Mr. Kolakowski thanked the employees who worked on decorating the Christmas tree including the Recreation Commission who organized and runs the annual tree lighting ceremonies.

There being no other comments, Councilwoman Balazs moved that this part of the meeting be closed. Councilman Krenzel seconded the motion. So carried.

COUNCIL COMMENTS

Councilman Krenzel stated that he supports having sidewalks in the south end of the Borough so that our residents will have a safe place to walk. He stated that the Public Safety Committee will hold a meeting on various issues. He wished Christopher Rafano the best in his attempt to become Freeholder on January 21st. He added that we do like to see our local boys do well.

Councilman Szegeti thanked the Recreation Commission for the Christmas tree lighting ceremonies and the great job they did, adding it get better every year. He stated that the gazebo is being constructed at Daley's Pond Park and he hopes that people will use it during the warmer months.

Councilman Jones stated that TV-35 studios have been relocated and Comcast has not re-connected them to the system so there will be no local programming until the work is done. He stated that he has attended one of the DARE graduation ceremonies and it seem that Officer Joe Grekoski has a very good rapport with the kids.

Councilman Jones stated that we may get our first snowfall tomorrow and he urged all who can to help their senior neighbors to remove the snow from their sidewalks.

Councilwoman Balazs congratulated those student who participated in the DARE program. She read a letter from Officer Grekoski in which he stated that the fifth and eighth grade classes from St. Mary's School, Corpus Christi School and the Middle School participated in the DARE classroom instruction which is forty-five minutes in one day each week over a ten week period. He added that they talked about drugs and its abuse, juvenile law, how to resist peer pressure, being assertive, forming friendships, increasing one's self-esteem and being responsible for one's own actions and being drug free.

In the letter, Councilwoman Balazs read that Dr. Ambrogi, the school superintendent, praised the program and the instructors, adding that it makes a positive difference, adding that he hoped there will be a long term positive effect of this program upon the future citizens.

Councilman Haussermann stated people come before us with their projects which they request that the Borough fund. He added that John Mamrak is asking the Borough to fund a program called Project Act Now which should be handled by the Board of Education. He added that John Scala wants sidewalks on Whitehead Avenue for the senior to use and he are negotiating with a developer to install them. He stated that many people come to us with projects that need funding but we need to find alternate sources of funding.

Mayor Toto stated that the New Jersey Business and Industry Association is receiving nominations for its 1998 good neighbor award program. He explained that there are certain economic benefits in belonging to this association. He stated that Marzon Associates at 60 Main Street closed their office before December and they received an electric bill for $267 for their empty office. He asked the Borough Administrator to look into the matter.

Mayor Toto stated he will be attending the Sixth Annual Mayors' Legislative Day program in Trenton where he will meet and talk with the Governor, various state elected officials and many other high ranking state officials who participate in this program. He added that he will report to the Governing Body on what occurred.

Mayor Toto stated he received a complaint from Dot Messeka about illegal dumping at the end of Armstrong Avenue. Mr. Kolakowski stated it is a continuing problem and when the loader is repaired, the trash will be removed. He explained that this area is a back street with bad lighting. He added they wait until no one is around before they dump the trash. He stated that it has proven to be extremely difficult to enforce our antidumping laws.

Mayor Toto stated there is a problem with a business on Ferry Street where both illegal gambling and sale of alcohol occurs. He asked that the Borough attorney to research the procedure to close the business.

Mayor Toto wished the best of luck to Councilman Rafano in his efforts to be appointed Freeholder and he read a proclamation honoring Mary Horvath on her recent retirement form the Borough workforce.

Mayor Toto asked the Clerk to read the required Resolution which allows the Governing Body to go into a closed session.

RES:1998-138 JANUARY 14, 1998

RESOLUTION

WHEREAS, Section 8 of Chapter 231, Public Law 1975 permits the exclusion of the general public from a meeting of the Governing Body under certain circumstances; and

WHEREAS, the Mayor and the Council of the Borough of South River are of the opinion such circumstance(s) presently exist:

NOW, THEREFORE, 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 the public be excluded upon the hereinafter specified subject matter(s) and that such subject matter(s) to be so discussed is (are) as follows:

Negotiations

BE IT FURTHER RESOLVED that such record of the above discussion will be made public when resolved, that this resolution shall become effective immediately upon its passage.

REGULAR MEETING JANUARY 14, 1998
MAYOR AND BOROUGH COUNCIL
MEETING NO. 2
PAGE NO. 30

DATED: JANUARY 14, 1998

/s/ John M. Krenzel
Councilman

/s/ Donna M. Balazs
Councilwoman

ROLL CALL VOTE

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

CLOSED SESSION

Mr. Kolakowski stated that BOC Air Products is negotiating with us on the proposed location of their plant. Mr. Roselli stated one option to be considered is the leasing of the property at a low rate with the firm providing us with an insurance policy for environmental contamination.

Councilman Haussermann stated this firm may be less committed to relocating in South River since they presently own property in Pennsylvania. Mr. Kolakowski agreed that option is part of their consideration but we are more centrally located to their markets.

Mr. Kolakowski stated we may have to lower the price of our property to encourage them to purchase it. He reminded the Council that prior attempts to sell it at the appraised value attracted no bidders. He added that two year ago, the property had an appraised value of $1,030,000.

Mr. Roselli reminded the Council that the amount of tax to be generated will be low in that the equipment is exempt under existing court decisions. Mr. Kolakowski added that the anticipated profits from the sale of electricity to them will more than offset the low amount of taxes.

Mr. Roselli asked the Governing Body if they would accept a purchase price in the range of $400,000 to $450,000. Councilman Haussermann stated if that is what it would take to make them decide in our favor, he would recommend it.

Mr. Roselli stated that two other parcels may have to be purchased. He explained that one is owned by Conrail and they want to sell it. He added the other is located on William Street and is owned by Westwood Products. He explained that the Borough may have to obtain this lot and resell it to BOC Air Products. He recommended that the Borough consider relocating the business onto other borough owned property through a land swap.

Mr. Kolakowski stated that BOC Air Products may handle both of the land purchases themselves in that they can act more quickly.

All members of the Governing Body agreed that Mr. Kolakowski and Mr. Roselli should proceed in the manner as was discussed.

Councilman Jones moved that the Governing Body return to open session. Councilwoman Balazs seconded the motion. So carried.

REGULAR MEETING JANUARY 14, 1998
MAYOR AND BOROUGH COUNCIL
MEETING NO. 2
PAGE NO. 31

ADJOURNMENT

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

Respectfully submitted
on January 22, 1998.

/s/ _____
Albert M. Seaman
Borough Clerk

Approved at the regular
meeting held on January 28, 1998.

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 1998-1, WITH THE REQUEST OF THE HOME NEWS AND TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING.

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey was held on January 28, 1998 and was called to order by Council President Christopher D. Rafano at 8:00 PM in the South River High School Library at 15 Montgomery Street in South River, NJ, with the following Councilmembers in attendance:

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

Also attending this meeting were Thomas C. Roselli, Borough Attorney and Charles P. Kolakowski, Borough Administrator.

MINUTES

The minutes of meeting no. 2 held on January 14, 1998, were submitted to the Council for its acceptance or amendment.

Councilman Jones moved that the minutes be approved. Councilman Haussermann seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

Council President Rafano announced that pursuant to previous action of the Borough Council and legal advertisement, this is the date, time and place set forth for the Second Reading and Public Hearing prior to Final Passage and he directed the Clerk to proceed.

Prior to the reading of the Ordinance, the Clerk submitted to the Council proof of publication from the Home News and Tribune, a newspaper published in East Brunswick and circulated within the Borough giving notice of the Second Reading and Public hearing on the following Ordinance.

ORD:1997-1.

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 193, SECTION 31.1, SCHEDULE IIA ENTITLED "HANDICAPPED PARKING".

WHEREAS, Stanley Walczak, Jr., residing at 32 Obert Street has requested a handicapped parking zone be established in front of his residence due to his physical condition and upon investigation by the Borough of South River Police Department said handicapped parking zone is necessary and does not pose any potential traffic hazards.

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that the South River Borough Code, Chapter 193, Section 31.1, Schedule IIA entitled "Handicapped Parking" be amended as follows:

ADD:

Name of Street	Side	Location
Obert Street	West	Front a point 288 feet South from it's intersection of Washington Street to a point 22 feet South thereof.

Any and all Ordinances in conflict with this Ordinance is hereby repealed.

This Ordinance shall take effect immediately upon final passage and publication as required by law.

Council President Rafano opened the hearing to the public for comment. There being no comment, Councilman Haussermann moved that the hearing be closed. Councilwoman Balazs seconded the motion. So carried.

Council President Rafano asked the Council members as to the action to be taken on this Ordinance. Councilwoman Balazs moved that the Ordinance be approved and the Clerk authorized to publish same as is required by law. Councilman Haussermann seconded the motion.

There being no comments, Council President Rafano asked the Clerk to call the roll.

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

COMMUNICATIONS

COMM:1998-7. A letter dated January 19, 1998, was received from Mayor Thomas J. Toto, advising that he will be out of the State from January 24, 1998 to January 31, 1998.

Councilman Krenzel moved that this communication be received and filed. Councilman Haussermann seconded the motion. So carried.

COMM:1998-8. A letter dated January 14, 1998, was received from Lt. Trojanowski of the South River Police Department requesting that three (3) substitute school crossing guard be hired to replace those that have recently resigned.

Councilman Haussermann moved that this communication be received and filed. Councilman Szegeti seconded the motion. So carried.

COMM:1998-9. A letter dated January 26, 1998, was received from the Borough Clerk advising that the Housing and Community Development Senior Citizens Advisory Committee will hold a public hearing on February 9th at 6:00 PM to discuss the use of FY99 Community Development Block Grant funds and decide what recommendations are to be made to the Governing Body.

Councilman Haussermann moved that this communication be received and filed. Councilman Szegeti seconded the motion. So carried.

COMM:1998-10. A letter dated January 14, 1998, was received from Scott Laffin requesting permission to hold an amateur bicycle race on South River streets during the summer.

Councilman Haussermann moved that this communication be received, filed and a copy sent to the Police Department and the Economic Development Commission for their review and report. Councilman Jones seconded the motion. So carried.

COMM:1998-11. A letter dated January 25, 1998, was received from the South River Economic Development Commission recommending the installation of "Welcome" signs at the various entry points into the Borough.

Councilman Szegeti moved that this communication be received and filed. Councilman Haussermann seconded the motion. So carried.

COMM:1998-12. A letter dated January 23, 1998, was received from Louis J. Gartz, auditor, advising that the firm of Gartz, Kaplan & Stankiewicz has been merged into the firm of Samuel Klein and Company.

Councilman Jones moved that this communication be received and filed. Councilman Szegeti seconded the motion. So carried.

COMM:1998-13. A letter dated January 23, 1998, was received from Thomas C. Roselli, attorney, advising that Serenity Day Spa is currently in compliance with the Judgment issued by the Superior Court of New Jersey with respect to site plan approval for 330 Old Bridge Turnpike.

Councilman Szegeti moved that this communication be received and filed. Councilman Haussermann seconded the motion. So carried.

RESOLUTIONS

RES:1998-139 JANUARY 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Gisele Snyder from her position of School Crossing Guard to be accepted effective as of January 20, 1998.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-140 JANUARY 28, 1998

RESOLUTION

WHEREAS, the consumers deposit account of the Borough of South River shows that certain refunds should be made onto certain accounts; and

WHEREAS, the Collector of Utility Revenue recommends that the following refunds should be made to the consumer noted herein below listed; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River that the Collector of Utility Revenue is hereby authorized to make the following refunds as listed:

ACCOUNT #	PAYABLE TO:	AMOUNT OF CHECK
01-178-55	CHARLES VOREK	$94.70
01-178-55	BOROUGH OF SOUTH RIVER	$5.62
02-007-09	BOROUGH OF SOUTH RIVER	$520.85
02-051-10	BOROUGH OF SOUTH RIVER	$105.10
02-115-07	JOAO SARABANDO	$78.88
02-115-07	BOROUGH OF SOUTH RIVER	$9.60
04-045-09	ADRIAN MALOSSI	$68.86
04-045-09	BOROUGH OF SOUTH RIVER	$34.07
04-174-10	BOROUGH OF SOUTH RIVER	$102.60
06-072-04	JAMES M. & ALICJA DALY	$67.08
06-072-04	BOROUGH OF SOUTH RIVER	$38.12
08-043-13	SIREKAN GEVORKIAN	$69.02
08-043-13	BOROUGH OF SOUTH RIVER	$32.84
08-164-07	KIM GORDON	$83.73
08-164-07	BOROUGH OF SOUTH RIVER	$21.39
08-200-13	FATIMA FERREIRA	$30.39
08-200-13	BOROUGH OF SOUTH RIVER	$51.85
08-213-16	TONI OKULEWICZ	$57.82
08-213-16	BOROUGH OF SOUTH RIVER	$42.79
08-215-13	MARY JUCEWICZ	$83.62
08-215-13	BOROUGH OF SOUTH RIVER	$7.96
10-040-04	SILVIO FERREIRA	$68.01
10-040-04	BOROUGH OF SOUTH RIVER	$12.41
12-041-26	BOROUGH OF SOUTH RIVER	$69.39
12-041-26	EUGENIA MORAIS	$10.22
12-055-36	BOROUGH OF SOUTH RIVER	$103.84
12-177-09	BOROUGH OF SOUTH RIVER	$79.57
14-112-05	CASTRO S. ELIAS	$90.70
14-112-05	BOROUGH OF SOUTH RIVER	$13.47
14-116-08	ALEX KLAMCHUK	$78.64
14-116-08	BOROUGH OF SOUTH RIVER	$27.03
16-023-09	CATHY KALASIN	$62.87
16-023-09	BOROUGH OF SOUTH RIVER	$18.97
16-028-03	MAE LYNCH	$86.01
16-028-03	BOROUGH OF SOUTH RIVER	$15.23
16-054-12	BOROUGH OF SOUTH RIVER	$14.17
16-054-12	ADA RIBAUDO	$88.51
18-144-03	MICHAEL MADAIO	$73.52
18-144-03	BOROUGH OF SOUTH RIVER	$27.91

18-172-16	IMARA G. LOPEZ	$53.16
18-172-16	BOROUGH OF SOUTH RIVER	$29.76
20-094-13	BOROUGH OF SOUTH RIVER	$19.98
20-094-13	MAKEDONKA ZIFOVSKI	$61.11
21-029-06	BOROUGH OF SOUTH RIVER	$44.90
21-029-06	CHRISTINA WITTKOP	$57.81
23-072-01	THOMAS FENNING	$217.80
23-072-01	BOROUGH OF SOUTH RIVER	$11.23
24-148-03	BOROUGH OF SOUTH RIVER	$82.63
24-265-01	MARGARET MEYER	$84.46
25-050-02	TERESA LEON	$85.90
25-050-02	BOROUGH OF SOUTH RIVER	$18.05
25-216-07	BOROUGH OF SOUTH RIVER	$102.83
26-086-05	BOROUGH OF SOUTH RIVER	$82.44
26-102-12	BOROUGH OF SOUTH RIVER	$101.55
26-118-09	BOROUGH OF SOUTH RIVER	$104.83
26-131-15	BOROUGH OF SOUTH RIVER	$89.59
26-131-15	RANDOLPH SCOTT	$15.16
26-208-14	PAWEL PARADYSZ	$92.67
26-208-14	BOROUGH OF SOUTH RIVER	$8.43
26-216-13	BOROUGH OF SOUTH RIVER	$79.94
26-218-12	JOSIAS MARGUES	$69.45
26-218-12	BOROUGH OF SOUTH RIVER	$31.87
26-232-13	BOB TOLENTINO	$102.75
26-250-14	BOROUGH OF SOUTH RIVER	$83.65
26-257-06	BOROUGH OF SOUTH RIVER	$85.69
27-029-06	CHANDA BANNER	$50.13
27-029-06	BOROUGH OF SOUTH RIVER	$33.89
27-032-07	ROBERT KENCIFSKI	$20.59
27-032-07	BOROUGH OF SOUTH RIVER	$80.55
31-025-20	BOROUGH OF SOUTH RIVER	$102.17
31-097-07	BOROUGH OF SOUTH RIVER	$19.10
31-097-07	SHERYL A. NAPOLITANO	$82.56

Total		$4,753.99
Consumer Deposits	$4,475.00	
Interest	$278.99	

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

REGULAR MEETING JANUARY 28, 1998
MAYOR AND BOROUGH COUNCIL
MEETING NO. 3
PAGE NO. 6

RES:1998-141 JANUARY 28, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a Municipal Attorney for the year of 1998 for the Borough of South River in the County of Middlesex, the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the Resolution authorizing the award of contract for professional services without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1998 municipal budget and other accounts:

NOW, THEREFORE, 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, as follows:

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with

Thomas C. Roselli
11 Stephen Street
South River, New Jersey

2. This Contract is awarded without competitive bidding as a professional service under the provision of the Local Public Contract Law (NJSA 40A:11-5(1)) since this Contract is for the services performed by a person authorized by Law to practice a recognized profession and it is not possible to obtain competitive bidding.

3. A copy of this Resolution shall be published in the Official Newspaper of the Borough within ten (10) days of its passage.

4. Said contract is now of record and on file in the Office of the Borough Clerk for public inspection.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-142 JANUARY 28, 1998

RESOLUTION

WHEREAS, on or about March 13, 1996, the Borough of South River, a municipal corporation of the State of New Jersey entered into a developer's agreement with Louis B. Cyktor with respect to certain real property located in the Borough designated as Block 365, Lot 1.01, 1.02 and 1.03 on the current Tax Map of the Borough of South River; and

WHEREAS, Louis Cyktor is currently the Contract Seller and Petcon Communities, LLP is Contract Purchaser of said property; and

WHEREAS, the parties do hereby wish to amend said Developer's Agreement, specifically to amend the construction schedule as set forth in the Developer's Agreement.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Paragraph 3 of the Developer's Agreement entitled Construction Schedule is hereby amended in accordance with the December 16, 1997 letter report to the Borough Engineer, a copy of which is attached hereto and incorporated herein, in accordance with the approval granted by the South River Planning Board at it's meeting held on January 20, 1998.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-143 JANUARY 28, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide those services necessary to perform on-site electrical inspections and related plan review for the Borough of South River in the County of Middlesex, the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the Resolution authorizing the award of contract for extraordinary unspecifiable services without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1998 municipal budget:

NO, THEREFORE, 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, as follows:

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with

Building Inspection Underwriters Inc.
513 Lenola Road
Suite 216
Moorestown, NJ 08057

2. This Contract is awarded without competitive bidding as a Professional Service under the provision of the Local Public Contract Law (NJSA 40A:11-5(1)) since this Contract is for the services performed by a person or persons authorized by Law to practice a recognized profession and it is not possible to obtain competitive bidding.

3. A copy of this Resolution shall be published in the Official Newspaper of the Borough within ten (10) days of its passage.

4. Said contract is now of record and on file in the Office of the Borough Clerk for public inspection.

DATED: JANUARY 28, 1998

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-144 JANUARY 28, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide those services necessary to perform on-site plumbing inspections and related plan review for the Borough of South River in the County of Middlesex, the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the Resolution authorizing the award of contract for extraordinary unspecifiable services without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1998 municipal budget:

NO, THEREFORE, 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, as follows:

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with

Garden State Electrical Inspections Services inc.
11 Deer Park Drive
Suite 201
Monmouth Junction, NJ 08852

2. This Contract is awarded without competitive bidding as a Professional Service under the provision of the Local Public Contract Law (NJSA 40A:11-5(1)) since this Contract is for the services performed by a person or persons authorized by Law to practice a recognized profession and it is not possible to obtain competitive bidding.

3. A copy of this Resolution shall be published in the Official Newspaper of the Borough within ten (10) days of its passage.

4. Said contract is now of record and on file in the Office of the Borough Clerk for public inspection.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-145 JANUARY 28, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide those services necessary to perform on-site fire inspections and related plan review for the Borough of South River in the County of Middlesex, the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the Resolution authorizing the award of contract for extraordinary unspecifiable services without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1998 municipal budget:

NO, THEREFORE, 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, as follows:

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with

Garden State Electrical Inspections Services inc.
11 Deer Park Drive
Suite 201
Monmouth Junction, NJ 08852

2. This Contract is awarded without competitive bidding as a Professional Service under the provision of the Local Public Contract Law (NJSA 40A:11-5(1)) since this Contract is for the services performed by a person or persons authorized by Law to practice a recognized profession and it is not possible to obtain competitive bidding.

3. A copy of this Resolution shall be published in the Official Newspaper of the Borough within ten (10) days of its passage.

4. Said contract is now of record and on file in the Office of the Borough Clerk for public inspection.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-146 JANUARY 28, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide those services necessary to perform on-site elevator inspections and related plan review for the Borough of South River in the County of Middlesex, the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the Resolution authorizing the award of contract for extraordinary unspecifiable services without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1998 municipal budget:

NO, THEREFORE, 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, as follows:

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with

Ronald Concannon
One Old Bridge Plaza
Old Bridge, NJ 08857

2. This Contract is awarded without competitive bidding as a Professional Service under the provision of the Local Public Contract Law (NJSA 40A:11-5(1)) since this Contract is for the services performed by a person or persons authorized by Law to practice a recognized profession and it is not possible to obtain competitive bidding.

3. A copy of this Resolution shall be published in the Official Newspaper of the Borough within ten (10) days of its passage.

4. Said contract is now of record and on file in the Office of the Borough Clerk for public inspection.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-147 JANUARY 28, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide consulting services for the insurance polices of the Borough of South River in the County of Middlesex, the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the Resolution authorizing the award of contract for extraordinary services without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1998 municipal budget:

NO, THEREFORE, 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, as follows:

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with

Gartland & Company of NJ, Inc.
616 Washington Street
Toms River, NJ 08763

2. This Contract is awarded without competitive bidding as a Professional Service under the provision of the Local Public Contract Law (NJSA 40A:11-5(1)) since this Contract is for the services performed by a person authorized by Law to practice a recognized profession and it is not possible to obtain competitive bidding.

3. A copy of this Resolution shall be published in the Official Newspaper of the Borough within ten (10) days of its passage.

4. Said contract is now of record and on file in the Office of the Borough Clerk for public inspection.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-148 JANUARY 28, 1998

RESOLUTION

WHEREAS, on or about January 14, 1998, the Borough of South River approved Resolution 1998-116 with respect to a lien placed on lots currently owned by WBSR, Inc., resulting from the sub-division of Lot 1, Block 366 and Lot 1.1, Block 367 in the amount of $9,870.02 representing moneys owed to the Borough of South River for the installation of an underground electrical system pursuant to the terms of a sub-division granted by the Borough of South River and the Developer's Agreement; and

WHEREAS, since that time, WBSR, Inc. did in fact deliver to the Borough of South River the sum of $8,000.00; and

WHEREAS, as a result of the payment of said moneys, there is still a balance due to the Borough in the amount of $1,870.02; and

WHEREAS, the Borough wishing to reflect this payment wishes to amend the lien on said properties to the amount of $1,870.02.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Tax Collector is hereby notified that the lien placed on the lots currently owned by WBSR, Inc. resulting from the sub-division of Lot 1, Block 366 and Lot 1.1, Block 367 in the amount of $9,870.02 representing moneys owed to the Borough of South River for the installation of an underground electrical system pursuant to the terms of a sub-division granted by the Borough of South River and a Developer's Agreement and approved on January 14, 1998 is hereby amended to the amount of $1,870.02; and

BE IT AND IT IS FURTHER RESOLVED, that said lien shall be removed when all fees as set fort above are paid in full.

REGULAR MEETING JANUARY 28, 1998
MAYOR AND BOROUGH COUNCIL
MEETING NO. 3
PAGE NO. 13

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-149 JANUARY 28, 1998

RESOLUTION

WHEREAS, the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, had heretofore authorized and directed the Borough Clerk to advertise for the receipt of sealed bids for:

WILLIAM STREET SEWERAGE PUMPING STATION IMPROVEMENTS

in accordance with the plans and/or specifications heretofore approved and filed in the Office of the Borough Clerk; and

WHEREAS, said bids were received on January 8, 1998 and opened and read aloud in public and that an examination therefore shows that

B & B Construction Co.
1 Pinyon Street
Howell, NJ 07731

was the lowest and most responsible bidder thereon with a bid of $158,000.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in Ordinance 1997-11 as amended; and

WHEREAS, the award of this contract is contingent upon the contractor fully complying, if applicable, with the requirements of Public Law 1975, Chapter 127, known as the "Affirmative Action Law":

NOW, THEREFORE, 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 the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to the above recited firm as per the bid so submitted subject to approval of plans for the by-pass pumping plan by the Borough Engineer and submission of name and address of the electrical subcontractor.

BE IT FURTHER RESOLVED that the proper Officer of the Borough be and the they are hereby authorized and directed to execute all instruments necessary to complete the above stated transaction.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-150 JANUARY 28, 1998

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in the Borough of South River to first comply with the provisions of said code and to obtain a license therefore, as provided therein; and

WHEREAS, **KNOBLOCK'S AUTO BODY**, has filed an application dated December 23, 1997, with the Borough Clerk for a wrecker license, to be located at 178 Prospect St., South River, NJ pursuant to said code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections, in accordance with said Code provisions; and

WHEREAS, it appears from the reports and investigations of the appropriate Borough Officials that said application should be approved.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above referenced application for a wrecker's license be and the same is hereby approved.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 3
PAGE NO. 15

JANUARY 28, 1998

RES: 1998-151

JANUARY 28, 1998

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in the Borough of South River to first comply with the provisions of said code and to obtain a license therefore, as provided therein; and

WHEREAS, **SAM'S ROUTE 18 TOWING, INC.**, has filed an application dated December 31, 1997, with the Borough Clerk for a wrecker license, to be located at 371 Route 18, East Brunswick, NJ pursuant to said code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections, in accordance with said Code provisions; and

WHEREAS, it appears from the reports and investigations of the appropriate Borough Officials that said application should be approved.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above referenced application for a wrecker's license be and the same is hereby approved.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES: 1998-152

JANUARY 28, 1998

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in the Borough of South River to first comply with the provisions of said code and to obtain a license therefore, as provided therein; and

WHEREAS, **BARBARA KOCH, FRED'S TOWING,** has filed an application dated December 31, 1997, with the Borough Clerk for a wrecker license, to be located at Causeway, South River, NJ pursuant to said code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections, in accordance with said Code provisions; and

WHEREAS, it appears from the reports and investigations of the appropriate Borough Officials that said application should be approved.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above referenced application for a wrecker's license be and the same is hereby approved.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES: 1998-153 JANUARY 28, 1998

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in the Borough of South River to first comply with the provisions of said code and to obtain a license therefore, as provided therein; and

WHEREAS, **COPPA'S SERVICE CENTER & TOWING INC.**, has filed an application dated December 26, 1997, with the Borough Clerk for a wrecker license, to be located at 1898 Route 1 North, North Brunswick, NJ pursuant to said code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections, in accordance with said Code provisions; and

WHEREAS, it appears from the reports and investigations of the appropriate Borough Officials that said application should be approved.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above referenced application for a wrecker's license be and the same is hereby approved.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 3
PAGE NO. 17

JANUARY 28, 1998

RES: 1998-154

JANUARY 28, 1998

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in the Borough of South River to first comply with the provisions of said code and to obtain a license therefore, as provided therein; and

WHEREAS, **GEORGE E. LOGAN, JR., (GEORGE LOGAN'S TOWING INC.**, has filed an application dated December 30, 1997, with the Borough Clerk for a wrecker license, to be located at 1979 Old Georges Road & Route 130, North Brunswick, NJ pursuant to said code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections, in accordance with said Code provisions; and

WHEREAS, it appears from the reports and investigations of the appropriate Borough Officials that said application should be approved.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above referenced application for a wrecker's license be and the same is hereby approved.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES: 1998-155

JANUARY 28, 1998

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in the Borough of South River to first comply with the provisions of said code and to obtain a license therefore, as provided therein; and

WHEREAS, **S & W AUTO, INC.**, has filed an application dated January 15, 1998, with the Borough Clerk for a wrecker license, to be located at 70 Causeway, South River, NJ pursuant to said code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections, in accordance with said Code provisions; and

WHEREAS, it appears from the reports and investigations of the appropriate Borough Officials that said application should be approved.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above referenced application for a wrecker's license be and the same is hereby approved.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-156 JANUARY 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to negotiate along with the Business Administrator with respect to the amendment of the East Brunswick water contracts in future years.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-157 JANUARY 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to take whatever action necessary to void any and all Contracts with Saraiva, Inc. and have said jobs completed by another company.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-158 JANUARY 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research the procedures and practices with respect to municipal pickup of commercial, condominium and non-residential trash and garbage.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-159 JANUARY 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend an ordinance with respect to obscene materials displayed for public sale.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-160 JANUARY 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the Contract submitted by the Police Chiefs Association with respect to Police Promotions.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-161 JANUARY 28, 1998

RESOLUTION

WHEREAS, the South River Board of Education has constructed a new K-8 School located adjacent to the South River High School located at the corner of Montgomery Street and Johnson Place; and

WHEREAS, as a result of the construction of said school, the parking ordinances with request to Morningside Avenue have been amended to allow parallel parking in place of diagonal parking; and

WHEREAS, as a result of said amendments to the parking ordinances, and location of the elementary school, the traffic flow in the area has intensified greatly; and

WHEREAS, the Chief of Police of the Borough of South River believes that there is a safety problem, specifically, that students are crossing in the middle of the street rather than walking to the crossing guards due to the fact that no sidewalk exists on the football field side of Montgomery Street.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the governing body does urge the South River Board of Education to construct a sidewalk on the football field side of Montgomery Street to allow a proper walkway for students to walk to the crossing guards in effort to enhance the safety of the students and to encourage use of the crossing guards

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-162 JANUARY 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the Developer's Agreement for the development known as River Edge Estates pursuant to CME Associates report and approvals by the South River Planning Board.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RAFFLE LICENSE

RL:987. An application was submitted by St. Mary's R.C. Church to hold an off-premise cash raffle on February 25, 1998, in their school cafeteria at 22 Holmes Avenue with the proceeds to be used for the repair and maintenance of their school.

Councilwoman Balazs moved that the license be issued. Councilman Szegeti seconded the motion. All vote in favor except Councilman Krenzel who abstained.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1998-3.

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SOUTH RIVER BY ADDING ARTICLE IX ENTITLED "DOMESTIC VIOLENCE CRISIS TEAM" IN CHAPTER 47 OF THE CODE OF THE BOROUGH OF SOUTH RIVER.

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading By Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on February 11, 1998, at 8:00 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilwoman Balazs seconded the motion.

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

REGULAR MEETING JANUARY 28, 1998
MAYOR AND BOROUGH COUNCIL
MEETING NO. 3
PAGE NO. 22

RES:1998-163 JANUARY 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that all bills, claims and statements against the Borough, listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are ordered paid.

Mandelbaum & Mandelbaum	$7,528.00
Action Termite & Pest Control	$120.00
A & J Construction	$4,772.39
Absolute Fire Protection Inc.	$143.00
Action Pest Control	$35.00
Air Brake & Equipment	$299.22
Air Brake Exchange	$729.27
Aluminum Ladder Co.	$57.66
Alvarez Plumbing & Heating	$344.12
Anastasio, Colleen R.N.	$87.50
Asplundh	$12.00
AT & T	$182.76
AT & T	$5.00
Automated Recycling	$345.60
Bannister Co.	$677.00
Betts & Holt	$387.18
Ben Franklin Store	$119.39
Bibawy, Adley A., MD	$200.00
Blue Cross/Blue Shield of NJ	$12,874.27
Anthony Boris	$262.80
Boris, Florence	$262.80
E.J. Brooks Company	$880.92
Brunswick Supply Co.	$258.05
Bucilla Corp.	$93.69
Cambria Mack	$465.41
Capital Hwy Inc.	$10,364.00
Comcast Cellular C/A	$321.63
Cerekwas, Elaine	$525.60
Cerekwas, George	$262.80
Vito J. Christiano	$262.80
Christiano, Tillie H.	$525.60
CME Associate, Esp.	$10,242.25
Continental Fire & Safety Inc.	$173.00
DPO Printers	$105.00
Dare America Merchandise	$83.04
Deptcor	$201.60
Direct Safety Company	$127.50
Duro Test	$26.62
Eagle Tire Service Inc.	$71.00
Epstein, Felicity V.	$70.00
Fords Youth Organization	$125.00
Fort Dearborn Life Inc. Co.	$1,668.16
Freeman, George J.	$262.80
Freeman, Florence	$262.80
Fraser Brothers Inc.	$1,487.00
Galls Inc.	$77.96

Genova, Burns, Trimboli &	$4,864.65
Global Computer Supplies	$69.95
G.M.A.C.	$508.00
Hamby Young Power Supply	$10,267.04
Hanko, Lawrence A., MS, MSW, LCSW	$1,382.70
Holzberg Communications Inc.	$1,006.91
Home News Tribune	$2,098.88
Hose Shop	$124.04
I.D.M. Environmental Corp.	$4,739.25
Institute For Family Services	$1,500.00
James , Kenneth B.	$262.80
John's Inc.	$2,731.60
Karaniewsky, Alexander	$262.80
Karaniewsky, Mary	$262.80
Kelly's Cab Co.	$783.00
Kennedy, Lorraine	$100.00
Kozlowski, Walter	$262.80
Lee's Auto Parts Inc.	$2,622.09
L.G. II Co. Inc.	$5,850.00
Louis Plant Farms	$39.95
Lucent Technologies	$215.10
Lucent Technologies	$171.70
Lucent Technologies	$161.90
Main Street Florist	$420.00
Master Control Systems Inc.	$1,245.00
Massaro, Anthony	$262.80
Massaro, Sophie	$1,496.60
Matty's Auto Parts Inc.	$87.97
Midd Cty Utility Authority	$24,654.30
Middlesex Elect. Dist.	$215.18
Master Control Systems Inc.	$1,245.00
Massaro, Anthony	$262.80
Massaro, Sophie	$1,496.60
Matty's Auto Parts Inc.	$87.97
Midd Cty Utility Authority	$24,654.30
Middlesex Elect. Dist.	$215.18
Middlesex County Treasurer	$16,042.75
Midd. Cty Improvement Authority	$6,523.00
Midd. Cty Mun. Joint Ins. Fund	$75,724.50
Milek, Zigmund	$262.80
Morris, Jim - Envir T-Shirt Co.	$95.77
Naperkowski, Raymond	$65.00
Nat Alexander Co. Inc.	$610.00
Nat'l Fire Protection Assn.	$95.00
Bell Atlantic	$7,690.32
St. Of NJ Div. of Pension	$44,102.23
New Jersey Laboratories	$370.00
NJ Fire Protection & Prev. Asn	$100.00
Noto, Thomas J., P.E.	$4,000.00
Old Dominion Brush	$392.00
Olsen, Maureen R.N.	$302.50
Pagenet of New Jersey	$122.74
Passaic Leather Coat, Inc.	$4,431.00
Perth Amboy Spring	$645.36
Petersen, Ronald V.	$262.80

Salvator Piscitelli	$262.80
Positive Promotions	$107.39
Probewell Lab Inc.	$385.00
Public Service Electric & Gas	$2,967.74
Public Service Elect & Gas	$385,741.69
Public Power Assn. of NJ City	$23,654.94
Raritan Computers Inc.	$3,193.93
William Reichenbach	$262.80
Reliable Overhead Door Inc.	$235.00
Raphael Bus Company Inc.	$1,530.00
Roselli, Thomas C., Esq.	$6,282.00
Rt. #18 Sports	$66.75
Ruderman & Glickman, P.C.	$375.00
Spt Electric Supply Co., Inc.	$602.11
Sayrebrook Veterinary	$500.00
Scanlon, Michael J.	$940.00
Leo F. Scheidig	$262.80
Schwaab	$256.00
Seely Equipment Company	$58.40
Sheehan Consulting Group	$4,807.50
Shore Tractor	$59.23
Smith of Galeton Gloves, Inc.	$481.20
Solinski, Colette B.	$260.00
South River Bd. Of Ed (Taxes)	$789,010.92
S. River Borough Payroll Acct.	$373,975.78
Sta-Seal Inc.	$62.72
Starzynski, Jerry	$3,420.00
Elizabeth Stashkevetch	$262.80
Joseph Stashkevetch	$262.80
Suburban Bus Charter Section	$863.00
Francis Swirk	$262.80
System Office Products Inc.	$871.65
Taylor Oil Co. Inc.	$4,754.50
Ocean County Police Academy	$800.00
Top Hat Uniform Rental	$700.00
Tower Cleaning Systems	$644.00
Trygar & Sons Hardware	$243.18
Underwriter Laboratories Inc.	$192.00
USA Blue Book	$142.68
United States Post Office	$40.00
Vanyo Inc.	$8,115.25
Volvo	$393.97
Whalen, Terence M. Treasurer	$400.00
Z & Z Hardware	$188.80

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

NOTE: Councilman Rafano abstained on all bills payable to Maureen Olsen.

RES:1998-164 JANUARY 28, 1998

RESOLUTION

WHEREAS, Section 8 of Chapter 231, Public Law 1975 permits the exclusion of the general public from a meeting of the Governing Body under certain circumstances; and

WHEREAS, the Mayor and the Council of the Borough of South River are of the opinion such circumstance(s) presently exist:

NOW, THEREFORE, 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 the public be excluded upon the hereinafter specified subject matter(s) and that such subject matter(s) to be so discussed is (are) as follows:

Litigation

BE IT FURTHER RESOLVED that such record of the above discussion will be made public when resolved, that this resolution shall become effective immediately upon its passage.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

CLOSED SESSION

Mr. Roselli stated that the business known as Pau Brazil is operating in violation of the mercantile licensing law and has other violation against it. He explained that based on a verbal report from the police department, the application was denied but the other departments were not notified of the denial.

He explained that the police do not have the power to close the business down but we need a court order which would authorized the Borough through it Police to close it. He stated that he will need to file a show cause in superior court. He added that other violation they have been charged with are serving alcohol with a permit, gambling, etc. He added that there may be other areas of violation and he has notified the Health Department and the Code Enforcement Officer to inspect the premise.

Mr. Roselli stated the New Jersey Division of Alcoholic Beverage Control is performing their own investigation and if the they are found be in violation of the state ABC laws, the State will confiscate their cash and other assets.

He asked the Governing Body to pass a resolution which would authorized him to take whatever action is necessary to bring Pau Brazil into compliance with the South River Borough Code.

Councilman Krenzel moved that the Governing Body return to open session. Councilwoman Balazs seconded the motion. So carried.

OPEN SESSION

Council President Rafano asked the Clerk to read the following Resolution.

RES:1998-165 JANUARY 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough o South River that the Borough Attorney is hereby authorized to research and take whatever action necessary to bring the restaurant known as Pau Brazil into compliance with the South River Borough Code as soon as possible.

DATED: JANUARY 28, 1998

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

PUBLIC COMMENTS

Eileen Chadwick of 17 Terry Avenue, stated she is a Trustee of the South River Public Library and that we will be celebrating the seventy-fifth anniversary of the Library on February 1st from 1 PM to 5 PM. She added that there will be programs for all ages and she remind the public they can attend.

Ms. Chadwick stated that last year the Governing Body cut the Library budget which resulted in the reduction of hours and personnel. She added that this year we were told to cut out the fluff but there is none.

Ms. Chadwick stated South River residents are very fortunate to have a reciprocal use agreement with the East Brunswick Library and we are currently the only town to be so fortunate. She explained that residents from other towns have to pay $85.00 for a membership card which does not include the other usage fees.

Ms. Chadwick stated that many say we are a working class community and don't need many of the programs that the Library has to offer. She reminded the Governing Body it was the working class residents who started our library.

Ms. Chadwick stated that most families do not have a computer or internet access. She explained that the Library feels one is needed but it costs $30,000 to start the process. She asked the Governing Body to provide the necessary funding.

John Adamusik of 3 Mitchell Avenue stated he is Captain of the South River Rescue Squad. He stated that about one year ago, the Squad was promised a new ambulance and he asked the Governing Body to expedite its acquisition because the Squad needs it.

Mr. Adamusik stated the second problem is the dispatch protocol with Ace Ambulance Service. He asked who set up this procedure, the Governing Body or the Public Safety Committee. Mr. Roselli stated that it was determined at a meeting held in January attended by the Chief, an Officer of the Rescue Squad and the owners of Ace Ambulance Service. Mr. Adamusik stated no such meeting occurred.

Police Chief Frank Eib stated that last year a discussion was held about establishing a backup service. He explained that Alex Pacheo and representatives of the service attended. He added that all agreed that if the squad members did not respond in six (6) minutes, then we would call the backup service.

Mr. Adamusik stated that the Squad wanted a two calls of 6 minutes each before the backup service was called. Chief Eib stated that the backup service has a response time of five minutes which would make a person wait seventeen minutes in an emergency. He added that was too long and we agreed to the current protocol.

Mr. Adamusik stated that our by-laws require such policy to be approved by the squad members. He added that it takes him seven minutes to respond from his home, so six minutes is an impossible time.

Council President Rafano suggested that Mr. Adamusik speak to the Police Chief and the Public Safety Committee concerning the response time. Mr. Adamusik stated he wants two calls of six minutes each before the backup service is called. Council President Rafano stated the total waiting time is too long and needs to be shortened. Mr. Adamusik stated that the national average is fifteen (15) minutes. Council President Rafano stated we should do better. He added that the protocol was based on a conversation with an officer of the Rescue Squad. He added that if Mr. Adamusik feels it is wrong, he should speak with the Police Chief and the Public Safety Committee and arrive at a protocol acceptable for all parties.

Mr. Adamusik stated he would like to poll the Public Safety Committee as to their qualifications for EMT services. Councilman Jones stated he has them all for the last twenty years. Mr. Adamusik asked if they are current. Councilman Jones showed his cards to Mr. Adamusik, indicating they are current.

Councilman Haussermann asked if the protocol agreement is between the Council and the Squad. Council President Rafano stated that it is between the squad, the police and the backup service. Councilman Haussermann stated that Mr. Adamusik needs to meet with the members of the Squad, the Police Chief, and the backup service.

Mr. Adamusik stated that the Governing Body did state they are for the squad and he gave several examples where they are not. Councilman Haussermann stated that two years ago when we tried to help you turned us down. Council President Rafano stated that we are going to give you an ambulance but defective bids were submitted.

Mr. Adamusik stated that to date we had 146 calls and we turned over 6 to Ace Ambulance Service. He added that during 1997, we had 1,581 calls of which 69 were turned over to others. He added that they responded to 259 mutual aid call, of which 242 were in East Brunswick. He asked why do we need a backup service. Council President Rafano stated that the need for a backup service has been discussed many times and even the Squad agreed that they could not provide the coverage. Councilman Haussermann stated that the Sayreville Rescue Squad sent us a letter they could not provide the backup coverage and East Brunswick also indicated they were having a similar difficulty.

Councilman Haussermann asked when both East Brunswick and Sayreville said they could not back us up and the Police Chief said we are having problems in getting our Squad to respond, what are we suppose to do.

Anita Hermstedt, co-President of the South River Public Library, thanked Councilman Jones for attending the library meetings and for his help in getting a number of problems resolved.

Bob Scuorzo, President of the South River Rescue Squad Inc., questioned what deviations did the bidders of the new ambulance take on the specifications. He asked if one of the bidders provided a different rear axle and everything else complied with the bid specifications. Council President Rafano stated that we have heard your concerns but we have laws to comply with and we are concerned about the Squad's ability to provide service to our residents.

Mr. Scuorzo stated that since 1991 we have been promised a new ambulance and we have not received any. Council President Rafano stated you will be getting a new ambulance.

Mike Ayres, Lieutenant in the South River Rescue Squad, stated that the captain changed on January 1, 1998, and they are the ones who make our SOPs (standard operating procedures). He added that the Borough has always honored the Squad's protocols. He stated that the Governing Body is being unrealistic in requiring the current protocol. He added that he agrees with John Adamusik.

Councilman Jones questioned why the Squad is blaming the Governing Body when Alex Pacheo as Captain, made the agreement with the Police and Ace Ambulance Service. He reiterated that the Borough Council did not do it. Mr. Ayres stated that Mr. Pacheo said a second call goes in after six minutes and then the backup service is called.

Councilman Jones questioned the validity of Mr. Ayres' statement, requesting to see some documentation on this issue. Council President Rafano stated that a representative of the Rescue Squad agreed to the protocol. He explained that we have repeatedly expressed to you what has to be done.

Mr. Ayres stated that for nine (9) years the Squad has been having dispatching problems. Councilman Haussermann asked if the Squad has an agreement with Ace Ambulance Service as to the protocol. Mr. Ayres stated they have not signed an agreement.

Mr. Ayres stated there are a number of other problems which he does not wish to address tonight but would like to meet with the Public Safety Committee. Councilman Krenzel recommended that the Squad meet with the entire Council.

Joseph Bass, member of the South River Rescue Squad, stated one six-minute response time is not adequate. He stated that on Monday, Ace Ambulance Service took thirty (3) minutes to respond to a second call and forty (40) minutes for a third call. He complained that the Squad was not called for the second or third calls.

Jayne Tokash, owner of Ace Ambulance Service Inc., stated she is a volunteer rescue squad member in her home town and she also possess a valid EMT-D certification. She explained that her firm is supplying a service to the residents of South River at no cost to the Borough. She added that any cost is applied to their insurance if they have any. She stated that at no time is the recipient billed for any of the cost.

Ms. Tokash stated that she did work out the current protocol procedure with the Captain of the Rescue Squad in that if they were called in they would handle the transport. She agreed that the Squad should be received a second call.

Ms. Tokash stated they have six employees who have valid EMT-D certifications. She explained that the confusion as to their certification was caused by Lt. Trojanowski not requesting such information. Ms. Tokash stated they are in the process of becoming an agent of Robert Wood Johnson Medical Center which would allow them to use their certification.

Council President Rafano asked Ms. Tokash if she would have a problem in working with the Police Chief and the Squad to attain an acceptable protocol. Ms. Tokash stated she would not.

John Scala of 440 Old Bridge Turnpike advised the Rescue Squad members that the new ambulance is coming but that state laws do delay the process. He congratulated Council President Rafano on his appointment to the Board of Chosen Freeholders and he wish him the best adding he will drop off a list of county problems to be resolved.

There being no further comment, Councilman Haussermann moved that this part of the meeting be closed. Councilwoman Balazs seconded the motion. So carried.

COUNCIL COMMENTS

Councilman Krenzel stated the Shade Tree Commission had another meeting and now they have their business up to date. He stated that the Public Safety Committee will meet on January 21, 1998 to discuss a variety of issues which are to be discussed at future Governing Body meetings.

Councilman Krenzel stated we passed a resolution urging the Board of Education to install a sidewalk on the west side of Montgomery Street between Johnson Place and Lexington Avenue so that the children who exit the cars will have a safe place to walk and not have to cross the street between the parked cars.

Councilman Krenzel stated that the Municipal Court has become very busy and they will be holding more court sessions. He congratulated Councilman Rafano on his appointment to the Freeholder Board.

Councilman Szegeti stated the proposed "Welcome Signs" to be installed around town will be at no cost to the taxpayers for they are to be sponsored and paid for by various business owners.

Councilman Szegeti stated that the Recreation Commission basketball practice started tonight and their wrestling team won a tri-county meet. He hoped to attend some of these events in the future.

Councilman Jones stated the Library celebration will be held from 1 PM to 5 PM on February 1st. He stated that the Borough's curb/sidewalk replacement program has received a very good response. Mr. Kolakowski stated that he has received 175 requests to participate in the program. Councilman Jones stated that property owners are still submitting their requests which we are accepting.

Councilman Jones stated he received a telephone call before the Superbowl Game last Sunday about a trailer with garbage being parked on railroad property off Whitehead Avenue. He asked the police to investigate this situation since it is illegal to park such a vehicle on public property.

Councilman Jones congratulated Councilman Rafano for being newly appointed as a Freeholder.

Councilwoman Balazs asked if the Borough has received any more information from the State on assuming our welfare operations. Mr. Kolakowski stated we did received a letter on Monday from the County seeking qualified people who would be interested in applying for jobs in welfare. He added that we have not received any additional information from the State on the county taking over our welfare operations.

Councilwoman Balazs wished Connie Mark a happy 100th birthday. She wished Council President Rafano success as a Freeholder and asked our residents to submit all county complaints to 129 Main Street.

Councilman Haussermann congratulated Christopher Rafano on his appointment to the position of Freeholder, adding that he personally accompanied him to the surrounding towns and did monitor his promises. He stated that Christopher Rafano may be the youngest Freeholder ever to hold this office.

Councilman Haussermann stated there is a teacher in the Middle School who has formed a student group called the Willow Tree Club and they have volunteered to assist the seniors shovel the snow from their sidewalks. He added those seniors that need such help should contact the Office on Aging.

Councilman Haussermann stated that the income tax help is again being offered by the Office on Aging to the seniors. He added that it will be done by appointment only.

Council President Rafano thanked his fellow members and Mr. Scala for their kind words. He read a proclamation in honor of Conrad Mark III celebrating his 100th birthday designating February 1st as Conrad Marks Day.

ADJOURNMENT

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

Respectfully submitted
on February 11, 1998.

Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on February 25, 1998.

FEBRUARY 11, 1998

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 1998-1, WITH THE REQUEST OF THE HOME NEWS AND TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING.

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey was held on February 11, 1998 and was called to order by Mayor Thomas J. Toto at 8:00 PM in the South River High School Library at 15 Montgomery Street in South River, NJ, with the following Councilmembers in attendance:

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

Also attending this meeting were Thomas C. Roselli, Borough Attorney and Charles P. Kolakowski, Borough Administrator.

ORDINANCES-SECOND READING & PUBLIC HEARING

Mayor Toto announced that pursuant to previous action of the Borough Council and legal advertisement, this is the date, time and place set forth for the Second Reading and Public Hearing prior to Final Passage and he directed the Clerk to proceed.

Prior to the reading of the Ordinance, the Clerk submitted to the Council proof of publication from the Home News and Tribune, a newspaper published in East Brunswick and circulated within the Borough giving notice of the Second Reading and Public hearing on the following Ordinance.

ORD:1998-3.

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SOUTH RIVER BY ADDING ARTICLE IX ENTITLED "DOMESTIC VIOLENCE CRISIS TEAM" IN CHAPTER 47 OF THE CODE OF THE BOROUGH OF SOUTH RIVER.

SECTION 1. WHEREAS, in accordance with NJSA 2C:25, the Borough wishes to formulate a Domestic Violence Crisis Team. The purpose of this team is to respond to the scene of a domestic violence situation after the police have stabilized the violence, offered counseling and support to the victims. The purpose of the Crisis Team is to break the cycle of violence that occurs and repeats itself in domestic situations. The highest success rates in reducing or eliminating repeat offenses comes from early intervention and personal support; and

WHEREAS, it is the belief of the Borough of South River that such a Domestic Violence Crisis Team would aid the residence of the Borough of South River, in particular, those individuals in a domestic violence situation.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River, County of Middlesex and State of New Jersey that Chapter 47 of the Borough Code entitled, "Department of Public Safety" is hereby amended by adding Article IX entitled "Domestic Violence Crisis Team" as follows:

Section 47-53. Position Created.

A. There is hereby established by the Borough of South River the position of Domestic Violence Crisis Team member in the Police Department of the Borough of South River. There shall be as many members as deemed necessary by the Chief of Police.

B. Duties: The duties of the Domestic Violence Team member shall be as follows:

1. Respond to the scene of a domestic violence situation as follows:

a. After the assigned police officers have stabilized the violence and the offender has been removed from the scene.

b. If the offender cannot be removed from the scene, the victim may be transported to Police Headquarters to meet with a Crisis Team member.

c. A Crisis Team member may be contacted in the following domestic violence circumstances:

1. Whenever an arrest is made regardless of the offense or degree, including the violation of a restraining order.

2. Visible violence to person or property.

3. Threat of violence to person or property.

4. If the abuser is under the influence of alcohol and/or drugs.

5. Situations including the welfare of minor children.

6. Custody disputes (Court controlled visitations, only if the parties involved are unable to come to satisfactory terms).

d. A Crisis Team member should not be contacted in the following circumstances:

1. Minor verbal abuse cases (name-calling).

2. Non-violent domestic disputes resolved by the parties at the scene.
3. Neighborhood disputes.
4. Transients and non-residents domestic violence situations in public or quasi-public places.

C. Domestic Violence Team members shall be dispatched as set forth in the rules, regulations and procedures by the South River Police Department.

D. Said Domestic Violence Team members shall be appointed for a term of one (1) years from the date of appointment and shall serve without compensation.

E. Domestic Violence Team members shall have all the rights, duties, responsibilities and protections as granted to Domestic Violence Crisis Team members by NJSA 2C:25 et seq.

F. There is created a position entitled Domestic Violence Crisis Team coordinator, said position to be appointed by the Mayor with advise and consent of the Borough Council.

G. The duties and responsibilities of Domestic Violence Crisis Team coordinator shall be to manage and coordinate all actions of members of the Domestic Violence Crisis Team.

H. The position of Domestic Violence Crisis Team coordinator shall be a part-time position and the annual salary for the position shall be determined from time to time by the Mayor and Council of the Borough of South River and shall be paid in accordance with the terms and provisions of the salary ordinance of the Borough of South River.

SECTION 2. If any part of this Ordinance shall be declared invalid by a Court of competent jurisdiction, then only that portion of the Ordinance shall be declared invalid, the remainder of the Ordinance shall be in full force and effect.

SECTION 3. Any sections of the Code of the Borough of South River inconsistent with this Ordinance will be superseded by this Ordinance and shall be considered null and void.

SECTION 4. This Ordinance shall take effect when passed on final hearing and published as required by law.

Mayor Toto opened the hearing to the public for comment. There being no comment, Councilwoman Balazs moved that the hearing be closed. Councilman Rafano seconded the motion. So carried.

Mayor Toto asked the Councilmembers as to the action to be taken on this Ordinance. Councilwoman Balazs moved that the Ordinance be approved and the Clerk authorized to publish same as is required by law. Councilman Krenzel seconded the motion.

Councilman Krenzel stated that the purpose of this law is to help reduce violence by getting people into counseling in order to reduce repeat offenses.

There being no further comments, Mayor Toto asked the Clerk to call the roll.

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

COMMUNICATIONS

COMM:1998-14. A letter dated January 21, 1998, was received from Noelle Frenzel resigning her membership on the Environmental Commission.

Councilman Krenzel moved that this communication be received and held for action later on the agenda. Councilman Jones seconded the motion. So carried.

COMM:1998-15. A letter dated January 27, 1998, was received from the municipal court judge James Hyland, commending the fine work being done by Nancy Paul and Sal Meloni who serve as volunteers mediator in the Borough Community Dispute program, resolving various private citizen disputes without such matters going to court trial.

Councilman Jones moved that this communication be received and filed. Councilman Szegeti seconded the motion. So carried.

COMM:1998-16. A letter dated January 30, 1998, was received from Summit Engine Company recommending the appointment of Daniel Petersen as a regular fireman.

Councilman Krenzel moved that this communication be received and held for action later on the agenda. Councilman Szegeti seconded the motion. So carried.

COMM:1998-17. A letter dated February 9, 1998, was received from the Chief of Police recommending the appointment of Gisele Snyder and Linda Parillo as substitute school crossing guards.

Councilman Szegeti moved that this communication be received and held for action later on the agenda. Councilman Jones seconded the motion. So carried.

COMM:1998-18. A letter dated January 27, 1998, was received from the South River Board of Education requesting the transfer of $789,010.92 in school taxes to their account by March 10, 1998.

Councilman Krenzel moved that this communication be received and held for action later on the agenda. Councilwoman Balazs seconded the motion. So carried.

COMM:1998-19. The 1997 Annual Debt Statement was received and filed with the State of New Jersey as required by Law.

Councilman Krenzel moved that this communication be received and filed. Councilman Szegeti seconded the motion. So carried.

FEBRUARY 11, 1998

RESOLUTIONS

RES:1998-166

FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Noelle Frenzel as a member of the Environmental Commission be accepted effective as of February 11, 1998.

DATED: FEBRUARY 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES: 1998-167

FEBRUARY 11, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint DANIEL PETERSON as a member of Summit Engine Company of the South River Fire Department effective as of January 30, 1998.

DATED: FEBRUARY 11, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/John M. Krenzel
Councilman

SECOND TO MOTION:

/s/Christopher D. Rafano
Councilman

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

RES:1998-168 FEBRUARY 11, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **GISELE SNYDER,** as a Substitute School Crossing Guard effective 2/12/98.

DATED: FEBRUARY 11, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/John M. Krenzel
Councilman

SECOND TO MOTION:

/s/Christopher D. Rafano
Councilman

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

RES: 1998-169 FEBRUARY 11, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **LINDA PARILLO,** as a Substitute School Crossing Guard effective 2/17/98.

DATED: FEBRUARY 11, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/John M. Krenzel
Councilman

SECOND TO MOTION:

/s/Christopher D. Rafano
Councilman

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
PAGE NO. 7

FEBRUARY 11, 1998

RES:1998-170

FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that Councilman Shawn Haussermann is appointed as the Council's Representative to the Middlesex County Housing and Community Development Committee for the term of January 1, 1998 to December 31, 1998.

DATED: FEBRUARY 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-171

FEBRUARY 11, 1998

RESOLUTION

WHEREAS, the Borough of South River is a participant in the Clean Communities Program through an annual grant received under the Clean Communities Act of the State of New Jersey; and

WHEREAS, said grant provides funding for enforcement of local and state laws with respect to littering and dumping; and

WHEREAS, the Borough of South River has engaged the services if Gisele Snyder to provide for said enforcement activities ads required by this grant:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that Gisele Snyder be paid the sum of $457.50 for performance of the various enforcement functions under the Clean Communities Grant for the year of 1997.

DATED: FEBRUARY 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-172 FEBRUARY 11, 1998

RESOLUTION

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments, rescissions, amendments, cancellations, corrections, refunds and uncollectibles on real estate, personal property taxes and special assessments should be made on certain accounts due to various reasons, and

WHEREAS, the tax collector recommends these changes as listed, and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED that the Borough Tax Collector be and she is authorized to make the necessary adjustments, indicated below and any attached list:

Taxpayer Block/Lot	Reason	Auth	Year	Amount
Norwest Mortgage PO Box 4157 Frederick, MD 21703 B/354 L/1.34	Overpayment	Refund	1997	$1,638.75

DATED: FEBRUARY 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-173 FEBRUARY 11, 1998

RESOLUTION

WHEREAS, pursuant to the applicable Statutes of the State of New Jersey, the Local School District is required to requisition funds for Operating Expense and Debt Service Expense from the Borough; and

WHEREAS, a requisition dated has been received from the Local School District for the following amount(s) to be paid by March 10, 1998.

CURRENT OPERATING EXPENSE: $789,010.92

RESTORED FUNDS:

DEBT SERVICE EXPENSE:

TOTAL OF $789,010.92

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River, in the County of Middlesex, the State of New Jersey, that the Borough Treasurer is hereby authorized and directed to draw the above stated amount(s) from the proper accounts and pay to the treasurer of School District Funds the amount(s) so drawn pursuant to the applicable Statutes of the State of New Jersey.

DATED: FEBRUARY 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-174 FEBRUARY 11, 1998

RESOLUTION

WHEREAS, there currently exists in the Borough of South River a project referred to as the "Kuberski Farms Subdivision, Block 366, Lot 1 and Block 367, Lot 1.1; and

WHEREAS, pursuant to State Land Use Law, the Developer WBSR, Inc. for said project has requested a Bond Reduction to reflect the work completed at said site; and

WHEREAS, the Developer has originally posted a guarantee in the sum of $698,167.20; and

WHEREAS, the Borough Engineer has reviewed said work and determined that the posted guarantee can be reduced by the sum of $448,707.04, leaving a guarantee balance of $209,450.16; and

WHEREAS, the Borough Engineer has recommended that said reduction be conditioned upon the payment of all current inspection fees and other outstanding Borough Fees, if they exist; and

WHEREAS, the Borough Engineer has further recommended that of the remaining guarantee, a minimum of 10% shall be in the form of cash, as per the Borough Ordinance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the posted guarantee of $698,167.20 the "Kuberski Farms Subdivision" of Lot 1 in Block 366 and Lot 1.1 in Block 367 be reduced by the sum of $448,707.04, leaving a guarantee balance of $209,450.16;

BE IT FURTHER RESOLVED that said reduction is conditioned upon the payment of all current inspection fees, as well as any other outstanding fees, if they exist, and that of the remaining guarantee, a minimum of 10% shall be in the form of cash as per Borough Ordinance.

DATED: FEBRUARY 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-175 FEBRUARY 11, 1998

RESOLUTION

WHEREAS, Louis Cytkor, Jr., was previously the owner with respect to a final major sub-division approval for Block 365, Lots 1.1, 1.2 and 1.3; and

WHEREAS, Louis Cytkor, Jr., has previously posted with the Borough of South River a cash Performance Bond and Engineering Inspection fees with respect to said property; and

WHEREAS, Louis Cytkor, Jr., has sold said property to PDC Communities, Inc., who shall now develop said properties; and

WHEREAS, said cash Performance Bond and Engineering Inspection fees have been transferred from Louis Cytkor, Jr. to PDC Communities, Inc. at closing of title.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the cash Performance Bond which is in the amount of $149,787.09 as of January 30, 1998 including all accrued interest is hereby transferred from Louis Cytkor, Jr. to PDC Communities, Inc. and

BE IT FURTHER RESOLVED that the Engineering Inspection fees and escrows in the amount of $74,884.66 as of January 30, 1998 including accrued interest is also transferred from Louis Cytkor, Jr. to PDC Communities, Inc. and that the Chief Financial Officer is hereby directed to make the appropriate notations with respect to the same.

DATED: FEBRUARY 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

FEBRUARY 11, 1998

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

RES: 1998-176 FEBRUARY 11, 1998

RESOLUTION

WHEREAS, the County of Middlesex has received from the State of New Jersey Governor's Council on Alcoholism and Drug Abuse a Grant and has established a trust account to be used for alcoholism rehabilitation, prevention and education services to Middlesex County residents; and

WHEREAS, the County of Middlesex has been in contact with the Borough of South River for the purpose of contracting for said services; and

WHEREAS, the County shall be providing the sum of $14,432.00 in State funds, to be paid to the Borough of South River for the provision of municipal alliance related activities; and

WHEREAS, the Borough of South River shall provide $14,432.00 in cash or in kind services to receive the aforementioned sum; and

WHEREAS, a Resolution, #1990-89, was passed by the Mayor and Council on January 24, 1990, establishing the South River Alliance Committee on Alcoholism and Drug Abuse:

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Borough of South River and the Chief of Police are hereby authorized to execute the necessary documentation and/or agreements between the Borough of South River and the County of Middlesex for receipt of said grant funds.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-177 FEBRUARY 11, 1998

RESOLUTION

WHEREAS, there exists the need for the services of an Electrical Engineer for the year of 1998 for the Borough of South River in the County of Middlesex, the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the Resolution authorizing the award of contract for professional services without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1998 municipal budget and other accounts:

NOW, THEREFORE, 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, as follows:

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with

Thomas J. Noto, P.E.
14 Ridge Road
South River, New Jersey

2. This Contract is awarded without competitive bidding as a professional service under the provision of the Local Public Contract Law (NJSA 40A:11-5(1)) since this Contract is for the services performed by a person authorized by Law to practice a recognized profession and it is not possible to obtain competitive bidding.

3. A copy of this Resolution shall be published in the Official Newspaper of the Borough within ten (10) days of its passage.

4. Said contract is now of record and on file in the Office of the Borough Clerk for public inspection.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-178 FEBRUARY 11, 1998

RESOLUTION

WHEREAS, Saraiva Construction Company, Inc. was previously the low responsible bidder for two projects within the Borough of South River, namely the resurfacing of David Street and Devoe Street; and

WHEREAS, Saraiva Construction Company did proceed to commence work with respect to the two projects and did in fact complete a major portion of the work; and

WHEREAS, Saraiva Construction Company has been advised of the deficiencies and items that have not been completed pursuant to the contract via a punchlist supplied by the Borough Engineer; and

WHEREAS, Saraiva Construction Company has ignored any requests for completion of the work and punchlist items; and

WHEREAS, as a result of the above, the Borough of South River wishes to declare Saraiva Construction Company in default for their contracts for the projects known as David Street and Devoe Street.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Saraiva Construction Company is hereby declared in default with respect to their contracts for projects known as the resurfacing of David Street and the resurfacing of Devoe Street; and

BE IT AND IT IS FURTHER RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to take any and all action necessary to back charge Saraiva's accounts for any and all work to be performed and to advise the guarantee company of the same.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-179

FEBRUARY 11, 1998

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 196, Section 196-3, et seq., requires all persons, firms or corporations who desire to operate a mechanical amusement device within the Borough of South River to first comply with the provisions of said Code, and to obtain a license therefore, as provided therein; and

WHEREAS, **SOUTH RIVER MOOSE #165**, has filed an application dated January 26, 1998, with the Borough Clerk for an amusement license to be located at 49 Reid St., South River, N. J., pursuant to said Code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections of the proposed premises, in accordance with said Code provisions; and

WHEREAS, it appears from the reports and investigations of the appropriate Borough officials that said application should be approved.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of South River that the above referenced application for a vending machine license be and the same is hereby approved.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES: 1998-180 FEBRUARY 11, 1998

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 125, Article 111, Section 125-30 et. seq., requires all persons, firms or corporations who desire to conduct, engage in or carry on any business, trade, occupation or activity within the Borough of South River to first comply with the provisions of said Code, and to obtain a license therefore, as provided therein; and

WHEREAS, GREGORY M. KUSHNIR, has filed an application dated January 8, 1998 with the Borough Clerk for a mercantile license for the conduct of a business to be known as JON TORI AUTO BROKERS, INC. to be located at 74 Causeway, South River, NJ pursuant to said code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections of the proposed business premises, in accordance with said Code provisions; and

WHEREAS, it appears from the reports and investigations of the appropriate Borough officials that said application should be denied.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River, that the above referenced application for a mercantile license be and the same is hereby denied.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-181 FEBRUARY 11, 1998

RESOLUTION

WHEREAS, there exists in the Borough of South River various surplus equipment and material; and

WHEREAS, said equipment and material has been offered for sale at a public auction held on February 9, 1998; and

WHEREAS, bids were received for some of these items; and

WHEREAS, a condition of the sale of confirmation of the sale by the Governing Body:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the bids for those items listed below are accepted and the sale of said items are confirmed:

ITEM	BIDDER	AMOUNT
1991 Chevrolet Caprice 4 door Vin # 1G1BL5372MR145072	Bay Ridge Motors 6002 Third Ave. Brooklyn, NY 11220	$1775.00
1983 Chevrolet Impala 4 door Vin # 2G1AL6968D1263684	Midway Auto 456 Texas Rd. Morganville, NJ 07751	$200.00
1988 Rayco Tree Stump Cutter Model RG1620JR Vin # 1620055388	Midway Auto 456 Texas Rd. Morganville, NJ 07751	$1700.00
Essick Tamper Vin # 72388783	Midway Auto 456 Texas Rd. Morganville, NJ 07751	$275.00
Kron Scale	Midway Auto 456 Texas Rd. Morganville, NJ 07751	$5.00
Ford Mower YT16	Robert Reichenbach 4 William Street South River, NJ 08882	$20.00
Electric Generator Vin # 0024873354	Speno Trucking 16 White Stag Dr. Yardville, NJ 08620	$300.00
1988 Nissan Pulsar 2 door Vin # JN1PN34S1JM015892	Luciano Peralta 111 Delavan St. New Brunswick, NJ 08901	$525.00
1980 Cadillac 4 door Vin # 6S69NAE705779	Jack Karpy 39 Main St. Bound Brook, NJ	$65.00

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-182 FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the Interagency Municipal Agreement for the multi-jurisdictional narcotics task force (MCJMTF) and report with respect to the same.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-183 FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the Contract as submitted by the Electrical Engineer and report with respect to the same.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
PAGE NO. 17

FEBRUARY 11, 1998

RES:1998-184

FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney and Borough Auditor are hereby authorized to meet with the Chief Financial Officer and Business Administrator with respect to reorganization of the Electrical Department.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-185

FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the Borough's and Police Department's policy with respect to notification of internal investigations.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-186

FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research and prepare an ordinance regulating carnivals and like amusements within the Borough of South River.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-187 FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to take any and all steps necessary to reduce the number of social club licenses available in the Borough of South River from fourteen (14) to twelve (12).

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

RES:1998-188 FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the Code of the Borough of South River with respect to establishing time limitation for approvals granted by Borough Land Use Agencies.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

FEBRUARY 11, 1998

RES:1998-189

FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to take any and all steps necessary to collect pole rental fees from TKR and Comcast for the years 1996, 1997 and 1998.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

ROLL CALL VOTE

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

RES:1998-190

FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Borough Attorney is hereby authorized to take any and all action necessary to enforce payment for services rendered to the Parking Authority for the Parking Enforcement Officer by the Borough of South River for the calendar years 1996 and 1997.

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

ROLL CALL VOTE

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

RAFFLE LICENSES

RL-988. An application was filed by Joyce Kilmer Chapter of Deborah Hospital to hold an on-premise cash raffle on June 30, 1998, in the St. Mary's Church and the proceeds are to be donated to the Deborah Hospital Foundation.

RL-989. An application was filed by Ss. Peter and Paul Russian Orthodox Church to hold an off-premise cash raffle on April 4, 1998 in the school at 9 Jeffrey Avenue and the proceeds are to be used for renovating the kitchen in the church hall.

Councilwoman Balazs moved that the licenses be granted. Councilman Jones seconded the motion. So carried.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1998-4.

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES, WAGES AND FEES OF THE VARIOUS BOROUGH OFFICIALS AND EMPLOYEES OF THE BOROUGH O SOUTH RIVER FOR THE YEAR OF 1998, PROVIDING FOR THE MANNER OF PAYMENT THEREOF, AND RATIFYING SALARIES PREVIOUSLY PAID".

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading By Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on February 25, 1998, at 8:00 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Rafano seconded the motion.

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

ORD:1998-5.

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SOUTH RIVER BY AMENDING CHAPTER 67 ENTITLED "ALCOHOLIC BEVERAGES" IN THE CODE OF THE BOROUGH OF SOUTH RIVER.

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading By Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on February 25, 1998, at 8:01 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Jones seconded the motion.

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

ORD:1998-6.

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SOUTH RIVER BY ADDING CHAPTER 183 ENTITLED "CIRCUSES AND CARNIVALS".

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading By Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on February 25, 1998, at 8:02 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Haussermann seconded the motion.

REGULAR MEETING FEBRUARY 11, 1998
MAYOR AND BOROUGH COUNCIL
MEETING NO. 4
PAGE NO. 21

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

BILLS ORDERED PAID

RES:1998-191 FEBRUARY 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that all bills, claims and statements against the Borough, listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are ordered paid.

Sherwood Court c/o	$10,752.00
Alan R. Hammer Trustee For	$9,663.31
A & J Construction	$4,772.39
Action Pest Control	$120.00
Altec	$2,225.00
AT&T	$111.65
Automated Recycling	$232.10
Bell Atlantic Nynex Mobile	$160.22
Blue Cross/Blue Shield of NJ	$26,758.07
Campbell, Christine	$10.00
Cassandra Painting Co.	$13,000.00
Central Jersey Security	$1,475.82
CME Associates, Esp.	$6,098.75
Continental Fire & Safety Inc.	$1,317.00
East Brunswick Plumbing	$388.33
Evlico	$20.22
Federated Fire Service Inc.	$56.40
Fort Dearborn Life Ins. Co.	$3,285.47
French & Parello Assoc. PA	$1,295.00
Githens Herbert J., Architect	$2,116.00
G.M.A.C. Corp.	$508.00
G.F.O.A. of NJ	$75.00
Home News Tribune	$122.56
Kennedy, Lorraine	$110.00
Kolakowski, Charles	$149.40
L.G. II Co. Inc.	$12,240.00
Lee's Auto Parts Inc.	$2,410.59
Mario's Concrete & Paving Inc.	$25,412.40
MGL Forms Systems	$2,375.00
Midd Cty Utility Authority	$33,011.00
Middlesex County Utilities	$147,630.22
Middlesex County Treasurer	$15,759.42
Middlesex County Treasurer	$665,526.52
Midd. Cty. Improvement Authority	$6,523.00
Miracle Chemical Co.	$496.00
Mun Clerks Assn. of NJ Inc.	$84.00
Naperkowski, Raymond	$25.00
Bell Atlantic	$103.08
St. Of NJ Div. Of Pension	$75,409.47

NJ St. League of Municipalities	$132.00
Noto, Thomas J., PE	$6,460.00
PC Center	$195.00
Public Service Electric & Gas	$2,625.17
Public Service Elect & Gas	$49,870.02
Public Power Assn. of NJ City	$11,367.00
Utility Solutions, Inc.	$7,413.90
Puchik, Laurel	$20.00
Rice & Holman Truck Center	$131,202.00
R.K. Occupational & Environment	$3,005.00
Roberts Machine Shop	$173.55
Roselli, Thomas C., Esq.	$3,581.50
S & B Electric Inc.	$3,251.90
Sayrebrook Veterinary	$500.00
Scanlon, Michael J.	$725.00
Schwartz, Gary M. Esq.	$1,396.50
Sheehan Consulting Group	$7,412.50
So River Trustees	$23,072.00
S. River Borough Payroll Acct.	$182,333.53
Superior Fence Co.	$2,650.00
Robert Talbott	$999.99
TekTron	$96.20
Tax Coll/Treas Assn. of NJ	$75.00
Trygar & Sons Hardware	$137.32
Triznadel, Betsy	$10.00
Twomey, Richard F&E	$895.17
United States Post Office	$12.00
United States Postal Service	$2,500.00
Warnock Ford	$61,117.00
West Group	$25.60

DATED: February 11, 1998

/s/John M. Krenzel
Councilman

/s/Christopher D. Rafano
Councilman

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

NOTE. Councilman Rafano abstained on all claims payable to Middlesex County, Middlesex County Utilities Authority, Middlesex County Improvement Authority and Veolunta Walling.

PUBLIC COMMENTS

John Adamusik, Captain of the South River Rescue Squad, read an internal rescue squad report in which he questions why the police call the squad after they were at the site for twelve minutes and they allowed the squad only six minutes to respond. He stated that he met with the Police Chief on January 29, 1998 on the protocol issue and he would not bend. He stated that other squads get 2 to 4 call outs, including more funding from the towns plus other items.

Mayor Toto stated we do what we can. Councilman Rafano stated that every year, we give a cash contribution of $10,000, free utilities in excess of $5,000, free gas in excess of $2,500 and worker's compensation insurance in the amount of $10,000 plus. He added we are giving you a new $115,000 ambulance.

Mayor Toto added that with respect to the protocol, we will go with the police department and that is it. Mr. Adamusik stated we will bump the other ambulance service.

Mike Ayres, Lieutenant in the South River Rescue Squad, asked for a separate meeting date with the Governing Body to discuss issues and solutions to problems. He added that the proposed one-hour meeting on February 23, 1998 is not sufficient. Councilman Rafano stated if more time is needed, we will give it to you. Mr. Roselli asked they call him tomorrow if any of the matters involve personnel.

Mr. Ayes stated that other rescue squads get a second call out before an outside service is called in. He added that six minutes to respond is unrealistic He recommended a second call of three minutes before Ace Ambulance is called. Mr. Ayres stated that they get a crew within seven minutes but according to the protocol with Ace Ambulance Service, we get canceled. He added that Ace Ambulance Service should be canceled.

Councilman Haussermann asked Mr. Ayres if the squad has made a comparison with other towns which have contracted backups. Mr. Ayres stated they have not. He explained that towns similar to us have mutual aid agreements with adjoining towns. Councilman Haussermann stated that Sayreville did advise they could not provide backup service and East Brunswick did advise they can not guarantee backup service due to the problems they are experiencing.

Mr. Ayres recommended that the patient should receive service from the ambulance which gets there first. Mayor Toto stated that the police are in charge and any further discussion will take place at the business meeting.

Mr. Ayres stated that that the squad members gave over 4,000 hours in 1997 to this town and received no recognition. He added that Council members do not show up that their meetings nor annual dinner. Councilwoman Balazs stated that is not true.

Ron Crismali, member of the South River Rescue Squad, stated that he is new to the squad but he has many years of experience on other squads. He explained that the Police Chief refused to discuss changing the protocol to give the squad a second call. He added that if they get a second call of three minutes, then Ace Ambulance Service would not be needed.

Mr. Crismali stated that the Governing Body is being unjust to the Squad. Mayor Toto stated we also serve the people and this issue started when the police notified us that the squad was not responding to a number of calls. He asked Mr. Crismali what were we to do. H explained that we respect what you do but we are also concerned about saving lives. He added that the Police Chief is our expert who tells us what we can do.

Mr. Crismali stated the squad members feel you are trying to close us down. Councilman Haussermann stated that Mr. Crismali seems to be unaware of why we got the backup service. He explained that Sayreville Rescue Squad sent us a letter advising they could no longer provide backup service for South River and East Brunswick stated they are having a difficult time in providing it. Mayor Toto stated we are repeating what we have already said. He added we will be meeting with the squad at our next business meeting.

Arthur Londensky of 26 Schack Avenue stated the Mayor and Borough Council provide for many emergency services and the squad's behavior is just as bad as the Lewinski/Clinton fiasco, both of which are becoming very old and tiresome. He added that the Governing Body does not have to buy the squad an ambulance which the taxpayer will pay for. He stated that the members are wasting their time which could be better spent on recruiting or training.

There being no further comments, Councilman Rafano moved that this part of the meeting be closed. Councilwoman Balazs seconded the motion. So carried.

COUNCIL COMMENTS

Councilman Krenzel questioned when the Council will review its 1998 proposed budget. Councilman Rafano stated we are to meet on February 21st at 8:00 AM.

Councilman Szegeti stated he asked the Police Chief to provide a written report to explain what happened in the matter referred to in John Adamusik's report of February 4, 1998. He explained that one life is important as another and each person would want the same service when the time comes. He added that certain members who have spoken before this Council have been insulting and very unprofessional and when the residents see you on TV-35, your behavior may be the reason why they do not contribute.

Councilman Szegeti stated that blood pressure clinics are being held at various churches with the assistance of the Rescue Squad. He thanked them for their efforts. He stated that the annual rabies clinic will be held on April 25th at the George Street Firehouse from 2 to 4 PM for dogs and 4 to 5 PM for cats. He added that the Baby Well Clinic has been moved to Mondays.

Councilman Jones stated we have received a letter from the municipal court judge, James Hyland, commending the fine work being done by Nancy Paul and Sal Meloni who serve as volunteers mediator in the Borough Community Dispute program, resolving various private citizen disputes without such matters going to court trial. He added such action reduces the burden on the court.

Councilman Jones reported that the Borough paid $33,000 plus for dumping our garbage at the Edgeboro Landfill for January 1998. He asked the residents to recycle more.

Councilwoman Balazs asked when will the Municipal Alliance budget proposal be discussed. Mr. Kolakowski stated he should be talking to them next week along with a few other departments.

Councilwoman Balazs wished all a Happy Valentine's Day.

Councilman Haussermann stated that the Office on Aging is helping to prepare the income taxes for the seniors which is by appointment only. He stated that we have been very fortunate to have had little or no snow this year. He added that the student volunteers from the Willow Tree Club will assist needy seniors in removing snow from their sidewalks.

Councilman Rafano thanked the residents for their outpouring of sympathy on the death of his grandfather. He stated that his appointment to the Freeholder Board is taking a lot of his time as does being Council President, adding he does not have sufficient time to do both jobs the way he wants. He resigned from the position of Council President. He moved that Robert Szegeti be appointed as President of the Borough Council for the year of 1998. Councilman Haussermann seconded the motion.

Mayor Toto stated the Council has not accepted the resignation so the motion to appoint is not in order. Councilman Szegeti moved that the resignation of Councilman Rafano from the position of President of the Borough Council be accepted. Councilman Haussermann seconded the motion. Mayor Toto asked the Clerk to call the roll.

ROLL CALL VOTE
YEAS: Haussermann, Jones, Rafano, Szegeti
NAYS: Balazs, Krenzel

Mayor Toto indicated that a motion to appoint a Council President would now be in order. Councilman Rafano moved that Councilman Robert Szegeti be elected to the position of President of the Borough Council. Councilman Haussermann seconded the motion.

Councilman Krenzel stated he has known Bob for many years and he should do a good job. Councilman Rafano stated he has known Bob for a long time and he will do a good job.

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

Mayor Toto stated he attended the Mayors' Legislative Day in Trenton last week listening to what Governor Whitman is proposing to do during her new term of office. He added that one of the big concerns seems to be the high property taxes.

Mayor Toto stated that on March 2nd, which is Dr. Seuss" birthday, a program called Read Across America will be started. He explained that the Grolier Co. has over 25,000 children books which are to be donated to the public libraries. He added that every child has a right to read.

Mayor Toto read a letter from Dot Messeka thanking the efforts of Charles Kolakowski, our Borough Administrator, for cleaning up the vacant properties at the end of Levinson Avenue. Mr. Kolakowski stated that keeping it clean will be difficult, especially without the help of the residents.

ADJOURNMENT

Councilman Rafano moved that the meeting be adjourned. Councilman Szegeti seconded the motion. So carried.

Respectfully submitted
on February 24, 1998.

Albert M. Seaman
Borough Clerk

FEBRUARY 25, 1998

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 1998-1, WITH THE REQUEST OF THE HOME NEWS AND TRIBUNE AND THE SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING.

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey was held on February 25, 1998 and was called to order by Mayor Thomas J. Toto at 8:00 PM in the South River High School Library at 15 Montgomery Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Balazs, Haussermann, Jones, Krenzel, Rafano Szegeti
Also attending this meeting were Thomas C. Roselli, Borough Attorney and Charles P. Kolakowski, Borough Administrator.

MINUTES

The minutes of meeting no. 3 held on January 28, 1998, were submitted for acceptance or amendment. Councilman Haussermann moved that the minutes be accepted. Councilwoman Balazs seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

Mayor Toto announced that pursuant to previous action of the Borough Council and legal advertisement, this is the date, time and place set forth for the Second Reading and Public Hearing prior to Final Passage and he directed the Clerk to proceed.

Prior to the reading of the Ordinance, the Clerk submitted to the Council proof of publication from the Home News and Tribune, a newspaper published in East Brunswick and circulated within the Borough giving notice of the Second Reading and Public hearing on the following Ordinance.

ORD:1998-4.

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES, WAGES AND FEES FOR THE VARIOUS BOROUGH OFFICIALS AND EMPLOYEES OF THE BOROUGH OF SOUTH RIVER FOR THE YEAR OF 1998, PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND A RATIFYING SALARIES PREVIOUSLY PAID.

BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex, the State of New Jersey, as follows:

SECTION 1. The following annual salaries, wages and fees shall be paid to the various Borough Officials and employees of the Borough of South River as are hereinafter specified to take effect as of January 1, 1998.

DEPARTMENT AND POSITION	RATE OF PAY	METHOD OF PAYMENT
A. Pubic Defender Office		
1. Public Defender	$2,000.00-10,000.00/yr	Bi-weekly

SECTION 2. This Ordinance shall become effective immediately upon its final passage, approval and publication as required by law.

Mayor Toto opened the hearing to the public for comment. John Scala of 440 Old Bridge Turnpike asked if the Public Defender will be paid a salary of $5,000.00 and if the person to be appointed is a local or an out-of-town attorney. Councilman Rafano stated that the person lives in Woodbridge and has his office in Perth Amboy. He added that this Ordinance set a range and the appointing resolution will set the salary.

Mr. Scala stated that this position is mandated by the state and they should be paying for it. Councilman Rafano agreed adding that there are exceptions. He explained that since we are to collect a fee of $200.00 from each person who wants to use the Public defender, we are not using tax payers dollars. He stated that in theory, the position is suppose to pay for itself adding that we should collect $12,000.00 each year so there would be a surplus.

Mr. Scala asked what will the Public defender do. Mayor Toto stated he will represent people who can not afford an attorney to represent them. He added that we are required by state law to have a Public Defender.

Mr. Roselli stated that whenever a person appearing before our local judge is charged with a crime which would involve a jail sentence or a loss of one's driver's license and if this person can not afford an attorney, he can petition the judge to use the public defender. He added that the judge will review the person's application and based on their financial status determine how much the individual pays, if anything. Mr. Roselli stated that the State wants all people to have an attorney.

Mr. Scala asked if the Governing Body could enter into an agreement with another town to sue the same person. Councilman Rafano stated other town have looked into the possibility but none have done it. He added that South River's caseload is estimated to be 120.

Mr. Scala stated New Jersey is an attorney's paradise and he would like to see the State pay the costs for the Public defenders.

There being no further comment, Councilman Rafano moved that the hearing be closed. Councilman Szegeti seconded the motion. So carried.

Mayor Toto asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Rafano moved that the Ordinance be approved and the Clerk authorized to publish same as is required by law. Councilman Szegeti seconded the motion.

Hearing no comments, Mayor Toto asked the Clerk to call the roll.

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

ORD:1998-5.

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SOUTH RIVER BY AMENDING CHAPTER 67 ENTITLED "ALCOHOLIC BEVERAGES" IN THE CODE OF THE BOROUGH OF SOUTH RIVER.

SECTION 1. WHEREAS, the Borough Code of the Borough of South River regulates the number of alcoholic beverage club licenses which shall be issued the Borough; and

WHEREAS, due to the fact that the Borough has never issued the full number of licenses which are available in the recent past and does not in the future anticipate the issuing of said licenses which are currently unissued, it is the Borough's intention to reduce the number of licenses so available to protect the health, welfare and moral of the residents of the Borough of South River and the surrounding communities.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED, by the Mayor and Borough Council of the Borough of South River, County of Middlesex and State of New Jersey that Chapter 67 of the Borough Code entitled "Alcoholic Beverages" is hereby amended as follows:

Section 67-9D. Not more than twelve (12) club licenses shall be issued and outstanding in the Borough of South River.

SECTION 2. If any part of this Ordinance shall be declared invalid by a County of competent jurisdiction, then only that portion of the Ordinance shall be declared invalid, the remainder the Ordinance shall be in full force and effect.

SECTION 3. Any section of the Code of the Borough of South River inconsistent with this Ordinance will be superseded by this Ordinance and shall be considered null and void.

SECTION 4. This Ordinance shall take effect when passed on final; hearing and published by required by law.

Mayor Toto opened the hearing to the public for comment. There being no comment, Councilman Rafano moved that the hearing be closed. Councilman Szegeti seconded the motion. So carried.

Mayor Toto asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Rafano moved that the Ordinance be approved and the Clerk authorized to publish same as is required by law. Councilman Szegeti seconded the motion.

There being no comments, Mayor Toto asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD:1998-6.

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF SOUTH RIVER BY ADDING CHAPTER 183 ENTITLED "CIRCUSES AND CARNIVALS".

WHEREAS, it is the intent of this Chapter to promote the general welfare, safety and health of the public and the residence of the Borough of South River by providing for the regulation of circuses and carnivals which may take place within the Borough of South River; and

WHEREAS, said circuses and carnivals usually do attract people from outside the Borough to work at said endeavors; and

WHEREAS, the holding of said events although promoting the Borough and the organization for which said event is held does present unique problems such as crowd control, noise control, litter abatement and parking; and

WHEREAS, in an effort to avoid any negative or unpleasant side-effect or results from said endeavor, the Borough wishes to adopt an ordinance regulating the same.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by he Mayor and Borough Council of the Borough of South River that the Code of the Borough of South River is hereby amending to add Chapter 183 entitled "Circuses and Carnivals" as follows:

SECTION 1: 183-1 License Required. It shall be unlawful for any person, persons, firm, corporation or entity to engage in the operation of a carnival, fair, circus or other exhibition or special event without first obtaining a license from the Borough of South River according to the conditions and in the manner hereinafter set forth.

183-2 Application for License. All applications for such license shall be directed to the Mayor and Borough Council of South River and shall clearly state in writing the following information at least sixty (60) days prior to the date of the event requiring said license:

1. Type of Exhibition.

2. The number of admission tickets to be sold, and approximate capacity of all lands and/or buildings to be used in conjunction with said exhibition.

3. The address and amount of space and plan of the area where said exhibition would take place.

4. The number of entrances to be opened for admittance to the area in which the exhibition is to take place, including but not limited to the number of entrances to any building, if any should be used, and to any seating areas or arenas.

5. The number of staff, including security personnel and in addition, setting forth what each staff position shall be responsible for.

6. The address of any parking facilities to be used along with the number of vehicles to be parked at said parking facility.

7. The number of sanitary facilities for the people expected including but not limited to the location of said sanitary facilities.

8. The number and placement of trash, litter and recyclable receptacles for outside performances and exhibitions including whose responsibility it shall be for the collection and removal of said receptacles.

9. The dates and times the exhibitions shall take place.

10. Any and all such other relevant information as the Police Department, Board of Health, Fire Department and/or Construction Code Enforcement Officer shall require.

11. If the exhibition is being conducted by a company other that that which owns the property, a letter of consent from the property owner allowing said company to use he property.

12. Signature by the applicant, or if n organization, firm or corporation, by an individual authorized to sign on its behalf. The application shall be notarized.

183-3. Requirements. In addition to the information requested by the application as set forth in this chapter, the following items shall be required for issuance of a license, upon favorable review of the application:

1. Applicant shall furnish evidence of a public liability insurance policy in a minimum amount of one million dollars ($1,000,000.00) naming the Borough as an insured during the time the exhibition shall take place.

2. The applicant shall furnish to the Borough a good and sufficient bond in the sum of ten thousand dollars ($10,000.00), condition that they will leave the streets of the Borough in as good a condition as they find them and that they will immediately clear up and remove any litter, trash and rubble from the grounds used and streets adjacent thereto.

3. The applicant shall submit to the Borough Clerk, any legalized games of chance commission applications required for raffles which will be held at the event.

4. The applicant shall furnish sufficient evidence of current inspections of any rides and/or safety equipment to be used at the exhibition, if any.

184-4. License Application Procedures.

1. Upon receipt of an application as set forth above the Mayor and Council through the Borough Clerk shall notify the Police Department, Board of Health, Fire Department and Construction Code Enforcement Officer in receipt of an application and shall forward copies of these applications to said individuals for review and/or approval.

2. Upon receipt of said applications, the Borough departments shall review said applications and approve or deny said applications setting forth reasons for said denial if said application is denied. Said approval or denial shall be forwarded to the Borough Clerk within fifteen (15) days of receipt.

3. Upon receipt by the Borough Clerk of all applications, said shall be provided to the Mayor and Council for official action with respect to the license as applied.

4. Upon decision by the Mayor and Borough Council, the applicant shall be notified in writing within twenty (20) days of preservation of all the reports by the Borough Clerk.

183-5. Additional Requirements. The Mayor and Borough Council may as a condition of approval of any application require the additional staffing or any other conditions to insure the safety of the patrons and/or resident and public of the Borough of South River.

183-6. Hours of Operations. All carnivals, fairs, circuses, exhibitions and special events shall operate between the following hours only:

Sunday through Thursday	12:00 noon to 9:00 p.m.
Friday	12:00 noon to 10.00 p.m.
Saturday	10:00 am to 11:00 p.m.

183-7. Application Fee. A application fee of one hundred dollars ($100.00) shall be paid by the applicant at the time of application to defer any and all costs in the processing of the application.

183-8. Liability. Nothing in this ordinance shall be construed in any fashion whatsoever as limiting the liability of those responsible for the management and operations of the vent, including the employment of adequate personnel for security, safety, health and sanitation.

183-9. Violation and Penalties. Any person, partnership, corporation and/or entity violating any provision of this chapter, upon conviction shall be subject to a fine not exceeding five hundred dollars ($500.00) or thirty (30) days in jail or both. A separate offense shall be deemed for each and every day said violation exists.

SECTION 2: If any part of this Ordinance shall be declared invalid by Court of competent jurisdiction, such part shall be deemed severible and the invalidity thereof shall not effect the remaining arts of this Ordinance.

SECTION 3: This Ordinance shall take effect upon final passage and publication as required by law.

Mayor Toto opened the hearing to the public for comment. Thomas Dominiecki, attorney, stated that he is here on behalf of Corpus Christi Church and he has a number of objections to the Ordinance as it is written. He stated there are no definitions standards, checklists or time provisions. He added that a license is needed for circuses, carnivals, special events, fairs, etc. which are not defined leaving the Ordinance vague. He asked if special events covers the Fourth of July celebration, Heritage Day, football games, Memorial Day parade, etc. Councilman Rafano stated that question was raised this week.

Mr. Dominiecki stated the Zoning Ordinance and other ordinances have definitions. He added this Ordinance should have definitions.

Mr. Dominiecki stated this Ordinance has no standards to make decisions as to compliance. He also asked how these numbers would be determined. He asked how does one quantify space and what are the parking space size. Councilman Rafano stated one should be able to determine how many cars can fit in a given parking area.

Mr. Dominiecki asked what are the standards for the security people or the amount or type of training that the Borough would accept before one is considered qualified. He asked if there is to be a checklist as to what is required such as those used for land use applications.

Mr. Dominiecki stated that the application must be submitted sixty (60) days before the event and if it is denied, will he be advised what he is to meet.

Mayor Toto asked where does this Ordinance come from. Mr. Roselli stated that it is a combination of those ordinances received from several towns and the NJ State League of Municipalities. He added that State League has reviewed this Ordinance and they feel it is one of the most comprehensive. Mayor Toto stated that from a standards viewpoint, it can be considered vague.

Mr. Roselli stated that by establishing standards, you are now requiring organizations to expend considerable moneys to comply with items that many not be needed which could prevent the event from happening. He added that standards could many events from being held.

Councilman Haussermann stated the required items are informational which are part of the application. He added we are not telling you that you can not file an application for consideration.

Mr. Dominiecki stated that without standards, one would not know what the reviewing agents require. He added that if the application is rejected and if it were time sensitive, there would be a real problem. He explained that standards will provide information as to what is needed for compliance.

Mr. Dominiecki stated there is a need for time provisions similar to the land use time requirements. He explained that if the time limit, especially in the review process is not met, then the criticisms would not have to be met. He added that the Governing Body should have a time period for their action. He stated that the Borough Attorney is able to develop the necessary standards and time review schedule.

Mr. Dominiecki concluded that this Ordinance is arbitrary, caprious and unreasonable.

Rose McAtee of 61 Morningside Avenue questioned if a carnival is permitted in an R-100 zone. Mr. Roselli stated that zoning officer would make that decision. He added that in his opinion, a special variance is required by the Zoning Board of Adjustment.

There being no further comments, Councilwoman Balazs moved that the hearing be closed. Councilman Rafano seconded the motion. So carried.

Mayor Toto asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Rafano moved that the Ordinance be approved and the Clerk authorized to publish same as is required by law. Councilman Haussermann seconded the motion.

Mayor Toto stated that Mr. Dominiecki has brought up numerous interesting point. He recommended that the Ordinance be amended before it adoption.

Mr. Roselli stated we can set standards but it will make the applications more expensive, and would result in many charitable organizations not willing to meet the expense. Mayor Toto stated it seems like every event is being regulated. Mr. Roselli stated they are. Mayor Toto recommended that certain exemptions be provided since the Ordinance is vague. Mr. Roselli stated we have to be careful that we do not discriminate.

Councilman Haussermann stated it would be too difficult to specify each event that would be exempt. He added that time will provide us with information on what changes should be made to make it easier to apply. He added that denial of an application does not prevent a re-submission.

Mayor Toto stated this Ordinance will probably not be enforced. Councilman Szegeti stated our professionals do have standards they can apply to the review of an application. He added if we place standards in the Ordinance, we will constantly be changing the Ordinance. Mr. Roselli stated that the lack of specifics gives us flexibility.

Mayor Toto stated that for the schools to hold a homecoming parade, they have to come before the Council and they will have to comply to the requirements or they can not hold it. Mr. Roselli stated we can waive the requirements.

Mr. Krenzel asked if religious observants are included. Mr. Roselli stated they typically are but we have to be extremely cautious. he asked Councilman Krenzel to be more specific. Councilman Krenzel stated St. Mary's Church has an outside service where the parishioners walk up Holmes Avenue and return by way of Whitehead Avenue. Mr. Roselli stated if it is part of a religious service, then the event is not covered by this Ordinance.

Mr. Roselli stated it is impossible for the Code Enforcement Officer to enforce this Ordinance. Councilman Krenzel stated the way the Ordinance is written, a picnic could be considered a special event even it is held on private property.

There being no further comments, Mayor Toto asked the Clerk to call the roll.

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1998-14. A letter dated February 20, 1998, was received from the Police Chief Frank Eib recommending the appointment of five individuals to the Domestic Violence Crisis Team.

Councilman Rafano moved that this communication be received and held for action later on the agenda. Councilman Szegeti seconded the motion. So carried.

COMM:1998-15. A letter dated February 10, 1998, was received form Reliable Fire Company recommending the acceptance of the resignation of David Peterson from his position of fireman in said company.

Councilman Szegeti moved that this communication be received and held for action later on the agenda. Councilman Jones seconded the motion. So carried.

COMM:1998-16. A letter was received from the Reliable Fire Company recommending the acceptance of the resignation of Daniel Peterson from his position of fireman in said company.

Councilman Szegeti moved that this communication be received and held for action later on the agenda. Councilman Haussermann seconded the motion. So carried.

COMM:1998-17. A letter dated February 12, 1998, was received form Reliable Fire Company recommending the appointment of five firemen as fire police for the year of 1998.

Councilman Szegeti moved that this communication be received and held for action later on the agenda. Councilman Jones seconded the motion. So carried.

COMM:1998-18. A letter dated February 13, 1998, was received from Robert Smith of Comcast Cabletelevision advising that the cost for the Value Pac service will be increased to $3.87 effective as of April 1, 1998.

Councilman Szegeti moved that this communication be received, filed and a copy sent to the Cable Advisory Committee. Councilman Jones seconded the motion. So carried.

COMM:1998-19. A letter was received from the South River Economic Development Corporation requesting permission to hold a fair on Main Street on April 4, 1998, which is to be known as Children's Day.

Councilman Szegeti moved that this communication be received and held for action later on the agenda. Councilman Rafano seconded the motion. So carried.

COMM:1998-20. A copy of a letter addressed to Police Chief Eib was received advising that the Borough is eligible for a three year grant in the amount of $75,000.00 to hire an additional police officer under the COPS Universal Hiring program.

Councilman Szegeti moved that this communication be received and filed. Councilman Krenzel seconded the motion. So carried.

COMM:1998-21. A copy of a petition was received which urged the Governing Body to provide additional funding for the South River Public Library and to funding the automation of the library which would include public access to the internet.

Councilman Szegeti moved that this communication be received and filed. Councilman Jones seconded the motion. So carried.

RESOLUTIONS

RES:1998-192 FEBRUARY 25,1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of DAVID PETERSON from his position as a fireman in Reliable Fire Company of the South River Fire Department as of February 10, 1998 is accepted.

DATED: FEBRUARY 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

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

RES:1998-193 FEBRUARY 25,1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of DAN PETERSON from his position as a fireman in Reliable Fire Company of the South River Fire Department as of January 31, 1998 is accepted.

DATED: FEBRUARY 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

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

RES:1998-194 FEBRUARY 25,1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of DAVID HYDUKOWICZ as a member of Reliable Fire Company of the South River Fire Department effective as of February 10, 1998.

REGULAR MEETING FEBRUARY 25, 1998
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 11

DATED: FEBRUARY 25, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Robert P. Szegeti
Councilman

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

RES:1998-195 FEBRUARY 25, 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 police in the South River Fire Department for the term of January 1, 1998 to December 31, 1998.

RELIABLE FIRE COMPANY

Chando, Robert, M.
Heath, Theodore A.
Jarusewicz, Frank
Lipman, Oswald
Petersen, Howard F.

DATED: FEBRUARY 25, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Robert P. Szegeti
Councilman

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

RES:1998-196 FEBRUARY 25, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, Paula Bollentin, as a member of the Domestic Violence Crisis Team for the year of 1998.

DATED: FEBRUARY 25, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Robert P. Szegeti
Councilman

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

RES:1998-197 FEBRUARY 25, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, Pat Bara, as a member of the Domestic Violence Crisis Team for the year of 1998.

DATED: FEBRUARY 25, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Robert P. Szegeti
Councilman

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 13

FEBRUARY 25, 1998

RES:1998-198

FEBRUARY 25, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, GLORIA ELLIOTT, as a member of the Domestic Violence Crisis Team for the year of 1998.

DATED: FEBRUARY 25, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-199

FEBRUARY 25, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, Lynn Bush, as a member of the Domestic Violence Crisis Team for the year of 1998.

DATED: FEBRUARY 25, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

FEBRUARY 25, 1998

RES:1998-200

FEBRUARY 25, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, Allison Waksmunski, as a member of the Domestic Violence Crisis Team for the year of 1998.

DATED: FEBRUARY 25, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-201

FEBRUARY 25, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint James P. Nolan, Jr., to the position of Municipal Public Defender, effective as of March 1, 1998, and to be paid at the rate of $5,000.00 per year.

BE IT FURTHER RESOLVED 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: FEBRUARY 25, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Robert P. Szegeti
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 15

FEBRUARY 25, 1998

ROLL CALL VOTE

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

RES:1998-202

FEBRUARY 25, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, Allison Waksmunski, to the position of Coordinator for the Domestic Violence Crisis Team effective as of March 16, 1998.

DATED: FEBRUARY 25, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-203

FEBRUARY 25, 1998

RESOLUTION OF THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, SETTING FORTH REASON FOR DELAY OF INTRODUCTION OF MUNICIPAL BUDGET FOR 1998

WHEREAS, according to N.J.S.A. 40A:4-5.1 and the Director of the Division of Local Government Services, a Municipality which does not introduce its Municipal Budget for 1998 by February 10, 1998, must set forth its reasons for such delay; and

WHEREAS, the Borough Council of the Borough of South River did not complete its 1998 Budget until February 21, 1998; and

WHEREAS, after finalizing the 1998 Municipal Budget, time was required for the typing thereof; and

WHEREAS, the Borough Council was unable to assemble with a quorum for a public meeting until February 25, 1998.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of South River requests the Director of the Division of Local Government Services to accept the late filing of the Borough of South River's 1998 Municipal Budget.

BE IT FURTHER RESOLVED, by the Mayor and Borough Council of the Borough of South River, that the Borough Clerk be and he is hereby authorized to forward copies of the within Resolution, certified to be true copies to the following:

1. Division of Local Government Services
   Department of Community Affairs
   Trenton, NJ 08625

2. Louis J. Gartz, Borough Auditor

EXPLANATORY STATEMENT

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

				YEAR 1998
General Appropriations for: (Reference to item and sheet number should be omitted in advertised budget)				XXXXXXXXXX
1. Appropriations within "CAPS" -				XXXXXXXXXX
(a) Municipal Purposes {(Item H-1, Sheet 19) (N.J.S. 40A:4-45.2)}				6,219,288.31
2. Appropriations excluded from "CAPS"				XXXXXXXXXX
(a) Municipal Purposes {(Item H-2, Sheet 28) (N.J.S. 40A:4-45.3 as amended)}				2,181,783.67
(b) Local District School Purposes in Municipal Budget {Item K, Sheet 29}				
Total General Appropriations Excluded from "CAPS" (Item O, Sheet 29)				2,181,783.67
3. Reserve for Uncollected Taxes (Item M, Sheet 29) - Based on Estimated		97.0	Percent of Tax Collections	520,761.77
4. Total General Appropriations (Item 9, Sheet 29)	Building Aid Allowance for Schools - State Aid		1998 - $ _____ 1997 - $ _____	8,921,833.95
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e. Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)				5,338,108.20
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)				XXXXXXXXXX
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)				3,583,725.75
(b) Addition to Local District School Tax (Item 6(b), Sheet 11)				

Sheet 3

EXPLANATORY STATEMENT - (Continued)

SUMMARY OF 1997 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget	Water Utility	Electric Utility	_____ Utility
Budget Appropriations - Adopted Budget	8,734,565.10	1,522,809.00	4,465,508.00	
Budget Appropriations Added by N.J.S. 40A:4-87	11,500.00			
Emergency Appropriations	9,000.00			
Total Appropriations	8,755,065.10	1,522,809.00	4,465,508.00	
Expenditures:				
Paid or Charged (Including Reserve for Uncollected Taxes)	8,207,069.99	1,430,259.57	4,168,542.36	
Reserved	547,776.84	92,549.43	296,965.64	
Unexpended Balances Canceled	218.27			
Total Expenditures and Unexpended Balances Canceled	8,755,065.10	1,522,809.00	4,465,508.00	
Overexpenditures*				

*See Budget Appropriation Items so marked to the right of column "Expended 1997 Reserved".

Explanations of Appropriations for "Other Expenses":

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages".

Some of the items included in "Other Expenses" are:

Materials, supplies and non-boondoggle equipment;

Repairs and maintenance of buildings, equipment, roads, etc.;

Contractual services for garbage and trash removal, fire hydrant service, aid to volunteer fire companies, etc.;

Printing and advertising, utility services, insurance and many other items essential to the services rendered by municipal government.

EXPLANATORY STATEMENT - (Continued)
BUDGET MESSAGE

CAP Calculation:		
1997 Budget Base	$ 6,067,148.00	
2.5% CAP Increase	151,678.70	
Add:		
CAP Bank - 1996	81,347.83	
CAP Bank - 1997	261,435.60	
Increased Assessed Valuations for New Construction and Improvements in 1997 $3,016,500.00 times the 1997 Municipal Tax Rate of .93	28,053.45	
Total Appropriations Allowed in CAP	$ 6,589,663.58	

Summary of Appropriations Reflected in More Than One Official Line Item:

Police:		
Salaries and Wages:		
Within CAPS		$ 1,639,500.00
Outside CAPS:		
COPS Fast Program:		
Grant		65,000.00
		$ 1,704,500.00
Other Expenses:		
Within CAPS		$ 90,000.00
Outside CAPS:		
COPS Fast Program:		
Match		10,000.00
COPS More Program:		
Match		96,973.00
Drunk Driving Enforcement Fund		5,869.63
		$ 204,842.63

EXPLANATORY STATEMENT - (Continued)
BUDGET MESSAGE

Summary of Appropriations Reflected in More Than One Official Line Item (Continued):

Recycling:	
Other Expenses:	
Outside CAPS:	
Clean Communities Act	$ 16,513.00
Recycling Tonnage Grant	13,424.33
Middlesex County Improvement Authority	86,000.00
	$ 115,937.33
Office on Aging:	
Other Expenses:	
Within CAPS	$ 20,000.00
Outside CAPS:	
Middlesex County Department of Human Services:	
Office on Aging Grant	7,204.00
	$ 27,204.00

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	Do Not Write In This Space	Anticipated 1998	Anticipated 1997	Realized in Cash in 1997
1. Surplus Anticipated	41910-00	900,000.00	800,000.00	800,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	41911-00			
Total Surplus Anticipated	40003-00	900,000.00	800,000.00	800,000.00
3. Miscellaneous Revenues - Section A: Local Revenues	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Licenses:	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Alcoholic Beverages	41101-00	14,000.00	11,500.00	14,240.00
Other	41109-00	13,000.00	16,500.00	13,420.00
Fees and Permits	41217-00	45,000.00	30,000.00	50,490.88
Fines and Costs:	xxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
Municipal Court	41301-00	250,000.00	175,000.00	290,206.01
Other	41306-00			
Interest and Costs on Taxes	41421-00	60,000.00	65,000.00	71,830.07
Interest and Costs on Assessments	41422-00			
Parking Meters	41701-00			
Interest on Investments and Deposits	41705-00	200,000.00	182,000.00	208,324.63
Anticipated Utility Operating Surplus	41903-00			

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	Do Not Write In This Space	Anticipated 1998	Anticipated 1997	Realized in Cash in 1997
3. Miscellaneous Revenues - Section A: Local Revenues (continued):				
Total Section A: Local Revenues	xxxxxxx	582,000.00	480,000.00	648,511.59

Sheet 4a

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	Do Not Write In This Space	Anticipated 1998	Anticipated 1997	Realized in Cash in 1997
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations:				
Franchise and Gross Receipts Taxes (N.J.S.A. 54:30A-24.1 et. seq.)	41414-00		290,525.00	290,525.00
Supplemental Gross Receipts and Franchise Tax	41432-00		17,172.00	17,172.00
Legislative Initiative Municipal Block Grant	41566-00	58,450.00	58,450.00	58,450.00
Discretionary Supplemental Municipal Property Tax Relief Act (N.J.S.A. 52:27D-118.35)	41562-00			
Consolidated Municipal Property Tax Relief Aid	41567-00	662,102.00	662,102.00	662,102.00
Energy Receipts Tax (P.L. 1997, Chapters 162 & 167)	41414-00	293,361.00		
Supplemental Energy Receipts Tax	41432-00	17,172.00		
Reserve for Supplemental Gross Receipts and Franchise Taxes			5,076.00	5,076.00
Energy Receipts Tax - Reserved		769.00		
Total Section B: State Aid Without Offsetting Appropriations	xxxxxxx	1,031,854.00	1,033,325.00	1,033,325.00

GENERAL REVENUES	Do Not Write In This Space	Anticipated 1998	Anticipated 1997	Realized in Cash in 1997
3. Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations (N.J.S. 40A:4-36 and N.J.A.C. 5:23-4.17):		xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Uniform Construction Code Fees	41201-00	83,750.00	150,000.00	83,681.20
Special Item of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services:	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Additional Dedicated Uniform Construction Code Fees Offset With Appropriations (N.J.S. 40A:4-45.3h and N.J.A.C. 5:23-4.17)	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Uniform Construction Code Fees	41201-00			
Total Section C: Dedicated Uniform Construction Code Fees Offset With Appropriations	xxxxxxx	83,750.00	150,000.00	83,681.20

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 19

FEBRUARY 25, 1998

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	Do Not Write In This Space	Anticipated 1998	Anticipated 1997	Realized in Cash in 1997
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated With Prior Written Consent of the Director of Local Government Services - Interlocal Municipal Service Agreements Offset with Appropriations:	xxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Total Section D: Interlocal Municipal Service Agreements Offset With Appropriations	xxxxxxxx			
3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Additional Revenues Offset with Appropriations (N.J.S. 40A:4-45.3h):	xxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Total Section E: Special Item of General Revenue Anticipated with Prior Written	xxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Consent of Director of Local Government Services - Additional Revenues	xxxxxxxx			
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:	xxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Public Health Priority Funding - 1997	41548-00			
State Aid - Highway Lighting	41504-00			
N.J. Transportation Trust Fund Authority Act	41555-00			
Recycling Tonnage Grant - Reserved	41552-00	13,424.33	16,461.62	16,461.62
Drunk Driving Enforcement Fund - Reserved	41543-00	5,869.63	2,616.62	2,616.62
Clean Communities Program	41543-00	16,513.00	16,513.00	16,513.00
Alcohol Education and Rehabilitation Fund	41541-00			
Municipal Alliance on Alcoholism and Drug Abuse		14,432.00	12,832.00	12,832.00
Safe and Secure Communities Program - P.L. 1994, Ch. 220				
Neighborhood Preservation - Balanced Housing	41574-00			
Handicapped Recreation Opportunities Grant	41575-00			
Small Cities Grant	41576-00			
Middlesex County Office on Aging Grant		7,204.00	7,500.00	7,500.00
Older Americans Act - Title III			4,000.00	4,000.00
County of Middlesex - Safe Housing Program		997.19		
COPS Fast Program		50,000.00	50,000.00	50,000.00
COPS More Program		74,229.00		

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	Do Not Write In This Space	Anticipated 1998	Anticipated 1997	Realized in Cash in 1997
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations (continued):	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Alcohol Education and Rehabilitation		1,977.22		
Police Pistol Range - Reserved		2,000.00		
Texas America - Reserved		1,000.00		
Stop Violence Against Women Act Grant			7,500.00	7,500.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Consent of Director of Local Government Services - Public and Private Revenues	xxxxxxx	187,646.37	117,423.24	117,423.24
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Utility Operating Surplus of Prior Years - Electric Utility	41903-00	1,450,000.00	1,450,000.00	1,450,000.00
Uniform Fire Safety Act	41571-00	16,580.00	18,184.00	17,091.13
Cable Television Percentage of Revenue - 2%		24,918.13	19,068.55	20,950.55
Host Community Benefits		670,565.00	712,395.79	712,395.79
Payment in Lieu of Taxes - National Church Residences		27,794.70	27,837.75	27,794.70
Reserve for Payment of Bonds		38,000.00	38,000.00	38,000.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Consent of Director of Local Government Services - Other Special Items		2,227,857.83	2,265,486.19	2,266,232.17
Summary of Revenues	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
1. Surplus Anticipated (Sheet 4, #1)		900,000.00	800,000.00	800,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services (Sheet 4, #2)	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
3. Miscellaneous Revenues:				
Total Section A: Local Revenues		582,000.00	480,000.00	648,511.59
Total Section B: State Aid Without Offsetting Appropriations		1,031,854.00	1,033,325.00	1,033,325.00
Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations		83,750.00	150,000.00	83,881.20
Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Interlocal Municipal Service Agreements				
Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Additional Revenues				
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues		187,646.37	117,423.24	117,423.24
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items		2,227,857.83	2,265,486.19	2,266,232.17
Total Miscellaneous Revenues	40004-00	4,113,108.20	4,046,234.43	4,149,373.20
4. Receipts from Delinquent Taxes	41419-00	325,000.00	341,000.00	597,571.01
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	40001-00	5,338,108.20	5,187,234.43	5,546,944.21
6. Amount to be Raised by Taxes for Support of Municipal Budget:				
a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	41415-00	3,583,725.75	3,558,830.67	xxxxxxxxxxx
b) Addition to Local District School Tax	41416-00			xxxxxxxxxxx
Total Amount to be Raised by Taxes for Support of Municipal Budget	40002-00	3,583,725.75	3,558,830.67	3,802,500.28
7. Total General Revenues	40000-00	8,921,833.95	8,746,065.10	9,349,444.49

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 21

FEBRUARY 25, 1998

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - within "CAPS"	Do Not Write In This Space	Appropriated for 1998	Appropriated for 1997	for 1997 By Emergency Appropriation	Total for 1997 As Modified By All Transfers	Expended 1997 Paid or Charged	Expended 1997 Reserved
GENERAL GOVERNMENT:							
Administrative and Executive:							
Salaries and Wages		44,300.00	38,000.00		38,000.00	38,000.00	
Other Expenses		8,000.00	7,700.00		7,700.00	6,297.78	1,402.22
Borough Clerk:							
Salaries and Wages		106,000.00	104,000.00		104,000.00	99,186.55	4,813.45
Other Expenses		28,000.00	25,500.00		25,500.00	22,854.58	2,645.42
Codification of Ordinances		7,200.00	7,200.00		7,200.00	3,600.00	3,600.00
Cable Television:							
Other Expenses		10,000.00	10,000.00		10,000.00	7,264.45	2,735.55
Elections:							
Salaries and Wages		2,500.00	2,500.00		2,500.00		2,500.00
Other Expenses		9,200.00	8,900.00		8,900.00	6,747.89	2,152.11
Update of Election District Map		1,000.00	1,200.00		1,200.00	157.50	1,042.50
Finance Office:							
Salaries and Wages		49,500.00	46,500.00		46,500.00	38,215.64	8,284.36
Other Expenses		47,000.00	49,300.00		49,300.00	42,270.90	7,029.10
Assessment of Taxes:							
Salaries and Wages		43,000.00	42,000.00		42,000.00	39,553.60	2,446.40
Other Expenses		9,000.00	6,200.00		6,200.00	2,917.36	3,282.64
Collection of Taxes:							
Salaries and Wages		69,000.00	65,500.00		65,500.00	63,722.22	1,777.78
Other Expenses		4,500.00	4,800.00		4,800.00	2,758.62	2,041.38
Legal Services and Costs:							
Salaries and Wages		5,000.00	3,700.00		3,700.00	3,699.96	0.04
Other Expenses		95,000.00	85,000.00		93,500.00	89,920.77	3,579.23
GENERAL GOVERNMENT (CONT.):							
Municipal Prosecutor:							
Salaries and Wages		10,500.00	8,000.00		8,000.00	7,999.94	0.06
Public Defender:							
Salaries and Wages		5,000.00					
Engineering Services and Costs:							
Salaries and Wages		3,000.00	3,000.00		3,000.00	3,000.00	
Other Expenses		47,000.00	46,000.00		46,000.00	41,032.27	4,967.73
Public Buildings and Grounds:							
Other Expenses		46,000.00	46,000.00		46,000.00	28,421.83	17,578.17
Municipal Land Use Law (N.J.S.A. 40:55D-1 et seq.):							
Planning Board:							
Salaries and Wages		6,900.00	6,900.00		6,900.00	6,900.00	
Other Expenses		24,000.00	25,000.00		25,000.00	16,066.10	8,933.90
Update of Master Plan		10,000.00	12,000.00		12,000.00		12,000.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 22

FEBRUARY 25, 1998

CURRENT FUND - APPROPRIATIONS

9. GENERAL APPROPRIATIONS (A) Operations - within "CAPS" - (continued)	Do Not Write In This Space	Appropriated for 1998	Appropriated for 1997	for 1997 By Emergency Appropriation	Total for 1997 As Modified By All Transfers	Expended 1997 Paid or Charged	Expended 1997 Reserved
GENERAL GOVERNMENT (CONT.):							
Board of Adjustment:							
Salaries and Wages		7,000.00	7,000.00		7,000.00	6,882.02	117.98
Other Expenses		5,000.00	5,000.00		5,000.00	3,435.80	1,564.20
Shade Tree Commission:							
Other Expenses		700.00	100.00		100.00	15.12	84.88
Industrial Commission (N.J.S.A. 40:55B-1 et seq.):							
Other Expenses			1,000.00		1,000.00	667.78	332.22
Economic Development Commission:							
Other Expenses		2,500.00					
Environmental Commission (N.J.S.A. 56A-1 et seq.):							
Other Expenses		500.00	500.00		500.00	236.00	264.00
Grant Search Committee:							
GENERAL GOVERNMENT (CONT.):							
Insurance:							
Surety Bonds		3,200.00	3,080.00		3,080.00	2,261.50	818.50
Workers' Compensation		55,000.00	50,000.00		50,000.00	49,945.90	54.10
Group Health Benefits		395,000.00	415,000.00		380,000.00	344,979.65	35,020.35
Other		165,000.00	170,000.00		145,600.00	136,981.60	8,618.40
PUBLIC SAFETY:							
Fire:							
Fire Prevention Week:							
Other Expenses		3,000.00	3,000.00		3,000.00	2,993.90	6.10
Aid to Volunteer Fire Companies:							
Other Expenses		70,000.00	67,000.00		67,000.00	64,372.79	2,627.21
Purchase of Chief's Vehicle			25,000.00		25,000.00	24,520.00	480.00
Fire Protection Bureau (Uniform Fire Code P.L. 1983, C. 383):							
Salaries and Wages		23,000.00	23,000.00		23,000.00	22,985.99	14.01
Other Expenses		5,000.00	11,000.00		11,000.00	10,622.04	377.96
Purchase of Vehicle		27,000.00					
Police:							
Salaries and Wages		1,639,500.00	1,510,000.00		1,563,000.00	1,531,691.68	31,308.32
Other Expenses		90,000.00	82,000.00	9,000.00	106,000.00	101,728.12	4,271.88
Purchase of Police Vehicles		51,000.00	82,000.00		82,000.00	82,000.00	
Special Police:							
Salaries and Wages		19,000.00	16,000.00		18,500.00	17,773.51	726.49
Other Expenses		7,000.00	2,500.00		2,500.00	2,435.10	64.90
Parking Authority:							
Salaries and Wages			8,200.00		1,600.00	1,538.55	61.45
School Guards:							
Salaries and Wages		116,000.00	128,000.00		128,000.00	125,710.95	2,289.05
Other Expenses		2,500.00	2,200.00		2,200.00	315.00	1,885.00
Juvenile Conference Committee:							
Other Expenses		15,500.00	5,500.00		5,500.00	4,112.33	1,387.67

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 23

FEBRUARY 25, 1998

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - within "CAPS" - (continued)	Do Not Write In This Space	Appropriated for 1998	Appropriated for 1997	for 1997 By Emergency Appropriation	Total for 1997 As Modified By All Transfers	Expended 1997 Paid or Charged	Expended 1997 Reserved
PUBLIC SAFETY (CONT.):							
First Aid Organization Contribution		10,000.00	10,000.00		10,000.00	10,000.00	
Office of Emergency Management:							
Salaries and Wages		2,200.00	2,200.00		2,200.00	1,853.94	346.06
Other Expenses		8,000.00	8,000.00		8,000.00	5,687.69	2,312.31
STREETS AND ROADS:							
Road Repairs and Maintenance:							
Salaries and Wages		217,500.00	210,000.00		210,000.00	208,233.72	1,766.28
Other Expenses		75,000.00	80,000.00		80,000.00	53,539.29	26,460.71
Sanitation:							
Garbage and Trash Removal:							
Salaries and Wages		670,000.00	595,000.00		605,000.00	605,000.00	
Other Expenses		46,000.00	50,000.00		50,000.00	49,955.03	44.97
Sanitary Landfill - Contractual		360,000.00	430,000.00		418,500.00	318,778.90	99,721.10
Sewer Department:							
Salaries and Wages		110,000.00	120,000.00		115,000.00	113,071.68	1,928.32
Other Expenses		85,000.00	85,000.00		85,000.00	27,679.77	57,320.23
Street Cleaning:							
Salaries and Wages		44,000.00	42,000.00		42,000.00	40,809.67	1,190.33
Other Expenses		5,000.00	4,000.00		4,000.00	3,597.26	402.74
HEALTH AND WELFARE:							
Board of Health:							
Salaries and Wages		4,600.00	4,600.00		4,600.00	4,600.00	
Other Expenses		9,850.00	9,850.00		9,850.00	8,431.19	1,418.81
County Health Program (C. 329, P.L. 1975)		65,500.00	74,200.00		74,200.00	64,202.88	9,997.12
Services of Visiting Nurses:							
Other Expenses		2,000.00	2,000.00		2,000.00	2,000.00	
Animal Control:							
Salaries and Wages		1,400.00	1,400.00		1,400.00		1,400.00
Other Expenses		14,000.00	10,000.00		10,000.00	9,726.45	273.55
Administration of Public Assistance:							
Salaries and Wages		4,000.00	10,000.00		10,000.00	9,896.83	103.17
Other Expenses		390.00	600.00		600.00	431.90	168.10
Office on Aging:							
Salaries and Wages		39,000.00	40,000.00		40,000.00	37,575.19	2,423.81
Other Expenses		20,000.00	12,000.00		12,000.00	7,519.71	4,480.29

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 24

FEBRUARY 25, 1998

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - within "CAPS" - (continued)	Do Not Write in This Space	Appropriated for 1998	Appropriated for 1997	for 1997 By Emergency Appropriation	Total for 1997 As Modified By All Transfers	Expended 1997 Paid or Charged	Expended 1997 Reserved
RECREATION AND EDUCATION:							
Board of Recreation Commissioners:							
Salaries and Wages		52,000.00	52,000.00		52,000.00	46,452.11	5,547.89
Other Expenses		36,000.00	35,000.00		35,000.00	22,928.81	12,071.19
Parks and Playgrounds:							
Salaries and Wages		82,000.00	84,000.00		74,000.00	60,469.06	13,530.94
Other Expenses		27,000.00	27,600.00		27,600.00	14,696.72	12,903.28
Celebration of Public Events, Anniversary or Holiday:							
Fireworks		7,000.00	6,500.00		6,500.00	5,800.00	700.00
Memorial Day Parade		2,100.00	2,100.00		2,100.00		2,100.00
Senior Picnic		1,200.00	900.00		900.00	576.36	323.64
Holiday Lighting		800.00	800.00		800.00		800.00
Street Fair:							
Salaries and Wages		1,000.00					
Other Expenses		1,500.00	1,500.00		1,500.00	1,233.25	266.75
Kiddie Keepwell Camp		500.00					
Cultural Arts Heritage Commission							
(N.J.S.A. 40:33A-1 et seq.):							
Other Expenses		1,200.00	900.00		900.00	900.00	
Paper Recycling:							
Salaries and Wages		500.00	500.00		500.00		500.00
Other Expenses		9,000.00	10,000.00		10,000.00	5,944.70	4,055.30
Downtown Development Commission:							
Other Expenses			500.00		500.00		500.00
Human Relations Commission:							
Other Expenses		1,000.00					
Uniform Construction Code - Appropriations Offset by Dedicated Revenues (N.J.A.C. 5:23-4.17)	xxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx
Salaries and Wages		98,000.00	92,000.00		94,000.00	94,000.00	
Other Expenses		60,000.00	80,000.00		80,000.00	26,738.49	53,261.51
UNCLASSIFIED:	xxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx
Gasoline, Lubricants and Oil		42,000.00	42,000.00		42,000.00	38,539.52	3,460.48
Postage		18,000.00	15,000.00		15,000.00	14,907.65	92.35
Telephone		49,000.00	43,000.00		43,000.00	30,208.43	12,791.57
Heating Oil		22,000.00	21,000.00		21,000.00	20,896.36	103.64
Total Operations (Item 8(A)) within "CAPS"	32315-00	5,691,150.00	5,588,130.00	9,000.00	5,595,630.00	5,075,676.85	519,953.15
B. Contingent	32301-00	1,000.00	1,000.00	xxxxxxxxxxxxxxx	1,000.00		1,000.00
Total Operations including Contingent - within "CAPS"	30001-00	5,692,150.00	5,589,130.00	9,000.00	5,596,630.00	5,075,676.85	520,953.15
Detail:							
Salaries & Wages	30001-11	3,475,400.00	3,266,000.00		3,311,900.00	3,228,823.81	83,076.19
Other Expenses (including Contingent)	30001-99	2,216,750.00	2,323,130.00	9,000.00	2,284,730.00	1,846,853.04	437,876.96