

Resolution of the Borough of Carteret, N. J.

No. 91-48 Date of Adoption FEBRUARY 7, 1991

AUTHORIZING EXECUTION OF 1991 USE AGREEMENT BETWEEN THE BOROUGH OF CARTERET AND THE YMCA NUTRITION PROJECT FOR THE ELDERLY

WHEREAS, the YMCA of Central Jersey provides a Nutrition Project for the Elderly, wherein daily hot meals and supportive services are provided; and

WHEREAS, the YMCA of Central Jersey is in need of a facility in the Borough of Carteret for its program; and

WHEREAS, the Borough of Carteret has a facility in the Community Center located on Roosevelt Avenue in the Borough of Carteret;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CARTERET that the Mayor and Municipal Clerk are hereby authorized to execute an agreement on behalf of the Borough with the YMCA of Central Jersey for the use of the Community Center as the location for the Nutrition Project for the Elderly. A copy of said agreement is on file in the Office of the Municipal Clerk.

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

KATHLEEN M. BARNES,
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

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-49

Date of Adoption FEBRUARY 7, 1991

PENALTY FOR RETURNED CHECKS

WHEREAS, Various Departments within the Borough of Carteret have been experiencing an increase in checks returned for insufficient funds, and

WHEREAS, The Chief Finance Officer recommends that a Penalty be imposed in the amount of \$20.00 for Returned Checks.

NOW, THEREFORE, BE IT RESOLVED BY The Mayor and Council of The Borough of Carteret that a Penalty in the amount of \$20.00 be imposed on all Checks returned to Borough of Carteret.

BE IT FURTHER RESOLVED That this Resolution take effect immediately.

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

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-50

Date of Adoption FEBRUARY 7, 1991

DESIGNATING AUTHORIZED SIGNATURES FOR

WIRE TRANSFERS

BE IT RESOLVED THAT The Mayor of The Borough of Carteret, signing singly, is HEREBY AUTHORIZED on behalf of This Borough to:

1. Enter into a written agreement with the Bank for the transfer of funds from the accounts of the Corporation, substantially in the form as set forth on the reverse side hereof;

2. Select security procedures that are, in the opinion of such person, commercially reasonable for the Corporation; and

3. Designate the person (s) who are authorized to receive the Code (s), if any, together with procedures regarding their use; designate, remove and redesignate persons authorized to initiate, confirm, amend, and/or cancel payment orders in connection with accounts of the Corporation; and provide the Bank with indemnifications and/or waivers pertaining to payment orders and funds transfers wherever deemed to be in the best interests of the Corporation; and

RESOLVED, that nothing in the Resolution shall be construed to contradict or nullify any power or authority granted in other resolutions filed by the Corporation with the Bank; and RESOLVED that the Secretary or any other officer of this Corporation be, and hereby is, authorized and directed to certify to the Bank the names of the present officers of this Corporation and other persons authorized to sign for it and the offices respectively held by them, together with specimens of their signatures, and in case of any change of any holder of any such office or holders of any such offices, the fact of such change and the names of any new officers respectively held by them, together with specimens of their signatures.

I further certify that the following persons have been duly elected to and now hold those offices, set forth opposite their respective names, that have given authority pursuant to this Resolution and that the specimen signatures appearing below are authorized.

NAME	TITLE	SIGNATURE
Peter J. Sica	Mayor	
Kathleen M. Barney	Municipal Clerk	
Patrick Deblasio	Treasurer	

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	VATVANO				X

Adopted at a meeting of the Municipal Council

FEBRUARY 7, 1991

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

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-51

Date of Adoption FEBRUARY 7, 1991

PROPERTY TAX CANCELLATION

WHEREAS, Block #206 - Lot #4, Assessed in the name of Nutaitis, Julian has been erroneously Assessed \$66,100 for an Improvement for the 1990-1991 Tax Years, and

WHEREAS, The Tax Collector recommends that The Borough cancel the Taxes in the amount of \$763.46 for 1990 and \$763.46 for 1991.

NOW, THEREFORE, BE IT RESOLVED BY The Mayor and Council of The Borough of Carteret that the Tax Collector cancel Taxes as stated above.

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

FEBRUARY 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-52

Date of Adoption FEBRUARY 7, 1991

ESTABLISHING A CHANGE FUND IN THE MUNICIPAL COURT DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED BY The Mayor and Council of The Borough of Carteret that a Change Fund be established in the Municipal Court Department in the amount of \$100.00.

BE IT FURTHER RESOLVED THAT this Change Fund shall be administered by a Bonded Employee.

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

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-53

Date of Adoption FEBRUARY 7, 1991

RESOLUTION COMMENDING LILA BROWN

WHEREAS, THE STATUS OF COMMUNITY LIFE STANDS ON THE
ENDEAVORS OF ITS CITIZENS AND THAT FROM TIME TO TIME ONE
CITIZEN GOES BEYOND WHAT IS EXPECTED OF HIM OR HER; AND

WHEREAS, LILA BROWN HAS BEEN A MEMBER OF THE CARTERET
WELFARE BOARD FOR MANY YEARS AND HAS GIVEN UNSELFISHLY OF
HERSELF TO THE SERVICE OF OUR COMMUNITY; AND

WHEREAS, IT HAS INDEED BEEN A PLEASURE FOR THOSE WHO
HAVE SERVED WITH LILA BROWN ON THE WELFARE BOARD;

NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND
COUNCIL OF THE BOROUGH OF CARTERET, ON BEHALF OF ITS
CITIZENS ISSUE THIS TESTIMONIAL TO

LILA BROWN

IN GRATEFUL APPRECIATION FOR THE YEARS OF SERVICE GIVEN
TO OUR COMMUNITY.

ADOPTED THIS 7TH DAY OF FEBRUARY, 1991
AND CERTIFIED AS A TRUE COPY OF THE
ORIGINAL ON FEBRUARY 8, 1991.

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

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-54 Date of Adoption FEBRUARY 7, 1991

TRANSFER 1990 - BUDGET APPROPRIATION RESERVES

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 \$6,500.00 be made between the 1990 Budget Appropriation Reserves as follows:

a/c No.	Name	Amount
From		

104,299	Tax-Assessor - Other Expenses	\$1,500.00
109,299	Municipal Court - Other Expenses	5,000.00
	Total:	\$6,500.00

To

111,299	Engineering - Other Expenses	\$5,000.00
133,299	Board of Health - O.R.	1,500.00
	Total:	\$6,500.00

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

Adopted at a meeting of the Municipal Council

FEBRUARY 7, 1991

Kathleen M. Barney
Clerk

Resolution of the Borough of Carteret, N. J.

No. 91-55 Date of Adoption FEBRUARY 7, 1991

AUTHORIZING AMENDMENT TO THE 1991 TEMPORARY BUDGET

WHEREAS, the Revised Statutes of New Jersey 40A:4-20 provides for the Adoption of Emergency Appropriations in addition to Temporary Appropriations necessary for the period between the beginning of the current Fiscal Year and the Date of Adoption of the Budget for the Year 1991;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Carteret, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 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;

BE IT FURTHER RESOLVED that a Certified Copy of this Resolution be forwarded to The Division of Local Government Services.

a/c	Name	Amount
116,299	Insurance/Surety Bond Premiums	\$ 50,000.00
121,101	Police - Salaries and Wages	30,000.00
127,101	Streets and Roads - Salaries & Wages	60,000.00
129,101	Municipal Garage - Salaries & Wages	70,000.00
155,299	Public Employees Retirement System	148,500.00
157,299	Consolidated Police/Firemen's Pension	25,000.00
158,299	Police and Firemen's Pension	353,750.00
161,299	Public Obligation Registration	4,500.00
Total:		\$741,750.00

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

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-56 Date of Adoption FEBRUARY 7, 1991

APPOINTING DOROTHY S. CLEMENT TO
THE POSITION OF CLERK TYPIST

WHEREAS, there is a need for a Clerk Typist in the
Inspection of Buildings Department; and
WHEREAS, it is in the interest of the Borough of Carteret
to make an appointment to said position;
WHEREAS, said appointment is made contingent on available
monies in the budget;
NOW, THEREFORE, BE IT RESOLVED that
DOROTHY S. CLEMENT
is hereby appointed to the position of Clerk Typist in
the Inspection of Buildings Department, effective
February 11, 1991.

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

KATHLEEN M. BARNES,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN						YES						NO						A.B.					
BONAVITA																							
MENZOF																							
SEMENZA																							
VALVANO																							
JAMES																							

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

Kathleen M. Barnes

Resolution of the Borough of Carteret, N. J.

No. 91-57

Date of Adoption, FEBRUARY 7, 1991

APPOINTING GLORIA C. GOODRICH TO THE BOARD OF TRUSTEES - CARTERET FREE PUBLIC LIBRARY

WHEREAS, there is a vacancy on the Carteret Free Public Library Board of Trustees; and

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

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

GLORIA C. GOODRICH

is appointed to the Board of Trustees of the Carteret Free Public Library, term to expire 12/31/94.

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

KATHLEEN M. BARNES,
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

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-58 Date of Adoption FEBRUARY 7, 1991

APPOINTMENT OF 1991 BOROUGH AUDITOR

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, Pape & West Registered Municipal Accountants of the State of New Jersey are hereby appointed Municipal Auditor for the Borough of Carteret for the year 1991.
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, Pape & 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 February 12, 1991.

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

KATHLEEN M. BARNNEY,
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			

HELD FOR STUDY & O'NEILL, PAPE & WEST RETAINED FOR 30 DAYS.

Adopted at a meeting of the Municipal Council

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-59

Date of Adoption February 7, 1991

APPOINTING RICHARD GREENBERG TO THE DRUG AWARENESS BOARD

WHEREAS, there is a vacancy on the Drug Awareness Board of the Borough of Carteret; and
 WHEREAS, it is in the best interest of the Borough to make an appointment to said Board;
 NOW, THEREFORE, BE IT RESOLVED that
 RICHARD GREENBERG
 is hereby appointed to the Drug Awareness Board, term to expire May 31, 1991.

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

KATHLEEN M. BARNBY,
 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

February 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-60

Date of Adoption FEBRUARY 7, 1991

RESOLUTION AUTHORIZING THE MAYOR TO SIGN
AN AGREEMENT BETWEEN THE BOROUGH OF
CARTERET AND NEW JERSEY BELL

WHEREAS, the Borough of Carteret has found it necessary to
replace its telephone system and to install a 911 emergency
capability; and

WHEREAS, the Borough has determined that the Centrex III
System presently offered by NJ Bell would best service the
community; and

WHEREAS, it is necessary for the Mayor and Council to
execute an agreement with NJ Bell;

NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND COUNCIL
OF THE BOROUGH OF CARTERET hereby authorizes Mayor Peter J.
Sica to execute an agreement between the Borough of Carteret
and NJ Bell, to provide for the telephone necessary in the
Borough and to provide the Borough of Carteret with 911
emergency capability.

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

KATHLEEN M. BARNEY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

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

Resolution of the Borough of Carteret, N. J.

No. 91-61

Date of Adoption FEBRUARY 7, 1991

CERTIFYING NANCY MULOWSKI TO THE POSITION OF SECURITY GUARD

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

Security Guard

in the Borough of Carteret; and

WHEREAS, the NJ Department of Personnel has served a Certification of Eligibles for Appointment, dated 1/21/91 for said position; and

WHEREAS, the NJ Department of Personnel has certified that

Nancy Mulowski

is eligible for appointment to the position of

Security Guard

in the Borough of Carteret;

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

Nancy Mulowski

be and is hereby appointed to the position of

Security Guard

of the Borough of Carteret from the Certification List

dated January 21, 1991

as provided by law, effective

January 21, 1991

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 7th day of February,

1991 and certified as a true copy of the original on February 8, 1991.

KATHLEEN M. BARNBY,
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				
JAMES				X	VATVANO				
						X			

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

Adopted at a meeting of the Municipal Council

FEBRUARY 7, 1991

CLERK

AUTHORIZING EXECUTION OF AGREEMENT FOR
 SAFE-HOUSING GRANT

WHEREAS, the Borough of Carteret has been awarded \$2,000.00 living in private homes in the Borough; and
 WHEREAS, this allocation will be used to upgrade the security of private residences through the installation of security devices based on a survey conducted and recommendations made by the Crime Prevention Officers;
 WHEREAS, said funds will be added to the carry-over funds;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor is authorized to execute said Safe-Housing Grant Agreement for 1991 on behalf of the Borough of Carteret.

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

Adopted at a meeting of the Municipal Council

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-63 Date of Adoption FEBRUARY 7, 1991

AUTHORIZING TRANSFER OF COMMUNITY DEVELOPMENT GRANT FUNDS FROM LIBRARY PROJECT TO REHAB FY1990

WHEREAS, The Community Development Board has received funds from the Middlesex County Office of Housing and Community Development/HUD to be used for various projects within the Borough.

WHEREAS, the Community Development Board in the Borough of Carteret allocated \$20,000.00 in funding to build handicapped ramp entry at the Carteret Public Library, and

WHEREAS, at this time, the Library Board has returned the funding to the Board for alternate use, and

WHEREAS, the Community Development Board has authorized transferring of these funds into the 1990 Fiscal Year Program under the Project "REHAB".

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Carteret that these funds be transferred immediately into the Project # 224314 "REHAB" FY 1990.

Transferring \$20,000.00 from Project # 224318 into Project # 224314

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

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-64

Date of Adoption February 7, 1991

APPOINTING RALPH DeFRANCESCO TO THE
POSITION OF ACTING CONSTRUCTION
OFFICIAL

WHEREAS, Ted Kaskiw will be retiring from his position as Construction
Official on May 1, 1991; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of
Carteret that

RALPH DeFRANCESCO

is hereby appointed as Acting Construction Official in the absence of
Ted Kaskiw, effecting immediately.

Adopted this 7th day of February,
1991 and certified as a true copy

of the original on February 8, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk

RECORD OF COUNCIL VOTE

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

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

Kathleen M. Barney

Resolution of the Borough of Carteret, N. J.

No. 91-65 Date of Adoption February 7, 1991

RESOLUTION REQUESTING AN EVALUATION ANALYSIS BY THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE OF THE POLICE DEPARTMENT

WHEREAS, the Carteret Police Department is a Law Enforcement Agency formed under the laws of the State of New Jersey and the Ordinances of the Borough of Carteret; and

WHEREAS, the New Jersey Division of Criminal Justice of the State of New Jersey provides a valuable and professional service to the municipalities of the State of New Jersey by analyzing and evaluating the administrative structures of the local Law Enforcement Agencies at no cost to the local governmental body; and

WHEREAS, the Governing Body of the Borough of Carteret has expressed a desire to avail itself of the service and has identified a need for such in the structure of the Police Department;

THHEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Carteret requests that the New Jersey Division of Criminal Justice conduct an analysis and evaluation of the administrative structure and procedures of the Carteret Police Department and the persons responsible for said evaluation report it's findings to the Governing Body of the Borough of Carteret.

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

February 7, 1991

CLERK

Kathleen M. Barney

Resolution of the Borough of Carteret, N. J.

No. 91-66 Date of Adoption FEBRUARY 7, 1991

EMERGENCY RESOLUTION - WADE CONSTRUCTION

WHEREAS, an emergency was certified by the Borough Engineer due to a situation that occurred on 1300 Roosevelt Avenue whereby a broken sewer line caused an unsafe and hazardous health condition in the Borough of Carteret; and

WHEREAS, the Governing Body approved the construction firm of Wade Construction to perform emergency repairs to correct the hazardous condition; and

WHEREAS, due to the unforeseen circumstances, the cost of said corrective measures approved by the Borough Engineer has risen to \$13,542.99 ; and

WHEREAS, the cost was incurred pursuant to N.J.S.A. 40A:11-6 without competitive bidding due to the urgency of the situation whereby the health & safety of the citizens of Carteret was endangered;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council approves the payment of \$13,542.99 to Wade Construction.

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

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-67

Date of Adoption February 7, 1991

RESOLUTION OPPOSING CUTS IN SERVICES TO PERSON WITH DEVELOPMENTAL DISABILITIES

WHEREAS, the proposed budget set forth by the Department of Human Services of the State of New Jersey for FY 92 would eliminate programs and services for persons with developmental disabilities who live in private homes and residences; and

WHEREAS, many citizens of the Borough of Carteret who have developmental disabilities, as well as their families, will be adversely affected by this proposed elimination of vital services; and

WHEREAS, the Office of the Handicapped has publicly expressed its opposition to the proposed FY 92 Budget and the elimination of these vital services and has instituted a petition which would give the citizens of Carteret and the State of New Jersey an opportunity to affirm their opposition to these cuts in vital programs and services;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Carteret oppose the elimination of these vital services and budget for FY 92 submitted by the Department of Human Services.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Carteret support the steps taken by the Office of the Handicapped and the petition being circulated by that office.

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

February 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-68

Date of Adoption FEBRUARY 7, 1991

APPOINTING MUNICIPAL COORDINATORS FOR THE 9-1-1 PROGRAM

WHEREAS, 9-1-1 Emergency Telecommunications System adopted new rules, N.J.A.C. 13:81- adopted July 13, 1990 by Robert J. Del Tufo, Attorney General; and

WHEREAS, under N.J.A.C. 13:81-5.1 Municipal 9-1-1 Coordinator:

- (a) The governing body of each municipality shall appoint a municipal 9-1-1 coordinator who shall coordinate the 9-1-1 implementation and the operation of 9-1-1 activities within the municipality in accordance with N.J.S.A. 52:17C-1 to 52:17C-16 and the rules incorporated in this chapter.

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

Captain Andrew Kovacs

and

Captain Joseph L. Barany

are herein appointed as Municipal Coordinators for the term that said program is administered in the Borough of Carteret.

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

FEBRUARY 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-69

Date of Adoption February 7, 1991

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DAVIS PROCESS, INC. FOR LEASE AND INSTALLATION OF A TRI-PLEX SCRUBBER FOR THE ELIMINATION OF ODORS FROM THE CARTERET SANITARY SEWER

WHEREAS, an emergency situation has arisen with respect to odors emanating from the Force Main connecting the Carteret Sewage Pump Station to the pump station in the Township of Woodbridge; and

WHEREAS, the Middlesex County Health Officer has determined that said odors pose a threat to the health and safety of citizens living in the area of said Force Main; and

WHEREAS, the Engineer of the Borough of Carteret had determined that the Tri-Plex Air Scrubber System is the most effective and economical method to eliminate said dangerous odors from the Force Main;

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

1. Due to the emergency nature of the problem the Council authorizes the Mayor to enter into a contract with Davis Process, Inc. for the installation, mobilization and rental of the Scrubber and the purchase of maintenance services and chemicals for a period of three (3) months at a cost not to exceed \$8,700.00.
2. Upon completion of a two month period and upon receipt of a determination by the Borough Engineer as to the success of the system, the Borough Council hereby authorizes bids pursuant to N.J.S.A. 40A:11-1 et seq.

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

February 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-79

Date of Adoption February 7, 1991

A RESOLUTION AUTHORIZING AWARD OF PROFESSIONAL SERVICES CONTRACT TO ROBERT A. HEDESH, ESQ., TO OBTAIN APPRAISALS OF CERTAIN PARCELS OF LAND OWNED BY THE BOROUGH OF CARTERET, AND TO TAKE ALL NECESSARY STEPS TO EFFECTUATE CLOSING OF TITLE

WHEREAS, there exists a need for professional services to represent the Borough with respect to sale of certain properties within the Borough of Carteret; and

WHEREAS, it is necessary to engage an attorney to represent the Borough in connection with said sales of property; 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" be 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. Robert A. Hedesh, Esq., is hereby authorized to represent the Borough to perform such services as set forth above, to effectuate the sale of certain properties within the Borough of Carteret, which services shall include obtaining of appraisals and title searches of such lands, and to take all the necessary steps to advertise and provide for public sale by auction of said properties, and to represent the Borough in preparation of necessary Deeds and other documents for transfer of title to successful bidders, in accordance with a Resolution being adopted by the Governing Body authorizing such sales, which services shall be billed at five (5%) percent of the gross amount of the sales price of each parcel being sold by the Borough.
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. Said Resolution supersedes Resolution #89-248 thereby rendering it null and void.
4. A notice of this action shall be printed once in The News Tribune on February 12, 1991.

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

February 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-71

Date of Adoption FEBRUARY 7, 1991

RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY ENTER INTO A CONSENT ORDER PURSUANT TO A CLAIM BY WHITE BROTHERS

WHEREAS, a claim has been filed against the Borough of Carteret by White Brothers Trucking for costs of leaf disposal; and

WHEREAS, upon determination by the Mayor and Governing Body of the Borough of Carteret, it would be in the best interests of the Borough to enter into a consent order pursuant to this claim; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carteret, that the Borough Attorney is hereby empowered and authorized to enter into a consent order and the Mayor is further authorized to execute any documents necessary in order to comply with the judgement of the court concerning claims against the Borough in connection with this matter.

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

FEBRUARY 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-72 Date of Adoption February 7, 1991

RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO
DEFEND THE BOROUGH OF CARTERET IN THE MATTER OF
NAGY VS. THE BOROUGH OF CARTERET

WHEREAS, there exists a need for the services of the Borough Attorney to defend the Borough in litigation instituted by Deputy Chief Dennis Nagy in which he seeks reimbursement of attorney's fees and costs associated with a civil action filed by Joseph Sitars and Rose Hertel, Docket # 89-2239, all in the Borough of Carteret, County of Middlesex and State of New Jersey aforesaid; and

WHEREAS, the maximum amount of the contract shall not exceed \$4,500.00 for the year 1991, together with costs and expenses as well as litigation expenses incurred in connection with this file; and

WHEREAS, funds are available in the current account of the Borough of Carteret applicable to this matter as evidenced by the Chief Financial Officer's Certification attached to this Resolution; and

WHEREAS, 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 Governing Body of the Borough of Carteret, County of Middlesex, New Jersey as follows:

1. With the Borough Attorney being appointed to defend the Borough of Carteret in the matter of Nagy vs. Borough of Carteret.

2. Said appointment is made without competitive bidding, as a "Professional Service" under the provision of the Local Public Contract Law, because legal services are a recognized profession licensed and certified by law.

3. A notice of this action shall be printed once in the News Tribune on February 12, 1991.

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

NOT

Adopted at a meeting of the Municipal Council

February 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-73

Date of Adoption FEBRUARY 7, 1991

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:

C.I.C. Corporation 135 Route 22 East
Springfield, NJ 07081;

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 AND IT IS 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 7th day of February, 1991
and certified as a true copy of the
original on February 8, 1991.

KATHLEEN M. BARNEY,
Registered Municipal Clerk

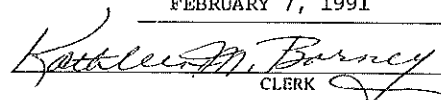
RECORD OF COUNCIL VOTE

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

FEBRUARY 7, 1991


CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-74

Date of Adoption FEBRUARY 7, 1991

AUTHORIZING THE ISSUANCE OF LICENSES FOR AMUSEMENT DEVICES

WHEREAS, applications have been made to the Mayor and Council of the Borough of Carteret for Licenses for Amusement Devices for the Year 1991 by the following applicants at said premises:

BURGER EXPRESS	813 Roosevelt Avenue
BUS STOP LUNCHEONETTE	793 Roosevelt Avenue
CHATEAU MADRID	8 Holly Street
CITY LINE BAR & GRILL	3 Roosevelt Avenue
DISCOUNT LIQUORS	835 Roosevelt Avenue
DIXIE'S TAVERN	558 Roosevelt Avenue
FIVE CORNERS INN	74 Pershing Avenue
FRENCH MAID	800 Blair Road
HILL BOWL LANES	569 Roosevelt Avenue
MARIA'S PORTUGUESE BAR & RESTAURANT	106 Pulaski Avenue
MISKO'S CAFE	139 Randolph Street; and

WHEREAS, said applicants have been duly investigated by the Police Department, in compliance with the Ordinance Regulating and Licensing Amusement Devices and the Police Department recommends that a license be issued to each applicant;

NOW, THEREFORE, BE IT AND IT IS 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 Licenses for Amusement Devices to each applicant listed above, upon receipt of the proper fee.

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

FEBRUARY 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-75

Date of Adoption February 7, 1991

AWARD OF BID - CARTERET SEWER SEPARATION PROJECT AND MISCELLANEOUS SEWER IMPROVEMENTS

WHEREAS, bids for the Carteret Sewer Separation and Miscellaneous Sewer Improvements were authorized on November 1, 1990 by Resolution #90-359; and

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

BIDDER	ADDRESS	10%	BID PRICE
B. Anthony Const. Corp.	3170 Bordentown Ave. Old Bridge, NJ 08857	B.B.	\$760,160.00
Kronos Const. Corp.	P.O. Box 230 Parlin, NJ 08859	B.B.	401,000.00
Ace Manzo, Inc & D. Manzo & Sons, Inc.	436 Charles St. Aberdeen, NJ 07747	B.B.	660,381.00
Northeast Commonwealth, Inc.	100 Route 70 Lakewood, NJ 08701	B.B.	516,000.00
Marbro, Inc.	127 Pine St. P.O. Box 134 Montclair, NJ 07042	B.B.	297,511.50
Star of the Sea Concrete Corp.	251 L. Marlboro Rd. Old Bridge, NJ 08857	B.B.	457,000.00
Angola Contr. Inc.	24 Briar Hill Dr. Plaza Nine Manalapan, NJ 07726	B.B.	495,150.00
F. Montecalvo Contracting, Co.	77 Highway 35 Keyport, NJ 07735	B.B.	286,271.46
MSP Construction Corp.	126 Walnut St. Newark, NJ 07105	B.B.	386,750.00
Pillari Bros. Contracting Co.	P.O. Box 727 Farmingdale, NJ 07727	B.B.	432,763.00
Marvec Const. Corp.	25½ Grove Ave.	B.B.	321,484.50

WHEREAS, the bids received were reviewed by the engineering firm of Post, Buckley, Schuh & Jernigan, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Carteret Sewer Separation Project and Miscellaneous Sewer Improvements is awarded to

F. MONTECALVO CONTRACTING COMPANY

and the Mayor is authorized to execute said contract.

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

February 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-76 Date of Adoption FEBRUARY 7, 1991

AWARD OF PROFESSIONAL SERVICES CONTRACT
TO POST, BUCKLEY, SCHUH & JERNIGAN, INC.

WHEREAS, there exists a need for professional services to design and submit an application for funds for tide water gates; 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 to represent the Borough in said services for a fee not to exceed \$6,000.00; hourly rate according to rate schedule.

2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because Engineering Services is a recognized profession licensed and certified by law.

3. A notice of this action shall be printed once in The News Tribune on February 12, 1991.

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

FEBRUARY 7, 1991

CLERK

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 AND IT IS HEREBY, 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
126	1	1991	\$47,534.31	Amaz
380	2	1990	50.00	Dzik, Clifford P. & Linda
363	4	1990	50.00	Casey, J.J. & Rosalind
341	44	1990	250.00	Gilbert, Martha
323	29	1990	250.00	Klette, Vernon C.
216	33.3	1990	626.01	Falges, Leonard & Cleo
207	1	1990	50.00	Hanes, R.M. & Linda S.
206	12	1990	50.00	Ostrovitch, G. & P.
171	10	1990	769.23	Rossi, Fred B. & Carolyn
144	14	1990	250.00	Seredocha, T. & A. Boyko
144	17	1990	250.00	Sabados, Mary
207	8.02	1990	568.26	Esposito, Alfred
216	21	1990	50.00	Dell'Aquila, N. & D.
323	9	1990	50.00	Keefe, T.A. & P.A.
341	8	1990	378.84	Dyczewski, C. & T.
363	12	1990	50.00	Dombrowski, H. & M.A.
380	9	1990	250.00	Holowatch, M. & C.
126	25.1	1990	1,316.79	Sandorp, J. & E.

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

FEBRUARY 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

NO. 91-78

Date of Adoption February 21, 1991

DIRECTING THE EXECUTION OF A RAFFLE LICENSE TO
St. Joseph Church and
Holy Family H.S.A.

WHEREAS, application has been properly made to the Mayor and Council
of the Borough of Carteret, New Jersey by St. Joseph Church
and Holy Family H.S.A.

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 21, 1991

DATED: February 22, 1991

KATHLEEN M. BARNES,
Municipal Clerk

RECORD OF COUNCIL VOTE									
COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA, Jr.	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									
February 21, 1991									

Kathleen M. Barnes
Clerk

Resolution of the Borough of Carteret, N. J.

No. 91-79 Date of Adoption FEBRUARY 21, 1991

APPROVING THE 1991-1992 COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the Borough of Carteret has been allocated the minimum amount of \$87,815.20 for the FY 1991-1992 Program Year; from the Middlesex County Housing & Community Development Office; and,

WHEREAS, a public hearing was held on February 11, 1991 to solicit comments and recommendations from the citizens of the Borough of Carteret; and,

WHEREAS, the Community Development Board has had the opportunity to discuss the proposed programs with the Mayor and Council Representatives to the Middlesex County Housing and Community Development Board and,

WHEREAS, it is the consensus of the Community Development Board of the Borough of Carteret that the following projects meet the guidelines of the Citizens' Participation List of Eligible Activities:

HOUSING REHAB & ADMINISTRATION: 45,615.20
VOLUNTEER FIRE DEPARTMENT EQUIPMENT: 20,000.00
CARTERET HOUSING AUTHORITY VAN DRIVER: 7,200.00
OFFICE OF HANDICAPPED/BORO HALL ENTRY RAMP: 15,000.00

WHEREAS, the Middlesex County Housing & Community Development Board anticipates an additional increase of approximately 12%. If such increase does materialize, the Carteret Community Development Board shall increase the allocation to the Housing Rehab Project.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Carteret do hereby consent to the submission of the above named projects.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately as provided by law.

Adopted this 21st day of February, 1991
and certified as a true copy of the
original on February 22, 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				SEMENTA	X			
JAMES	X				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Override Vote									

Adopted at a meeting of the Municipal Council

FEBRUARY 21, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-80 Date of Adoption FEBRUARY 21, 1991

AUTHORIZING REFUND OF SEWER-USER FEE

WHEREAS, The Treasurer of the Borough of Carteret has reviewed the Records and determined that certain monies are due and payable by the Borough of Carteret to certain Property Owners within the Borough of Carteret, 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:

BLOCK	LOT	YEAR	AMOUNT	NAME
64.2	5.1	90	\$1,922.88	Federal Drive Venture

Adopted this 21st day of February, 1991 and certified as a true copy of the original on February 22, 1991.

KATHLEEN M. BARNES,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BONAVITA	X				MENZOF	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

FEBRUARY 21, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-82
Date of Adoption FEBRUARY 21, 1991

APPROVING CHANGE ORDERS FOR
CARTERET PUMP STATION

WHEREAS, the Borough of Carteret approved a bid for the construction of a pump station in order to comply with a properly entered order of the U.S. District Court of New Jersey whereby the Borough of Carteret was ordered to pump its raw sewage to the Middlesex County Utilities Authority; and

WHEREAS, the Borough Engineer has approved change orders as follows:

- A. P-5 Sanitary Sewer Surcharge from Rainfall, \$3155.65.
B. P-12 Panic Bar Installation on Rear Door, \$1600.00.
C. P-13 Wiring Water Heater and Relocating Alarm Lights from Telemetry Receiving Panel to Police Monitoring Panel, \$1074.00.
D. P-14 Installation of Limit Switches on Check Valves for Main Pumps, \$2642.00.

WHEREAS, the Borough Engineer has inspected these changes and determined that said change orders were necessary and proper; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Carteret approve the payment of Change Orders P-5, P-12, P-13 and P-14 in the amount of \$7958.00.

Adopted this 21st day of February, 1991
and certified as a true copy of the
original on February 22, 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				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

FEBRUARY 21, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

AUTHORIZING DISPOSAL OF FIRE TRUCKS

WHEREAS, the Borough of Carteret is in possession of three (3) fire trucks which have been stripped of all usable parts and are inoperable and/or not suitable for their intended purpose in the Borough of Carteret; and

WHEREAS, the individual value of each truck has been determined to be less than \$2500.00; and

WHEREAS, fire departments of other municipalities are desirous of purchasing said fire trucks for use in their communities;

NOW, THEREFORE, BE IT RESOLVED that

1. The Purchasing Agent upon acceptance of a negotiated contract for sale shall sell said fire apparatus.

Adopted this 21st day of February, 1991
and certified as a true copy of the
original on February 22, 1991.

KATHLEEN M. BARNEY,
Municipal Clerk, RMC

RECORD OF COUNCIL VOTE

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					MENZOFF	X				
FEDROFF	X					SEMENZA	X				
JAMES	X					VALVANO	X				

Adopted at a meeting of the Municipal Council

FEBRUARY 21, 1991

CLERK

Kathleen M. Barney

Resolution of the Borough of Carteret, N. J.

No. 91-84

Date of Adoption February 21, 1991

AWARD OF PROFESSIONAL SERVICES CONTRACT TO ROBERT A. HEDESH, ESQ. PURSUANT TO LOCAL CONTRACT LAWS

WHEREAS, there exists a need for professional services to represent the Borough of Carteret with respect to institution of suit against the former Borough Attorney, Desmond Abazia, Esq., in an attempt to recover the approximate \$340,000.00 currently denied to the Borough as a result of irregularities in the handling of proposals submitted by engineering firms seeking to represent the Borough in connection with installation of the Force Main Sewer; and

WHEREAS, the institution of suit against the former Borough Attorney, on the basis that he was negligent in the performance of his duties, causing in connection with said construction of the Force Main Sewer line through the Borough of Carteret, is beyond the scope of the Borough Attorney's duties as outlined in the Municipal Ordinance governing the employment of the Borough Attorney; and

WHEREAS, the Governing Body of the Borough of Carteret has determined that it is in the best interest of the Borough to pursue a cause of action against the former Borough Attorney, Desmond Abazia, seeking to recover damages caused by his negligence, by engaging the current Borough Attorney and authorizing him to pursue this matter as outside of those matters covered by the Borough Ordinance, and for which he is entitled to additional remuneration; and

WHEREAS, funds are available, not to exceed \$17,000.00; \$125.00 per hour; 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. ROBERT A. HEDESH, ESQ., is hereby appointed to represent the Borough in said services;
2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law, because an Attorney-at-Law is a recognized profession licensed and certified by law.
3. Supersedes Resolution #89-162 and thereby renders said Resolution null and void.
4. A notice of this action shall be printed once in the News Tribune on February 26, 1991.

Adopted this 21st day of February, 1991
and certified as a true copy of the
original on February 22, 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

February 21, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-85

Date of Adoption February 21, 1991

RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO DEFEND THE BOROUGH OF CARTERET IN THE MATTER OF NAGY VS. THE BOROUGH OF CARTERET

WHEREAS, there exists a need for the services of the Borough Attorney to defend the Borough in litigation instituted by Deputy Chief Dennis Nagy in which he seeks reimbursement of attorney's fees and costs associated with a civil action filed by Joseph Sitarz and Rose Hertel, Docket # 89-2239, all in the Borough of Carteret, County of Middlesex and State of New Jersey aforesaid; and

WHEREAS, the maximum amount of the Contract shall not exceed \$4,500.00 for the year 1991, together with costs and expenses as well as litigation expenses incurred in connection with this file; and

WHEREAS, funds are available in the current account of the Borough of Carteret applicable to this matter as evidenced by the Chief Financial Officer's Certification attached to this Resolution; and

WHEREAS, 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 Governing Body of the Borough of Carteret, County of Middlesex, New Jersey as follows:

1. With the Borough Attorney being appointed to defend the Borough of Carteret in the matter of Nagy vs. Borough of Carteret.
2. Said appointment is made without competitive bidding, as a "Professional Service" under the provision of the Local Public Contract Law, because legal services are a recognized profession licensed and certified by law.
3. A notice of this action shall be printed once in The News Tribune on February 26, 1991.

Adopted this 21st day of February, 1991
and certified as a true copy of the
original on February 22, 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

February 21, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

DIRECTING THE ISSUANCE OF A POOL/BILIARD PARLOR LICENSE TO JOHN FORD, DAN FORD AND DAN STURM

WHEREAS, application has been made by John Ford, Dan Ford and Dan Sturm for a pool/billiard license; and WHEREAS, the proper fees have been paid for said license; and

WHEREAS, the application has been approved by the Police Department of the Borough of Carteret; NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that a pool/billiard license be issued to

JOHN FORD
DAN FORD and
DAN STURM

For the Year 1991.

Adopted this 21st day of February, 1991 and certified as a true copy of the original on February 22, 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				SEENZA	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

February 21, 1991

Kathleen M. Barny
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-87 Date of Adoption February 21, 1991

COMMENDING CAPTAIN PAUL DEL VACCHIO 1990 FIREFIGHTER OF THE YEAR

WHEREAS, Mr. DelVacchio has been exceptional in his job performance as the Borough's Fire Official; and

WHEREAS, the inspection of all businesses located within the Borough of Carteret are being conducted in a professional manner with the benefits seen as a large reduction in fire losses over previous years; and

WHEREAS, Mr. DelVacchio presents Fire Prevention Programs to all school facilities, library groups, Senior Citizen and Scout groups; and

WHEREAS, Mr. DelVacchio's dedication to duty is unparalleled and all work is completed as Department policy dictates; and

WHEREAS, Captain DelVacchio gives his full participation to the Morning Welfare Call-In Program, the Handicapped Awareness Day and many other activities which benefit the citizens of the Borough; and

WHEREAS, in 1978 he was awarded the Middlesex County Blue Badge Community Service Award for his participation in the Cancer Association Fund Drive, where he served as Chairman. He has also served as past Vice-President of the New Jersey State Firemen's Benevolent Association;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council on behalf of the citizens of the Borough of Carteret issue this public testimonial in honoring

CAPTAIN PAUL DEL VACCHIO

"1990 FIREFIGHTER OF THE YEAR"

who has earned the deep respect and high regard of all those who have worked with him and have been privileged to be associated with him.

Adopted this 21st day of February, 1991
and certified as a true copy of the
original on February 22, 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				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

February 21, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-88
February 21, 1991

AUTHORIZING AMENDMENT TO THE 1991 TEMPORARY BUDGET

WHEREAS, the Revised Statutes of New Jersey 40A:4-20 provides for the Adoption of Emergency Temporary Appropriations in addition to Temporary Appropriations necessary for the period between the beginning of the current Fiscal Year and the Date of Adoption of the Budget for the Year 1991;

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

BE IT FURTHER RESOLVED that a Certified Copy of this Resolution be forwarded to the Division of Local Government Services.

A/C	Name	Amount
146,299	Sewage Treatment Costs	\$500,000.00
190,299	Handicapped/Recreation Act	1,500.00
115,299	Purchasing Department	4,000.00
108,299	Legal - O.E.	25,000.00
TOTAL		\$530,500.00

Adopted this 21st day of February, 1991
and certified as a true copy of the
original on February 22, 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

February 21, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-89

Date of Adoption February 21, 1991

A RESOLUTION NAMING OFFICIAL DEPOSITORIES
FOR THE BOROUGH OF CARTERET FOR
FOR THE YEAR 1991

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by Resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the State and organized under the laws of the United States or this State;

NOW, THEREFORE BE IT RESOLVED on the 21st day of February, 1991 by the Council of the Borough of Carteret, County of Middlesex, State of New Jersey, that

THE STATE OF NEW JERSEY CASH MANAGEMENT FUND

be and are hereby designated as depositories for the Borough of Carteret for the Year 1991.

Adopted this 21st day of February, 1991
and certified as a true copy of the
original on February 22, 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

February 21, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-90 Date of Adoption February 21, 1991

TRANSFER 1990 - BUDGET APPROPRIATION RESERVES

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.	Name	From	Amount
119.101	Fire - Salaries and Wages		\$8,000.00
116.299	Insurance/Surety Bonds		\$8,000.00

Adopted this 21st day of February, 1991
and certified as a true copy of the
original on February 22, 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

February 21, 1991

Kathleen M. Barnes
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-91

Date of Adoption FEBRUARY 21, 1991

AUTHORIZING THE ISSUANCE
OF LICENSES FOR AMUSEMENT DEVICES

WHEREAS, applications have been made to the Mayor and Council of the Borough of Carteret for Licenses for Amusement Devices for the Year 1991 by the following applicants at said premises:
Columbian Club, Inc. 164 High Street
Such's Bar & Grill 1365 Roosevelt Avenue
Wheeler Inn 7 Wheeler Avenue; and

WHEREAS, said applicants have been duly investigated by the Police Department, in compliance with the Ordinance Regulating and Licensing Amusement Devices and the Police Department recommends that a license be issued to each applicant;
NOW, THEREFORE, BE IT AND IT IS 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 licenses for Amusement Devices to each applicant listed above, upon receipt of the proper fee.

Adopted this 21st day of February, 1991
and certified as a true copy of the
original on February 22, 1991.

KATHLEEN M. BARNES,
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				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

FEBRUARY 21, 1991

CLERK

Kathleen M. Barnes

Resolution of the Borough of Carteret, N. J.

RESOLUTION COMMENDING THE
CARTERET ROYAL CHEERLEADERS

WHEREAS, the Carteret Royal Cheerleaders have demonstrated leadership and teamwork during the past year; and

WHEREAS, the Carteret Royal Cheerleaders

Natalie Amato
Brenda Helise
Caren Heller
Amy Ivantzki
Stella Loblance
Danielle Paniklewsky
Lian Perez
Kimberly Psuk
Nydia Santos
Tara Szczesny
Michele Vercoski
Nicole Wojcich
Magde Wurst

Susan Ivantzki
Kathleen "Red" Landrian

have successfully competed in the 1991 National Cheerleading Championships held at Chapman College, Anaheim, California. The Carteret Royal Cheerleaders placed First (1st) in the Junior High Division and won the All Around Championship in competition against fifty-one (51) other teams becoming the 1991 National Cheerleading Champions;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CARTERET, that the Mayor and Council hereby commend the Carteret Royal Cheerleaders and their coaches for their successful efforts.

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

KATHLEEN M. BARNNEY,
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			

Adopted at a meeting of the Municipal Council

March 7, 1991

CLERK