

Resolution of the Borough of Carteret, N. J.

Date of Adoption MARCH 7, 1991

No. 91-93

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 & 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
101	Administrative & Executive	\$ 13,000.00
	Salaries & Wages	1,500.00
	Other Expenses	1,000.00
102	Elections	500.00
	Salaries & Wages	1,000.00
	Other Expenses	1,000.00
104	Assessment of Taxes	3,000.00
	Salaries & Wages	1,000.00
	Other Expenses	2,000.00
105	Collection of Taxes	17,000.00
	Salaries & Wages	2,000.00
	Other Expenses	2,000.00
108	Legal Services & Costs	2,500.00
	Salaries & Wages	10,000.00
	Other Expenses	2,000.00
109	Municipal Court	11,000.00
	Salaries & Wages	2,000.00
	Other Expenses	2,000.00
110	Municipal Prosecutor	1,000.00
	Salaries & Wages	1,000.00
	Other Expenses	13,000.00
111	Engineering Services & Costs	13,000.00
	Other Expenses	2,500.00
112	Public Building & Grounds	3,000.00
	Salaries & Wages	500.00
	Other Expenses	200.00
114	Board of Adjustment	100.00
	Salaries & Wages	2,500.00
	Other Expenses	1,000.00
115	Purchasing	2,500.00
	Salaries & Wages	1,000.00
	Other Expenses	1,000.00

A/C	NAME	AMOUNT
116	Insurance & Surety Bond	\$ 45,000.00
117	Medical-Surgical Insurance	100,000.00
118	Telephone	5,000.00
119	Fire (Public Safety)	58,000.00
	Salaries & Wages	8,000.00
	Other Expenses	15,000.00
120	Fire-Hydrant Service	15,000.00
121	Police	175,000.00
	Salaries & Wages	15,000.00
	Other Expenses	14,000.00
122	Crime Prevention Bureau	100.00
	Other Expenses	
123	Narcotics Office	200.00
125	Inspection of Buildings	9,000.00
	Salaries & Wages	1,000.00
	Other Expenses	
127	Street & Roads	22,000.00
	Salaries & Wages	2,000.00
	Other Expenses	18,000.00
128	Street Lighting	
129	Municipal Garage Services	23,000.00
	Salaries & Wages	4,000.00
	Other Expenses	
130	Street Cleaning	2,500.00
	Salaries & Wages	200.00
	Other Expenses	
131	Garbage & Trash	95,000.00
132	Sewage Treatment Plant	12,000.00
	Salaries & Wages	18,000.00
	Other Expenses	
133	Board of Health	12,000.00
	Salaries & Wages	3,000.00
	Other Expenses	500.00
134	Air Pollution Control	300.00
	Salaries & Wages	100.00
	Other Expenses	
135	Service of Visiting Nurse	1,000.00
	Other Expenses	
136	Administration of Public Assistance	4,000.00
	Salaries & Wages	250.00
	Other Expenses	

A/C
139 Parks & Playgrounds
Salaries & Wages \$ 20,000.00
Other Expenses 3,000.00

140 Recreation
Salaries & Wages 4,500.00
Other Expenses 3,000.00

141 Celebration of Public Events 2,500.00
142 Maintenance of Free Public Library 24,000.00

143 Senior Citizens Transportation
Salaries & Wages 5,000.00
Other Expenses 300.00

150 Contingent 400.00
161 Financial Administration 500.00

168 Office of the Handicapped
Salaries & Wages 200.00
Other Expenses 250.00

172 N.J.D.O.T. 10,000.00
177 Senior Community Center
Other Expenses 400.00

178 Fire - Sub Code
Salaries & Wages 2,500.00
179 Uniform Fire Safety
Other Expenses 1,500.00

187 Old American Act
Salaries & Wages 1,000.00
Other Expenses 500.00

190 Handicapped Recreation Grant
Salaries & Wages 500.00
Other Expenses 400.00

TOTAL \$833,000.00

Adopted this 7th day of March, 1991 and
certified as a true copy of the original
on March 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	VAI VANO	X			

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

Adopted at a meeting of the Municipal Council

MARCH 7, 1991

CLERK

76-16 • ON

Date of Adoption:

March 7, 1991

CARTERET HIGH SCHOOL BAND PARENTS

ASSOCIATION, INC., AND

ST. JOSEPH H.S.A.

WHEREAS, application has been properly made to the Mayor and Council of the Borough of Carteret, New Jersey by Carteret High School Band Parents Association, Inc. and St. Joseph 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 March 7, 1991.

DATED: March 8, 1991

KATHLEEN M. BARNES,
Municipal Clerk

RECORD OF COUNCIL VOTE

GOONCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
HONAVITA, Jr.	X				MENZOFF	X			
PEDROFF	X				SEMENTZA	X			
JAMES					VALIANO	X			

X-Indicate Vote	AB-Absent	NV-Not Voting	XOR-Indicates Vote to	Override Veto
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Adopted at a meeting of the Municipal Council

March 7, 1991

James M. Bernay
(Clerk)

Clerk

Resolution of the Borough of Carteret, N. J.

No. 91-95

Date of Adoption March 7, 1991

AUTHORIZING PURCHASING AGENT
TO ADVERTISE FOR BIDS FOR
DIESEL FUEL

WHEREAS, the current contract for supplying diesel fuel
to the Borough of Carteret expires; and

WHEREAS, it has been determined that it is in the best
interest of the Borough to bid for diesel fuel;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the
Mayor and Council of the Borough of Carteret that the
Purchasing Agent of the Borough is hereby authorized and
directed to advertise for sealed bids for diesel fuel.

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

March 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-96

Date of Adoption March 4, 1991

AUTHORIZING PURCHASING AGENT TO
ADVERTISE FOR BIDS FOR FUEL OIL

WHEREAS, the current contract for supplying fuel oil to
the Borough of Carteret expires; and
WHEREAS, it has been determined that it is in the best
interest of the Borough to bid for fuel oil;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the
Mayor and Council of the Borough of Carteret that the
Purchasing Agent of the Borough is hereby authorized and
directed to advertise for sealed bids for fuel oil.

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

March 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-97

Date of Adoption March 7, 1991

AUTHORIZING PURCHASING AGENT TO
ADVERTISE FOR BIDS FOR GASOLINE

WHEREAS, the current contract for supplying gasoline to
the Borough of Carteret expires; and

WHEREAS, it has been determined that it is in the best
interest of the Borough to bid for gasoline;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the
Mayor and Council of the Borough of Carteret that the
Purchasing Agent of the Borough is hereby authorized and
directed to advertise for sealed bids for gasoline.

Adopted this 7th day of March, 1991
and certified as a true copy of the
original on March 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					VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

March 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-98

Date of Adoption MARCH 7, 1991

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;

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 March 12, 1991.

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

MARCH 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-99

Date of Adoption MARCH 7, 1991

AUTHORIZING MAYOR TO EXECUTE INTERLOCAL SERVICES AGREEMENT FOR DOG WARDEN SERVICES

WHEREAS, the Board of Health of the Borough of Carteret has determined the need for Dog Warden Services within the Borough limits; and

WHEREAS, the City of Linden has offered said services to the Borough of Carteret at a cost of \$7,500.00 per year;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Carteret hereby authorizes the Mayor to execute an Interlocal Services Agreement with the City of Linden to provide Dog Warden Services to the Borough of Carteret at a cost of \$7,500.00.

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

MARCH 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-100 Date of Adoption March 7, 1991

RESOLUTION SUPPORTING DESERT STORM
VICTORY RALLY

WHEREAS, the Armed Forces of the Nation of Iraq, under the leadership of their President, Saddam Hussein, conducted an unprovoked attack and occupation of the Sovereign Nation of Kuwait; and

WHEREAS, the United Nations enacted eleven (11) resolutions which called for a peaceful resolution to the conflict in the Persian Gulf and the restoration of the Government of Kuwait; and

WHEREAS, the Armed Forces of the United States along with other Allied Forces were called upon to enforce the United Nations Resolutions; and

WHEREAS, the Allied Forces conducted a military operation under the leadership of General Norman Schwarzkopf to liberate the Nation of Kuwait and to destroy the armed aggressive capability of the Armed Forces of Iraq; and

WHEREAS, this military operation culminated in a one hundred (100) hour ground campaign which led to the total destruction of the Iraqi Forces in Kuwait and Southern Iraq; and

WHEREAS, the President of the United States has called for a cease fire and an end to the hostilities in that region of the world, now that the forces of the despot Saddam Hussein have been annihilated; and

WHEREAS, the people of Carteret and the Veterans Organizations wish to proclaim their support and congratulations to the Armed Forces of the United States and to the President of the United States, at a rally to be held on March 17, 1991 in the Borough of Carteret.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council extend their gratitude to the Men and Women of the United States Armed Forces and urges the citizens of Carteret to support the rally which will be held on March 17, 1991 and to attend it with a feeling of national pride and a hope for peace.

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				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

March 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

Date of Adoption March 7, 1991

No. 91-101

AUTHORIZING THE BOROUGH TREASURER
TO CREATE A LIBRARY RESERVE ACCOUNT

WHEREAS, the Borough of Carteret has maintained the budget accounts of the Carteret Free Public Library for many years; and

WHEREAS, the Borough of Carteret has maintained the balance of funds of the library from the budget years of 1988 and 1989, with an approximate balance of \$7,307.30 and \$25,338.84 respectively; and

WHEREAS, the Borough of Carteret has maintained the balance of funds of the library from the budget year 1990, with an approximate balance of \$67,291.41, which amount is subject to revisions pending the results of an audit to be conducted by the Borough Auditor; and

WHEREAS, the Borough of Carteret is desirous of creating a Library Reserve Account, on behalf of the library, in order to secure said funds for future capital improvements toward library services and facilities;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Carteret that the Treasurer is hereby directed to create a Library Reserve Account, on behalf of the library, in order that the balance of funds from past budgetary years be maintained therein for future capital improvements for library services and facilities.

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

Adopted at a meeting of the Municipal Council

March 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-102 Date of Adoption March 7, 1991

AUTHORIZING CURB CUTS IN THE AREA OF LAFAYETTE STREET AND THE INDUSTRIAL ROAD IN ORDER TO PROVIDE ACCESS FOR VEHICLES TO THE INDOLENE CHEMICALS PLANT FACILITY

WHEREAS, the Borough Engineer has determined that it is in the best interest of the Borough of Carteret, based upon engineering data exchanged between the Borough Engineer and Engineers of the New Jersey Department of Transportation, that curb cuts be permitted in the area of Lafayette Street and the newly constructed Industrial Road, so as to permit vehicles to have access to the Indol Chemical Facility; and

WHEREAS, the Borough Engineer has drawn a location survey, setting forth engineering details for the creation of the proposed curb cuts;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Carteret, that authorization is given based upon the engineering information supplied by the Borough Engineer, for the creation of curb cuts, so as to permit vehicles to have access to the Indol Chemical Facility, which curb cuts shall be constructed in accordance with the plan as prepared and submitted by the Borough Engineer.

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

March 7, 1991

Kathleen M. Barnes, Clerk

Resolution of the Borough of Carteret, N. J.

AUTHORIZING BIDS - ROADWAY IMPROVEMENTS
TO BRYLA STREET

WHEREAS, there is a need for roadway improvements to Bryla Street in the Borough of Carteret; and

WHEREAS, it is in the best interest of the Borough of Carteret to authorize bids for said improvements;

NOW, THEREFORE, BE IT RESOLVED that the Purchasing Agent/Borough Clerk is hereby authorized to advertise for bids for Roadway Improvements to Bryla Street.

Adopted this 7th day of March, 1991 and
certified as a true copy of the original
on March 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				SEMENTA	X			
JAMES				X	VALVANO		X		

Adopted at a meeting of the Municipal Council

MARCH 7, 1991

CLERK

Kathleen M. Barnes

Resolution of the Borough of Carteret, N. J.

APPOINTMENTS TO ZONING BOARD OF
ADJUSTMENT

WHEREAS, there is a need for two (2) appointments to the Zoning Board of Adjustment; and
WHEREAS, it is in the best interest of the Borough of Carteret to make appointments to fill these positions;
NOW, THEREFORE, BE IT RESOLVED that the following appointments are made to the Zoning Board of Adjustment for the terms prescribed:

- (Held) 12/31/92
- (Held) 12/31/93

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

KATHLEEN M. BARNET,
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

HELD FOR STUDY

Adopted at a meeting of the Municipal Council

MARCH 7, 1991

CLERK

Kathleen M. Barney

Resolution of the Borough of Carteret, N. J.

No. 91-105
Date of Adoption: MARCH 7, 1991

APPOINTING TEMPORARY SEASONAL
EMPLOYEES TO THE BASKETBALL
PROGRAM

WHEREAS, the Borough of Carteret does provide a Basketball Program under the supervision of the Department of Recreation; and
WHEREAS, there is a need for various personnel to implement said program;
NOW, THEREFORE, BE IT RESOLVED that the following appointments be made as part of the Basketball Program under the supervision of the Department of Recreation as temporary seasonal employees pursuant to the rate established by Borough Ordinance:

BASKETBALL PROGRAM:

Men's Senior Basketball - \$850.00: Michael Kushner
Sport's Officials - \$22.00 per game: John Sheerin
Pete Della
Jim Vitaliano
Joe Bufano

Girl's Recreation Basketball - \$10.00 per hour: Robert Sisko
Barbara Glameo

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

MARCH 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-106

Date of Adoption March 7, 1991

RESOLUTION OF RESPECT
FOR
STANLEY R. LENIART

WHEREAS, it has pleased Almighty God in his infinite wisdom to call from this earth Stanley R. Leniart; and

WHEREAS, Mr. Leniart rendered valuable public services to the Borough of Carteret as a faithful and diligent Councilman from January 1, 1988 to December 31, 1990; and

WHEREAS, Mr. Leniart also served the Borough of Carteret in the capacity of Secretary to the Board of Health, 1972 to 1982 and Recreation Supervisor, 1973 to 1983;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Carteret, does, by this Resolution and public record, recognize the profound influence of Stanley R. Leniart upon the welfare of the Borough and recognizing further that his death is a distinct loss to the Borough in which he worked and won deep respect.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to his wife, Eileen Leniart, in recognition of Mr. Leniart's respected place in the community.

Adopted this 7th day of March, 1991
and certified as a true copy of the
original on March 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			
					MAYOR SICA - cast yes vote for James.				

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

Adopted at a meeting of the Municipal Council

March 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

NO. 91-107

Date of Adoption MARCH 7, 1991

AWARD OF PROFESSIONAL SERVICES CONTRACT TO INTERTECH ASSOCIATES, INC. PURSUANT TO THE LOCAL CONTRACTS LAW

WHEREAS, there exists a need for professional services to
perform engineering and consulting services for a computer
and telephone system

_____ ; 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. Intertech Associates, Inc.
is hereby appointed to represent the Borough in said
services for a fee not to exceed \$46,000.00; hourly
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 service is a recognized profession, licensed
and registered by law.
3. This award will be effective upon formal execution of a
contract of services by the Mayor and Intertech Associates.
4. A notice of this action shall be printed once in The
News Tribune on March 12, 1991

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

Adopted at a meeting of the Municipal Council MARCH 7, 1991

Kathleen M. Barney

Resolution of the Borough of Carteret, N. J.

No. 91-108

Date of Adoption MARCH 7, 1991

AWARD OF BID - INDUSTRIAL MONITORING

WHEREAS, bids for Industrial Monitoring were authorized on January 17, 1991 by Resolution #91-35; and

WHEREAS, on February 21, 1991 the following bids were received:

<u>Bidder</u>	<u>10%</u>	<u>Bid Price</u>
CFM Environmental Services 3434 Rte. 22 W. Somerville, NJ 08876	B.B.	\$37,248.00
Accredited Laboratories Foot of Pershing Avenue Carteret, NJ 07008	B.B.	\$40,476.00

WHEREAS, T&M Associates has reviewed the bids and has recommended that the contract be awarded to the low bidder;

NOW, THEREFORE, BE IT RESOLVED that the bid for Industrial Monitoring is hereby awarded to

CFM Environmental Services

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

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

MARCH 7, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

NO. 91-109

Date of Adoption MARCH 7, 1991

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

WHEREAS, there exists a need for professional services to
provide engineering services in connection with improvements
Wedgewood Drive

; 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 \$7820.00; 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 registered by law.
3. A notice of this action shall be printed once in The
News Tribune on March 12, 1991

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

Kathleen M. Barney

Resolution of the Borough of Carteret, N. J.

NO. 91-110

Date of Adoption MARCH 7, 1991

AWARD OF PROFESSIONAL SERVICES CONTRACT TO SCHOOR ENGINEERING, INC. PURSUANT TO LOCAL CONTRACTS LAW

WHEREAS, there exists a need for professional services to
perform engineering services in connection with the Blair
Road/Federal Boulevard Project

_____ ; 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. Schoor Engineering, Inc.
is hereby appointed to represent the Borough in said
services for a fee not to exceed \$7400.00; 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 are recognized professions,
licensed and registered by law.
3. A notice of this action shall be printed once in The
News Tribune on March 12, 1991

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

Kathleen M. Barney
Clerk

Resolution of the Borough of Carteret, N. J.

Date of Adoption MARCH 7, 1991

No. 91-111

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:

Latin American Club 61 Roosevelt Avenue
Peek-A-Boo Lounge 562 Roosevelt Avenue
Vicky's Place 565 Roosevelt Avenue; and

WHEREAS, said applicants have been duly investigated by the Police Department, Incompliance 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 March, 1991
and certified as a true copy of the
original on March 8, 1991.

KATHLEEN M. BARNBY,
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					VALVANO	X			

Adopted at a meeting of the Municipal Council

MARCH 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-112

Date of Adoption MARCH 7, 1991

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
39	33.4	'90	\$ 632.94	Raiges, Leonard & Cleo
50.1	29	'90	4,208.82	Milk Street Associates
143	17	'90	1,838.76	Ratel, C. & C.
177	8	'90	967.89	Petrucha, George & Olga
202	12	'90	1,824.90	The First Jersey Nat'l Bank/Cent.
13.4	34	'90	11.55	Lavender, D. & J.
97	15	'90	250.00	Rezenchak, M. & G.
123	3	'90	671.93	Tierney, M. & C.
126	23	'90	50.00	Jantw, W. & S.
131	5	'90	9.41	Petosky, J.A.
148	20	'90	50.00	Buzas, Frank
168	12	'90	74.95	Lodato, Anthony
172	4	'90	140.91	Ratel, C. & C.
196	8	'90	62.62	Wawaszzyk, Marlon
200	11	'90	3.25	Kurdyla, F. & F.J.
207	1.01	'90	475.07	Dantels, Roger M.
207	8.01	'90	1,174.75	Esposito, Joseph
216	17	'90	300.30	Fritz, Stephen & Janet
278	8	'90	86.09	Marcollejo, H. & S.A.
290	1	'90	250.00	Jastenski, Ann

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

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

Adopted at a meeting of the Municipal Council

MARCH 7, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-113 Date of Adoption MARCH 7, 1991

APPOINTING CAROL MANETTA TO THE
POSITION OF CLERK TYPIST IN THE
WELFARE DEPARTMENT

WHEREAS, there is a need for a part-time Clerk Typist in the
Welfare Department 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

CAROL MANETTA

be and is hereby appointed to the position of part-time
Clerk Typist in the Welfare Department of the Borough of
Carteret, effective March 11, 1991.

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

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

Adopted at a meeting of the Municipal Council

MARCH 7, 1991

CLERK

RESOLUTION OF RESPECT
FOR
DAISY E. UMANSKY

WHEREAS, on the 6th day of March, 1991, it has pleased Almighty God in his infinite wisdom to call from this earth Daisy E. Umansky; and

WHEREAS, Mrs. Umansky rendered valuable public services to the Borough of Carteret in her capacity as a Member of the Board of Commissioners of the Carteret Housing Authority from 1979 to 1990; and

WHEREAS, Mrs. Umansky served the Borough as the Aide to Mayor John Fenick, M.D. from 1975 to 1978 and was considered a faithful and diligent employee;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Carteret express their deep regret at the passing of Daisy E. Umansky and offer their sympathy to the bereaved members of her family.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to her family in recognition of Mrs. Umansky's respected place in this community.

Adopted this 21st day of March, 1991
and certified as a true copy of the
original on March 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				SEMENTA	X			
JAMES	X				VALVANO	X			
					MAYOR SICA				
X - Indicate Vote					AB - Absent				
NV - Not Voting					XOR - Indicates Vote to Overrule Veto				
X - For Bonavita									

Adopted at a meeting of the Municipal Council

March 21, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

AUTHORIZING BOROUGH ENGINEER TO EXECUTE
NECESSARY STANDARD APPLICATION FORMS (CP #1)
CONSTRUCTION AND DISCHARGE PERMITS

WHEREAS, the Council of the Borough of Carteret, County
of Middlesex and State of New Jersey, has appointed Pratap K.
Parmar, P.E. as Borough Engineer; and

WHEREAS, the New Jersey Department of Environmental
Protection requires a formal resolution authorizing the
Borough Engineer to sign and execute Standard Application
Forms, known as CP#1, Construction and Discharge Permits; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
BOROUGH OF CARTERET that Pratap K. Parmar, P.E., Borough
Engineer is hereby authorized to execute any and all documents
as may properly be signed by the Borough Engineer in the
execution of the duties of that office, including Standard
Application Forms (CP#1) Construction and Discharge Permits
and any Federal, State or County forms.

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

March 21, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-116

Date of Adoption March 21, 1991

APPOINTMENTS TO ZONING BOARD OF ADJUSTMENT

WHEREAS, there is a need for two (2) appointments to the Zoning Board of Adjustment; and

WHEREAS, it is in the best interest of the Borough of Carteret to make appointments to fill these positions:

NOW, THEREFORE, BE IT RESOLVED that the following appointments are made to the Zoning Board of Adjustment for the terms prescribed:

JOSEPH FACCONI 12/31/92

(HELD) 12/31/93

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

March 21, 1991

CLERK

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 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 Treasurer for the Borough of Carteret, BE AND IS HEREBY 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 hereto:

<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>NAME</u>
91	18	90	\$ 220.00	Breza, Jean
290	21.1	90	\$ 386.66	Zawadzki, J. & H.

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

KATHLEEN M. BARNES,
Municipal Clerk

RECORD OF COUNCIL VOTE

X - Indicate Vote																	AB - Absent																	NV - Not Voting																	XOR - Indicates Vote to Overrule Veto																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
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Adopted at a meeting of the Municipal Council

March 21, 1991

CLEVER

Resolution of the Borough of Carteret, N. J.

No. 91-118

Date of Adoption March 21, 1991

AWARD OF PROFESSIONAL SERVICE CONTRACT TO GEORGE J. SHAMY, JR. LAW OFFICES PURSUANT TO LOCAL CONTRACTS LAW

WHEREAS, there exists a need for professional services to perform legal services relative to Hmielecki v. Borough of Carteret, PERC Hearing OAL# CSV 05176-90S; 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. George J. Shamy, Jr. Law Offices is hereby appointed to represent the Borough in said services for a fee not to exceed \$2,500.00 at a rate of \$125.00 per hour.
2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because legal services are recognized professions, licensed and registered by law.
3. A notice of this action shall be printed once in The News Tribune on March 26, 1991.

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

TABLED

Adopted at a meeting of the Municipal Council

March 21, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-119

Date of Adoption MARCH 21, 1991

AUTHORIZING ISSUANCE OF AMUSEMENT
GAMES DISTRIBUTORS LICENSES

WHEREAS, applications have 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:

1. Coffee Barrel, Inc.
260 Livingston Street
North Vale, NJ 07647
2. Sunstar Vending, Inc.
1744 Bath Avenue
Brooklyn, NY 11214;

WHEREAS, said applications have 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 each 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 Games Distributor's license to each applicant listed above, upon receipt of the proper fee.

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

KATHLEEN M. BARNES,
Registered 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

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

MARCH 21, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-120

Date of Adoption MARCH 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 a license for Amusement Devices for the year 1991 by the following applicants at said premises:

1. Kelly's Pub, Inc.
247 Washington Avenue
2. West Side Lounge - Game Room 1241 Roosevelt 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 listed above;

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 issued licenses for Amusement Devices to each applicant listed above, upon receipt of the proper fee.

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

KATHLEEN M. BARNBY,
Registered Municipal Clerk

mt

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

MARCH 21, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-121

Date of Adoption March 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
117	Medical - Surgical Insurance	\$125,000.00
119	Fire - O.E.	5,000.00
121	Police - O.E.	25,000.00
127	Streets & Roads - O.E.	3,000.00
132	Sewage - O.E.	40,000.00
133	Dog Regulation - O.E.	5,875.00
136	Public Assistance - O.E.	1,000.00
179	Uniform Fire Safety - O.E.	2,000.00
191	Capital Improvement Fund	150,000.00
		<u>\$356,875.00</u>

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

KATHLEEN M. BARNEY,
Municipal Clerk

RECORD OF COUNCIL VOTE

COUNCILMAN	YES	NO	NV	A.B.	COUNCILMAN	YES	NO	NV	A.B.
BOMAYITA				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

March 21, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-122

Date of Adoption March 21, 1991

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

WHEREAS, there exists a need for professional services to provide engineering services in connection with improvements to Wedgewood Drive; 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 \$10,980.00; 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 registered by law.
3. This Resolution supersedes Resolution #91-109 thereby rendering it null and void.
4. A notice of this action shall be printed once in The News Tribune on March 26, 1991.

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

March 21, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-123

Date of Adoption March 21, 1991

RESOLUTION OPPOSING THE ELIMINATION OF 32 POSITIONS FROM THE INVESTIGATIVE BRANCH OF THE ALCOHOL BEVERAGE CONTROL COMMISSION

WHEREAS, Governor Florio and the Officials of the New Jersey State Police have proposed the elimination of thirty-two (32) positions in the Investigative Branch of the Alcohol Beverage Control Commission; and

WHEREAS, the Governing Body of the Borough of Carteret believes that the elimination of these positions would greatly reduce the effectiveness of that department; and

WHEREAS, the Mayor and Council of the Borough of Carteret believe that these positions are vital to the protection of the Citizens of Carteret and the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Carteret oppose the elimination of these positions and call upon the legislature to insure the funds necessary to maintain the current investigative staff in the Alcohol Beverage Control Commission.

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

March 21, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-124

Date of Adoption March 21, 1991

AUTHORIZING MAYOR TO EXECUTE CONTRACT FOR 1991 ENGINEERING SERVICES

WHEREAS, the Governing Body of the Borough of Carteret has deemed it necessary that the position of Borough Engineer be filled; and

WHEREAS, the Governing Body of the Borough of Carteret on January 1, 1991, has appointed Pratap Parmar, P.E., of the firm of Post, Buckley, Schuh and Jernigan, Inc., Professional Engineers, to the position of Borough Engineer pursuant to N.J.S.A. 40A:11-1;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby authorizes the Mayor to execute the contract with the Borough Engineer, a copy of which is attached hereto.

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

March 21, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-125

Date of Adoption March 21, 1991

AWARD OF PROFESSIONAL SERVICE CONTRACT TO GEORGE J. SHAMY, JR., LAW OFFICES PURSUANT TO LOCAL CONTRACT LAW

WHEREAS, there exists a need for professional services to perform legal services pursuant to Ercolino v. Borough of Carteret; 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. George J. Shamy, Jr., Law Offices is hereby appointed to represent the Borough in said services for a fee not to exceed \$3,500.00 at a rate of \$125.00 per hour.
2. Said appointment is made without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because legal services are recognized professions, licensed and registered by law.
3. A notice of this action shall be printed once in The News Tribune on March 26, 1991.

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

March 21, 1991

Kathleen M. Barney
CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-126 Date of Adoption March 21, 1991

PROPERTY TAX EXEMPTION AND CANCELLATION

WHEREAS, Block #250, Lot #14 Assessed in the name of 'The Hiram Craftsmen's Club of Carteret has applied for and was granted an Exemption of Real Property from Taxation Pursuant to N.J.S.A. 54:4-44 .

NOW, THEREFORE, BE IT RESOLVED BY The Mayor and Council of The Borough of Carteret that the Tax Assessor and Tax Collector make the necessary adjustments to the Records, Cancelling any Taxes Assessed and Exempting this property from future Taxation.

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

March 21, 1991

CLERK

Resolution of the Borough of Carteret, N. J.

No. 91-127

Date of Adoption MARCH 21, 1991

AUTHORIZING ISSUANCE OF AN ARCADE LICENSE

WHEREAS, an application has been made to the Mayor and Council of the Borough of Carteret by

Charles Müllecker

T/A: West Side Lounge - Game Room

at 1241 Roosevelt Avenue;

and

WHEREAS, said application has been investigated by the Police Department, in compliance with the Ordinance Regulating and Licensing Amusement Games, Arcades included, and the Police Chief recommends that the license be issued to applicant listed above;

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 Arcade License, upon receipt of the proper fee, to said applicant.

Adopted this 21st day of March, 1991
and certified as a true copy of the
original on March 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				VALVANO	X			
X - Indicate Vote AB - Absent NV - Not Voting XOR - Indicates Vote to Overrule Veto									

Adopted at a meeting of the Municipal Council

MARCH 21, 1991

CLERK