

WEEHAWKEN TOWNSHIP COUNCIL MINUTES

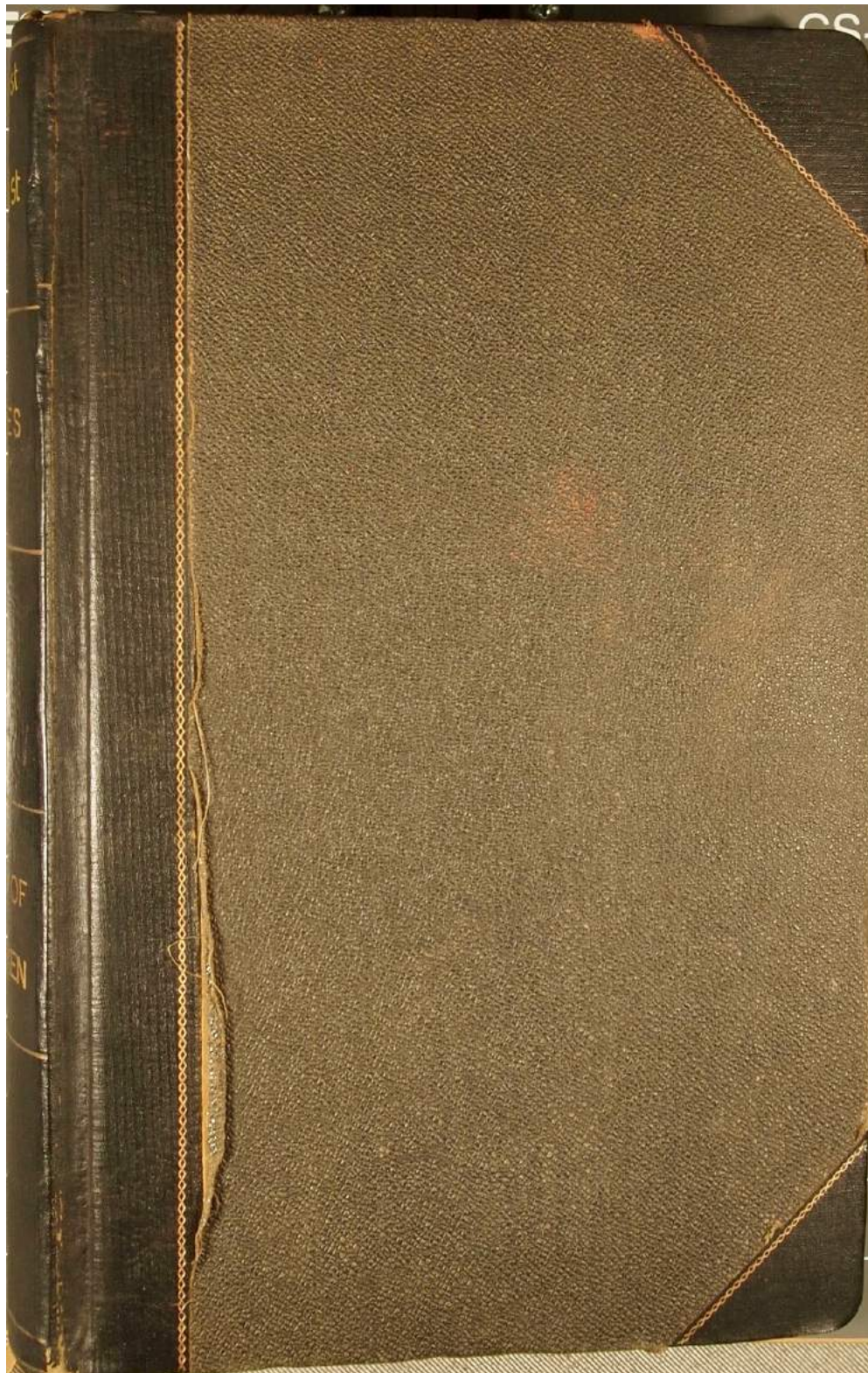
1917
(JAN 1 – OCT 1)



Item ID:
COUNCIL-1917-001

Scanned 2023-02

From the collection of the
Weehawken Historical Commission
www.weehawkenhistory.org



Adjourned meeting of the Township Committee held Monday January, 1st, 1917, at eleven o'clock a.m., at the Township Hall, 309 Park avenue.

Present-Messrs. Anderson, Gallagher, H.C. Hansen, Tibbitt, W.E. Hansen, Schuster and Mayor Grauert.

Minutes of the adjourned meeting held December 30th, 1916, read and on motion was approved.

There being no further business on motion of Mr. Henry C. Hansen the meeting then adjourned.

Thomas Carroll
Township Clerk.

Meeting of the Township Committee of the Township of Weehawken, in the County of Hudson, was held on Monday, January 1st, 1917, at twelve o'clock noon, at the Township Hall, 309 Park avenue, Weehawken, N.J.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, W.E. Hansen, Schuster and Mayor Grauert.

The meeting having been called to order MR. William E. Hansen introduced the following resolution for adoption:

RESOLVED that Emile W. Grauert be and he is hereby elected Chairman of the Township Committee of the Township of Weehawken in the County of Hudson, and he is hereby vested with full powers and authority to preside over and conduct all meetings of said Committee as such Chairman for the ensuing year from the first day of January, 1917 to the first day of January 1918.

Dated this first day of January 1917.

Emile W. Grauert
William E. Hansen
Thomas L. Anderson
Emile W. Grauert

Adopted by the following vote:

- Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster.
- Not voting-Mayor Grauert.
- Absent-None.

The following resolution was introduced by Mr. Hansen for adoption:

0

RESOLVED that the regular meetings of the Township Committee of the Township of Weehawken in the County of Hudson be held in the Township Hall at 8:00 P. M. every second Monday during the ensuing ^{beginning with January 8th} year, When said Monday falls on a holiday meeting to be held the following day.

Dated this first day of January, 1917.

Emile W. Grauert
William E. Hansen
Thomas L. Anderson
Emile W. Grauert

Adopted by the following vote:

- Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.
- Nays-None.
- Absent-None.

The following resolution was introduced by Mr. Hansen for adoption:

2

RESOLVED that the order of business at all meetings of the Township Committee of the Township of Weehawken, in the County of Hudson for the ensuing year be as follows:-

1. Roll Call.
2. Minutes.
3. Communications.
4. Petitions from Citizens.
5. Reports of Committees.
6. Unfinished business.
7. New Business.
8. Recess for examination of Bills.
9. Payment of Bills.
10. Adjournment.

Dated this first day of January, 1917.

Joseph Schuster

William E. Hansen

Thomas J. Anderson

Emil H. Grauert

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent,
 Hansen, Schuster and Mayor Grauert.
 Nays-None.
 Absent-None.

The following resolution was introduced:

RESOLVED that the Standing Committee of the Township of Weehawken in the County of Hudson, for the ensuing year be as follows:-

- Committee on Roads, Sprinkling and Sewers.
 Messrs. Grauert, Gallagher and Tibbett.
- Committee on Fire, Water and Light.
 Messrs. Tibbett, Schuster and Anderson.
- Committee on Lands, Building and Health.
 Messrs. Anderson, Schuster and Hansen.
- Committee on Law and Printing.
 Messrs. Grauert, Schuster and Gallagher.
- Committee on Police and License.
 Messrs. Schuster, Hansen and Anderson.
- Committee on Audit and Finance.
 Messrs. Schuster, Anderson, Gallagher, Grauert,
 Hansen, Tibbett and Vincent.

Dated this first day of January, 1917.

Joseph Schuster

William E. Hansen

Thomas J. Anderson

Emil H. Grauert

Adopted by the following vote:

Ayes-Messrs. Anderson, Tibbitt, Hansen, Schuster
 and Mayor Grauert.
 Nays-Messrs. Gallagher and Vincent.

5

The following resolution was introduced by Mr. Hansen for adoption:

RESOLVED that *J. Emil Walscheid* a Counsellor at Law of the State of New Jersey, be and he hereby is employed as Township Attorney of the Township of Weehawken in the County of Hudson for the term of one year from the 1st day of January, 1917 to the 1st day of January, 1918; and that he be paid a retainer for the term of said employment of One Thousand (\$1,000) Dollars, payable in twelve equal monthly instalments.

Dated, January 1st, 1917.

Joseph Johnson
William E. Hansen
Thomas J. Anderson
Emil W. Freund.

The following amendment was introduced by Mr. Vincent.

RESOLVED, that the resolution just offered be and it is hereby amended by striking out the name "J. EMIL WALSCHEID" for Township Attorney and inserting in lieu thereof the name of JOHN K. PLATOFF for said position for the term and salary stated in said resolution.

Dated January 1st, 1917.

Fred. Vincent

Lost by the following vote:

Ayes-Messrs. Gallagher and Vincent.

Nays-Messrs. Anderson, Hansen, Schuster and

Mayor Grauert.

Declined to vote: Mr. Tibbitt.

The following was presented by Mr. Vincent for adoption:

Janet

RESOLVED, that the resolution just offered be and it is hereby amended by striking out the name "J. EMIL WALSCHEID" for Township Attorney and inserting in lieu thereof the name of WILLIAM C. ASPER for said position for the term and salary stated in said resolution.

Dated January 1st, 1917.

Fred Vincent

Lost by the following vote:

Ayes-Messrs. Vincent.

Nays-Messrs. Anderson, Gallagher, Hansen, Schuster and Mayor Grauert.

Declined to vote: Mr. Tibbitt.

The original resolution was then adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Hansen, Schuster and Mayor Grauert.

Nays-Mr. Vincent.

Declined to vote-Mr. Tibbitt.

Counsellor William C. Asper, being present at the time the above resolution mentioning his name for the appointment of Township Attorney, was presented, stated that if successful in the appointment he could not serve.

The following resolution was introduced by Mr. Hansen for adoption:

RESOLVED that *William E. Hansen* be and he is hereby elected and appointed Treasurer of the Township of Weehawken in the County of Hudson for the term of one year from the 1st day of January, 1917 to the first day of January, 1918, at an annual salary of One Thousand (\$1,000) Dollars payable in twelve equal monthly payments.

Dated, January 1st, 1917.

Joseph Schuster
William E. Hansen
Thomas J. Anderson
Emil W. Freund

The following was presented by Mr. Vincent for adoption: Resolved that the resolution just offered be and the same is hereby amended by striking out the name of William E. Hansen for Township Treasurer and inserting in lieu thereof the name of Hugh J. Coyle, for said position.

Dated January 1, 1917.

(Signed) Fred Vincent.

Lost by the following vote:

Ayes-Messrs. Gallagher and Vincent.

Nays-Messrs. Anderson, Tibbitt, Hansen, Schuster, and Mayor Grauert.

The following was presented by Mr. Vincent for adoption:

Resolved that the resolution just offered be and the same is hereby amended by striking out the name William E. Hansen and inserting in lieu thereof the name of E.P. Taddiken for said position.

Dated January 1, 1917.

(Signed) Fred. Vincent.

Lost by the following vote:

Ayes-Messrs. Vincent.

Nays- Messrs. Anderson, Hansen, Schuster and Mayor Grauert.

Declining to vote: Messrs. Gallagher and Tibbitt.

Absent-None.

The original resolution was then adopted by the following vote:

Ayes-Messrs. Anderson, Tibbitt, Schuster and Mayor Grauert.

Nays-Messrs. Gallagher and Vincent.

Declined to vote-Mr. Hansen.

The following resolution was presented by Mr. Hansen for adoption:

7

RESOLVED that *William E. Hansen* the Township Treasurer, do execute and deliver to the Township of Weehawken in the County of Hudson, the bond of a surety company admitted to do business in the State of New Jersey, in the sum of Forty-Thousand (\$40,000) Dollars, to be approved as to form by the Township attorney, and as to sufficiency of surety by the Township Committee of the Township of Weehawken in the County of Hudson; said bond to be conditioned for the faithful performance of all of the duties and obligations to be performed by said Treasurer during his term of office; and that he shall and will, well and truly account for any and all moneys received and paid out by him during his said term of office, and account to his successor in office for any and all moneys or other property of the Township of Weehawken in the County of Hudson remaining in his possession or under his control, at the expiration of his said term.

AND BE IT FURTHER RESOLVED that the premium on said surety bond be paid by the Township of Weehawken in the County of Hudson.

7

Joseph ...
William E. Hansen
Thomas L. Anderson
Emil W. Grauert

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

8

The following resolution was introduced by Mr. Hansen for adoption:

RESOLVED that *Andrew L. Stuman* one of the Justices of the Peace residing in the Township of Weehawken in the County of Hudson be and he hereby is appointed to hear and dispose of all complaints against persons charged with having violated any ordinance of the Township of Weehawken in the County of Hudson, for the term of one year from the 1st day of January, 1917 to the 1st day of January, 1918, at an annual salary of Eight Hundred and Forty (\$840.00) Dollars, payable in twelve equal monthly payments.

Dated, January 1st, 1917.

Justices
William S. Hansen
Thomas J. Anderson
Emil W. Grauert

By Mr. Gallagher to amend and offered the name of Norman Wynne, as Recorder of the Township.

Lost by the following vote:

Ayes-Mr. Gallagher.

Nays-Messrs. Anderson, Tibbitt, Vincent, Hansen, and Mayor Grauert.

Declined to vote: Mr. Schuster.

The original resolution was then adopted by the following vote:
Ayes-Messrs. Anderson, Tibbitt, Hansen, Schuster and Mayor Grauert.
Nays-Messrs. Gallagher and Vincent.

9

The following resolution was introduced by Mr. Hansen for adoption:

RESOLVED that *Hugh Henry Tynndall* be and he is hereby elected and appointed Township Physician of the Township of Weehawken in the County of Hudson for the term of one year, from the 1st day of January, 1917 to the 1st day of January, 1918, at an annual salary of five Hundred (\$500.00) Dollars payable in twelve equal monthly instalments.

Dated, January 1st, 1917.

Justices
William S. Hansen
Thomas J. Anderson
Emil W. Grauert

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

9 Nays-None.

Absent-None.

The following resolution was introduced by Mr. Hansen for adoption:

(0)

RESOLVED that *Larkin Higgins*
 be and he hereby is appointed Poormaster of the Township
 of Weehawken in the County of Hudson for the term prescribed
 by law, at an annual salary of Five Hundred (\$500.00)
 Dollars payable in twelve equal monthly payments.

Dated, January 1st, 1917.

Justices
William E. Hansen
Thomas J. Anderson
Emil W. Praunt

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
 Vincent, Hansen, Schuster and Mayor Grauert.
 Nays-None.
 Absent-None.

The following resolution was introduced by Mr.
 Hansen for adoption:

10

11

RESOLVED that

Henry
~~*Robert W. Maguire*~~
~~*Charles J. Ryan*~~
 be and he hereby is appointed Foreman of Roads and Streets
 of the Township of Weehawken in the County of Hudson
 for the term of one year, from the 1st day of January, 1917
 to the 1st day of January, 1918, at a weekly wage of
 Eighteen (\$18.00) Dollars payable semi-monthly during the
 year.

Dated, January 1st, 1917.

Justices
William E. Hansen
Thomas J. Anderson
Emil W. Praunt

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Vincent,
 Hansen, Schuster and Mayor Grauert.
 Nays-None.
 Declined to vote: Mr. Tibbitt.

The following resolution was introduced by Mr.
 Hansen for adoption:

12

RESOLVED that *Henry B. Le Roy*
 be and he hereby is appointed Foreman of Roads and Streets
 of the Township of Weehawken in the County of Hudson
 for the term of one year, from the 1st day of January, 1917
 to the first day of January, 1918, at a weekly wage of
 Eighteen (\$18.00) Dollars payable semi-monthly during the
 year.

Dated, January 1st, 1917.

Joseph J. Hansen
William E. Hansen
Thomas L. Anderson
Emil W. Grauert

Amended by Mr. Gallagher that the name of Martin
 Ryan be inserted in lieu thereof for the position.

Lost by the following vote:

Ayes-Messrs. Gallagher and Vincent.

Nays-Messrs. Anderson, Hansen, Schuster and
 Mayor Grauert.

Declined to vote: Mr. Tibbitt.

Absent-None.

The original resolution then was adopted by
 the following vote:

Ayes-Messrs. Anderson, Hansen, Schuster and
 Mayor Grauert.

Nays-Messrs. Gallagher and Vincent.

Declined to vote: Mr. Tibbitt.

Absent-None.

13

The following resolution was introduced by Mr.
 Hansen for adoption:

RESOLVED that *Mrs. Mary Spitznagle*
 be and she hereby is appointed Janitress at the Town Hall
 in the Township of Weehawken in the County of Hudson for
 the term of one year from the 1st day of January, 1917 to
 the 1st day of January, 1918, at an annual salary of
 Three Hundred (\$300.00) Dollars, payable in equal monthly
 instalments during the year.

Dated, January 1st, 1917.

Joseph J. Hansen
William E. Hansen
Thomas L. Anderson
Emil W. Grauert

By Mr. Vincent that the name of Barbara Jennings
 be inserted in lieu thereof of Mary Spitznagle, for said
 position.

Lost by the following vote:

Ayes-Mr. Vincent.

Nays-Messrs. Anderson, Gallagher, Tibbitt,

Hansen, Schuster and Mayor Grauert.

Absent-None.

The original resolution then was adopted by the
 following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Hansen,
 Schuster and Mayor Grauert.

Nays-None.

Declined to vote: Mr. Vincent.

By Mr. Hansen that when this board adjourns it ad-
 journs to meet on Tuesday evening Jan. 2, 1917, at 8
 o'clock.

Adjourned meeting of the Township Committee held Tuesday evening January 2nd, 1917, at eight o'clock, at Township Hall, 309 Park Avenue.

Present-Messrs. Anderson, Gallagher, Vincent, Hansen, Schuster and Mayor Grauert.

Absent-Mr. Tibbitt.

In absence of the clerk; on motion Mr. Schuster was appointed to act as clerk.

Official Bond from William E. Hansen, Township Treasurer, to the Township of Weehawken, in the County of Hudson, State of New Jersey. \$40,000.00. Approved as to form January 2, 1917, by J. Emil Walascheid, Township Attorney.

On motion of Mr. Anderson, bond was referred to the Township Committee for approval; and upon approval by the Township Committee the said bond to be ordered filed in the office of the County Clerk in accordance with the law.

From John Callery, Collector of Taxes, relative collections and etc., and what disposition was made of the same.

On motion was referred to the Finance and Audit Committee.

From the Barney Rogge Association invitation to attend their 20th, Annual Ball to be held at Lincoln Hall, on Sat. eve Feb. 3, 1917. Received with thanks and all possible attend.

The following resolution was introduced by Mr. Schuster for adoption:

RESOLVED, that Wm. E. Hansen, Township Treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Forty five Hundred Dollars, from the First National Bank

of the Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the Township Committee and the clerk of the Township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of Wm. E. Hansen, Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the Township.

(Signed) John H. Schuster,

Chairman

Finance & Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-Mr. Tibbitt.

The following resolution was introduced by Mr. Schuster for adoption:

RESOLVED, that warrants be drawn for and on account of interest falling due upon January 1, 1917, upon bonds of the Township of Weehawken, in the County of Hudson, issued and now outstanding in favor of the parties and for the amounts hereinafter next set out, namely:

To the order of Hudson Trust Company for	\$1260.00
To the order of Hoboken Bank for Savings, for.....	2250.00
To the order of Anna E. Meats, for.....	25.50
To the order of Arthur H. Homah, for.....	135.00
To the order of Provident Institution for Savings.	562.50
To the order of Howard Savings Institution, for...	87.50

and that said warrants be forwarded to the payee therein to be mentioned in payment of said interest charge.

(Signed) John H. Schuster,

Chairman,
Finance & Audit Com.

Disbursements:

Police.....	\$ 3521.22
Police Pensions.....	164.24
Salaries.....	1006.59
Roads.....	1211.97
Sewers.....	510.60
Fire.....	324.97
Incidentals.....	295.73
Firemens Salaries.....	2000.62
Land & Buildings.....	218.75
Lighting.....	4318.73
Removal of garbage.....	415.00
Rent.....	50.00
Poor.....	816.80
Board of Health.....	444.44
Auto Fire Apparatus.....	64.94
Redemption of loans.....	15000.00
Interest on loans.....	166.66
Clifton Terrace Improvement.....	10.80
Hauxhurst ave ".....	11.00
Sinking Fund.....	11172.51
Balance.....	2735.44
	\$51103.88

On motion of Mr. Hansen the report was referred to the Audit and finance committee.

From Mr. Robert Limouze, Chief Engineer of the Fire Department, report for the year ending December 31, 1916, also report of supplies necessary for the Auto Apparatus and etc., received, read and on motion was referred to the committee on fire, water and light.

From the Commonwealth Trust Company relative Improvement Certificates held by said company and are now due and payable, received, read and on motion was referred to the audit and finance committee.

From Messrs. William W. West, and Walter W. West, request relative permission to carry a revolver, received, read and on motion was referred to the mayor, being the person who is duly authorized by law to grant or issue such permit.

From A. Charles Hesner, Captain of Police, report of lights not burning during the month of December 1916, as follows: Sixteen out all night, other lights out Three Hundred hours.

On motion the report was ordered filed and that the proper amount be deducted from the payments accruing thereon, pursuant to contract.

From Mr. William A. Kittredge, 840 Boulevard East, asking for advise relative the new apartment house on Boulevard East, known as Gladdon Hall, if having been legally inspected, and if so has it accepted and passed upon.

Clerk was directed to communicate with him and also with the Tenement Commission, at Newark, N.J., as same comes under their jurisdiction.

From Mr. Claude H. Anderson, Director, Bureau of Municipalities of New Jersey State League of Municipalities, that the Second Annual Convention of said League, will be held at Trenton, N.J., January 9th & 10th, 1917, also enclosing program.

It was regularly moved and seconded that the chairman and as many of the members of the Township Committee attend the convention.

Chairman Grauert for the committee on roads, sewers and sprinkling, reported having ordered new traffic signs at the West Shore terminal, streets being cleaned, also receiving basins.

Mr. Schuster for the committee on audit and finance presented the following resolution for adoption:

RESOLVED, that William E. Hansen, Township Treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Seven Thousand Dollars, from the First National Bank of the Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the Township Committee and the clerk of the Township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of William E. Hansen, Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the Township.

Dated Jan. 8th, 1917.

(Signed) John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:
Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen,
Schuster and Mayor Grauert.
Nays-None.
Absent-Mr. Tibbitt.

Recess.

Re-assembling.

Mr. Schuster for the committee on finance and audit presented the following resolution for adoption:
RESOLVED, that warrants be drawn for and on account of final payment Aerial Truck, due January 15th, 1917, and interest falling due on \$60,000.00 Funding Bonds and due January 15, 1917, issued and now outstanding in favor of the parties and for the amounts

hereinafter set out, namely:
 To the order of First National Bank for\$ 3910.00
 " " " " " " " " 1350.00
 And that said warrants be forwarded to the
 payee therein mentioned in payment of said charges.

(Signed) John H. Schuster,
 Chairman,
 Finance & Audit Committee.

Adopted by the following vote:
 Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen, Schuster
 and Mayor Grauert.
 Nays-None.
 Absent-Mr. Tibbitt.

Mr. Schuster for the committee on finance and audit pre-
 sented the following resolution for adoption:

Be it resolved that the collector of taxes be and he is
 hereby instructed to file with the Township Committee a detailed
 report showing any and all collections of taxes, assessments,
 interest etc., made by him, and that the said report shall be
 filed with the Clerk of the Township no later than the 10th day
 of each and every month during the year; and

Be it further resolved that the said detailed report shall
 show, individually and separately, each tax, assessment or
 interest item collected by the said Collector of Taxes and that
 same must also be recorded by separate years; the detailed re-
 port to be filled in upon blanks furnished by the ~~Finance and~~
 Finance and Audit Committee, the Chairman of which is hereby
 authorized and directed to have such blanks printed and turned
 over to the said Collector of Taxes; and

Be it further resolved that the Collector of Taxes be and he
 is hereby instructed to remit to the Township Treasurer at least
 once a week, any and all monies collected by him from any source
 whatsoever, so that a proper record of all monies received ~~xxx~~
~~xxx~~ may be kept by the Township Treasurer; and

Be it further resolved that a copy of this resolution prop-
 erly certified to by the Township Clerk, be forwarded to the
 Collector of Taxes.

(Signed) John H. Schuster,
 Chairman
 Finance & Audit Committee.

Adopted by the following vote:
 Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen,
 Schuster and Mayor Grauert.
 Nays-None.
 Absent-Mr. Tibbitt.

The following resolution was presented by Mr. Schuster,
 chairman of the finance and audit committee for adoption:
 Resolved, that a warrant be drawn by the proper Township
 Officials to the order of the Commonwealth Trust Company of West
 Hoboken, in such amount as may be necessary to pay the following
 Improvement Certificates issued by the Township together with
 interest now due thereon.

No. 307. Dec. 6, 1915, Improvement of Columbia Terrace. \$ 2876.17
 No. 310. Dec. 31, 1915, " " Potter Place. 335.22

January 8th, 1917.

(Signed) John H. Schuster,
 Chairman,
 Finance & Audit Committee.

Adopted by the following vote:
 Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen,
 Schuster and Mayor Grauert.
 Nays-None.
 Absent-Mr. Tibbitt.

Mr. Schuster chairman of the committee on finance and
 audit presented the following resolution for adoption:
 Resolved, that warrants be drawn by the proper Township
 Officials to the order of the First National Bank of the Town
 of Union in such amount as may be necessary to pay the following
 notes issued by the Township, together with interest now due
 thereon.

Demand note dated March 31, 1916.....	\$ 7000.00
" " " April 11, 1916.....	4000.00
" " " April 22, 1916.....	4000.00

Dated January 8, 1917. (Signed) John H. Schuster,
 Chairman,
 Finance & Audit Committee.

Adopted by the following vote:
 Ayes-Messrs. Anderson, Hansen, Schuster and Mayor
 Grauert.
 Nays-Messrs. Gallagher and Vincent.
 Absent-Mr. Tibbitt.
 Messrs. Gallagher and Vincent wishing to be recorded in
 voting in the negative on the above resolution, for the reason
 that it was not shown to them positively, that same was to be
 done by the collections for year 1916 taxes.

Mr. Schuster for the finance and audit committee re-
 ported that the sum of \$1504.79 was due on demand notes, to
 the First National Bank, Town of Union; and recommended that a
 warrant be drawn to their order for said amount due.
 On motion of Mr. Hansen the report was received and the
 recommendation was adopted.

It was regularly moved and seconded that when this
 board adjourns its meeting it adjourns to meet on Monday even-
 ing January 15th, 1917, at eight o'clock, at Township Hall,
 309 Park avenue. Carried.

Mr. Vincent called the attention of the committee
 to matter relative having new street signs placed about the
 streets, avenues and public highways in the Township.

On motion of Mr. Schuster the committee on roads, sewers and sprinkling was authorized to take up matter relative having new street signs erected on streets, avenues and etc., throughout the Township.

On motion of Mr. Schuster the clerk was directed to advertise for bids for the maintenance and care of the Fire Alarm System of the Township, bids to be received at the meeting of the Township Committee to be held on Monday January 22, 1917, at 3 o'clock p.m., at Township Hall, 309 Park avenue.

The following claims having been found correct on motion were ordered paid.

Thomas J. Gallagher,	Salary as Committee Jan/17.....	\$ 25.00
Augustus B. Wilson,	services as assistant health inspector Dec. 1916.....	16.00
John G. Meister,	postage stamps for mailing health resolutions.....	5.00
Schultz & Grauert,	Bond of \$40,000. for 1 year Wm. E. Hansen, Treasurer....	140.00
Moses Gibson,	Supplies furnished to the Fire Department 1916.....	25.25.
Clifton Automobile Co.	Supplies furnished the Fire Department.....	20.25
George Bertrand,	team hire to Fire Department.....	7.50
George Bertrand,	ashes and sand furnished to the road department.....	4.00
Fagan Iron Works,	1 15"x 30" grade cover.....	10.00
A. Shillstone,	repairing tile work at the Clifton fire house.....	25.00
McCann & Callery,	coal furnished at fire houses.....	25.75
McCann & Callery,	coal furnished at township hall....	31.00

There being no further business on motion the meeting then adjourned.

Township Clerk.

Adjourned meeting of the Township Committee held on Monday evening January 15th, 1917, at eight o'clock, at Township Hall, 309 Park avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Schuster and Mayor Grauert.

Absent-Mr. Hansen.

Communications- None.

This being the time for receiving bids for the construction of a thirty-six inch relief sewer in Park avenue, near Shippert street steps, in the Township of Beahawken, in the County of Hudson.

Four bids were received after the Chairman had announced at the meeting that this was the time for the receiving of bids for the work and etc., above mentioned.

On motion of Mr. Schuster the time for receiving bids by the Township Committee for the construction of a thirty-six inch relief sewer in Park avenue, near Shippert street steps, was ordered then closed. Carried.

The following were the bidders:

Robert J. Emmer; for the furnishing and laying of segment vitrified pipe the sum of \$20.00 per lin. ft.
 For the furnishing and laying vitrified pipe sewer the sum of \$19.25 per lin. ft. For the furnishing and laying cast iron pipe the sum of \$19.21 per lin. ft.
 For concrete the sum of \$12.00 per cubic yard.
 For furnishing iron rods the sum of \$.08 per pound.
 For furnishing old rails the sum of \$.05 per pound.
 For rock excavation the sum of \$2.00 per cubic yard.
 For repaving roadway the sum of \$1.50 per sq. Yd.
 For furnishing in place sheeting \$40.00 per M. feet.

Capone Construction Company; for the furnishing and laying segment vitrified pipe the sum of \$14.92 per lin. ft.
 For the furnishing and laying of vitrified sewer pipe the sum of \$12.67 per lin. ft. For the furnishing and laying cast iron pipe the sum of \$17.02 per lin. ft.
 For concrete the sum of \$2.00 per cubic yard.
 For furnishing iron rods the sum of \$.05 per pound.
 For furnishing old rails the sum of \$.05 per pound.
 For ~~rock excavation~~ rock excavation the sum of \$1.75 per cubic yard.
 For repaving roadway the sum of \$1.00 per sq. ft.
 For furnishing in place sheeting the sum of \$30.00 per M. ft.

Nolan & Hornung Construction Co., for the furnishing and laying of segment vitrified pipe the sum of \$15.00, per lin. ft. For furnishing and laying of vitrified sewer pipe the sum of \$15.00 per lin. ft. For the furnishing and laying cast iron pipe sewer pipe the sum of \$15.00 per lin. ft. For concrete the sum of \$10.00 per cubic yard. For furnishing iron rods the sum of \$.05¢ per pound. For furnishing old rail the sum of \$.05¢ per pound. For rock excavation the sum of \$7.00 per cubic yard. For repaving roadway the sum of \$2.50 per sq. yd. For furnishing sheeting in place \$50.00 per M. feet.

Antonio Capone; for the furnishing and laying of segment vitrified pipe the sum of \$11.00 per lin. ft. For the furnishing and laying vitrified sewer pipe the sum of \$10.00 per lin. ft. For furnishing and laying of cast iron sewer pipe the sum of \$13.00 per lin. ft. For concrete the sum of \$10.00 per cubic yard. For furnishing iron rods the sum of \$.12¢ per pound. For furnishing old rails the sum of \$.12¢ per pound. For rock excavation the sum of \$5.00 per cubic yard. For sheeting in place \$50.00 per M. feet.

On motion of Mr. Schuster the bids were referred to the Committee of the Whole and the Township Engineer.

The following claims having been found correct on motion were ordered paid.

Hubert Moran, Road foreman.....	\$ 36.00
Henry LeRoy, Road foreman.....	36.00
Barney Hughes, Labor on roads & streets.....	18.00
Joh Hansberry, " " " " "	10.12
Owen Hammill, " " " " "	10.12
Henry Cole, " " " " "	2.26
James Tierney, " " " " "	21.37
James Morrison, " " " " "	11.25
John Tierney, " " " " "	9.00
Alex. Hearld, " " " " "	19.12
Daniel Shea, " " " " "	15.75
Charles Anderson, " " " " "	15.75
Michael Neator, " " " " "	19.12
James Lynch, " " " " "	14.62
Frank Dillon, " " " " "	20.25
Thomas Wiseman, " " " " "	20.25
James L. Morris, " " " " "	20.25
Samuel Kendrick, " " " " "	19.12
Michael Ward, " " " " "	14.62
Thomas A. McKee, team hire on roads "	66.00
Thomas B. McKee, salary as road supervisor.....	50.00

Emile W. Grauert, salary on account as Mayor 1917,...	\$ 40.00
Frank Tibbitt, salary as Committeeman Jan. "	25.00
Emile W. Grauert, time and expense in attending convention of League of Municipalities in Trenton, Jan. 9 & 10th.	25.00
Thomas J. Gallagher, time and expense in attending convention of League of Municipalities in Trenton, Jan 9-10, 1917.	25.00
R.G. Koppe, janitor services at the Palisade fire house.....	2.35
Henry C. Hansen, for 4 lettered cards, police roster...	1.00
Otto E. Roman, removal of ashes and garbage.....	415.00

Chairman Grauert stated that a meeting of the Committee of the Whole of the Township Committee would be held at Township Hall, 309 Park avenue, on Friday evening January 19th, at 8 - 30 o'clock, and that the contractors who submitted bids for the sewer work this evening be invited to be present at said meeting for the purpose of presenting evidence by said contractors of their responsibility and ability to do the work covered by the proposed contract, for the construction of a thirty-six inch relief sewer in Park avenue, near Shippen street steps, in the Township of Weehawken, in the County of Hudson.

There being no further business on motion the meeting then adjourned.

Township Clerk.

Regular meeting of the Township Committee held Monday evening January 22nd, 1917, at eight o'clock, at Township Hall, 309 Park Avenue.

Present-Messrs. Anderson, Tibbitt, Vincent, Hansen, Schuster, and Mayor Grauert.

Absent-Mr. Gallagher.

Minutes of the regular meeting held January 8th, 1917, read and on motion was approved.

Minutes of the meeting held January 15th, 1917, read and on motion was approved.

Communications:

From the Township Committee of the Township of North Bergen, in the County of Hudson, stating that on and after April 1st, 1917, the dumping of garbage and other refuse, will not be allowed on any property within the limits of the township.

Received and the clerk was directed to forward a copy of said letter to the contractor who has the contract for the removing of the ashes and garbage from this township.

From Mr. Alfred T. Respe, relative recent ammunition explosions in adjacent municipalities, and would be very much interested in having the committee's assurances that there are no large quantities of ammunition or other explosives allowed to remain within the Township limits.

Unfinished business.

Mr. West of 590 Boulevard East appeared before the Township Committee relative to have the path through the valley on the King estate kept clear following a snow storm.

Committee on roads, sewers and sprinkling see what could be done.

Report of Committee's

The following resolution was presented for adoption by Mr. Tibbitt.

Resolved that the team and truck of Thomas A. McKee be and is hereby employed and hired by the Township and after the rate of Six Dollars for each and every day said team is used, including driver, and be it further resolved that said team and driver be under the direction and supervision of the Road Supervisor.

Dated January 1917.

(Signed) Frank Tibbitt.

Adopted by the following vote:

Ayes-Messrs. Tibbitt, Vincent, Hansen and Mayor Grauert.
Absent-Messrs. Anderson and Gallagher.
Declined to vote- Mr. Schuster.

Mr. Tibbitt for the committee on Fire, Water and Light, reported that the Fire Department in need supplies and etc., for the various companies.

On motion of Mr. Vincent that the committee on Fire, Water and Light purchase the necessary supplies needed.

This being the time and place for the receiving of bids for the maintenance and care of the Fire Alarm System of the Township for a period of one year.

Five bids were presented.

On motion of Mr. Tibbitt the time for receiving bids was then ordered closed. Carried.

The following bids were then opened and read:

F. Rubardt, Six Hundred Dollars.
William J. Wood, Five hundred and seventy-five dollars.
A.L. Wildner, Six hundred and twenty-five dollars.
Charles E. Knight, Ten hundred and forty-five dollars.
Charles E. Knight, Eight hundred and eighty-five dollars,
to install approved Storage Batteries, to replace the present ones.
On motion the bids were referred to the committee of the whole.

Mayor Grauert for the Committee of the Whole to whom was referred the bids received for the construction of a thirty-six inch relief sewer in Park Avenue near Shippen street steps, in the Township of Weehawken, in the County of Hudson, reported that said committee after having examined said bids for the work and materials to be done and furnished in the construction of said relief sewer, decided to award the contract to the Capone Construction Company, therefore recommended that the contract be awarded to the said Capone Construction Company.

On motion the recommendation was adopted by the following vote:

Ayes-Messrs. Tibbitt, Vincent, Hansen and Mayor Grauert.
Nays-None.
Absent-Messrs. Anderson and Gallagher.
Declined to vote: Mr. Schuster.

Mayor Grauert for the Committee of the Whole reported that the committee decided that cast iron pipe be used in the construction of the relief sewer, and recommended that their action be adopted.

On motion the recommendation was adopted by the following vote:

Ayes-Messrs. Tibbitt, Vincent, Hansen and Mayor Grauert.
Nays-None.
Declined to vote-Mr. Schuster.
Absent-Messrs. Anderson and Gallagher.

On motion of Mr. Hansen the chairman was directed to enter into and sign contract with the Capone Construction Company, for the construction of the thirty-six inch relief sewer in Park Avenue near Shippen street steps, in the Township of Weehawken. Carried.

On motion of Mr. Hansen checks of all unsuccessful bidders were ordered returned.

Mayor Grauert reported relative to the account of the Legislature Committee session after reading same he had Lieutenant Detective Lyons investigate and it was found that quiet a number of cars of explosives had been shipped into the Township since January 1, but none was permitted to remain over night, that which could not be loaded by quitting time being shipped back to the storage grounds at Penhorn creek. And as the Township was unable to prevent the shipment of explosives, but, believed that the Township could regulate the shipments and prevent large quantities from being shipped in at one time. Mr. Schuster reported that Congressman John J. Egan had been to see him relative to the explosives and that they would make a personal investigation of the yards of the railroad company.

Mayor Grauert for the committee on roads and streets reported that Engineers Certificate for \$300.00 in favor of Thomas J. Harmon, for services rendered on account Joint Outlet Sewer, between Township of Weehawken and Town of West Hoboken, was correct.

Report was received and the amount ordered paid to Thomas J. Harmon, on and after the Township Attorney advise as to the legal method as to raise the money to make the payments that may accrue on the construction of said relief sewer.

On motion of Mr. Hansen the clerk was directed to communicate with Mr. Thomas Henry, to ascertain when the lease ~~expir~~ for the advertising signs displayed on his property, Clifton road, expires; as the proposition the township committee desires to take up with him is not to release said land for the purpose of erecting billboards and discussing matter relative to remitting the taxes that may accrue thereon, in the event the land is not used or leased for the purpose aforesaid;

Recess:

Committee of the whole to whom was referred the bids for the maintenance and care of the Fire Alarm System, recommended that the contract be awarded to F. Rubardt, for the sum of \$600.00, for a period of one year from February 1, 1917 to February 1, 1918.

On motion of Mr. Hansen the recommendation was adopted by the following vote:
Ayes-Messrs. Anderson, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.
Nays-None.
Absent-Mr. Gallagher.

The following resolution was presented by Mr. Schuster for adoption:

RESOLVED that warrant be drawn for and on account of interest falling due on \$67,000.00 Funding Bonds and due February 1st, 1917, issued and now outstanding in favor of the parties and for the amounts hereinafter set out, namely:
To the order of the Hudson Trust Company \$1507.50.

And the said warrant be forwarded to the payee therein mentioned in payment of said charges.

(Signed) John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:
Ayes-Messrs. Anderson, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.
Nays-None.
Absent-Mr. Gallagher.

The following resolution was presented by Mr. Schuster for adoption:

Resolved that a warrant be drawn by the proper Township Officials to the order of the First National Bank of the Town of Union in such amount as may be necessary to pay the following note issued by the Township, together with interest now due thereon, Demand note dated October 14, 1915, \$5000.00.
Dated Jan. 22, 1917.

(Signed) John H. Schuster.

Adopted by the following vote:
Ayes-Messrs. Anderson, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.
Nays-None.
Absent-Mr. Gallagher.

The following resolution was presented by Mr. Schuster for adoption:

Resolved, that William E. Hansen, Treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Twenty-five Hundred Dollars, from the First National Bank, Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the Chairman and the Township Committee and the Clerk of the Township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per centum, per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer, for the purpose aforesaid; said note to be made payable to the order of William E. Hansen, Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the Township.
Dated Jan. 22, 1917.

(Signed) John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:
Ayes-Messrs. Anderson, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.
Nays-None.
Absent-Mr. Gallagher.

The following claims having been found correct on motion were ordered paid:

Fred. E. Vincent,	salary as committeeman Jan 1917,	\$ 25.00
William E. Hansen,	" " " " " "	25.00
John H. Schuster,	" " " " " "	25.00
Hubert McMahon,	Road Foreman.....	18.00
Henry LeRoy,	" "	18.00
Alex. Herald,	Labor on roads and basins.....	7.70
James Tierney,	" " " " " "	18.35
Chas. Anderson,	" " " " " "	2.25
Michael Mastor,	" " " " " streets.....	10.12
John Tierney,	" " " " " basins.....	10.90
Barney Hughes,	" " " " " Streets.....	3.37
John Hansberry,	" " " " " "	4.50
James Morrison,	" " " " " "	9.00
Daniel Shea,	" " " " " "	7.87
James Lynch,	" " " " " "	6.75
Samuel Kendrick,	" " " " " "	5.82
James L. Morris,	" " " " " "	4.50
Thomas Wiseman,	" " " " " "	9.00
Frank Dillon,	" " " " " "	9.00
Michael Ward,	" " " " " "	6.75
Thomas A. McKee,	Team hire on roads and basins...	36.00
Hudson Observer,	Publishing notices to taxpayers	81.50
Hudson Dispatch,	" " " " " "	85.52
Geo. V. Denzer,	repairs to chair and desk.....	3.00
New York Tel Co.,	toll charges and local service..	16.94
Cold Indian Spring Water Co.,	watter supplied.....	2.00
Barbara Jennings,	washing towels and services.....	5.90
Thomas J. Harmon,	for fittings for Auto Engine....	17.50
F. Rubardt,	maintaining Fire Alarm System...	50.00
Public Service Electric Co.,	current consumed at the	
	various fire houses.....	97.10
Public Service Gas Co.,	gas consumed, fire houses...	6.60
Dispatch Printing Co.,	printing 200 circulars for	
	the Board of Health.....	3.75
Patrick J. Hennessy,	fumigations and postage for	
	the Board of Health.....	6.70

There being no further business on motion the meeting adjourned.

Township Clerk.

Regular meeting of the Township Committee held Monday evening February 5th, 1917, at eight o'clock, at the Township Hall, 309 Park avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the pervious meeting read and on motion was approved.

Communications:

From Mr. C.E. Bahlgren, stating that through an oversight on his part, the enclosed voucher for Mr. C. Petre was omitted and he respectfully ask the Township Committee to have a warrant drawn for \$12.00 in favor of Mr. C. Petre, re-firemen's services for 1916, as member of the Highwood Fire Company #4.

On motion a warrant was ordered drawn to the order of C. Petre for the sum of \$12.00.

From Mr. Arthur V. Briesen, secretary of the Board of Education enclosing a certified copy of a resolution adopted by said board appointing Messrs. John McPadden and Arnold Moser members of the Board of Education, who together with two members of the Township Committee and the Mayor, or Chairman thereof, shall constitute the Board of School Estimate of the School District of the Township of Weehawken, in the County of Hudson, for the year beginning February 1, 1917.

On motion was received and filed.

Mayor Grauert then appointed Messrs. Frank Tibbitt and Frederick M. Vincent two members of the Township Committee who together with the two members of the Board of Education and the Chairman of the Township Committee shall constitute the School Board of Estimate of the Township of Weehawken in the County of Hudson, for the year beginning February 1, 1917.

On motion was approved.

From Mr. Henry Riegler expressing thanks through the Township Committee the different fire companies of the Fire Department that responded to the call of fire that took place or happened at his premises on January 24th last, for their valuable services rendered.

On motion of Mr. Schuster was received and filed, and that a copy of said letter be forwarded to the various fire companies of the Township.

From the Merritt & Chapman Derrick and Wrecking Company for permission to use the necessary dynamite in cutting the hull of the steel Yacht "Electra", near the West Shore Railroad Station at Weehawken, to remove her.

Unfinished business.

Invitation from the Committee of Arrangements in aid of the Old People's Home Benevolent Association of North Hudson County, N.J., to attend the Charity Ball, to be held Monday evening, February 12, 1917, at Lincoln Hall, Town of Union, N.J.

On motion was accepted with thanks and as may as possible attend.

From the Public Service Railway Company relative disclaiming responsibility for cleaning the Clifton road sidewalk of snow, received read and on motion was referred to the Township Attorney.

From A. Charles Hessner, captain of police, report of lights not burning during the month of January 1917, as follows: sixteen out all night, other lights out one hundred and forty-four hours.

On motion was ordered filed and that the proper deduction be made from the payments accruing thereon, pursuant to contract.

From Andrew L. Nunan, Justice of the Peace, report for the month of January, 1917: Number of arrests 56.

(2) How disposed of: Fined 21

Discharged for lack of evidence	6
Sentence suspended.....	13
Committed to the Penitentiary..	8
" " " County Jail...	7
Placed on Probation.....	1
Cases pending.....	2

Total amount of fines collected for Township \$232.00

On motion was ordered filed and the check for the amount due the Township ordered turned over to the Township Treasurer.

From John Gallery, Collector of Taxes.

February 5, 1917.

Honorable Township Committee,
Township of Weehawken, N.J.

Gentlemen:

I hand you herewith my report for month of Dec. 1916. Have been unable to complete the detailed report owing to the great number of items in same and during the past week the auditor has had my books. It will be filed in due course however.

I also submit my report covering receipts and disbursements for the fiscal year ended December 31, 1916.

Respectfully submitted,

John Gallery,

Collector of Taxes.

On motion was received and referred to the Finance and Audit Committee.

Applications of Benjamin Miller, Frank Younan, Edward Fischer, and Hillside Bus Line to operate automobiles for the transportation of passengers for hire, in the Township of Weehawken, received and motion were referred to the Committee on police and license.

From Mrs. Emily Bahr, relative the cellar of her house at #120 Dodd street, being flooded with sewerage water caused by stoppage in main sewer; and asking that she be reimbursed by the Township for the amount of the plumbers bill amounting to the sum of \$15.11.

Unfinished business.

(3)

Mr. West appeared before the Township Committee again called their attention to the condition of the Pathway through the King estate. Chairman Grauert for the committee stated that arrangements had been made to take care of the pathway and the removal of the snow as soon as the street men could get to it.

Report of Committee's:

Chairman Grauert for the committee on roads, sewers and etc., to whom was referred the matter of having street signs; reported as to having sample of new street signs which could be purchased at a price of .90¢ a piece f.o.b. and probably would cost \$250.00 to \$360.00 in all to have same erected; and recommended that new street signs be purchased.

Report was received and recommendation was adopted.

Mr. Tibbitt for the committee on Fire, Water and Light recommended that the Automobile Engine be equipped with a self starter; and submitted the following proposal from the Bijur Motor Lighting Company by J.L. Burke, Manager, they will equip the Knox pumping outfit with ^{complete} Bijur starting and lighting outfit for the sum of Two Hundred Dollars (\$200.00). Will furnish and install a complete set of lamps of standard make guaranteed of good quality for the sum of Twenty Dollars (\$20.00) Dollars Extra.

On motion of Mr. Hansen the recommendation of the committee on Fire, Water and Light was adopted and the proposal of the Bijur Motor Lighting Company be accepted.

Mr. Tibbitt also recommended that 1500 hundred feet of 2-1/2 inch fire hose cotton rubber lined be advertised for and that bids be received on Monday evening February 19th, 1917, at eight o'clock, at Township Hall, 309 Park Avenue, advertisement to be published for two weeks, twice in each week, in the Hudson Observer and the Hudson Dispatch.

Mr. Vincent suggested that the different fire companies be instructed not to take from the paid men of the de-

partment by the volunteers the boots and coats as had been done at the fire Saturday last at Union Hill.

Mr. Anderson for the Committee on Land & Buildings presented the following estimate for installing new supply pipes in the Highwood Fire House No. 4. I hereby agree to change all the water supply pipes as recommended by MR. E.W. Grauert, for the sum of Sixty (\$60.00) Dollars.

Joseph Wapelhorst.

And recommended that the same be received and work ordered done.

On motion the report was received and the recommendation adopted.

Mr. Schuster for the Committee on Finance and Audit presented the following resolution for adoption:

RESOLVED, that a warrant be drawn by the proper Township officials to the order of the First National Bank of the Town of Union, in such amounts as may be necessary to pay the note issued by the Township, together with interest now due thereon:

Demand note dated Sept. 13, 1915.....	\$2,000.00
Demand note dated November 5, 1916.....	5,000.00

Dated Feb. 5th, 1917.

(Signed) John H. Schuster,

Chairman,
Finance & Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Tibbitt, Vincent, Hansen,
Schuster and Mayor Grauert.

Nays-None.

Absent-Mr. Gallagher.

Mr. Schuster for the committee on police and license reported that all men who were sick and members of the police department were back on duty again with the exception of Lieutenant Verdon whom he expects to be able to report for duty in a few days; and that in the future all men of the police department when reported sick that a doctor certificate be produced.

Mr. Schuster chairman of the police and license committee asked to know if it was the sense of the Township Committee to have the ordinances of the Township enforced, and being informed in the affirmative, stated that the rules and regulations would be carried out strictly in all details relative same governing the police department.

On motion of Mr. Schuster the clerk was directed to communicate with Mr. William G. Weller and find out how long it will take him to complete the audit of the township accounts, and that he may communicate with the chairman of the finance and audit committee in replying thereto.

Mayor Grauert for the Township Committee reported as to having duly signed the contract for the construction of a thirty-six inch relief sewer in Park Avenue near Shippen Street Steps, in the Township of Weehawken, in the County of Hudson, New Jersey, between drop No. 1 and No. 3 as shown on the plans for a trunk sewer between Township of Weehawken and Town of West Hoboken, between the Township of Weehawken, in the County of Hudson, and Capone Construction Company.

Report received and action endorsed and the contract ordered filed.

Mr. Walscheid Township Attorney reported that the guarantee as submitted by the South Bend Motor Car Works was for one year while the advertisement for the apparatus required a three year guarantee; he had mailed a form of a guarantee for three years to their home office South Bend, Ind., also to Mr. Walter M. Heller, eastern representative, 148 Market Street, Newark, N.J., but up to the present time he had not received any reply to same.

The following resolution was presented for adoption by Mr. Emil W. Grauert.

Resolution authorizing \$5000.00 Temporary Improvement Notes for the Construction of Relief Sewer in Park Avenue near Shippen Street Steps, Township of Weehawken.

Be it Resolved by the Township Committee of the Township of Weehawken in the County of Hudson:

1. The sum of \$5000.00 is hereby appropriated for the purpose of paying the cost of the construction of a relief sewer in Park Avenue near Shippen Street Steps, in the Township of Weehawken in the County of Hudson for the relief of the joint outlet sewer heretofore constructed by the Township of Weehawken in the County of Hudson and the Town of West Hoboken in the County of Hudson.

2. The money hereby provided shall be raised and said improvement temporarily financed by borrowing such money and issuing temporary improvement notes of the Township of Weehawken in the County of Hudson in the aggregate principal sum of \$5000.00.

3. Said temporary improvement notes shall be dated as of the date of their delivery, shall mature in not exceeding one year from their date, shall bear interest at the rate of not more than six per centum per annum, payable at maturity, and shall be substantially in the following form:

No. *Township of Weehawken* 1917
 State of New Jersey.
 Township of Weehawken in the County of Hudson.
 Temporary Improvement Note.
 The Township of Weehawken in the County of Hudson for value received, promises to pay to the bearer of this note on the _____ day of _____ 19____ the sum of _____ dollars with interest thereon at the rate of _____ per centum per annum. Both principal and interest of this note are payable in lawful money of the United States of America at the office of the Treasurer of said Township.

This note is issued for the purpose of temporarily financing the construction of a thirty-six inch relief sewer in Park Avenue near Shippen Street Steps in the Township of Weehawken in the County of Hudson between Drop No. 1 and No. 3 as shown on the plans for a trunk sewer between the Township of Weehawken and the Town of West Hoboken, both in the County of Hudson.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened and to be performed precedent to and in pursuance of this note, exist, have happened and have been performed; and the issue of the notes of which this is one, together with all other indebtedness of said Township, is within every debt and every other limit described in the Constitution and laws of ~~the~~ State.

In Witness Whereof the Township of Weehawken in the County of Hudson has caused this note to be signed by its Mayor and Chairman of its Township Committee, and by its Treasurer, and has caused the seal of said Township to be hereto affixed and attested by the Township Clerk, and this note to be dated the _____ day of _____ 19 _____.

Mayor & Chairman of Township
Committee.

Treasurer.

Attest:

Clerk.

4. The Mayor, Treasurer and Clerk are hereby authorized and directed to execute said notes and the Treasurer is authorized and directed to borrow said sum of \$5000.00 at a rate of interest not to exceed six per centum per annum, from any bank or trust company, and deliver such notes to the bank or trust company from which said sum shall be borrowed, as and when thereunto specifically directed by resolution of the Township Committee of the Township of Weehawken in the County of Hudson, and ~~the~~ amounts to be fixed by said resolution, said amounts not to exceed in the aggregate the principal sum of \$5000.00.

Edwin W. Grauert
Adopted by the following vote:
Ayes-Messrs. Anderson, Tibbitt, Vincent, Hansen,
Schuster and Mayor Grauert.
Nays-None.
Absent-Mr. Gallagher.

The following resolution was presented by Mr. Emilie W. Grauert for adoption:

RESOLVED that temporary improvement notes for the construction of a thirty-six inch relief sewer in Park Avenue near the Shippen Street Steps in the Township of Weehawken in the County of Hudson, New Jersey, between Drop No. 1 and No. 3 as shown on the plans for the trunk sewer between the Township of Weehawken and the Town of West Hoboken, both in the County of Hudson, be issued in and for the sum of *Three Hundred* dollars and *no* cents for the purpose of paying therewith ^{for} the services rendered by Thomas J. Harmon, civil engineer, in the preparation of plans and specifications for the construction of said relief sewer, said note to be payable *one year* from the date hereof, with interest from the date hereof, at and after the rate of 5% per centum per annum; that said note shall be issued in the name of the Township, under the seal of the Township, and pursuant to the terms of a resolution heretofore adopted providing for the issuance of temporary improvement notes to the amount of \$5000.00 for the construction of a thirty-inch relief sewer in Park Avenue near the Shippen Street Steps in the Township of Weehawken in the County of Hudson, New Jersey, between Drop No. 1 and No. 3 as shown on the plan for the trunk sewer between the Township of Weehawken and the Town of West Hoboken, both in the County of Hudson.

Edwin W. Grauert

Adopted by the following vote:

Ayes-Messrs. Anderson, Tibbitt, Vincent, Hansen,
Schuster and Mayor Grauert.
Nays-None.
Absent-Mr. Gallagher.

J. Emil Walscheid, Township Attorney reported relative the Hauxhurst avenue extension proposed improvement that the commissioners will have to be sworn in before the work can be commenced in the condemnation proceedings, and their fee or compensation fixed. And that after of the opening of the street he was of the opinion there would have to be another petition presented for the improvement work of the street. And that he would go deeper in the matter as to what authority may be on the subject.

On Motion of Mr. Hansen the compensation of the Commissioners appointed to make all assessments in favor of the owner of lands or real estate damaged or taken, or upon the owners of ^{any} lands or real estate for benefits conferred by such improvements; for the extension of Hauxhurst avenue from its present northerly terminus to Eighwood terrace, be fixed at Fifty (\$50.00) each for said services. Carried.

*Offic. received March 10 1891
 Paid with interest (Mrs. Baker)
 120 Dollars for stoppage in sum.*

Regular meeting of the Township Committee held Monday evening February 19th, 1917, at eight o'clock, at Township Hall, 309 Park Avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From Mr. Emil Bautz, Town Clerk of the Town of Union, N.J., stating that the Board of Council of the said Town of Union, held on Monday Feb 5, 1917, he was instructed to extend a vote of thanks, for the efficient services rendered by the Fire Department of this Township at the fire in Franklin street, on Feb 3, 1917.

On motion was ordered filed and a copy of same was ordered forwarded to the various fire companies of the Township.

From Mr. Arthur V. Briesen, secretary of the Board of Education stating that he was directed by the said Board of Education to ascertain if the auditor appointed recently to go over the Books of the Collector of Taxes and Township Treasurer was also directed to audit the books of the Sinking Fund Commissioners; and asking for a copy of the auditors report covering the school bonds as soon as same is submitted to the Township Committee.

Unfinished business.

From Mrs. Ella Stellwagen, President of the Weehawken Day Nursery stating the Ladies of said organization extend to your body their hearty thanks for the donation of Fifty-Dollars.

On motion was received and filed.

From Mr. William J. Fanning, secretary of the Board of Officers Weehawken Fire Department of the following

suggestions offered for your consideration, viz:-

That the present badges of the Department be called in and a new set of a different design be procured. Also that special police powers be granted to the heads of the different Companies so that they may have power to enforce a better regulation of traffic. And that before the annual clean up Week of the Township that the board authorize the foreman of the various Companies to make a personal inspection of apartment houses, factories, and any other places where they a fire hazard may exist, and file report of same with the Township Committee.

Unfinished business.

From the Robert Wetherill Receiver of Standard Cast Iron Pipe & Foundry Company, by Mr. W.P. Mosteller, N.Y., New York Representative, relative contract entered into with the Capone Construction Company for the delivery of three hundred feet of cast iron pipe, which will amount to Two Thousand six hundred and sixty-five dollars, more or less. Mr. Tony Capone, as treasurer of the Capone Construction Co., has paid on account of said contract price Five hundred dollars, and the aforesaid Tony Capone, as treasurer of the Capone Construction Co., agrees that you shall withhold this money that is the balance \$2,165.00 for their contract account and turn same over to them on presentation of their invoice, which they will do at such time as is convenient to your committee and when you are ready to make payments to the Capone Construction Company.

Unfinished business.

Petition from members of the Police Department asking the Township Committee to give consideration to the action of adjoining Towns in granting a increase of salaries to the members of their Police Departments. And as your Hon. body fully realizes that the cost of living caused this request from the members of the Weehawken Police Department for an increase of salaries

On motion was received and referred to the committee of the whole.

Report from John Callery, collector of taxes for month of January 1917, received read and on motion was referred to the Finance and Audit Committee.

Report from William E. Hansen, Township Treasurer for the month of January 1917, received, read and on motion was referred to the Finance & Audit Committee.

From William Wenneis, former Township Treasurer report of his receipts and disbursements for the fiscal year ending December 1916, received, read and on motion was referred to the Finance & Audit Committee.

From the Baldwin Hose Company No. 1., stating that Mr. John Brinkman has filed a request for exemption and as he has served the required number of year as an active fireman this company requests that same be granted.

On motion the request was granted.

From the Baldwin Hose Company #1, stating that at the regular meeting of the said company held on February 6, James Quinn, Jr., was elected an active member.

On motion of Mr. Hansen action of the company was endorsed.

From the Highwood Fire Company #4, notifying the Township Committee that at the regular meeting held Jan'y 4, 1917, the following named persons were duly elected active members of the Highwood Fire Company, Henry Barth, Joseph L. Roche, Charles Smith, Leo W. Aueffinger.

On motion of Mr. Hansen the action of the Company was endorsed.

From the Palisade Fire Company #2, stating that the company granted Mr. George O'Hara, his exemption, he having served the required time as an active fireman.

(3)

On motion action of the company was endorsed.

Mr. Victor Hugo appeared before the Township Committee and called their attention to the matter of having more men placed in the upper section of the Township to perform police duty at night so as to have proper and safe protection in said section of the Township.

Request was referred to the chairman of the police and license committee.

Report of Committee's.

Mayor Grauert for the committee on roads, sewers and sprinkling, reported that the path through the King estate in the woods was being looked after as to being placed and kept in a good condition; also that 220 new signs ordered for the street names.

Matter of receiving bids for furnishing fifteen hundred feet of 2-1/2 inch fire hose, with couplings, best quality of cotton rubber lined fire hose, was then taken up by the Township Committee.

This being the time for receiving bids and same having been announced; the following bids were received, viz: From the Fabric Fire Hose Company; the Channel Packing and Rubber Company; the C.C.C. Fire Hose Company; Wm. E. Binde-wald; the Grandall Packing Company; the Peerless Rubber Mfg. Company.

On motion the time for receiving bids was then ordered closed. Carried.

The bids having been opened and read were on motion referred to the committee of the whole. Carried.

Mr. Tibbitt suggested that repairs be made to streets in the Second Ward, both to the asphalt and macadam streets.

Mr. Vincent called attention as to having repairs made in sidewalk at head of the concrete stairway and Gregory avenue.

(4)

Mr. Tibbitt reported relative accident to the Auto Truck responding to an alarm of fire one morning during the past week having happened at Park avenue and Jefferson ~~xxx~~ street, owing to the driver of one of the Keystones milk wagons not giving attention and rightaway to the apparatus; had the damages repaired. Also that a new radiator was put in the Knox Engine owing to the fact that the old one was in very bad shape. Report received.

Mr. Grauert for the committee on Law & Printing reported that the guarantee of the South Bend Motor Car Works for the two apparatus for a period of three (3) years from and after the date of the acceptance of the said fire apparatus by the Township, having been signed by the Treasurer of said company, and was approved by the Township Attorney.

On motion the report was received.

Mr. Schuster for the police and license committee recommended that a police call box be installed at the corner of Park avenue and Highwood terrace, as in his opinion a box at said point was necessary.

Mr. Schuster reported that he had changed the shifts of the police of the police department 1 p.m., to 10 p.m., 7 p.m., to 4 a.m., and from 4 a.m., to 1 p.m., making one hour longer tour of duty for the present because of the many robberies that have been committed in the township of late.

On motion of Mr. Hansen the action of the chairman of the police committee be approved and that the change of hours be continued as long as he the chairman of said police committee may deem necessary. Carried.

Reported favorably on the applications of Messrs. Edward Fischer, Frank Youman, Benjamin Miller and the Hillside Bus Line, to operate auto for the transportation of passengers for hire.

Report received and license granted.

(5)

Also reported having ordered fifteen new set of license plates for hack license.

Mr. Vincent suggested the placing of a traffic sign at Maple street and Hudson avenue; no action taken.

The following resolution was presented by Mr. Schuster for adoption:

RESOLVED, that a warrant be drawn by the proper Township officials to the order of the First National Bank of the Town of Union, in such amount as may be necessary to pay the following note issued by the Township with interest now due thereon.

Demand note dated June 7th,.....\$6000.00

Dated: February 12th, 1917.

(Signed) John H. Schuster,
Chairman,
Finance & Audit Com.

Adopted by the following vote-

Ayes-Messrs. Anderson, Gallagher, Tibbitt,

Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None

Absent-None.

Mr. Schuster for the committee on finance and audit having reported as to having been in touch with Mr. Weller who is auditing the township books and etc., and after ascertaining as to what the audit will consist of as to the auditing of said township accounts would report more fully in the matter at the next meeting of the Township Committee.

On motion report was received.

Also recommended that the Collector of Taxes be instructed to be present at the next meeting of the Township Committee, and he be notified by the Township Clerk.

Matter of having the annual report written up Mr. Schuster was directed to take the matter with Mr. Weller and report back to the Township Committee what he may deem advisable in the matter.

(6)

Matter relative request from the Secretary of the Board of Education as to examining the books of the Sinking Fund Commission and obtaining a report of the auditor when audit is completed, was then taken up for consideration and action by the Township Committee; after considerable discussion as having the ^{said school} accounts audited, and by what legal right same may be audited, and who by, it was agreed that the matter be taken up by the finance and audit committee and the Township Attorney and to report as to their findings to the Township Committee.

Matter relative request from Standard Cast Iron Pipe & Foundry Company and agreement of the Capone Construction Company for their payments when due on pipe furnished the said Capone Construction Company.

On motion the matter was referred to the Law and Printing Company in conjunction with the Township Attorney.

Matter relative request from the Board of Officers of Weehawken Fire Department presented this date on motion was referred to the Committee on Fire, Water and Light.

On motion of Mr. Schuster a warrant was ordered drawn for and account of interest falling due on \$30,000.00 Park Avenue Re-Improvement Bonds and due March 1, 1917, issued and now outstanding in favor of the parties and for the amount hereinafter set out, namely:

To the order of the First National Bank for \$675.00. Carried.

Mayor Grauert suggested the removal of candy boxes on poles throughout the township, and recommended that the matter be referred to the committee on roads and streets

Recommendation was adopted.

The following claims having been found correct on motion were orderd paid.

(7) Hubert McMahon, Services as Road Foreman.....\$ 36.00
Henry LeRoy, " " " " 36.00

Henry Cole,	Labor on roads & streets.....	\$ 11.25
Charles Andersch,	" " " " "	3.37
James Tierney,	" " " " "	21.20
Barney Hughes,	" " " " "	12.37
Daniel Shea,	" " " " "	3.37
James Lynch,	" " " " "	9.00
James Morrison,	" " " " "	24.75
Michael Nestor,	" " " " "	19.12
Alex. Hoarlä,	" " " " "	22.50
John Hansberry,	" " " " "	9.00
John Tierney,	" " " " "	12.37
James L. Morris,	" " " " "	15.75
Samuel Kendrick,	" " " " "	11.25
Thomas Wiseman,	" " " " "	21.02
Frank Dillon,	" " " " "	12.95
Michael Ward,	" " " " "	20.25
Consolidated Auto Radiator Mfg Co., radiator in-	stalled in Knox Pump.....	125.00
F. Rubardt,	maintaining fire alarm system.....	50.00
S.P.H.Hayward Co.,	supplies furnished Fire Dept.....	10.37
H. Eggerling	" " " " " Palisade Co....	12.80
Geo Bertrand,	team hire Fire Dept.....	20.00
Geo Bertrand.....	sand furnished St Dept.....	1.20

Regular meeting of the Township Committee held Monday evening March 5th, 1917, at eight o'clock, at Township Hall, 309 Park Avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From A. Charles Hessner Captain of Police, report for month of February, as follows: Two lights out all night, other lights out thirty-five hours.

On motion the report was received and ordered filed, and that the proper amount be deducted from the payments accruing thereon, pursuant to contract.

From Messrs. James Conway, Herman Koch and Anna M. Koch, calling the attention of the Township Committee to the condition of Carroll Place, and asking to commence with the improvement of same as soon as possible; so they can get the water and gas connections in the houses facing on said Carroll place. Ans as several appeals to both the Gas and Water Company have been made, but their excuse is that they cannot comply with their wishes as the street must first be graded before their pipes can be laid.

On motion was referred to the street committee and the Engineer in charge and to report at the next meeting on the matter.

From Mr. Andrew L. Numan, Justice of the Peace, report for the month of February 1917, as follows:

Number of Arrests	-----	--34
How disposed		
Fined	-----	9
Committed to the County Jail	-----	3
Committed to the Penitentiary	-----	3
Held to the Grand Jury	-----	4
Sentence suspended	-----	10
Discharged	-----	1
Placed under Probation	-----	1
Forfeited bail	-----	1
Cases pending	-----	2

Total amount of money collected	\$80.00
Amount due the Motor Vehicle Department	\$25.00
" " " Township of Weehawken	55.00
		\$30.00

On motion was ordered filed and the check for the sum due the township ordered turned over to the township Treas.

From the Standard Cast Iron Pipe ~~Suzany~~ and Foundry Company relative agreement with the Capone Construction Company filed with the Township on February 12th, as to making payments for the pipe furnished said Capone Construction Company and the enforcing of clause in contract on page 5, Article 20 as to making payments.

Unfinished business.

From the First National Bank of the Town of Union, relative to a number of improvement certificates due and payable, as of March 21, 1916, and insisting on the payment of said certificates. Also stating that at the present time certificates amounting to \$30,511.45 on which there has been no interest paid.

Read and on motion was referred to the Finance & Audit Committee and the Township Treasurer.

Application of _____

for a license to operate automobile for the transportation of passengers for hire, received and motion was referred to the committee on police and license.

From Mr. W.W. West, extending to the Township Committee the thanks of the residents of the "Valley" for the recent action in improving the condition of the "Valley" path, in accordance with the request contained in their petition, presented to you through committeeman Schuster.

On motion was received and ordered filed.

From the William McKinley Camp #33, Dept. of N.J., United Spanish War Veterans, asking to be given a donation, to help defray the expenses incident to Memorial Day

Unfinished business.

From Messrs. Heepe, Emsen and Lutz, Commissioners of Assessment for the improvement of Second street from the westerly line of the Hudson Boulevard East to the easterly line of Park avenue, in the Township of Weehawken, in the County of Hudson, State of New Jersey, their report, map and assessment list.

Unfinished business.

Report of Committee's

Mayor Grauert for the committee on roads and sta., reported that the snow being removed at crossing, steps and etc., as soon as possible after snow ceases to fall.

The following resolution was presented by Mr. Grauert for adoption:

RESOLVED, that the salary of paid fireman Wh. H. Ryan, be increased to \$1150.00 per annum; of Patrick Dwyer to \$1100.00 per annu; of Adolph May to \$1050.00 per annum; of ~~Frank Shortt~~ ^{Frank Shortt} ~~of~~ to \$1050.00 per annum; of Cornelius Smith to \$1000.00 per annum, same to take effect from March 1st, 1917.

(Signed) Frank Tibbitt,
Chairman of the Fire, Water
and Light Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None

Absent-None.

Mr. Tibbitt for the committee on fire, water and light suggested the changing or placing of a light at intersection of Lincoln place and Gregory avenue, so to have better lighting service in said vicinity.

Mr. Vincent suggested that repairs be made to the concrete entrance to the Palisade fire house. Matter was referred to Mr. Anderson, chairman of the committee on Land and Buildings to look after same.

Mr. Schuster for the police and license committee reported of having made a change in the time from the present system ~~same~~ for reporting for duty by the members of the police department, namely: from 4 p.m., until 12 m., from 12 m., to 8 a.m., and from 8 a.m., to 4 p.m., and to remain in force until further orders.

On motion of Mr. Hansen report was received and action endorsed.

Also reported he was comparing the police code relative uniforms with that of the New York code of patrolmen, and would report on same at the next meeting relative any change if necessary.

For the Finance and Audit Committee Mr. Schuster reported he had taken up the matter of writing up the annual report for the fiscal year ending December 31, 1916, with Mr. Weller, and that the cost would be \$60.00 in addition to the cost of the audit of the township accounts as directed by the township committee. Relative audit of the township accounts as being conducted by the auditor to the present, reported progress.

On motion report was received.

The following resolution was presented by Mr. Schuster for adoption:

RESOLVED, that William E. Hansen, treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Three thousand dollars, from the First National Bank of the Town of Union, Hudson County, New Jersey, in anticipation of the collection of taxes, and that the chairman of the township Committee and the clerk of the township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and that the chairman ~~and~~ and the clerk deliver said note on execution to the township Treasurer for the purpose aforesaid;

said note to be made payable to William E. Hansen, township treasurer, who shall endorse same and deposit ~~same~~ the amount thereof to the credit of the township.

(Signed) John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent,
Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

Unfinished business:

Mayor Grauert for the Committee of the Whole to whom was referred the bids for the furnishing the township with 1500 feet of 2-1/2 inch cotton rubber linedfire hose, with couplings; reported one bid informal and was rejected, and recommended that 700 feet of hose be purchased from the Crandall Packing Company as per their bid at ^{ninety} ~~ninety~~ cents per foot; and that 800 feet of hose be purchased from the Peerless Rubber Mfg. Company as per their bid at eighty cents per foot.

Hansen
On motion of Mr. ~~Hansen~~ the report was received and the recommendation adopted, and the clerk directed to order said hose and have date of delivery of same stamped on the couplings.

The following resolution was presented by Mr. Grauert for adoption:

WHEREAS, the Township Committee of the Township of Weehawken, in the County of Hudson, obligated itself to pay for the construction of the Joint Relief Sewer, and

WHEREAS, the preliminary estimate of the cost of this sewer construction is the sum of \$6986.00, and

WHEREAS, the incidental expenses of doing said work is now estimated at \$2000.00, and

WHEREAS, by agreement made between the Town of West Hoboken and the Township of Weehawken on December 13th, 1916, the Town of West Hoboken has obligated itself to pay to the Township of Weehawken 60% of the total cost of such improvement when called upon by the Township of Weehawken, now therefore be it

RESOLVED, that the Township of Weehawken at this time do call upon the Town of West Hoboken to pay to the Township of Weehawken, at this time 60% of the total of the above sum, namely the sum of \$5391.60, and be it further

RESOLVED, that the clerk of this board do forthwith communicate this request to the Town of West Hoboken.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent,
Schuster and Mayor Grauert.

Nays-None.

Absent-Mr. Hansen.

The report of the Commissioners of Assessment for the improvement of Second street from the westerly line of Hudson Boulevard East to the easterly line of Park avenue, in the Township of Weehawken, in the County of Hudson, was on motion referred to the committee of the whole; and the clerk was directed to publish and post a notice in the same manner and for the same time required for the publication of the petition for said improvement, stating that the map and report of the commissioners have been filed in his office, and that the township committee will consider any objections to said assessment, presented in writing, on or before the 26th day of March, 1917, at eight o'clock p.m., at the Township Hall, 309 Park avenue, which day the township committee will meet to consider such objections. Carried

Relative request from Mr. Robert Wetherill, Receiver of the Standard Cast Iron Pipe & Foundry Company, by

Mr. W. P. Mosteller, New York Representative, relative taking care of their interest in payments when due to the Capone Construction Company for the furnishing the cast iron pipe for Joint Relief Sewer construction; was taken up for consideration. Mayor Grauert suggested that the clause in the contract between the Capone Construction Company and the township for the construction of a relief sewer, on page 5, Article 20 be enforced, relative payments and obligations by the contractor for said work, that all bills for material and etc., have been paid. And recommended that the clerk acknowledge receipt of their request and communicate that the same will be enforced. Recommendation was endorsed.

Mr. Schuster asked through the chair if the Collector of Taxes Mr. John Callery, had been notified to be present at the meeting of the township committee this evening. Having been informed that said notice had been served. Mr. Schuster reported the detailed report for the month of Dec. had not been filed by the collector of taxes and that some action should be taken by the township committee to compel the collector to appear when notified.

Matter was discussed as to what power or legal right, or authority the township committee had over the collector of taxes. Mr. Walacheld, Township Attorney, informed the committee that it had not any supervisory powers over the collector, as his duties were prescribed by statute, but in the event of his failing to perform his duty the committee could be rectified by appealing to the bonding company or bondsmen. The matter was then referred to the finance and audit committee and the Township Attorney.

Mayor Grauert for the Committee of the Whole recommended that 40 badges for each fire company of a different design as of those now in use, to be numbered from 1 to remain in possession of the Township Clerk, to 180, and that the clerk be furnished with the list of the

active firemen who have received or was issued one, and that the clerk keep a record as certified by the different foremen of the fire companies of those receiving a badge; badge to be returned and turned over to the township when a member of any company ceases to act as an active member or resign as such from any fire company, and recommended that such action be adopted.

On motion of Mr. Schuster the report was received and action endorsed. Mr. Gallagher voting nay, on the grounds that at least 30% of the men attending the fires were active waiting list men or associate members, who were ~~unable~~ unable to join the different fire companies because they had their full quota.

On motion the Township Attorney was directed to get in touch with the State Comptroller at Trenton relative to getting for the Township the Railroad Taxes due and also see if interest could not be collected on the same.

Mr. Schuster called attention of the committee to an old sign on the east side of Park Avenue in a dangerous and bad condition and that same ought to be removed. Mr. Vincent stated that same would be taken down or removed within a few days.

The following claims having been found correct on motion were ordered paid.

Thomas J. Gallagher,	salary as committee man	\$25.00
Frank Tibbitt,	" " "	25.00
Fred Vincent	" " "	25.00
William E. Hansen,	" " " Road foreman..	36.00
Hubert McMahon,	" " "	36.00
Henry LeRoy,	labor on roads.....	3.37
Owen Hamill,	" " "	7.87
Patrick Ryan,	" " "	11.28
Batney Hughes,	" " "	13.50
Henry Cole,	" " "	18.75
James Lynch,	" " "	12.37
John Hansberry,	" " "	23.62
Michael Nestor,	" " "	15.75
Daniel Shea,	" " "	18.87
Charles Anderson,	" " "	28.87
Alex. Hearld,	" " "	21.37
James Morrison,	" " "	

John Tierney,	labor on roads.....	\$23.62
Frank Dillon,	" " "	22.50
Samuel Kendrick,	" " "	16.87
James L. Morris,	" " "	22.50
Thomas Wiseman,	" " "	22.50
Michale Ward,	" " "	24.75
Thomas A. McKee,	team hire on roads.....	60.00
Geo S. Wilsey,	1 sand box for St. Dept..	8.00
Kellie Dwyer,	meals furnished the prisoners	14.00
New York Tel. Co.	local service & toll charges	17.00
William G. Quinn,	ambulance service.....	25.00
Louis Bechtold,	1 mirror for head light..	4.00
Lincoln automobile Co.,	supplies, fire dept..	39.26
Mathias Kornschutz,	repairs " " "	10.75
" " " "	" " " "	6.70
" " " "	street dent.	5.30
Mrs Mary Burns,	janitress at Clifton fire house	8.33
" K. VonScheidt,	" " " Highwood "	8.33
McGann & Gallery,	coal furnished at town hall	23.75
" " " "	" " " fire houses	62.50
R.G. Koppe,	janitor at Palisade fire house	8.33
Otto E. Roman,	team hire at fire calls	30.00
Arthur Bruhmer,	plumbing reps. at town hall	4.40
Public Service Gas Co.,	gas consumed at the	
	fire houses.....	7.47
Public Service Electric Co.,	current consumed	
	at fire houses.....	83.50
Hudson Observer,	publishing notices and etc.,	91.28
Hudson Dispatch,	" " tax sale	350.46
Hudson Dispatch,	" " fire hose..	13.26
Hudson Dispatch,	" " joint sewer	18.04
Hudson Dispatch,	" " Board of Health	7.10
Hudson Observer,	" " " "	9.10
Patrick J. Hennessey,	Assistant Health Inspector	
	and incidentals.....	39.00
J.F. Paisley,	supplies furnished Board of	
	Health.....	33.00
A.E. Fendrich, M.B.,	vaccinating children at	
	school #1.....	25.00

Mr. Tibbitt reported that at the committee of the whole it was decided to raise the compensation of the person who furnishes the ambulance service for the township, from 35 per month to \$50.00 per month, beginning March 1, 1917, and recommended that the action be adopted. Carried. Mr. Schuster voting nay.

On motion a warrant was ordered drawn to the order of the Estate of Otto Mienaber, for rent of hall for March 1917. Carried.

There being no further business the meeting then adjourned.

Township Clerk.

Regular meeting of the Township Committee held Monday evening March 19th, 1917, at eight o'clock, at the Township Hall, 309 Park avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From John J. Fallon, Counsellor at Law, relative the First National Bank of the Town of Union holding a number of improvement certificates issued by the township during the years 1914 and 1915; and whereas that the president of said bank communicated under date of February 23, 1917, demanding payment of said certificates. And unless payment thereof is made within two weeks from March 13, 1917, he shall be obliged to institute suit against the township.

Unfinished business.

From Ellsworth Post No. 14 G.A.R., stating that under the auspices of the said Post all the affiliated and other patriotic associations of the northern part of the county will again make preparations for the proper observance of Memorial Day, and we therefore beg your honorable body to give us the usual donation for defraying expenses for the post.

Unfinished business.

From the Civil War Monument Committee relative erecting of an monument to the memory of the Veterans of the Civil War, to be placed in a plot of ground dedicated to Ellsworth Post G.A.R., and ask your assistance in this undertaking and respectfully ask your honorable body for a contribution.

Unfinished business.

From Mr. Joseph D. Carstang, Scout Commissioner Boy Scouts of America, Weehawken Local Council, stating that some time ago were given the honor and permission of raising and lowering the American Flag daily at the Alexander Hamilton Monument; and as the flag has been in use many years is now beyond repairs. Hence this letter, the object is to ask if the Township Committee to have the pole repainted and a new flag of proper size and material purchased also new halyard. \$15.00 was ordered so appropriated for the purpose.

From Adjutant General Barber relative appointing of a committee of safety in the various municipalities of the state as suggested in his communication, was received read and on motion was referred to the Committee on Law in conjunction with the Township Attorney.

From Mr. Tackella of #159 Neabit street, complained of the deplorable condition of the street, and was being used for dumping ^{ground} for sweepings and etc., from Highwood Terrace

Received read and on motion was referred to the chairman of the road and street committee with power.

From the Civic Betterment Association, stating that at the regular meeting of said association held March 15, 1917, the secretary was directed to write a letter to your honorable body requesting to co-operate with the Town Council of the Town of Union, in asking the Public Service Company for better car service from the 14th Street Ferry up Park avenue Weehawken, if possible.

Also request the co-operation of the Township Committee in protecting the Hillside slope from the Grauert Causeway to the Township line north, as it is the intention of the Association to embellish the slope by the planting of vines and shrubbery, and asking the citizens of the Third Ward not to throw rubbish and tree clippings on the slope. And respectfully request the Township Committee to enforce the ordinance regarding same.

Unfinished business.

(2)

On motion was referred to the committee on finance and audit.

From Palisade Fire Company #2 stating that Adolph May having served the time required by law as an active fireman, recommended that his exemption be granted.

On motion of Mr. Hansen the recommendation be granted.

Invitation from the A.O.H. Division #15, Hudson County, N.J., to attend annual reception and dance at Columbus Hall, Town of Union, Saturday March 17, 1917.

On motion was accepted with thanks.

Application of K. Rousselas for vender license, received and on motion was referred to the license committee.

Engineers Certificate for Two hundred dollars, in favor of Thomas J. Harmon, Engineers service rendered on Joint Outlet Sewer job.

Received and referred to the proper committee.

Messrs. Hassenfratz, Bensen, Schorn and Seidell and Liss appeared before the Township Committee, representing the Civic Betterment Association and urged the co-operation of the Township Committee in the various matters brought before them in their communication; and further that if it was possible to have the unsightly hulks removed from the water front. Matter was discussed and relative better car service the clerk was directed to notify Mr. McCullough, Supt. of Public Service Railway Company to be present at the meeting of the Township Committee on April 2, 1917, at eight o'clock, ^{P.M.} at Township Hall, ~~*****~~ for the purpose of giving such information as the township committee may ask for the betterment of service from the Fourteenth street Ferry up Park avenue. It was also suggested that as many as possible of the members of the Civic Betterment Association attend the meeting of the Township Committee on April 2, 1917, and interest themselves in this matter of obtaining better car service.

(4)

Report of Committees:

Mr. Vincent stated that the basin at Jane street and Hudson avenue needed to be cleaned out.

Mr. Gallagher called attention to the basin at Willow avenue and 19th street, north east corner, being out of working order and useless for some time past.

Matter referred to the committee on roads & sewers.
of the committee

Mr. Schuster called attention to the fact of the fence on the east side of Park avenue, which is in a very dangerous and unsafe condition not being removed. Mr. Vincent stated he would again take up the matter with the owner and see if same would be taken down during the week.

Mr. Schuster called attention of the committee of having the Public Service Railway Company make the necessary repairs and bring the pavement to grade where depressions in said pavement appear between the car tracks throughout the township. Mr. Grauert reported as to having notified the Public Service Railway Company to have the proper repairs made.

Mr. Schuster also suggested the placing of a traffic post at Highwood terrace and Boulevard East.

Mayor Grauert stated he would have one placed at the place suggested.

Mr. Tibbitt reported that the Auto Fire Engine was out of order for a short time owing to making repairs to the clutch and soon would be in commission again. Also reported that the self-starter ordered for the pumping engine had arrived and would be immediately installed.

Mr. Tibbitt recommended the placing a new light at Lincoln place and Gregory avenue, and changing and replacing the present light on Gregory avenue near Zerman place to where the committee on fire, water and light may deem satisfactory.

Mr. Schuster for the committee on police and license reported favorable on the applications of Charles J. Thompson, George Hoppe and Charles Grather, for a license to operate Automobile for the transportation of passengers for hire, in the township, and recommended that the license be granted.

On motion the report was received and the recommendation was adopted.

Mr. Schuster for the committee on finance and audit presented the following resolution for adoption:

RESOLVED, that William E. Hansen, Treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Twenty five hundred dollars, from the First National Bank of the Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the township committee and the clerk of the township be and they are hereby empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per centum per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of William E. Hansen, township treasurer, who shall endorse same and deposit the amount thereof to the credit of the township.

Dated, March 19th, 1917.

(Signed) John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Mr. Schuster for the said finance and audit committee reported that the collector of taxes would report relative his tax sale and etc., two weeks from this evening to the township committee.

Unfinished business.

Relative request from Mr. Fallon, in behalf of the First National Bank of the Town of Union, demanding payment of the outstanding improvement certificates held by said First National Bank, having been discussed, it was regularly moved and seconded that the finance and audit committee in conjunction with the Township Attorney to prepare the legal papers and etc., for a bond issue for the purpose of redeeming the outstanding improvement certificates and such other township indebtedness the law may direct. Carried.

On motion the clerk was directed to communicate with Counsellor Fallon, also the First National Bank of the Town of Union of the action of this committee as to the proposed bond issue for the redemption of the outstanding improvement certificates.

Attorney Mr. Walscheid reported that the railroad tax would not be paid over to the township until after April 1st.

On motion the communication from the William McKinley Camp #33 United Spanish War Veterans was taken from the table.

On motion of Mr. Schuster the usual sum of \$50.00 was ordered given to the Ellsworth Post No. 14 G.A.R., and the William McKinley Camp #33 U.S.W.V., and that warrants be ordered drawn for the respective amounts. Carried.

New Business.

On motion of Mr. Hansen the compensation of the Engineer supervising and in charge of the work on the Joint Outlet Relief Sewer work be fixed at the rate of ten per cent on the cost of the construction. Carried.

The following resolution was presented for adoption

RESOLVED, that a temporary improvement for the construction of a thirty-six inch relief sewer in Park avenue, near the Shippen street steps in the Township of Weehawken in the County of Hudson, New Jersey, between Drop No. 1 and No. 3 as shown on the plans for the Trunk sewer between the

(7)

Township of Weehawken and the Town of West Hoboken, both in the County of Hudson, be issued in and for the sum of \$1000.00 Dollars, and no cents, for the purpose of paying therewith for the services rendered by Thomas J. Harmon, Civil Engineer in the preparation of plans and specifications and supervision and for the purpose of paying other claims arising out of the construction of said sewer, said note to be payable one year from the date hereof, with interest from the date hereof, and after the rate of five per centum per annum; that said note shall be issued in the name of the Township, and pursuant to the terms of a resolution heretofore adopted providing the issuance of temporary improvement notes to the amount of Five Thousand Dollars, for the construction of a thirty-six inch relief sewer in Park avenue near the Shippen street steps in the Township of Weehawken in the County of Hudson, New Jersey, between Drop No. 1 and No. 3 as shown on the plan for the Trunk sewer between the Township of Weehawken and the Town of West Hoboken, both in the County of Hudson.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

Mayor Grauert reported favorably on the Engineers Certificate for \$200.00 in favor of Thomas J. Harmon, for services rendered on the Joint Outlet Relief Sewer, and recommended that the claim be ordered paid.

On motion the report was received and the recommendation was adopted.

Relative Carroll Place Improvement, the following resolution was presented for adoption:

Whereas, plans and specifications have heretofore been approved and adopted on October 22, 1916, for the im-

(8)

provement of Carroll place, and

Whereas it is now desired to change said plans and specifications so as to show detail of sidewalk construction on east side of Carroll place which, ~~contains~~ steps in said sidewalk, now therefore be it

RESOLVED, that the resolution approving said plans and specifications be and it is hereby rescinded, and be it further,

RESOLVED, that said plans and specifications be returned to Thomas J. Harmon, Civil Engineer in charge of said work for the purpose of amending said plans and specifications in conformity with the detail changes indicated by this resolution.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

Plans and Specifications for Carroll place were submitted by Thomas J. Harmon, Civil Engineer, which on motion were received and referred to the Committee of the Whole. Carried.

On motion of Mr. Hansen the board agreed to adjourn to meet on Monday evening March 26th, 1917, at Township Hall, 209 Park Avenue, at eight o'clock. Carried.

The following claims having been found correct on motion were ordered paid.

Emile W. Grauert, salary on a/c Mayor.....	\$40.00
John H. Schuster, " " " Committeeman.....	25.00
Hubert McMahon, Labor on roads & streets.....	36.00
Henry LeRoy, " " " " ".....	36.00
Patrick Ryan, " " " " ".....	3.37
Henry Cole, " " " " ".....	15.75
Barnes Hughes, " " " " ".....	9.00
James Tierney, " " " " ".....	18.00
Michael Heeter, " " " " ".....	28.12
John Hansberry, " " " " ".....	14.62
John Tierney, " " " " ".....	15.75
James Lynch, " " " " ".....	22.62

(9)

Charles Anderson, labor on roads.....	\$ 19.12
Samuel Shea, " " " ".....	19.12
James Morrison, " " " ".....	22.50
Alex Herald, " " " ".....	21.37
Owen Hamill, " " " ".....	1.12
Frank Dillon, " " " ".....	24.75
James L. Morris, " " " ".....	24.75
Thomas Wiseman, " " " ".....	24.75
Fred Voight, " " " ".....	4.50
Berry Miller, " " " ".....	20.25
Samuel Kendrick, " " " ".....	16.87
Michael Ward, " " " ".....	28.12
Thomas A. McKee, team hire on roads.....	63.00
Geo Bertrand, sand & gravel furnished.....	2.25
Emil P. Schuitze, Assessor's book.....	24.50
Emil P. Schuitze, blanks for Collector of Taxes.....	20.00
Emil P. Schuitze, record book fire dept.....	4.50
Emil P. Schuitze, 1 doz pads.....	1.80
F. Schneider & Son Co., supplies to Clifton fire house.....	30.64
F. Schneider & Son Co., " " St. dept.....	.90
CED. Reese Co., Inc. Hack license plates.....	6.00
Benjamin Moos, services on Auto Engine.....	7.00
Front Drive Motor Car Co., repairs to Auto Truck.....	6.00
John W. Tompkins Co., canvass cover and apron for Automobile Engine.....	17.50
Chadick DeLamater Corp., repairs to clutch for the Auto Engine.....	21.60
Joe Wieseriski, Groceries to poor.....	48.00
Philip Lavin, groceries to poor.....	30.00
Philip Lavin, supplies to Baldwin hose house.....	29.00
Philip Lavin, " " Town Hall.....	1.30
Public Service Electric Co., Current supplied at the fire houses.....	78.20
Public Service Electric Co., lamps furnished.....	3.94
Public Service Gas Co., gas supplied to fire houses.....	7.74
Otto E. Roman, removal of garbage.....	415.00
Harry E. Bischoff, supplies to Board of Health.....	2.40
Patrick J. Hennessy, fumigations, Board of Health.....	10.00
Philip F. Cogan, Inspector services 10 days on Relief sewer construction.....	50.00
Philip F. Cogan, Inspector services 11 days on Relief sewer construction.....	55.00

There being no further business on motion the meeting then adjourned.

Township Clerk.

Adjourned meeting of the Township Committee held Monday evening March 26th, 1917, at eight o'clock, at the Township Hall, 509 Park Avenue.

Present—Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

This being the time for the receiving objections to the report, assessment map and list of the Commissioners of Assessment for the improvement of Second street, from the westerly line of the Hudson Boulevard East to the easterly line of Park Avenue, in the Township of Weehawken, in the County of Hudson and State of New Jersey.

Objections were received from Mr. Frank Ammann, Annett-Mahnken Realty Company, William E. Earl, Jr., and James Roe.

On motion of Mr. Hansen the time for receiving objections to the above mentioned report and etc., of the Commissioners of Assessment for the improvement of Second street, was then ordered closed.

The objection were then ordered read and all owners of property who objected to the said report and etc., were heard as to their objections.

Objections were considered from Mr. James Roe, and on motion of Mr. Schuster the said person was directed to attend the next meeting of the Township Committee to substantiate the same.

Mr. Frank Ammann being present was heard in the matter of his objections against an assessment of \$82.91 for sewer, water and gas connections, as he already made those connections some time ago and where same now exists.

On motion of Mr. Hansen it was ordered that the assessment levied for the sewer, water and gas connections be not levied against his premises; and matter of curb as objected to was referred to the Engineer in charge to report at

the next meeting as to the condition of the curb. Carried.

Matter relative objection from William E. Earl, Jr., as not owning a full lot on motion was ordered corrected on the assessment list.

Matter of the objections presented by the Annett-Mahnken Realty Company against the assessment was rejected on the grounds as not well founded.

Mr. Bayer being present objected to being assessed for said improvement on premises known as #744 Park Avenue, as it was not fronting on Second street; and being informed as to the method adopted as to levying street assessments on improvements of this kind, offered no further objection to the assessment as levied.

Recess.

Re-assembling:

Mayor Grauert for the Committee of the Whole to whom was referred the plans and specifications for the improvement of Carroll Place, reported same was approved and recommended that the action of the committee be approved.

On motion the report of the committee was received and the recommendation was adopted.

On motion the clerk was directed to advertise for bids for the work and materials in accordance with the specifications for the improvement of Carroll place, to publish for two weeks, twice in each week, in the Hudson Observer, and the Hudson Dispatch, both newspapers published in Hudson County, and circulating in this township, bids to be received on Monday evening April 16th, 1917, at eight o'clock, at the Township Hall. Carried.

The following resolution was presented for adoption:

RESOLVED, that a warrant for and on account of the interest falling due on \$55,000.00 School Bonds and due April 1, 1917, issued and now outstanding in favor of the parties and for the amount hereinafter set out, namely:

To the order of the Weehawken Trust Company \$1,100.00.

And the said warrant be forwarded to the payee therein mentioned in payment of said charges.

Dated, March 26, 1917.

John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent,
Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

Regular meeting of the Township Committee held ~~xxxxxx~~ Monday evening April 2, 1917, at eight o'clock, at Township Hall, 309 Park avenue.

Present-Messrs. Anderson, Gallagher, Vincent, Hansen, Schuster and Mayor Grauert.

Absent-Mr. Tibbitt.

Minutes of the regular meeting held March 19th, read and on motion was approved.

Minutes of the adjourned meeting held March 26th, read and on motion was approved.

Communications:

From A. Charles Hecaner, captain of police, report of lights not burning during the month of March 1917, as follows: Fourteen out all night, other lights out one hundred and eighty-eight hours.

On motion was ordered filed and that the proper deduction be made from the payments accruing thereon, pursuant to contract.

From Mr. James Roe relative to notice he had received from the Township Committee fixing date for him to be present to substantiate the objections filed by him against assessment levied for sidewalk and curb for the improvement of Second street, that it would be impossible for him to be present this evening and asking that he be heard at a latter date.

Was laid over until order of unfinished business.

From Andrew L. Nurian, Justice of the Peace, report for the month of March 1917, as follows:

Committed to Penitentiary.....	2
" " County Jail.....	9
Fined.....	16
Discharged, no complaint.....	6
Held to Grand Jury.....	2
" " Juvenile Court.....	1
Sentence suspended.....	6
Placed on probation.....	2
Cases pending.....	2

Held to keep the peace.....	1
Turned over to the North Bergen Police..	1
" " " " Ridgefield " "	3

Total 51

Total amount of fines collected & due Township \$72.00

On motion was ordered filed and the check for the amount due township ordered turned over to the Treasurer.

From Mr. Charles P. Gillen, Chairman of special committee. Federation of Improvement Association of the City of Newark, New Jersey, asking the township committee to kindly attend a conference of officials and other citizens of municipalities of Essex, Hudson, Union, Bergen and Passaic Counties, to be held at Newark City Hall on Tuesday evening, April 3rd, at 8 o'clock sharp, to organize for the purpose of contesting the direct tax imposed by the Edge Road Laws.

Was ordered laid over until order of unfinished business.

From Frank D. Schroth, secretary of the State Board of Taxes and Assessment relative to being advised as to what progress has been made in the preparation of a new set of tax maps for the township, also the approximate date on which the engineer expects to have these completed and submitted to their Board for inspection.

Was laid over until order of unfinished business.

From William E. Hansen, report as treasurer for month of February 1917, as follows:

Receipts

Jan. 31. Balance.....	\$ 8156.17
Feb. 8. John Callery, a/c Delinquent Tax Adv.	242.20
9. By note a/c Joint Outlet Sewer.....	300.00 ✓
9. By check from County Clerk a/c license.	1485.00
7. Public Service Railway Co. S. Police	77.50
7. A.L. Munah, a/c fines.....	232.00
20. John Callery, a/c taxes.....	341.11
20. Wm. Wernois, balance.....	301.47
21. John Callery, a/c taxes.....	2000.00
27. Note First National Bank.....	2500.00
28. John Callery, a/c taxes.....	1620.09
28. T. Carroll, a/c Jitney license.....	40.00

(2)

March 3. Check from John Callery,..... \$ 445.75
\$22,231.30

Disbursements.

Police.....	\$ 3,490.68
Police pension.....	154.12
Salaries.....	821.65
Roads.....	750.88
Sewers.....	43.60
Fire.....	792.01
Incidentals.....	789.70
Firemen's salaries.....	428.62
Land & Buildings.....	80.64
Removal of Garbage.....	415.00
Rent.....	50.00
Poor.....	34.00
Board of Health.....	169.35
Redemption of loans.....	12,000.00
Interest on loans.....	752.50
Joint Outlet sewer.....	300.00
To balance.....	176.31
	<u>\$22,231.30</u>

On motion was received and referred to the finance and audit committee.

From John Callery, Collector of Taxes, detailed reports covering months of January and February 1917.

On motion was received and referred to the finance and audit committee.

Application from John Connelly to operate Auto for the transportation of passengers for hire, in the Township of Weehawken, received and on motion was referred to the police and license committee.

Engineers Certificate for \$2,265.25 in favor of Capone Construction Company to materials furnished on line Joint Outlet Sewer between Drop No. 1 and Drop No. 3., as shown on plan for a trunk sewer between Township of Weehawken and Town of West Hoboken.

Received and on motion was referred to the committee on roads and streets.

Report of Committee's.

Mr. Grauert for the committee on roads and streets reported that the new street signs were here and same were

(3)

being put up in proper places on streets and avenues throughout the township.

Also recommended the appointment of James McLaughlin as street sprinkler for the First District, team and wagon, and compensation to be \$150.00 per month, and George Bertrand as street sprinkler for the Second District, single rig, and compensation to be \$90.00 per month, and said work to be ~~done~~ done under the supervision of the chairman of the committee on roads, sewers and sprinkling, commencing work on April 15th, 1917.

On motion of Mr. Gallagher the report was received and the recommendation was adopted.

Chairman of the committee on roads, sewers and sprinkling asked that ^{he} ~~a~~ be authorized to appoint ^{person as} a street sprinkler for the section of the township known as the Third District, ^{if he may deem} ~~if necessary~~ if necessary between now and the next regular meeting of this committee.

On motion of Mr. Gallagher the chairman of the committee on roads, sewers and sprinkling was so authorized.

Mr. Grauert for the committee on printing that he had ordered printing matter necessary for the Overseer of the Poor.

On motion of Mr. Schuster the clerk was directed and instructed to prepare and issue the annual dog proclamation. Carried.

Mr. Schuster for the committee on police and license presented the following resolution for adoption:

It is hereby resolved that the salary of Patrolman Michael J. Connors is increased to \$1200.00 per year; and

Be it further resolved that the salaries of Patrolmen Edward Woods, Stanley C. Harris, Cornelius Kane, John Timoney and Charles A. Anderson be increased \$100.00 per year.

All the above to take effect as of April 1st, 1917. It is however understood that this increase is in no way to effect the annual increases as prescribed by law.

Dated April 2nd, 1917.

(Signed) John H. Schuster,
Chairman of Police Committee

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-Mr. Tibbitt.

Mr. Schuster for the committee on finance and audit presented the following resolution for adoption.

RESOLVED that William E. Hansen, treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Six Thousand Dollars, from the First National Bank of the Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the Township Committee and the clerk of the township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of William E. Hansen, Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the township.

Dated April 2, 1917.

(Signed) John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen, Schuster and Mayor Grauert.
Absent-Mr. Tibbitt.

Mr. Schuster for the committee on finance and ~~audit~~ audit presented the following resolution for adoption.

Resolved that a warrant be drawn by the proper officials to the order of the First National Bank of the Town of Union, in such amount as may be necessary to pay the following note issued by the Township, together with interest now due thereon. Demand note dated May 31, 1916. \$3000.00
Dated April 2nd, 1917.

(Signed) John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen,
Schuster and Mayor Grauert.

Nays-None.

Absent-Mr. Tibbitt.

The following resolution was presented by Mr. Grauert for adoption:

Resolved that a temporary improvement note for the construction of a thirty-six inch relief sewer in Park avenue near the Shippen street steps in the Township of Weehawken, in the County of Hudson, New Jersey, between Drop No. 1 and No. 3 as shown on the plans for the Trunk sewer between the Township of Weehawken and the Town of West Hoboken, both in the County of Hudson, be issued in and for the sum of \$2265.00 for the purpose of paying therewith for the services rendered by the Capone Construction Company for material furnished for the construction of said relief sewer, said note to be payable one year from date hereof, with interest from the date hereof, and after the rate of five (5%) per centum per annum, that said note shall be issued in the name of the Township, under the seal of the Township, and pursuant to the terms of a resolution heretofore adopted providing for the issuance of temporary improvement notes to the amount of \$5,000.00 for the construction of a thirty-six inch relief sewer in

(6)

Park avenue near the Shippen street steps in the Township of Weehawken, in the County of Hudson, New Jersey, between ~~the~~ ~~xxxxxxx~~ Drop No. 1 and Drop No. 3 as shown on the plans for the the Trunk sewer between the Township of Weehawken and the Town of West Hoboken, both in the County of Hudson.

(Signed) Emile W. Grauert.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen,
Schuster and Mayor Grauert.

Nays-None.

Absent-Mr. Tibbitt.

Mr. Grauert reported that the engineers certificate for \$2265.25 in favor of the Capone Construction Company was correct for the materials furnished in the construction of the thirty-six inch relief sewer in Park avenue, and recommended that the same be ordered paid and that a warrant for the amount of \$2265.25 be ordered issued to the Capone Construction Company.

On motion the report was received and the recommendation was adopted.

Mayor Grauert reported of having purchased flag and halyard for the pole in front of Hamilton monument, but said he was unable to get anyone to paint the pole.

Also reported that ^{he had} just received message by phone that Mr. McCullough, Superintendent of the Public Service Railway Company, was unable to be present in reference to complaint of the poor service from the Fourteenth Street ferry, but will appear at the next regular meeting of the Township Committee, April 16.

On motion of Mr. Schuster the clerk was directed to communicate with the Civic Betterment Association and notify them to be present at that time and date of the meeting.

(7)

Mr. Vincent reported that the asphalt pavement at Maple street and Hudson avenue, was in need of repairs. Also Palisade avenue; and the carting of explosives, shells in auto trucks through the township should be looked after in the interest and safety of the inhabitants of the township. Matter of street repairs would be taken up by the road & street committee; and relative to the carting of explosives and etc., was referred to the chairman of the ~~committee~~ committee on police and license for investigation.

Mr. Hansen suggested that the ordinance prohibiting the dumping of ground rubbish and the spreading of the same over the hillside and along the bluffs in the township, be strictly enforced. And that the removing of the paper and other such material from the billboards and placing said materials behind same be prohibited and that the Jersey City Poster Advertising Co., immediately be notified to instruct their men to be careful in this matter as persons who are found guilty of any violation of the ordinance prohibiting same will be dealt with accordingly.

On motion of Mr. Schuster the chairman of the committee on roads and streets, have signs made and placed along the bluff calling attention to ordinance imposing penalty and etc., for throwing of rubbish of the cliff.

Mr. Gallagher suggested that the matter of having a stop made of the throwing of stones over the Palisades down into the foot of West 19th and Chestnut street.

Mr. Schuster chairman of the police said he would give this matter his immediate attention and also take the matter up with the police of West Hoboken so to prevent the throwing of stones over the Palisades down into that section of the township.

Mayor Grauert for the committee of the whole reported as to having appointed ten men as was recommended by the Hackensack Water Company with special police power to do duty on their premises at the ~~expense~~ expense of the company as to paying said special police.

Also reported that on Wednesday, March 28th, 1917, at Township Hall, at eight o'clock p.m., had assembled about 100 ^{men} for the purpose of forming a Committee of Public Safety as suggested by the Adjutant General C.W. Barber, and signed to render services to act as a home guard, and that a meeting will be held on Friday evening next to take further steps in the matter.

Relative request for donation for the monument fund of the monument to be erected in West Hoboken.

No action was taken in the matter for the present.

Relative request from Mr. Roe to be heard at a latter date as to his objection against the assessment levied against his lot for the improvement of Second street.

On motion was granted and that Monday, April 16th, be the time fixed to hear him relative to his objection.

Relative request from the Federation of Improvement Associations of the City of Newark, to attend a conference for the purpose contesting the direct tax imposed by the Edge Road Laws. Committee will not join.

Relative request from the State Board of Taxes and Assessments as to what progress has been made in the preparation of a new set of tax maps. Matter was referred to the Mayor to take same up with the State Board, as per his request.

Mr. Schuster asked what progress was being made as to filing the report and assessment ^{list} of the Commissioners on the Liberty Place improvement, as he believed it was about time same was filed.

The following claims having been found correct on motion were ordered paid.

Thomas Gallagher,	services rendered in Joint Board, construction of the Relief Sewer	\$ 50.00
John H. Schuster,	services rendered in Joint Board, construction of the Relief Sewer	\$ 50.00
Fred. W. Vincent,	Salary as Committeeman April	25.00
Fred. W. Vincent,	6 meetings of Board of Health	12.00
Hubert McMahon,	Road Foreman.....	36.00
Henry LeRoy,	Road foreman.....	36.00
Barney Hughes,	Labor on roads and streets....	12.37
John Tierney,	" " " " " "	10.12
Henry Cole,	" " " " " "	12.37
James Tierney,	" " " " " "	18.00
James Morrison,	" " " " " "	18.00
Patrick Ryan,	" " " " " "	14.62
Michael Nestor,	" " " " " "	15.75
James Lynch,	" " " " " "	14.62
Daniel Shea,	" " " " " "	10.12
Charels A. Anderson,	" " " " " "	14.22
Alex. Hearld,	" " " " " "	20.25
Owen Hammill,	" " " " " "	4.50
Fred Voight,	" " " " " "	16.87
Thomas Wiseman,	" " " " " "	18.00
Frank Dillon,	" " " " " "	16.87
James L. Morris,	" " " " " "	9.00
Samuel Kendrick,	" " " " " "	15.75
Berry Miller,	" " " " " "	22.50
Michael Ward,	" " " " " "	13.50
Thomas A. McKee,	Team hire on roads & streets	72.00
Thomas B. McKee,	cash paid on freight charges for street signs.....	2.44
J.C. Hansen,	pillow cases and sheets furnished the paid men, fire dept.....	6.95
Crandall Packing Co.,	supplies furnished the Fire Dept.....	343.90
Emil P. Schultze,	500 Chief Engineers Reports.. for Fire Dept.....	5.25
F. Rubardt,	maintaining fire alarm system	50.00
F. Rubardt,	repairs to " " "	7.00
S.F. Hayward & Co.,	supplies furnished the Fire Dept.....	66.09
Chas. M. Halpern,	lumber supplied, Fire Dept...	1.00
Milson-Miller Co.,	repairs to clutch, Knox Engine.	6.14
Benjamin Woods,	repairs to Auto Truck.....	10.00
Wm. Mahlon,	repairs to furnace at P.P. CO.	2.50
James Quinn,	Janitor at Baldwin fire house..	25.00
Anna Wehrkamp,	Janitress at Clifton " "	8.33
Mrs. K. Vonschmitt,	" Highwood " "	8.33
Michael Lyons,	expenses incurred in police.	6.70
John Callery, Collector of Taxes,	expenses & etc.	74.45
Wm. G. Quinn,	ambulance service March....	50.00
Nellie Dwyer,	meals furnished the prisoners	14.00
New York Tel. Co.,	toll and local services.....	17.10
Philip Lavin,	groceries to poor.....	18.00
Hudson Observer,	publishing notices.....	32.70
Philip Cogan,	services as Inspector on the Joint Relief Sewer.....	50.00
Emile W. Grauert,	services rendered in Joint Board, Joint Relief Sewer.....	50.00
Thomas L. Anderson,	" " " "	50.00
Wm. E. Hansen,	" " " "	25.00
Thos. J. Gallagher,	salary as Committeeman.....	

Patrick J. Hennessey,	services rendered as assistant Inspector & fumigations... \$ 33.00
John G. Meister,	filing records and reports with State Board of Health. 30.00
Public Service Electric Co.,	St. Lighting Nov/16. 1038.38
Public Service Electric Co.,	" " Dec/16. 1035.22
Public Service Electric Co.,	" " Jan/17. 1035.66
Frank Tibbitt,	services rendered in Joint Board, Joint Relief Sewer. 50.00

On motion a warrant was ordered drawn to the Estate of Otto Nienaber, for rent for the month of April 1917, for the Township Hall.

Mr. Schuster for the committee on finance and audit recommended that a warrant be ordered drawn to the First National Bank for the sum of \$1,334.30 for interest due on loans to April 1st, 1917.

On motion of Mr. Hansen the recommendation was adopted.

Mayor Grauert recommended that the clerk be instructed to communicate with and notify the Standard Bitulithic Co., to make the repairs both, on Highpoint avenue, and Third street, of the pavement as per their agreement with the township for its maintenance for the period of five years, and that the bonding company also be notified to have the company make these repairs.

Regular meeting of the Township Committee held Monday evening April, 16th, 1917, at eight o'clock, at the Township Hall, 309 Park Avenue, Weehawken, N.J.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous regular meeting and the special meetings read and on motion was approved.

Communications:

From William C. Hansen, Treasurer, report for the month of March, 1917, as follows:

Receipts

March 1. Balance.....	\$ 178.31
7. Public Service a/c Special Police....	77.50
7. First National Bank a/c Note.....	3,000.00
15. John Callery a/c taxes.....	1,301.92
" " Interest on taxes.....	37.68
20. A.L. Nunan, a/c fines.....	55.00
21. First National Bank, Note, Joint Sewer	1,000.00
31. John Callery, a/c taxes.....	4,401.50
31. " " " interest on taxes..	152.09
Total.....	\$10,204.00

Disbursements.

Police.....	\$ 3,490.68
Police Pension.....	154.16
Salaries.....	1,071.64
Roads.....	945.23
Fire.....	290.78
Incidentals.....	652.01
Firemen's Salaries.....	445.80
Land & Buildings.....	4.40
Lighting.....	108.85
Removal of Garbage.....	415.00
Rent.....	50.00
Poor.....	108.30
Board of Health.....	124.60
Interest on School Bonds.....	1,100.00
Joint Outlet Sewer.....	542.74
Balance.....	827.81
Total.....	\$10,204.00

On motion was referred to the committee on finance and audit.

From John Callery, Collector of Taxes, report for month of March, 1917, as follows:

(1)

Weehawken, N.J. April 10, 1917.

Honorable Township Committee,
Township of Weehawken, N.J.

Gentlemen:

I beg to submit herewith my report of taxes and Assessments collected and disbursed during the month of March, 1917, as follows:

TAXES.

<u>Receipts</u>	
1912 Taxes,-----	\$ 17.22
1913 " ,-----	31.40
1914 " ,-----	31.70
1915 " ,-----	868.35
1916 " ,-----	4,360.75
Total Taxes,-----	\$5,709.42
Interest on Taxes,-----	100.77
Total Taxes and Interest,-----	\$5,810.19

Disbursements

Wm. C. Hansen, Township Treasurer,	
Taxes,-----	\$5,709.42
Interest on Taxes,-----	100.77
Total,-----	\$5,810.19
Balance-none-	

ASSESSMENTS

<u>Receipts</u>	
Fifth Street Improvement,-----	\$ 94.10
Columbia Terrace " ,-----	793.70
Clifton Terrace " ,-----	709.03
Potter Place " ,-----	28.27
Total,-----	\$1,625.10

Disbursements

Wm. C. Hansen, Township Treasurer,	\$1,554.20
Balance -none-	

Respectfully submitted,

John Callery,
Collector of Taxes.

(2)

On motion were referred to the committee on finance and audit.

From the Standard Bitulithic Company, acknowledging notice in reference to necessary repairs on Highpoint avenue, and Third street; received read and on motion was ordered filed.

From Thomas J. Harmon, stating that the Clinton Contracting Company has started the repairs on Columbia terrace, Clifton terrace and Potter place, and will have same finished to day. I have filed with the Township Clerk the final ~~*****~~ certificates for these payments.

Laid over until order of Unfinished business.

From the Jersey City Poster Advertising Co., stating they had received notice reference to be careful about flying paper; and will have the matter attended to immediately and remove any paper that we find in back of the boards, received read and on motion was ordered filed.

From Mrs. Wm. Koch, suggesting that vacant lots to be used by clubs tendering their services for the raising of chickens, pigs, etc., the citizens to supply the food for same, from leavings, to be collected and delivered by the town to the plots designated. All stock raised to be used for War relief purposes.

On motion was referred to the committee on land, buildings and health.

From Margaret Price stating that the property of Henry B. Price, has ~~been~~ lately been turned over her by his heirs and she proceeded to have same repaired and painted. But I find, however, that the interest on the Park avenue and 18th street sewer assessment exceeds the principal and the interest on the sewerage disposal works and outlet sewer is more than half of the principal, and as the Township Committee has on previous occasions reduced the interest on old assessments to others, in order to hasten payment, it would do the same

for me. If this is done, I will be in a position, through my mortgage ^{to} pay immediately as the mortgagee is holding the money for this purpose.

On motion was laid over until order of Unfinished business.

From the Highwood Fire Company #4, of the election as active members of the company of Messrs. Wm. C. Hubert, and Emile F. Autonette.

On motion of Mr. Schuster action of the company was endorsed.

From the Baldwin Hose Company #1, stating that the following members having served the required time as active firemen, Messrs. William H. Ryan, Hilton McDougal and Wm. Nash, recommended that they be granted their exemption. And that the following were elected active members of the company, George House, Jr., William Morrison and Edward Ryan.

On motion of Mr. Schuster exemption was granted as recommended; and action of company relative election of the active members was endorsed.

From Mrs. L. Alsterg, superintendent of the United Aid Society and S. P. C. C., relative when making up your annual budget to make provision for compensating the Society for the work which it is doing in the community.

Laid over until order of unfinished business.

From the Clifton Hose Company #3, stating that at the regular monthly meeting of the company, held on Thursday evening, the 5th instant, a resolution was unanimously adopted that the Company volunteers its services, and holds itself in readiness to respond to call whatsoever, in any emergency that may arise in the present crisis, and that the members stand as a unit in support of any action your Committee make take for the safety of our citizens and our municipality.

On motion of Mr. Tibbitt was received and filed, and that a vote of thanks be extended by this board to the said Clifton Hose Company for their action at this present crisis, for their services to respond to any call relative any action the Committee may take for the safety of the citizens and the municipality. Carried.

From the Weehawken Trust Company asking to have one of the \$55,000.00 School #1 Bonds registered to principal only; one bond denomination \$1000.00.

On motion was referred to the Law Committee and the Township Attorney to ascertain as how the treasurer may proceed in having school bonds registered when asked so to do.

Mr. Gallagher stated that similar action as was adopted by the Clifton Hose Company, was also adopted by the Baldwin Hose Company ready to respond to any call relative any action the Committee may take for the safety of the citizens and the municipality, at this present crisis.

On motion a vote of thanks was extended by this board for their action.

Mr. A.P. McCullough, Superintendent of the Public Service Railway Company, appeared before the Township Committee, relative to notice about complaints as to the poor trolley service on the Union Hill line from and to the Fourteenth ferry, Hoboken; and stated that a six-minute headway was being carried out during the rush hours, an eight-minute headway during other hours until 6-50, when a ten-minute headway took effect; later in the evening a fifteen-minute headway, and after midnight or 10'clock a 30-minute headway. And the delays were due to blocking traffic of the trolley service at the Erie crossing south of Eighteenth street on Willow avenue. Also stated it was impossible to put on more cars, as there was cars lying idle, as the company was unable to get the men to run them.

Messrs. Liss, Clifford, Schultze and Leech and other citizens being present testified to delays and the poor service and that the scheduled headway was not lived up to as reported was by the Public Service Railway Co., was in effect.

Mr. Leech presented a letter from the Public Utilities Commissioners, which showed that his complaint as to insufficient service on the West New York Line had brought relief in placing additional cars in the morning and rush hours in the evening. On request of Mr. West for to have the cars stop at the point opposite path leading to the Valley on Park avenue; Mr. McCullough stated he would have the orders issued to make this stop, and that he would place inspectors out to see why the scheduled headway was not kept.

Report of Committee's:

Mayor Grauert for the Committee on Roads, Sewers and Sprinkling reported that he appointed Michael F. Jobst, to do the street sprinkling in the Third Ward, two rigs, single rig and double rig at the same terms as last year, to wit: \$150.00 and \$90.00, respectively.

On motion of Mr. Hansen the report was received and action endorsed.

Mr. Tibbitt reported 700 feet of the new fire hose had been delivered by the Crandall Packing Company and tested and found satisfactory.

Mr. Schuster for the police and license committee reported favorably on the application of John Connelly, to operate Automobile for the transportation of passengers for hire, and recommended that the license be granted.

On motion the report was received and the license granted.

L. Emil Walscheid Township Attorney reported that all liquor dealers applying for a license must appear before the Court at 2-o'clock Friday afternoon.

Mr. Schuster presented report he had received from

Detective Lieutenant Michael Lyons relative investigation he had ordered as to loaded shells being shipped through the township; said report shows that there was no loaded shells shipped through the Township from Edgewater.

On motion report was ordered filed.

This being the time for the receiving bids for the work and materials to be done and furnished in the improvement of Carroll Place, from the northely line of Liberty Place to the northerly line or end of said Carroll place, in the Township of Weehawken, in the County of Hudson; bids were received from John Conway and Robert J. Emmer.

On motion the time for receiving bids for the above mention street improvement was then ordered closed. Carried.

The bids was then ordered opened and the same having been read by the clerk of the Committee; on motion the bids was ordered then referred to the Committee of the Whole.

Relative communication and engineers certificate for the final payments due the Clinton Contracting Company on the Potter place, Clifton and Calumbia terrace improvements, received from Engineer Thomas J. Harmon; on motion of Mr. Hansen was referred to the committee of the whole.

Relative request from Margaret Price for a reduction of the interest charges on assessments levied for sewer benefits received; Mr. Schuster moved that Mrs. Price be notified that it is impossible for the township committee to make any reduction on the interest charges against said assessments. Matter discussed and the Township Attorney having stated the Township Committee had the power to make reductions if they deemed fit. The motion was then lost by the following vote: Ayes-Messrs. Hansen and Schuster.

Nays-Messrs. Anderson, Gallagher, Tibbitt, Vincent and Mayor Grauert.

On motion of Mr. Gallagher the interest on the Park avenue and 18th street, and the Hackensack avenue and

West Nineteenth street sewer assessment be reduced to 4-1/2 per cent; the interest on the sewage disposal station and outlet sewer assessment to remain and stand.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Fobbitt, Vincent, and Mayor Grauert.

Nays-Messrs. Hansen and Schuster.

On motion of Mr. Schuster the clerk was directed to notify Mr. Arthur Strickland to remove the old fence about the building situate on the east side of Park avenue, within three days, or the township committee would take such action to have same removed. Carried.

Mr. Schuster called attention of the Township Committee of having the usual clean-up week throughout the Township.

Mayor Grauert replied that the matter would be given in the matter by the Committee on Roads, Sewers and Sprinkling.

On statement of Mr. Vincent of the poor water pressure or the water gate alleged to have been closed on the morning of the fire at #95 Hauxhurst avenue, it was decided to have the Hackensack Water Company have a representative present at the next meeting of this committee for the purpose to explain the reason for the poor pressure of water or the gate being closed at the time; also to have the Chief and Assistant Chief present at said meeting.

On motion of Mr. Hansen the Chairman of the Township Committee was authorized to procure the necessary license plates and etc., for the Automobile offered to the Administrative head of the Township. Carried.

Mr. Tibbitt reported of having purchased the 100 guns and 3000 rounds of ammunition and etc., for the use of the home guards.

Recess.

Re-assembling:

Committee of the Whole to was referred the bids for the work and materials to be done and furnished in the improvement of Carroll place; Mayor Grauert reported that the committee decided not to award the contract until the next meeting of the board. Report received.

Mr. Schuster for the committee on finance and audit presented the following resolution for adoption:

RESOLVED, that William E. Hansen, Treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed and empowered to negotiate a loan in the sum of Twenty-five hundred dollars, from the First National Bank of the Town of Union, Hudson County, N.J., in the collection of taxes, and that the chairman of the township committee and the clerk of the township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of the Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the township.

(Signed) John H. Schuster,
Chairman, finance
and audit committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

By Mr. Hansen that when this board adjourns its meeting it adjourns to meet on Monday evening, April 23/17 at eight-thirty o'clock, at Township Hall. Carried

Saturday afternoon at 3 o'clock was the time fixed to make inspection of the Potter place, Columbia & Clifton terrace improvement.

Relative request from the United Aid Society and S. P.C.C., presented by Mrs. L. Alsberg, for some compensation for the work done in the community; Mr. Schuster moved that the sum of Fifty Dollars be donated for said purpose. Carried.

Application of _____, to operate auto for the transportation of passengers for hire, received and referred to the chairman of the police and license committee.

for the sum of \$126.60 final payment on the Potter Place improvement; for the sum of \$890.97 final payment on the improvement of Clifton terrace; and for the sum of \$690.09 final payment on the improvement of Columbia terrace. Mayor Grauert reported that the work had been done as he had inspected the same, and that the engineers certificates were correct as to the amount due the contractor for the final payments on the said above mentioned improvements; and recommended that improvement certificates be ordered issued for the amounts as stated therein to the order of the Clinton Contracting Co.

On motion of Mr. Hansen the report was received and the recommendation was adopted.

From the Assessment Commissioners appointed to adjust the assessment for the improvement of Second street, beg to report that they have found it necessary to make some changes and corrections in the assessment as set forth in the assessment map submitted to your Honorable body on March 5, 1917, and referred back to the Commissioners on March 26, 1917, in order to make such changes as we should deem necessary, was received, read and on motion was ordered filed.

Report, Assessment Map and List of the Commissioners of Assessment appointed to ascertain, determine and assess the cost and expense incurred in the improvement of Liberty Place, from the westerly line of the Hudson Boulevard East to the easterly line of Park avenue, in the Township of Weehawken, in the County of Hudson, was received and on motion was referred to the Committee of the whole. Carried.

On motion of Mr. Hansen the clerk was directed to publish and post a notice in the same manner and for the same time required by law for the publication of the petition for said improvement, stating that the map and report of the Commissioners have been filed in his office, and that the Township Committee will consider any objections to said

assessment presented in writing, on or before the 14th day of May 1917, at eight o'clock, p.m., at the Township Hall, 309 Park avenue, Township of Weehawken, in the County of Hudson, which day the Township Committee will meet to consider any such objections. Carried.

On motion the Engineers fee on the improvement of Carroll Place was fixed at ten (10%) per cent.

On motion of Mr. Schuster the owners of the property on the west side of Gregory avenue (formerly Sunnyside ave) a little south of the concrete stairway, to repair sidewalk.

There being no further business the meeting then adjourned.

Township Clerk.

Regular meeting of the Township Committee held on Monday evening April 30th, 1917, at eight o'clock, at Township Hall, 309 Park Avenue, Weehawken, N.J.

Present: Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the regular meeting held April 16th, read and on motion was approved.

Minutes of the adjourned meeting held April 23rd, read and on motion was approved.

Communications:

From Mr. Walsh, Agent for the Public Service Electric Company, West New York, N.J., relative to an amount of \$412.50, due the Company for the service of one arc lamp, dating from January 1, 1910 to July 31, 1914, concerning which he asks if the committee will kindly arrive at a definite decision at their next regular meeting as to paying the amount.

Laid over until order of unfinished business.

From Mr. D.W. French, Superintendent of the Hackensack Water Company, stating that he was in receipt of letter of April 25, in which the Township Committee requests that a representative of the Company to be present at a meeting of the Committee at the Township Hall on Monday evening next, April 30, stating that he will have their Mr. Parker attend the meeting and explain what the Company know about the subject referred to.

On motion was ordered filed.

From Mr. Claude H. Anderson, Director of The New Jersey State League of Municipalities, stating that the fiscal year of said League closes on the 30th instant, hence the enclosed statement and bill for dues May 1, 1917 to April 30, 1918, for \$25.00

Laid over until order of unfinished business.

From the Baldwin Hose Company No. 1., stating at their regular meeting held on April 3, 1917, it was voted that the entire membership of the Company offers their services to your Honorable body either in the Defence League or any other duty they may be called on to perform.

On motion was ordered filed and a vote of thanks be extended to the said Baldwin Hose Company for their worthy action.

Application for license to operate Automobile for the transportation of passengers for hire, in the Township of Weehawken, in the County of Hudson, from Frank Regaglia and from Peter Ruraninof.

On motion was laid over until unfinished business.

From Frederick H. Dressel, Jr., stating that if the Township Committee are going to the same as other Governing Bodies are in making use of the empty lots for planting purposes; he will offer his services in any way that may be of help to the Committee.

Laid over until order of unfinished business.

Engineers Certificate for \$1739.10 in favor of Capone Construction Company, for construction of relief sewer in Park Avenue between Drop No. 1 and Drop No. 3 as shown on plan for a trunk sewer between the Township of Weehawken and Town of West Hoboken. And from Thomas J. Harmon, for \$150.00, for engineers services on said relief sewer.

Laid over until order of unfinished business.

Engineers certificate for \$100.00 in favor of Thomas J. Harmon, to making calculation and general work, and map for Commissioners of Assessment on the Second Street Improvement.

Engineers certificate for \$100.00 in favor of Thomas J. Harmon, to making calculation, general work and map for the Commissioners of Assessment on the Liberty Place Improvement.

Engineers certificate for \$100.00 in favor of Thomas J. Harmon, to services rendered on Carroll place improvement as engineer in charge.

All certificates were laid over until order of unfinished business.

Report of Committees:

Mr. Parker, superintendent of maintenance of the Hackensack Water Company, appeared before the board in answer to the complaint about the failure to get water pressure at a recent fire on Hauxhurst avenue. Mr. Parker stated that after a thorough investigation had been made it was found that the gate at Jefferson street and Park avenue was closed; but the Company had no record of same being closed; also on further investigation it was found that the gate at Park avenue and Second street was closed; the gate at Jefferson St., probably was closed since the time Hauxhurst Land Company had improved Sterling avenue and Denning place and other streets back in the year 1908, and that at the present time all gates are now open on all the water mains throughout the township.

Mayor Grauert reported having made arrangements for the repairs to the asphalt ^{pavement to} streets on the heights section of the township. Also recommended that he be authorized to purchase 50 yards of crushed stone at \$2.00 per yard, for repairs to be made to macadam streets.

On motion of Mr. Hansen report was received and the recommendation was adopted.

Reported that the dates fixed for the clean-up week would be as follows: Monday, May 7, and Tuesday, May 8, in the First Ward. Wednesday, May 9, and Thursday, May 10, in the Second Ward. Monday, May 14 and such days as it may be necessary to complete the Third Ward.

On motion the action of the committee on roads and streets was endorsed.

(3)

Mr. Tibbitt for the committee on Fire, Water and Light reported that in delivering the 800 feet of the fire hose received from the Peerless Rubber Mfg. Company, to the various fire houses the steering knuckle on the apparatus had broken, and that he had same properly repaired, and the fire apparatus in working commission in a short time.

Law & Printing Committee reported progress.

Mr. Schuster for the committee on police and License reported favorably on the application for license to operate Automobile for the transportation of passengers for hire, in the Township of Weehawken, in the County of Hudson, of Henry Heiser and Henry Habick.

On motion the report was received and the license granted.

Unfinished business.

Relative matter of the Public Service Electric Co., for a decision of the committee for the payment of the bill they claim due for the sum of \$412.50, for the service of one arc lamp, dating from January 1, 1910 to July 31, 1914.

Mr. Hansen moved that as there is no provision made to meet this bill in any appropriation made for the current year, that the same lay over ^{for payment} and wait until December and see if there would be money enough collected from other sources then the appropriations to pay the bill. Carried. Mr. Schuster voting in the negative.

On motion of Mr. Hansen a warrant was ordered drawn for the amount of \$23.00, to N.J. State League of Municipalities, for membership dues May 1, 1917 to April 30, 1918.

Mayor Emile W. Grauert presented the following resolution for adoption:

(4)

The Commissioners of Assessment having made their Report in writing accompanied by the Assessment Map and Assessment List of their assessment upon the property benefited by Improvement of Second street from the westerly line of the Hudson Boulevard East to the Easterly line of Park avenue, in the Township of Weehawken in the County of Hudson and State of New Jersey, and said map and report having been filed in the office of the Clerk of the Township of Weehawken in the County of Hudson, and said clerk having caused notice to that effect to be published ~~published~~ in the Hudson Observer, a daily newspaper published in the city of Hoboken, and in the Hudson Dispatch, a daily newspaper published in the Town of Union in the County of Hudson, both of said newspapers being published in the County of Hudson and circulating in said Township, for two weeks, ~~once~~ in each week successively, and having posted copies of said notice in five of the most public places in the Township as designated by the Township Committee for ten days prior to the hearing of the objections to said improvement; and that the Township Clerk having also caused to be served a like notice on the owners of the property along the route of said improvement and other properties benefited by said improvement by mailing the same, postage prepaid, directed to the said owner at his last known Post Office Address, said advertisement, and notice stating that the said Map and Report could be seen and examined at the office of the Clerk of the Township of Weehawken, in the County of Hudson until March, 26, 1917, until eight o'clock in the evening, when the Township Committee would meet, at the Township Hall, #309 Park avenue, in said Township to consider all objections which may be presented in writing at such time and place as designated in said notice in relation to such improvement, at which time and place the Township Committee met, and objections in writing having been presented,

the said Report, Assessment Map and List together with the filed objections were referred back to the Commissioners of Assessment, and the Commissioners of Assessment having subsequently, to wit, on the twenty-third day of April, 1917, filed their supplemental and amended Report, Map and Assessment List with the Township Committee, which was ordered filed by the Township Committee, therefore be it

Resolved that the Map, Report and Assessment List of the Commissioners of Assessment, as amended and supplemented, for the improvement of Second street, from the westerly line of the Hudson Boulevard East to the easterly line of Park avenue, in the Township of Weehawken, in the County of Hudson, be and the same are hereby confirmed in all matters and things as therein set forth and that the following are the names of the owners when known, of each lot, and a brief description of the location of each lot assessed and the amount assessed thereon, viz:-

- | | | |
|-----|---|----------|
| 1. | Lena Haag, Lot 1 and part of lot 2, in block 60 on Map entitled "Assessment Map of The Township of Weehawken, N.J., 1899", George W. Bond, Jr. C.E. Township Engineer---- | \$ 15.00 |
| 2. | William Bayer, Parts of Lots 2 and 5, in block 60 on said Map----- | 20.00 |
| 3. | John Beck, Parts of lots 3 and 4, in block 60 on said Map----- | 566.82 |
| 4. | James M. Martin, Parts of Lots 3 and 4, in block in block 60 on said Map----- | 126.49 |
| 5. | Mrs. F.M. Rumpf, Lot 5, in block 60 on said Map--- | 107.24 |
| 6. | Frank A. McHugh, Lot 6, in block 60 on said Map--- | 105.11 |
| 7. | Geo. Arnold, Lot 7, in block 60 on said Map--- | 140.67 |
| 8. | Geo. Arnold, Lot 8, in block 60 on said Map--- | 220.21 |
| 9. | Elizabeth Unscheid, Lot 9, in block 60 on said Map | 143.89 |
| 10. | Agnes T. Lennan, Lot 10, in block 60 on said Map-- | 107.24 |

11.	Louis A. Meyer, Lot 11, in block 60 on said Map--	143.36
12.	John Gluck, Lot 12, in block 60 on said Map--	140.29
13.	C.W. Colburn, Lot 13, in block 60 on said Map--	141.91
14.	Moses Stern, Lot 14, in block 60 on said Map--	102.89
15.	Quintina Foscale, Lot 15, in block 60 on said Map	105.47
16.	Joseph E. Perry, Lot 16, in block 60 on said Map--	107.24
17.	August Schneider, Lot 17, in block 60 on said Map	107.24
18.	Elizabeth Muller, Lot 18, in block 60 on said Map	107.24
19.	Edward C. McLean, Lot 19, in block 60 on said Map	101.73
20.	Helen Faissole, Lot 20, in block 60 on said Map--	106.67
21.	" " Lot 21, in block 60 on said Map--	104.25
22.	Peter B. Clark, Lot 22, in block 60 on said Map--	101.57
23.	Henry Bohrmann, Lot 23, in block 60 on said Map--	101.24
24.	William E. Earle, Jr., Part of Lot 24, in block 60 on said Map-----	100.65
25.	Prudence Crouthers, parts of Lots 24 and 25, in block 60 on said Map-----	105.11
26.	Prudence Crouthers, parts of Lots 25 and 26, in block 60 on said Map-----	92.68
27.	Prudence Crouthers, parts of Lots 26 and 27, in block 60 on said Map-----	105.54
28.	Prudence Crouthers, part of lot 27, in block 60 on said Map-----	97.82
29.	Wahnken & Annett, part of Lot 27 and Lot 28, in block 60 on said Map-----	151.59
30.	Wahnken & Annett, Lot 29, in block 60 on said Map	120.35
31.	Wahnken & Annett, Lot 30, in block 60 on said Map	138.25
32.	John Chestnut, Lot 31, in block 60 on said Map--	140.33
33.	" " Lot 32, in block 60 on said Map--	138.94
34.	" " Lot 33, in block 60 on said Map--	144.88
35.	Mabel Graham, Lot 34, in block 60 on said Map--	10.00
36.	" " Lot 35, in block 60 on said Map--	10.00
37.	Geo. C. Autenreith, Lot 36, in block 60 on said Map	15.00
38.	Geo. C. Autenreith, Lot 37, in block 60 on said Map	517.85

39.	Corporation Realty Co., Lots 38, 39 and parts of Lots 40 and 46, in block 58 on said Map-----	393.88
40.	Corporation Realty Co., Lot 41 and parts of Lots 40 and 46, in block 58 on said Map-----	15.00
41.	Lena Haag, parts of Lots 46 & 47, in block 58 on said Map-----	168.78
42.	Catharine Axman, parts of Lots 47 and 48, in block 58 on said Map-----	118.71
43.	Catharine Axman, parts of Lots 48 and 49, in block 58 on said Map-----	111.52
44.	Frank Axman, parts of Lots 49 and 50, in block 58 on said Map-----	105.75
45.	Frank Axman, parts of Lots 50 and 51, in block 58 on said Map-----	107.14
46.	George Axt, Lot 52 and part of Lot 51, in block 58 on said Map-----	111.52
47.	Frederic Schneider, Lot 53, in block 58 on said Map	107.24
48.	Louis A. Menegaux, Lot 54, in block 58 on said Map--	108.56
49.	Arthur A. Crow, Lot 55, in block 58 on said Map--	141.08
50.	Minnie M. Smith, Lot 56, in block 58 on said Map--	143.36
51.	Maud E. Clapp, Lot 57, in block 58 on said Map--	143.36
52.	Mary Hecht, Lot 58, in block 58 on said Map--	141.04
53.	G.F. Edwards, Lot 59, in block 58 on said Map--	139.87
54.	Chas. E. Fraser, Lot 60, in block 58 on said Map--	143.36
55.	Mrs. E. Gutfreund, Lot 61, in block 58 on said Map	107.24
56.	" " Lot 62, in block 58 on said Map	109.07
57.	Wm. E. Newberry, Lot 63, in block 58 on said Map	141.61
58.	Thomas & Agnes Curt, Lot 64, in block 58 on said Map	142.42
59.	Seimon Hallison, Lot 65, in block 58 on said Map	139.51
60.	James F. Harmon, Lot 66, in block 58 on said Map	138.99
61.	" " Lot 67, in block 58 on said Map	193.40
62.	Jacob Benisch, Lot 68, in block 58 on said Map	143.79
63.	" " Lot 69, in block 58 on said Map	141.20
64.	Lorenz B. Hull, Lot 70, in block 58 on said Map	112.60
65.	" " Lot 71, in block 58 on said Map	113.10
66.	Jean Berger, Lot 168, in block 58 on said Map	143.27
67.	James Roe, Lot 169, in block 58 on said Map	143.26

68.	E. Lynn,	Lot 170, in block 59 on said Map	\$ 145.06
69.	Hattie Haynor,	Lot 171, in block 59 on said Map	143.94
70.	Magdalena Bausmann,	Lot 172, in block 59 on said Map	336.56
71.	" "	Lot 173, in block 59 on said Map	15.00
72.	Frederic Wolff,	Lot 174, in block 59 on said Map	10.00
73.	John Burns,	Lot 175, in block 59 on said Map	10.00
	Township at Large	-----	\$2326.39

Dated April 30th, 1917.

Cluis W. Grauert

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen and Mayor Grauert.

Mr. Schuster voting aye on the adoption of the resolution except to confirm the item of the charge for \$82.91 charged against the Township at large, whom he contended should be paid by the responsible party.

An Ordinance entitled "An Ordinance to collect the assessment levied and assessed by the Township Committee of the Township of Weehawken, in the County of Hudson and State of New Jersey, for the improvement of Second street, from the westerly line of the Hudson Boulevard East to the easterly line of Park avenue, in the Township of Weehawken, County of Hudson and State of New Jersey".

Was introduced and passed the first reading by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

Matter relative application for license of Frank Regaglio and Peter Kieranerof, to operate automobiles for the transportation of passengers for hire, in the Township of Weehawken, in the County of Hudson, was taken up for consideration, and after some discussion as to the number at present operating in the Township was sufficient for the present, it was agreed to reject the applications on the ground of the Township being over-crowded with the number now in operation.

On motion the above applications were ordered rejected.

Mr. Schuster desired to know if anything had been done relative to planting on the vacant lots and premises in the township. Mayor Grauert stated that he was of the opinion that the matter would be given consideration by the executive committee at its meeting on the evening following.

Engineers certificate for \$1739.10 in favor of the Capone Construction Company, construction work of the relief sewer was reported correct.

On Motion of Mr. Hansen a warrant was ordered drawn for the amount of \$1739.10 to the order of the Capone Construction Company. Carried.

Engineers certificate for \$150.00 in favor of Thomas J. Harmon, for engineers service on the relief sewer construction work was reported correct.

On motion of Mr. Hansen a warrant was ordered drawn for the amount of \$150.00 to the order of Thomas J. Harmon.

Engineers certificate for \$100.00 in favor of Thomas J. Harmon, for engineers service on Second street improvement was reported as correct.

On motion of Mr. Hansen an improvement certificate was ordered drawn for the amount of \$100.00 to the order of Thomas J. Harmon.

Engineers certificate for \$100.00 in favor of Thomas J. Harmon, for engineers service on Liberty place improvement was reported correct.

Engineers certificate for \$100.00 in favor of Thomas J. Harmon, for engineers services on Carroll place improvement was reported correct.

On motion payment was laid over until the next regular meeting when the proper resolution will be introduced and adopted for the financing of the improvement in accordance with the law.

Mr. Emile W. Grauert presented the following resolution:

Resolved that Thomas J. Harmon, be and he is hereby appointed Township Engineer to take charge of all improvement work, and other work incidental thereto, such as making all necessary surveys, supervision of work, prepare all assessment maps and give professional service to Assessment Commissioners, from May 1st to December 31st 1917.

Be it further resolved that the compensation be fixed at six per cent and one half (6-1/2%) on the total cost of street improvement work over three thousand dollars, and ten per cent (10%) on all improvement ~~xxxx~~ work under three thousand dollars.

(Signed) Emile W. Grauert.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen and Mayor Grauert.
Nay-Mr. Schuster.

The following resolution was presented by Mr. Schuster.

Whereas, a vacancy exists in an office of Constable in the Township of Weehawken, Hudson County, New Jersey, owing to the death of Jerome Buck, and

Whereas the term of said office of Constable expires May 1, 1919,

Therefore Be It Resolved that William C. Teitter of No. 116 Haukhurst avenue, Weehawken, N.J., be and is hereby appointed to fill the said vacancy for the unexpired term. Said appointment to take effect immediately.

April 30, 1917.

(Signed) John H. Schuster.

Adopted by the following vote:
Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

On motion of Mr. Hansen a warrant for the sum of \$75.00 was ordered drawn to the order of the Chairman of the Committee of Public Safety, Weehawken, N.J., for the purpose of purchasing gun straps and ammunition belts.
Carried.

The following claims having been found correct on motion were ordered paid.

Thomas J. Gallagher,	salary as committeeman May/17	\$ 25.00
Thomas J. Gallagher,	5 meetings Board of Health...	10.00
Fred. M. Vincent,	salary as Committeeman May/17	35.00
Hubert McMahon,	Road foreman.....	36.00
Henry LeRoy,	" " " " " " " " " " " "	36.00
James Tierney,	Labor on road & streets.....	14.83
Chas. Anderson,	" " " " " " " " " " " "	13.50
Michael Nestor,	" " " " " " " " " " " "	14.82
Daniel Shea,	" " " " " " " " " " " "	13.50
James Morrison,	" " " " " " " " " " " "	16.00
John Tierney,	" " " " " " " " " " " "	9.00
John Hansberry,	" " " " " " " " " " " "	13.50
Barney Hughes,	" " " " " " " " " " " "	13.50
Henry Cole,	" " " " " " " " " " " "	13.50
James Lynch,	" " " " " " " " " " " "	14.62
Owen Hammill,	" " " " " " " " " " " "	4.50
Patrick Ryan,	" " " " " " " " " " " "	13.50
Alexander Hearld,	" " " " " " " " " " " "	24.75
Fred Voight,	" " " " " " " " " " " "	16.78
Samuel Kendrick,	" " " " " " " " " " " "	18.00
James L. Morris,	" " " " " " " " " " " "	18.00
Frank Dillon,	" " " " " " " " " " " "	10.12
Thomas Wiseman,	" " " " " " " " " " " "	20.25
Berry Miller,	" " " " " " " " " " " "	9.00
Michael Ward,	" " " " " " " " " " " "	15.75
Thomas A. McKee,	team hire " " " " " " " " " " " "	72.00
John C. Hansen,	800 5/16 x 2-1/2 nails.....	5.60
G.M. Haas, Iron Works,	2 new traffic signs.....	35.00
G.M. Haas Iron Works,	new safety zone traffic signs	53.95
G.M. Haas Iron Works,	traffic signs repaired.....	19.50
F. Schneider & Son Co.,	supplies furnished at the Clifton fire house.....	32.43
F. Schneider & Son Co.,	halyard for monument flag pole at Hamilton ave.....	2.70
F. Rubardt,	maintenance of fire alarm system.	50.00
Patrick J. Dwyer,	cash paid for fittings for the Automobile Engine.....	11.80
J.M. Campbell,	services rendered to the Clifton Hose Company.....	8.00
Standard Heating Co.,	repairing grate bars at Highwood fire house.....	9.00
Geo. W. Stannard,	auto service, Highwood fire co..	7.50
Fearless Rubber Mfg Co.,	900 feet fire hose.....	640.00
Wm. Spitznagel,	painting flag pole.....	5.00
Michael & Rank,	printing warrant book and etc...	58.75
William G. Quinn,	ambulance service April.....	50.00
Nellie Dwyer,	meals furnished the prisoners...	21.75
Emil P. Schultze,	recorders book.....	12.75
The H & B Folsom Arms Co.,	Springfield Rifles & Ctgs. furnished.....	299.00
The H & B Folsom Arms Co.,	Springfield Rifles and Ctgs. furnished.....	327.75
Hudson Observer,	publishing notices.....	30.40
Philip P. Cogan,	Inspector services on Relief sewer in Park avenue.....	65.00
Patrick J. Hennessy,	Assistant Health Inspector...	25.00
Patrick J. Hennessy,	10 fumigations.....	20.00

On motion meeting then adjourned.

Thomas Carroll
Township Clerk.

Regular meeting of the Township Committee held Monday evening May 14, 1917, at eight o'clock, at Township Hall, 309 Park avenue, Weehawken, N.J.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From William Hansen, Township Treasurer, report for month of April 1917, as follows:

<u>Receipts.</u>	
April 1. Balance.....	\$ 827.81
March 30. J. Callery a/c Taxes.....	2000.00
" 31. J. Callery a/c Taxes.....	4000.00
April 1. Interest on Bank balances.....	3.03
2. First National Bank by note.....	2500.00
4. " " " " ".....	8000.00
4. " " " " " Joint sewer.....	2265.00 ✓
5. John Callery, a/c Taxes.....	107.88
5. A. Muran, a/c Fines.....	72.00
5. Public Service Railway Co., police...	70.00
7. J. Callery, a/c Ridgely Place.....	756.80
14. J. Callery, a/c Taxes.....	2081.54
21. J. Callery, a/c Taxes.....	1000.00
22. J. Callery, a/c Taxes.....	1027.57
23. J. Callery, a/c Taxes.....	2000.00 ✓
23. West Hoboken a/c Joint Outlet Sewer...	24751.83
 <u>Disbursements.</u>	
Police.....	\$ 3536.56
Police Pension.....	154.16
Salaries.....	954.98
Roads.....	1421.34
Sewers.....	-----

Fire.....	\$ 2286.46
Incidentals.....	1426.72
Firemens Salaries.....	445.80
Land & Buildings.....	32.85
Lighting.....	3200.89
Removal of Garbage.....	415.00
Rent.....	100.00
Poor.....	18.00
Redemption of loans.....	3000.00
Interest.....	1335.55
Joint Outlet Sewer relief.....	4634.35
Carroll Place Improvement.....	34.34
Second Street Improvement.....	19.71
Balance.....	1575.12
	24751.83

On motion was received and referred to the committee on Finance and Audit.

From John Callery Collector of Taxes report for the month of April 1917; also detail report of the taxes and interest collected for the month of April 1917.

On motion the reports were referred to the Finance and Audit Committee.

From Charles Singer, Jr., stating that Lots 13 and 17, in block 1, were sold to the Township for taxes for years 1900 to 1908 inclusive, in June 1910, and that he would like to purchase the Township certificate by taking an assignment of the same and paying therefor the principal and interest to date.

On motion was referred to the committee on land and building in conjunction with the township attorney.

From Andrew L. Hunan, report as Justice of the Peace for the month of April, 1917, as follows:

Number of arrests,	41
Number of persons fined,	16
Held to the Grand Jury,	5
Held for Extradition,	1
Committed to the County Jail,	5
Held for Juvenile Court,	4
Discharged, complaint withdrawn,	1
Committed to Penitentiary,	2
Held for Probation Officer,	1
Sentence suspended,	5
Discharged for lack of evidence	1

Amount of money collected in fines for the Township \$47.00.

On motion the report was received and the check for \$47.00 due the township was ordered turned over to the Township Treasurer.

From A. Charles Hessner, Captain of Police report of the lights not burning during the month of April, 1917, as follows: Five lights out all night, other lights out fifty hours.

On motion the report was ordered filed and that the proper amount be deducted from the payment accruing thereon, pursuant to contract.

Applications of Joe. Benoni, Harry Bey (3), James Scaercello, Raffale Gallo, for vander license and to collect junk, were received and referred to the committee on Police and License.

From Highwood Fire Company stating that at the last regular meeting held May 7, 1917, Mr. D.M. Welsh, was duly elected an active member of the Company.

On motion action of the company was endorsed.

From the Baldwin Hose Company stating that at their meeting held May 1, 1917, it was voted that the secretary communicate with and ask the Township Committee to have one of the new Automobile Hose Wagons placed in their fire house.

On motion was referred to the Committee on Fire, Water and Light.

Invitation from the New York Central Railroad Employees (River Division) to attend a Flag Raising on

(3)

June 14th, 1917, between 3 and 4 p.m., Fifth street and Boulevard East, Weehawken, N.J.

On motion of Mr. Schuster the invitation was accepted with thanks and that the clerk acknowledge receipt of same and inform them the Members of the Township Committee will attend.

Official Bonds of the following named constables were received and referred to the Committee on Law and Printing in conjunction with the township attorney; from Frank P. Stone, William Schreck, Harry Sweet, George Raine and William C. Teitter.

Report of Committee's

Mayor Grauert for the Committee on roads and streets reported that pavement on the asphalt streets in the heights section of the Township, to be repaired would be about 200 yds; excepting Highpoint avenue and Palisade ave. Palisade avenue repairs having been discussed as to having same made; it was moved by Mr. Schuster that the Chairman of the committee on roads and sewers was directed to confer with the Board of Council^{of West Hoboken,} in reference to a joint re-improvement of Palisade avenue. and report back to this committee what they may deem advisable relative having said repairs done.

Mr. Tibbitt for the committee on fire, water and light, reported that badges had been ordered for the members of the fire department.

Mr. Hansen reported step at the Clifton steps in need of repair; referred to land and building committee.

Mr. Schuster reported that 100 badges for the special police, vander license plates and ice dealers plates were at hand.

Mr. Schuster also desired to know^{when} the railroad taxes were to be paid over to the township; was informed that same would be paid over during the week to the township.

(4)

Weehawken, N.J. May 10, 1917.

Honorable Township Committee,
Township of Weehawken, N.J.

Gentlemen:

I submit herewith my report of Taxes and Assessments collected and disbursed during the month of April, 1917 as follows:

TAXES.

Receipts

1908 Taxes,-----	\$ 57.44
1914 " ,-----	5.38
1915 " ,-----	740.55
1916 " ,-----	\$,022.86
Total Taxes,-----	\$,817.83
Interest on Taxes,-----	146.63
Tax Sale advertising,-----	18.00
Total,-----	\$,981.86

Disbursements

Wm. E. Hansen, Township Treasurer,-----	\$2,817.83
Taxes,-----	146.63
Interest on Taxes,-----	18.00
Tax Sale Advertising Fees,-----	\$2,981.86
Total,-----	
Balance - none -	

ASSESSMENTS.

Receipts

Ridgley Place Improvement,-----	\$ 756.80
Maple Street " ,-----	304.05
Third Street " ,-----	43.80
Fifth Street " ,-----	48.27
Highwood Terrace, " ,-----	25.18
Potter Place " ,-----	650.12
Clifton Terrace " ,-----	895.27
Gregory Ave., " ,-----	123.04
Sewage Disposal Station Hack. Ave., W. 18th., Grand & Chestnut Sts., Sewer,-----	9.40
Total,-----	\$2,860.24

Disbursements

Wm. E. Hansen, Township Treasurer,-----	\$2,860.24
Balance - none -	

Respectfully submitted,

Collector of Taxes.

The following resolution was presented by Mr. Grauert for adoption:

Resolution authorizing Temporary Improvement Notes for the Improvement of Carroll Place in the Township of Weehawken in the County of Hudson, with bituminous concrete pavement.

Be it Resolved by the Township Committee of the Township of Weehawken, in the County of Hudson:

1. The sum of \$3,500.00 is hereby appropriated for the purpose of paying the cost of the improvement of Carroll Place in the Township of Weehawken, in the County of Hudson, with a bituminous concrete pavement.

2. The money hereby provided and appropriated shall be raised and said improvement temporarily financed by borrowing such moneys and issuing temporary notes of the Township of Weehawken in the County of Hudson, in the aggregate principal sum of \$3,500.00.

3. Said Temporary improvement notes shall be dated as of the date of their delivery, shall mature in not exceeding one year from their date, shall bear interest at the rate of not more than six per centum per annum, payable at maturity, and shall be substantially in the following form.

No. Township of Weehawken, N.J., 19

State of New Jersey.
Township of Weehawken in the County of Hudson.
Temporary Improvement Note.

The Township of Weehawken in the County of Hudson, for value received, promises to pay to the bearer of this note on the _____ day of _____ 19____ Dollars, the sum of _____ Dollars, with interest thereon at the rate of _____ () per centum per annum. Both principal and interest of this note are payable in lawful money of the United States of America at the office of the Treasurer of said Township.

This note is issued for the purpose of temporarily financing the improvement of Carroll Place with a bituminous concrete pavement.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened and to be performed precedent to and in pursuance of this note, exist, have happened and have been performed; and the issue of the notes of which this is one, together with all other

indebtedness of said Township, within every debt and every other limit described in the Constitution and laws of this State.

In Witness Whereof the Township of Weehawken in the County of Hudson has caused this note to be signed by its Mayor and Chairman of its Township Committee, and by its Treasurer, and has caused the seal of said Township to be hereto affixed and attested by the Township Clerk, and this note to be dated the _____ day of _____ 19____.

Mayor and Chairman of Township
Committee.

Treasurer.

Attest:

Clerk.

4. The Mayor, Treasurer and Clerk are hereby authorized and directed to execute said notes and the Treasurer is authorized and directed to borrow said sum of \$3,500.00 at a rate of interest not to exceed six per centum, from any bank or trust company, and deliver such notes to the bank or trust company from which said sum shall be borrowed, as and when thereunto specifically directed by resolution of the Township Committee of the Township of Weehawken in the County of Hudson, and in any amounts to be fixed by said resolution, said amounts not to exceed in the aggregate the principal sum of \$3,500.00.

Dated May 14, 1917.

(Signed) Emile W. Grauert.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Vincent, Tibbitt,
Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

The following resolution was presented by Mr. Grauert for adoption:

Resolved that a temporary Improvement Note for the improvement of Carroll Place, in the Township of Weehawken in the County of Hudson, with a bituminous concrete pavement,

(8)

be issued in and for the sum of One hundred (\$100.00) Dollars, and ---- cents, for the purpose of paying therewith for services rendered by Thomas J. Harmon, Civil Engineer in drawing plans and specifications for the making of said improvement, said note to be made payable, one year from the date hereof, with interest from the date hereof, and after the rate of five per centum per annum; that said note shall be issued in the name of the Township, under the seal of the Township, and pursuant to the terms of the resolution heretofore adopted providing for the issuance of temporary improvement notes to the amount of \$3,500.00, for the improvement of Carroll Place, in the Township of Weehawken, in the County of Hudson, as aforesaid.

Dated May 14, 1917.

(Signed) Emile W. Grauert.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

An Ordinance entitled "An Ordinance to collect the assessment levied and assessed by the Township Committee of the Township of Weehawken in the County of Hudson and State of New Jersey, for the improvement of Second Street, from the westerly line of Hudson County Boulevard East to the easterly line of Park Avenue, in the Township of Weehawken, County of Hudson and State of New Jersey".

Passed the second reading by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

(7)

Public Service Gas Co., gas supply to fire houses and town hall.....	\$ 9.72
Public Service Electric Co., current consumed at the fire houses.....	76.40
Joseph Wisniewski, Groceries to poor.....	46.00
Philip F. Cogan, Inspector services on Joint Outlet Relief sewer	80.00
F.H. Conklin & W.G. Harrington, Inc., street signs delivered to township	202.76
F.H. Conklin & W.G. Harrington, Inc., special street signs & etc., supplied	37.70
Thomas J. Harmon, for services rendered on Carroll Place Improvement.....	100.00

Adjourned
Thomas Carroll
Township Clerk

Regular meeting of the Township Committee held Monday evening May 28th, 1917, at eight o'clock, at Township Hall, 309 Park avenue, Weehawken, N.J.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From the Board of School Estimate, of the School District of the Township of Weehawken, certified copy of the amounts of money that are necessary and appropriated for the use of the Public Schools in the Township of Weehawken, in the County of Hudson, for the ensuing year, beginning July 1, 1917, and ending on June 30, 1918, exclusive of the amount which has been appropriated by the Superintendent of Schools for school purposes:

Current Expenses-----	\$109,000.00
Manual & Industrial Training-----	1,500.00
Remodeling-Repairing-Refurnishing Schools----	9,000.00
Redemption & Interest on Bonds-----	5,560.00
TOTAL-----	\$125,060.00.
Amount appropriated by the County Superintendent of Schools for School purposes of the Township of Weehawken-----	53,021.43
Total amount to be raised by local taxation for Public School purposes-----	\$ 72,038.57

On motion was received and ordered filed.

From the South Bend Motor Car Works by Mr Walter M. Heller, stating on account of the present condition of the material market and also situation of the railroads it was impossible for the company to deliver the two machines the first part of this month as they had expected to do. However, he stated that the railroad company promised to freight cars the end of the week and the machines will be shipped in a few days.

On motion was ordered filed.

From John J. McGovern, County Clerk, list of the saloon ~~license~~ license granted and etc.

Received and filed. (1)

From Mrs. James Nolan, secretary of American Red Cross, North Hudson Chapter, asking for a donation to help aid to the sick and wounded of armies in time of war, and to devise and carry on ~~measure/s~~ of relief for those suffering great disasters in time of peace.

Unfinished business.

From the Board of Education relative reporting all cases ~~xxxxxx~~ of diseases to the Physician of the said Board of Education, when reported to the Assistant Health Inspector.

On motion was referred to the Board of Health.

From the First National Bank of the Town of Union asking for the payment of the interest due on the outstanding improvement certificates.

Laid over until order of unfinished business.

From Ellsworth Post No. 14 Dept N.J., G.A.R., thanking the township committee for their generous donation given them for the Memorial Day parade expenses; and asking the committee to review their parade.

On motion was ordered filed and the committee review the parade.

From the Palisade Fire Co., #2., informing the committee that Mr. Frank Lapham, is entitled to his exemption, having served the required number of years as an active fireman, and recommended that same be granted.

On motion the request was granted and exemption so ordered.

Applications of James Damato, Leo Fishkelts, John Fishkelts, James Sirco, Antonio Petrozilli, Angelo Mangiello, to collect old junk; and Carl Mohr, Stephen Costa and Emanuel Bauxbaum, for vender license.

On Motion was referred to the committee on police and license.

(2)

From Thomas J. Harmon, Engineer in charge of the construction of the relief sewer in Park avenue, relative to granting an extension of time to the work on said sewer, received, read and on motion was referred to the committee of the whole.

Engineers Certificate for \$1043.46 in favor of Capone Construction Company, for payment on account construction work on the relief sewer in Park avenue, between the Township of Weehawken and the Town of West Hoboken.

On motion was referred to the committee of the whole.

Report of Committees:

Mayor Grauert for the committee on roads and ~~xxxx~~ streets reported that Highpoint avenue, Third street pavement was being repaired by the Standard Bitulithic Company in accordance to their agreement to keep said pavements in repair for a period of five years.

Mr. Tibbitt reported that Fireman Frank Shortt had ^{been} suspended from performing duty for violation of the rules and etc., governing the fire department.

Mr. Schuster reported that the fireman agreed to waive all rights and stand trial before Messrs. Tibbitt, Schuster and Anderson, Committee on Fire, Water and Light, and after examination and testimony was heard in the case by the said committee on fire, water and light, it agreed to fine the said fireman above named, 3 days pay and work his vacation time this year, for committing such violation.

On motion of Mr. Hansen the action of the committee on Fire, Water and Light was endorsed.

Mr. Tibbitt reported the Auto Engine out of commission for the present owing to repairs required to the springs and that same would be repaired by the following day as he expected and the apparatus ready for service.

Report received.

(2)

(3)

Mr. Schuster for the committee on police and license to who was referred the application of William C. Brodt, to transfer his license #28 to operate bus for the transportation of passengers for hire, in the Township of Weehawken, in the County of Hudson, to Laurence Haynes, reported favorably on same and recommended that the same be granted.

Report received and the recommendation was adopted.

On motion of Mr. Schuster the clerk was directed to communicate with and ask the Board of Council of the Town of Union, to have a traffic post erected at Park avenue and Union street, for the regulation of traffic and the safety of the public at said point.

Mr. Schuster presented the following resolution for adoption:

Resolved, that William E. Hansen, Treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Twenty-five Hundred Dollars, from the First National Bank of the Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the Township Committee and the clerk of the Township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of William E. Hansen, township treasurer, who shall endorse same and deposit the amount thereof to the credit of the township.

(Signed) John H. Schuster,
Chairman, Finance and Audit
Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent,
Hansen, Schuster and Mayor Grauert.

Mr. Schuster presented the following resolution for adoption:

Resolved, that warrants be drawn for and account account of interest falling due upon June 1, 1917, upon bonds of the Township of Weehawken, in the County of Hudson, issued and now outstanding in favor of the parties and for the amounts hereinafter next set out, namely:

To the order of Hudson Trust Company-----\$ 1,836.00
" " " " " " " " ----- 908.00

And that said warrant be forwarded to the payee therein mentioned in payment of said interest charge.

(Signed) John H. Schuster,
Chairman, Finance and Audit
Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayor Grauert.

Communication from Mr. John Chestnut, stating he had received a bill from the Township for the improvement of Second street in the sum of \$425.00; and being far above what he anticipated. Believing that he should get a rebate from the bluestone flagging that was taken from the sidewalk; in the amount of \$75.00 being deducted from his bill he would pay the remainder of the amount at an early date.

Matter being discussed by the members of the committee and the engineer, it was ordered that the clerk communicate and inform Mr. Chestnut that the time has passed as to receiving objections thereto on said improvement.

Mayor Grauert called attention of the committee to the unpaid assessments on properties benefited by improvements that ^{are} past due for ten years.

Matter having been discussed on the subject by the members of the Township Committee as to making collection of the unpaid assessments.

On motion of Mr. Schuster the clerk was directed to notify the Collector of Taxes to hold a sale of all properties for unpaid assessments past due for a period of ten years, pursuant to law, and to give the matter due attention.

Mayor Grauert also called attention of the committee to the dangerous condition of a trap door on sidewalk in front of premises known as No. 764 Park Avenue, and having same removed.

On motion of Mr. Tibbitt the matter was referred to Committee on Roads, Streets, and the Township Attorney to attend to same.

Mr. Schuster for the committee on police and license reported favorable on the applications for vender and junk licenses presented this date, and recommended that same be granted. Report received and recommendation was adopted.

New Business:

Mayor Grauert, ^{suggested} ~~recommended~~ that the assessment commissioners on the Liberty place improvement for failure to report on completing their assessment he would entertain a motion censoring said commissioners.

On motion of Mr. Schuster it was so ordered and duly carried, censoring the commissioners for failure to report on the completion of the report for the improvement of Liberty place.

Mr. Schuster called attention to the fact of the garbage collector's men refusing to remove hedge clippings placed in cans from in front of the premises when placed thereon; and recommended that the contractor be notified to have such materials removed as provided in his contract with this township.

Report received and recommendation was adopted.

Committee of the whole to whom was referred the request from Thomas J. Harmon for extension of time on the Joint Outlet Relief sewer work; said committee ordered same returned to the engineer and that a representative of the Capone Construction Company be notified to appear before the board at its next meeting to explain the delay in the construction on said sewer.

On motion the report and action was endorsed.

Mr. Grauert for the Committee of the whole reported as follows:

Your Committee of the Whole to whom was referred the communication from the representative of the law firm of Edwards & Smith addressed to J. Emil Welschoid, Township Attorney in relation to services rendered in the suit for the recovery of taxes from the Pennsylvania Railroad System which had been omitted from assessment and the resolution agreeing to compensation for services rendered in said suit by said firm; having considered the matter do report and recommend;

That the letter addressed to Township Attorney Welschoid be spread in full on the minutes of the board, that said resolution fixing compensation at twenty-five per cent of the amount due the township presented to this committee by said law firm in connection with said letter be adopted by this board, and that said resolution also be spread in full upon the minutes of this board.

On motion the report of the committee of the whole was received and its recommendations adopted.

The following was then ordered spread in full upon the minutes of this board:

No. 1 Exchange Place,
Jersey City, N.J.
May 7th, 1917.

J. Emil Walachoid, Esq.,
Town of Union, N.J.

My dear Sir:

Relative to the interviews we have had regarding the case of Pennsylvania Tunnel and Terminal Railroad Co. y State Board of Assessors, et als., I beg to place my ideas in writing. As you know the Railroad Company failed to make return to the State Board of Assessors of its main stem property running ~~west~~ through the municipalities of Weehawken, West Hoboken, etc. for the years 1906, 1907, 1908 and 1909, and thereby escaped proper taxation. In 1910 this fact came to the attention of the County Board of Taxation and a meeting between the Board and representatives of the municipalities; at this meeting this firm (Mr. Edwards appearing) was engaged as Counsel. Application was made to the County Board to tax the properties; they did so and the railroad company appealed to the State Board of Equalization which set aside the tax upon the ground that the property being "Main Stem" was assessable only by the State Board of Assessors. Inasmuch as by the Twelfth Section of the Railroad Tax Act all ~~complaints~~ complaints as to omitted property were required to be made by the third Monday of November in each year, and such time had passed, the situation appeared hopeless. Mr. Edwards, however, drew an act which, although fought bitterly by the Company, became a law. Application was then made by the County Board under this Act (which is known as Chapter 269 of the Laws of 1911) to the State Board of Assessors and that Board levied a tax; the Railroad Company appealed: The Board sustained the tax.

The Railroad Company then obtained a writ of certiorari removing the assessment and tax to the Supreme Court for review and Justice Swayze set aside the tax. We, then, on the part of the municipalities, appealed to the Court of Errors and Appeals, which reversed the Supreme Court and affirmed the tax. The Railroad Company then obtained a writ of error from the United States Supreme Court. The case is there pending. I have retained John R. Hardin, of Newark, to act with me before the United States Supreme Court.

Our office has carried the matter along during all the proceedings, paying all expenses, save the fees of the experts. The matter as you will observe has been in the Courts since 1910. The act provides that "the taxes so paid x x shall be used first for the payment of the expenses incurred in proceedings taken to subject said property to taxation, etc. etc." We now feel that the matter of fixing our fees should be determined. In view of all the circumstances we feel that we should be allowed 25% of the amount eventually coming to the hands of the municipality. This amount to include our expenses, save of course the fees of the experts. Of course this depends upon our winning. The figures set forth in the resolution include the portion which, under the Act, will go direct to the State. We believe, however, that there will be about \$40,000. coming to the municipality.

I enclose resolution which I believe covers the ~~same~~ situation, and request that you will have same passed, if possible, at the next meeting of the Council.

Very truly yours,

(Signed) Edwin F. Smith.

(8)

The following resolution was presented for adoption:

Whereas, the portion of the Main Stem of the Pennsylvania Tunnel and Terminal Railroad Company, situated in the municipalities of Weehawken, North Bergen, West Hoboken, Secaucus and Kearney, in Hudson County, were omitted from taxation for the years 1906, 1907, 1908 and 1909; and

Whereas, at a conference held between the Hudson County Board of Taxation and representatives of the said municipalities June 9th, 1910, it was agreed that the firm of Edwards & Smith, counsellors at law, be engaged as special counsel to represent the said municipalities in the necessary legal proceedings to subject such property to taxation for the omitted years; and

Whereas, an application was made to the Hudson County Board of Taxation to tax all omitted property, which Board made and levied a tax thereon; the action thereof being subsequently reversed by the then State Board of Equalization of Taxes upon the ground that said properties, being "Main Stem" of a railroad, were assessable only by the State Board of Assessors; and

Whereas, subsequently under an act of the Legislature known as Chapter 269 of the laws of 1911, an application was made by the Hudson County Board of Taxation to the State Board of Assessors for the assessment of said property for said omitted years, upon which application said Board after taking testimony and hearing all parties, assessed the portion of the premises situate in this municipality as follows:

Valuation	1906	Net Tax Due
\$136,716.		\$ 2,498.27
Valuation	1907	Net Tax Due
\$ 574,200		\$ 9,342.23
Valuation	1908	Net Tax Due
\$ 862,944		\$ 14,506.09
Valuation	1909	Net Tax Due
\$ 1,463,523		\$ 26,460.49

and,

Whereas, said Railroad Company excepted to said assessment; upon which exceptions testimony was taken, and said Board, after full hearing, affirmed said assessment, whereupon said Railroad Company applied for and obtained from the New Jersey Supreme Court a certiorari to review the action of said Board; and the said Court, having heard argument of the same, set aside the action of the State Board, and setting aside the said assessment; and

Whereas, subsequently an appeal was taken to the New Jersey Court of ~~Errors~~ Errors and Appeals from the judgement of the Supreme Court, which Court, after hearing the same reversed the judgement of the Supreme Court and affirmed the assessment made, and

Whereas, subsequently said Railroad Company obtained a writ of error from the United States Supreme Court to review the judgement of the New Jersey Court of Errors and Appeals and the New Jersey Supreme Court, which appeal is now pending, and

Whereas, in all of the proceedings above referred to and in relation to the legislation and litigation relative to said taxes, the firm of Edwards & Smith appeared for this municipality and desires that provision be now made for payment of services rendered, and is willing that payment be made to them out of the moneys to be paid the municipality upon a final decision in its favor,

(9)

Resolved that there be paid to said Edwards & Smith twenty-five percent. (25%) of all moneys eventually received by this municipality from said taxes and assessments as and for compensation for services rendered therein, the same to include all disbursements made by said firm therein, but not to include bills for services of experts.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None

Absent-None.

Mr. Walscheid, Township Attorney reported that the Court had modified the restraining order in the suit of Raphael Capone vs. Capone Construction Company and the Township so the latter could be paid all money due except the retainer of 15 per cent, shall not be paid until final court order.

The following claims having been found correct on motion were ordered paid.

Henry LeRoy,	Street foreman.....	\$ 36.00
Thos J. Gallagher,	salary as committeeman.....	25.00
Frank Tibbitt,	5 meetings of Board of Health..	10.00
Hubert McMahon,	road foreman.....	36.00
Daniel Shea,	labor on roads & streets.....	2.50
James Tierney,	" " " " " ".....	18.95
Chas. Anderson,	" " " " " ".....	11.25
James Morrison,	" " " " " ".....	21.37
Barney Hughes,	" " " " " ".....	15.50
John Hansberry,	" " " " " ".....	15.50
Henry Cole,	" " " " " ".....	13.50
Owen Hammill,	" " " " " ".....	4.50
Alex. Hearld,	" " " " " ".....	18.95
Michael Nestor,	" " " " " ".....	15.75
James Lynch,	" " " " " ".....	11.25
Patrick Ryan,	" " " " " ".....	12.37
Fred, Voigt,	" " " " " ".....	18.00
Samuel Kendrick,	" " " " " ".....	18.00
Frank Dillon,	" " " " " ".....	20.25
James L. Morris,	" " " " " ".....	18.00
Thomas Wiseman,	" " " " " ".....	20.25
Michael Ward,	" " " " " ".....	17.35
Thomas B. McKee,	team hire " " " ".....	72.00
Clinton Contracting Co.,	repairs to asphalt pavement, various streets.....	415.90
Clinton Contracting Co.,	repairs to streeting opening on 228 Maple street.....	3.00
Howard E. Price,	team hire, during clean-up-week.....	42.00
Michael F. Jobst,	street sprinkling service.....	240.00
James McLaughlin,	" " " " " ".....	150.00
George Bertrand,	" " " " " ".....	90.00
George Bertrand,	team hire carting fire apparatus.....	2.50

F. Rubardt,	maintaining fire alarm system....	\$ 50.00
F. Rubardt,	furnishing 300 glass key guards..	6.00
North Hudson Mfg. Co.,	clutch blocks & time.....	2.00
M. Kornschutz,	repairs to Fallside fire apparatus	8.45
Mrs. K. VonScheidt,	Janitress at Highwood fire house	8.33
John H. Schuster,	cash paid & expended for delivery of police supplies.....	2.68
Emil P. Schultze,	1000 note heads, police dept....	4.50
Anna Wehrkamp,	janitress at Clifton fire house..	8.33
William G. Quinn,	Ambulance service, May 1917.....	50.00
Nellie Dwyer,	meals furnished prisoners.....	12.00
Philip Lavin,	supplies furnished to town hall..	5.00
Philip Lavin,	groceries to poor.....	8.00
I. Nurick,	shoes furnished to poor.....	9.50
Hudson Dispatch,	pub. notice Extension Hauxhurst avenue.....	11.70
Hudson Dispatch,	pub. Notice re-clean up week....	20.58
Patrick J. Hennessy,	assistant health inspector services and fumigations.....	32.00
Wm. Kyvitz,	4 doz. fumigators.....	12.00
Henry C. Hanson,	member of joint board, construction joint relief sewer.....	50.00
Philip F. Cogan,	Inspector on joint relief sewer construction.....	50.00

Mayor Grauert for the committee of the whole recommended that a warrant be ordered drawn to the order of the Capone Construction Company, on account payment in construction of the relief sewer in Park avenue, as shown on plan for a trunk sewer between Township of Weehawken and the Town of West Hoboken, for the sum of \$1043.46, as recommended by the engineer's certificate.

Report received and the recommendation was adopted.

Mayor Grauert called attention of the committee relative complaints he had received as to the nuisance of and whistles continuously blowing, their exhaust attached to peanut vendors push carts; and suggested if anything could be done to remedy conditions.

Matter was to be taken up by the proper committees.

There being no further business on motion the meeting adjourned.

Diana Curran
Township Clerk.

Regular meeting of the Township Committee held Monday evening June 11th, 1917, at eight o'clock, at the Township Hall, 309 Park avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen and Mayor Grauert.

Mr. Schuster.

Minutes of the previous meeting read and on motion was approved.

Communications:

From Thomas J. Harmon, engineer in charge of the construction of the joint relief sewer between drop #1 and #3, in Park avenue; stating that the Capone Construction Co., has practically laid the new sewer and will finish before the next regular meeting; would therefore recommend to the committee the relaying of the block pavement in a temporary manner, and to leave same for a period of two months before making the permanent laying of the present block pavement.

Laid over until order of unfinished business.

From Robert Limouze, Chief Engineer of the Fire Dept; stating while responding to an alarm of fire this morning at about 12-25 A.M., the aerial truck driven by Fireman Short skidded and ran into the front stoops of #586 & #588 Boulevard Loop, there does not seem to be any damage done to the apparatus and slight damage to the buildings. The Public Service Co., sent their wrecking crew and gave splendid service to get the machine into the street, after which it proceeded back to the fire house under its own power. Also suggesting that the compel the railroads in the future to have a man stationed at every car containing explosives, which precaution may save both lives and property. Also that the railroads be asked to make some arrangement for light and hydrants in the yard, it being impossible for to work at any fire in this section, the nearest hydrant being at the foot

of Baldwin avenue, when across the tracks it so dark it is almost impossible to find the road.

Laid over until order of unfinished business.

From the Public Service Electric Company, relative the amount due for electric street lighting due the company for February, March, April and May; received read and on motion was laid over until order of unfinished business.

From the Hudson County Board of Taxation, calling attention of the Township Committee to Section six (6) of Chapter 120 of the Laws of 1906, which says:

"The governing body of every taxing district in each county of this State shall, on or before the third Tuesday in August in each year, certify to the Board of Taxation of their respective counties a copy of the annual tax ordinance or resolution or other evidence showing the amount to be raised by taxation for the purposes of the taxing district."

Laid over until order of unfinished business.

From the William McKinley Camp #33 United Spanish War Veterans, inviting the Township Committee to review their parade on Saturday, June 9th, 1917, when same will pass the Clifton fire house, Park avenue, at about 5-30 o'clock p.m.

On motion was accepted with thanks.

From Andrew L. Nunan, report as Justice of the Peace for the month of May 1917, as follows:

Total number of arrests	55
How disposed	
Fined.....	17
Sentence suspended.....	7
Discharged, no Jurisdiction.....	4
Held to Grand Jury.....	6
Discharged, no evidence.....	2
Committed to the County Jail.....	14
" " Penitentiary.....	1
Complaints withdrawn.....	2
Placed on probation.....	2
Total amount collected.....	\$100.00
How disposed:	
To Township Treasurer, fines.....	\$72.00
" " cost of Court 3.00	
" Motor Vehicle Commission, viol. 25.00	\$100.00

On motion was ordered filed and the check for the amount due to the Township was ordered turned over to the Township Treasurer.

From A. Charles Hessner, report as captain of police of lights not burning during the month of May 1917, as follows: Fifteen out all night, other lights out sixty hours.

On motion the report was ordered filed and that the proper amount be ordered deducted from the payments accruing thereon, pursuant to contract. Carried.

From Thomas Kerrigan complaining of howling dogs on the heights section of the township and in the vicinity of his home.

Mayor Grauert suggested that the matter be referred to him that he may see to remove the cause of the complaint.

From Robert Limouze, that he will furnish all labor and material to repair the damage done by the fire truck to buildings #586-588 Boulevard Loop, as follows:

#586 Boulevard:

Rebuild stoop buttress, rebuild part of brick pier, reset bottom step, raise corner of porch, painting.

#588 Boulevard:

Rebuild brick pier, raise corner of porch, repair lattice work, build 2 pieces of concrete wall, relay concrete sidewalk at entrance to buildings and alley, 35 feet of galvanized wire fence, 1 piece 1 1/4 x 12" for top of stoop buttress, painting, grading and sodding yard.

All for the sum of Fifty-nine Dollars (\$59.00).

On motion the estimate was received and that the mayor (as suggested by Mr. Grauert) be directed to look after the making of the repairs and have same made for the sum so stated; provided same is satisfactory and agreeable to the owners of the buildings to have the township have the work done.

Carried.

(3)

Weehawken, N.J. June 18, 1917.

Honorable Township Committee,
Township of Weehawken, N.J.

Gentlemen:

I beg to submit my report of collections and disbursements of Taxes and Assessments for the month of May 1917 as follows:

<u>TAXES</u>	
Receipts	
1916 Taxes, ass -----	1,266.18
1916 "-----	116,770.86
Total,-----	118,037.04
Interest on Taxes,-----	207.50
Tax Sale advertising fees,-----	12.00
Total,-----	118,256.54
Disbursements	
F. Rider, County Collector, balance of 1916-17 County Taxes,-----	47,060.50
Board of Education, balance of 1916-17 appropriation,-----	15,000.00
Wm. E. Hansen, Township Treasurer, Taxes,-----	\$58,895.94
Interest on Taxes,-----	207.50
Tax Sale advertising fees,-----	12.00
Total disbursements,-----	\$58,215.44
Balance - none -	\$118,256.54

<u>ASSESSMENTS</u>	
Receipts	
Potter Place Improvement,-----	42.40
Highwood Terrace "-----	327.05
Columbia Terrace "-----	55.00
Third Street "-----	19.02
Second Street "-----	2,449.17
Gregory Ave "-----	85.44
Sewage Disposal Ets. "-----	254.36
Joint Outlet Sewer, "-----	316.65
Clifton Terrace "-----	123.00
Old First Ward Sewers Hank. Ave., West 19th Grand & Chestnut Streets Sewer,-----	50.00
Total,-----	\$4,160.89

Disbursements.
Wm. E. Hansen, Township Treasurer, \$4,160.89
Balance - none -

Respectfully submitted,
John Callery,
Collector of Taxes

Also detail report for the month of May 1917.
(4)

On motion was received and referred to the Finance and Audit Committee.

From William E. Hansen, report for the month of May 1917, as Township Treasurer, received, read and on motion was referred to the Finance and Audit Committee.

Applications of Leo Fishkelta, for a license to collect junk, received and referred to the license committee.

Mr. Pitrizillo, appeared before the committee and called their attention of the great danger that the inhabitants of the section of the township at the foot of Chestnut street and West Nineteenth street, of boys throwing rocks and stones down the hill from West Hoboken line.

On motion of Mr. Hansen Lieut. Detective Lyons was directed to go to West Hoboken in the morning and get in touch with the police there and see what can be done immediately, to prevent and put a stop to endangering the lives of the people in this vicinity by the throwing of rocks down the hill. Carried.

Mayor Grauert for the committee on roads, sewers and sprinkling reported that the Uvalde Asphalt Paving Co., had not properly paved the street where the gas company had made excavations in Fifth street for repairs; and that said repairs to said pavement being unsatisfactory and not properly done to satisfy this committee, recommended that the said Uvalde Asphalt Paving Co., be notified to make these repairs over and satisfactory to this committee and that the bonding company also be notified of the action taken in this matter.

On motion of Mr. Hansen the report was received and the recommendation was adopted.

Also reported the repairs to Highpoint avenue completed and the intersection at Third street and Park avenue.

Also reported that the basin at 5th street and Park

avenue stopped up and asked permission to open up street to find the trouble.

On motion of Mr. Hansen the chairman of the road, sewer and sprinkling committee was empowered to have the street dug up to eradicate the cause of the basin overflowing.

On motion of Mr. Hansen Messrs. Nolan & Hornung were directed to repair the pavement along on Park avenue, where same is so required, pursuant to their contract with the township.

Mr. Tibbitt reported that upon investigation of the damage done to the aerial truck would be about \$100.00 for to make the repairs. Also suggested that a letter of thanks be forwarded to the Public Service Company, for the service rendered by the wrecking crew in getting the machine placed on the street after the accident. It was so ordered.

The following resolution was presented by Mr. Thomas L. Anderson for adoption.

Resolved, that a warrant be drawn by the proper officials to the order of the First National Bank of the Town of Union, in such amount as may be necessary to pay the following note issued by the Township, together with interest now due thereon.

Demand note dated November 15, 1915, amount \$2,000.00
Dated June 11, 1917.

(Signed) Thomas L. Anderson.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen and Mayor Grauert.

Nays-None.

Absent-Mr. Schuster.

Relative communication from Thomas J. Harmon, the engineer in charge of the construction of the relief sewer in Park avenue, between drop #1 and drop #3, as to the matter

of his recommendation to the committee of the relaying of the present block pavement in a temporary manner and to have the same remain then for about two months before making the permanent repaving. After having been discussed by the members of the township committee it was agreed to make the temporary repaving and that the Capone Construction Company be allowed \$1.00 per square yard, for the (temporary) relaying of the paving block pavement over the sewer trench.

Relative matter of the extension, ^{of time} asked for to complete the construction work of the relief sewer in Park avenue, between drop #1 and drop #3.

On Motion of Mr. Hansen the Capone Construction Co., was given an extension of thirty days to complete the joint relief sewer construction, making total 90 days, and that the Board of Council of the Town of West Hoboken, be notified of the extension of time granted. Carried.

Mayor Grauert suggested the joining in with the Town of Union in repaving the intersection at Hackensack Plank Road and Palisade avenue.

On motion of Mr. Tibbitt the chairman of the road committee was empowered to so act. Carried.

Complaint of Mr. Peter McGovern, of 203 Shippen street, of boys destroying plants, flowers and etc., along the street and avenue, Weehawken Heights.

Mayor Grauert recommended that the complaint made by the gentleman present, be referred to the police.

Mr. Vincent reported that something should be done relative to have made repairs to the asphalt pavement on Palisade avenue, between Jane & Angelique sts.

Communication from George W. Bond, Jr., written to Mr. Vincent, was presented and read.

Mayor Grauert under the provisions of Chapter 212 of the Public Laws 1917, of An Act concerning Sinking Funds and Sinking Fund Commissions: Appointed the following as Sinking Fund Commissioners: E.P. Taddiken, term one year, Otto Kiefer, term two years, F.S. Seidel, term three years. William E. Hansen, Treasurer and Emile W. Grauert, term of office.

Said appointments were approved and consented ^{too} by the Township Committee of the Township of Weehawken, in the County of Hudson, New Jersey.

Recess.

Re-assembling:

The following claims having been found correct on motion were ordered paid.

Fred. M. Vincent,	salary as committeeman.....	\$ 25.00
Frank Tibbitt,	" " " ".....	25.00
Wm. E. Hansen,	" " " ".....	25.00
Emile W. Grauert,	" on account as Mayor.....	40.00
Hubert McMahon,	For Road Foreman.....	36.00
Henry LeRoy,	" " " ".....	36.00
Michael Nestor,	Labor on roads & streets.....	11.25
Barnes Hughes,	" " " ".....	18.50
Daniel Shea,	" " " ".....	10.12
Chas. Anderson,	" " " ".....	12.37
Henry Cole,	" " " ".....	13.50
James Tierney,	" " " ".....	19.12
John Hansberry,	" " " ".....	13.50
Alex. Haarid,	" " " ".....	15.87
James Morrison,	" " " ".....	11.25
Patrick Ryan,	" " " ".....	11.25
James Lynch,	" " " ".....	10.12
Fred Voight,	" " " ".....	15.87
Samuel Kendrick,	" " " ".....	15.87
Thomas Wiseman,	" " " ".....	15.87
James L. Morris,	" " " ".....	15.87
Frank Dillon,	" " " ".....	13.50
Michael Ward,	" " " ".....	86.00
Thos. A. McKee,	team hire on roads.....	78.75
Hackensack Water Co.,	street sprinkling.....	48.75
Standard Heating Co.,	repairs to boiler at the Baldwin fire house.....	2.00
Wilson-Miller Co.,	cutting threads on pipe.....	42.00
Wilson Bros. Iron Works,	reps. to Auto Engine.....	24.50
McGann & Callery,	coal furnished, Clifton Fire Co.....	7.50
McGann & Callery,	coal furnished, town hall.....	30.30
Lincoln Automobile Co.,	supplies to Fire Dept.....	17.50
Otto E. Roman,	team hire, fire alarm calls.....	415.00
Otto E. Roman,	removal of garbage & ashes.....	16.20
New York Telephone Co.,	toll charges and services.....	12.00
Howard R. Price,	team hire carting furniture for registration June 5, 1917.....	12.00

Michel & Rank,	printing 5000 letter circulars	
	" 3000 complaints blanks	\$ 36.00
Michael Lyons,	expenses incurred in various	
	police matters.....	7.00
Fred. G. Loeffler,	Ctgs furnished the township...	66.54
Whitehead Hoag & Co.,	registration buttons.....	15.10
Ed. C. Muscke,	gasoline and etc., furnished	
	for the home guard auto.....	12.70
Hudson Observer,	publishing notices and etC.....	72.20
Dispatch Printing	Co., " "	5.00
Hudson Dispatch,	publishing notices Reg. Notice.	50.40
Public Service Gas Co.,	gas consumed at fire houses.	4.41
Public Service Electric Co.,	electricity consumed	
	at various fire houses.....	60.00
Public Service Electric Co.,	street lighting.....	1041.00
Alfred T. Hespe,	Commissioner of Assessment on	
	Second street Improvement.....	25.00
John W. Wienke ,	Commissioner of Assessment on	
	Liberty place Improvement.....	25.00
Chas. E. Fraser,	Commissioner of Assessment on	
	Liberty place Improvement.....	25.00
William Ruf,	Commissioner of Assessment on	
	Liberty place Improvement.....	25.00
Thomas L. Anderson,	15 meetings, Board of Health...	30.00
Philip F. Cogan,	Inspector on joint relief sewer	
	construction.....	55.00
Estate of Otto Hienaber,	rent of Hall.....	50.00

There being no further business on motion the meeting then adjourned.

Thomas Carroll
Township Clerk.

Regular meeting of the Township Committee held Monday evening June 25th, 1917, at eight o'clock, at the Township Hall, 309 Park avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Mr. Schuster declining to vote.

Communications:

From the North Hudson Hospital Board of Governors asking the pleasure of the presence of the members of the Township Committee at their Graduation Exercises for Nurses on Friday, June 22, at eight p.m., at the Hamilton School, Liberty Place, Weehawken, N.J.

On motion was received and accepted with thanks.

From Mr. Emil Bautz, secretary of the Joint Outlet Sewer Owners, stating that a meeting will be held on Friday, June 22, 1917, at 8 p.m., at the Town Hall, Town of Union, for the purpose of discussing the present condition of said outlet sewer.

On motion was ordered filed.

From Mr. J. O'Rourke, agent for the Erie Railroad Company, inviting the Township Committee to attend the Flag Raising exercises at the Weehawken station at 4-15 p.m., Saturday, June 23, 1917.

On motion was received and accepted with thanks.

From J. Emil Walscheid, Township Attorney, in relation to the application of Charles Singer, Jr., to purchase from the Township all of its right, title, interest and estate in and to Lot No. 13 and lot No. 17 in block No. 1 of the Assessment map of the Township of Weehawken, begs to report that you have a right to sell your interest in said

land for the face amount of the tax certificate which you hold against said premises, plus interest at the rate of twelve per cent, plus all subsequent taxes in arrears against said land, with interest thereon at the rate of twelve per cent.

I have drawn resolutions for each of these parcels of land authorizing the mayor and the clerk to execute a proper conveyance to Charles Singer, Jr. upon payment by him of the moneys due from said lands to the Township, which resolution I enclose.

Have also drawn a conveyance transferring the right, title, interest and estate of the Township in and to said lands so that mayor and clerk can execute the same. These instruments are also enclosed herewith.

Laid over until order of unfinished business.

From Thomas J. Harmon, Township Engineer, as follows:- To the Honorable Township Committee.
Gentlemen:

The work on the Joint Outlet Sewer was completed on Saturday June 23, 1917, and is ready for your Honorable body's inspection.

Laid over until order of unfinished business.

From the Commissioners of Assessment of the Liberty Place Improvement, as follows:
To the Honorable Township Committee.

Gentlemen:
We, the undersigned commissioners on Liberty Place Improvement, have carefully reviewed the objections on the improvement and find same not to well founded and therefor recommend that our report be received without any changes.

Respectfully submitted

William Ruf.
Chas. H. Fraser
John W. Weinke

Laid over until order of unfinished business.

From William E. Hansen, Township Treasurer, report for month of May 1917, as follows:

Receipts.		
May 3.	1915 taxes, John Callery,	\$ 287.45
3.	1916 taxes, :	554.97
3.	Interest on taxes.....	39.90
3.	Assessments, John Callery.,,	35.87
4.	John Callery, A/C tax sale adv....	18.00
7.	West Hoboken, a/c joint outlet relief sewer	3000.00
11.	John Callery, a/c taxes.....	3081.33
11.	A.L. Muman, a/c police fines.....	47.00
12.	John Callery, a/c assessments.....	1615.17
16.	John J. McGovern, liquor license.....	2890.80
16.	Public Service Railway Co., police.....	77.50
16.	First National Bank, note "Carroll pl....	100.00
16.	John Callery, a/c taxes.....	51550.45
29.	John Callery, a/c taxes.....	3809.76
31.	First National Bank, loan.....	2500.00
1.	Balance.....	747.31
		\$70335.11

Disbursements.	
Police.....	\$ 5544.72
Police pension.....	154.16
Salaries.....	879.98
Roads.....	1623.84
Sewers.....	8.00
Fires.....	244.52
Incidentals.....	544.49
Firemens Salaries.....	437.20
Land & Buildings.....	6.10
Lighting.....	86.12
Removal of Garbage.....	415.00
Poor.....	83.50
Board of Health.....	138.00
Street Sprinkling.....	499.85
Redemption of Loans.....	52500.00
Interest.....	3130.45
Joint Outlet Sewer.....	1213.46
Carroll Place.....	100.00
Liberty Place.....	48.90
Second Street.....	25.00
Hauxhurst Avenue.....	11.70
\$65470.80	
Balance.....	4864.31
\$70335.11	

On motion was referred to the committee on finance and audit.

From the Palisade Fire Company, stating that at their last meeting held on June 14, 1917, Mr. Gus. Schroder, was duly elected an active member of the company.

On motion of Mr. Tibbitt the action of the company was endorsed.

Application of Leo Fishkelta, for to collect old junk; and John Barnitt and Samuel Erich, for vender licenses, received and referred to the committee on police & license.

Engineers certificate for \$1727.65 in favor of Capone Construction Company, for work done on the construction of the joint outlet relief sewer in Park avenue.

On motion was referred to the proper committee.

Engineers certificate for \$100.00 in favor of Thomas J. Harmon for services as engineer on the Carroll place improvement.

On motion was referred to the proper committee.

From William G. Weller, Public Accountant and Auditor, report of his audit of the books of the Township of Weehawken, N.J., for the fiscal year ending December 31st, 1916, also the verification of the outstanding taxes for the years 1900 to 1915, both years inclusive, as per resolution of the Township Committee dated December 4, 1916, respectively.

On motion was received and referred to the committee of the whole. Carried.

Mr. Charles Kraus appeared before the Township Committee and inquired if there was anyway the Township Committee ^{may be} given power to legally grant licenses for the purpose for the operation of the selling liquor, beer, wines & etc., in this township.

Matter having been discussed by the members of the Township Committee; Mr. Gallagher suggested that the Township Attorney prepare an ordinance giving the Township Committee authority to grant such licenses.

On motion the Township Attorney was instructed to look up the law and advise the Township Committee as to their power and authority to legally grant liquor licenses; and upon him finding such authority vested in the township committee, that he prepare the proper ordinance to govern such licenses.

Mr. James J. Neafsey appeared before the committee and complained that he ^{had} given a bill to one of the members of the police department for \$69.00 to collect, and that the officer had only turned over \$5.00, though he was of the opinion he had collected more money and was so informed, which money I have not yet received. Also that the officer has ignored his reasonable request as to furnishing him with a statement. And that the officer he complains of is Sergt. Verdon. Mr. Schuster stated that he had been informed by the officer that the amount due to Mr. Neafsey was \$12.50, which amount the officer would try and have the Collecting Agency of the Common Wealth to settle. And further stated that any charges he presented against the officer in writing at the next meeting of this board would be duly received and acted upon pursuant to the rules, regulations and the law governing the police department.

Mr. Patreuzelo appeared before the committee complained again about the stones coming down the Palisades to Chestnut street, from West Hoboken. After considerable discussion as to have a stop put to the throwing and rolling of stones down the hillside and looking after the safety of the people in said vicinity of the township. On motion of Mr. Hansen, Lieutenant Lyons was directed to see Mr. Cranwell the owner of the premises in the matter and further examine into the conditions that exists thereon said premises that may seem dangerous and report same to this committee, and further that a man be detailed at said place daily at top of the cliff from 3:30 in the afternoon until 8 p.m. Carried.

Report of Committees:

Mayor Grauert for the committee on roads and streets, reported that the expense for the repairs to be made to the pavement on Palisade avenue, between Washington street and the Hackensack Plankroad, would be \$355.00 and

that he had contracted with the Clinton Contracting Company to have the repairs made for the amount stated.

On motion of Mr. Tibbitt, seconded by Mr. Vincent the report was received and action endorsed.

Also reported as to having made agreement with the Clinton Contracting Company to do the township's part of the intersection at Palisade avenue and the Hackensack Plankroad for \$25.00.

On motion action was approved.

Also suggested that the outlet from two basins on Highwood avenue be dug up between the sewer and basins for the purpose of clearing the stoppage in same.

On motion of Mr. Schuster the work was ordered done.

Messrs. Gallagher and Vincent called attention to repairs needed to be made on the macadam streets in the First Ward, and Second Ward, respectively.

Referred to the road and street committee to have the repairs made as soon as possible.

Mr. Schuster complained Highwood terrace was not being sprinkled; and Mr. Vincent reported that the east end of Shippen street was not sprinkled for the past two years.

Matter was referred to the roads, sewers and sprinkling committee.

Mr. Tibbitt for the committee on fire, water and light recommended that a man be appointed by said committee to do the duty of paid fireman while on vacation.

On motion of Mr. Anderson the recommendation was adopted.

Mr. Tibbitt reported that it would probably cost \$100.00 to repair the truck which accidentally collided with a house recently, after skidding on the Boulevard.

On motion the committee on fire, water and light were authorized to have repairs made immediately to the apparatus.

On motion of Mr. Hansen the truck was not to be taken out of the house to respond to fire calls, until repaired. Carried. Mayor Grauert voting in the negative on the motion.

Mr. Tibbitt for the committee on fire, water and light, reported that one of the new fire apparatus, was at hand from the South Bend Motor Car Co., and same being complete in accordance with the specifications and tests made; recommended its acceptance.

On motion the report was received and recommendation was adopted.

Mr. Tibbitt recommended that the volunteer members of the Palisade Fire Co. No. 2. to man the combination motor driven hose and chemical apparatus just received; that arrangements have been made to have two men as first choice, second choice, and third choice, making six men ready at an alarm. Mr. Gallagher objected to the plan, declaring that though the volunteers may be fully capable to handle the situation; he was of the opinion that there should be trained men to man the apparatus so that it would be handled with the least danger of accidents.

On motion of Mr. Schuster the recommendation was adopted; Mr. Gallagher voting in the negative on the motion.

Mr. Anderson for the committee on land and buildings to whom was referred the application of Charles Singer, Jr. for the purchase of the title, right and etc., lots 13 and 17, in block 1 on "Assessment Map of the Township of Weehawken, reported progress.

Mr. Schuster for the committee on police and license reported favorably on the applications for licenses presented this date and recommended that same be granted.

Report received and recommendation was adopted.

The following resolution was presented by Mr. Schuster for adoption:

RESOLVED, that William E. Hansen, treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Seventy-five hundred Dollars, from the First National Bank of the Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the Township committee and the clerk of the township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of William E. Hansen, Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the Township.

Dated June 25, 1917.

(Signed) John H. Schuster,
Chairman, Finance and
Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayor Grauert.

The following resolution was presented by Mr. Schuster for adoption:

Resolved, that warrants be drawn for and on account of interest falling due upon July 1, 1917, upon bonds of the Township of Weehawken, in the County of Hudson, issued and now outstanding in favor of the parties and for the amounts hereinafter next set out, namely:

To the order of Hudson Trust Company, for.....	\$ 1200.00
To the order of Hoboken Bank for Savings, for	2182.50
To the order of Anna E. Mests, for.....	22.50
To the order of Arthur E. Homen, for	135.00
To the order of Provident Institution for Savings	562.50

To the order of Howard Savings Institution, for \$ 87.50

And that warrants be forwarded to the payees therein mentioned in payment of said interest charge.

Dated June 25, 1917.

(Signed) John H. Schuster,
Chairman, Finance
and Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayor Grauert.

Matter of Mr. Singers application for the purchase of lots 13 and 17, in block 1 on "Assessment Map was laid on table until next regular meeting and Mr. Singer attend.

Matter of report of the Commissioners of Assessment of the Liberty Place improvement was received and filed and that the proper resolution be prepared for adoption for the confirmation of the assessment for said Liberty Place improvement. Carried.

Mayor Grauert for the committee on roads, sewers and sprinkling reported favorably on the engineers certificate for \$1727.85 in favor of the Capone Construction Company, for work done in the construction of the joint relief sewer in Park avenue, and recommended that a warrant be ordered drawn to their order for the amount of \$1727.85.

On motion of Mr. Hansen the report was received and recommendation was adopted.

Also reported favorable on the engineers certificate for \$100.00 in favor of Thomas J. Harrah for engineers services on the improvement of Carroll Place; and recommended that a warrant be ordered drawn to his order for the amount of \$100.00. On motion of Mr. Hansen the report was received and the recommendation was adopted.

Engineers certificate for \$100.00 in favor of Thomas J. Harmon for services as engineer on the joint relief sewer construction in Park avenue. Was laid on the table.

On motion the clerk was directed to communicate with the Collector of Taxes and ascertain what he has done relative to holding sale of lands for unpaid assessments past due for the period of ten years; also notifying him to hold tax sale for unpaid taxes for the year 1915. Carried.

The following resolution was presented by Messrs. Tibbitt and Vincent for adoption:

Resolved, That Lester L. Davis be and he is hereby appointed and directed to install a double entry set of books of account of the Township of Weehawken, bring same up to a balance as of July 1, 1917 and present the various accounts so as to make all adjustments to comply with the Pierson Acts. The compensation for all of the above services not to exceed the sum of Three Hundred and Fifty Dollars (\$350.00) not including the cost of necessary account books. The work to be commenced at once and completed at the earliest possible date.

Dated June 25, 1917.

(Signed) F. Tibbitt

Fred. Vincent.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen and Mayor Grauert.

May-Mr. Schuster, on the grounds that he was of impression Mr. Weller ^{was} to prepare the same for the township under his agreement.

Mayor Grauert voting aye for the reason that it was no part of Mr. Weller's contract.

The following resolution was presented by Mr. William E. Hansen for adoption:

(10)

Resolved that warrant be drawn to the order of the Sinking Fund Commissioners to the amount of Sixteen Hundred and Fifty-seven Dollars and Eighty-two cents (\$1657.82), same amount being made up as follows, assessments:

Hudson avenue	\$10.38
Oak street (East)	59.79
Faliscade avenue	7.40
Maple street	304.03
Ridgeley Place	755.80
Nineteenth st.	<u>519.42</u>

Total.....\$1657.82

above amount have been collected and are applicable to the \$35,000.00 Funding Bonds due July 1, 1917, same being in general fund now of the Township Treasurer.

June 25, 1917.

(Signed) William E. Hansen,
Treasurer.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

On motion of Mr. Schuster the clerk was directed to communicate with and notify the Boulevard Commissioners of the broken drain pipe situate on the east side of the Boulevard East, opposite Eldorado Place, damaging the Causeway and the surroundings every time it rains from the surface water overflowing the premises and to have said pipe repaired immediately.

On Motion of Mr. Hansen the Township Attorney was directed to ask payment from the Board of Freeholders for bill of \$100.00 due the township for some time past for fire apparatus sold to the county.

Mr. Vincent called attention of the committee to using the room on the top floor above the council chamber for the purpose as a dention room for boys under certain age when arrested and brought to the police station. It was so ordered.

(11)

Regular meeting of the Township Committee held Monday evening July 9th, 1917, at eight o'clock, at Township Hall, 309 Park avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From Mr. Fred. Gamm relative the bright electric light in front of his home is annoying when they are on the porch. He asked the Public Service Company to put up a frosted globe, and have consented to do so provided the township committee give them permission.

On motion was referred to the committee on light, fire and water.

From Mr. J. Emil Walscheid, Township Attorney, as follows: July 9th, 1917.

To the Honorable The Township Committee of the Township of Weehawken in the County of Hudson.

Gentlemen:

My opinion has been asked as to your power to adopt an ordinance or resolution providing for the licensing of inns and taverns in the Township of Weehawken in the County of Hudson.

I have examined into the matter and have been unable to find any authority authorizing or empowering your Honorable Body to pass or adopt and such ordinance or resolution.

Very truly yours,

J. Emil Walscheid.

Laid over until order of unfinished business.

From John Callery, Collector of Taxes, in reply to letter of recent date, I am going right ahead with the sale for all unpaid assessments that are over ten years, also I am going to hold tax sale for the year 1915.

On motion was ordered filed.

From Andrew L. Nunan, Justice of the Peace, report for month of June 1917, as follows:

Total number of arrests.....	83
How disposed	
Number of persons fined.....	27
Committed to Parental school.....	1
" " Penitentiary.....	2
" " County Jail.....	9
Held to the " Grand Jury.....	5
Placed on Probation.....	2
Sentence suspended.....	17
Discharged, no complaints.....	6
Paroled for future hearing.....	3
Dismissed for lack of evidence.....	10
Held for the Juvenile Court.....	1
	83

Total receipts..... \$ 147.00

Due Township in fines & cost of court	\$94.00
" Motor Vehicle Department	53.00
	<u> \$ 147.00</u>

On motion the report was received and ordered filed and the check for \$94.00 due to the township ordered turned over to the township treasurer.

From Emil Bautz, secretary of the Joint Outlet Sewer Owners relative to holding a meeting on July 6, 1917, at the Town Hall, Town of Union, N.J.

On motion was ordered filed.

From Thomas J. Harmon, Township Engineer stating that the improvement of Carroll Place has been completed and awaits yor inspection.

Laid over until order of unfinished business.

From A. L. Hildner stating that his garbage barrel has been on the street for two weeks waiting to be emptied by the garbage contractor but he refuses to empty same; his objections are that there is a couple of pails of broken plaster in the bottom of the barrel.

Laid over until order of unfinished business.

From J. Emil Walscheid, Township Attorney, as follows: June 26th, 1917.

Thomas Carroll, Esq.,
Township Hall,
Weehawken, N.J. (2)

Dear Sir:

Enclosed please find letter received from Messrs. Edwards & Smith, which I think should be read at the next Board meeting, spread in full upon the minutes and the filed.

Yours very truly,

J. Emil Walscheid.

On motion of Mr. Schuster the communication from Messrs. Edwards & Smith after being read was ordered spread in full upon the minutes as recommended by the Township Attorney.

No. 1 Exchange Place,
Jersey City, N.J.

June 25, 1917.

J. Emil Walscheid, Esq.,
Town of Union,
Hudson County, N.J.

My dear Mr. Walscheid.

Relative to the amount of money which will come to Weehawken in the matter of the taxation of the property of the Pennsylvania Tunnel and Terminal Railroad Company for the years 1906-97-08 and 1909 upon the judgement rendered in the United States Supreme Court. I beg to inform you as follows:

The taxes levied, the share of State and municipality therein is

(Weehawken)

Year	Valuation	Tax	Share of State	Share of Town
1906	\$ 138,718	\$ 2498.27	\$ 693.58	\$ 1,804.69
1907	574,200	9342.23	2,871.00	6,471.23
1908	882,944	14508.09	4,314.72	10,191.37
1909	1,483,523	26480.49	7,317.82	19,142.87
				\$ 37,610.16

Under order of the Supreme Court interest was paid upon the total tax: this interest amounted to \$10,782.43. In order to ascertain the proportions in which this sum should be divided it was decided that each town should receive such share of the interest as its share of the tax bore to the total amount payable to the towns. Such total amount is \$68,578.20: Weehawken's share is \$37,610.16 or .54844%: such percentage of \$10,782.43 is \$5,912.52.

The town, therefore, will receive,

Share of taxes \$37,610.16

" " interest 5,912.52

\$43,522.68

I hope to have the proper papers filed in a few

(3)

days and the Town will soon be in possession of the funds.

Yours very respectfully,

Edwin F. Smith.

From William E. Hansen, Township Treasurer, as

follows:

July 9, 1917.

Honorable Township Committee,
Township of Weehawken, N.J.

Gentlemen:

In compiling the report for the Bureau of Municipal Accounts known as the "Annual Debt Statement", item "b" under the heading of "Deductions", reads as follows:

"The amount as estimated by the resolution of the governing body of special assessments to be levied, which will be applicable ~~therein~~ to any part of the gross indebtedness not deducted under some other item hereof".

In order to comply with this requirement I have compiled a list of the various improvements which were in progress but not completed or confirmed at the close of the fiscal year ended December 31, 1916, showing the total amounts charged against each improvement up to date.

It therefore will be necessary for the Township Committee, in order to comply with the act, to estimate what amount approximately of each will be levied in special assessments for benefits derived, and to adopt a resolution setting forth the total amount so arrived at.

Respectfully submitted,

William E. Hansen,

Treasurer.

Laid over until order of unfinished business.

Application of Demonic Regero for license to collect old junk and etc., in the township, was received and motion referred to the committee on police and license.

From the commissioners appointed by the Township Committee of the Township of Weehawken in the County of Hudson, to make all assessments in favor of the owners of lands or real estate damaged or taken, or upon the owners of any lands or real estate for benefits conferred by, the opening of Hauxhurst Avenue for the full width thereof from the ^{east} ~~east~~ northerly line of said avenue as now laid out, to the southerly side or line of Highwood Terrace, in the Township of Weehawken, New Jersey, their report and assessment Map.

(4)

On motion the report and assessment map of the commissioners of assessment on the opening of Haukhurst avenue, was referred to the Committee of the Whole.

Mr. H.C. Hansen appeared before the Township Committee and asked permission for Company , Home Defense Guard for to hold a block dance in Hudson avenue, between Dodd and Angeliue streets, for July 31, 1917, for the purpose to gather funds to meet expense for uniforms.

On motion of Mr. Schuster the request was granted.

Matter as to obtaining permission for target practice on premises at Cunningham's Hill, north of Baldwin avenue, was left to the Public Safety Committee of the township.

Report of Committee's:

Mayor Grauert for the committee on roads and streets reported that he had not done anything relative to clear the sewer pipe from the basins on Highwood avenue, as yet he being very busy with matters pertaining to the Exemption Board. Also reported that a sewer on the east side of Park avenue, below the township hall that carries the sewage from the houses from the opposite side of the street appears to be broken or damaged as the waste water flows down along the retaining wall on the east side of Park avenue, and recommended that some steps be taken to have the proper repairs made to the sewer and abate the nuisance.

On motion of Mr. Schuster the chairman of the road committee was ordered to have the repairs made. Also reported that owing to no quorum present of the owners of the Joint Outlet Sewer on July 6th, 1917, at Town Hall, Town of Union, they adjourned to meet on July 17, 1917. Also reported favorably on the Engineers certificate for \$100.00 in favor of Thomas J. Harmon, for services rendered on the Joint Relief Sewer construction in Park avenue, and recommended that a warrant be ordered drawn for the amount due.

On motion the report was received and the recommendation adopted.

Mr. Schuster asked if any reply had been received from the Boulevard Commissioners relative the complaint made about the broken drain pipe on the east side of the Loop at the Grauert Causeway; and being informed that no reply was at hand, he Mr. Schuster again moved that the clerk notify the commissioner to have repairs made immediately to the drain pipe in question.

Mr. Gallagher suggested that they also be notified to clean the roadway as same was in a very filthy condition, from Nineteenth street to where said roadway intersects with Park avenue.

Mr. Tibbitt for the committee on fire, water and light reported that the truck on Wednesday last was taken for repairs; and that the new apparatus had been shipped by the South Bend Motor Car Co., from South Bend, Ind. Also that he had appointed Patrick Weir, to perform fireman duty while the regular men were on their vacation.

Mr. Schuster for the committee on police and license presented report of Detective Lieut. Lyons relative the investigation as ordered by said police committee as to the complaint of the throwing and rolling of stones and rock down from West Hoboken to the foot of Chestnut street, on the hillside; giving owners name and residence of those who own property along on top of the hill in that vicinity. Also had a man stationed at the place in question for the purpose to catch anyone who would attempt to throw or roll stones or rock down the hillside. Also reported that all men whom were sick back and doing duty for the police department in the township.

Report received.

Mr. Schuster for the committee on police and license, presented the following resolution for adoption:

Whereas, Frederick Lensch of 109 Oak street and Hilton MacDugall of 40 West 19th street, both of Weehawken, New Jersey, are now employed by the West Shore Railroad Company as detectives, therefore be it

Resolved, that said Frederick Lensch and Hilton MacDugall, be and they are hereby appointed Special Police officers in and for the Township of Weehawken, in the County of Hudson, New Jersey. Said appointments to take effect this day and to continue while they are in the employ of the West Shore Railroad Company.

Dated July 9, 1917.

John H. Schuster,
Chairman, Police Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayor Grauert.

The following resolution was presented by Mr. Schuster for adoption:

Resolved, that William E. Hansen, treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Seven-hundred and Fifty Dollars, from the First National Bank of the Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the Township Committee and the Clerk of the Township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent. per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of William E. Hansen Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the township.

(7)

John H. Schuster,
Chairman, Finance & Audit. Com.

Adopted-All voting aye.

The following resolution was presented by Mr. Schuster for adoption:

Resolved, that a warrant be drawn for on account of interest falling due upon July 15, 1917, upon bonds of the Township of Weehawken, in the County of Hudson, issued and now outstanding in favor of the parties and for the amount hereinafter next set forth, namely:

To the First National Bank of the Town of Union, for \$1,350.00. And that a warrant be forwarded to the payee therein mentioned in payment of said interest charge.

Dated July 9, 1917.

John H. Schuster,
Chairman, Finance and
Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayor Grauert.

The following resolution was presented by Mr. William E. Hansen for adoption:

Resolved, that the sum of \$22,154.62, is the estimated amount of special assessments to be levied in proportion to the total cost of all improvements in progress at the close of the fiscal year ended December 31, 1916, and that the Treasurer be authorized to use this amount in compiling his report known as the "Annual Debt Statement" as required by Chapter 240, Laws of 1917.

Dated July 9, 1916.

William E. Hansen.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen and Mayor Grauert.

Declining to vote. Mr. Schuster

Nays-None.

Absent-None.

(8)

The following resolution was presented by Mr. Tibbitt for adoption:

WHEREAS the Board of Chosen Freeholders of the County of Hudson has by resolution accepted the deed granting to the Board of Chosen Freeholders of the County of Hudson the road or highway known as the Bergen or Hackensack Plank Road; and

Whereas such action is of inestimable value to the people of the Township of Weehawken and of all of the municipalities of the northern portion of the County of Hudson:

NOW THEREFORE, Be it Resolved that the action of the Board of Chosen Freeholders in accepting said deed be and the same is hereby endorsed and commended. And be it further

Resolved that a copy of this resolution be sent to the Board of Chosen Freeholders by the Clerk of this Board.

Frank Tibbitt.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

The following resolution was presented by Mr. Grauert for adoption:

Resolved, that a temporary note for the improvement of Carroll Place, with a bituminous concrete pavement be issued in and for the sum of \$1200.00, for the purpose of paying therewith for work and materials furnished by Robert J. Emmer contractor for the making of said improvement, and for other incidental expenses incurred thereto.

Said note to be made payable, one year from date hereof, with interest from the date hereof, and at after the rate of five percentum per annum; that said note shall be issued in the name of the Township, under the seal of the Township, and

(9)

pursuant to the terms of the resolution heretofore adopted, providing for the issuance of temporary improvement notes to the amount of \$3,500.00 for the improvement of Carroll Place, in the Township of Weehawken, in the County of Hudson. Dated July 9, 1917.

Emile W. Grauert.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Mr. Schuster for the committee on finance and audit recommended that a warrant be ordered drawn to the order of the First National Bank of the Town of Union, N.J., for the sum of \$805.47 for interest on loans to June 30th, 1917, quarter ending.

On motion the recommendation was adopted.

Mr. Vincent stated that reports of the treasurer had been taken from the Township Hall and kept by the chairman of the finance and audit committee.

Mr. Schuster stated that the reports were sent to his office for this year to check up with the Collectors books, which had been in the hands of the auditors for a long period and could not do anything until they were completed with the audit. And further stated it would take some time to do the checking.

After considerable discussion on motion of Mr. Gallagher that all reports pertaining to the Township Committee be allowed to go outside of the Township Hall, unless permission to take same be granted; and that all reports and etc., be returned to the Township Clerk, at Township Hall. Carried.

On motion of Mr. Hansen that the various standing committees meet every Monday evenings at the Township Hall, at eight o'clock, alternating with that on which the Township Committee meets, commencing July 23th, 1918. Carried.

(10)

Relative request from Thomas J. Harmon, Township Engineer as to the completion of the work on the Carroll Place Improvement and ready for inspection. It was agreed to hold the inspection on Saturday afternoon at three o'clock July 14th, 1917.

Opinion from J. Emil Walscheid, Township Attorney, relative the Township Committee authority as to granting inn and tavern licenses was ordered read for all those interested in the matter and then same was ordered filed.

Matter of complaint of Mr. Hildner was taken up and referred to the Mayor for investigation.

the following resolution was presented by Mr. Grauert for adoption:

Whereas the Commissioners of Assessment appointed to ascertain, determine and assess the cost and expense incurred in the improvement of Liberty Place from the westerly line of Hudson County Boulevard East to the easterly line of Park Avenue, in the Township of Weehawken in the County of Hudson, have made and filed their report and assessment of such cost and expense; and

Whereas the Township Committee of the Township of Weehawken in the County of Hudson did give notice to all persons interested in said report and did advertise for objections thereto, pursuant to law, said objections to be presented in writing to said Township Committee on the 14th day of May, 1917; and

Whereas at the time last mentioned written objections to said assessment were presented by one J. A. Mellen, and by Charles Singer, Jr; and

Whereas, the Township Committee thereafter did refer back said report and said objections to the said Commissioners for further consideration by said Commissioners; and

Whereas the said commissioners thereupon again returned said report to the said Township Committee on the 25th day of June, 1917, together with a supplementary report in which they find the objections thus filed against said report to be without merit; and

Whereas the Township Committee of the Township of Weehawken in the County of Hudson has considered said report and has ~~also~~ also considered said objections and find said objections to be without merit;

Now Therefore, Be it Resolved that the said report assessing the cost and expense incurred in the improvement of Liberty Place from the westerly line of the Hudson County Boulevard East to the easterly line of Park Avenue, in the Township of Weehawken in the County of Hudson on the

land and real estate benefitted by said improvement, and which report was originally filed by the Commissioners for the making of said assessment on the 23rd day of April, 1917, be and the same is hereby confirmed as a legal assessment for benefits against the land and real estate therein mentioned.

The name or names of the owner or owners and a brief description of the location of the lot and the amount assessed thereon as shown by the said report, is as follows:

Block.	Lot	Name.	Amount.
46	Part of Plot A	Hackensack Water Co.	\$ 10.00
	383	" " "	15.00
	382	" " "	20.00
	381 Pt. 380	Chas. Stutzer	20.00
	379 pt. 380	" " "	20.00
	378 " 379	District Bahrenberg	327.97
	377	W. F. Fitzgerald	84.14
	376	Annie Fischermann	84.14
	375	" " "	176.01
	374	Hans Stayermann	108.89
	373	Mrs. Mary Olsen	98.57
	372	David Grinthal	95.54
	371	Phillip Hugelman	104.46
	370	Henry Kam	99.56
	369	Margaret Meyer	87.26
	368	Mrs. Grinthal	108.27
	367	John Geisler	90.66
	366	Elizabeth Naegli	15.00
	365	Georgini Ferry	15.00
	364	Josephine Mauson	15.00
50	363	John Callery	15.00
	149	Public School #3	15.00
	149	" " "	15.00
	150	" " "	503.45
	151	" " "	161.78
	B	" " "	150.54
	152	" " "	148.27
	153	" " "	146.79
	154	" " "	181.54
	Pt of 155, 158	Chas. F. Roeter	200.03
	Pt of 158, 157	Lena A. McDonald	144.86
	158	Frank G. McCort	133.17
	159	" " "	212.96
	" " 160, 161	Emily Boyd	147.57
	" " 161, 162	George Nichols	152.16
	" " 162, 164	Judson Mellen	141.66
	" " 164, 165	George W. Moore	229.54
	166	William J. Bohman	224.53
	167	" " "	186.12
	168	Marie S. Tizzie	185.83
169	" " "	92.27	
170	Frank W. Ames	85.80	
171	" " "	121.72	
172	H.D. Angevine	116.19	
173	" " "	118.57	
174	Cora E. Finke	114.61	
175	" " "	107.14	
176	Christini E. Stork	115.20	
177	" " "	114.44	
178	" " "	45.31	
Pt of 179	Edward B. Lynn	73.91	
" " 179	Herman Walker Realty Co.	340.74	
180	" " "		

Block	Lot.	Name	Amount
50	181	Herman Walker Realty	\$ 15.00
	182	Edward B. Lynn	15.00
	183	" " "	15.00
51	Pt Plot 1	Chas. Spierling	15.00
	" " 1	Albert G. Eppinger	10.00
	186	Stephen R. Hovey	10.00
	187	" " "	330.29
	188	Marian Holmes	94.14
	189	Koch, Spierling, Jones	241.84
	Plot B	" " "	10.00
	190	Eldorado Construction Co	91.82
	191	" " "	89.71
	192	" " "	88.37
	193	" " "	89.09
	194	" " "	75.31
	Plot O	" " "	5.00
	" M	Nina Gilmour	15.00
	" M	" " "	15.00
	" L	W. R. Netherwood	15.00
	" J	Herman Walker	15.00
	" H	Jacob Woldar	15.00
	" G	James Conway	15.00
	" F	Eldorado Realty	5.00
	195	" " "	73.47
	196	" " "	70.67
	197	" " "	87.25
	198	" " "	86.01
	199	" " "	85.81
	200	Anna Koch	153.70
	Pt. plot D	" " "	15.00
	" D	" " "	15.00
	" K	James Conway	15.00
	" K	" " "	15.00
	201	Charles Singer, Jr	106.92
	202	" " "	110.69
	203	" " "	106.88
	204	" " "	103.10
	205	" " "	120.86
	206	" " "	125.84
	208	Chas. H. Blohm	197.74
	207	Henry Bender	336.48
	208	Herman Walker Realty Co.	5.00
	Pt. Pl. R	John G. Melster	15.00
	" R	P. J. Rock	15.00
	" S	" " "	10.00
	" A	" " "	183.68
	209	James Keynon	178.43
	210	" " "	177.45
	211	Stephen Jones	173.78
	212	M. Fleming	169.81
	213	Chas. Spierling	185.04
	214	Carl W. Keuffel	5.00
	Plot B	Koch Bros	15.00
	3	" " "	15.00
	2	" " "	15.00
	1	" " "	15.00
	6	" " "	15.00
	5	" " "	15.00
	4	" " "	137.07
	215	Stephen Jones	133.99
	216	Katie Koch	137.02
	217	Ida H. Coet	10.00
	Fl C	Edward Hollander	130.52
	217a	" " "	509.74
	218	Ann Callery	843.63
	Fl. T	Samuel Adelman	

(13)

And be it Further Resolved that the assessment for benefits thus made by said commissioners be forthwith certified to the Collector of Taxes of the Township of Weehawken, in the County of Hudson, for collection by him, pursuant to law.

Dated July 9, 1917.

(Signed) Emile W. Grauert.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

The following claims having been found correct on motion were ordered paid.

Disbursements.

Police.....	\$ 3544.86
Police pension.....	154.16
Salaries.....	904.98
Roads.....	904.85
Sewers.....	19.20
Fire.....	310.16
Incidentals.....	362.56
Firemens Salaries.....	445.80
Land & Buildings.....	116.31
Lighting.....	1105.41
Removal of Garbage.....	415.00
Street Sprinkling.....	558.75
Board of Health.....	69.00
Rent.....	50.00
Joint Relief Sewer.....	1842.65
Redemption of Notes.....	2000.00
Interest.....	20.22
Interest on bonds.....	4250.00
Hauxhurst Avenue Extension.....	11.70
Second Street Improvement.....	30.50
Liberty Place Improvement.....	75.00
Carroll Place Improvement.....	100.00
	1657.82
Sinking Fund.....	<u>\$18830.95</u>
	1657.82
Less Sinking Fund check withheld.....	<u>\$17173.13</u>
	585.06
Balance in bank.....	<u>\$17759.38</u>

On motion was ordered filed and referred to the chairman of the committee on finance and audit.

From John Callery, Collector of Taxes, report for June 1917, as follows:

(2)

Wochawken, N.J. June 10, 1917.
Honorable Township Committee,
Township of Wochawken, N.J.

Gentlemen:

I beg to submit my report of Taxes and Assessments collected and disbursed during the month of June, 1917, as follows:

TAXES.

Receipts

1907 Taxes,-----	\$ 69.75
1909 " ,-----	5.88
1910 " ,-----	1.71
1911 " ,-----	1.60
1915 " ,-----	224.80
1916 " ,-----	<u>5,037.95</u>
Total Taxes,-----	\$5,441.69
Interest on Taxes,-----	178.08
Total,-----	<u>\$5,620.77</u>

Disbursements

Wm. E. Hansen, Township Treasurer,	
Taxes,-----	\$5,441.69
Interest on Taxes,-----	178.08
Total,-----	<u>\$5,620.77</u>
Balance on hand - none -	

ASSESSMENTS

Receipts

Nineteenth Street Improvement,-----	\$ 483.45
Columbia Terrace " ,-----	598.94
Clifton Terrace, " ,-----	142.00
Second Street " ,-----	553.67
Fifth Street " ,-----	651.00
Sewage Disposal Works ,-----	75.00
Total,-----	<u>\$3,504.26</u>

Disbursements

Wm. E. Hansen, Township Treasurer,	\$3,504.26
Balance on hand, -none-	

Respectfully submitted,

John Callery,

Collector of Taxes.

On motion was referred to the committee on finance and audit.

Also detail report for June 1917, received and referred to the committee on finance and audit.

(3)

From the United Master Butchers Association of Hudson County, stating that they find in different sections of the township, a number of butchers insist on keeping their shops open on Sunday morning, which is a direct violation on the Sunday closing law, and as several requests from butchers who keep their stores closed on Sunday to compel those who insist upon breaking the Sabbath law, to close on Sunday.

Laid over until order of unfinished business.

From Palm, Föchteler & Co., application to appoint their watchman, MR. Michael Iannantuono, to a special officer. The reason we are asking you for this appointment is, that Mr. Michel Iannantuono is unable to keep the boys from destroying our property at evenings, or during such time our factory is not working.

On motion was referred to the committee on police and license.

From Emil Bautz, secretary of the Joint Outlet Sewer Owners, that a meeting will be held Tuesday, July 31, 1917, at 8 p.m., at Town Hall, Town of Union.

At meeting held July 17, 1917, it was recommended that the sewer be cleaned and that each board be notified thereof, to take the necessary steps to settle this matter at the next meeting.

The new apportionment as to percentage of ownership in the sewer is as follows:

West New York	38.16%
Town of Union	32.50
New York Central	20.00
Weehawken,	9.34

Below you will find the bill of J.H. Fuentes amounting to \$400.00. apportioned as follows:

West New York	\$152.64
Town of Union	130.00
New York Central	80.00
Weehawken,	37.36

The share of the New York Central is apportioned as follows: Town of Union and the Town of West New York \$26.27 each and Weehawken \$28.68 making the total of \$80.00.

On motion was laid over until order of unfinished business.

From Arnold Rippe, stating that he noticed in the insurance bulletin which was recently issued that a new rate had been issued on the Town Hall situate #309 Park avenue and the Baldwin Hose Company situate #1818 Willow avenue.

If you wish me to look into this matter and ascertain why this rate was increased, kindly let me have a request to the Rating Bureau to secure a schedule and I will then see if the rate can be reduced. Unfinished business.

Engineers Certificate for \$1243.24 in favor of Robert J. Emmer, for work and materials done and furnished in the improvement of Carroll Place, was received and referred to the proper committee.

Engineers Certificate for \$54.55 in favor of Thomas J. Harmon, for services rendered as engineer in charge of Carroll Place improvement, received and referred to the proper committee.

Report of Committees:

Mayor Grauert for the committee on Roads, Sewers and Sprinkling, having reported as to the great amount of dirt and mud that accumulates in the First Ward, during the heavy rains and the expense incurred in both cleaning basins and the streets after same; also as to the sewer conditions that exist in certain sections of the Third Ward; and that the stoppage in the sewer on the east side of Park avenue, had cleared itself.

Mr. Tibbitt for the Committee on Fire, Water and Light, reported that the apparatus furnished the township from the South Bend Motor Car Company, has arrived and same

being examined and tested and equipment and etc., all attached, all proven satisfactory to the committee; and said fire, water and light committee recommends that the Combination Chemical & Hose Apparatus, Motor Driven, delivered by the South Bend Motor Car Company to the Township in accordance to their contract be accepted.

On motion the report was received and the recommendation of the committee was adopted.

Mr. Tibbitt reported that the new apparatus was placed in the house of the Highwood Fire Company, and recommended that it be operated by the members of the company under the same manner and conditions as similar to that of the Fire Apparatus now in commission at the Palisade Fire Company.

On motion of Mr. Schuster the recommendation was adopted. Mr. Gallagher voting nay on said recommendation for the same reason as having been recorded heretofore in the Palisade Fire Co., case.

Mr. Tibbitt also reported that the truck was repaired and returned from the shop and placed in commission. Also recommended that frosted globes be placed on the arc lamps at Burr Place & Liberty place and Hudson Place near Boulevard Loop.

On motion of Mr. Hansen the recommendation was adopted.

Mr. Schuster for the committee on police and license presented the following resolution for adoption:

Whereas, Philip Lavin of No. 1902 Willow avenue and Bartley Glennon of 1913 Willow avenue, Weehawken, N.J., are now employed by the West Shore Railroad Company as Detectives, therefore be it

Resolved that the said Philip Lavin and Bartley Glennon be and they are hereby appointed as Special Police Officers in and for the Township of Weehawken; said appointments to take effect this day and to continue while the

said Philip Lavin and Bartley Glennon are employed by the said West Shore Railroad.

July 23, 1917.

(Signed) John H. Schuster,
Chairman, Police Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Hansen, Schuster and Mayor Grauert.

Absent-Mr. Vincent.

The following resolution was presented by Mr. Schuster for adoption:

RESOLVED, that William E. Hansen, Treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Five Thousand Dollars, from the First National Bank of the Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the Township Committee and the Clerk of the Township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of William E. Hansen, Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the township.

July 23, 1917.

(Signed) John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Hansen, Schuster and Mayor Grauert.

Absent-Mr. Vincent.

The following resolution was presented by Mr. Schuster for adoption:

RESOLVED, that a warrant be drawn for on account of interest falling due upon August 1, 1917, upon bonds of the Township of Weehawken, in the County of Hudson, issued and now outstanding in favor of the parties and for the amount hereinafter next set out, namely:

Hudson Trust Company, for\$ 1507.50

And said warrant be forwarded to the payee therein mentioned in payment of said interest charge.

Dated July 23, 1917.

(Signed) John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Hansen, Schuster and Mayor Grauert.

Absent-Mr. Vincent.

Mr. Schuster reported that he had investigated in the matter of the claim of Wm. Allen for auto service for \$3.00 and that same was ordered done by Officer Multy to take man from the West Shore Ferry to police station, who was latter take to the North Hudson Hospital.

On motion the bill was ordered paid.

On motion of Mr. Schuster a warrant was ordered drawn to the order of William S. Weller for the sum of One thousand dollars, on account, ^{part payment} for services rendered auditing books and accounts of the Township of Weehawken for the year 1916, also checking up and verifying all outstanding taxes from year 1900 to 1915, as per resolution adopted by your honorable body, December 4, 1916. Carried.

On motion of Mr. Schuster the committee on audit and finance request that all books reports and etc., of the Collector of Taxes, Treasurer and other township officials be presented at the meeting on Monday evening next so that

(9)

for committee on audit and finance can check up the accounts of the township. Carried.

Mr. Henry C. Hansen, appeared before the Committee and stated that the block dance to be held by the Home Defence League was postponed and asked for permission to hold same on Saturday eveing July 28th, 1917.

On motion of Mr. Schuster the request was granted.

Mr. Vincent then appeared and took his seat.

Mr. Gallagher called the committees attention of the dogs running at large in the First Ward without muzzles, and not being shoot by the patrolman, despite the proclamation and ordinance governing dogs allowed to run about without muzzles.

Mr. Schuster for the police committee said that the matter would be taken up and given immediate attention as to having dogs destroyed not properly muzzled.

The following resolution was presented by Mr. Schuster for adoption:

Whereas, Michel Iannantuono, of Park View avenue residing in the Township of Weehawken, in the County of Hudson, is now employed by the Palmer, Fechteler Company as night watchman, therefor

Be It Resolved, that said Michel Iannantuono, be and he is hereby appointed special police officer in and for the Township of Weehawken, County of Hudson, New Jersey, Said appointment to take effect this day and to continue while in the employ of said Palm, Fechteler & Company.
Dated July 23, 1917.

(Signed) John H. Schuster,
Chairman, Police Comm.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayor Grauert.

Absent-None.

(9)

The following resolution was presented by Mr. Grauert for adoption:

RESOLVED, that a Temporary Note for the improvement of Carroll Place, with a bituminous pavement be issued in and for the sum of \$1295.00, for the purpose of paying therewith for work done and materials furnished By Robert J. Emmer, contractor for the making of said improvement, and Thomas J. Harmon for services rendered as engineer of said improvement, said note to be made payable one year from date hereof and after at the rate of five percentum per annum. That said note shall be issued in the name of Township, under the seal of the Township and pursuant to the terms of the resolution heretofore adopted providing for the issuance of Temporary Improvement Note to the amount of \$3500.00 for the improvement of Carroll Place in the Township of Weehawken, in the County of Hudson..
July 23, 1917.

(Signed) Emile W. Grauert.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Mayor Grauert for the Committee of the Whole reported having made an inspection of Carroll Place improvement and found the work done satisfactory.

Report was received.

Mr. Vincent reported that the steps known as the Loesberg steps were in need of repair. Matter to be inspected by the Mayor and Mr. Vincent.

Mayor Grauert reported that he had in his possession the resignation of Mr. Otto Kiefer, who resigned the Mayor stated, on account of interference of business, as Sinking Fund Commissioner.

On motion the resignation was accepted.

Mayor Grauert recommended the appointment of

(10)

Mr. Henry C. Hansen as Sinking Fund Commissioner for the Township of Weehawken, in place of Otto Kiefer, resigned.

On motion the recommendation was adopted.

Mayor Grauert recommended that the claim of Robert J. Emmer for the sum of \$1245.84 for work and materials done and furnished the improvement of Carroll Place, as recommended by the engineer be ordered paid.

On motion the recommendation was adopted.

Mayor Grauert recommended that the claim of Thomas J. Harmon, for \$54.55 for engineers service on Carroll Pl., Improvement be ordered paid.

On motion the recommendation was adopted.

Relative claim due the Owners of the Joint Outlet Sewer, bill of J.H. Fuertes, Weehawken apportionment \$24.02.

On motion was ordered paid and a warrant ordered drawn for the amount above stated.

Report and Map of the Commissioners of Assessment for the Haukhurst avenue extension improvement the Committee of the Whole agreed to take same up for consideration at the meeting of said committee to be held on Monday evening next.

Relative request from the United Masters Butcher Association of Hudson County, to insist keeping the stores of resident butchers closed on Sunday, was discussed and on motion of Mr. Schuster ordered filed.

Relative communication from Mr. Rippe as to the increased ~~rates~~ rates on insurance at township hall and on Baldwin fire house. The clerk was requested to ascertain through whom ^{the agent} had been placed with, the cause of increase.

Mr. Hansen recommended that traffic be regulated along Third street and Fifth street and Highwood terrace and Park avenue, on Sundays.

On Motion the recommendation and request referred to the police committee. (11)

Regular meeting of the Township Committee held Monday evening August, 6th, 1917, at eight o'clock, at Township Hall, 309 Park Avenue, 309 Park Avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From the Hackensack Water Company, stating that for services to be rendered for fire protection during the year commencing Jan. 1, 1918, based on rates established by order of the Public Utility Commission of the State of New Jersey:

For interest, maintenance, depreciation and repairs of 127 Hydrants in service in the Township as of June 1, 1917, at \$8.00 per hydrant:		\$ 762.00
Inch-feet of distributing mains in service in the Township as of June 1, 1917:	387.942	
Inch-feet of transmission mains in service chargeable to the Township as of June 1, 1917:	522.946	
Total number of inch-feet of mains in service as of June 1, 1917 at 0.52 of a cent per inch-foot for interest, maintenance, depreciation and repairs:	910.888	4,736.00
Total Fire Charges Service		\$5,498.00

On motion was referred to the Committee of the Whole.

From F. Lange, Jr., asking for a material reduction on the amount of interest that is chargeable on his lot 16, in block 1; and lot 12, in block 4, on Assessments levied against said lots for sewer benefits received.

On motion was received and referred to the Land & Building Committee to report at the next meeting.

From J. Emil Walscheid, Township Attorney, stating on July 23rd I received as Township Attorney a letter in relation to the Joint ^{outlet} sewer running north from Union

Hill to West New York, from Robert Carey, Esq., Counsellor at Law. The Original of this letter together with a copy of my answer thereto are enclosed; the same being read on motion was laid over until order of unfinished business.

From Anton Bertrand as follows:

August 6, 1917.

To the Honorable Board of Council Weehawken, N.J.

Gentlemen:

I Anton Bertrand do hereby send my resignation as Constable of Weehawken, New Jersey.

Anton Bertrand.

On motion of Mr. Schuster same was accepted.

From the Highwood Fire Company stating that the condition of the roof of the company's house is in very bad shape and needs repairs. Also that the company dropped from the roll on August 2, 1917, Chas Smith (having removed from this Township). Geo W. Aueffinger (for non attendance and non payments of dues), also elected as active members Charles B. Leeche and William F. Sandford.

On motion of Mr. Schuster the action of the company was approved and endorsed relative election of members to the company; and matter of repairs to roof of the building was referred to the committee on land and buildings.

From A. Charles Hesser, Captain of Police report of lights not burning for the month of July 1917, as follows: Four out all night, other lights out one hundred and twenty-seven hours.

On motion the report was ordered filed and that the required deduction be ordered made from the payments accruing thereon, pursuant to contract.

From Andrew L. Nunan, Justice of the Peace, report for the month of July 1917, as follows:

Number of arrests-----80

How disposed:

Fin'd-----	28
Discharged, no complaint filed	5
Sentence suspended	13
Held to the Grand Jury	1
Complaints withdrawn	3
Committed to the County Jail	6
" " " Penitentiary	1
Held for the Juneville Court	4

Total 60

Total amount of money collected \$110.00

How disposed

To Township in fines and cost of court \$69.00
 " Motor Vehicle Commission 41.00 \$110.00

On motion was ordered filed and the check for the sum to the township ordered turned over to the Township Treas.

Application of Frank Feranno, for license to collect junk and etc., throughout the streets of the township, received and referred to the police committee.

From Patrick McGann, Chief of Police as follows:

To the Honorable Mayor and Township Committee of the Township of Weehawken.
 Gentlemen:

I suspended Patrolman Ervin Chamberlain from duty on Aug. 2nd at 2.30 p.m., to await the action of your Hon. Body at its meeting on Aug. 6th. The reason for my action are as follows: On Thursday morning Aug 2, at 11.20 patrolman Chamberlain telephoned that there was a man whom he thought was overcome by the heat at the trolley station near the West Shore Ferry at the foot of Clifton road. I telephoned for the ambulance, the man was brought to the North Hudson hospital where the Doctor in charge pronounced the man in good health; then Patrolman Chamberlain brought the man in the ambulance to the police station. The man gave his name as William Maier, age 37, no home, and as there was no charge on which to hold him he was let go. After the man had gone about ten minutes, I wanted something that was in my coat, when I looked for the coat which I left hanging on the partition at the foot of the steps leading up to the desk it had disappeared. I called up the Hoboken Police and gave them a description of the man I had released, and I requested that they arrest this man if found and notify us. I also telephoned to the West Shore Railroad police to have them tell patrolman Chamberlain call up the police station; Captain Wall's answered the phone and he said that he would send a man down directly to notify patrolman Chamberlain. This was about 12.30 Noon, still I did not hear from him until it was time to ring in at one o'clock. I asked him to come to the station house at once; when he reached the station I told him my coat had been taken and that the man whom he had brought in might have it. I asked him which direction the man had taken, and also ordered him to go out and try and get him.

(3)

Chamberlain told me he would not go out to look for him as he had brought the man in and it was my place to hold him, I then told Chamberlain that this man could not have taken the coat without he, Chamberlain giving it to him as he was leaning against the coat while standing at the desk, and the man whom he brought in stood six feet away. Therefore it was impossible for him to have taken it without he handed the coat to him. There was a watch and chain and other things in the pockets of the coat, and it would be a loss to me; At this time the telephone rang and word came from Lieutenant Thorpey of the Second Precinct, Hoboken that there man at the 14th Street Ferry arrested the man as he was about to board the ferry for New York. I sent Station House Keeper Weir for the man, I then suspended patrolman Chamberlain for the following reasons: Refusing to go and look for this man when ordered, and also helping this man in getting away with the coat and watch. In reference to the latter charge I do not mean to infer that patrolman Chamberlain in any way thought to profit by the theft I am sure, such a thought never entered his mind but he simply in anger against me for releasing the man.

Hoping your Honorable Body will give this matter your immediate attention.

I remain yours,

Patrick McGann,
 Chief of Police, Weehawken,
 N.J.

On motion was laid over until order of Unfinished business.

Report Of Committee's:

Mayor Grauert for the committee on roads, streets and sewers reported that at the meeting of the Joint Outlet Sewer owners on Tuesday last it was directed that estimates be obtained for the cleaning of said outlet sewer and a committee was appointed to look after the necessary work to be done and that he appointed Mr. William E. Hansen on said committee to represent this township.

Also of the necessity of having basin placed at the corner of Hudson Place and Highwood Avenue, and recommended the securing of estimates for same and report at the next meeting of the Township Committee.

Report received and recommendation.

On motion of Mr. Gallagher the clerk was directed to communicate with and notify the Contractors Messrs. Nolan and Hernang, to immediately make the repairs to the block pavement on Park Avenue, pursuant to their contract with this township and their guarantee for its maintenance for the period so agreed. (4)

On motion of Mr. Gallagher the clerk was directed to communicate with the Uvalde Asphalt Paving Company and notify them of the unsatisfactory work done to the bituminous pavement on Fifth street, where repairs were made in the pavement where openings had been made; and that said Uvalde Asphalt Paving Company be notified to make the repairs over and have same done in a satisfactory and workman-like and ~~*****~~ proper repair; and further that the Bonding company also be notified of the action of the Township Committee relative the ordering of those repairs to be made.

Mr. Vincent suggested the disinfecting the receiving basins throughout the township.

The following resolution was presented by Mr. Schuster for adoption:

Be It Resolved that Joseph Conway of #524 Park avenue, Weehawken, N.J., and James Hannan of #57 Highwood Terrace, Weehawken, N.J., be and they are hereby appointed Special Police Officers in and for the Township of Weehawken, at a salary of \$2.50 per day for each and every day of service rendered.

Said appointments to date from this day.

August 6, 1917.

John H. Schuster,
Chairman,
of the Police Comm.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayoe Grauert.

Nays-None

Absent-None

Mr. Schuster Chairman of the Police Committee of the Township Committee of the Township of Weehawken, presented the following report and charges, which on motion of Mr. Gallagher was laid over until order of unfinished business.

(5)

On Thursday, August 2nd at 2-30 P.M., Officer Chamberlain reported to me he had been suspended by the Chief under the following charges:

A man by the name of William Meyer had been overcome by the heat at the West Shore Ferry and he telephoned to the Station House for an ambulance. The man was taken to the North Hudson Hospital and after about 15 minutes was pronounced in condition to be taken away. Officer Chamberlain then took him to the Town Hall and found Chief McGann at the desk. He reported the circumstances of the case and the Chief ask if there was any charge against the man to which Chamberlain replied that there was no charge but he thought that the man should be kept for safe keeping. The man had in his possession two grips and a small bag which Chamberlain put in back of the desk at the Town Hall when he brought Meyer in. When the Chief discharged the man Chamberlain claims that Meyer took the grips himself and went out. When both Meyer and Chamberlain had left the Chief discovered that his coat which had been hanging on the rail was gone together with his watch and chain and other articles which he had in the coat. He thereupon called Chamberlain and accused him of taking the coat and watch and contents and giving it to the prisoner who had been discharged. He also requested him to report at the Station House and then suspended him on charge of stealing his coat and contents. I immediately went to the Town Hall to investigate and take the matter up with the Chief who insisted that Officer Chamberlain had taken the coat and handed it to the prisoner. I thereupon told the Chief that this was a serious charge and that he should have gotten in touch with me regarding the matter before he suspended the officer and that under the circumstances I would lift the suspension unless he would make a formal charge on the blotter against Chamberlain. He thereupon said that he would do so and I suspended Chamberlain to appear before Judge Nunan at 9 o'clock on Friday morning when the Chief said he would have a warrant issued for Chamberlain's arrest.

Immediately after the prisoner had left the Station House the Chief telephoned to the Hoboken authorities and they picked him up in Hoboken and the Chief sent Keeper Weir to Hoboken to bring him back to the Town Hall.

Upon questioning the prisoner he stated that he himself had taken the coat thinking it was his own and that he no intention of deliberately stealing the same. He also stated that when he discovered in Hoboken that he had this coat in his possession he immediately started to return to the Weehawken station when he was picked up by the Hoboken police.

I do not know how true the latter part of this story may be but I do believe that the first part of the story is correct, for, in the first place he did not know that there had been any charge made against Officer Chamberlain and in the second place I am positive that a man who has been on the force for over twenty years would not stoop so low as to take a coat that belonged to the Chief from in front of his eyes.

The reason I have given a detailed report of this matter is because the charge that has been made is a very serious one and one that I think and in fact would insist that the Township Committee go into very thoroughly.

(Signed) John H. Schuster,
Chairman, Police Committee.

(6)

Subsequent to my report of August 2nd 1917, I beg further report that on the morning of August 3rd, 1917, Officer Chamberlain and William Meyer appeared before Recorder Nunan to answer to the charge made by Chief McGarrn, of stealing his coat, watch and chain, etc. and after quite an argument as to the merits of this case Recorder Nunan decided to call up on the Officer who made the arrest of Meyer in Hoboken. He therefore telephoned the Hoboken Police and the Officer in question was sent to the Weehawken Town Hall. After he had given his story I suggested to the Recorder that William Meyer again be questioned as to the exact location where he was picked up, there being quite some ~~some~~ doubt as to whether he was on his way back from New York or on his way to New York. Chief McGarrn objected to this procedure and wanted to know whether I was trying to make a liar out of the Hoboken Police Officer and I informed him I was trying to get down to the exact merits of the case in question. He thereupon accused me of being "Counsel for all the crooks that appear in the Town Hall and that I was Counsel for Lieut. Verdon when he was brought up on charges. I thereupon told him I would take those remarks from neither he nor anyone else and suspended him to appear before the Township Committee on Monday evening August 6th, 1917.

Previous to this he had made an effort to make Station House Keeper Weir deliberately lie as to what had take place at the desk on the previous afternoon, in other words, he tried to make Weir say that he (Weir) had told the Chief not to send Chamberlain to Hoboken for the prisoner because if he did he would never get his watch and chain back. This remark Keeper Weir denied having made, whereupon the Chief said "God damn you be a man and not a louse and tell the truth. Keeper Weir again denied having made any such remark attributed to him.

Under the circumstances and in conjunction with this report I therefore prefer charges against the Chief of Police for conduct unbecoming to an officer of the Department and for disrespect to his Superiors. I further prefer charges against him of disobedience of the rules and regulations of the Police Department for the reason he not wearing his uniform while on duty as prescribed by the Manual.

I might say in conjunction with the latter, that if the Chief had live up to the Rules and Regulations of the Police Department his coat would not have been hanging on the rail as there is a closet provided for the man at the desk for that purpose.

I ask the Honorable Township Committee take up these charges at the earliest possible moment.

Respectfully submitted,

(Signed) John H. Schuster,
Chairman, Police Committee.

Certified copy.

Township Clerk.

(7)

The following resolution was presented by Mr. Schuster for adoption:

Resolved, that William E. Hansen, Treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Eighty Five Hundred Dollars, from the First National Bank, Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the township committee and the clerk of the Township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of William E. Hansen, Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the township.

August 6, 1917.

John H. Schuster,
Chairman,
Finance & Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,

Vincent, Hansen, Schuster and Mayor Gradert.

Mr. Schuster suggested that the Township Committee meet on Monday, August 13th, 1917, at 7. 30 o'clock p.m. at Township Hall, for the purpose of preparing the annual tax resolution or other evidence showing the amount to be raised by taxation for the purpose of the taxing district of the Township of Weehawken, so that a certified copy of same can be filed with the Hudson County Board of Taxation on or before the third Tuesday in August for this year.

On motion of Mr. Hansen it was so ordered.

On motion the clerk was directed to communicate with the Township Attorney of the action taken by the Joint Out-let Sewer Owners, relative cleaning said sewer and the preparing specifications for same.

(8)

On Motion the Clerk was directed to advertise for objections to the work and materials done and furnished in the improvement of Carroll Place, and that the Township Committee does hereby appoint Monday, evening August 27th, 1917, at eight o'clock, at the Township Hall, 309 Park avenue, as the time and place, for considering all objection presented.

On Motion the clerk was directed to give notice of the filing by the Commissioners appointed by the Township Committee in the Township of Weehawken in the County of Hudson, to make all assessments in favor of the owners of lands and real estate damaged or taken for, or upon the owners of any lands or real estate for benefits conferred by, the opening of Hauxhurst Avenue for the full width thereof from the most northerly line of of Said Hauxhurst avenue as now laid out, to the southerly line or side of Highwood terrace, in the Township of Weehawken, New Jersey, their report and map showing the lands and real estate taken, damaged or benefited by said improvement by said improvement and which they have assessed damages or benefits. Said notice to be posted and published pursuant to law; and that the Township Committee do hereby appoint Monday, August 27th, 1917, at the hour of eight o'clock in the evening as the time, and the Township Hall in the Township of Weehawken, in the County of Hudson, located at 309 Park avenue, in said Township as the place of meeting, for the purpose of considering said report and map in reference to said assessments. Carried.

The following resolution was presented for adoption:
RESOLVED, that Charles F. Kraus be and he is hereby appointed the office of Constable for the Township of Weehawken, for the unexpired term of Anton Bertrand, resigned.
 August 6, 1917.

Frederick M. Vincent,
 F. Tibbitt.

Unfinished business:

Relative the charges presented against patrolman Ervin Chamberlain By Patrick McGann, Chief of Police. Mr. Vincent moved that patrolman Chamberlain be returned to duty pending the action of the Grand Jury on the charges now in their hands. Carried.

Relative the report and charges of Mr. John H. Schuster preferred against Patrick H. McGann Chief of Police was then taken up by the Township Committee, it was moved by Mr. Vincent that the committee appoint Monday, August 13th, 1917, at nine o'clock P.M., at the Township Hall, 309 Park avenue, as the time and place of meeting, for the purpose of holding trial and hearing relative said charges; and that the Chief of Police Patrick McGann, remain suspended until then.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen and Schuster.

Nays. Messrs Tibbitt and Mayor Grauert.

Absent-None.

Recess:

Re-assembling:

The following claims having been found correct

on motion were ordered paid.

Thomas J. Gallagher,	salary as committeeman	\$ 25.00
Thomas L. Anderson,	" " "	200.00
John G. Weister,	13 meetings, Board of Health.	28.00
Thos. J. Harmon,	Supplies furnished for Home	17.35
	Defense-----	36.00
	Salary as Road Supervisor	50.00
Hubert McMahon,	" " "	25.05
Henry LeRoy,	Labor on roads-----	14.82
Alex Herald,	" " "	12.00
Barney Hughes,	" " "	21.27
Patrick Ryan,	" " "	15.75
Michael Hester,	" " "	27.00
James Lynch,	" " "	15.75
James Morrison,	" " "	13.50
James Tirney,	" " "	23.50
Daniel Shea,	" " "	13.50
John Hansberry,	" " "	
Henry Cole,	" " "	

James L. Morris,	Labor on roads-----	\$ 15.75
Thomas Wiseman,	" " "-----	15.75
Fred Voight,	" " "-----	15.75
Frank Dillon,	" " "-----	15.75
Samuel Kendrick,	" " "-----	15.75
A. Buxton,	" " "-----	7.32
Michael Ward,	" " "-----	24.75
Thos A. McKee,	Team hire on roads-----	72.00
John H. Schuster,	Salary as Committeeman August-----	25.00
Patrick Weir,	Acting Fireman, services-----	35.00
R. G. Koppe,	Janitor at Palisade Fire Co-----	8.33
Anna Wehrkamp,	Janitress at Clifton " "-----	8.33
Mrs K. VonScheidt,	" " Highwood " "-----	8.33
Benjamin, Moos,	Services on Auto Engine-----	33.00
Chas Hoyer & Son,	Oil pans furnished Fire Dept-----	10.00
General Chemical Co.,	acid and etc., supplied-----	9.55
Lincoln Automobile Co.,	gasoline & etc furnished-----	24.00
Crandall Packing Co.,	rubber matting and coat-----	20.00
F. Rubardt,	Maintaining Fire Alarm System-----	50.00
Fagan Iron Works,	Manhole cover-----	8.00
Oscar Neufeld,	Street brooms furnished-----	24.00
Fred. G. Loeffler,	Ctgs. furnished the township-----	30.50
Nellie Bwyer,	meals furnished the prisoners-----	18.00
Hudson Observer,	publishing notice tax sale-----	25.00
C.D. Reese,	100 brass dog tags-----	3.08
Ellicott & Marion,	Check Writer machine-----	30.00
Michel & Rank,	furnishing postals, envelopes-----	18.25
Otto E. Roman,	team hire, to fire alarm calls-----	17.50
Public Electric Co.,	current consumed at the various fire houses-----	47.90
Public Service Gas Co.,	gas consumed at the fire houses-----	9.27
South Bend Motor Car Co.,	one type C.H. 40 Combinat- ion Chemical & Hose Truck-----	3000.00
South Bend Motor Car Co.,	1 type C.H. 40 Combinat- ion Chemical & Hose Truck-----	3000.00
Emile W. Grauert,	account Board of Health-----	15.00
Abraham Urevitz, M.D.,	professional services-----	5.00
F. Busching,	supplies furnished the Home Defense-----	43.75
Moses Gibson, Jr.,	supplies furnished the Home Defense-----	25.03
Harry P. Bischoff,	formaldehyde candles-----	66.75
J.F. Paisley,	Disinfectant furnished-----	31.50
J.F. Paisley,	formaldehyde candles-----	12.00
J.F. Paisley,	" "-----	16.00
J.F. Paisley,	" "-----	12.80
J.F. Paisley,	Drugs & medicines furnished-----	54.20
J.F. Paisley,	Formaldehyde candles-----	6.00
J.F. Paisley,	" "-----	6.50
Estate of Otto Wisnaber,	rent of Hall, August-----	50.00

There being no further business the meeting then
adjourned.

Township Clerk.

Adjourned meeting of the Township Committee held
Monday evening August 13th, 1917, at eight o'clock, at
Township Hall, 309 Park avenue, for the purpose of prepar-
ing for the County Board of Taxation the resolution or
other evidence showing the amount to be raised for the
purposes of the taxing district.

Present-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayor Grauert.

The following amounts having been considered
and approved with the exception of the amount, if any to
be raised for the Sinking Fund, was as follows:

Township Appropriations voted at the November General Election-----	\$102,950.00
For two Fire Apparatus-----	6,000.00
Interest on Bonds-----	18,544.50
Township Bonds-----	4,736.00
School Bonds-----	4,736.00
Sinking Fund No amount determined.	
Redemption of Sewage Disposal Works Bonds----	5,600.00
School as per Certificate of the Board of School Estimate-----	72,038.57
Grand Total-----	\$210,069.07

On motion the meeting adjourned.

Township Clerk.

Special meeting of the Township Committee held Monday evening August 13th, 1917, at nine o'clock, at the Township Hall, 309 Park avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Meeting called for the purpose of the trial and hearing testimony relative the charges preferred against Patrick McGann, Chief of Police, by Mr. John H. Schuster, chairman of the police committee at the meeting of the Township Committee held on August 6th, 1917.

Mr. Schuster for the police committee who had submitted charges against Patrick McGann Chief of Police at the meeting held on the 6th last, recommended that same be withdrawn.

On motion of Mr. Gallagher the recommendation was adopted.

Mr. John H. Schuster, Chairman of the Police Committee of the Township Committee of the Township of Weehawken, in the County of Hudson, presented the following charges:

To the Honorable, The Township Committee of the Township of Weehawken, in the County of Hudson, and Patrick McGann, Chief of Police of said Township:

The undersigned as Chairman of the Committee on Police of the Township Committee of the Township of Weehawken, in the County of Hudson hereby prefers the following charges against Patrick H. McGann as Chief of Police of the Township, namely:-

Charge 1. The said Patrick H. McGann on Thursday August 2nd, 1917, violated the the rules and regulations governing the police department of the Township of Weehawken in that on that day he appeared at the Police Station of the Township of Weehawken and performed the duties of his office of Chief of Police of the Township in civilian attire.

Charge No. 2. The said Patrick H. McGann on Thursday August 2nd, 1917, without evidence or reasonable cause charged Officer Chamberlain of the Police Department of the Township with stealing and suspended him from duty as a police officer.

Charge No. 3. The said Patrick H. McGann, on Friday August 3rd, 1917, at a hearing in the Recorder's Court of the Township of Weehawken was guilty of conduct unbecoming a gentlemen and police-officer of the Township in that he

interrupted the orderly course of the procedure in said court and used profane language to one James Weir, Keeper of the station house say to him "God Damn you be a man and not a louse".

Charge No. 4. the said Patrick H. McGann on Friday August 3rd, 1917, at a hearing in the Recorder's Court of the Township was guilty of insubordination and conduct unbecoming a gentlemen and police-officer of the Township in that he interrupted the orderly course of a hearing then and there being conducted by the Recorder of the Township to accuse without warrant or reasonable cause the undersigned Chairman of the Police Committee of the Township Committee of the Township of Weehawken of being counsel for all the crooks that appear in the Town Hall of the Township and of being counsel for Lieutenant Verdon when he was brought up on charges as the said Patrick McGann well knowing that the undersigned is not a counsellor at law or admitted to the practice of law and intending by his said charges to say that the undersigned protected and aided all criminals arraigned in the Township against proper prosecution for their respective crimes.

John H. Schuster,

Chairman of Police-Committee
Township of Weehawken.

Same being sworn and subscribed to.

MR. August Ziegner, Counsellor at Law appeared in behalf of Patrick McGann Chief of Police and was willing to go ahead with the trial after examining the charges as submitted of this date.

In absence of the Township Attorney it was agreed not to proceed with the case.

On motion of Mr. Vincent the hearing and trial was laid over for one week owing to the absence of the Township Attorney; and the chief remain suspended.

Amended by Mr. Tibbitt that the chief be restored to do duty while pending trial.

Amendment lost by the following vote:

Ayes- Mr. Tibbitt and Mayor Grauert
Nays-Messrs Anderson, Gallagher, Vincent, Hansen .
Schuster declined to vote.

On motion of Mr. Vincent that the ~~amendment~~ original motion was then adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Vincent, Hansen and Mayor Grauert.

Nays- Mr. Tibbitt.

Declined to vote-Mr. Schuster.

On motion of Mr. Vincent that the committee do appoint Monday evening August 20th, 1917, at ten o'clock, as the time for trial and hearing relative to the charges presented this date by Mr. Schuster, Chairman of the Police committee of the Township of Weehawken. Carried.

Clerk was directed to notify the Township Atty. to be present at the next meeting of the Township Committee.

On motion the committee then adjourned.

Thomas Carroll
Township Clerk.

Regular meeting of the Township Committee held Monday evening August 20th, 1917, at eight o'clock, at the Township Hall, 309 Park Avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

On motion of Mr. Gallagher the reading of the minutes of the previous meetings was dispensed with.

Communications:

From Heinrich Tiedemann stating that his wife met with an accident in front of #208 Oak street, August 10-th, on account of the improper condition of sidewalk. Would like to know who is responsible for the sidewalk.

On motion the clerk was instructed to inform parties interested that the owner is the responsible person and shall keep their sidewalks in proper repair.

From William E. Hansen, Township Treasurer, report for month of July 1917, as follows:

Receipts.

Balance in Bank-----	\$ 592.25
July 11. Note Temporary Loan-----	7000.00
Public Service Railway Co. police ser.	77.50
Note- Carroll Place Impt-----	1200.00
Andrew L. Hulan,-----	84.00
John E. Schuster, ice license fees---	84.00
July 16. John Callery, Taxes and Interest---	1097.87
" 25 Note, Temporary Loan-----	5000.00
" 31 John Callery, Taxes and Interest---	1436.20
John Callery, Assessments and Inst.	382.13
Note. Carroll Place Impt-----	1295.00
Interest on daily book balances-----	3.49
Total-----	\$ 18746.34

Disbursements.

Sinking Fund -----	\$ 1657.82
Police-----	3544.88
Police Pensions-----	154.16
Salaries-----	929.98
Roads-----	842.10
Sewers-----	70.42
Fire-----	469.94
Incidentals-----	1166.87
Firemen's Salaries-----	503.30
Land & Buildings-----	2.00
Lighting-----	88.27
Removal of Garbage-----	415.00
Street Sprinkling-----	559.50
Board of Health-----	66.55
Rent-----	59.00
Poor-----	116.40
Interest on loans-----	805.47
Interest on Bonds-----	2357.50
Joint Relief Sewer-----	100.00
Hauxhurst Avenue Extension-----	50.00
Second St Improvement-----	25.00
Liberty Place "-----	25.00
Carroll Place "-----	2297.79
July 31, Balance in Bank-----	1947.29
	<u>\$ 18745.74</u>

On motion of Mr. Anderson was referred to the Finance and the Auditing Committee.

From John Callery, Collector of Taxes, report for month of July 1917; also detail report of taxes and interest collected for the month of July 1917, as follows:

Weehawken, N.J. August 10, 1917.

Honorable Township Committee,
Township of Weehawken, N.J.

Gentlemen:
I beg to submit my report of Taxes and Assessments collected for the month of July, 1917, as follows:

TAXES.Receipts

1916 Taxes,-----	\$ 1,111.56
1915 "-----	1,065.11
1910 "-----	102.56
1909 "-----	97.44
Total Taxes,-----	\$ 2,373.47
Interest on Taxes,-----	160.40
Total,-----	\$ 2,533.87

Disbursements.

Wm. E. Hansen, Township Treasurer, Taxes,-----	\$ 2,373.47
Interest on Taxes,-----	160.40
Total,-----	\$ 2,533.87
Balance on hand-nono-	

ASSESSMENTS.Receipts

Second Street Improvement,-----	\$ 60.00
Highwood Terrace "-----	127.02
Hackensack Ave., West 18th. Grand & Chest. Sts. Sewer,-----	89.00
Total,-----	\$ 276.02
Interest on Assessments,-----	106.11
Total,-----	\$ 382.13

Disbursements.

Wm. E. Hansen, Township Treasurer, Assessments,-----	\$ 276.02
Interest on Assessments,-----	106.11
Total,-----	\$ 382.13
Balance on hand-nono-	

Respectfully submitted,

John Callery,
Collector of Taxes.

On motion of Mr. Anderson was referred to the Finance and auditing committee.

From Lester L. Davis, as follows:

of Mr. Hansen
On motion, was ordered filed and recommended that
the Township Committee carry out the matters as stated in
said report. Carried.

Engineers Certificate for \$404.17 in favor of
Robert J. Emmer, for work and materials done and furnished
in the improvement of Second Street.

On motion was referred to the road and street committee.

Engineers Certificate for \$561.16 in favor of
Robert J. Emmer, for work and materials done and furnished
in the improvement of Liberty Place.

On motion was referred to the road and street Committee.

Engineers Certificate for \$100.00 in favor of
Thomas J. Harmon, for services rendered in making map and
laying out land for the opening of Hauxhurst Avenue.

On motion a warrant was ordered drawn to the order
of Thomas J. Harmon, for \$100.00 for the services rendered
for the opening of Hauxhurst Avenue.

Report of Committee's.

Mayor Grauert for the committee on roads & streets
reported he had given the work for construction of basin on
Highwood avenue near Hudson place, to Robert J. Emmer.

Mr. Anderson for the committee on land and build-
ings reported progress relative the request of Mr. Fred Lange
for a reduction of interest due on sewer assessments.

Payment on the engineers certificate both on
Second street and Liberty Place improvements in favor of
Robert J. Emmer were laid over for the present or until the
cement sidewalk are properly repaired.

On motion of Mr. Schuster the Township Attorney
was directed to investigate and look into the matter as to
a rightaway along the foot hill north of Baldwin avenue, as
to the Township's rights or ownership to said rightaway.
Carried.

The following resolution was presented:

WHEREAS the following appropriations were
voted upon and carried by a majority of the votes cast for
the appropriations at the last General Election held in the
Township of Weehawken, in the county of Hudson and State of
New Jersey, on the Seventh day of November, 1916, to wit:

Roads - - - - -	\$ 12,000.00
Street Sprinkling - - - - -	3,000.00
Sewers - - - - -	1,000.00
Board of Health - - - - -	1,000.00
Incidentals - - - - -	4,000.00
Removal of Garbage - - - - -	5,000.00
Rent - - - - -	600.00
Police - - - - -	43,000.00
Salaries - - - - -	11,000.00
Poor - - - - -	1,000.00
Fire Purposes - - - - -	5,500.00
Land & Buildings - - - - -	1,500.00
Hydrants - - - - -	600.00
Interest on loans - - - - -	5,000.00
Lighting - - - - -	13,000.00
Police Pensions - - - - -	1,850.00
Firemen's Salaries - - - - -	2,900.00
Final Payment on aerial truck - - - - -	3,000.00

Total - - - - - \$118,950.00

Less \$16,000.00 to be taken from
miscellaneous receipts of the
Township for the year 1917, from
sources other than local taxation - - - - - 16,000.00

Total amount to be raised by taxation
for appropriation accounts \$102,950.00

For two combination hose and
chemical motor driven fire
apparatus - - - - - 6,000.00

WHEREAS there is required for interest on
the Sixty-seven Thousand Dollars Hulls Ferry Road and
Pleasant Avenue Bonds, the sum of \$2947.50 for interest
on the Thirty-five thousand Dollars pending Bonds, the sum
of \$1575.00; for interest on the thirty-three thousand
Dollars pending bonds, the sum of \$1485.00; for interest
on the Twenty-five thousand Dollars Clifton Road Bonds, the
sum of \$1125.00, for interest on the Eighty-one thousand
Six hundred Dollars Sewage Disposal Bonds, the sum of
\$3672.00; for interest on the sixty-seven thousand dollars

Funding Bonds, the sum of \$3,015.00; for interest on the Fifteen thousand Dollar Clifton Fire House Bonds, the sum of \$675.00; for interest on the Thirty thousand Dollar Park Avenue Reimprovement Bonds, the sum of \$1,350.00; for interest on the Sixty thousand Dollar Funding Bonds, the sum of \$2,700.00; for interest on the fifty-five thousand dollar School bonds the sum of \$2,800.00; for interest on the Forty-five thousand Four Hundred Dollar School Bonds the sum of \$1,816.00; for interest on the Eighteen thousand Dollar School Bonds the sum of \$720.00.

WHEREAS the Board of Education of this Township has delivered to this Township Committee a certified copy of a resolution adopted by said board and signed by a majority of its members, whereby it fixed and determined the total amount of moneys to be raised for the ensuing school year, beginning July 1st, 1917 and ending June 30th, 1918, exclusive of the moneys which have been apportioned by the County Superintendent of schools for school purposes, as follows:

Current Expenses - - - - -	\$109,000.00
Manual & Industrial Training - - - - -	1,500.00
Remodeling, Repairing & Refurnishing Schools - - - - -	9,000.00
Redemption & Interest on Bonds - - - - -	5,560.00
Total - - - - -	\$125,060.00

Amount appropriated by the County Superintendent of Schools for school purposes to the Township of Weehawken - - - - -	53,021.43
Total amount to be raised by local taxation for Public School purposes - - - - -	\$ 72,038.57

THEREFORE BE IT RESOLVED that the Township Assessor be and he is hereby directed to levy and assess upon the taxable property within the limits of the Township of Weehawken for the year 1917, the following sums:

PUBLIC SCHOOL PURPOSES----- \$ 72,038.57
 TOWNSHIP APPROPRIATIONS 102,950.00

Interest on Bonds

Issue of \$67,000.00 Pulla Perry Road and Pleasant Avenue Bonds - - - - -	\$2,947.50	
" \$35,000.00 Funding Bonds - - - - -	1,575.00	
23,000.00 " " - - - - -	1,465.00	
25,000.00 Clifton Road Bonds - - - - -	1,125.00	
81,600.00 Sewage Disposal Bonds - - - - -	3,672.00	
67,000.00 Funding Bonds - - - - -	3,015.00	
15,000.00 Clifton Fire House Bonds - - - - -	675.00	
30,000.00 Park Avenue Reimprovement Bonds - - - - -	1,350.00	
60,000.00 Funding Bonds - - - - -	2,700.00	
55,000.00 School Bonds - - - - -	2,200.00	
45,400.00 " " - - - - -	1,816.00	
16,000.00 " " - - - - -	720.00	25,388.50
Two combination Fire Apparatus - - - - -		5,000.00
Towards redemption of Sewage Disposal Works Bonds - - - - -		5,800.00
Total amount to be raised by local taxation - - - - -		\$210,069.07

AND BE IT FURTHER RESOLVED that two copies of this Resolution be forthwith certified by the township clerk, and one copy be forwarded by him to the township Assessor and the other copy be filed by the township clerk with the County Board of taxation of the County of Hudson, as soon as possible.

Carl M. Grant

Dated, August 29th, 1917.

I hereby certify that the foregoing is a true copy of the original resolution passed by the Township Committee of the Township of Weehawken, in the County of Hudson, at its regular meeting held on Monday.

 Township clerk.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

By Mr. Hansen that when this meeting adjourns it adjourns to meet on Monday evening August 27th, 1917, at eight o'clock, at Township Hall, 309 Park Avenue. Carried.

Recess.

Re-assembling, at 10 o'clock p.m.

Present-Messrs. Anderson, Gallagher, Tibbitt,
Hansen, Vincent, Schuster and Mayor Grauert.

In matter of the charges preferred by John R. Schuster against Patrick H. McGann, Chief of Police of the Township of Weehawken.

Appearances:

J. Emil Walscheid, Esq., Township Attorney.
August Ziegner, Esq., (of Ziegner & Lane) Attorney for the Defendant.

The Charges were thereupon read.

Chairman Grauert: Chief, you have heard the charges read? Do you plead Guilty or Not Guilty.

Mr. Ziegner: I desire at this time to move for a dismissal of the charges against the defendant upon the ground that he has been improperly served to answer these charges, and upon further ground that the charges are not in compliance with the law.

After considerable discussion between Messrs. Ziegner and Walscheid, the motion was placed before the Township Committee and over-ruled by a unanimous vote.

Mr. Ziegner: We enter a plea of not guilty on behalf of the defendant.

Mr. Walscheid: Suggested to the Chairman that the defendant be asked to plead specifically to each count or charge.

Mr. Ziegner: We plead Not Guilty, as to the first charge.

Mr. Ziegner: We plead Not Guilty, as to the second charge.

Mr. Ziegner: We plead Not Guilty, as to the third charge.

Mr. Ziegner, We plead Not Guilty, as to the fourth charge.

Ervin Chamberlain was called and sworn:

Direct Examination by Mr. Walscheid.

Cross Examination by Mr. Ziegner.

Charles G. Shirley, was called and sworn:

Direct Examination by Mr. Walscheid.

Cross Examination by Mr. Ziegner.

William J. Graffmayer, was called and sworn:

Direct Examination by Mr. Walscheid.

Cross Examination by Mr. Ziegner.

Thomas Carroll, was called and sworn as to being in possession of the Township records.

Andrew L. Muman, was called and sworn.

Direct Examination by Mr. Walscheid.

Cross Examination by Mr. Ziegner.

Edwin McGinnis, was called and sworn:

Direct Examination by Mr. Ziegner.

Charles Weldenken, was called and sworn:

Direct Examination.

Cross Examination.

Patrick H. McGann, the defendant, sworn:

Direct Examination by Mr. Ziegner.

Cross Examination by Mr. Walscheid.

Case closed.

The Township Committee thereupon went into executive session and after due deliberation the following sentence was imposed:

Chairman Grauert, Chief, this committee has considered the charges which have been preferred against you and upon

which you have been tried here this evening, and the committee has been kind to you as it could be. The charges are very severe and the Committee considers a proper sentence is as follows:

On the First Charge- guilty- one weeks fine,
 On the second charge- guilty- two weeks pay,
 on the third charge- guilty- one weeks pay, and
 On the Fourth Charge- guilty- Five months pay, making a total punishment of six months pay. During this period the committee has decided to pay you one half of your salary each month until the total amount is paid.

The following resolution was presented:

Whereas, this Board has considered the charges presented against Patrick H. McGann, Chief of Police and the evidence produced upon this hearing had upon said charges, and
 Whereas, this Board has come to the conclusion that Patrick H. McGann, Chief of Police, is guilty upon all of the four counts of the charges preferred against him.

Now Therefore Be It Resolved, that Patrick H. McGann, Chief of Police, be and he is hereby fined one weeks pay upon the first count of said charge, two weeks pay upon the second count of said charge, one weeks pay upon the third count of said charge, and five months pay upon the fourth count of said charge. Said fine to be paid by reducing the Chief of Police to half pay until the full sum of said fines has been paid, the deduction from salary to begin with the next pay of the Chief.

August 20th, 1917. Emile W. Grauert.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt,
 Vincent, Hansen, Schuster and Mayor Grauert.

Nays-None.

Absent-None.

It was regularly moved and seconded that W.B. Richardson, stenographer, be directed to furnish this Committee with a copy of the transcript of the evidence taken in this trial. Motion carried.

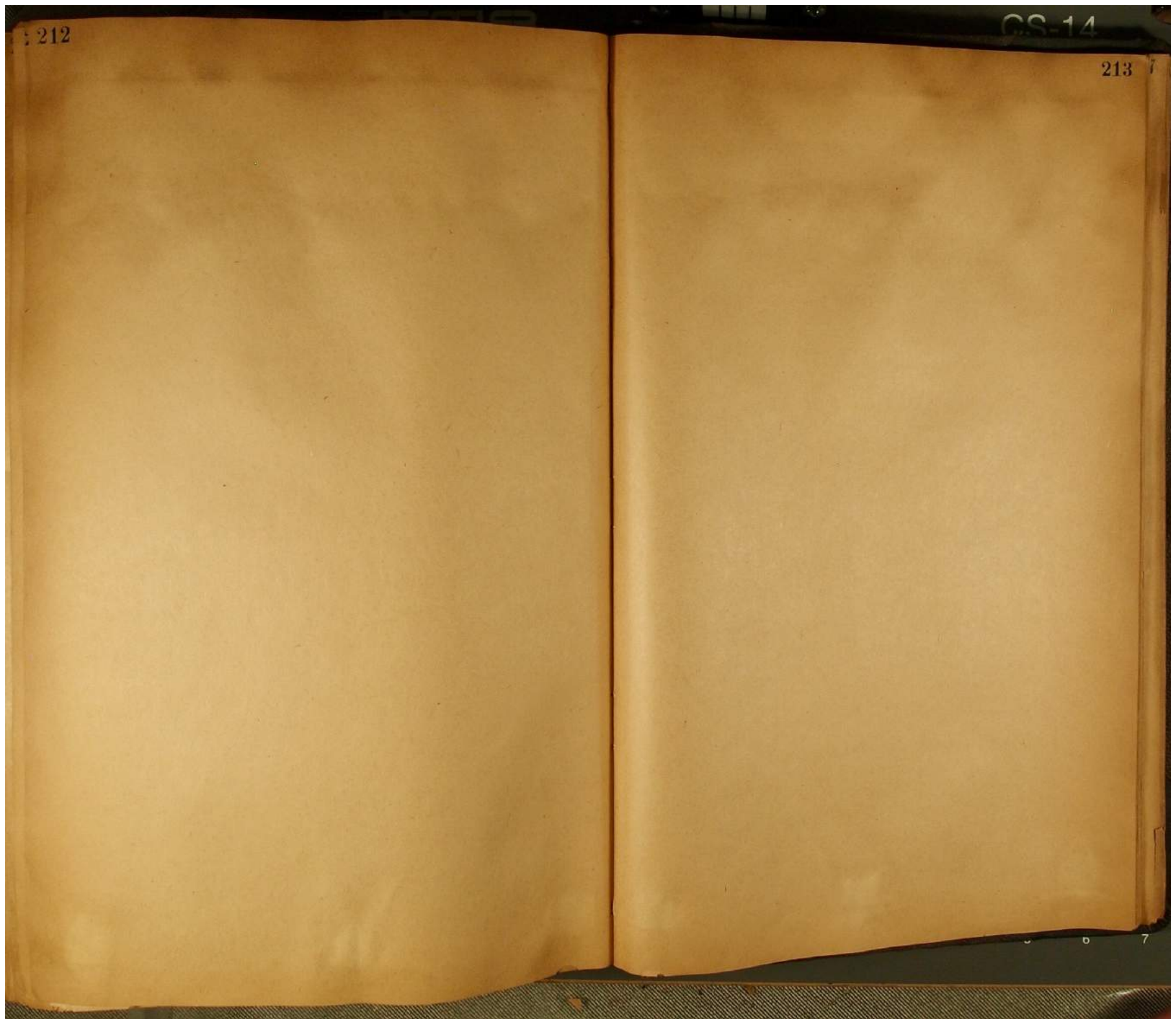
The following claims having been found correct on motion were ordered paid.

Frank Tibbitt, salary as committeeman-----	\$ 25.00
Fred. K. Vincent, " " " "-----	25.00
Emile W. Grauert, expenses incurred local board #4, at Harrison, N.J.-----	71.00
Emile W. Grauert, salary on account as mayor-----	49.00
William R. Hansen, " as committeeman-----	25.00
Patrick Weir, acting fireman, services-----	35.00
Thomas J. Gallagher, 5 meetings of the B. of H.-----	10.00
Hubert McMahon, For road foreman-----	56.00
Henry LaSoy, " " " "-----	56.00
James Tierney, " labor on roads & basins-----	27.15
Alex. Herald, " " " "-----	24.40
Daniel Shea, " " " "-----	11.25
Patrick Ryan, " " " "-----	14.82
Michael Nestor, " " " "-----	18.87
James Morrisson, " " " "-----	27.00
Fred. Voight, " " " "-----	16.00
Thomas Wiseman, " " " "-----	20.25
James Lynch, " " " "-----	15.87
Erney Hughes, " " " "-----	17.20
John Hansberry, " " " "-----	13.50
Henry Cole, " " " "-----	11.25
Samuel Hardrick, " " " "-----	16.00
James L. Morris, " " " "-----	16.00
Frank Dillon, " " " "-----	16.00
Michael Ward, " " " "-----	20.25
Thomas A. McKee, " team hire-----	73.00
Michael F. Jobst, " street sprinkling-----	240.00
James McLaughlin, " " " "-----	150.00
George Bertrand, " " " "-----	20.00
Hackensack Water Co., water for street sprinkling-----	87.50
" " " " fire houses-----	7.85
" " " " town hall-----	2.98
" " " " removal of garbage-----	415.00
Otto Roman, gasline for Cadillac Car-----	22.35
Muecke's Garage, " Palisade Fire Co-----	1.25
" " " " Highwood "-----	17.31
" " " " supplies furnished-----	1.40
F. Schneider & Son Co., " " "-----	3.48
" " " " "-----	3.55
John J. Tabler, " removing dead animals-----	150.00
Robert Stern, " toll service and charges-----	29.23
New York Telephone Co., repairing heater at town hall-----	5.95
Wm J. Mohr & Son, Assistant Health Inspector-----	25.00
Patrick J. Remsey, street lighting March-----	1025.24
Public Service Electric Co., " April-----	1040.25
" " " " May-----	1027.55

There being no further business the meeting than adjourned.

Thomas Carroll
 Township Clerk.

CS-14



Regular meeting of the Township Committee held Tuesday evening September 4th, 1917, at eight o'clock, at Township Hall, 309 Park Avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From Andrew L. Nuzan, Justice of the Peace, report for month of August 1917, as follows:

Number of arrests - - - - - 65

How disposed:

Number fined - - - - -	39
Sentence suspended - - - - -	7
Discharged for lack of evidence - - - - -	5
Held to the Grand Jury - - - - -	4
Held to the Juvenile Court - - - - -	2
Held to keep the peace - - - - -	1
Committed to the Penitentiary - - - - -	1
Committed to the County Jail - - - - -	1
Desertion case - - - - -	1
Complaints withdrawn - - - - -	4
Total - - - - -	65

Total amount due Township in fines and costs	\$ 106.00
" " " Motor Vehicle Department	16.00
" " " Cruelty to Animal Society	15.00
" " " Dept. of Weights & Measures	15.00
Total - - - - -	\$ 152.00

On motion of Mr. Schuster the report was ordered filed and the check for the amount due the Township ordered turned over to the Township Treasurer.

From Michael Lyons, Lieutenant Detective and Joseph Pratt, asking that they be allowed to accept a reward of fifty dollars, for the arrest of a deserter from the Navy Yard some time ago, offered by the Government.

On motion was referred to the Police Committee.

From Mr. William J. Fanning, secretary of the Board of Officers, Weehawken Fire Department, stating that at a meeting of the board held August 31st it was decided

to hold the annual inspection of the department on Saturday October, 6th and to help pay the expense of same, they respectfully as your honorable body for the annual donation of three hundred dollars.

As to the final arrangements the Chief will notify the Chairman of the fire committee, who will extend the usual invitation to have your honorable board present on the occasion of the inspection.

Also enclose a copy of the by-laws of the board as requested some time ago and ask for their approval by your committee.

Laid over until order of unfinished business.

From A. Charles Hamner, Captain of Police, report for month of August 1917, as follows:

Eleven out all night, other lights out forty-five hours.

On motion of Mr. Schuster the report was received and filed and that the proper deduction be made from the payments accruing thereon, pursuant to the contract for street lighting. Carried.

From Morris Rosenberg as follows:

September 4, 1917.

Township Committee,
Weehawken, N.J.

Gentlemen: I, Morris Rosenberg of 760 Palisade Avenue, West New York, desire to make the following complaint to your honorable Committee concerning the policeman Philip Multy.

On Tuesday night, at about 10 P.M., on August 28, 1917, while I was standing down at the West Shore Ferry Depot, Weehawken, talking with some friends, Mr. Philip Multy, a policeman came walking along towards me in the rear and struck me on my left hip with his club without any just cause or provocation, causing black and blue marks on my body.

Laid over until order of unfinished business.

Regular meeting of the Township Committee held Tuesday evening September 4th, 1917, at eight o'clock, at Township Hall, 309 Park Avenue.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From Andrew L. Nunah, Justice of the Peace, report for month of August 1917, as follows:

Number of arrests - - - - - 65

How disposed:

Number fined - - - - -	39
Sentence suspended - - - - -	7
Discharged for lack of evidence - - - - -	5
Held to the Grand Jury - - - - -	4
Held to the Juvenile Court - - - - -	2
Held to keep the peace - - - - -	1
Committed to the Penitentiary - - - - -	1
Committed to the County Jail - - - - -	1
Desertion case - - - - -	1
Complaints withdrawn - - - - -	4
Total	65

Total amount due Township in fines and costs	\$ 106.00
" " " Motor Vehicle Department	16.00
" " " Cruelty to Animal Society	15.00
" " " Dept. of Weights & Measures	15.00
Total - - - - -	\$ 152.00

On motion of Mr. Schuster the report was ordered filed and the check for the amount due the Township ordered turned over to the Township Treasurer.

From Michael Lyons, Lieutenant Detective and Joseph Pratt, asking that they be allowed to accept a reward of fifty dollars, for the arrest of a deserter from the Navy Yard some time ago, offered by the Government.

On motion was referred to the Police Committee.

From Mr. William J. Fanning, secretary of the Board of Officers, Weehawken Fire Department, stating that at a meeting of the board held August 31st it was decided

(1)

to hold the annual inspection of the department on Saturday October, 6th and to help pay the expense of same, they respectfully as your honorable body for the annual donation of three hundred dollars.

As to the final arrangements the Chief will notify the Chairman of the fire committee, who will extend the usual invitation to have your honorable board present on the occasion of the inspection.

Also enclose a copy of the by-laws of the board as requested some time ago and ask for their approval by your committee.

Laid over until order of unfinished business.

From A. Charles Kesener, Captain of Police, report for month of August 1917, as follows:

Eleven out all night, other lights out forty-five hours.

On motion of Mr. Schuster the report was received and filed and that the proper deduction be made from the payments accruing thereon, pursuant to the contract for street lighting. Carried.

From Morris Rosenberg as follows:

September 4, 1917.

Township Committee,
Weehawken, N.J.

Gentlemen:

I, Morris Rosenberg of 780 Palisade Avenue, West New York, desires to make the following complaint to your honorable Committee concerning the policeman Philip Nulty.

On Tuesday night, at about 10 P.M., on August 28, 1917, while I was standing down at the West Shore Ferry Depot, Weehawken, talking with some friends, Mr. Philip Nulty, a policeman came walking along towards me in the rear and struck me on my left hip with his club without any just cause or provocation, causing black and blue marks on my body.

Laid over until order of unfinished business.

(2)

From the Western Union Telegraph Company requesting permission and authority from the Township Committee of Weehawken, in the County of Hudson, to install a line of underground conduits along the northerly side of 4th Street, from the westerly side of Hudson Boulevard East, at the foot of 4th Street, to the Weehawken-Union Line near Broadway.

On motion of Mr. Gallagher the application was referred to the committee of the whole; and that the clerk be directed to communicate with and notify the said Western Union Telegraph Company to have a representative present at the committee of the whole meeting on Monday evening September 10th, 1917, at Township Hall, 309 Park Avenue, relative the request submitted this evening by the said Western Union Telegraph Company. Carried.

From Thomas J. Harmon, Township Engineer, as follows: Sept. 4, 1917.
To the Honorable Township Committee.

Dear Sirs: I have notified the Capone Construction Company to proceed with their contract, hoping that your Honorable Body, will take official action in the matter.

On motion the action of the Engineer was endorsed.

Report of Committee's:

Mayor Grauert for the committee on roads and streets reported that the repaving repairs on Park Avenue complete and that the basin on Highwood Avenue and Hudson Place about finished.

Mayor Grauert called attention of the committee to the condition of the pavement on Park Avenue, between Clifton and Columbia Terrace; also on Willow Avenue, north of Nineteenth Street to a point where the asphalt block pavement ends, and that he had the clerk look up the contract of the Hastings Pavement Company and ascertain when their guarantee expires for the maintenance of the pavement.

And having found that the guarantee does not expire until some time in October, 1917, the clerk had notified the said Hastings Pavement Company to make the proper repairs to the pavement both on Park Avenue, between Clifton and Columbia Terrace and Willow Avenue, north of Nineteenth Street.

On motion of Mr. Hansen the Hastings Pavement Company was again to be notified to make the repairs necessary, said notice to be sent by registered mail; also that Horung and Nolan be notified to repair the defective pavement on Park Avenue, pursuant to their guarantee with this township for the maintenance of the pavement, and that said notice be forwarded by registered mail. Carried.

On Motion of Mr. Schuster the clerk was directed to communicate with the Public Service Railway Company for permission to attach warning signs on poles at Liberty Place and at Fulton Street, on Park Avenue, north and south of the North Hudson Hospital approach. Carried.

On motion of Mr. Hansen that the committee on Land & Buildings have the necessary work done relative the repairs to the roof of the Clifton fire house.

Unfinished business:

The Commissioners of Assessment to make all assessments in favor of the owners of lands or real estate damaged or taken, or upon the owners of any lands or real estate for the benefits conferred by, the opening of Hauxhurst Avenue for the full width thereof from the most northerly line of said Avenue as now laid out, to the southerly side or line of Highwood Terrace, in the Township of Weehawken, New Jersey; were present and explained to the Township Committee through their Chairman Mr. Albert Leuly, the plan the commissioners had basied and levied their assessments against lands and real estate for benefits conferred by, the opening of Hauxhurst Avenue.

After considerable discussion as to the amount levied against the lands of Mr. Guemann and Mr. Venino, and the amount levied against the Township at Large by the said Commissioners of Assessment for, the opening of Hauzhuret Avenue; Mayor Grauert being of the opinion too much was assessed to the property owners and too little assessed against the township at large. Mr. Gallagher being of the opinion that the action of the Commissioners of Assessment be approved.

No further action was therefore taken in the matter at this time.

In matter of the complaint preferred by Morris Rosenberg against Philip Multy, a member of the police department of the Township of Weehawken.

The Charges were thereupon read.

Morris Rosenberg was called and sworn and testified.

Joseph Thompson, was called and sworn and testified.

Philip Multy, patrolman was called and testified.

Morris Rosenberg, was then taken to proper quarters for examination of the body, relative to his complaint as black and blue marks on his body.

After such examination Mr. Schuster reported that "No-marks.

On motion of Mr. Schuster the complaint was dismissed.

Carried.

Engineers certificate's in favor of Robert J. Emmer, on the Second street improvement, and Liberty Place improvement for payment, were laid over until report be made of the inspection of the both improvements, and that said inspection be made on Saturday afternoon next, at four o'clock.

Carried.

The following claims having been found correct on motion were ordered paid.

(5)

Patrick Weyer,	services as acting fireman.....	\$ 32.50
Thos. J. Harmon,	grade and etc., on Highwood avenue and Hudson Place - - - - -	15.00
Frank Tibbitt,	salary as committeeman - - - - -	25.00
Thos. J. Gallagher,	" " " " - - - - -	25.00
William E. Hansen,	" " " " - - - - -	25.00
John H. Schuster,	" " " " - - - - -	25.00
Hubert McMahon,	Road Foreman - - - - -	36.00
Henry LeRoy,	" " " " - - - - -	36.00
Alex. Hearld,	Labor on roads - - - - -	23.32
Henry Cole,	" " " " - - - - -	11.25
James Lynch,	" " " " - - - - -	12.37
Patrick Ryan,	" " " " - - - - -	13.50
James Morrison,	" " " " - - - - -	24.75
James Tierney,	" " " " - - - - -	18.00
Barney Hughes,	" " " " - - - - -	13.50
Daniel Shea,	" " " " - - - - -	2.25
Michael Nestor,	" " " " - - - - -	16.87
John Hansberry,	" " " " - - - - -	13.50
Fred. Voight,	" " " " - - - - -	6.75
Samuel Kendrick,	" " " " - - - - -	15.75
Thomas Wiseman,	" " " " - - - - -	13.50
Frank Dillon,	" " " " - - - - -	18.00
James L. Morris,	" " " " - - - - -	15.75
Michael Ward,	" " " " - - - - -	24.75
Thomas A. McKee,	" " " " - - - - -	72.00
Robert J. Emmer,	taking up old crosswalks and furnishing and paving with blocks pavement on Park avenue - - - - -	295.00
Lester L. Davis,	services rendered in the installation of new set of double entry accounting records for the Treas account books furnished in connection with new accounting a/c meals furnished the prisoners copy of evidence taken the trial of the charges, Chief of Police expenses in-curred in police ca's 48 Locust night sticks - - - - -	350.00
Lester L. Davis,	ambulance service July & August. Western Union Tel. Co., telegram services - - - - -	20.00
Hellie Dwyer,	groceries to poor - - - - -	15.00
W.B. Richardson,	services & etc., Cadillac Car - - - - -	22.50
August Klassen,	Water Co., water supply - - - - -	8.35
C.D. Reese, Co.,	Janitress services, Highwood Co. Clifton Co. - - - - -	31.20
William G. Quinn,	" " " " - - - - -	100.00
Philip Lavin,	Rocker Shafts & Arms - - - - -	2.50
Ernest Jeffery,	Maintenance of the fire alarm system - - - - -	40.00
Cold Indian Spring Water Co.,	changing fire alarm wires from old to new poles - - - - -	28.80
Mrs. VonScheidt,	water supply for st. sprinkling - - - - -	3.50
Anna Wehrkamp,	New York Central Railroad Co., rent of ground for Stairway to Clifton Rd. - - - - -	8.33
Chadick, DeLamater Corp.	Estate of Otto Mienaber, rent of hall fro Sept. - - - - -	8.33
F. Rubardt,	First National Bank, Town of Union, N.J., for interest due on \$30,000.00 Park Avenue re-improvement bonds due September 1, 1917. - - - - -	15.60
F. Rubardt,		50.00
Hackensack Water Co.,		11.00
New York Central Railroad Co.,		99.00
Estate of Otto Mienaber,		20.00
First National Bank, Town of Union, N.J.,		50.00
		675.00

(6)

Thomas Carroll
Township Clerk

Mr. Tibbit reported that the vacation time of the paid firemen was over and complete.

Report received.

On motion the committee on Land & Buildings were directed to get estimates for the work to be done in repairing the roof of the Highwood Fire House, and report at the next meeting of this committee. Carried.

There being no further business on motion the meeting adjourned.

Thomas Carroll
Township Clerk.

Regular meeting of the Township Committee held Monday evening September 17th, 1917, at eight o'clock, at Township Hall, 309 Park Avenue.

Present-Mesars. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From William E. Hansen, Township Treasurer, report for month of August 1917, as follows:

Receipts.

1917	
Aug 1. Balance on hand - - - - -	\$ 1947.29
11. John Gallery, taxes and interest - - - - -	3812.36
John Gallery, assessments - - - - -	3190.88
20. John Gallery, taxes and assessments - - - - -	1274.72
31. John Gallery taxes and assessments - - - - -	2007.99
John Gallery, assessments - - - - -	699.42
By note First National Bank - - - - -	9500.00
8. " check from A.L. Nunan - - - - -	89.00
31 " " " Public Service - - - - -	75.00
Interest on balances - - - - -	6.03
	<u>\$21561.69</u>

Disbursements.

Police - - - - -	\$ 3518.84
" Pension - - - - -	154.16
Salaries - - - - -	1104.98
Roads - - - - -	983.22
Sewers - - - - -	35.80
Fire - - - - -	240.03
Incidentals - - - - -	414.42
Firemen's Salaries - - - - -	515.80
Land & Buildings - - - - -	5.95
Lighting - - - - -	3170.21
Removal of Garbage - - - - -	415.00
Sprinkling - - - - -	547.50
Board of Health - - - - -	373.28
Rent - - - - -	50.00
Hauxhurst Avenue extension - - - - -	100.00
Two Comb. Chemical App. - - - - -	6000.00
	<u>\$17499.99</u>
By balance - - - - -	4062.70
	<u>\$21561.69</u>

On motion of Mr Hansen the report was received and referred to the committee on audit and finance.

From John Gallery, Collector of Taxes, report for August 1917, as follows:

Weehawken, N.J. September 10, 1917.

Honorable Township Committee,
Township of Weehawken, N.J.

Gentlemen:

I beg to submit my report of Taxes and Assessments collected during the month of August, 1917 as follows:

TAXES

Receipts

1916 ,-----	\$ 2,210.20
1915 ,-----	4,239.21
1914 ,-----	59.41
1910 ,-----	18.20
Total Taxes,-----	\$ 6,495.02
Interest on Taxes,-----	800.05
Total,-----	\$ 7,095.07

Disbursements

Wm. E. Hansen, Township Treasurer,	
Taxes,-----	\$ 6,495.02
Interest on Taxes,-----	800.05
Total,-----	\$ 7,095.07
Balance on hand-nona-	

ASSESSMENTS.

Receipts

Clifton Terrace Improvement,-----	\$ 614.50
Columbia Terrace " ,-----	379.57
Hamilton Avenue " ,-----	1,469.18
Liberty Place " ,-----	582.94
Highwood Terrace " ,-----	17.55
Second Street,-- " ,-----	288.25
Fifth Street " ,-----	26.71
Total,-----	\$ 3,889.30

Disbursements

Wm. E. Hansen, Township Treasurer,--	\$ 3,889.30
Balance on hand-nona-	

Respectfully submitted,

John Callery,
Collector of Taxes.

On motion was received and referred to the audit and finance committee.

(2)

From the Hastings Pavement Company, replying to notice in reference to repairs to Asphalt Block pavement on Park Avenue, and also on Willow Avenue, they advised that they will have this pavement repaired at an early date.

In addition we wish to call your attention to the car-tracks along which the pavement is laid. The rails and joints are loose in very many places and it is impossible to keep the asphalt pavement firm and solid against the rails that are continually moving under the passing of every car. The Railroad Company should be required to put the track in first-class condition before the pavement is repaired.

On motion was ordered filed.

From the Public Service Railway Company replying regarding the proposed repairs to the asphalt block pavement on Park Avenue, and on Willow Avenue, and calling attention to a statement made by the Hastings Pavement Company that the rails of the Company's tracks are loose in many places. From a report received from their operating department that they have examined the track in question and that the same is in good condition and not in need of repairs. The statement made by the Hastings Pavement Company as to vibration is undoubtedly true but it is impossible to prevent slight movement of the rail when a car passes over it and it has been their experience that asphalt block or asphalt laid along a rail never gives satisfaction. And under the circumstances, they do not feel that the Company's tracks are at fault, but rather that the trouble is due to the kind of pavement adjoining the rail.

On motion was laid over until order of unfinished business.

From the Public Service Railway Company relative requesting permission to attach Hoopital warning signs on

(3)

poles at Liberty Place and at Fulton Street, was received and referred to the operating officers for investigation. As soon as their report is received, will communicate with you further.

On motion was ordered filed.

From the Hackensack Water Company stating that in the report made by the Board of Public Utility Commissioners for the State of New Jersey under date of April 28, 1917, concerning the rate case of the Hackensack Water Company, specific provision is made for an inch-foot charge of 0.062 per annum for all pipe located within your Township.

In the future, therefore, as applications for extensions of the pipe system are made, and inasmuch as each extension will add to the yearly charge to be made by the Water Company, they feel that it is only fair that each application for an extension should be presented for your approval and signed by the Township Clerk. This plan of procedure for the extension of our pipe system within your Township filed with you, should you deem it advisable.

On motion was ordered filed.

From the United Master Butchers Ass'n of Hudson County relative their letter sent sometime ago regarding the closing of meat market's in the Township, on Sunday, and as yet they have not heard whether the committee have decided to enforce the ordinance which you have in the Township to that effect.

On motion of Mr. Hansen was laid over until order of new business.

From the Highwood Fire Company, stating on Aug. 2nd they forwarded to the committee a communication regarding the condition of the roof of their house. Since writing you we had another rain storm and the water leaks in so badly that it ran down on the veneer ceiling of the truck room. Laid over until order of unfinished business.

(4)

From the Highwood Fire Company stating that at a meeting of the company held on September 2th, 1917, Harry G. Leather of Columbia Terrace resigned as an active member, and that Fred. R. Schneider was elected in his place.

On motion the action of the company was endorsed.

From Emma Hoffmann stating that without satisfactory response to various communications and inquiries of hers regarding her rights as per contract of October 31st, 1914, with the Mayor and the Township Committee, I desire to inform you herewith that I should be very much pleased to have you arrange with me the return of my property, if possible, without additional expense to my self or the Township.

Unless, however, you are willing to get together with me on the subject on or before the fifteenth of September, I shall instruct my attorney to bring the necessary proceedings in court in order to obtain the return of this property.

On motion was laid over until order of unfinished business.

Report of Committee's.

Mayor Grauert for the committee on roads and streets reported that the brick pavement on Gregory avenue were beyond a stage of repairs, owing to several openings being made in said pavement a few years ago for sewer, gas and water connections where new buildings were being erected.

Mr. Thomas J. Harmon, Township Engineer, suggested that the Public Service Gas Company, be requested to furnish a bond to the Township to guarantee the upkeep of the pavement wherever openings are made in streets in the township.

Matter having been discussed was then laid over until order of new business.

(5)

Mr. Grauert for the committee on roads and streets reported as to having inspected the sidewalks on Liberty Place and on Second Street improvements, respectively, and find same in a satisfactory workman like manner.

On Motion the report was received.

Chairman Grauert for the committee on roads and streets recommended the discontinuance of the services of George Bertrand and Michael F. Jobst, as street sprinklers of this township; and that James McLaughlin, street sprinkler of the First Ward, to do the sprinkling on Park avenue as far as Fulton street, and discontinue the work in Hauxhurst; and that the clerk notify the Hackensack Water Co., to remove the water meters from the wagons of Messrs. Bertrand & Jobst.

On motion the recommendation was adopted.

Mr. Anderson for the committee on land and buildings to whom was referred the request from Fred. Lange, Jr., for a reduction on the interest charges on sewer assessments due the township; recommended that the interest charges be reduced from six per cent and that a charge of five per cent be charged on said assessments.

On motion the recommendation was adopted.

Mr. Schuster declining to vote.

Mr. Schuster for the police & license committee reported having granted Officer Harris five days leave of absence without pay; and that the matter of the reward of \$50.00 to Detective Lieut. Lyons and Patrolman Pratt for the return of a deserter to the Navy yard; that the mother of the boy and the officers will get together in the matter for to adjust same.

Finance and audit committee:

(6)

The following resolution was presented by Mr. Schuster for adoption:

RESOLVED, that William E. Hansen, Treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Twenty-seven thousand dollars, from the First National Bank of the Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the Township Committee and the clerk of the Township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and the the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of William E. Hansen, Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the Township.

(Signed) John H. Schuster,

Dated, Sept. 17, 1917.

Chairman, of the
Finance & Audit Comm.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

From William E. Hansen, Treasurer, as follows:
Hon. Township Committee.

Gentlemen:

I have funds on hand collected by assessments and would recommend that the following Improvement Certificates be redeemed:

#227	dated	March 16, 1914,	amount	- - - - -	\$ 122.63
#228	"	" 16, 1914,	"	- - - - -	106.02
#270	"	" 31, 1914,	"	- - - - -	221.28
#278	"	Jan'y. 4, 1915,	"	- - - - -	100.00

Above payable at First National Bank.

#215	dated	June 5, 1916,	amount	- - - - -	\$ 792.95
#216	"	" 8, 1916	"	- - - - -	931.50
#322	"	July 31, 1916,	"	- - - - -	2122.30
					\$5170.88

(7)

Respectfully,

William E. Hansen, Treasurer.

Recommendation was adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Mr. Frank Tibbitt presented the following resolution for adoption:

RESOLVED, that a warrant be drawn by the proper Township Officials to the order of the First National Bank of the Town of Union, in such amount as may be necessary to pay the following note issued by the Township, together with interest now due thereon.

Demand note dated September 30, 1915	-----	\$ 8,000.00
" " " October 27, 1915	-----	5,000.00
" " " December 31, 1915	-----	10,000.00
Total	-----	\$21,000.00

Dated Sept. 17, 1917.

(Signed) Frank Tibbitt,

Finance & Audit Comm.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen and Mayor Grauert.

May. Mr. Schuster, on the grounds *as hereafter given on said resolutions.*

Regularly moved and seconded that the Township Treasurer be authorized to confer with the Township Attorney in reference for the redemption and conversion of the notes now outstanding which were issued during the years 1915 and 1916 "In anticipation of Taxes"; and also the matter relative the outstanding Improvement Certificates to meet the requirements of the "Pierson Act" passed by the Legislature 1917, governing the redemption of Demand Notes and Improvement Certificates. Carried.

Mayor Grauert for the committee of the whole to whom was referred the report and assessment map of the

(8)

Commissioners appointed to make all assessments in favor of the owners of lands and real estate damaged or taken for, or upon owners of any lands or real estate for benefits conferred by the opening of Haukhurst Avenue, at a meeting held on September 10th, 1917, it was decided to reduce the assessment levied against the premises of Messrs. Guemann and Venino from the amount levied by the commissioners \$325.00 and \$405.00 respectively, and levy the sum of \$250.00 against each of said lots, and the difference to be assessed on the Township at large, and recommended same be adopted.

Moved by Mr. Hansen that the recommendation be so adopted. Motion not seconded.

Moved by Mr. Schuster that an extension of time be asked for from Mr. Hoffmann, say to October 15th, 1917, before starting court proceedings for the return of the property; and that the clerk notify all parties interested in the extension and who have been assessed for same to be present at a hearing to be held on Monday evening October, 8th, 1917, at Township Hall, at eight o'clock. Carried

After considerable discussion on the subject above mentioned.

It was moved by Mr. Schuster and seconded by Mr. Gallagher to reconsider and rescind the action of previous motion made and carried. Motion carried.

Moved by Mr. Hansen that the report and recommendation of the committee of the whole be adopted, seconded by the Chairman.

Motion was lost by the following vote:

Mr. Hansen and Mayor Grauert, voting aye.

Messrs. Anderson, Gallagher, Tibbitt, Vincent, and Schuster.

Mr. Schuster on the grounds *as hereafter given*

(9)

Moved by Mr. Gallagher that further action in the matter be laid over for two weeks. Carried.

Moved by Mr. Schuster that the clerk communicate with Mrs. Hoffmann and ask for an extension of time until Oct. 15th, before starting court proceedings for the return of the property from the Township. Carried.

Mr. Gallagher suggested that it would be well to look after persons who are not citizens who are carrying revolvers without a permit.

Mr. Schuster - suggested that something be done to look up and investigate reported robberies committed in the yards of the Erie Railroad Co.

Matter of having the Public Service Gas Co., furnish a bond for the maintenance of street where street openings are made by the company, was laid over until next meeting.

On motion of Mr. Schuster the clerk was directed to notify the Public Service Railway Company, to immediately place and put in repair the pavement between the car tracks and the distance outside for the width of eighteen inches, both on Park and Willow avenues where said pavement is below the grade. Carried.

Mayor Granert stated that on Sunday morning next over forty of the young men would be leaving for Camp Dix and that something should be done to show the good will in this event. The matter having been discussed as to what to do it was suggested by Mr. Schuster to furnish to each drafted man a razor set as a symbol of remembrance from the people of the Township; and further suggestions were made as to make arrangements for a meeting with the Public Safety Committee to carry out a plan to have all owners of automobiles to donate his machine on Sunday morning to take the young men and their friends to Harrison, N.J.

On Motion of Mr. Hansen the Chairman of the Township Committee was directed to purchase the razor sets necessary

for all the young men drafted from the township and to make all necessary arrangements for the holding of the parade and the purchasing of small flags and whatever may be necessary for the carrying out the provisions in this matter. Carried.

Claims of Thomas J. Harmon for services on the Joint Outlet Sewer construction for the sum of \$125.00

On motion was ordered paid.

Final payment of Robert J. Esser for work and materials furnished in the improvement of Liberty Place for the sum of \$561.16.

On motion was ordered paid.

Final payment of Robert J. Esser for work and materials furnished in the improvement of Second Street.

On motion was ordered paid.

Relative request from the Butchers Association of Hudson County, as to closing stores and shops on Sundays.

On motion was laid over until the next meeting.

Mr. Vincent asked that the receiving basin on Oregon Avenue (formerly Sunnyside Avenue) be cleaned.

Mr. Schuster also called attention of a couple of receiving basins wanted to be cleaned.

Matter was referred to the chairman of the road and street committee.

The following claims having been found correct on motion were ordered paid.

Emile W. Grauert,	to typewriter and clerk to Exemption Board Harrison-Weehawken.	\$ 60.00
Emile W. Grauert,	personal disbursements on Exemption Board	16.00
Schlaupitz & Veihweg,	***** repair & paint Clifton Fire House roof	45.00
Emile W. Grauert,	salary on account as Mayor	40.00
Hubert McMahon,	road foreman	36.00
Henry LeRoy,	" " "	34.00
Michael Neator,	labor on roads	15.75
Barney, Hughes,	" " "	13.50
John Hansberry,	" " "	13.50
James Tierney,	" " "	18.00
Alex. Hearld,	" " "	18.00
James Lynch,	" " "	15.75
James Morrison,	" " "	21.37
Fred Voight,	" " "	16.00
Thomas Wiseman,	" " "	11.25
James L. Morris,	" " "	18.00
Samuel Kendrick,	" " "	13.50
Frank Dillon,	" " "	18.00
Michael Ward,	" " "	20.25
Thomas A. McKee,	" " " team hire	66.00
Michael Jobat,	Street sprinkling	240.00
James Schlauchlin,	" " "	150.00
Otto E. Roman,	Removal of Garbage	415.00
Arthur Brohmer,	Plumbing work at Town Hall	12.25
New York Telephone Co.,	local services & charges	17.35
F. Schneider & Son Co.,	Valve Tool	.15
" " " "	Supplies to Clifton Fire Co.	2.75
" " " "	" Highwood "	3.35
R.G. Koppe,	Janitor at Palisade Fire House.	8.33
Lincoln Automobile Co.,	Supply of gasoline	7.20
" " " "	" " & etc.	37.88
W.A. Bushfield,	2 Piske Non-Skid Tires for Cadillac Car	65.00
*****	" " "	15.00
Benjamin Moos,	Services and repair to magneto.	.27
Ganewell Fire Alarm Tel. Co.,	3 inside door keys.	12.50
James Hannan,	Third St. Traffic Duty	7.29
Joseph A. Conway,	Fifth St. " "	35.10
Public Service Gas Co.,	gas consumed at fire houses	20.00
Public Service Electric Co.,	current " "	2.20
Wm. E. Hansen,	10 meetings Board of Health	25.50
Ma. Goldin,	medicines furnished	15.75
Michl & Rank,	envelopes, certificates furnished the Board of Health	
Patrick Ryan,	Labor on roads	

Thomas Carroll
Township Clerk

Regular meeting of the Township held Monday evening October 1, 1917, at eight o'clock, at Township Hall, 300 Park Avenue, Weehawken, N.J.

Present-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Minutes of the previous meeting read and on motion was approved.

Communications:

From the Board of Officers Weehawken Fire Department stating that at a meeting held at Township Hall, Sept. 28th, 1917, the following arrangements were made for the Annual Inspection of the Fire Department, which will be held Saturday evening October 8th. The Township Committee, Chief and Ass't Chief will inspect Baldwin Company at 8.15 p.m., Palisade Company at 8.30 p.m., Highwood Company at 8.45 p.m., and Clifton Company at 9 p.m. The board of officers kindly asks your Honorable body to donate the usual amount \$300.00 to be divided among the four company's.

On motion of Mr. Gallagher the usual amount \$300.00 was ordered given for the annual inspection of the Fire Department and divided among the four company's. Carried.

From Edwin F. Smith, Counsellor at Law, presenting duplicate assignment made by Lizzie R. Edwards, Executrix of William D. Edwards, deceased, to Edwin F. Smith, assigning to said Edwin F. Smith, any and all sum or sums of money due or to grow due to the estate of William D. Edwards from the Mayor and Council of the Township of Weehawken, for services rendered to and disbursements made for said Township of Weehawken by William D. Edwards, now deceased, individually, or as a member of the firm of Edwards & Smith, in relation to the collection or recovery of taxes imposed by said Township upon the lands of the Pennsylvania Tunnel and Terminal Railroad Company in said Township.

I consent that any moneys due to me under said assignment to be paid to the firm of Edwards & Smith.

This paper bears the signature of Lizzie R. Edwards.
Laid over until order of unfinished business.

From A. Charles Essner, captain of police, report for month of September 1917, as follows:

Herewith please find my report for lights not burning. Thirteen lights out all night, other lights out fifty-four hours.

On motion was ordered filed and that the proper deductions accruing on the payments thereon be made pursuant to Contract. Carried.

From Andrew L. Ewan, Justice of the Peace, report for month of September 1917, as follows:

Total number arrests - - - - - 74

How disposed:

Fined - - - - -	40
Sentence suspended - - - - -	12
Complaints withdrawn - - - - -	2
Committed to County Jail - - - - -	7
Discharged for lack of evidence - - - - -	2
Held to the Grand Jury - - - - -	2
Held to keep the peace - - - - -	2

Total - - - - - 74

Due Township in fines and costs of court - - - - \$ 95.00

" Motor Vehicle Department - - - - - 100.00

Total - - - - - \$195.00

On motion was ordered filed and the check for the sum due the Township ordered turned over to the Township Treas.

From Public Service Electric Company relative requesting permission to hang hospital warning signs from poles on Park Avenue at Liberty Place and at Fulton Street.

While your request is an entirely reasonable one, we regret to say that we will be unable to give our consent for the reason that we have made a firm rule against placing of signs of any sort on our poles because of interference with the

(2)

climbing of poles by our linemen.

We trust that you will appreciate our position in the matter and realize that the granting of your request would establish a dangerous precedent.

On motion was ordered filed.

Sixteen applications for license to operate Automobiles and Buses for the transportation of passengers for hire, in the Township of Weehawken, in the County of Hudson.

On motion the applications were laid over until called for.

Report of Committee's.

Mayor Grauert for the committee on roads reported repairs on Gregory avenue about completed; also repairs on Park avenue finished. Repaving on Park Avenue where construction of Joint Outlet Relief Sewer was being done. The old sewer on east side of Park avenue along the retaining wall to be in good working order. That the Hastings Pavement Company had made the repairs to the pavement on Park avenue between Clifton and Columbia Terrace. And suggested that the same company be notified to have the pavement on Willow avenue north of 19th street put in proper repair, pursuant to the notice heretofore served on them.

Mr. Gallagher suggested that something be done to have that dangerous impression in the pavement adjoining the crosswalk at Northwest corner of 19th street and Willow avenue.

On suggestion of Mr. Vincent the Town of Union authorities be informed of the repairs, on roadway at Pleasant avenue near Plankroad.

Mr. Tibbitt complained of the poor water pressure at the fire hydrant at Gregory avenue and Highpoint avenue, and at Hamilton avenue & Boulevard East, on the 27th of Sept. a test had been made and at said hydrants a pressure of only 49 lbs was shown, where a pressure of at least 65 lbs should show

(3)

It was regularly moved and seconded that the Hackensack Water Company be communicated with and ascertain why the pressure was below the 65lbs pressure as they the Company maintain there is a pressure of 65lbs always on said hydrants.

Sept. 24th, 1917.
From Francis H. McCauley to J. Emil Walscheid, Township Attorney. My Dear Mr. Walscheid:-

You undoubtedly are aware, during the litigation for imposition and collection of taxes upon the properties of the Pennsylvania Tunnel & Terminal Railroad Company, situate in Weehawken, and other Towns, for the years 1906 to 1909, inclusive, I rendered special legal services to the Township of Weehawken. The Township is about to receive (as I am informed) the moneys due it from the State. I am perfectly willing to await the payment of my claim for legal services until the town receives the money from the state. I enclose a claim for \$750.00, which I believe is a very moderate fee for Weehawken's part of these services. Kindly take this up with the Township Committee, and, if possible, have a resolution for payment passed.

Thanking you for your attention, I am

Very truly yours

F. H. McCauley.

Laid over until order of Unfinished business.

It was regularly moved and seconded that the chairman of the Land & Building's committee be empowered to have the work done relative to having the gas service enlarged for gas supply in cellar at the Clifton Fire House.

Carried.

(3a)

Mr. Schuster for the police committee presented the following:

An Ordinance to amend an ordinance entitled "An Ordinance regulating the operation and licensing of hacks, carriages, omnibuses, stages, automobiles, motor vehicles, and all other vehicles used for the transportation of passengers for hire in the Township of Weehawken in the County of Hudson and State of New Jersey" passed September 11th, 1916.

Passed the first reading by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayer Grauert.

Nays-None.

Absent-None.

An ordinance supplementary to an ordinance entitled "An Ordinance regulating the operation and licensing of hacks, carriages, omnibuses, stages, automobiles, motor vehicles and all other vehicles used for the transportation of hire in the Township of Weehawken in the County of Hudson and State of New Jersey" passed September 11th, 1916, being read on motion was laid over until order of unfinished business. Carried.

Mr. Schuster suggested the purchase of police practice and procedure books for the members of the police department of the township as he was of the opinion it would be well for every man to have one as it was of great value and instructive as to their performance of duty and making arrests, and that said books could be purchased for the sum of \$1.25 each.

On motion of Mr. Hansen the police committee were directed to purchase 40 books, as suggested. Carried.

(4)

Mr. Schuster chairman of the police committee suggested the purchase of a motor-cycle for the police department of the township, and have two men ^{of the force} to learn to operate same as it would be of great value in regulating traffic as well as patrolling the whole township when called upon and especially the Clifton road to look after auto speeders.

Moved by Mr. Hansen that a motorcycle be purchased for the police department of the township.

It was regularly moved and seconded to ^{amend and} defer action for the present. After considerable discussion on the matter the amendment was lost by the following vote:

Ayes-Messrs. Gallagher, Vincent and Mayor Grauert.

Nays-Messrs. Anderson, Tibbitt, Hansen and Schuster.

Absent-None.

Motion was adopted by the following vote:

Ayes-Messrs. Anderson, Tibbitt, Hansen and Schuster.

Nays-Messrs. Gallagher, Vincent and Mayor Grauert.

Mr. Schuster reported of having made appointment to go over the matter with the officials of the Erie R. R. Co., relative reported robberies on their premises, but it seems they dont want any help in the matter.

Mr. Vincent reported that Mr. Miller complained about boys throwing stones down the hillside in the vicinity of Lincoln place. Complaint was referred to the police comm.

Mr. Schuster for the committee on audit and finance recommended that a warrant be ordered drawn in favor of the First National Bank for the sum of \$932.22 for interest due on temporary loans for township purposes.

On motion the recommendation was adopted.

Mr. Schuster presented the following resolution for adoption:

RESOLVED, that a warrant be drawn for and on account of interest falling due upon October 1, 1917, upon

bonds of the Township of Weehawken, in the County of Hudson, issued and now outstanding in favor of the patries and for the amount hereinafter next set out, namely:

To the order of Weehawken Trust Company, for \$1,100.00.

And that said warrant be forwarded to the payee therein mentioned in payment of said interest charge.

John H. Schuster,

Chairman, Finance and Audit

Committee

Dated Oct 1, 1917.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Mr. Schuster for the committee on finance and audit presented the following resolution for adoption:

RESOLVED, that William E. Hansen, treasurer of the Township of Weehawken, in the County of Hudson, N.J., be and he is hereby directed to negotiate a loan in the sum of Fifty-five hundred dollars, from the First National Bank of the Town of Union, Hudson County, N.J., in anticipation of the collection of taxes, and that the chairman of the Township Committee and the clerk of the Township be empowered and directed to execute a promissory note for the amount above stated, with interest at the rate of five per cent, per annum, and that the chairman and the clerk deliver said note on execution to the Township Treasurer for the purpose aforesaid; said note to be made payable to the order of William E. Hansen, Township Treasurer, who shall endorse same and deposit the amount thereof to the credit of the Township.

John H. Schuster,

Chairman,

Finance and Audit Committee.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen, Schuster and Mayor Grauert.

Mr. Walscheid, Township Attorney reported that owing to appeal made in the Court relative claim made by Francis H. McCauley, for services in the Pennsylvania Tunnel and Terminal Railroad taxes due the township, and probably it would be February or March 1918, before the township would get the money and would be getting no interest while tied up. ~~XXXX~~

On Motion of Mr. Gallagher the Attorney was directed to prepare a proper resolution for the committee relative ordering the payment of the claim of Francis H. McCauley, for services in this matter. Carried.

Mr. Schuster voting no on the grounds that he was not a member of this committee when the expense incurred.

The following resolution was presented by Emile W. Grauert for adoption:

Resolved that the claim of Francis H. McCauley for special services rendered to the Township in the matter of the imposition and collection of taxes for the years 1905 to 1909 inclusive, on property of the Pennsylvania Tunnel and Terminal Railroad Company in the Township of Weehawken, presented at this meeting amounting to the sum of \$750.00 be and the same is hereby approved for payment, and be it further

Resolved that said claim be paid out of the moneys due the township on account of such taxes on and when they are received by the Township.

Emile W. Grauert.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, Hansen and Mayor Grauert.

Nay-Mr. Schuster, on the grounds as above stated.

Mr. Hansen suggested that the Township Attorney see Mr. Asper former Township Attorney and find out if any compensation is due him for special service in the Pennsylvania Railroad matter.

On motion of Mr. Hansen the Township Attorney was directed to draw an ordinance on the Sunday closing question similar to the one in Town of Union. Carried.

Matter of the report of the Commissioners of Assessment showing the damage, awards and assessments made and imposed for the extension of Hauxhurst Avenue was then taken up for discussion by the township committee; Mayor Grauert reported that at a committee of the whole meeting held on Sept. 10, 1917, it was recommended that the report be adopted with this amendment, that the assessment of lots belonging to Jacob Cuemann and Otto Venino be reduced to \$250.00, the difference between this and the assessment amount was to be placed on the Township-at-Large, and at the regular meeting of the Township Committee held on September 17th, 1917, failed to be adopted. After considerable discussion on the report of the commissioners Mr. Hansen moved that the report of the commissioners of assessment showing the damage, awards and assessments made and imposed for the extension of Hauxhurst Avenue be confirmed. Carried.

Mayor Grauert voting in the negative on the grounds of an unfair assessment on lots of Jacob Cuemann and Otto Venino.

The following resolution was presented by Emile W. Grauert.

Resolved that the report of the Commissioners of Assessment showing the damage, awards and assessments made and imposed for the extension of Hauxhurst Avenue in the Township of Weehawken, dated July 5th 1917, be and the same is hereby ratified and confirmed.

(Signed) Emile W. Grauert.

Adopted by the following vote:

Ayes-Messrs. Anderson, Gallagher, Tibbitt, Vincent, and Hansen.

Nays-Mr. Schuster and Mayor Grauert

Mr. Schuster voting no on the grounds as given on other resolutions.

It was regularly moved and seconded that the time for operating of automobiles and etc., for the transportation of hire, in the Township of Weehawken, in the County of Hudson and State of New Jersey, be extended for two weeks, under their present license. Carried.

An Ordinance supplementary to an ordinance entitled "An Ordinance regulating the operation and licensing of hacks, carriages, omnibuses, stages, automobiles, motor vehicles and all other vehicles used for the transportation of passengers for hire in the Township of Weehawken in the County of Hudson and State of New Jersey", passed September 11th, 1917, to be taken up under head of unfinished business; it was decided to lay the matter over for two weeks before any further action be taken relative to passing said supplement.

Mr. Schuster called attention to the fact of the committee of the whole at the meeting held on September 10, 1917, when it was decided to have the report, of Mr. Wm. G. Weller who made the audit of the Township's books and accounts printed and bids advertised for same.

Mr. Hansen moved that report be given to the attorney, he and report to the committee of the whole as to what he deems advisable to print of the contents of said report, at the meeting of said committee of the whole to be held on Monday evening October 8th, 1917. Carried.

On motion of Mr. Hansen that the proper note be drawn by the Township Attorney and to be discounted by the Township Treasurer for the purpose to pay for the purchase price for the lots for the extension of Hauxhurst Avenue. Carried. Mr. Schuster voting in the negative.

On motion of Mr. Hansen the Township Attorney was directed to prepare a proper petition to present to the Utility Commission of New Jersey, for the operation of a belt line from the West Shore Terminal to the Fourteenth street Ferry on Park and Willow Avenue, Fourth street & rightaway to ferry.

Mr. Vincent stated he had visited Camp Dix on Sunday last and that some of the young men had not received razors set as yet.

On motion of Mr. Gallagher that the committee go to Camp Dix on Sunday next (in the official car) and pay a visit to the boys from Weehawken, and see that all boys get their razor sets that belong to this Township. Carried.

Mr. Vincent moved that the parents of boys who enlisted in the service either before or after the draft send the names to this committee so that a roll of honor can be established. And that the newspapers so advertise to that effect. Carried.

Mr. Tibbitt reported that after the inspection of the Fire Department on Saturday evening October 6th, 1917, the Members of the Township Committee are invited to attend the dinner given at the Clifton Fire House.

On motion of Mr. Hansen same was received with thanks.

It was regularly moved and seconded that when this board Adjourns it adjourns to meet on Wednesday evening Oct. 3, 1917, at eight o'clock, for the purpose of making up the list of the appropriations to be voted upon the official ballot at the coming general election for township purposes for the next ensuing year. Carried.

The following claims having been found correct on motion were ordered paid:

Thomas Gallagher,	salary as committeeman	\$ 25.00
Emile W. Grauert,	clerk and typewriter services with Exemption Board 50%	45.00
Frank Tibbitt,	salary as committeeman - - - -	25.00
Frank Tibbitt,	5 meetings Board of Health - -	10.00
Fred. Vincent,	10 " " " " " " - -	20.00
Fred. Vincent,	salary as committeeman - - - -	25.00
Wm. E. Hansen,	" " " " " " - - - -	25.00
Emile W. Grauert,	expenses in cured Exempt. Board.	19.20
Hubert McManon,	Road foreman - - - - -	36.00
Henry LeRoy,	" " " " " " - - - -	36.00
Alex. Hearld,	Labor on road & basins - - - -	24.40
James Tierney,	" " " " " " - - - -	18.95
Patrick Ryan,	" " " " " " - - - -	15.75
James Morrison,	" " " " " " - - - -	31.37
Michael Westor,	" " " " " " - - - -	15.75

