

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 31
PAGE NO. 12

DECEMBER 29, 1997

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Krenzel, Rafano, Szegeti
NAYS:	None
ABSENT:	Jones

ADJOURNMENT

Councilman Krenzel moved that the meeting be adjourned. Councilwoman Balazs seconded the motion. So carried.

Respectfully submitted
on January 5, 1998.



Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on January 14, 1998.

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ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 WITH THE REQUEST OF THE HOME NEWS
AND TRIBUNE AND THE SENTINEL NEWSPAPERS TO
PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE
ENTERED INTO THE RECORD OF THIS MEETING.

The Annual Organization Meeting of the Governing Body of the Borough of South River in the County of Middlesex, the State of New Jersey, was held on this date, January 1, 1998, commencing at 12:00 Noon in the South River Public Library at 55 Appleby Avenue in South River, New Jersey.

Mayor Thomas J. Toto called the meeting to order and he asked the Clerk to call the roll

ROLL CALL

Present: Donna Balazs, John Krenzel, Christopher Rafano,
Robert Szegeti

Mayor Toto directed the Clerk to administer the Oath of Public Office to the newly elected Councilmembers.

The Clerk call Councilmember-elect Shawn P. Haussermann to the front of the dais and thereupon administered the Public Oath of Office to him. Following, Councilman Haussermann assumed his seat at the dais.

The Clerk call Councilmember-elect James C. Jones to the front of the dais and thereupon administered the Public Oath of Office to him. Following, Councilman Jones assumed his seat at the dais.

Mayor Toto then directed the Clerk to administer the Oaths of Office to the Fire Chiefs for the year of 1998.

Oaths of Public Office were administered to Fire Chief, Anthony Ciulla, First Assistant Fire Chief, Peter Swecanski and Second Assistant Fire Chief, Ronald Krusius.

Mayor Toto thereupon directed the Clerk to call the roll of the Borough Council.

ROLL CALL

Present: Donna Balazs, Shawn Haussermann, James Jones,
John Krenzel, Christopher Rafano, Robert Szegeti

Absent: None

ANNUAL ADDRESS BY THE MAYOR

We look to 1998 in anticipation of more growth coming to the Borough. The South End of town with the proposed makeup of new homes will test the Borough with providing even more service to our residents.

From a tax standpoint the Governing Body has been looking into the future, providing a stable tax rate to our residents the last few years. Approaching 1998 we anticipate the same stable tax rate and the improvement of services to our residents.

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We have a continued plan to update Borough Equipment and to update the infrastructure of the Borough. One can see this with our road programs, utility improvements and downtown improvements.

We have given the police, fire and rescue squads the tools it takes to keep our Borough safe.

Problems that have been debated, yet unresolved are the Borough buildings. The Governing Body must look long term where the town conducts business. I urge the Governing Body to look for one location where the residents of South River can conduct Boro business. The numbers that we have received to update the old dinosaurs that we use now is cost prohibitive. The ever increasing senior population has outgrown Gordon Street and we must look to improve their situation.

We really need to look to improve our recreation facilities. Borough owned property behind Grekoski Park and getting rid of the police pistol range are two areas that come to mind. Property along the Waterfront should also be looked into.

Although the schools are owned by the Board of Education with the help of the economic development committee, cooperation with the Governing Body and Bd. Of Ed. Marketing the old schools should be a priority in 1998. The longer these buildings stay vacant the more unsightly they become.

Police promotions will happen in 1998. Let us all take the politics out of the promotion process. Let the Chief and an outside agency decide who will lead our Officers in the future.

I want to congratulate Councilman Haussermann and Councilman Jones. This is your day. I look forward to working with the both of you and the rest of the Governing Body. May everyone have a healthy and prosperous New Year.

Councilman Krenzel moved that the Mayor's Annual Address be spread in full in the minute record. Councilman Haussermann seconded the motion. So carried.

ADDRESS BY NEWLY ELECTED COUNCIL MEMBERS

Councilman Shawn Haussermann said:

Honorable Mayor, fellow Council members, ladies and gentlemen. Happy New Year to all of you. The coming of the new year is a time to both reflect on the past and look to the future. Today we live in a time like no other. Changes are forced upon us every day faster than ever before, and we all need to work as hard as we can to merely keep our place. The challenge of meeting our responsibilities, and the requirement to do more, become an all-consuming burden placed upon those of us in government office. Are we up to the task?

It would seem to you, the voters, the taxpayers, we are. You have seen fit to return all of us to office each time over the last three years, most recently giving your support to both me and the able replacement for the retired Matt Vaughn, Councilman Jim Jones. We came to you with our Plan for the future of South River, and you saw fit to allow us to continue to make it a reality. You saw fit to read through the promises of our opponents in this past election, and you decided that we were on *your* side on the issues that were important. Let me thank all of you who stood strong for Jim and I, and let me tell you here and now that we will not let you down.

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Three years ago, when you first elected me to office, you decided that the status quo was not good enough. You gave your support to a new leadership, a new voice on the Council. Three years ago, when you first elected me to office with Councilman Vaughn, I stuck my neck out and promised to do a few things to make South River a better place to live. I am proud to say that with my teammates here on the Borough Council, we were able to keep those promises. We not only lowered your taxes some 15 points, we kept them low for all the years since. We not only kept your taxes low, but we made improvements in the goods and services we provide to you. We worked hard to see that wherever improvements could be made, they were. Your new street sweeper, your new police vehicles, your new park equipment, your new bucket trucks, your new road-paving equipment and your soon to be acquired trash truck, ambulance, fire engine and downtown sidewalks are all evidence of our resolve to make our town the best it can be for you. So whether you are a hard working taxpayer, a senior trying to enjoy a well-earned retirement, or a child growing up, the Democratic leadership on your Borough Council has proven that we care about you! We have listened to you, and we have tried to do what you have asked of us.

And many times that is a very difficult task. Many times we find ourselves having to fight for what clearly seems to be the right thing. On the matter of police promotions, our opponents say only the Police can decide Police matters, that your elected officials can have no say at all. Is that a responsible attitude? On the issue of our buildings dilemma, our opponents wish to spend millions of your tax dollars on a new government building most probably located on the outskirts of town. Do they address the issue of how to pay for it? Do they address the issue of what to do with the buildings they would leave abandoned? Do they address the issue of the vitality of our business district after the loss of these traffic generators? And will they address the fact that in this past election you gave your support to Jim and I who ran on the issue of repairing what we have to save your tax dollars for necessary expenses, not frivolous ones. In the upcoming months, you will see.

In the upcoming months, decisions will need to be made to keep the momentum going, to keep the improvements on track. All of us on the Democratic Team would like to have the support of the entire Mayor and Council in taking South River forward. There are numerous tasks to accomplish. There will be personnel issues on the Council to resolve. There may be development in the North End that I feel can actually benefit its residents. My personal goals, in this, my SECOND term, will be to see that this comes to be. I want to see our municipal buildings are taken care of, once and for all. I would hope that my colleagues will work to foster a spirit of cooperation in addressing the challenges of temporary housing for our officials while the work gets done. I would hope that my colleagues can put politics aside as the disruption of business as usual becomes the norm. I would hope that all members of the Council will realize that you, the voters and taxpayers, expressed in this past election your wish for the most inexpensive way to upgrade our municipal buildings.

I would also like to see, as a consequence of our building plan, a new home for our Senior Center. I will be addressing what I see as a solution to this problem in a very short time.

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And I also hope to see a new era in accessibility to South River government arrive by the end of this year. I would like to see every meeting of every board and every commission that lays claim to your tax dollars televised on our local Channel 35. There is no reason in this technological age that you should not be able to be part of your government by simply clicking your remote. Right now you can access the thoughts and writings and beliefs of people on the other side of the globe in an instant. But to see your own Planning Board meeting, you need to bundle up and drive to our new Educational Campus, park a few blocks away, walk the distance to the High School and sit in a freezing Auditorium while a member of the School Board present at the meeting speaks about hoping for a better location instead of turning up the heat. There has to be a better way, and I believe televising all meetings is it.

The more you see of your government, the better. The more you become involved, the better. Sometimes, those of us here on the Council can be influenced by the same few regulars who wish to impose their views on us without regard to yours. I can tell you right now that, just as in the past, I will continue to fight for what I feel is the best for all of you. As I said before, I have stuck my neck out a number of times on issues both popular and unpopular. And I'll wager that I have been degraded and called more names in one meeting alone than our veteran Councilman Krenzel will experience in his entire political career. But I knew the job was dangerous when I took it.

To be a part of all this is exciting. To see ideas become reality is fulfilling. To see more and more residents unite for various goals and come to our meetings is the most promising symbol of success in our Plan for the government of South River. Three years ago I professed a hope for more open government in our Borough and I can now see that dream come alive. While all of us on the Council may not agree on many issues, it is the opportunity for dissent that sustains us. It is the opportunity for public input that helps make our decisions. But it must also be our willingness to take responsibility for our actions that must guide us. Some of here on this board would prefer to give the responsibility of decision-making to outside entities. I disagree with this view.

You, the voter, the taxpayer, invested your trust in us to make the hard decisions. You, the voter, the taxpayer, looked to us for leadership, for vision. You, the voter, the taxpayer, gave your support to my running mate Councilman Jim Jones and I. And by giving your support to my Democratic Teammates Councilman Chris Rafano and Councilman Bob Szegeti, you gave the Democratic Team the responsibility to guide South River into the future. I would like to think that we have been progressive in our vision, aggressive in achieving our goals and impressive in our results. I thank you for your support now, and through my actions, I hope to keep it in the future.

Councilman James Jones said:

Good afternoon ladies and gentleman and children. Thank you for coming out in this rather first cold day in 1998. I would also extend my thanks to the Board of Trustees and the entire staff of the South River Library for making this building available today. To the viewers tuning in Friday evening on Channel 35, good evening.

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Back in March of 1997, when I took my first oath of office filling the unexpired term of Matt Vaughn, I pledged that I was here to serve all the people. Again today, as I have taken my first oath of office as an elected Councilmen for the next three years, I pledge the same. I do not consider myself as a politician, but rather as a public servant to represent and help all people. Not just a few, but what is going to be beneficial for all of the residents and the business of South River. To accomplish that goal I need your ideas, wants and input on issues that come before the Council, Mr. Mayor and Councilmembers. I have remarked in the past and asked for the possibility a change to our business meeting to allow the public to address us at our Monday night meeting, the meeting I like most as it is a meeting which we draw information on our voting basis on Wednesday night.

I would like to thank the Borough employees for there hard work and dedication to the town in 1997, continue to be helpful and dedicated to serving the taxpayers and business of South River. Our 1998 road improvement projects will start again as soon as the winter weather brakes, please contact myself or Mr. Kolakowski if you are having a problem with your street. Jeffrie Avenue, Park Ave. And the dead end of Colfax Street are areas we already know of. The North end of town hasn't been visited in a while please contact us so we can inspect your concerns. The clean street program will get underway in the Spring so your area will know on what days we will be in it to clean your street from curb to curb, as soon as we finalize or routes we will advise you with a mailer.

To the newly and re-appointed officials to the Borough boards and Committees, congratulations and serve them well, as we need your help in running our town, serve committed to the people of the town, not political parties.

Thank you all for listening to me, please feel free to contact me with your needs, ideas I can better serve you with your input. I am here to serve each and everyone of you no matter what political party I belong to. Good health and god bless you all in 1998.

And lastly the best, my wife thank you Donna for all the hurry up meals, getting clothes ready and many nights at meetings, I could not do any of this without you, thank you I love you.

ELECTION OF COUNCIL PRESIDENT

Mayor Toto called for the nominations for the position of President of the Borough Council. Councilman Haussermann moved the names of Councilman Christopher Rafano for the position of Council President for the year of 1998. Councilman Szegeti seconded the motion.

Hearing no other nominations, Councilman Szegeti moved that the nominations be closed. Councilman Haussermann seconded the motion. So carried.

Mayor Toto asked the Clerk to call the roll on the nomination of Councilman Rafano for Council president.

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS:	None

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RESOLUTIONS

RES. 1998-1

JANUARY 1, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that in compliance with Chapter 231, Public Law 1975, the following shall be the regular public meeting schedule of the said Borough Council for the year of 1998.

<u>BUSINESS SESSIONS</u> (TIME: 7:30 PM)		<u>REGULAR MEETINGS</u> (TIME: 8:00 PM)
Jan.	12th	Jan. 14th
Jan.	26th	Jan. 28th
Feb.	9th	Feb. 11th
Feb.	23rd	Feb. 25th
Mar.	9th	Mar. 11th
Mar.	23rd	Mar. 25th
Apr.	6th	Apr. 8th
Apr.	20th	Apr. 22nd
May	11th	May 13th
May	26th (Tues.)	May 28th (Thurs.)
Jun.	8th	Jun. 10th
Jun.	22nd	Jun. 24th
Jul.	13th	Jul. 15th
Aug.	10th	Aug. 12th
Sep.	8th (Tues.)	Sep. 10th (Thurs.)
Sep.	21st	Sep. 23rd
Oct.	13th (Tues.)	Oct. 15th (Thurs.)
Oct.	26th	Oct. 28th
Nov.	9th	Nov. 12th (Thurs.)
Nov.	30th	Dec. 2nd
Dec.	14th	Dec. 16th
		Dec. 28th (Mon. Spec.Meeting)

All business meetings and special meetings shall commence at 7:30 PM prevailing time.

All regular meetings shall commence at 8:00 PM prevailing time.

All business meetings and special meetings shall be held in the WAR Memorial Building, 64-66 Main Street, unless otherwise noted.

All regular meetings shall be held in the South River High School at 15 Montgomery Street, unless otherwise noted.

BE IT FURTHER RESOLVED that all meetings of the Governing Body shall be held in compliance with Chapter 231, Public Law 1975 of the State of New Jersey.

BE IT FURTHER RESOLVED that one certified copy of this resolution be distributed to those agencies required by law and one copy be posted onto the official bulletin board for such notices.

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DATED: JANUARY 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE
YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS: None

OFFICIAL 1998 HOLIDAY SCHEDULE

NEW YEAR'S DAY	JANUARY 1st	Thursday
PRESIDENT'S DAY	FEBRUARY 16th	Monday
FRIDAY BEFORE EASTER	APRIL 10th	Friday
MEMORIAL DAY	MAY 25th	Monday
INDEPENDENCE DAY	JULY 3rd	Friday
LABOR DAY	SEPTEMBER 7th	Monday
COLUMBUS DAY	OCTOBER 12th	Monday
VETERAN'S DAY	NOVEMBER 11th	Wednesday
THANKSGIVING DAY	NOVEMBER 26th	Thursday
DAY FOLLOWING	NOVEMBER 27th	Friday
CHRISTMAS DAY	DECEMBER 25th	Friday

RES. 1998-2 JANUARY 1, 1998

RESOLUTION

WHEREAS, the Borough Council of the Borough of South River has heretofore adopted and amended and compiled "RULES OF THE BOROUGH COUNCIL" for the conduct of municipal business; and

WHEREAS, the Borough Council desires to readopt the same for the year 1998.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that the said amended and compiled "RULES OF THE BOROUGH COUNCIL" be one and the same are hereby adopted for the year 1998 with "ROBERT'S RULES OF ORDER" prevailing in all instances of conflicts in such parliamentary procedures.

DATED: JANUARY 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS:	None

RULE NUMBER ONE:

The regular meetings of the Mayor and the Borough Council of the Borough of South River shall be held at such time, on such date and at such place, as shall be determined by resolution of the Borough Council which said resolution shall be adopted at the Annual Organizational Meeting of the Borough Council and shall in all respects be in compliance with Chapter 231, Public Law 1975.

Special Meetings of the Mayor and Borough Council of the Borough of South River shall be called and held as provided by Statute and upon written notice designating the time and place of said Special Meeting, signed by the Mayor or four Members of the Borough Council, which Notice shall be given to all Members of the Council at least forty-eight (48) hours before the time of the said Special Meeting.

Continued and Adjourned Meetings of the Mayor and the Borough Council of the Borough of South River shall be called and held at the time and place designated by motion or resolution under which it is held.

The Business Sessions of the Mayor and the Borough Council of the Borough of South River shall be held at such time, on such date and at such place as shall be determined by resolution of the Borough Council which said resolution shall be adopted at the Annual Organizational Meeting of the Borough Council and shall in all respects be in compliance with Chapter 231, Public Law 1975.

RULE NUMBER TWO:

The business of each meeting shall be conducted in the following prescribed manner:

- (1) Meeting called to order by the Presiding Officer.
- (2) Calling of the Roll.
- (3) Action on the Minutes of the previous meeting.
- (4) Public Hearings other than called for by Special Meeting.
- (5) Reading and consideration of Memorials, Petitions and Communications.
- (6) Reading of Ordinances.
- (7) Reading of Resolutions.
- (8) Reports of Committees, both Standing and Special.
- (9) Unfinished business of preceding meeting.
- (10) New Business.
- (11) Action on Bills and Claims.
- (12) Miscellaneous Business
- (13) Public Comment
- (14) Adjournment

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RULE NUMBER THREE:

When a sufficient number of the Members to constitute a quorum are present, the Mayor, or in his absence, the President of the Council, or in his absence, the President of the Council Pro-Tempore, whom the quorum shall appoint, shall call them to order. Three Members and the Mayor, or four Members, shall constitute a quorum.

RULE NUMBER FOUR:

As soon as the Members come to order, the Clerk shall call the roll and note the absentees. In case of the absence of the Clerk, the Presiding Officer shall appoint a Clerk Pro-Tempore.

RULE NUMBER FIVE:

Any Member of the Governing Body shall have the right to submit a resolution for consideration of the Council, and the Presiding Officer, whether it be the Mayor or the President of the Council, shall have no right to prevent such resolution from being read or voted upon. In the event such Presiding Officer shall decline to permit any such resolution to be voted upon, any Member of the Council shall thereupon have the right to call the roll and request a vote thereon, provided, however, in the event that such refusal is rendered in the first instance by the Mayor, the President of the Council shall have priority over other Council Members to call for such vote.

RULE NUMBER SIX:

When a question is under debate, no motion shall be in order, unless to recess, to lay on the table the previous question, to postpone, to refer, or to amend and these shall have precedence in the order in which they are named, the first three of which shall be decided without debate. A motion to commit or refer, until it is decided, shall preclude all amendment of the main question.

RULE NUMBER SEVEN:

When a motion has been and seconded, it shall be stated by the Presiding Officer before it is open for discussion, and after thus being stated, it shall be deemed in the possession of the Council, but may be withdrawn or amended by the mover at anytime before discussion.

RULE NUMBER EIGHT:

When an ordinance is presented, the Presiding Officer shall direct it to be read by the Clerk, and it is agreed that the same shall be taken up, it shall then be read and decided upon, after which the main question shall be put: "Shall the ordinance be adopted on First Reading by Title only and advertised as required by law for Public Hearing on Second Reading prior to Final Passage?" When an ordinance is taken up on Final Passage after Public Reading, it shall be read in full, and after the reading the vote shall be taken. Any ordinance may be amended at First Reading or at Public Hearing prior to Final Passage.

RULE NUMBER NINE:

The Ayes and Nays may be called for by any Member and being so called, the names of those who voted for or against question, if requested by any Member shall be entered upon the Minutes.

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RULE NUMBER TEN:

When a member intends to speak upon a question, he shall acknowledge the Chair only in his opening remarks, thenceforth, he shall confine himself to the question and avoid personalities. Should more than one Member speak at one time, the Presiding Officer shall determine who is entitled to the floor.

RULE NUMBER ELEVEN:

The previous question may be called for by any Member and if seconded, shall be out in this manner; "Shall the main question be now put?", and until it is decided, shall preclude all amendments to the main question and all further debate.

RULE NUMBER TWELVE:

Any Member may call another Member to order while speaking, when the debate shall be suspended and the Member shall not speak until the point of order is determined. When the appeal for the decision of the Chair is called for, no other question but the point of appeal shall be debated, when the question shall be put "Shall the decision of the Chair be sustained?".

RULE NUMBER THIRTEEN:

When any question is stated, and the Council agrees it to be put, no member shall be at liberty to withhold his vote. A "Pass Vote" shall be considered a "Yes Vote". An abstention vote shall not be counted as a "Yes" vote or a "No Vote".

Except where pursuant to the Article IV, Section 2 of the Code of Ethics a Member may disqualify himself from voting, in which event such disqualification shall not be counted as a "Yes" or a "No" vote under any circumstance.

RULE NUMBER FOURTEEN:

A motion to adjourn shall always be in order and decided without debate.

RULE NUMBER FIFTEEN:

At the Annual Reorganizational meeting, or at the first regular meeting thereafter in January, the Borough Council may appoint all Standing Borough Council Committees, all Council Liaisons, and all other Committees not covered by State Statute, which appointments shall be approved by a majority vote of the Council. In the event that the Council shall decline to approve and confirm any and all of the same, the said Council shall have the right or power to act as a Committee on the whole. Special Committees may be appointed by the Mayor from time to time. Each Standing Committee shall consist of at least two members, and the Mayor shall be an Ex-Officio Member of all Committees.

RULE NUMBER SIXTEEN:

The Chairman of the Department or Special Committee shall be specially named as such. It shall be his duty to give notice of the time and place of such meetings for the purpose of preparing the business for which they are appointed.

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RULE NUMBER SEVENTEEN:

Standing Committees of the Borough Council shall be the following:
Committee on Finance & Administration
Committee on Police & Emergency Management Services
Committee on Fire & Street Lighting
Committee on Environmental Services
Committee on Public Buildings, Grounds & Property
Committee on Public Utilities

Borough Council Liaisons shall be as follows:

Board of Education	Board of Health
Board of Recreation Commissioners	Economic Development Commission
Environmental Commission	Committee on Handicapped & Disabled
Human Relations Commission	Committee on Illegal Housing
Library, Board of Trustees	Mayor's Advisory Council on Aging
Parking Authority	Shade Tree Commission
TV-35	Municipal Alliance

RULE NUMBER EIGHTEEN:

The names of the Members of the Council when called by the Clerk on any question shall be called in an alphabetical order.

RULE NUMBER NINETEEN:

All bills, demands, or claims for payment, shall (a) be accompanied by a voucher, on a form to be prescribed by the Treasurer; (b) be itemized, specifying particularly how the bill or demand is made up, and certified, by the party claiming payment, that is correct; and (c) shall contain the certification of the Purchasing Agent, or the Officer in whose Department the indebtedness has been incurred, that the goods have been received by, or the service rendered to the Borough. All vouchers shall be referred to the Certifying and Approval Officer for his review and approval. All approved vouchers shall be submitted by the Certifying and Approval Officer to the Borough Council, at its next regularly scheduled meeting, for final approval or disapproval.

RULE NUMBER TWENTY:

No Rule of this Council, or part thereof, shall be amended, suspended or superseded, without at least the consent of two-thirds of the entire Council.

RULE NUMBER TWENTY-ONE:

All Rules of the Borough Council, heretofore adopted and inconsistent herewith, be and the same are hereby repealed.

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RULE NUMBER TWENTY-TWO:

"All Chairmen of Standing and Special Committees of the Mayor and Council may at each regular meeting submit a written report setting forth the activities of their Committee. Said Report may specifically set forth what has transpired since the date of the last report and what their proposals and plans are for the future. However, all Chairmen of Standing and Special Committees of the Mayor and Council Committee, shall submit an oral report setting forth the activities of their Committee. All reports shall be given in each regularly scheduled public meeting by the Chairman of the Committee and delivered verbatim and copies verbatim by the Clerk and to be signed by the Committee Chairman upon submission of the Minutes, in the event of a written report."

RULE NUMBER TWENTY-THREE:

All Borough Ordinances shall be presented and passed in accordance with the requirements of Title 40 of the NJ Statutes Annotated. Every Ordinance passed by the Council shall be approved or vetoed by the Mayor in accordance with the said Statute. In the event that the Mayor shall not approve an Ordinance, but shall veto it, he shall expressly follow the said Statute by communicating to the Borough Clerk, his objections in writing and clearly state his veto in the present tense.

RULE NUMBER TWENTY-FOUR:

Roberts Rules of Order shall take precedence in the conduct of the business of the Mayor and Borough Council, where the aforesaid Rules of Council may either be inconsistent with Roberts Rules or fail to cover a point of parliamentary procedure.

RULE NUMBER TWENTY-FIVE:

Public comment shall be afforded all members of the general public at each regular meeting of the Mayor and Council, at the time provided for in Rule Number Two. Any member of the general public desiring to address the Governing Body shall do so upon recognition of said speaker by the Chair. The speaker shall first identify himself by name and address. The speaker shall be permitted to address the Governing Body on any topic of public interest. Comments shall be limited to ten (10) minutes per speaker per meeting. No questioning of individual Members of Council shall be permitted by any speaker. In the event a speaker wished to pose a question to any individual Member, he shall address the question to the Chair. The time limitation imposed by this Rule may be waived or modified by a majority vote of the Members present, upon motion duly made and seconded.

RES: 1998-3

JANUARY 1, 1998

RESOLUTION

WHEREAS, Rule Number Seventeen of the RULES OF THE BOROUGH COUNCIL calls for the appointment of various Standing Committees of the Borough Council;

NOW, THEREFORE, we the Members of the Council of the Borough of South River do hereby appoint the following Standing Committees of the Borough Council for the year 1998:

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FINANCE & ADMINISTRATION:

- CHAIRMEMBER: Clmb: Christopher Rafano
- Clmb: Shawn Haussermann
- Clmb: Donna Balazs

POLICE AND FIRE (EMERGENCY MANAGEMENT & STREET LIGHTING):

- CHAIRMEMBER: Clmb: John Krenzel
- Clmb: Robert Szegeti
- Clmb: James Jones

COMMITTEE ON ENVIRONMENTAL SERVICES: (STREETS & ROADS)

- CHAIRMEMBER: Clmb: James Jones
- Clmb: Robert Szegeti
- Clmb: John Krenzel

PUBLIC BUILDINGS, GROUNDS AND PROPERTY:

- CHAIRMEMBER: Clmb: Shawn Haussermann
- Clmb: Donna Balazs
- Clmb: James Jones

PUBLIC UTILITIES:

- CHAIRMEMBER: Clmb: Robert Szegeti
- Clmb: Christopher Rafano
- Clmb: John Krenzel

PUBLIC WELFARE:

- CHAIRMEMBER: Clmb: Donna Balazs
- Clmb: Christopher Rafano
- Clmb: Shawn Haussermann

BE IT FURTHER RESOLVED that the following Members of the Borough Council are hereby appointed as a liaison to the following Boards for the year 1998.

BOARD OF HEALTH:

- Clmb: Robert Szegeti

RECREATION COMMISSION:

- Clmb: Robert Szegeti

BOARD OF EDUCATION:

- Clmb: Shawn Haussermann

ECONOMIC DEVELOPMENT COMMISSION:

- Clmb: Christopher Rafano

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ENVIRONMENTAL COMMISSION:

Climb: Shawn Haussermann

ADVISORY COUNCIL ON AGING:

Climb: Shawn Haussermann

TV 35:

Climb: James Jones

HUMAN RELATIONS COMMISSION:

Climb: James Jones

SHADE TREE COMMISSION:

Climb: John Krenzel

PARKING AUTHORITY

Climb: Shawn Haussermann

ADVISORY COMMITTEE ON ILLEGAL HOUSING:

Climb: John Krenzel

ADVISORY COMMITTEE ON HANDICAPPED & DISABLED:

Climb: Robert Szegeti

BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY

Climb: James Jones

MUNICIPAL ALLIANCE

Climb: Donna Balazs

DATED: JANUARY 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS:	None

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JANUARY 1, 1998

RES. 1998-4

JANUARY 1, 1998

RESOLUTION

WHEREAS, in the normal operation of the business on the Borough of South River it will be necessary for making contracts, commitments, and payments prior to the adoption of the regular Budget for the Borough of South River; and

WHEREAS, Revised Statutes 40A:4-19 of the State of New Jersey provides that the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the Budget Year and the adoption of the Final Budget; and

WHEREAS, the date of this Resolution is within the thirty (30) days of the month of January 1998, and

WHEREAS, the total amount of appropriation hereunder of \$3,683,574.72 does not exceed twenty-five percent of the total budget appropriations of the Borough of South River for 1997, exclusive of any 1997 appropriations made for debt service, capital improvement fund and public assistance, and exclusive of 1998 Debt Service Appropriations.

NOW, THEREFORE, BE IT RESOLVED that the following temporary budget for the Borough of South River for the year 1998 be adopted, and a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer for his/her records.

DATED: JANUARY 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE
YEAS: Balazs, Haussermann, Jones, Kretzel, Rafano, Szegeti
NAYS: None

BOROUGH OF SOUTH RIVER
1998 TEMPORARY BUDGET

CURRENT FUND

DEPARTMENT	DEPARTMENT NUMBERS	TEMPORARY 1997 BUDGET
ADM. & EXEC. SALARIES OTHER EXP.	5	\$10,000.00 \$2,000.00
CLERK SALARIES OTHER EXP.	10	\$20,000.00 \$4,000.00

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CODIFICATION OTHER EXP.	15	\$ -
CABLE TV OTHER EXP.	20	\$2,000.00
ELECTIONS SALARIES OTHER EXP.	25	\$600.00 \$1,000.00
DISTRICT MAP	26	\$ -
FINANCE SALARIES OTHER EXP.	30	\$11,000.00 \$18,000.00
TAX ASSESSOR SALARIES OTHER EXP.	35	\$10,000.00 \$1,000.00
TAX COLLECTOR SALARIES OTHER EXP.	40	\$15,000.00 \$1,000.00
LEGAL SERVICES SALARIES OTHER EXP.	45	\$900.00 \$20,000.00
PROSECUTOR SALARIES	50	\$2,500.00
ENGINEERING SALARIES OTHER EXP.	55	\$1,000.00 \$5,000.00
BLDG & GROUNDS SALARIES OTHER EXP.	60	\$4,000.00
PLANNING BD. SALARIES OTHER EXP. MASTER PLAN	70 71	\$1,500.00 \$4,000.00 \$ -
BOARD OF ADJUST. SALARIES OTHER EXP.	75	\$1,500.00 \$1,000.00
SHADE TREE OTHER EXP.	78	\$100.00
IND. COMM. OTHER EXP.	80	\$ -
ENVIRON. COMM. OTHER EXP.	90	\$ -

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INSURANCE		
SURETY BOND	95	\$600.00
WORKERS COMP.	96	\$25,000.00
HEALTH BENEFITS	97	\$100,000.00
OTHER	98	\$30,000.00
FIRE:		
FIRE PREVENTION	100	\$ -
OTHER EXP.		
FIRE DEPT.	105	\$15,000.00
OTHER EXP.		
FIRE PROTECTION	110	\$5,000.00
SALARIES		\$2,000.00
OTHER EXP.		
POLICE	115	\$500,000.00
SALARIES		\$25,000.00
OTHER EXP.		
POLICE VEHICLES	116	
SPECIAL POLICE	120	\$4,000.00
SALARIES		\$1,000.00
OTHER EXP.		
PARKING AUTHORITY	125	
SALARIES		
CROSSING GUARDS	130	\$30,000.00
SALARIES		\$400.00
OTHER EXP.		
JUVENILE CONF.	135	\$1,000.00
OTHER EXP.		
FIRST AID	140	\$ -
OTHER EXP.		
EMERGENCY MGMT:	145	\$500.00
SALARIES		\$1,500.00
OTHER EXP.		
STREETS	150	
ROAD REPAIR		
SALARIES		\$50,000.00
OTHER EXP.		\$20,000.00
SANITATION	155	
SALARIES		\$130,000.00
OTHER EXP.		\$10,000.00
SEWER DEPT.	160	
SALARIES		\$25,000.00
OTHER EXP.		\$12,000.00
LANDFILL	165	
OTHER EXP.		\$110,000.00

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STREET CLEANING	170		
SALARIES			\$10,000.00
OTHER EXP.			\$1,000.00
BOARD OF HEALTH	180		
SALARIES			\$1,100.00
OTHER EXP.			\$2,500.00
COUNTY CONTRACT	185		\$17,000.00
VISITING NURSES	190		
OTHER EXP.			\$ -
ANIMAL CONTROL	195		
SALARIES			\$300.00
OTHER EXP.			\$4,000.00
PUBLIC ASSISTANCE	196		
SALARIES			\$1,500.00
OTHER EXP.			
OFFICE ON AGING	200		
SALARIES			\$7,000.00
OTHER EXP.			\$3,000.00
RECREATION:	215		
SALARIES			\$8,000.00
OTHER EXP.			\$4,000.00
PARKS DEPT	216		
SALARIES			\$22,000.00
OTHER EXP.			\$5,000.00
CELEBRATION			
PUB. EVENTS	219		\$ -
FIREWORKS	220		\$ -
MEMOR. DAY	221		\$ -
SENIOR PICN.	222		\$ -
CHRISTMAS	223		\$ -
ST. FAIR			
CULTURAL HERITAGE			
OTHER EXP.	224		\$300.00
PAPER RECYCLING	225		
SALARIES			\$500.00
OTHER EXP.			\$1,200.00
D.D.C.	230		
OTHER EXP.			\$ -
CONSTRUCTION	235		
SALARIES			\$20,000.00
OTHER EXP.			\$20,000.00

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UNCLASSIFIED		
GASOLINE	240	\$10,000.00
POSTAGE	245	\$5,000.00
HEATING OIL	250	\$5,000.00
TELEPHONE	255	\$10,000.00
CONTINGENT	260	\$ -
DEFERRED CHARGES	265	
93 OVEREXP.	266	
94 OVEREXP.		
STATUTORY		
P.F.R.S.	270	\$257,935.00
P.E.R.S.	275	\$
SOC. SEC.	280	\$40,000.00
C.P.F.P.F.	285	\$22,280.72
S.U.I.	290	\$10,000.00
TOTAL WITHIN CAPS		\$1,723,715.72
EXCLUDED FROM "CAPS"		
COURT	300	
SALARIES		\$18,000.00
OTHER EXP.		\$2,000.00
SEWER CONTRACT	305	\$142,000.00
AID TO LIBRARY	310	
OTHER EXP.		\$45,000.00
FIRE (O.S.H.A.)	315	
OTHER EXP.		\$ -
HEPATITIS B.	320	
OTHER EXP.		\$ -
MCIA RECYCLING	323	
OTHER EXP.		\$20,000.00
MUNICIPAL ALLIANCE GRANT	325	\$4,000.00
BORO MARCH	326	\$2,000.00
CLEAN COMM.	330	\$4,000.00
RECYCLING STATE GRANT	340	\$ -
AGING GRANT SALARIES	350	\$2,500.00

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COPS FAST			
GRANT S & W	365		\$6,250.00
BORO MATCH	366		\$3,800.00
SAFE HSNG	370		
D.D.E.F.	375		\$ -
CAP. IMP. FUND	400		\$50,000.0
BOND PRINCIPAL	405		\$110,000.00
BOND INTEREST	410		\$135,000.00
B.A.N. INTEREST	415		
B.A.N. PRINCIPAL	420		
MCIA LEASE	425		\$2,709.00
SALE OF ASTS	430		\$ -
TOTAL EXCL. FROM "CAPS"			\$547,259.00
OPERATIONS			\$2,270,974.72
R.U.T.			\$ -
GRAND TOTAL			\$2,270,974.72
BOROUGH OF SOUTH RIVER 1998 TEMPORARY BUDGET			
ELECTRIC UTILITY			
<u>DEPARTMENT</u>	<u>DEPARTMENT NUMBERS</u>	<u>TEMPORARY 1998 BUDGET</u>	
OPERATING	605		
SALARIES			\$125,000.00
OTHER EXPENSE			\$103,000.00
PURCHASE OF			
POWER	615		\$600,000.00
INSURANCE-OE	617		\$80,000.00
PROF. SVCS. OE	618		\$20,000.00
<u>CAPITAL OUTLAY</u>	620		\$ -
BOND PRINCIPAL	630		
<u>BOND INTEREST</u>	635		\$22,000.00
DEFER. CHGS:			
<u>PRIOR YR. BILL</u>	645		\$ -
<u>STATUTORY</u>			
SOC. SECURITY	650		\$15,000.00
P.E.R.S.	655		\$ -
UNEMPLOYMENT	660		\$1,800.00

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TOTAL

\$966,800.00

BOROUGH OF SOUTH RIVER
1998 TEMPORARY BUDGET

WATER UTILITY

DEPARTMENT	DEPARTMENT NUMBERS	TEMPORARY 1998 BUDGET
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OPERATING

505

SALARIES

\$76,000.00

OPERATING EXP.

\$20,000.00

OFFICE EXPENSE

510

\$10,000.00

PURCHASE OF

WATER

515

\$110,000.00

INSURANCE OE

517

\$50,000.00

PROF. SVCS. OE

518

\$7,000.00

BOND PRINCIPAL

530

\$15,000.00

BOND INTEREST

535

\$35,000.00

STATUTORY:

SOC. SECURITY

550

\$6,000.00

P.E.R.S.

555

UNEMPLOYMENT

560

\$1,800.00

TOTAL

\$445,800.00

RES. 1998-5

JANUARY 1, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that in compliance with the applicable Statutes of the State of New Jersey, the following named financial institutions are hereby designated as the OFFICIAL DEPOSITORIES for all Municipal Funds (whether for deposit or investment purposes) of the Borough of South River for the year 1998.

NJ CASH MANAGEMENT
JERSEY CITY

COMMERCE BANK
CAMDEN

FLEET FINANCIAL
SOUTH RIVER

FIRST UNION BANK
NEWARK

SUMMIT BANK
SOUTH RIVER

PNC BANK
SOUTH RIVER

PULSE SAVINGS BANK
SOUTH RIVER

HUDSON CITY SAVINGS
NEW BRUNSWICK

AMBOY NATIONAL BANK
OLD BRIDGE

BANK OF NEW YORK
NEW BRUNSWICK

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OCWEN FEDERAL SAVINGS
TRENTON

VARIABLE ANNUITY
LIFE INSURANCE COMPANY
WOODBIDGE

SUMMIT BANK
EAST BRUNSWICK

CORES STATE BANK

CHASE MANHATTAN BANK

DATED: JANUARY 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS:	None

RES: 1998-6

JANUARY 1, 1998

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-7.1 and 5-7.3 permits public funds of a municipality to be invested in any insured Association, or any Federal Association, whose principal office is located within the State of New Jersey; and

WHEREAS, it is advisable that funds of this municipality on hand and not needed temporarily be invested in such accounts yielding a return on the investment at such time as the Borough may be in a position to do so:

WHEREAS, N.J.S.A. 40A:5-14 requires the approval of a cash management plan annual; and

BE IT FURTHER RESOLVED that the CASH MANAGEMENT PLAN as attached is approved; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that the Borough Treasurer is hereby authorized and directed to make such investments of public funds of the Borough of South River on hand and not needed temporarily in any insured Association or Federal Association, in such Principle Office, or Branch Office, up to the amount for which such accounts are insured, pursuant to N.J.S.A. 40A:5-7 and 5-7.3.

DATED: JANUARY 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

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JANUARY 1, 1998

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS:	None

**CASH MANAGEMENT PLAN OF THE BOROUGH OF SOUTH RIVER,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the accounts of the Borough:

ALL FUNDS

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough, specifically:

PUBLIC ASSISTANCE
STATE AND FEDERAL GRANTS

III. DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough [and the Borough Clerk] (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as officials depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

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MERRILL LYNCH
FLEET BANK
SUMMIT BANK
PNC BANK
PULSE SAVINGS BANK
FIRST UNION BANK
CHASE MANHATTAN BANK
COMMERCE BANK
OCWEN SAVINGS BANK
CORE STATES BANK

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or

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- (8) Agreements for the repurchase of fully collateralized securities if:
- (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purpose of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to US Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such US Government securities; and
- (c) which has:
 - (i) attained the higher ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C.sec.80b-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;

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- (c) which is limited to US Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such US Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, of the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in US Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such US Government securities.

B. Notwithstanding the above authorization, the moneys on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

NO INVESTMENT TO EXCEED ONE (1) YEAR

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough or by a third party custodian prior to or upon the release of the Borough's funds.

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To assure that all parties with whom the Borough deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS.

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the Governing Body of the Borough a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 1997 to December 31, 1997. Attached to this Plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RES. 1998-7

JANUARY 1, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that the funds of this municipality deposited in the Official Depositories, heretofore named, shall be subject to withdrawal upon checks, drafts, or other orders, for the payment of public moneys when signed on the behalf of this municipality by the following named persons:

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MAYOR

THOMAS J. TOTO

TREASURER

TERENCE M. WHALEN

CLERK

ALBERT M. SEAMAN

BE IT FURTHER RESOLVED that (3) signatures shall be required on any such checks, drafts or other orders, for the payment of any such public moneys; and ; and

BE IT FURTHER RESOLVED that in the absence of, or the inability of, and of the authorized Municipal Officials, heretofore named, to affix their signatures upon any such checks, drafts or other orders, the following named are so authorized to affix their signature thereon:

IN THE ABSENCE OF THE MAYOR;	
THE COUNCIL PRESIDENT	CHRISTOPHER RAFANO
IN THE ABSENCE OF THE COUNCIL PRESIDENT;	
COUNCILMAN	JOHN KRENZEL
IN THE ABSENCE OF THE BOROUGH TREASURER	
THE BOROUGH ADMINISTRATOR	CHARLES P. KOLAKOWSKI
IN THE ABSENCE OF THE BOROUGH CLERK:	
THE DEPUTY BOROUGH CLERK	M. ANITA HERMSTEDT

BE IT FURTHER RESOLVED that Pay Roll Account #7710100033 in the Fleet Bank, South River Branch, shall only require the signature of the Borough Treasurer, above-named, or in the absence of, or the inability of, the said Borough Treasurer, the following are so authorized to affix their signature thereon:

MAYOR THOMAS J. TOTO

BOROUGH CLERK ALBERT M. SEAMAN, OR

CHARLES P. KOLAKOWSKI, BUSINESS ADMINISTRATOR

DATED: JANUARY 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS:	None

RES: 1998-8

JANUARY 1, 1998

RESOLUTION

WHEREAS, it is advisable that taxes and other assessments be paid promptly so to enable the Borough to meet its obligations as they fell due an payable; and

WHEREAS, N.J.S.A. 54:4-67, as amended, permits a municipality to charge interest on delinquent taxes and assessments; and

WHEREAS, the Borough Council has decided that such stated interest rate shall prevail for the 1998, as setforth in said Statute, be charged on any such delinquent taxes and/or assessments; and

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NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that the following interest rates shall be charges:

- 8% per annum on the first \$1,500.00 of such delinquency;
- 18% per annum on any amount in excess of said \$1,500.00; and

BE IT FURTHER RESOLVED that a penalty of 6% of the amount of the delinquency with interest included, shall be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay said delinquency prior to the end of the year.

BE IT FURTHER RESOLVED that the Tax Collector of the Borough of South River is hereby authorized to allow a ten (10) day grace period (taxes are due quarterly- Feb. 1st., May 1st., Aug. 1st. and Nov. 1st.) and if unpaid within the ten (10) days after these dates, the account becomes delinquent and subject from the due date at the interest rate above mentioned.

DATED: JANUARY 1, 1998

/s/Christopher Rafano

Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti

NAYS: None

RES. 1998-2

JANUARY 1, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that pursuant to Chapter 231, Public Law 1975, the HOME NEWS AND TRIBUNE, a news publication published in East Brunswick, NJ, and with a circulation within the Borough of South River is hereby designated as the Official Newspapers for all Official Notices of the Borough for the year 1998; and

BE IT FURTHER RESOLVED that the SENTINEL NEWSPAPERS, a weekly newspaper used for display advertisement not of a legal nature.

DATED: JANUARY 1, 1998

/s/Christopher Rafano

Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti

NAYS: None

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JANUARY 1, 1998

RES: 1998-10

JANUARY 1, 1998

RESOLUTION

WHEREAS, New Jersey State Statutes/Regulations required the Mayor and Municipal Engineer to affix their signatures to sanitary sewer extension applications which are applied for to the New Jersey Department of Environmental Protection and Energy:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the Mayor and Municipal Engineer are hereby authorized and directed to execute any sanitary sewer extension permit which are part of any application to the New Jersey Department of Environmental Protection filed during the year of 1998.

DATED: JANUARY 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:
NAYS:

Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
None

RES: 1998-11

JANUARY 1, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River do hereby appoint Thomas C. Roselli as the Municipal Attorney for the year 1998, effective as of this date, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:
NAYS:

Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
None

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JANUARY 1, 1998

RES: 1998-12

JANUARY 1, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River do hereby appoint David J. Samuel as the Municipal Engineer for the year 1998, effective as of this date, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS:	None

RES: 1998-13

JANUARY 1, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River do hereby appoint Gerard Stankiewicz of the firm of Gartz, Kaplan & Stankiewicz as the Municipal Auditor for the year 1998, effective as of this date, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

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JANUARY 1, 1998

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS: None

RES: 1998-14

JANUARY 1, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River do hereby appoint Ronald W. Reba as the Municipal Prosecutor for the year 1998, effective as of this date, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS: None

RES: 1998-15

JANUARY 1, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by Mayor and Council of the Borough of South River that Thomas J. Noto is appointed as the Borough Electrical Engineer for the year 1998, effective as of this date, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

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JANUARY 1, 1998

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS: None

RES: 1998-16

JANUARY 1, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the firm Wilentz, Goldman and Spitzer of 90 Woodbridge Center Drive in Woodbridge, NJ, be appointed as the Municipal Bond Counsel for the year of 1998 and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS: None

RES:1998-17

JANUARY 1, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the firm of Genova, Burns, Trimboli and Vernova of 354 Eisenhower Parkway, Plaza II, Livingston, NJ 07039, be appointed as the Borough's Labor Attorney for the year of 1998 and that said appointment shall be subject to compliance with the Professional Service Requirements of the Local Public Contracts Laws of New Jersey and execution of an Agreement as the same is required by Law.

DATED: January 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS: None

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JANUARY 1, 1998

RES: 1998-18

JANUARY 1, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River in the County of Middlesex, the State of New Jersey, do hereby appoint Carol May to the position of Director for the Office on Aging effective this date for the term of January 1, 1998 to December 31, 1998.

DATED: JANUARY 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS: None

RES: 1998-19

JANUARY 1, 1998

RESOLUTION

I, Thomas, J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River in the County of Middlesex, that the State of New Jersey, do hereby appoint Arthur Londensky to the position of Fire Official for the year of 1998 effective this date.

DATED: JANUARY 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS: None

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JANUARY 1, 1998

RES:1998-20

JANUARY 1, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Earl Wenger to the position of Local Historian.

DATED: JANUARY 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti

NAYS: None

RES:1998-21

JANUARY 1, 1998

RESOLUTION

WHEREAS, NJAC 17:27-3.5 requires the Governing Body to appoint an officer or employee to insure compliance with the affirmative action requirements for public contracts:

NOW, THEREFORE, I Thomas J. Toto, with the advice and consent of the Council of the Borough of South River, do hereby appoint Albert M. Seaman to the position of Public Agency Compliance Officer for the year of 1998, effective this date and subject to compliance with the requirements of the Local Public Contracts Law.

DATED: January 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

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JANUARY 1, 1998

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS: None

RES:1998-22

JANUARY 1, 1998

RESOLUTION

WE the members of the Council of the Borough of South River, do hereby appoint Theodore Grossman III, to the position of Parking Enforcement Officer for the South River parking Authority for the year 1998.

DATED: January 1, 1998

/s/Christopher Rafano
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS: None

RES:1998-23

JANUARY 1, 1998

RESOLUTION

I, Thomas J. Toto, Mayor with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named to the position of Fire Inspector in the Bureau of Fire Prevention for the year 1998.

INSPECTOR (licensed)

Michael J. Gorman III
Robert Drozd
Kenneth J. Link, Jr.
Charles E. Reinwald
John Ruzicki, Jr. (Deputy Fire Official)
Stanley Ruzicki (Deputy Fire Official)

INSPECTOR (Unlicensed)

Charles Benn
William Hermstedt
Julie Hughes (Clerical)
Keith Kolojewski
Charles Reinwald, Jr.
Christopher Wilson

DATED: JANUARY 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

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JANUARY 1, 1998

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS:	None

RES: 1998-24

JANUARY 1, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named as School Crossing Guards effective this date for the term of January 1, 1998 to December 31, 1998.

Adamsky, Edward	Billernan, Geraldine
Blackshear, Vera	Coyle, Janice
DeSantis, Patricia	DeVoe, Carol
Eib, Mary	Graham, Mary
Harris, Deborah	Hill, Karen
Jelonek, Elizabeth	Murphy, Kathleen
Reda, Maureen	Sassaman, Sandra
Snyder, Gisele	Swecanski, Alice
Zdep, Susan	

DATED: JANUARY 1, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Christopher Rafano
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Jones, Krenzel, Rafano, Szegeti
NAYS:	None

RES: 1998-25

JANUARY 1, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named to the position of Special Police Officer in the South River Police Department for the term of January 1, 1998 to December 31, 1998.