

Resolution of the Borough of Carteret, N. J.

No. 91-1

Date of Adoption January 1, 1991

RESOLUTION #91-1

DESIGNATING OFFICIAL TO ISSUE CERTIFICATES AS TO LIABILITY FOR ASSESSMENTS FOR MUNICIPAL IMPROVEMENTS

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, County of Middlesex and State of New Jersey that Kathleen M. Barney, Municipal Clerk, be designated as the person to issue certificates as to liability for assessments for Municipal Improvements as provided by R.S. of New Jersey 1937, Title 54:5-18-3;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
FEDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-2

Date of Adoption January 1, 1991

RESOLUTION #91-2

DESIGNATING OFFICIAL TO ISSUE TAX SEARCHES FOR THE BOROUGH OF CARTERET

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of Carteret, County of Middlesex, State of New Jersey, that Patrick DeBlasio, Tax Collector, be designated as the proper official of the Borough of Carteret to make and issue official tax searches of the Borough of Carteret;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
FEDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-3

Date of Adoption January 1, 1991

RESOLUTION #91-3

DESIGNATING OFFICIAL NEWSPAPERS OF THE BOROUGH OF CARTERET

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of Carteret, County of Middlesex, State of New Jersey, that THE HOME NEWS, THE NEWS TRIBUNE, and THE STAR LEDGER be and are hereby designated as the official newspapers of the Borough of Carteret; BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNEX,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
FEDROFF	X				SEMENTA	X			
JAMES	X				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-4 Date of Adoption January 1, 1991

RESOLUTION #91-4

DESIGNATING OFFICIAL DEPOSITORIES OF THE BOROUGH OF CARTERET

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of Carteret, County of Middlesex, State of New Jersey, that the

UNITED COUNTIES TRUST
NATIONAL WESTMINSTER
NATIONAL COMMUNITY BANK
NEW JERSEY NATIONAL BANK
UNITED JERSEY BANK
UNITED ROOSEVELT SAVING & LOAN ASS'N
FIRST FIDELITY
BROAD NATIONAL BANK
MIDLAND NATIONAL BANK

be and are hereby designated as the official depositories of the Borough of Carteret and that checks for the payment of money upon said official depositories, be signed on behalf of the Borough of Carteret by the Mayor, Borough Treasurer and Municipal Clerk; BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNES,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MEMZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-5 Date of Adoption January 1, 1991

RESOLUTION #91-5

PROVIDING FOR THE PENALTY CONCERNING TAX ARREARS

BE IT AND IT IS HEREBY RESOLVED that the Collector of Taxes shall charge eight (8) percent interest per annum on the first \$1,500.00 on all taxes which shall become due and in arrears and in arrears percent interest on all taxes which shall become due and in arrears over \$1,500.00 with a maximum grace period of ten (10) days being permitted; and

WHEREAS, the Mayor and Council of the Borough of Carteret are very concerned with the Senior Citizens of our Borough and are anxious and desirous of aiding their financial crisis in any reasonable manner, including making it possible for long term Borough residents to preserve their homes;

NOW, THEREFORE, BE IT AND IT HEREBY RESOLVED that any taxes in arrears by any Senior Citizen, said interest of 8% and 18% shall be forgiven, providing, however, that the tax is paid in the year same becomes due;

BE IT FURTHER RESOLVED that this resolution shall be effective for taxes due during the year 1991.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNES,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

RESOLUTION #91-6

APPOINTING A MUNICIPAL AUDITOR FOR THE YEAR 1991

WHEREAS, there exists a need for a Registered Municipal Accountant of the State of New Jersey; and

WHEREAS, funds are available for this purpose; and

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

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

1. O'NEILL, Rafe & West, Registered Municipal Accountants of the State of New Jersey are hereby appointed Municipal Auditor for the Borough of Carteret for the year 1991, 30 days.

2. That they shall in addition to preparing the annual audit in accordance with the statutory requirement assist in the preparation of the 1991 Municipal Budget; prepare such interim reports as may be required; attend all conferences and meetings as required by the Governing Body and prepare the 1990 Financial Statement.

3. Said appointment is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because a Certified Public Accountant is a recognized profession licensed and regulated by Law.

4. For the performance of the aforesaid services, O'NEILL, Rafe & West be paid an annual fee of \$ _____.

5. A notice of this action shall be published in The News Tribune as required by law on January 8, 1991.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA					MENZOFF				
FEDROFF					SEMENTA				
JAMES					VALVANO				

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Override Veto

NO VOTE TAKEN - 30 DAY HOLD-OVER.

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-7
 Date of Adoption January 1, 1991

RESOLUTION #91-7 APPOINTING MUNICIPAL CLERK OF THE BOROUGH OF CARTERET

WHEREAS, the Borough of Carteret is required to appoint a Municipal Clerk; and
 WHEREAS, it is essential to the operation of the Municipal Government of the Borough of Carteret that a Municipal Clerk be appointed;
 NOW, THEREFORE, BE IT RESOLVED that

KATHLEEN M. BARNES

be and is hereby appointed to the position of Municipal Clerk according to the provisions of N.J.S.A. 40:87-15 and N.J.S.A. 40A:9-153.

Adopted this 1st day of January, 1991
 and certified as a true copy of the
 original on January 2, 1991.

KATHLEEN M. BARNES,
 Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
PEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			

Adopted at a meeting of the Municipal Council

January 1, 1991

Clerk

Resolution of the Borough of Carteret, N. J.

No. 91-8

Date of Adoption January 1, 1991

RESOLUTION #91-8

APPOINTING REPRESENTATIVES TO SERVE ON THE
MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT
COMMITTEE AND THE CARTERET COMMUNITY DEVELOPMENT BOARD

WHEREAS, the Borough Council appoints a representative to serve on
the Middlesex County Housing and Community Development Committee
every year; and
WHEREAS, vacancies presently exist on the Community Development Board
of the Borough of Carteret;

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

Patricia Holden

be appointed to the Middlesex County Housing and Community
Development Committee for the year 1991 and that the following
appointments be made to the Community Development Board of the
Borough of Carteret for the term prescribed:

County Representative Patricia Holden - 1 year

Councilmember Karen Fedoroff - 1 year

Member Joseph Caliguari - 5 years

BE IT FURTHER RESOLVED, that this resolution shall take effect
immediately.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNIX,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVENTA				X	MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-9 Date of Adoption January 1, 1991

RESOLUTION #91-9

APPOINTING REPRESENTATIVES TO SERVE IN THE OFFICE ON AGING

WHEREAS, two vacancies exist in the Office On Aging in the Borough of Carteret;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following appointments be and are hereby made to the Office On Aging of the Borough of Carteret:

Ilona Moore, Director - one (1) year term

Virginia Kobersky, Member - six (6) year term;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-10

Date of Adoption January 1, 1991

RESOLUTION #91-10

ESTABLISHING A PETTY-CASH FUND FOR THE BOROUGH OF CARTERET PURSUANT TO N.J.S.A. 40A: 5-21

BE IT RESOLVED that pursuant to the provisions of N.J.S.A. 40A: 5-21 a Petty Cash Fund be established for the Borough of Carteret upon final approval from The Division of Local Government Services; and

WHEREAS, said Petty-Cash Fund will be maintained and accounted for by the Purchasing Department in the amount of \$250.00; and

WHEREAS, the Custodian of said fund will be bonded with corporate surety in the amount of \$1,000.00.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. HARNET,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
FEDROFF	X				SEMENTA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-11 Date of Adoption January 1, 1991

RESOLUTION #91-11

APPOINTING MEMBERS TO THE DRUG AWARENESS BOARD OF CARTERET

WHEREAS, there are vacancies on the Drug Awareness Board of the Borough of Carteret; and
 WHEREAS, it is in the best interest of the Borough of Carteret that appointments be made to fill said positions;

NOW, THEREFORE, BE IT RESOLVED THAT

- John DiNicola 5/31/91
- Beverly Hedesh 5/31/93
- Joseph Edwards 5/31/93
- Dan Beasley 5/31/93
- Frank Sica 5/31/92

are hereby appointed to the Drug Awareness Board for the terms prescribed.

Adopted this 1st day of January, 1991
 and certified as a true copy of the
 original on January 2, 1991.

KATHLEEN M. BARNY,
 Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-12

Date of Adoption January 1, 1991

RESOLUTION #91-12

APPOINTING MEMBERS TO THE BOARD FOR THE HANDICAPPED FOR THE YEAR 1991

WHEREAS, the Mayor and Council of the Borough of Carteret has created a Board for the Handicapped to consist of one member to be appointed by the Mayor; one member of the Council to be appointed by the Council; and five citizens of the municipality to be appointed by the Council with staggering terms;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Council of the Borough of Carteret that the following appointments be and are hereby made to the Board for the Handicapped for the year of 1991:

Councilmember Karen Redroff 12/31/91

Ann Gloff (Member) 12/31/91

Carol Sullivan (Secretary) 12/31/91

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
REDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-13

Date of Adoption January 1, 1991

RESOLUTION #91-13

APPOINTING A MUNICIPAL COORDINATOR OF THE SAFE & CLEAN NEIGHBORHOODS PROGRAM

WHEREAS, pursuant to the Department of Consumer Affairs, Division of Local Government Services, Safe and Clean Neighborhoods Program, a Municipal Coordinator of the Program must be appointed so as to permit the Borough to participate in said program;

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

Captain Andrew Kovacs

is herein appointed as Municipal Coordinator for the term that the said program is administered in the Borough of Carteret;
BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the Department of Community Affairs.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
FEDROFF	X				SEMENTA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-14

Date of Adoption January 1, 1991

RESOLUTION #91-14

APPOINTING A CLASS III MEMBER TO THE PLANNING BOARD

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of Carteret that

Councilmember DAVID A. VALVANO

be and is hereby appointed to the Planning Board of the Borough of Carteret as a Class III member;

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

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNY
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
FEDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-15 Date of Adoption January 1, 1991

RESOLUTION #91-15 APPOINTING HANDICAPPED RECREATION LEADERS

WHEREAS, the Borough of Carteret provides a Program for the Handicapped under the supervision of the Parks & Recreation Department; and

WHEREAS, there is a need for various personnel to implement the Program for the Handicapped; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret that

Joanne Kisselman 12/31/91

Denise Jones 12/31/91

(Held) 12/31/91

are appointed under the supervision of the Parks & Recreation Department, as Temporary Recreation Leaders for the Handicapped Program at a salary of \$2,000.00 each per annum.

Adopted this 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNBY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA					MENZOFF	X			
FEDROFF	X				SEMENTA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-16

Date of Adoption January 1, 1991

RESOLUTION #91-16

APPOINTING A ZONING OFFICER FOR THE
BOROUGH OF CARTERET

WHEREAS, there is a need for a Zoning Officer in the Borough
of Carteret; and
WHEREAS, it is in the best interest of the Borough to make said
appointment;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and
Council of the Borough of Carteret that

GLORIA GOODRICH

be and is appointed Zoning Officer of the Borough of Carteret
at a salary of \$1,000.00 per annum, effective January 1, 1991.

Adopted the 1st day of January, 1991
and certified as a true copy of the
original on January 2, 1991.

KATHLEEN M. BARNY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
PEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 1, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-17
Date of Adoption JANUARY 1, 1991

RESOLUTION #91-17

PROVIDING FOR A TEMPORARY BUDGET
FOR THE YEAR 1991 PURSUANT TO
N.J.S. 40A:4-19

WHEREAS, the Revised Statutes of New Jersey 40A:4-19 provides for the adoption of temporary appropriations for the period between the beginning of the Budget Year and the date of the adoption of the Local Budget for the Year 1991 for the purposes and amounts required;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, that the following temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 1991 and the adoption of the Local Budget for the Borough of Carteret, Middlesex County and State of New Jersey for the Fiscal Year of 1991:

A/C #	CURRENT FUND	1991
101	Administrative & Executive Salaries & Wages Other Expenses Advertisements	\$41,250.00 4,000.00 3,000.00
102	Elections Salaries & Wages Other Expenses	1,250.00 2,625.00
104	Assessment of Taxes Salaries & Wages Other Expenses	9,500.00 2,750.00
105	Collection of Taxes Salaries & Wages Other Expenses	51,000.00 5,500.00
108	Legal Services & Costs Salaries & Wages Other Expenses	7,500.00 31,250.00
109	Municipal Court Salaries & Wages Other Expenses	34,750.00 6,750.00
110	Municipal Prosecutor Salaries & Wages	2,000.00
111	Engineering Services & Costs Other Expenses	7,500.00
112	Public Buildings & Grounds Salaries & Wages Other Expenses	9,000.00 8,125.00
113	Planning Board Salaries & Wages Other Expenses	1,000.00 325.00
114	Board of Adjustment Salaries & Wages Other Expenses	600.00 325.00
115	Purchasing Salaries & Wages Other Expenses	7,000.00 4,000.00

A/C #	CURRENT FUND	1991
116	Insurance & Surety Bond Premiums	\$ 135,000.00
117	Medical-Surgical Insurance	276,250.00
118	Telephone Other Expenses	15,000.00
119	Fire (Public Safety) Salaries & Wages Other Expenses	176,500.00
120	Fire-Hydrant Services	46,250.00
121	Police Salaries & Wages Other Expenses School Guards	518,750.00
122	Crime Prevention Bureau Other Expenses	375.00
123	Narcotics Office Other Expenses	625.00
125	Inspection of Buildings Salaries & Wages Other Expenses	35,500.00
126	Emergency Management Services Other Expenses	1,000.00
127	Streets & Roads Road Repairs & Maintenance Salaries & Wages Other Expenses	68,750.00
128	Street Lighting	55,000.00
129	Municipal Garage Services Salaries & Wages Other Expenses	71,250.00
130	Street Cleaning Salaries & Wages Other Expenses	7,500.00
131	Garbage & Trash Private Scavenger	283,750.00
132	Sewage Treatment Plant Salaries & Wages Other Expenses	56,250.00
133	Board of Health Salaries & Wages Other Expenses	37,250.00
134	Air-Pollution Control Salaries & Wages Other Expenses Dog Regulation	1,000.00

A/C #	CURRENT FUND	1991
135	Service of Visiting Nurse Other Expenses	\$ 1,000.00
136	Administration of Public Assistance Salaries & Wages Other Expenses Non-State Aid	12,000.00 850.00 875.00
139	Parks & Playgrounds Salaries & Wages Other Expenses	70,000.00 10,000.00
140	Recreation Salaries & Wages Other Expenses	13,750.00 10,500.00
141	Celebration of Public Events	7,500.00
142	Maintenance of Free-Public Library	69,000.00
143	Senior Citizens Transportation Salaries & Wages Other Expenses	16,000.00 1,000.00
150	Contingent	1,250.00
155	Public Employees' Retirement System	47,500.00
156	Social Security System	56,750.00
157	Consolidated Police & Firemen's Pension Fund	5,000.00
158	Police & Firemen's Retirement System of N.J.	101,250.00
160	Uniform Fire & Safety Salaries & Wages	10,000.00
161	Financial Administration	1,750.00
168	Office of the Handicapped Salaries & Wages Other Expenses	625.00 750.00
177	Senior Community Center Other Expenses	1,175.00
178	Fire - Sub-Code Salaries & Wages	7,750.00
179	Uniform Fire Safety Other Expenses	5,116.25

A/C #	CURRENT FUND	1991
187	Older American Act Salaries & Wages Other Expenses	\$ 2,625.00 2,000.00
190	Handicapped Recreation Grant Salaries & Wages Other Expenses	1,500.00 1,125.00
TOTAL GENERAL APPROPRIATIONS =		\$2,699,091.25
191	PAYMENT OF BOND-PRINCIPAL	\$ 890,000.00
193	PAYMENT OF NOTE-PRINCIPAL	
194	INTEREST ON BONDS	1,425,618.75
195	INTEREST ON NOTES	
TOTAL =		\$2,315,618.75

Adopted this 1st day of January, 1991 and
certified as a true copy of the original on
January 2, 1991.

KATHLEEN M. BARNY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA				X	MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Override Veto

Adopted at a meeting of the Municipal Council

JANUARY 1, 1991

Kathleen M. Barny
CLERK

Date of Adoption January 17, 1991

WHEREAS, application has been properly made to the Mayor and Council of the Borough of Carteret, New Jersey by Holy Family Home School Association .

of the Borough of Carteret; and

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

WHEREAS, the applicant(s) has/have signified that the games will be played in accordance with Rules 6, 7 and 8 of the Legalized Games of Chance Control Commission's regulations;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Borough Clerk is hereby directed to execute the endorsement of the Mayor and Council by issuing, upon proper presentation of application and fees, a RATTLE LICENSE to the applicant(s);

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 07102.

CERTIFICATION

I hereby certify that this Resolution is a true copy of the Resolution adopted by the Mayor and Council of the Borough of Carteret, County of Middlesex, and the State of New Jersey, at a regular meeting held on

January 17, 1991

DATED: January 18, 1991

KATHLEEN M. BARNEY,
Municipal Clerk

[illegible]

RECORD OF COUNCIL VOTE

Adopted at a meeting of the Municipal Council
January 17, 1991

Overrule Veto

X-Indicate Vote AB-Absent NV-Not Voting XOR-Indicates Vote to

January 17, 1991

Arthur M. Barney
~~Chief~~

Resolution of the Borough of Carteret, N. J.

No. 91-19 Date of Adoption: JANUARY 17, 1991

APPROVING RENEWAL OF JUNK YARD LICENSE FOR 1991 TO JOSEPH BARCH

WHEREAS, Joseph Barch has made application with proper fee attached for the renewal of his Junk Yard License for the Year 1991;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carteret, that the Municipal Clerk is hereby authorized and directed to issue a Junk Yard License for the Year 1991 to Joseph Barch, t/a 'Barch's Auto Wreckers'.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENTA	X			
JAMES	X				VATVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

Date of Adoption JANUARY 17, 1991

No. 91-20

AUTHORIZING ISSUANCE OF AMUSEMENT
GAMES DISTRIBUTOR'S LICENSE

WHEREAS, application has been made to the Mayor and Council of
the Borough of Carteret for an Amusement Games Distributor's
license for the Year 1991 by the following:

Eskin Corporation - 323 Old Bridge Turnpike
East Brunswick, NJ 08816;

and

WHEREAS, said application has been investigated by the Police
Department, in compliance with the Ordinance Regulating and
licensing Amusement Games and the Police Department recommends
that a license be issued to the applicant;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor
and Council of the Borough of Carteret, that the Municipal Clerk
be and is hereby authorized and directed to issue an Amusement
Games Distributor's License to the above applicant, upon receipt
of the proper fee.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Registered Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-21

Date of Adoption JANUARY 17, 1991

AUTHORIZING THE ISSUANCE OF
AN AMUSEMENT DEVICE LICENSE

WHEREAS, an application has been made to the Mayor and Council
of the Borough of Carteret for an Amusement Device License for
the year 1991 by the following applicant at said premise:

P. J. S. Deli - 1000 Blair Road,

and

WHEREAS, said applicant has been duly investigated by the Police
Department, in compliance with the Ordinance Regulating and
Licensing Amusement Devices (Games); and

WHEREAS, the Police Department recommends that a License be
issued to said applicant;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor
and Council of the Borough of Carteret, that the Municipal Clerk
be and is hereby authorized and directed to issue an Amusement
Device License to the applicant listed above, upon receipt of
the proper fee.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Registered Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Date of Adoption JANUARY 17, 1991

No. 91-22

AUTHORIZING REFUND OF SEWER-USER FEE

WHEREAS, The Treasurer of the Borough of Cartaret has reviewed the Records and determined that certain monies are due and payable by the Borough of Cartaret to certain Property Owners within the Borough of Cartaret, as a result of an overpayment of Sewer User Fee, and

WHEREAS, the Treasurer recommends the immediate reimbursement of the excess Funds currently collected by The Borough of Carteret to certain enumerated individuals;

NOW, THEREFORE, BE IT AND IT IS HERBY, RESOLVED by the Mayor and Council of the Borough of Carteret, in the County of Middlesex, State of New Jersey as follows:

THAT, the Treasurer for the Borough of Carteret, BE AND IS HERBY authorized to immediately Refund and pay the Overpayment of the Sewer-User Fee to the Property-Owners of the specific properties listed below, and attached, here-to;

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>NAME</u>
80	8	90	42.42	Thompson, Vincent
303	12	90	30.00	White, Wanda

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

BONAVIDA	X								
COUNCILMAN	YES	NO	NV	A.B.					
MENZOFF	X								
COUNCILMAN	YES	NO	NV	A.B.					
SEMENTA	X								
COUNCILMAN	YES	NO	NV	A.B.					
JAMES	X								
COUNCILMAN	YES	NO	NV	A.B.					

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

APPOINTING RUSSELL SENDER TO THE
HOUSING AUTHORITY

WHEREAS, there is a vacancy on the Carteret Housing
Authority; and

WHEREAS, it is in the best interest of the Borough of
Carteret to make an appointment to said position;

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

RUSSELL SENDER

is appointed to the Carteret Housing Authority, term to
expire 10/14/91.

Adopted this 17th day of January, 1991 and
certified as a true copy of the original
on January 18, 1991.

KATHLEEN M. BARNZY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Kathleen M. Barnzy

Resolution of the Borough of Carteret, N. J.

No. 91-24 Date of Adoption: JANUARY 17, 1991

APPOINTING ROSEANNE SITARZ AS SECRETARY
TO THE CARTERET PLANNING BOARD

WHEREAS, there is a vacancy in the position of secretary
to the Planning Board of the Borough of Carteret; and
WHEREAS, it is in the best interest of the Borough to make
an appointment to said position;

NOW, THEREFORE, BE IT RESOLVED that

ROSEANNE SITARZ

is hereby appointed as Secretary to the Planning Board,
effective immediately.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMEZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-25 Date of Adoption: JANUARY 17, 1991

APPOINTING PATRICK SAN FILIPPO TO THE POSITION OF BUILDING SERVICE WORKER

WHEREAS, Patrick San Filippo has been employed since August 20, 1990 as a Temporary Part-time Building Service Worker in the Borough Hall; and

WHEREAS, there is a vacancy in the permanent position of Building Service Worker;

NOW, THEREFORE, BE IT RESOLVED that

PATRICK SAN FILIPPO

is hereby appointed to the permanent part-time position of Building Service Worker in the Borough Hall, effective immediately.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVENTA	X				MENZOFF	X			
FEDROFF	X				SEMENTA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-26

Date of Adoption January 17, 1991

AWARD OF PROFESSIONAL SERVICE CONTRACT TO TURAN RAMADAN PURSUANT TO LOCAL CONTRACTS LAW

WHEREAS, the Governing Body of the Borough of Carteret has determined that the need exists to appoint and award a Professional Service Contract for the appointment of a State Licensed Operator of Sewage Treatment Plant for the year 1991; and

WHEREAS, there exists a need for the professional services as set forth herein for the representation of the Borough for the year 1991 by State Licensed Operator; and

WHEREAS, funds will be made available, when necessary, for compensation for Licensed Operator of Sewage Treatment Plant is hereby awarded a Professional Service Contract in accordance with the proposal submitted herein by Turan Ramadan and made a part of the Resolution by reference; and

WHEREAS, the Local Public Contract 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. Turan Ramadan is hereby appointed to represent the Borough of Carteret as State Licensed Operator of Sewage Treatment Plant for the year 1991;
2. Said appointment is made without competitive bidding, as a "Professional Service" under the provisions of the Local Public Contracts Law, because State Licensed Operator of a Sewage Treatment Plant, is a recognized profession, licensed and certified by law;
3. Compensation for Turan Ramadan shall not be in excess of \$7,300.00 for the year 1991.
4. A notice of this action shall be printed once in The News Tribune on January 22, 1991.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 17, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-28

Date of Adoption: JANUARY 17, 1991

AWARD OF PROFESSIONAL SERVICES CONTRACT TO POST, BUCKLEY, SCHUH & JERNIGAN, INC. PURSUANT TO THE LOCAL CONTRACT LAWS

WHEREAS, there exists a need for professional services for the preparation of a 1991 Testing Contract for Groundwater Monitoring at the Carteret Sanitary Landfill; and

WHEREAS, funds are available for this purpose; and

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

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

1. Post, Buckley, Schuh & Jernigan, Inc. is hereby appointed by the Borough to perform such services as set forth above, at an hourly rate according to schedule, which shall not exceed \$1300.00, hourly rate according to schedule.
2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, because work of this nature is classified as a "Professional Service";
3. A Notice of this action shall be printed once in The News Tribune on January 22, 1991.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

Kathleen M. Barney
CLERK

CLARK

Adopted at a meeting of the Municipal Council											
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto											
COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.		
BONAVITA	X				MEMZOFF	X					
EDROFF	X				SEMENTA					X	
JAMES	X				VALIANO					X	

JANUARY 17, 1991
 Clerk
Kathleen M. Barney

RECORD OF COUNCIL VOTE

Adopted this 17th day of January 1991, and certified as a true copy of the original on January 18, 1991.
 KATHLEEN M. BARNEY,
 Registered Municipal Clerk

BE IT FURTHER RESOLVED that a copy of this Resolution be sent forthwith to the New Jersey Department of Personnel.

DECEMBER 18, 1990
 as provided by law, effective.

DECEMBER 18, 1990
 of the Borough of Carteret from the Certification List dated

LABORER
 and is hereby appointed to the position of

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

in the Borough of Carteret;

LABORER
 is eligible for appointment to the position of

SAMUEL PERRY

WHEREAS, the New Jersey Department of Personnel has certified that

from the Special Re-employment List; and

for the position of Laborer

Certification of Eligibles for Appointment, dated 12/18/90

WHEREAS, the New Jersey Department of Personnel has served a

CERTIFYING SAMUEL PERRY TO THE
 POSITION OF LABORER

Resolution of the Borough of Carteret, N. J.

Resolution of the Borough of Carteret, N. J.

No. 91-31

Date of Adoption JANUARY 17, 1991

CERTIFYING ROWLAND H. PLATT, 3RD
TO THE POSITION OF POLICE OFFICER

WHEREAS, the NJ Department of Personnel called for an examination for the position of

Police Officer

in the Borough of Carteret; and

WHEREAS, the NJ Department of Personnel has served a
Certification of Eligibles for Appointment, dated 12/21/90
for said position; and

WHEREAS, the NJ Department of Personnel has certified that

Rowland H. Platt, 3rd

is eligible for appointment to the position of

Police Officer

in the Borough of Carteret;

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

Rowland H. Platt, 3rd

be and is hereby appointed to the position of

Police Officer

of the Borough of Carteret from the Certification List

dated

December 20, 1990

as provided by law, effective

March 1, 1991, contingent on the budget;

BE IT FURTHER RESOLVED that a copy of this resolution be
sent forthwith to the NJ Department of Personnel, CN-316,
Trenton, New Jersey.

Adopted this 17th day of January,

1991 and certified as a true copy
of the original on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
HONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES		X			VALVANO	X			

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-32 Date of Adoption January 17, 1991

AMENDING RESOLUTION #89-87, PROVIDING CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF CARTERET WITH MEDICAL HEALTH INSURANCE COVERAGE

WHEREAS, the Borough of Carteret has determined that certain employees shall be eligible to receive health insurance benefits paid for by the Borough of Carteret as a means to provide further compensation for services rendered; and

WHEREAS, it has been determined what certain categories of Borough employees shall be entitled to receive health insurance benefits as and for compensation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carteret that the Mayor and Council of the Borough of Carteret together with the Borough Attorney and Mayor's Aide shall be entitled to receive medical health insurance coverage paid for by the Borough of Carteret;

IT IS FURTHER RESOLVED that all other employees of the Borough of Carteret who work a minimum of thirty (30) hours per week shall also be entitled to receive similar paid for health insurance coverage.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

January 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-33

Date of Adoption January 17, 1991

ESTABLISHING PETTY CASH FUND FOR WELFARE DEPARTMENT

WHEREAS, there is a need for the Borough of Carteret - Municipal Department of Welfare to establish a Petty-Cash Fund in accordance with the provisions established by N.J.S. 40A:5-21 in the amount of \$20,000.00; and

WHEREAS, the Petty-Cash Fund will be used by the Department of Welfare to pay claims such as GA & BA Payments to Clients, Vendor Payments and net S.S.I. Payments. It is estimated that the maximum amount of such claims to be paid in any one month will be \$20,000.00; and

WHEREAS, final approval will be obtained from The Division of Local Government Services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carteret that a Petty-Cash Fund be established in the Department of Welfare in accordance with N.J.S. 40:A 5-21 ; and

That the Welfare Director Hadayah Muhammad will be the custodian of this fund and maintain a Corporate Surety in the amount of \$20,000.00;

BE IT FURTHER RESOLVED that the Welfare Director Hadayah Muhammad will maintain a separate bank account and be the authorized signature.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNES,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 17, 1991

CLERK

Date of Adoption: JANUARY 17, 1991

No. 91-34

APPOINTING DONNA VALOSIM TO THE PROGRAM FOR THE HANDICAPPED

WHEREAS, the Borough of Carteret provides a Program for the Handicapped under the supervision of the Parks & Recreation Department; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret that

WISOTVA VNNOD

is hereby appointed as a Temporary Recreation Leader for the Handicapped Program at a salary of \$2,000.00 per annum, effective immediately.

Adopted this 17th day of January, 1991
and certified as a true copy of the original
on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMEZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Cartaret, N. J.

No. 91-35 Date of Adoption JANUARY 17, 1991

AUTHORIZING PURCHASING AGENT TO ADVERTISE
FOR BIDS FOR A TEST CONTRACT FOR
INDUSTRIAL MONITORING OF SEWER USERS

WHEREAS, there is a need for a test contract for industrial
monitoring of sewer users in the Borough of Cartaret; and

WHEREAS, it is necessary to authorize bids for said contract;
NOW, THEREFORE, BE IT RESOLVED that the Purchasing Agent of
the Borough of Cartaret is hereby authorized to advertise
for bids for a test contract for industrial monitoring of
sewer users.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENTZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-36 Date of Adoption JANUARY 17, 1991

AUTHORIZING PURCHASING AGENT TO ADVERTISE FOR
BIDS FOR A FRONT END LOADER

WHEREAS, there is a need for a Front End Loader in the
Borough of Carteret; and
WHEREAS, it is necessary to authorize bids for said front
end loader;

NOW, THEREFORE, BE IT RESOLVED that the Purchasing Agent
of the Borough of Carteret is hereby authorized to
advertise for bids for a Front End Loader.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVENTA	X				MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Kathleen M. Barney

Resolution of the Borough of Carteret, N. J.

No. 91-37 Date of Adoption: JANUARY 17, 1991

APPOINTMENT TO THE PLANNING BOARD

WHEREAS, there is a vacancy on the Planning Board of the Borough of Carteret; and

WHEREAS, it is in the best interest of the Borough of Carteret to make an appointment to said position;

NOW, THEREFORE, BE IT RESOLVED that

JOSEPH KOPIN

is appointed as a Class 4 Member to the Planning Board of the Borough of Carteret, term to expire 12/31/92.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNETT,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-38 Date of Adoption January 17, 1991

RESOLUTION OF COMMENDATION
TO
ROBERT MORRIS

WHEREAS, Robert Morris started with the Carteret Volunteer Fire Co. in 1939 and became a Foreman in 1948; and
WHEREAS, Mr. Morris became 2nd Assistant Chief in 1949 and 1st Assistant Chief in 1950; and
WHEREAS, Mr. Morris displayed exemplary qualifications and became the Chief in 1951; and
WHEREAS, Robert Morris is the oldest living retired Volunteer Fire Chief in Carteret; and
WHEREAS, the Mayor and Council of the Borough of Carteret wish to honor Robert Morris for his devotion and untiring service to the Borough of Carteret for giving unselfishly of himself; NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Carteret issue this public testimonial in honoring

ROBERT MORRIS

who has earned the deep respect and high regard of all those who have been privileged to be associated with him;
BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Mr. Morris, signed by the Mayor and attested to by the Municipal Clerk of the Borough of Carteret.

Signed and Sealed this 17th day of January 1991

PETER J. SICA
Mayor of Carteret, New Jersey

ATTEST:

KATHLEEN M. BARNES, Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENTA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Override Veto

Adopted at a meeting of the Municipal Council

January 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-39

Date of Adoption JANUARY 17, 1991

AWARD OF BID - CARTERET LANDFILL CLOSURE

WHEREAS, bids for the Carteret Landfill Closure were authorized on November 19, 1990 by Resolution #90-385; and

WHEREAS, bids which were received on December 20, 1990 were as follows:

BIDDER	10%	BID PRICE
Recreational Development, Inc.	None	\$3,000,000.00
1 Lieble Lane Carteret, NJ 07008		

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that the bid for Carteret Landfill Closure is awarded to

Recreational Development, Inc.

BE IT FURTHER RESOLVED that said award is subject to a formal written agreement between the parties as satisfactory to the Borough of Carteret.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the necessary documents on behalf of the Borough of Carteret pertaining to said bid award.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Registered Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

Date of Adoption: JANUARY 17, 1991

No. 91-40

AUTHORIZING TRANSFER OF ABC LICENSE NO. 1201-32-031-005 FROM P.A.M.O., INC. TO FURKRIST REALTY, INC.

WHEREAS, application has been made to the Mayor and Council of the Borough of Carteret, County of Middlesex, State of New Jersey by Furkryst Realty, Inc. for a Person-to-Person transfer of License No. 1201-32-031-005 from P.A.M.O., Inc., present holder of same, premises located at 1241 Roosevelt Avenue, Carteret, New Jersey and the said trustee for the estate of P.A.M.O., Inc., has consented to assign their rights of said license to the aforesaid applicant(s); and

WHEREAS, 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 objections to said transfer were filed or made to the Mayor and Council, either orally or in writing; and

WHEREAS, the application form has been completed and the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations, promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, County of Middlesex, State of New Jersey, that License No. 1201-32-031-005 heretofore granted and held by P.A.M.O., Inc. to sell alcoholic beverages in conformity with the laws, statutes, rules and regulations of this State, and the resolutions and ordinances of the Borough of Carteret, relating to and concerning the said license and the sale of alcoholic beverages at 1241 Roosevelt Avenue, Carteret, New Jersey be and the same is hereby transferred to the applicant, Furkryst Realty, Inc. to be held by them until such license expires, unless sooner revoked; the said transfer to take effect on February 1, 1991; and

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

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution be sent forthwith to the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control, Licensing Bureau, TRM Complex, Building 20, 200 Woolverton Street, CN-087, Trenton, New Jersey 08625-0087.

Adopted this 17th day of January, 1991 and certified as a true copy of the original on January 18, 1991.

KATHLEEN M. BARNEY, Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
REDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-41 Date of Adoption JANUARY 17, 1991

WHEREAS, various 1990 Bills have been presented for payment year, which Bills were not covered by Order Number and/or recorded at the time of transfers between the 1990 Budget Appropriations in the last two months of 1990; and WHEREAS, N.J.S. - 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding Fiscal Year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Carteret that the transfers in the amount of \$8,000.00 be made between the 1990 Budget Appropriation Reserves as follows:

A/C No.	From	Name	Amount
101.101	Administrative And Executive - S & W		\$3,000.00
102.101	Election - S & W		1,000.00
109.101	Municipal Court - S & W		4,000.00
			<u>\$8,000.00</u>
111.299	Engineering - O.E.		<u>\$8,000.00</u>

Adopted this 17th day of January, 1991 and certified as a true copy of the original on January 18, 1991.

KATHLEEN M. BARNES,
Municipal Clerk, BMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

Date of Adoption JANUARY 17, 1991

No. 91-42

AUTHORIZING REFUND OF TAX-OVERPAYMENTS

WHEREAS, The Tax-Collector of The Borough of Carteret has reviewed the Rolls, and determined that certain monies are due and payable by The Borough of Carteret to certain Residents and Property Owners within the Borough of Carteret as a result of an overpayment of Taxes; and

WHEREAS, The Tax-Collector recommends the immediate reimbursement of the excess funds currently collected by the Borough of Carteret to certain enumerated individuals;

NOW, THEREFORE, BE IT RESOLVED by The Mayor and Council of The Borough of Carteret, in the County of Middlesex, State of New Jersey as follows:

THAT, The Tax-Collector for The Borough of Carteret, BE AND IS HEREBY authorized to immediately refund and pay the overpayment of Taxes to the Individuals and Property Owners of the specific properties listed below, and attached, hereto:

BLOCK	LOT	YEAR	AMOUNT	NAME
-------	-----	------	--------	------

4	3	1990	\$25,877.11	Format Corporation
199	8	1990	1,014.09	Tarrant, Michael
93	5	1990	300.00	Novella, Anthony J.
379	4	1990	250.00	Pula, James & Sharon
207	8, 01	1990	60.06	Esposito, Alfred
237	15	1990	919.38	Gruhin, Robert C.
20	16	1990	250.00	Sabo, Elsie
87	3	1990	250.00	Karalis, Harriett
90	16	1990	250.00	Kross, Ann
95	3	1990	250.00	Rychalsky, Milton
116	10	1990	250.00	Kunak, Anna
131	3	1990	50.00	Marek, Roland
148	9	1990	250.00	Kocals, Anne
245	21	1990	250.00	Ramos, Nilo
285	6	1990	250.00	Makiary, Menyhert
300	7	1990	250.00	Vera, Frank
331	5	1990	250.00	Michaelsen, Raymond
365	40	1990	50.00	Magner, James P. Jr.
366	6	1990	250.00	Ward, John

Adopted this 17th day of January, 1991 and certified as a true copy of the original on January 18, 1991.

KATHLEEN M. BARNY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-43

Date of Adoption January 17, 1991

SUPPORTING "OPERATION DESERT STORM"

WHEREAS, on January 16, 1991, the Military Forces of the United States of America in conjunction with other Allied Forces began the liberation of Kuwait; and

WHEREAS, the initial attack on the renegade nation of Iraq, who violated international law and committed atrocities on the innocent people of Kuwait, was carried out in a professional manner designed to minimize civilian casualties as well as the lives of American Military Personnel; and

WHEREAS, the Armed Forces of the United States will not cease operations until the people of Kuwait are freed from the horx and rule of the Dictator Saddam Hussein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carteret that the Governing Body and the citizens of Carteret salute the courage and professionalism of President George Bush and the Men and Women of the Armed Forces of the United States of America and wish them continued success and a swift and thorough victory and a safe return to their families.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMNZA	X			
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

January 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-44

Date of Adoption JANUARY 17, 1991

AWARD OF PROFESSIONAL SERVICES CONTRACT
TO: JOSEPH P. SCHIAPPA, ESQ.,
PURSUANT TO THE LOCAL CONTRACT LAWS.

WHEREAS, the need exists for professional services to represent the Borough of Carteret and its Planning Board in the matter of DiNicola et al. v. Borough of Carteret in regards to an appeal of a decision of the Planning Board; and

WHEREAS, funds are available for this purpose; and

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

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

1. Joseph P. Schiappa, Esq. is hereby appointed by the Borough to perform such services as set forth above, at an hourly rate of \$80.00 per hour, not to exceed \$2500.00.
2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, because work of this nature is classified as a "Professional Service".
3. A Notice of this action shall be printed once in The News Tribune on January 22, 1991.

Adopted this 17th day of January, 1991
and certified as a true copy of the
original on January 18, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOFF	X			
FEDROFF	X				SEMENZA			X	
JAMES	X				VALVANO	X			

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

Date of Adoption JANUARY 17, 1991

No. 91-45

APPOINTING JANE VAN WOEKART TO THE
POSITION OF TEMPORARY SENIOR CITIZEN
TRANSPORTATION CHAUFFEUR

WHEREAS, there is a need for a Senior Citizen Transportation Chauffeur
in the Borough of Carteret; and

WHEREAS, it is in the best interest of the Borough of Carteret to make
an appointment to said position;

NOW, THEREFORE, BE IT RESOLVED that

JANE VAN WOEKART

is hereby appointed as a Temporary Senior Citizen Transportation
Chauffeur, effective January 18, 1991 for a period not to exceed
ninety (90) days.

Adopted this 17th day of January, 1991 and
certified as a true copy of the original on
January 18, 1991.

KATHLEEN M. BARNBY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MRNZOFF	X			
FEDROFF	X				SEMEZA	X			
JAMES	X				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

JANUARY 17, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

Date of Adoption February 7, 1991

No. 91-46

DIRECTING THE EXECUTION OF A RAFFLE LICENSE TO
Carteret High School Band Parents,
St. Demetrius Ukrainian Church
and St. Elizabeth of Hungary Church

WHEREAS, application has been properly made to the Mayor and Council
of the Borough of Carteret, New Jersey by Carteret High School
Band Parents, St. Demetrius Ukrainian Church,
and St. Elizabeth of Hungary Church.

of the Borough of Carteret; and

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

WHEREAS, the applicant(s) has/have signified that the games will be
played in accordance with Rules 6, 7 and 8 of the Legalized Games
of Chance Control Commission's regulations;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Borough
Clerk is hereby directed to execute the endorsement of the Mayor
and Council by issuing, upon proper presentation of application
and fees, a RAFFLE LICENSE to the applicant(s);

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 07102.

CERTIFICATION

I hereby certify that this Resolution is a true copy
of the Resolution adopted by the Mayor and Council of
the Borough of Carteret, County of Middlesex, and the
State of New Jersey, at a regular meeting held on

February 7, 1991

DATED: February 8, 1991

KATHLEEN M. BARNY,
Municipal Clerk

RECORD OF COUNCIL VOTE									
COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA, Jr.				X	MENTOFF	X			
FEDROFF	X				SEMENTA	X			
JAMES				X	VALIANO	X			
X-Indicate Vote AB-Absent NV-Not Voting XOR-Indicates Vote to Overrule Veto									
Adopted at a meeting of the Municipal Council									

February 7, 1991

Kathleen M. Barny
Clerk

Resolution of the Borough of Carteret, N. J.

No. 91-47
Date of Adoption
FEBRUARY 7, 1991

AWARD OF BID FOR SELF-CONTAINED BREATHING APPARATUS TO MURPHY FIRE & SAFETY, INC.

WHEREAS, bids for self-contained breathing apparatus were authorized on December 6, 1990 by Resolution #90-412; and

WHEREAS, the following bids were received January 17, 1991:

Bidder	10%	Bid Price
Fire Fighters Equipment Co. B.B.	\$1,456.00	429.00
		\$1,885.00
Murphy Fire & Safety, Inc. B.B.	\$1,358.00	357.00
		\$1,715.00

NOW, THEREFORE, BE IT RESOLVED that the bid for self-contained breathing apparatus is hereby awarded to:

Murphy Fire & Safety, Inc.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute said contract.

Adopted this 7th day of February, 1991 and certified as a true copy of the original on February 8, 1991.

KATHLEEN M. BARNET,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	A.B.	COUNCILMAN	YES	NO	A.B.
BONAVITA				MENZOFF	X		
FEDROFF	X			SEMNZA	X		
JAMES				VALIANO	X		

X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto

Adopted at a meeting of the Municipal Council

FEBRUARY 7, 1991

CLERK