall be required to complete all construction within the service area described herein within two years thereafter. The timetable as presented in the application incorporated herein has been determined to be reasonable by the Borough of Carteret.

SECTION 9. EXTENSION OF SERVICE.

The Company shall be required to proffer services to any person's residence or business located in those areas of the franchise territory described herein, in accordance with the proposal for the provision of services as described in the application. Any additional extension of the system which is necessary in the future but not contemplated in the application shall be made in accordance with the office line extension policy now or hereafter promulgated.

SECTION 10. CONSTRUCTION REQUIREMENTS.

Restoration: In the event that the Company or its agents shall disturb any pavement, street surface, sidewalks, driveways, or other surfaces in the natural topography, the Company shall at its sole expense restore and replace such places or things so disturbed in as good condition as existed prior to the commencement of said work.

Relocation: If at any time during the period of this consent the Municipality shall alter or change the grade of any street, alley or other way or place, the Company, upon reasonable notice by the Municipality, shall remove, re-lay, and relocate its equipment, the cost to be borne by the Company.

Temporary Removal of Facilities: The Company shall, upon request of the Municipality, temporarily raise, lower or remove its lines in order to facilitate the moving of buildings or machinery or in other like circumstances. Where the Municipality has made such a request, the cost shall be borne by the Company. Where such request is made by private parties, the cost shall be borne by those same private parties.

Removal or Trimming of Trees: During the exercise of its rights and privileges under this franchise the Company, subject to the jurisdiction of the Borough Department of Public Works, shall have the authority to trim trees upon and overhanging streets, alleys, and public places of the Municipality so as to prevent the branches of such trees from coming in contact with the wires and cables of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance for the Company's wires and cables.

SECTION 11. LOCAL OFFICE.

During the term of this franchise, and any renewal thereof, the Company shall maintain a local business office or agent for the purpose of receiving, investigating and resolving all complaints regarding the quality of service, equipment malfunctions and similar matters. Such local business office shall be open during normal business hours, and in no event less than 9:00 a.m. - 5:00 p.m., Monday through Friday.

SECTION 12. MUNICIPAL COMPLAINT OFFICER.

The Office of Cable Television is hereby designated as the complaint officer for the Borough of Carteret pursuant to N.J.S.A. 48:5A-26b. All complaints shall be received and processed in accordance with N.J.S.A. 14:17-7.1.

SECTION 13. PERFORMANCE BOND.

During the life of the franchise the Company shall give a bond to the Borough of Carteret which bond shall be in the amount of \$25,000.00 which is equal to the estimated cost of construction of the cable television system as submitted by the Company in its application. Such bond shall be to insure the faithful performance of all undertakings of the Company as represented in its application for municipal consent incorporated herein.

SECTION 14. EMERGENCY USES.

The Company shall be required to have the capability to override at the head-end the audio portion of the system in order to permit the broadcasting of emergency messages by the municipal governing body.

SECTION 15. LIABILITY INSURANCE.

The Company agrees to maintain and keep in full force and effect at its sole expense at all times during the term of this consent, sufficient liability insurance naming the Borough of Carteret as an insured and insuring against loss by any such claim, suit, judgment, execution or demand in the minimum amounts of \$250,000.00 per person for any one claim, and \$1,000,000.00 as to any accident or occurrence and in the minimum amount of \$100,000.00 for property damage as to any one accident or occurrence and \$50,000.00 for all other types of liability.

SECTION 16. INCORPORATION OF APPLICATION.

All of the written commitments contained in the written application except as modified herein are to be considered to be binding under the applicant as the terms and conditions of this consent and that application shall be annexed hereto and made a part of hereby by reference. Any portion of said application in conflict with the provisions of the Cable Television Act N.J.S.A. 48:5A-1 et seq. and/or F.C.C. Rules and Regulations: 76.1 et seq (1972) as amended and as clarified F.C.C. Clarification of Rules, 39 Fed. Reg. 14288 through 14300 (April 1974), and which exceeds any F.C.C. Rules shall not be considered effective or enforceable.

SECTION 17. SEPARABILITY.

If any section, subsection, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION 18. CONSISTENCE WITH FUTURE AND STATE RULES REGULATIONS AND ORDERS.

It is understood that should any state or federal agency or body modify, change or alter any of its provisions with respect to cable television generally, such modifications, changes or alterations shall be incorporated into this consent consistent with the applicable dates specified in the change.

SECTION 19. EFFECTIVE DATE OF MUNICIPAL CONSENT.

This municipal ordinance shall become effective as of the date upon which the municipality received written notification that the company accepts the terms and conditions herein.

SECTION 20. RATES FOR CATV RECEPTION SERVICE.

The Municipality having determined that the rates proposed in the application for cable television reception service are reasonable, approved them as presented.

SECTION 21. INTERCONNECTION.

In the event that the Municipality determines that it is necessary and feasible for it to contract with the Company for the purposes of providing interconnection services, the Company shall be required to apply to the Board for approval to enter into and establish the terms and conditions of such contract. All costs for such application to the Board shall be borne by the contractee.

SECTION 22. EFFECTIVE DATE OF ORDINANCE.

This Ordinance shall take effect immediately upon passage and publication as provided by law.

APPROVED AND ADOPTED: September 4, 1979
 INTRODUCED: August 21, 1979
 Advertised as adopted on first reading with
 Notice of Public Hearing August 24, 1979
 Hearing Held: September 4, 1979
 Approved by Mayor John V. Tomczuk
 Advertised as finally adopted September 7, 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 Sitar, Sitarz, Toth, Umansky, Wilson and Wutkowski voted in the affirmative for payment of all bills.

PAYMENT
OF BILLS

PUBLIC SAFETY: Councilman Sitarz stated the damaged police car is back in service again and the fire truck will be back in about six (6) days. He then informed the public that fire lines are being painted, in yellow, on the thoroughfares ----- from the fire hydrants to the center of the streets ---- stating "cars will be ticketed and towed away in these zones ---- these zones are set aside strictly for fire engines so they can have easy access to the fire hydrants." COUNCILMAN SITARZ stated to clear up the controversy on 18 years olds ---- it has been decided it will be up to each fire company to accept 18 year olds if they so desire.

REPORTS
OF COMMITTEES

He then stated he would like to advertise for bids for a new fire truck just as soon as he gets specifications.

PUBLIC WORKS: Councilman Umansky commented that the main portion of the street program has been completed, he would like to do more, but will hold off until he could check on the monies available. He also stated he is in the process of drawing up specifications for a new garbage truck. He then commented "He did not know anything about the job action or sick out this morning" until he received a phone call about 8 this morning.

"This puts shame to the Carteret residents to see it on the front page of the Tribune ----- No one spoke to anyone that a problem existed ----- I didn't know such a crisis existed." The MAYOR stated he didn't know about the sick out either, until he received a call at school and was surprised since no one mentioned it to him before action was taken. "This is no way to do it" -- "It was like a wild cat type thing. We could have sat down like ladies and gentlemen and discussed the situation, the proper way. It's a shame the residents of the Borough had to see it on the front page -- it seems there is always bad news printed about Carteret -- no good news is ever printed. I understand unions are the strength of the working people, but, this I can't understand" -- stating "There is no time limit set in the contract, however, we are working on the back-pays and you probably will get the money in about two (2) weeks."

PARKS & RECREATION: Councilman Wilson reported PROGRESS in his department.

BUILDINGS & GROUNDS: Councilman Wutkowski reported PROGRESS in his department.

SEWAGE: Councilman Sitar reported PROGRESS and stated that a problem existed on Poplar Street which was dug up and Heyrich will have to be contacted to see exactly where the break is, then it will have to be fixed.

PUBLIC DISCUSSION

JOHN MC NELIS stated since he is number four (4) on the Civil Service list, why was he passed over and number five (5) candidate was hired over him? "I'm still interested in the job!"

The MAYOR answered "The men were hired according to the Chiefs recommendations, also, the Chief tried to contact you all day without success."

COUNCILMAN SITARZ explained Civil Service permits selections to be made from the top five and that the selections do not have to be in consecutive order; that the men hired already received police training, explaining if Hojecki was not hired by the end of September, it will cost the Borough \$360.00 to send him back to school, besides losing him for 16 weeks for the training, which he already had. "However, I promise you we will hire at least two more men, and you will be one of them."

MR. MC NELIS then stated he plans to file a complaint with Civil Service.

PETER SICA questioned if the men involved in today's job action will get paid, the MAYOR answered he doubts very seriously if they will, that we will go on the attorney's advise; COUNCILMAN UMANSKY also answered "NO".

MR. SICA then questioned Ben Den's bill, stating he would like a complete breakdown on what the

building cost the people of Carteret. "I'm sure the amount far exceeds my wildest guess." I don't think we got our monies worth." The MAYOR answered "John Florentino has all the figures and you can see him about it." He then questioned H. Thomas Carr's bill for \$7,500.00, stating he received \$15,000.00 no matter what the amount of contract for any particular year, for \$800,000.00, \$500,000.00, \$300,000.00. This is unethical and the biggest rip off stating Carr is a big contributor to the Democratic Organization. The MAYOR told Mr. Sica to keep to facts.

WILLIAM LEACH agreed with Mr. McNelis on the police-men appointment, stating he is being discriminated against. COUNCILMAN SITARZ explained again about the training and said he would like to get the force up to about 50 to 55 men, to fill in the loss of CEFA men and the retiring officers. "I want to hire more men, but, of course, we have to keep within the 5% caps and check on the monies available toward the end of the year."

MR. LEACH complained about the odors emanating from Copper Works stating, "the people around my area are getting sick over the odors; the smell is out tonight and it was there last night and probably be there tomorrow, what are you doing about it? I tried to get in touch with you; I talked to your wife; you said you would look into this and you failed to live up to your word." The MAYOR told him he will talk to him downstairs after the meeting.

MR. LEACH also complained about the gambling and the lack of police patrol down Chrome.

HECTOR DELGADO complained about the gambling and noise down Chrome, stating he called the Police Department and it takes hours to get a respond, and when the police cars do come, they have the sirens on alerting the men gambling and by the time police get to the scene, there is nothing in sight, the money and dice are hidden. He then complained about the bottle throwing and broken glass strewn all around, stating he is afraid to send his daughter to the store for fear she might get hit by flying bottles.

"We need foot patrol down there. If we had men walking the beat, we wouldn't have all this gambling, noise and fighting. We have a loitering Ordinance in the Borough which should be enforced. COUNCILMAN SITARZ replied he is well aware of the facts, and is trying to do something about all this, but, we need more men on the force. The people involved have very successful spoters and when they see a police car they run and alert the gamblers. "Next time you have a problem and don't get a respond, call my house and I will take care of it."

PAT DONOVAN stated patrol cars should be assigned certain duties and stick to it, especially down Chrome since there are so many problems with gambling, noise and fighting. The MAYOR agreed with the proper patrolling.

SEPTEMBER 4, 1979

JOHN SUDIA, stated the dedication of the New Police Facility will take place on Saturday, October 6th, and invitations will be mailed out in the near future. He then advised the Mayor and Council he has some monies in Community Development which could be used for the work on the Poplar Street sewer.

ALBERT D'EMILIO, 75 Poplar Street, stated that the sewer in front of this house was dug up, but, the plumber on the job was giving his wife a hard time. He stated more blinkers were needed by the excavation, since the horses were knocked into the hole. They couldn't be seen because the one blinker left there did not cast enough light.

JOHN GUREVITCH, 76 Poplar Street, also complained about his sewer and asked to have his lateral checked at the same time, since he has been having a problem by his house the last seven (7) years also. He was told it would be checked.

ADJOURNMENT

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

Respectfully submitted,

Estelle Monkacsy
ESTELLE MONKACSY,
Deputy Municipal Clerk

llr

COUNCIL MEETING

BILLS PASSED

SEPTEMBER 4, 1979

PERTH AMBOY NATIONAL BANK:

John Florentino, Treasurer	486.71	John Florentino, Treasurer	104,687.63
----------------------------	--------	----------------------------	------------

CAPITAL CASH - CBT:

Ben Den Construction Co.	50,172.40	Orefice Construction Co.	250.00
T.E.A.M. Associates	2,726.96		

COMMUNITY DEVELOPMENT PROGRAM:

H. Thomas Carr	7,500.00	Carteret Redevelopment Agency	3,426.90
Middlesex County Publishing	8.00	Robert J. O'Neill	2,500.00
Stern & Dragoset, Inc.	180.00		

CARTERET BANK AND TRUST - S.U.I. TRUST:

Dept. Labor & Industry	5,604.00
------------------------	----------

CARTERET BANK AND TRUST COMPANY:

Moody's Investors Service	14.95	Pitney Bowes	40.50
Rutgers State University	98.00	Rutgers State University	151.00
CBM Services for Gov't Inc.	1,750.00	Steven D. Altman, Esq.	750.00
LeBow's Foodtown	10.12	Public Service Electric & Gas	786.93
Great West Life Assurance	3,210.37	Greenwald & Rossi, Inc.	1,656.65
David Lynch for Ambassador Ins.	200.00	NJ Bell	6,621.58
Carteret Auto Parts, Inc.	3.00	Amboy Generator Service, Inc.	48.00
Paulette Barbetti	40.00	Dorothy Cappola	40.00
Carteret Auto Body, Inc.	210.00	Carteret News Co.	63.18
Con-Lux Coatings, Inc.	58.00	Garden State Audio Visual	49.10
E.K. Johnson Associates	32.29	Lt. Andrew Kovacs	2.66
Maaco Auto Painting	160.00	Roberts Chevrolet, Inc.	195.43
Rutgers Univ. DCE Cashier's Off.	50.00	Warner Communications Co.	114.77
Quinlan Publishing Co.	27.50	Rahway Business Machines, Inc.	31.60
Hoffman Printing Corp.	56.85	IBM Corp.	71.50
Leonard A. Zaleski	35.00	Joseph Horvath	35.00
Perth Amboy Tire Co.	88.30	Hammers Mens Store	70.00
Perth Amboy Spring Works	552.10	Certified Labs	135.80
Joseph Klein Co.	725.00	McKinley Welding Co.	78.62
The Norcia Corp.	350.00	SGA Scientific Inc.	55.38
Chas. Schaefer Sons, Inc.	1,014.00	Standard Electric Motor Repair	481.60
Zee Medical Service	40.45	Herbert Sand Co.	48.00
Linda DuPont	28.50	Dawn Fitzpatrick	30.00
John J. Little	9.00	James V. Thompson	19.50
John Florentino, Custodian	230,000.00	Middlesex County Publishing	40.64
Xerox Corp.	280.00	Usher Publishing Co.	204.32
Albrechts Key Shop	74.95	Roberts Chevrolet	22.41
Alco Stationers, Inc.	222.18	Max L. Brown Hardware	1,014.37
Quaker State Oil Ref. Corp.	739.63	Carteret Lumber & Supply Co.	703.50
Flexline Division	72.72		

PUBLIC ASSISTANCE ACCOUNT:

Check Number 6476 to Check Number 6511 in the amount of \$3,593.50.

11r

SEPTEMBER 18, 1979

REGULAR
MEETING

SEPTEMBER 18, 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, September 18, 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. Witkowski

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 7, 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.

MAYOR'S
MESSAGE
Re: Hurricane

The Mayor stated that on September 13th he sent the following memorandum to all persons who helped during the Hurricane David, namely:

Civil Defense Officials
Volunteer Fire Company #1
Volunteer Fire Company #2
Police Department
Parks Department
Streets & Roads Department

"According to statistical findings, Public Service had a total of 433,000 people with electrical outage during Hurricane David. Carteret is part of the Elizabeth Service Division, and in this area there were 45,000 customers interrupted. Public Service and I wish to thank the Carteret Emergency Control Units, Police and Members of the Volunteer Fire Departments, Parks Department, Streets and Roads Department and other public officials who cooperated during this devastating storm and worked from 5:00 a.m. to make the danger and inconvenience to our residents minimal. "