

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 25

FEBRUARY 25, 1998

CURRENT FUND - APPROPRIATIONS

a. GENERAL APPROPRIATIONS	Do Not Write in This Space	Appropriated			Expended 1997		
		for 1998	for 1997	for 1997 By Emergency Appropriation	Total for 1997 As Modified By All Transfers	Paid or Charged	Reserved
(E) Deferred Charges and Statutory Expenditures - Municipal within "CAPS"							
(1) DEFERRED CHARGES:							
Emergency Authorizations	32907-00						
Cancellation of Prior Year's Grant Receivable - Trust Other		27,922.56					
(2) STATUTORY EXPENDITURES:							
Contribution to:							
Public Employees' Retirement System	32702-00		22,459.00		22,459.00	22,459.00	
Social Security System (O.A.S.I.)	32703-00	187,000.00	170,100.00		176,100.00	163,236.07	6,863.93
Consolidated Police and Firemen's Pension Fund	32705-00	22,280.72	33,743.93		33,743.93	33,487.32	256.61
Police and Firemen's Retirement System of N.J.	32706-00	257,805.00	216,715.00		216,715.00	216,715.00	
Unemployment Compensation Insurance		32,000.00	35,000.00		35,000.00	29,054.12	5,945.88
Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"	30004-00	527,138.31	478,017.93		478,017.93	464,851.51	13,066.42
(G) Cash Deficit of Preceding Year	32710-00						
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	30005-00	6,219,288.31	6,067,147.93	9,000.00	6,074,547.93	5,540,628.35	534,019.57

b. GENERAL APPROPRIATIONS	Do Not Write in This Space	Appropriated			Expended 1997		
		for 1998	for 1997	for 1997 By Emergency Appropriation	Total for 1997 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations - Excluded from "CAPS"							
Municipal Court:							
Salaries and Wages	61168-11	96,000.00	85,000.00		86,500.00	85,570.40	929.60
Other Expenses	61169-99	12,500.00	11,000.00		11,000.00	10,470.43	529.57
Sanitation							
County Sewerage Authority Contract		567,000.00	568,000.00		569,000.00	568,000.00	
Maintenance of Free Public Library		220,000.00	209,000.00		209,000.00	207,172.19	1,827.81
Fee (O.S.H.A. Equipment and Uniforms) (P.L. 1983 c. 516)		22,000.00	25,000.00		25,000.00	24,988.00	12.00
O.S.H.A. Requirement							
Federally Mandated Hepatitis Immunization		2,500.00	2,800.00		2,800.00	1,800.00	1,000.00
Total Other Operations - Excluded from "CAPS"		920,000.00	901,800.00		903,300.00	899,001.02	4,298.98
Uniform Construction Code Appropriations Offset by Increased Fee Revenues (N.J.A.C. 5:23-4.17)							
Total Uniform Construction Code Appropriations							
Interlocal Municipal Service Agreements							
Middlesex County Improvement Authority							
Recycling							
Other Expenses		86,000.00	82,000.00		82,000.00	81,523.00	477.00
Total Interlocal Municipal Service Agreements		86,000.00	82,000.00		82,000.00	81,523.00	477.00

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8. GENERAL APPROPRIATIONS (A) Operations - Excluded from "CAPS" - (Cont.) Additional Appropriations Offset by Revenues (N.J.S. 40A:4-45.3h)	Do Not Write In This Space	Appropriated			Total for 1997 As Modified By All Transfers	Paid or Charged	Reserved
		for 1998	for 1997	for 1997 By Emergency Appropriation			
Total Additional Appropriations Offset by Revenues (N.J.S. 40A:4-45.3h)							
Public and Private Programs Offset by Revenues							
Municipal Alliance Program (P.L. 1985, C. 51)							
Alcoholism and Drug Abuse Program		14,432.00	12,832.00		12,832.00	12,832.00	
Municipal Alliance Program:							
Matching Funds		3,608.00	3,208.00		3,208.00	3,208.00	
N.J. D.E.P. - Office of Recycling:							
Clean Communities Act (N.J.S.A. 13:1E-99.2)		16,513.00	16,513.00		16,513.00	16,513.00	
Recycling Tonnage Grant		13,424.33	16,461.62		16,461.62	16,461.62	
Middlesex County Department of Human Services:							
Middlesex County Office on Aging Grant		7,204.00	7,500.00		7,500.00	7,500.00	
County of Middlesex:							
Senior Citizen Title III Grant							
Other Expenses			4,000.00		4,000.00	4,000.00	
COPS Fast Program:							
Grant Portion		50,000.00	50,000.00		50,000.00	50,000.00	
Matching Portion		25,000.00	35,000.00		35,000.00	35,000.00	
COPS More Program:							
Grant Portion		74,229.00					
Matching Portion		24,144.00					
New Jersey Department of Law and Public Safety:							
Stop Violence Against Women							
Ad Grant							
Domestic Violence Response Team:							
Other Expenses			7,500.00		7,500.00	7,500.00	
Drunk Driving Enforcement Fund		5,869.63	2,616.62		2,616.62	2,616.62	
County of Middlesex:							
Safe Housing Program		997.19					
Alcohol Education and Rehabilitation		1,977.22					
Texas America - Emergency Management		1,000.00					
Police Pistol Range		2,000.00					
Total Public and Private Programs Offset by Revenues		240,998.37	155,631.24		155,631.24	155,631.24	
Total Operations - Excluded from "CAPS" Detail:		60023-00	1,246,998.37	1,139,431.24	1,140,931.24	1,136,155.26	4,775.98
Salaries & Wages		60023-11	96,000.00	85,000.00	86,500.00	85,570.40	929.60
Other Expenses		60023-99	1,150,998.37	1,054,431.24	1,054,431.24	1,050,584.86	3,846.38

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	Do Not Write In This Space	Appropriated			Expended 1997	
		for 1998	for 1997	for 1997 By Emergency Appropriation	Total for 1997 As Modified By All Transfers	Paid or Charged Reserved
8. GENERAL APPROPRIATIONS						
(C) Capital Improvements - Excluded from "CAPS"						
Down Payments on Improvements	62401-77					
Capital Improvement Fund	62402-77	100,000.00	100,000.00		100,000.00	100,000.00
Sewer Improvements - Various Streets			45,000.00		45,000.00	36,018.71 8,981.29
Public and Private Programs Offset by Revenues:						
New Jersey Transportation Trust Fund Authority Act	61741-77					
Total Capital Improvements Excluded from "CAPS"	60002-77	100,000.00	145,000.00		145,000.00	136,018.71 8,981.29
8. GENERAL APPROPRIATIONS						
(D) Municipal Debt Service - Excluded from "CAPS"						
Payment of Bond Principal	62501-00	503,000.00	510,000.00		510,000.00	510,000.00
Payment of Bond Anticipation Notes and Capital Notes	62510-00		10,000.00		10,000.00	10,000.00
Interest on Bonds	62512-00	284,067.50	298,421.00		298,421.00	298,421.00
Interest on Notes	62520-00	53,300.00	47,500.00		47,500.00	47,281.73
Green Trust Loan Program						
Loan Repayments for Principal and Interest	62511-00					
Middlesex County Improvement Authority						
Lease Program - Interest		5,418.00				
Total Municipal Debt Service - Excluded from "CAPS"	60003-00	825,785.50	865,921.00		865,921.00	865,702.73

	Do Not Write In This Space	Appropriated			Expended 1997	
		for 1998	for 1997	for 1997 By Emergency Appropriation	Total for 1997 As Modified By All Transfers	Paid or Charged Reserved
8. GENERAL APPROPRIATIONS						
(E) Deferred Charges - Municipal - Excluded from "CAPS"						
(1) DEFERRED CHARGES:						
Emergency Authorizations						
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55)	62607-00	9,000.00				
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	62620-00					
Total Deferred Charges - Municipal - Excluded from "CAPS"	60024-00	9,000.00				
(F) Judgments (N.J.S.A. 40A:4-43.3cc)	32711-00					
(N) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	62701-00					
(G) With Prior Consent of Local Finance Board; Cash Deficit of Preceding Year	62710-00					
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	60025-00	2,181,783.87	2,150,352.24		2,151,852.24	2,137,876.70 13,757.27
For Local District School Purposes - Excluded from "CAPS"						
(1) Type 1 District School Debt Service						
Payment of Bond Principal	62502-00					
Payment of Bond Anticipation Notes	62509-00					
Interest on Bonds	62525-00					
Interest on Notes	62526-00					
Total of Type 1 District School Debt Service - Excluded from "CAPS"	60006-00					
(J) Deferred Charges and Statutory Expenditures - Local School - Excluded from "CAPS"						
Emergency Authorizations - Schools						
Capital Project for Land, Building or Equipment N.J.S. 18A:22-20	62610-00					
Total of Deferred Charges and Statutory Expend- itures-Local School-Excluded from "CAPS"	60007-00					
(K) Total Municipal Appropriations for Local District School Purposes (Items (I) and (J))-Excluded from "CAPS"	60008-00					
(O) Total General Appropriations - Excluded from "CAPS"	60010-00	2,181,783.87	2,150,352.24		2,151,852.24	2,137,876.70 13,757.27
(L) Subtotal General Appropriations (Items (H-1) and (O))	30009-00	8,401,072.48	8,217,500.17	9,000.00	8,226,500.17	7,678,505.05 547,776.84
(M) Reserve for Uncollected Taxes	32714-00	528,761.77	528,564.93		528,564.93	528,564.93
9. Total General Appropriations	30000-00	8,921,833.95	8,746,065.10	9,000.00	8,755,065.10	8,207,069.99 547,776.84

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CURRENT FUND - APPROPRIATIONS								
A. GENERAL APPROPRIATIONS	Summary of Appropriations	Do Not While In This Space	Appropriated			Expended 1997		
			for 1996	for 1997	for 1997 By Emergency Appropriation	Total for 1997 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations:		30001-00						
(a+b) Water "CAPS" - Including Contingent		xxxxxx	5,692,150.00	5,599,190.00	9,000.00	5,596,690.00	5,075,676.86	520,953.15
Statutory Expenditures		xxxxxx	499,215.72	479,017.90		479,017.90	484,951.51	13,066.42
(a) Operations - Excluded from "CAPS"		xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx
Other Operations		xxxxxx	920,000.00	901,800.00		903,300.00	899,001.02	4,298.98
Uniform Construction Code		xxxxxx						
Interlocal Municipal Services Agreements		xxxxxx	86,000.00	82,000.00		82,000.00	81,523.00	477.00
Additional Appropriations Offset by Rev.		xxxxxx						
Public & Private Programs Offset by Rev.		xxxxxx	240,998.37	155,631.24		155,631.24	156,631.24	-
Total Operations-Excluded from "CAPS"		60002-00	1,246,998.37	1,139,431.24		1,140,931.24	1,126,155.26	4,775.98
(C) Capital Improvements		60002-77	100,000.00	145,000.00		145,000.00	136,018.71	8,981.29
(D) Municipal Debt Service		60003-00	825,785.50	865,921.00		865,921.00	865,702.73	xxxxxx
(E) Total Deferred Charges (sheet 18 + 28)		xxxxxx	36,922.59					
(F) Judgments		32711-00						
(G) Cash Deficits		62710-00						
(K) Local District School Purposes		60008-00						
(N) Transferred to Board of Education		62701-00						
(M) Reserve for Uncollected Taxes		32714-00	520,761.77	528,564.93	xxxxxx	528,564.93	528,564.93	xxxxxx
Total General Appropriations		30000-00	8,921,833.95	8,246,065.10	9,000.00	8,755,065.10	8,207,069.99	547,795.84

DEDICATED WATER UTILITY BUDGET

10. DEDICATED REVENUES FROM WATER UTILITY	Do Not While In This Space	Anticipated		Reacted in Cash in 1997
		1996	1997	
Operating Surplus Anticipated				
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services	91101-00	182,888.00	116,809.00	116,809.00
Total Operating Surplus Anticipated	91102-00	182,888.00	116,809.00	116,809.00
Revs				
Fire Hydrant Service	91103-00	1,400,000.00	1,355,000.00	1,466,500.57
Miscellaneous	91104-00			
	91105-00	46,000.00	37,000.00	60,893.32
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services	xxxxxx	xxxxxx	xxxxxx	xxxxxx
Reserve for Payment of Bonds				
		14,000.00	14,000.00	14,000.00
Deficit (General Budget)	91106-00			
Total Water Utility Revenues	91107-00	1,642,888.00	1,522,809.00	1,658,202.89

Note: Use pages 31, 32 and 33
for Water Utility only.

As other Utilities use sheets 34,
35 and 36.

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DEDICATED WATER UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR WATER UTILITY	Do Not Write In This Space	Appropriated			Total for 1997 As Modified By As Transfers	Paid or Charged	Expended 1997
		for 1998	for 1997	for 1997 By Emergency Appropriation			
Operating:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Salaries & Wages	92101-11	370,000.00	340,000.00		340,000.00	338,250.40	1,749.60
Other Expenses	92101-99						
Purchase of Water		430,000.00	370,000.00		370,000.00	370,000.00	
Other Expenses - Operating		125,500.00	130,000.00		130,000.00	99,755.61	30,244.39
Other Expenses - Official/Administrative		29,800.00	45,000.00		45,000.00	39,348.09	5,650.91
Other Expenses - Insurance		190,000.00	180,000.00		180,000.00	171,371.33	8,628.67
Other Expenses - Professional Services		40,000.00					
Capital Improvements:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Down Payments on Improvements	92102-77						
Capital Improvement Fund	92102-77						
Capital Outlay	92102-77	36,000.00	46,000.00		46,000.00		46,000.00
Debt Service:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Payment of Bond Principal	92103-00	210,000.00	210,000.00		210,000.00	210,000.00	XXXXXXXXXX
Payment of Bond Anticipation Notes and Capital Notes	92103-00	36,000.00	27,000.00		27,000.00	27,000.00	XXXXXXXXXX
Interest on Bonds	92104-00	130,555.00	128,538.00		128,538.00	128,538.00	XXXXXXXXXX
Interest on Notes	92104-00	7,593.00	9,171.00		9,171.00	9,171.00	XXXXXXXXXX
Deferred Charges and Statutory Expenditures:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
DEFERRED CHARGES:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Emergency Authorizations	92105-00						XXXXXXXXXX
Emergency Authorizations (N.J.S. 40A-4-55)	92105-00						XXXXXXXXXX
Damage by Flood or Hurricane	92105-00						XXXXXXXXXX
STATUTORY EXPENDITURES:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Contribution to:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Public Employees' Retirement System	92107-00		5,000.00		5,000.00	5,000.00	XXXXXXXXXX
Social Security System (O.A.S.I.)	92107-00	28,400.00	26,100.00		26,100.00	25,824.14	275.86
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	92107-00	7,600.00	6,000.00		6,000.00	6,000.00	XXXXXXXXXX
Judgments							XXXXXXXXXX
Deficit in Operations in Prior Years	92105-00						XXXXXXXXXX
Surplus (General Budget)	92108-00						XXXXXXXXXX
Total Water Utility Appropriations	92109-00	1,642,888.00	1,522,808.00		1,522,808.00	1,430,259.57	92,548.43

DEDICATED ELECTRIC UTILITY BUDGET				
10. DEDICATED REVENUES FROM ELECTRIC UTILITY	Do Not Write In This Space	Anticipated		Realized in Cash in 1997
		1998	1997	
Operating Surplus Anticipated				
Operating Surplus Anticipated				
Consent of Director of Local Government Services				
Total Operating Surplus Anticipated				
Electric Charges				
Miscellaneous				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services				
Deficit (General Budget)				
Total Electric Utility Revenues		4,464,250.00	4,465,508.00	5,874,150.00

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DEDICATED WATER UTILITY ASSESSMENT BUDGET

14. DEDICATED REVENUES FROM	Appropriated 1998	1997	Realized in Cash in 1997
Assessment Cash			
Deficit Water Utility Budget			
Total Water Utility Assessment Revenues			
15. APPROPRIATIONS FOR ASSESSMENT DEBT	Appropriated 1998	1997	Expended 1997 Paid or Charged
Payment of Bond Principal			
Payment of Bond Anticipation Notes			
Total Water Utility Assessment Appropriations			

DEDICATED ASSESSMENT BUDGET

UTILITY

14. DEDICATED REVENUES FROM	Appropriated 1998	1997	Realized in Cash in 1997
Assessment Cash			
Deficit () Utility Budget)			
Total Utility Assessment Revenues			
15. APPROPRIATIONS FOR ASSESSMENT DEBT	Appropriated 1998	1997	Expended 1997 Paid or Charged
Payment of Bond Principal			
Payment of Bond Anticipation Notes			
Total Utility Assessment Appropriations			

Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 1998 from Animal Control, State or Federal Aid for Maintenance of Libraries, Bequest, Escheat, Construction Code Fees Due Hackensack Meadowlands Development Commission; Outside Employment of Off-Duty Municipal Police Officers; Unemployment Compensation Insurance; Reimbursement of Sale of Gasoline to State Automobiles; State Training Fees - Uniform Construction Code Act; Older Americans Acts - Program Contributions; Municipal Alliance on Alcoholism and Drug Abuse - Program Income; Self-Insurance; Paper Collection - Recycling Program; Uniform Fire Safety Act - Penalty Money; Housing and Community Development Act of 1974; Neighborhood Preservation Program; Board of Recreation Commissioners; Parking Adjudication Act - Penalty Fees; Developer's Fees - Housing; Trust Funds and Disposal of Forfeited Property are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

(Insert additional, appropriate lines in space above when applicable. If resolution for rider has been approved by the Director.)

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 1997

ASSETS

Cash and Investments	1110100	3,472,876.78
Due from State of N.J. (C. 20, P.L. 1961)	1111000	
Federal and State Grants Receivable	1110200	177,976.50
Receivables with Offsetting Reserves:	XXXXXXX	XXXXXXXXXXXX
Taxes Receivable	1110300	345,172.84
Tax Title Liens Receivable	1110400	122,700.87
Property Acquired by Tax Title Lien Liquidation		
Other Receivables	1110500	30,220.00
Deferred Charges Required to be in 1998 Budget	1110600	80,978.60
Deferred Charges Required to be in Budgets Subsequent to 1998	1110700	9,000.00
	1110800	
Total Assets	1110900	4,238,925.59

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COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN
CURRENT SURPLUS

		YEAR 1997	YEAR 1996
Surplus Balance, January 1st	2310100	1,317,934.02	1,459,847.45
CURRENT REVENUE ON A CASH BASIS:			
Current Taxes			
*(Percentage collected: 1997 97.77%, 1996 97.28%)			
Delinquent Taxes	2310200	16,857,405.97	16,024,422.68
Other Revenues and Additions to Income	2310300	597,571.01	485,031.40
	2310400	4,510,483.68	4,256,178.48
Total Funds	2310500	23,283,394.68	22,225,480.01
EXPENDITURES AND TAX REQUIREMENTS:			
Municipal Appropriations	2310600	8,226,500.17	8,136,361.71
School Taxes (Including Local and Regional)	2310700	10,921,489.72	10,237,389.94
County Taxes (Including Added Tax Amounts)	2310800	2,674,804.62	2,460,531.11
Special District Taxes	2310900		
Other Expenditures and Deductions from Income	2311000	99,299.12	73,263.23
Total Expenditures and Tax Requirements	2311100	21,922,093.63	20,907,545.99
Less: Expenditures to be Raised by Future Taxes	2311200	9,000.00	
Total Adjusted Expenditures and Tax Requirements	2311300	21,913,093.63	20,907,545.99
Surplus Balance - December 31st	2311400	1,370,301.05	1,317,934.02

*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 1998 Budget

Surplus Balance December 31, 1997	2311500	1,370,301.05
Current Surplus Anticipated in 1998 Budget	2311600	900,000.00
Surplus Balance Remaining	2311700	470,301.05

LIABILITIES, RESERVES AND SURPLUS

*Cash Liabilities	2110100	2,266,077.47
Reserves for Receivables	2110200	602,547.07
Surplus	2110300	1,370,301.05
Total Liabilities, Reserves and Surplus		4,238,925.59

School Tax Levy Unpaid	2220100	5,150,764.84
Less: School Tax Deferred	2220200	5,150,764.84
*Balance Included in Above "Cash Liabilities"	2220300	0.00

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1998

CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance using the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

-A plan for all capital expenditures for the current fiscal year.
if no Capital Budget is included, check the reason why.

Total Capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund,
Capital Line Items and Down Payments on Improvements.

No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

-A multi-year list of planned capital projects, including the current year.
Check appropriate box for number of years covered, including current year.

3 years. (Population under 10,000)

XXX

5 years. (Over 10,000 and all county governments)

_____ years. (Exceeding minimum time period)

Check if municipality is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately
previous three years, and is not adopting CIP.

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

The 1998 Capital Improvement Program presented herein is a planning document which attempts to balance the needs of the Borough and the ultimate tax impact that will result from capital expenditures. Upon review by the Mayor and Council, changes may be made to the listed projects prior to their adoption, and the public is invited to participate in this review. The passage of the 1998 Budget does not confer any authority to implement the proposed improvements. The Mayor and Borough Council will consider the approval of the listed improvements at various points throughout the year, and public hearings will be held prior to the adoption of ordinances authorizing specific improvements.

CAPITAL BUDGET (Current Year Action) 1998									
1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5a 1998 BUDGET APPROPRIATION	5b CAPITAL IMPROVEMENT FUND	5c CAPITAL SURPLUS	5d GRANTS IN AID AND OTHER FUNDS	5e BEST EST. AUTHORIZED	6 TO BE FUNDED IN FUTURE YEARS
Acquisition of Various Public Works Vehicles	G-1	945,000.00			10,000.00			185,000.00	750,000.00
Improvements to Various Roads	G-2	1,730,000.00			24,000.00			456,000.00	1,250,000.00
Improvement to Various Parks	G-3	175,000.00			4,000.00			71,000.00	190,000.00
Improvements to Sewer Pump Stations and Sewer Line Upgrades	G-4	1,750,000.00			24,000.00			456,000.00	1,250,000.00
Acquisition of Fire Truck	G-5	255,000.00							255,000.00
Various Building Improvements	G-6	200,000.00							200,000.00
Sidewalk and Curb Improvements	G-7	550,000.00			15,000.00			285,000.00	250,000.00
Removal of Underground Storage Tanks	G-8	350,000.00			18,000.00			342,000.00	
Water System Improvements	W-1	1,325,000.00						75,000.00	1,250,000.00
Purchase of Electric Vehicles	E-1	510,000.00							510,000.00
TOTALS - ALL PROJECTS		7,760,000.00			85,000.00			1,870,000.00	5,815,000.00

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6 YEAR CAPITAL PROGRAM - 1998 - 2003
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 1998	5b 1999	5c 2000	5d 2001	5e 2002	5f 2003
Acquisition of Various Public Works Vehicles	G-1	945,000.00	2003	195,000.00	158,000.00	150,000.00	150,000.00	150,000.00	150,000.00
Improvements to Various Roads	G-2	1,730,000.00	2003	480,000.00	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00
Improvements to Various Parks	G-3	175,000.00	1999	75,000.00	100,000.00				
Improvements to Sewer Pump Station and Sewer Line Upgrades	G-4	1,730,000.00	2003	480,000.00	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00
Acquisition of Fire Truck	G-5	255,000.00	1999		255,000.00				
Various Building Improvements	G-6	200,000.00	2002			100,000.00		100,000.00	
Stormwater and Curb Improvements	G-7	550,000.00	2003	300,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
Removal of Underground Storage Tanks	G-8	360,000.00	1998	360,000.00					
Water System Improvements	W-1	1,325,000.00	2003	75,000.00	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00
Purchase of Electric Vehicles	E-1	510,000.00	2003		50,000.00	175,000.00	50,000.00	50,000.00	185,000.00
TOTALS - ALL PROJECTS		7,780,000.00		1,965,000.00	1,365,000.00	1,225,000.00	1,000,000.00	1,100,000.00	1,135,000.00

5 YEAR CAPITAL PROGRAM - 1998 - 2003
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	BUDGET APPROPRIATIONS		4 CAPITAL IMPROVEMENT FUND	5 CAPITAL SURPLUS	6 GRANTS-IN-AID AND OTHER FUNDS	BONDS AND NOTES			
		3a CURRENT YEAR 1998	3b FUTURE YEARS				7a GENERAL	7b SELF LIQUIDATING	7c ASSESSMENT	7d SCHOOL
Acquisition of Various Public Works Vehicles	945,000.00			43,000.00			897,000.00			
Improvements to Various Roads	1,730,000.00			67,000.00			1,663,000.00			
Improvements to Various Parks	175,000.00			9,000.00			166,000.00			
Improvements to Sewer Pump Station and Sewer Line Upgrades	1,730,000.00			87,000.00			1,643,000.00			
Acquisition of Fire Truck	255,000.00			13,000.00			242,000.00			
Various Building Improvements	200,000.00			10,000.00			190,000.00			
Stormwater and Curb Improvements	550,000.00						550,000.00			
Removal of Underground Storage Tanks	360,000.00			18,000.00			342,000.00			
Water System Improvements	1,325,000.00			67,000.00				1,258,000.00		
Purchase of Electric Vehicles	510,000.00									
TOTALS - ALL PROJECTS	7,780,000.00			339,000.00			5,673,000.00	1,708,000.00		

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

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RES:1998-203 (con't.)

FEBRUARY 25, 1998

RESOLUTION

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 1998;

BE IT FURTHER RESOLVED, that said Budget be published in The Home News and Tribune in the issue of March 13, 1998. The Governing Body of the Borough of South River does hereby approve the following as the Budget for the year 1998:

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Borough Council of the Borough of South River, County of Middlesex, on February 25, 1998. A Hearing on the Budget and Tax Resolution will be held at the South River High School Library, 15 Montgomery Street on March 25, 1998 at 8:00 o'clock PM at which time and place objections to said Budget and Tax Resolution for the year 1998 may be presented by taxpayers or other interested persons.

RES:1998-204 - PULLED

RES:1998-205

See Page 244 for ROLL CALL VOTE
FEBRUARY 25, 1998

RESOLUTION

WHEREAS, the Borough of South River is desirous of participating in the New Jersey other comprehensive basis of accounting comprehensive annual financial report program; and

WHEREAS, the Borough of South River has been advised by the Borough's auditor that reporting under this program is more concise and beneficial to the financial reporting requirements of the Borough.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River requests permission of the Division of Local Government Services to participate in the program in accordance with the requirements of the Division of Local Government Services.

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:1998-206

FEBRUARY 25, 1998

RESOLUTION

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

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FEBRUARY 25, 1998

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
01-103-01	CARL HELLMAN	\$47.99
02-006-07	NEW ERA BEAUTY SALON	\$252.02
02-006-07	BOROUGH OF SOUTH RIVER	\$103.77
02-117-19	BOROUGH OF SOUTH RIVER	\$105.70
04-003-03	REGINA KOZIATEK	\$59.01
04-003-03	BOROUGH OF SOUTH RIVER	\$44.81
04-016-71	ELAINE JAWORSKI	\$75.12
04-016-71	BOROUGH OF SOUTH RIVER	\$17.34
09-051-04	BOROUGH OF SOUTH RIVER	\$105.73
09-117-01	BOROUGH OF SOUTH RIVER	\$52.24
13-147-06	JANICE HUBBARD	\$96.05
13-147-06	BOROUGH OF SOUTH RIVER	\$7.49
14-129-32	BOROUGH OF SOUTH RIVER	\$52.89
14-129-32	MICHAEL CALHAN	\$26.53
14-141-08	KATHLEEN WATKLEVICZ	\$55.37
14-191-02	BOROUGH OF SOUTH RIVER	\$14.70
14-191-02	ANTONIO J. TEIXEIRA	\$87.08
16-023-10	BOROUGH OF SOUTH RIVER	\$4.10
16-023-10	THEODORE KADELA	\$96.50
16-056-06	DOROTHY FELTON	\$61.18
16-056-06	BOROUGH OF SOUTH RIVER	\$31.22
16-059-22	ALAN DECKER	\$72.35
16-059-22	BOROUGH OF SOUTH RIVER	\$28.76
16-074-14	BOROUGH OF SOUTH RIVER	\$19.98
16-074-14	JAMES A. CAMPBELL	\$80.72
18-113-19	BOROUGH OF SOUTH RIVER	\$102.76
20-117-02	BOROUGH OF SOUTH RIVER	\$84.60
20-180-06	BOROUGH OF SOUTH RIVER	\$102.26
21-036-09	BOROUGH OF SOUTH RIVER	\$19.81
21-036-09	DARREN CAMPOS	\$81.95
21-101-08	BOROUGH OF SOUTH RIVER	\$102.72
21-102-10	BOROUGH OF SOUTH RIVER	\$32.31
21-102-10	ANDRE & MARIA GIRALDI	\$69.96
21-163-03	BOROUGH OF SOUTH RIVER	\$70.07
21-163-03	FERNANDO A. ALMEIDA	\$13.10
23-150-51	BOROUGH OF SOUTH RIVER	\$89.48
23-150-51	JIMS TRI-COUNTY	\$124.35
23-151-51	BOROUGH OF SOUTH RIVER	\$106.54
24-102-08	M. HELAL	\$26.28
24-225-01	SOPHIE WOJCIK	\$84.77
24-257-02	BOROUGH OF SOUTH RIVER	\$8.66
24-257-02	YUN-MING CHU	\$95.63
24-262-02	GERTRUDE KAUFMAN	\$83.77
26-024-16	BOROUGH OF SOUTH RIVER	\$102.93
26-041-14	BOROUGH OF SOUTH RIVER	\$4.92
26-041-14	DAVID CRAWFORD	\$98.36

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26-046-09	W. LICHTERBERGER	
26-046-09	BOROUGH OF SOUTH RIVER	\$68.55
26-113-11	BOROUGH OF SOUTH RIVER	\$11.71
26-132-09	STEVE KLEIN	\$104.71
26-132-09	BOROUGH OF SOUTH RIVER	\$67.24
26-147-11	JOAN NORMAN	\$14.53
26-147-11	BOROUGH OF SOUTH RIVER	\$22.28
26-239-07	BOROUGH OF SOUTH RIVER	\$80.47
26-239-07	SUZANNE DAW	\$37.24
27-314-09	STUDIO SHIATZO C/O YON YI	\$68.21
27-314-09	BOROUGH OF SOUTH RIVER	\$73.26
29-027-10	BOROUGH OF SOUTH RIVER	\$442.02
		\$84.06
Total		\$4,178.16
Consumer Deposits		\$3,964.64
Interest		\$213.52

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.1998-207

FEBRUARY 25, 1998

RESOLUTION

WHEREAS, the Borough of South River is a participant in the Housing and Community Development Block Grant; and

WHEREAS, after appropriate public hearings held by the Housing and Community Development Citizen's Advisory Committee, the following local public improvements were recommended:

Downtown Business District Improvements (sidewalk and curb) - Phase II.	\$73,000.00
--	-------------

WHEREAS, the moneys herein referred to are available through special grants of the Housing and Community Act of 1974 for improvements of the local works projects herein described which improvements may be made through a capital ordinance of the Borough; and

WHEREAS, the Mayor and Borough Council of the Borough of South River concur with the above recommendation of the Citizen's Advisory Committee.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River as follows:

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1. The improvements described below are authorized as general improvements to be made by the Borough of South River, New Jersey.
2. The purpose for which this appropriation is authorized is as follows:

Downtown Business District Improvements (sidewalk and curb) - Phase II.
3. The appropriation authorized above shall be funded through the Housing and Community Development Act of 19974 under the Borough of South River.
4. The Borough Engineer is hereby authorized to submit the appropriate project proposals to the Housing and Community Development for said projects.

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:1998-208

FEBRUARY 25, 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:

POLE MOUNTED DISTRIBUTION TRANSFORMERS AND PRIMARY CABLE

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 February 19, 1998 and opened and read aloud in public and that an examination therefore shows that:

Vanyo Inc.
4225 Fritch Drive, Suite 3
Bethlehem, PA

was the lowest and most responsible bidder thereon with a bid as follows:

Item 1.	Pole mounted distribution transformers	\$59,802.00
Item 2.	#10 Aluminum w/ steel core messenger wire	\$3,360.00

totaling, \$63,162.00; and

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WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the purpose and are contained in the 1998 municipal budget under the electric utility other expense appropriation; 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.

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 compete the above stated transaction.

DATED: February 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1998-209

FEBRUARY 25, 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:

POLE MOUNTED DISTRIBUTION TRANSFORMERS AND PRIMARY CABLE

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 February 19, 1998 and opened and read aloud in public and that an examination therefore shows that:

Hamby Young Power Supply Products, Inc.
2201 Hanger Place
Allentown, PA

was the lowest and most responsible bidder thereon with a bid as follows:

Item 2.	Conductor #4/0 Stranded Aluminum Paralleled	
	4 KV Insulated Primary Spacer Cable	\$24,821.00

; and

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FEBRUARY 25, 1998

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the purpose and are contained in the 1998 municipal budget under the electric utility other expense appropriation; 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.

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 compete the above stated transaction.

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:1998-210

FEBRUARY 25, 1998

RESOLUTION
BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials are hereby authorized to execute the interlocal municipal agreement with respect to Police Aid.

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:1998-211

FEBRUARY 25, 1998

RESOLUTION

WHEREAS, Barbara Hayes has requested the release of her performance bond posted for the work performed as required by the subdivision approval of Lots 8, 9 and 10 in Block 186; and

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WHEREAS, the Borough Engineer has inspected the said site and determined that all site work has been completed and the punch list items corrected; and

WHEREAS, the Borough Engineer has recommended the release of said Performance Bond provided the developer posts the appropriate maintenance guarantee bond of \$670.05 for a period of two (2) years.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the Performance Bond posted by Barbara Hayes for the site located on Lots 8, 9 and 10 in Block 186 be and is released provided the developer posts the appropriate Maintenance Guarantee Bond in the amount of \$670.05 for a period of two (2) years.

BE IT FURTHER RESOLVED that the unexpended balance of the engineering inspection fee be returned contingent upon payment of any outstanding inspection fees or other Borough fees.

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:1998-212

FEBRUARY 25, 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, VERA'S TAVERN, has filed an application dated January 29, 1998, with the Borough Clerk for an amusement license to be located at 46 Whitehead Ave., 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 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 25, 1998

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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.1998-213

FEBRUARY 25, 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, GOLD STAR BAR, INC., has filed an application dated January 29, 1998, with the Borough Clerk for an amusement license to be located at 33 Whitehead Ave., 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 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 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.1998-214

FEBRUARY 25, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Economic Development Commission is hereby authorized and granted permission to conduct a Children's Day Street Fair on April 4, 1998 from 10:00 a.m. to 4:00 p.m., said street fair necessitating the closure of a portion of Main Street from Gordon Street to Obvert Street.

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DATED: February 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1998-215

FEBRUARY 25, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough of South River shall aid the South River Cable Advisory Board pursuant to it's request to distribute a survey with respect to the refranchising of the Borough's cable TV contract.

DATED: February 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSTAIN:

Haussermann, Jones, Krenzel, Rafano, Szegeti
None
Balazs

RES:1998-216

FEBRUARY 25, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough's Bond Counsel is hereby authorized to amend the existing Bond Ordinance extending the useful life of the improvement of the water storage tank from five years to ten years.

DATED: February 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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FEBRUARY 25, 1998

RES:1998-217

FEBRUARY 25, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials are hereby authorize to execute the contract with the Police Chief's Association with respect to testing for Police Promotions.

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:1998-218

FEBRUARY 25, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer is hereby authorized to research the possibility of improvements to the storm sewers located at Raritan Avenue and Jackson Street.

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:1998-219

FEBRUARY 25, 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 a proposed lease back of squad vehicles in the event the governing body wishes to have said vehicles conveyed to the Borough of South River and such proposals agreed by the South River Rescue Squad.

DATED: February 25, 1998

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FEBRUARY 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1998-220

FEBRUARY 25, 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 prepare an ordinance amendment with respect to the revocation of mercantile licenses.

DATED: February 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1998-221

FEBRUARY 25, 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 prepare an Ordinance with respect to cost recovery for Hazmat Services.

DATED: February 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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FEBRUARY 25, 1998

RES:1998-222

FEBRUARY 25, 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 report with respect to the legality of speed bumps and/or speed grooves in public roadways.

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:1998-223

FEBRUARY 25, 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 report with respect to the hiring of a special prosecutor with respect to any municipal court matters concerning Officer Monek.

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:1998-224

FEBRUARY 25, 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 steps necessary to obtain copies of the Grand Jury transcripts with respect to the Monek/Benedict Grand Jury testimony.

DATED: February 25, 1998

/s/James C. Jones

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/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES.1998-225

FEBRUARY 25, 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 meet with the Business Administrator to review the current Borough Ordinances with respect to the duties and responsibilities of a Deputy Director of Public Works.

DATED: February 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES.1998-226

FEBRUARY 25, 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 a resolution forming an Ad Hoc Committee with respect to truck traffic on River Road.

DATED: February 25, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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RES.1998-227

FEBRUARY 25, 1998

RESOLUTION

WHEREAS, the New Jersey State Assembly Commerce, Tourism, Gaming and Military and Veterans Affairs Committee recently released an amended version of the "Home Based Business Promotion Act" (A-1112) which would permit retail, manufacturing, warehousing, industrial and service related business activities in residential neighborhoods, and it would do so without a clear cut limit on the number of customers who would be allowed to visit the premises for business purposes; and

WHEREAS, the Borough of South River, wishes to join in support with the New Jersey State League of Municipalities with respect to their opposition to said proposed legislation due to the fact that the proposed legislation offers broad definitions of home based businesses which, if left unchanged, does not clearly define what businesses would be allowed in residential areas.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough of South River joins in the New Jersey State League of Municipalities opposition to the Home Based Business Promotion Act (A-1112) and urges our State representatives to vote against said bill; and

BE IT AND IT IS FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Senators and Assemblypersons in the 18th Legislative District which represents the Borough of South River in Trenton and to all municipalities in the County of Middlesex asking said municipalities to join in South River's opposition to A-1112 along with a copy of said resolution to the New Jersey State League of Municipalities.

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.1998-228

FEBRUARY 25, 1998

RESOLUTION

WHEREAS, the New Jersey State League of Municipalities has joined with the New Jersey School Board Association, the New Jersey Education Association and other educational and taxpayer groups to form the New Jersey Coalition for Educational Impact Fees; and

WHEREAS, said new organization as it's main purpose to push for legislative action on a Bill which would amend the municipal land use law to permit local officials to impose impact fees on developers, who reap vast profits from the mass production of new housing; and

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WHEREAS, the focus of the Coalition is on the educational infrastructure of a community and that would in fact permit such fees to defray the cost of recreational and environmental impacts as well; and

WHEREAS, the Borough of South River wishes to endorse the New Jersey Coalition for Educational Impact Fees and it's goals with respect to this issue.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough of South River does hereby endorse the formation of the New Jersey Coalition for Educational Impact Fees by the New Jersey State League of Municipalities, the New Jersey School Board Association, the New Jersey Educational Association and other educational and taxpayer's groups and the Borough of South River does further endorse the goals of said organization with respect to impact fees; and

BE IT AND IT IS FURTHER RESOLVED, that a copy of this Resolution is to be forwarded to the Senators and Assemblypersons in the 18th Legislative District in which South River is a member along with a copy to the New Jersey State League of Municipalities.

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

RAFFLE LICENSES

RL-981. An application was submitted by the South River Education Association to hold off-premise cash raffles on certain dates with the drawing to made during their monthly meeting at 54 Main Street with the proceeds being donated to the SREA Philanthropic Fund.

RL-990. An application was submitted by Corpus Christi Holy Name Society to hold an off-premise draw raffle on May 5, 1998, at 80 David Street. with the proceeds to be used to improve the education experiences of the students of Corpus Christi School.

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

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ORDINANCES-FIRST READING BY TITLE ONLY

ORD.1998-7.

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 March 11, 1998, at 8:00 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilwomen Balazs seconded the motion.

Councilman Rafano stated that the fixed salary should be changed to a salary range from \$5,000 to 15,000 per year. Councilman Krenzel moved the above change to the Ordinance. Councilwoman Balazs 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

The Clerk stated the motion was approved.

Hearing no other comments, Mayor Toto asked the Clerk to call the roll on the Ordinance as amended.

BILLS ORDERED PAID

RES.1998-229

FEBRUARY 25, 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.

Alan R. Hammer Trustee for	\$49.56
Norwest Mortgage, Inc.	\$1,638.75
Stephanie Meo	\$3.46
Christopher Paitakis	\$11.32
Chung Yu Chen	\$83.10
Alpha & Omege Video	\$33.44
Brenda Harnish	\$20.00
Action Termite & Pest Control	\$420.00
State of NJ - Lifeline	\$414.68
Performing Arts Trust	\$372.50
A & J Construction	\$4,772.39

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Alcasid, Bievenido I.	\$90.00
Air Brake Exchange	\$607.25
Alvarez Plumbing & Heating	\$69.68
Anastasio, Colleen R.N.	\$87.50
AT & T	\$5.00
Automated Recycling Technology	\$677.80
Bell Atlantic Nynex Mobile	\$225.73
Betts & Holt	\$4,322.73
Bergenfield Fire Training Ctr	\$225.00
Bibawy, Adley A., MD	\$200.00
Boris, Florence	\$382.00
Build Off. & Code Adm. Int. Inc.	\$120.00
Comcast Cellular C/A	\$92.47
CEDE & Co.	\$5,987.48
CME Associates, Esp.	\$32,261.50
Comp USA	\$221.97
Consolidated Rail Corp.	\$156.38
Coppa's Towing	\$200.00
Custo Machine & Tool Inc.	\$4,094.00
D'Amico Lincoln-Mercury, Inc.	\$159.95
Daryl Graphics Inc.	\$650.00
Discount Printing Outlet	\$535.00
Eagle Tire Service Inc.	\$1,104.90
Twinsp of East Brunswick	\$29,478.44
Eighteen Lumber Co.	\$607.05
Foodarama Supermarkets, Inc.	\$77.52
Fraser Brothers Inc.	\$95.00
Galls Inc.	\$353.23
Gavazzi Tire Center	\$1,130.64
Global Occupational Safety	\$320.97
Hoff, Barbara L.	\$493.74
Home News Tribune	\$1,038.77
Industrial Truck Body Corp.	\$433.00
Instrument Tech. Serv. (I.T.S.)	\$1,850.00
International Assn. of Chiefs	\$100.00
Kennedy, Lorraine	\$50.00
Klein, Jason	\$520.52
Knoblock Auto Body	\$259.52
Kucharski, Michael	\$520.52
Landpower Equip. Inc.	\$30,970.00
Lee's Auto Parts In.	\$2,004.90
Lucent Technologies	\$171.63
MGL Forms Systems	\$227.00
Midd City Utility Authority	\$26,072.64
Midd City Mun Court Adm Assoc.	\$50.00
Mid Hudson Forklifts	\$49.00
Middlesex Cty Prosecutors Off.	\$175.00
Middlesex Quality Container	\$200.00
Miracle Chemical Co.	\$508.00
Moto Photo	\$37.00
Municipal Court Matters Inc.	\$99.00
National Camera	\$100.00
Bell Atlantic	\$29.66
New Jersey Laboratories	\$411.00
NJ St. League of Municipalities	\$10.00

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NJ Assoc. Chief Police	\$150.00
Newport Bay Ltd	\$235.00
Norica Corp.	\$836.43
Office Business Systems I	\$337.00
Old Dominion Brush	\$784.14
Olsen, Maureen RN	\$312.50
One Call Systems Inc.	\$24.00
Pagenet of New Jersey	\$122.74
Pinnacle Materials Inc.	\$955.57
Public Service Electric & Gas	\$2,753.92
Public Service Elect & Gas	\$49,870.02
Quality Elect Motor	\$198.00
Radix Corporation	\$2,292.00
V.E. Ralph & Son Inc.	\$73.00
Rayco	\$245.00
Raritan Valley Office Supplies	\$91.44
Registrar Assn. of NJ	\$20.00
Judge Spencer Robbins	\$200.00
Roselli, Thomas C., Esq.	\$3,348.00
RT #18 Sports	\$1,045.50
Borough of South River	\$27.69
S and S Arts and Crafts	\$360.60
Satelite Screens Inc.	\$492.00
Seely Equipment Company	\$523.58
Greater Media Newspaper	\$420.00
Servon	\$201.50
Sheehan Consulting Group	\$701.25
Jeannette Simpson	\$26,234.35
South River Bd. of Ed. (Taxes)	\$789,010.92
Boro of SR Bond & Coupon Act	\$130,069.38
So. River Trustees	\$9,500.00
S. River Borough Payroll Acct.	\$188,574.87
South River Generator	\$85.00
Francis Swirk	\$212.50
System Office Products Inc.	\$512.18
Tank Industry Consultants	\$841.25
Taylor Oil Co. Inc.	\$7,242.47
Tinitigan, Mark	\$520.52
Top Hat Uniform Rental	\$437.50
Treasurer, State of NJ	\$180.00
Trygar & Sons Hardware	\$279.52
Trico Equipment	\$8,249.96
United States Post Office	\$40.00
Usher Publishing Co.	\$87.50
Vanyo Inc.	\$3,354.15
Vital Computer Resources	\$230.50
W.E. Timmerman Co., Inc.	\$74.50
Weights and Measures Fund	\$30.00
Whalen, Terence M. Treasurer	\$298.99
Z & Z Hardware	\$295.98

DATED: February 25, 1998

/s/James C. Jones
Councilman