

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 5
PAGE NO. 53

FEBRUARY 25, 1998

/s/Robert P. 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.

PUBLIC COMMENTS

Mayor Toto stated he is not happy with the opening of Colin Drive and he has been approached by the residents to keep it as a court. He added that he is upset the Planning Board members but he does not know what the Governing Body can do. He asked the Borough Attorney to research this matter.

Ron Krusis of 29 Colin Drive thanked the Mayor for his support. He explained that this neighborhood is thirty-five years old and has narrow streets which is not designed to handle increased traffic. He explained that the Planning Board seems to have made up its mind before it rendered its decision. He explained that the Board sought input from the Police Chief who preferred to have the an emergency access only which he wanted for William Street, adding that when it was opened to Brick Plant Road, a traffic problem developed.

Mr. Krusis stated that Kuberski Farms has one access road and he questioned why Colin Drive can not be closed. He explained that the Board did discuss the issue of sharing the traffic burden with the other adjoining areas which will result in an additional 40 to 50 cars using Colin Drive during peak hours. He stated that the traffic count does not consider the traffic coming from Kuberski Farms or River Edge Estates.

Mr. Krusis stated that four buildable lots were eliminated to increase the open space area and one Board member felt that this action was done to satisfy certain residents. He added that this member felt that this area would attract undesirable elements and such a problem that occurred in South Amboy could occur here. Mr. Krusis stated this members has a relative on Terry Avenue and may have a conflict in voting on this application.

Mr. Krusis stated one Board member made a motion to close Colin Drive and the Chairman ruled that the motion was not valid at this time. He asked the Governing Body for their help, adding that the Mayor is on record as to being against the opening of Colin Drive. He asked the Borough Council to review how the Planning Board conducts its business.

Raymond Eppinger of 10 Theresa Place stated he is the Finance Committee Chairman for the Board of Education and he invites the Governing Body to attend the school budget hearing which is scheduled for March 18th at 7:30 PM in the new school cafeteria and the adoption is to be on March 26th at 7:30 PM.

Mr. Eppinger stated that there should be a seven (7) cents decrease in the school tax rate. He explained that the school debt expense is stabilized and should not fluctuate so any future increases would be from the operating expenses.

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John Mamrak of 57 New Street asked how was salary of the public defender position decided. Councilman Rafano stated it is based on the rate of the prosecutor and the estimated number of cases he will handle. He explained that we lack the data to make an accurate decision but feel we are using a sensible approach until we accumulate the necessary experience.

Councilman Rafano stated most towns are experiencing the same problem. Mr. Mamrak stated that within the last twelve months, South River had thirteen lawyers on its payroll, which is one for each 1,000 of population. Mr. Mamrak suggested paying the minimum wage and if no one accepts the appointment, then the State should appoint someone and pay for it. Councilman Rafano stated we can be fined for each day we do not have a public defender.

Mr. Mamrak questioned why no one is challenging the State for its failure to pay this cost. Councilman Haussermann stated the State has created a paying mechanism for the costs without using tax dollars, adding we had to guess what we will have to pay. He explained that we hope to collect more money than the actual costs. He agreed with Councilman Rafano in that we need the experience with time to accumulate the data to make a better decision.

Mr. Mamrak stated the State passed a law called State Mandate, State Pay. Councilman Jones stated there is no reasons why we can not send a bill to the State at the end of this year.

Mr. Mamrak stated that construction work is going on in the Clerk's Office and is to be done in stages because the costs are anticipated to exceed the funds available. He stated that the discussion has been going on for years and now the Council has voted to upgrade the old buildings. He asked if the renovations 61 Main Street will exceed the proposed budget, adding that there is to be another meeting tomorrow night on the same matter.

Councilman Haussermann stated that that tomorrow's meeting is to finalize the plans for 61 Main Street. He stated that due to the type of work required for the WAR Memorial Building there is limited number of contractors that can do the work, and only two submitted bids. He added that the situation is not very competitive. He explained that we have received preliminary approval on receiving additional grant monies.

Councilman Haussermann agreed with Mr. Mamrak that there has been a time delay on the other buildings. He explained that part of the reasoning is that the Administrator of the Courts disapproved the plans which had to be revised to his satisfaction. He added that we have a final plan accepted by the Administrator of the Courts which is to be reviewed by the Building and Grounds Committee.

Mr. Mamrak stated that the projected costs for the police building are higher than anticipated. Councilman Haussermann stated that the cost estimate is \$1,100,000 which was included in the bonding.

Mr. Mamrak asked if the budget committee has discussed the funding request for "Project Act Now". Councilman Rafano stated it has been discussed and we are looking at other sources to provide the service such as the Catholic Charities, etc. He stated that Mr. Haider did advise him of a North Brunswick police officer who is working on similar project but we have not been able to contact him.

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Dorothy Hefner of 31 Terry Avenue criticized the Planning Board for its decision on the opening of Colin Drive. She stated that the Board ignored the request of the residents and the Police Chief. She asked the Borough Council to reconsider the Board's decision and close Colin Drive. She added that some statements made by certain Planning Board members were ridiculous. Mayor Toto asked the Borough Attorney to research what can be done as to the Planning Board decision.

Councilman Rafano moved that the Borough Attorney be authorized to research what has to be done to close Colin Drive. Councilman Haussermann seconded the motion. So carried.

Anthony Ciulla, Chief of the South River Fire Department, stated he attended the meeting and gave his input on Colin Drive as to having an emergency vehicle access path 14 feet wide and capable of supporting 35 ton vehicle. He stated that he recommended that the developer install a gate with a lock.

Mike Dominicus of 6 Sheinfine Avenue stated he felt that some Board members were unprofessional in their handling of this application. He added that the input of the Police Chief was ignored and one member wanted to eliminate the proposed open space area near Terry Avenue. He asked the Governing Body to investigate how they run their show. He stated that the opening of Colin Drive will be unsafe for the children.

Joseph Zemaitis of 21 Terry Avenue stated he agrees with the comments of his fellow neighbors as to the need for not having Colin Drive open for motor vehicular traffic. He polled the members of the Governing Body and all were against the opening of Colin Drive. Councilman Krenzel stated that we may not be able to do anything.

Mr. Zemaitis stated we voted for the members of the Governing Body who should have the final say on such matters.

Bob Zaleski of 124 Kamm Avenue stated he is circulating a petition against the illegal truck traffic on Kamm Avenue which requests the Governing Body to take appropriate action by enforcing the "No Truck Traffic" ordinance. He explained that he spoke with the Police Chief who advised him they could not enforce the ordinance because the trucks are making local deliveries.

John Scala of 440 Old Bridge Turnpike agreed with Councilman Krenzel in that the Governing Body may not be able to override the Planning Board decision. He asked if the Borough is recovering any cost for pollution spills. Councilman Rafano stated the County has a program through their Hazmat Unit which if we adopted the required Ordinance, such people can be billed for the cleanup of spills. He added that in case of an accident, we would have the right to waive the costs. Mr. Scala stated that several years ago, the Borough had to pay for the cost of many cleanups.

Mr. Scala asked if the Borough will be hiring another person for the Public Works Department. Councilman Rafano stated we discussed the matter at the budget workshops and now we are looking at the existing job description in order to update the duties and responsibilities. He added that we may not fill position.

Mr. Scala asked if there is any more information on the lumber yard at the corner of Albourne Street and Ferris Street. Mr. Kolakowski stated that Mr. Naperkowski has issued the owner a summons, adding that they did have a permit for the work being done but not the removal of the trees. He added that several trees are to be replanted.

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Councilman Jones stated that Mr. Naperkowski stated that the new residents were told by the inspector from their insurance company that many of the trees were diseased which would effect their house if they were not removed. He added that Mr. Naperkowski under Section 190-9 of the Borough Code gave the owners permission to removed the trees contingent upon new ones being planted.

Mr. Scala questioned why do we have an Ordinance when it is not enforced. Mr. Scala stated that in the Clerk's Office, the secretary breaks out in a rash when she works there and the Deputy Clerk acquired respiratory problems after she is in the building more than four hours. He asked what is being done to correct the health problems. Councilman Haussermann stated we are having the County Board of Health come in tomorrow to investigate the matter. Mr. Scala stated the personnel should be moved out immediately. Mr. Kolakowski stated they were and that the testing is to be done tomorrow.

Mr. Scala stated that the HCD Committee wanted sidewalks on Whitehead Avenue from Kamm Avenue to Wojie Way and the Council did not, adding that the developer agreed to install them. He asked if sidewalks will be installed at Fitzpatrick's Field. Councilman Haussermann stated that a letter has been sent to the Recreation Commission requesting that they use the balance of the trust money to repair the fence and install sidewalks as part of the Borough program to complete them. He explained that several HCD funding requests were reviewed and a number of them are to be completed this year using different sources of funding.

Edward Trygar of 1 Johnson Place stated that the Council has again agreed to close a portion of the business area in order to hold another public event on Main Street. He explained that many businesses did not feel any effect from the auto event, adding that many want to have such events on Sunday. He asked what do such events cost. Mr. Kolakowski stated that homecoming day football game and parade was held on the same day so the costs would be skewed. Councilman Haussermann stated that he spoke with the Police Chief who did indicate that traffic control may cost \$1,000.00. Councilman Rafano stated that in the special events budget, we have placed salaries for one street event to be held.

Mr. Trygar stated that the Saturday events have not helped the businesses. He recommended holding the events on Sunday since there is more of a potential for helping businesses.

Tracy Bingert of 33 Terry Avenue stated she is outraged over the decision of the Planning Board to open Colin Drive to through traffic. She asked the Governing Body for their help. She requested that the Governing Body ask one of the Board members to resign.

Nadia Naumczyk of 42 Colin Drive stated she has the same concerns as the others and she is upset by one of the Board members who stated the residents have to accept change. She added that she feels this person is insensitive to the concerns of the residents in this area. She asked the Governing Body to consider the closing of Colin Drive, adding that she did not like the Board President's suggestion that Colin Drive be made a one-way street in an easterly direction.

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

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COUNCIL COMMENTS

Councilman Krenzel stated the Borough Attorney is looking to the placing of graves on Main Street to slow down the speeders. He added that we passed a resolution tonight to have the Borough Engineer look at the storm drainage problems on Raritan Avenue.

Councilman Krenzel stated that tonight we created an Ad Hoc Committee to monitor the situation which effects the traffic on River Road. He asked for volunteers to serve on this committee and recommended they call the Clerk's Office and leave their names.

Councilman Krenzel stated that the Borough has been awarded a US Department of Justice grant in the amount of \$75,000 to hire one police officer for a three year period.

Councilman Jones stated that at the business meeting we discussed the court decision effecting Patrolman Monek and Patrolman Benedict who were cleared by the grand jury. He asked if both will be brought back to work. Mr. Roselli stated the discussion were held in closed session and on one of the officers, the charge was only downgraded, not eliminated.

Councilman Szegeti stated the annual rabies clinic will be held on April 25th at the George Street Firehouse from 2:00 to 4:00 PM for dogs and 4:00 PM to 5:00 PM for cats. He stated that a poster contest on Heart Month was held and awards will be given at our next meeting. He thanked the Rescue Squad for helping the Board of Health at their last blood screening.

Councilman Szegeti stated we have received a list of vacancies which exist on many boards, commission and authorities. He hoped that those residents who attended the Planning Board meetings will volunteer to serve on various municipal committees.

Councilwoman Balazs stated that the Municipal Alliance has formed a teen group known as the Willow Tree Club to support their peers in helping them to stop smoking/drinking and using drugs. She added that the club will be holding several fund raising events in order to send four members to a seminar to learn how to assist others.

Councilman Rafano stated that the 1998 municipal budget was introduced without a municipal tax increase, a water rate increase or an electrical rate increase. He explained that the adoption will take place after we receive notice on our discretionary fund application. He added that tonight we adopted a resolution to provide funding for Phase II of the sidewalk and curb improvement program for the downtown business district. He added that the contractor should be begin work soon on Phase I.

Councilman Rafano stated he visited Grekoski Park over the weekend and observed that the work is progressing fairly quickly.

Councilman Haussermann stated that the 1998 budget was introduced tonight and the public hearing will be held on March 26, 1998, so that the public may question and offer comment and or suggestions. He questioned why the Board of Education can not reduce their budget by another \$540,000 since they received a corresponding amount in additional state aid.

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Councilman Haussermann stated the Office on Aging will hold their annual St. Patrick's Day party on March 17th. He stated that the Economic Development Commission is sponsoring an event on April 4th and the taxpayer is contributing to the payment of the costs. He explained that this year he is pushed through restrictions to make such a group work within their budget. He added that he would prefer that the event be held on a Sunday.

Councilman Haussermann stated that the people appointed to the Board and Commissions are not listening, while the Council has also been accused the same. He stated there is a lot of talk about the Planning Board and in particular, one of its members. He added that even he was shocked by this member's comments.

Councilman Haussermann stated that the Planning Board did not protect the interests of the South River residents. He complained that those meetings lasted from 7:30 PM to 11:30 PM and the people had to sit without being able to comment. He added that when one attends such meeting and hears what is said, it either turns them off or makes them want to become involved.

Councilman Haussermann stated that the Colin Drive/Terry Avenue residents worked hard to get concessions from the developer to keep Colin Drive closed and to establish a conservation/open space area. He added it appears that some members on the Planning Board did not like what was done, since most wanted the burden of the traffic increase be shared.

Councilman Haussermann stated the particular member questioned how the four residents got the open space behind their properties only and suggested that teens will congregate there and create unpleasant incidents. He added that the success experienced by these residents was torpedoed by the Board.

Councilman Haussermann stated that these residents questioned how these people get appointed and are requesting that the Mayor ask for Mrs. Urbanik's resignation.

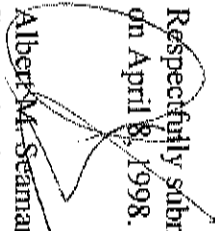
Mayor Toto stated he is disappointed in the actions of the Board but they acted in a manner that they believe is in the best interests of all the residents of South River. He stated that he received a letter from the Mayor of Spotswood, Barry Zagrit, thanking Charlie Benn, Ken Link and Charles Kolakowski for their help in relocating their municipal offices.

Mayor Toto read a proclamation in honor of the 40th anniversary of the South River Boat Club.

ADJOURNMENT

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

Approved at the regular meeting
held on April 22, 1998.

Respectfully submitted
on April 8, 1998.

Albert M. Seaman
Borough Clerk

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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 March 11, 1998 and was called to order by Council President Robert P. Szegeti 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. 4 held on February 11, 1998, were submitted for acceptance or amendment. Councilman Krenzel moved that the minutes be accepted. Council President Szegeti seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

Council President Szegeti 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:1998-7.

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 RATIFYING SALARIES
PREVIOUSLY PAID”

BE IT ORDAINED by the Mayor and 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.

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MARCH 11, 1998

DEPARTMENT AND POSITION	RATE OF PAY	METHOD OF PAYMENT
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A. POLICE DEPARTMENT

1. Domestic Violence Crisis Team \$5,000.00 to \$15,000.00/yr Bi-weekly
- a. Coordinator

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

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

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

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1998-22. A letter dated March 2, 1998, was received from Mayor Thomas J. Toto advising that he will be out of the State during the period of March 10, 1998 to March 15, 1998.

Councilman Rafano moved that this communication be received and filed. Councilwoman Balazs seconded the motion. So carried.

COMM:1998-23. A letter dated February 25, 1998, was received from the New Jersey Headquarters of the Belarusian Congress Committee of America advising they will be celebrating the 80th anniversary of the Proclamation of Independence of the Belarusian Democratic republic on March 25, 1998 and they request permission to fly their flag below the American flag on March 28, 1998 in front of the Borough Hall.

Councilman Krenzel moved that this communication be received and permission to fly the flag granted. Councilman Jones seconded the motion. So carried.

COMM:1998-24. A letter dated March 4, 1998, was received from Janet Mendez resigned her position on the Economic Development Commission.

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

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COMM:1998-25. A letter dated March 3, 1998, was received from Mary Veres resigned her position on the Economic Development Commission.

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

COMM:1998-26. A letter dated February 25, 1998, was received from the Middlesex County Board of Social Services advising that as of April 6, 1998, they will be assuming the Borough's responsibility for the Work First New Jersey/General Assistance Program.

Councilman Rafano moved that this communication be received and filed.
Councilwoman Balazs seconded the motion. So carried.

COMM:1998-27. A Local Finance Notice was received from the New Jersey Division of local Government Services advising as to procedure for the establishment of dedicated taxes for various open space purposes which includes acquisition of land for recreation and open space, acquisition of farmland development rights and historic preservation.

Councilman Rafano moved that this communication be received and filed.
Councilwoman Balazs seconded the motion. So carried.

COMM:1998-28. A letter dated March 9, 1998, was received from Councilman Rafano resigned his liaison position to the Economic Development Commission.

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

RESOLUTIONS

RES:1998-230

MARCH 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 Janet Mendez from her position as a member of the Economic Development Commission of the Borough of South River is accepted.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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RES:1998-231

MARCH 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 Mary Veres from her position as a member of the Economic Development Commission of the Borough of South River is accepted.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-232

MARCH 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 THOMAS JANUSZKIEWICZ as a member of Engine Company No. 1 of the South River Fire Department effective as of March 3, 1998.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-233

MARCH 11, 1998

RESOLUTION

WE, the Members of the Council of the Borough of South River in the County of Middlesex, the State of New Jersey, do hereby appoint Robert P. Szegeti as the Council Liaison to the Economic Development Commission for the year of 1998.

DATED: March 11, 1998

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/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-234

MARCH 11, 1998

RESOLUTION

WHEREAS, the Borough of South River is desirous of hiring a Clerk in the Finance Office on a temporary part-time "as needed basis"; and

WHEREAS, the hiring of such an individual has been recommended by the Borough Administrator:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Marie Mioduszewski be appointed as a temporary, part-time Clerk in the Finance Department and to be paid at the rate of \$8.00 per hour.

BE IT FURTHER RESOLVED that said employment shall terminate on September 18, 1998.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-235

MARCH 11, 1998

RESOLUTION

WHEREAS, by Resolution 1998-202, adopted on February 25, 1998, Allison Wakszynski was appointed to the position of Coordinator for the Domestic Violence Crisis Team; and

WHEREAS, by Ordinance 1998-7, a salary was established for this position:

NOW, THEREFORE, BE IT ND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, that the salary for the above position shall be \$7,500.00 per year.

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DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-236

MARCH 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 February 24, 1998, has been received from the Local School District for the following amount(s):

CURRENT OPERATING EXPENSE	\$789,010.92
RESTORED FUNDS:	
DEBT SERVICE EXPENSES:	
TOTAL	\$789,010.92

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River 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 by April 10, 1998.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-237

MARCH 5, 1998

RESOLUTION

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments, rescissions, amendments, cancellations, corrections, refunds

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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
Martin Brodsky, Esq.	Overpayment	Refund	1998	\$993.44	
2 Bucks Lane					
Highway 79					
Marlboro, NJ 07764-0367					
Block 388 Lot 24					

TOTAL: \$993.44

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-238

MARCH 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, L.L.C., 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, L.L.C. 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 o 149,787.09 as of January 30, 1998 including all accrued interest is hereby transferred from Louis Cytkor, Jr. To PDC Communities, L.L.C. and

BE IT FURTHER RESOLVED that the Engineering Inspection fees and escrow's in the amount of \$74,884.66 as of January 30, 1998 including accrued interest is also

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transferred from Louis Cytkor, Jr., to PDC Communities, L.L.C. and that the Chief Financial Officer is hereby directed to make the appropriate notations with respect to the same.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1998-239.

MARCH 11, 1998

RESOLUTION

WHEREAS, there exists the need for the services of an engineering firm 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

CME Associates
1314 Bordentown Avenue
South Amboy, 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.

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MARCH 11, 1998

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1998-240.

MARCH 11, 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:

TESTING AND PREVENTIVE MAINTENANCE OF THE WILLETT AVENUE
ELECTRICAL SUBSTATION IN THE BOROUGH OF SOUTH RIVER

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 March 5, 1998 and opened and read aloud in public and that an examination therefore shows that

High Energy Electric Inc.
2119 Orien Road
Toms River, NJ 08755

was the lowest and most responsible bidder thereon with a bid of \$15,518.00; 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 1998 municipal budget under the appropriation electric utility other expenses; 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.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
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MARCH 11, 1998

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1998-241.

MARCH 11, 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:

RECARBLING OF TRANSFORMERS AT THE WILLETT AVENUE
ELECTRICAL SUBSTATION IN THE BOROUGH OF SOUTH RIVER

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 26, 1998 and opened and read aloud in public and that an examination therefore shows that

Falcon Electrical Contractors Inc.
165 Lower Main Street
South Amboy, NJ 08879

was the lowest and most responsible bidder thereon with a bid of \$29,873.00; 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 1998 municipal budget under the appropriation electric utility other expenses; 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.

REGULAR MEETING
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MARCH 11, 1998

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-242

MARCH 11, 1998

RESOLUTION

WHEREAS, there exists a need for two (2) Police interceptory units by the Borough of South River in the County of Middlesex, State of New Jersey; and

WHEREAS, the local public contracts law (N.J.S.A. 40A:11-1 et seq.) permits a contracting unit to purchase any material, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of purchase and Property the Department of the Treasury without advertising for bid; and

WHEREAS, it appears that the materials, supplies and/or equipment to be purchased pursuant to this Resolution, at the price and upon the terms and conditions provided herein, are the subject of a contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property of the department of Treasury; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided certification in writing, as to the availability of adequate funds for the purchase of the said equipment under State Contract No. A82813 as appropriated previously by Ordinance.

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

1. The appropriate Borough officials are hereby authorized to sign those documents necessary for the purchase of two (2) 1998 Ford Crown Victoria Interceptors with package FS-100, FS-200 and Fleet Key from Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey under State Contract No. A82813 or an amount not to exceed \$20,199.00 each or a total of \$40,238.00.
2. This purchase is awarded without competitive bidding pursuant to the Provisions of N.J.S.A. 40A:11-12.
3. Said Resolution is now of record and on file in the Office of the Borough Clerk for public inspection.

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MARCH 11, 1998

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1998-243

MARCH 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Officer Christopher Monek is hereby suspended with pay retroactive to the date of the Grand Jury decision which took place at the Superior Court of New Jersey located in Middlesex County.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1998-244

MARCH 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that PDC Communities, LLC be refunded a portion of the performance guarantee and engineering inspection fees with respect to a project commonly known as River Edge Estate and also known as Lots 1.1, 1.2 and 1.3 in Block 365 to the levels as required by N.J.S.A. 40:55D-1 et seq., the said refunds not to include any accrued interest.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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MARCH 11, 1998

RES:1998-245

MARCH 11, 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 subdivision of Lot 1, Block 366 and Lot 1.1, Block 367 in the amount o \$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 subdivision 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 leaving a balance of \$1,870.02; and

WHEREAS. On January 28, 1998, the Borough of South River approved Resolution 1998-148 reducing the lien placed on said lots to \$1,870.02; and

WHEREAS, said sum has been paid in full by WBSR Inc.;

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 liens placed on the lots currently owned by WBSR Inc. Resulting from Resolutions 1998-116 and 1998-148 have been satisfied and shall hereby be removed.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-246

MARCH 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 Engineer and Borough Attorney are hereby authorized to research the Halocarbon easement proposal and report with respect to options concerning the same.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

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MARCH 11, 1998

ROLL CALL VOTE

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

RES:1998-247

MARCH 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 Borough Engineer's contract for calendar year 1998 and report with respect to the same.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-248

MARCH 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 South River Borough Code as it relates with respect to electric rates and report with respect to the same.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-249

MARCH 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 prepare an Ordinance mending the Borough Ordinance with respect to handicapped parking spaces.

DATED: March 11, 1998

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MARCH 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-250

MARCH 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 prepare an Ordinance amending the current Ordinance with respect to snow emergency streets.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-251

MARCH 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Angelo Genova, Esq., is hereby authorized to represent the Borough of South River with respect to the appeal of inter-departmental charges by Andrew Miller

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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MARCH 11, 1998

RES:1998-252

MARCH 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 mechanical amusement devices 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, LYONS SCHEPSCO, VFW has filed an application dated February 17, 1998, with the Borough Clerk for an amusement license to be located at 31 Reid Street, 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: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Hausseman
Councilman

ROLL CALL VOTE

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

RES:1998-253

MARCH 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 mechanical amusement devices 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, POLISH FALCONS has filed an application dated February 16, 1998, with the Borough Clerk for an amusement license to be located at 45 Ferry Street, 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.

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MARCH 11, 1998

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: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-254

MARCH 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 mechanical amusement devices 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, SMITTY'S TAVERN has filed an application dated February 9, 1998, with the Borough Clerk for an amusement license to be located at 64 Jackson Street, 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: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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RES.1998-255

MARCH 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 mechanical amusement devices 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, J.J.'S Bar and Grill has filed an application dated February 9, 1998, with the Borough Clerk for an amusement license to be located at 26 Reid Street, 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: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1998-256

MARCH 11, 1998

RESOLUTION

WHEREAS, the Township of East Brunswick and residence from the Township of East Brunswick have previously requested the Middlesex County Board of Chosen Freeholders to designate River Road in the Township of East Brunswick as a no truck traffic road; and

WHEREAS, the Borough of South River has previously adopted Resolutions requesting the Middlesex County Board of Chosen Freeholders not to proceed in said manner; and

WHEREAS, said matter is currently being studied by the New Jersey Department of Transportation; and

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MARCH 11, 1998

WHEREAS, it is the Governing Body's belief that an Ad Hoc Committee of concerned residence and business owners within the Borough of South River would be able to aid the Borough of South River in presenting its views to the various public agencies with respect to the same; and

WHEREAS, it is the Governing Body's belief that public participation by those other than the governmental agencies would aid in keeping River Road open to truck traffic.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that an Ad Hoc Committee with respect to River Road is hereby created; and

BE IT FURTHER RESOLVED, that the purpose of said Committee is to aid the Borough of South River in convincing local and state officials and agencies to maintain River Road in its present capacity open to truck traffic; and

BE IT FURTHER RESOLVED, that membership on said Committee shall be open to residence of the Borough of South River and business owners within the Borough of South River; and

BE IT FURTHER RESOLVED, that members shall be appointed to said Committee by appointment from the Mayor with the advice and consent of the Council and that membership is limited to seven (7) members; and

BE IT FURTHER RESOLVED, by the Mayor and Borough Council that this Committee shall terminate upon final decision by the State agencies and to State Government that River Road shall remain open to truck traffic.

DATED: March 11, 1998

/s/Christopher Rafano
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-257.

MARCH 11, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Architect, John Herrick, is hereby authorized to prepare the specification and bid documents for the renovations to the Police and Court Building at 61 Main Street.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise for the receipt of bids.

DATED: MARCH 11, 1998

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MARCH 11, 1998

/s/ Shawn Haussermann
Councilman

/s/ Christopher Rafano
Councilman

Councilman Krenzel asked if the Police Chief has reviewed the plans. Councilman Haussermann stated the Chief was involved in the entire process. Councilman Krenzel stated the Chief told him he did not see these plans. Councilman Haussermann stated the Chief indicated that he is in favor in going ahead.

Councilman Krenzel stated the Chief should review the latest plans. Councilman Haussermann stated he will speak to the Chief and if there is a problem, we can rectify it and he will notify the Governing Body.

Councilman Krenzel asked what is to be done with the 33 Gordon Street offices, questioning if any changes are needed. Councilman Haussermann stated that some of the proposed items are not necessary. Councilman Krenzel asked for the estimated cost for the revised construction. He explained that we appear to have cut \$200,000 from the Gordon Street office renovations, questioned what is not to be done. Councilman Haussermann stated certain items remain to make the building more compliant with the American Disabilities Act.

Councilman Krenzel asked when we will get the revised plans for 33 Gordon Street offices. Councilman Haussermann stated the buildings are not to be done simultaneously. Councilman Krenzel questioned when will we do the Gordon Street offices. Councilman Haussermann stated after the completion of the police station.

Councilman Krenzel stated we are trying to comply with the ADA requirements to bring our municipal building into compliance. Councilman Haussermann stated that certain operational changes have taken place and others are being reviewed, adding that we may have to redesign the layout. He explained that we need to concentrate on the police/court building.

Councilman Krenzel asked when will the construction begin and where will be place the police department. Councilman Haussermann stated the Borough Administrator and the Police Chief have looked at the Spotswood operation and are proposing the use of trailers in the Lincoln School parking lot. Councilman Krenzel stated the lot floods during bad weather. Councilman Haussermann stated that the part where the trailers are to be placed does not.

Councilman Krenzel asked if the parking lot at the Middle School was considered. Councilman Haussermann stated that the School Board has a big job in marketing the schools and we should not complicate their task. Councilman Krenzel requested that Dr. Ambrogi be contacted about using the lot to determine if there would be any problems. Councilman Haussermann stated the issue was discussed at the last school board/council liaison meeting.

Councilman Krenzel asked where will the dispatchers be located. Mr. Kolakowski stated that they may be located in one of the Lincoln School classrooms.

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Councilman Krenzel asked what is the source of funding for the trailer rental and relocation costs. Mr. Kolakowski stated from the bond ordinance. Councilwoman Balazs asked if all the costs are included in the most recent estimate. Councilman Haussermann stated they are not. Mr. Kolakowski stated we are obtaining costs as we are examining the possibilities and hopes to have more accurate costs within the next few weeks.

Councilman Krenzel asked how long are we to rent the five trailers. Mr. Kolakowski estimated the project may take six months with a two month contingency and the initial startup period. Councilman Krenzel asked if one year would be a fair estimate. Mr. Kolakowski agreed.

Councilman Krenzel asked for an update cost estimate.

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

ROLL CALL VOTE

YEAS: Haussermann, Jones, Rafano, Szegeti

NAYS: Balazs, Krenzel

RES:1998-258.

MARCH 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 any proposed leases presented by the Business Administrator with respect to rental area to be used for Borough offices during the renovation of the War Memorial Building and/or Police Station; and

BE I FURTHER RESOLVED that is said leases are approved, that the appropriate Borough officials are hereby authorized to execute the same.

DATED: MARCH 11, 1998

/s/ Shawn Haussermann
Councilman

/s/ Christopher Rafano
Councilman

Councilman Krenzel stated that the Borough Clerk's office is to be relocated to the Office on Aging offices and the Office on Aging is to be moved into a building on Obert Street. He questioned how long will they be there. Mr. Kolakowski stated until a more appropriate site is found. He estimate about two years. Councilman Krenzel disagreed, explaining they will be there much longer.

Councilwoman Balazs asked what is the monthly rent. Mr. Kolakowski stated it is \$1,000.00. Councilman Krenzel asked as to the size of the facility. Mr. Kolakowski stated it is 900 to 1,000 sq. ft. Councilman Krenzel stated the cost is about \$1.00 per square foot. Councilman Haussermann stated that numerous locations were examined last year.

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MARCH 11, 1998

Councilman Krenzel questioned as to where the funds will come from. Mr. Kolakowski stated from the municipal budget. Councilman Krenzel asked if the budget will have to be amended. Mr. Kolakowski stated most likely, adding he hoped to defer some other expenses until next year so that the tax rate will not increase.

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

ROLL CALL VOTE

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

RES:1998-259.

MARCH 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 authorize to review the removal of members on appointed Boards and Commissions upon the request of said Board and/or Commission for nonappearance.

DATED: MARCH 11, 1998

/s/ Christopher Rafano
Councilman

/s/ Shawn Haussermann
Councilman

Councilwoman Balazs asked as to the need for this resolution, adding that people are volunteers and are very difficult to get. Councilman Rafano stated the Recreation Commission requested the removal of one of their members.

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

ROLL CALL VOTE

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

Councilman Krenzel asked how does the procedure work. Councilman Rafano stated that the Borough Attorney is to research the matter.

RES:1998-260.

MARCH 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 the procedure and grounds for removal of members on various Boards and/or Commissions.

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MARCH 11, 1998

DATED: MARCH 11, 1998

/s/ Christopher Rafano
Councilman

/s/ James Jones
Councilman

Councilwoman Balazs stated we should not remove people who serve on our boards in that we can not get replacements. Councilman Haussermann stated that there are other reasons for removal and we should be aware of them. Councilwoman Balazs asked what are they. Councilman Rafano stated we do not know which is why we are asking our Borough Attorney to look into the issue.

Councilwoman Balazs stated is very difficult to get volunteers to serve, questioning the motive behind this particular resolution. Councilman Haussermann stated we have been approached by residents asking that certain board members be removed.

Councilman Krenzel stated his problem is that this resolution came from the request of Councilman Rafano to remove certain Planning Board members. He added he is against the Council placing their noses where they do not belong because people do not like a particular board decision., adding it will have a chilling effect on people serving. Councilman Krenzel questioned if there be something more sinister in certain individual's motives.

Councilman Haussermann stated that accountability is something we strive for. Councilman Rafano stated we have a number of inactive boards and we have to do something about this problem. Councilman Krenzel questioned why the concern about the Planning Board. Councilman Rafano stated we were asked by the residents and we decided to expand on the issue. Councilman Krenzel stated he does nit buy this explanation, adding he feels that you are trying to do something else.

Councilman Rafano stated we need to know what the grounds for removal are in order to address our larger problem. Councilman Krenzel stated that the solution is very simple, i.e., appoint people who will go to the meetings. and if they stop asked for their resignation. Councilman Szegeti stated that at Monday's meeting he had his reservations about directing such action toward a specific board but removal is done on an individual basis for certain specified reasons. He agreed we need to know how to handle such matters.

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

ROLL CALL VOTE

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

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ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1998-8.

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER TO
AMEND AND SUPPLEMENT REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SOUTH RIVER BY ADDING ARTICLE IX
ENTITLED "INTER-MUNICIPAL POLICE AID" 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 March 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:1998-9.

AN ORDINANCE TO AMEND SECTION 1993-31.1, SCHEDULE II A,
ENTITLED "HANDICAPPED PARKING" IN THE BOROUGH 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 March 25, 1998, at 8:02 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

ORD:1998-10.

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER TO
AMEND AND SUPPLEMENT CHAPTER 193-45, SCHEDULE XVI,
ENTITLED "SNOW EMERGENCY NO PARKING AREAS" 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 March 25, 1998, at 8:03 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

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ORD:1998-11.

AN ORDINANCE AMENDING CHAPTER 142 OF
THE BOROUGH CODE OF THE BOROUGH OF
SOUTH RIVER ENTITLED "OBSCENE MATERIALS".

Councilman Rafano 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 25, 1998, at 8:04 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

ORD:1998-12.

AN ORDINANCE AMENDING ARTICLE II ENTITLED
"ZONING BOARD OF ADJUSTMENTS" IN CHAPTER 34
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 April 22, 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

BILLS ORDERED PAID

RES:1998-261.

MARCH 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.

A & J Construction	\$4,772.39
Absolute Fire Protection Inc.	\$209.00
Action Pest Control	\$240.00
Advanced Generator	\$45.00
Air Brake Exchange	\$26.04
Altec	\$1,332.65
Alvarez Plumbing & Heating	\$191.48
Amer. Public Works Assn.	\$90.00
Anastasio, Colleen R.N.	\$100.00
AT & T	\$131.92
AT & T	\$5.78
Bell Atlantic Nynex Mobile	\$151.31

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Betts & Holt	\$2,279.00
Bibawy, Adley A., MD	\$200.00
Borders Book Store	\$300.00
E.J. Brooks Company	\$538.54
Burlington Safety Lab Inc.	\$123.50
Cassandra Painting Co.	\$3,935.00
Central Jersey Security	\$120.00
Comcast Cellular C/A	\$39.90
Central Jersey Registrars Assn.	\$20.00
Central Jersey Starter & Alt.	\$1,205.00
CEDE & CO.	\$52,187.50
Certified Speedometer Service	\$130.00
Consolidated Rail Corp.	\$2,100.00
Coyne Chemical Co. Inc.	\$776.02
Custom Machine & Tool Inc.	\$635.00
Daryl Graphics Inc.	\$650.00
Duke's Sales & Service, Inc.	\$6,000.00
Engine & Reliable Fire Co.	\$248.37
Epstein, Felicity V.	\$220.00
Federated Fire Service Inc.	\$109.00
Sannuel Klein & Company	\$12,880.00
Genova, Burns & Vernoia	\$715.00
General Code Publishers	\$3,800.26
J.A.G. Sales Corp.	\$175.00
Grekoski, Beth	\$22.50
Grekoski, Thomas	\$189.96
Hyland, James Honorable Judge	\$250.00
Instrument Tech. Serv. (I.T.S.)	\$3,231.60
JII/Sales Promotion Assoc. Inc.	\$441.01
John's Inc.	\$380.90
Kennedy, Lorraine	\$110.00
Keyco Elect Inc.	\$1,569.36
Kolakowski, Charles	\$430.52
Walter J & Helen Kozak	\$218.75
Lagrens Inc.	\$438.40
Lee's Auto Parts Inc.	\$1,538.78
Lucent Technologies	\$171.63
Lucent Technologies	\$85.85
Main Street Florist	\$113.00
Mario's Concrete & Paving Inc.	\$8,560.60
McGraw Hill Inc.	\$63.61
McMaster - Carr Supply Co.	\$1,595.66
Middlesex County College	\$444.00
Miami Systems	\$157.80
Middlesex Elect. Dist.	\$802.78
Middlesex Welding Sales	\$63.20
Midd. Cty. Improvement Authority	\$6,523.00
Middlesex Cty Fire Academy	\$250.00
Michaelsons	\$53.00
Middlesex Cty Conf of Mayors	\$200.00
Miracle Chemical Co.	\$508.00
M.K. Fire Truck Repair Inc.	\$995.00
Municipal Clerks Assn. of NJ	\$125.00
Municipal Court Adm. Assn. of NJ	\$70.00
Napertkowski, Raymond	\$50.00

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National Camera	\$56.90
Consolidated Police & Firemens	\$22,280.72
Police/Firemens Retirement Sys	\$257,935.00
Bell Atlantic	\$2,754.26
New Jersey Laboratories	\$670.00
NJ Planning Officials	\$180.00
Norica Corp.	\$1,785.18
Olsen, Maureen R.N.	\$375.00
Pagenet of New Jersey	\$122.74
Piscataway Rec. Dept.	\$110.00
Pitney Bowes Credit Corp.	\$205.52
Public Service Electric & Gas	\$647.43
Public Service Elect & Gas	\$265,652.85
Public Power Assn. of NJ City	\$11,203.94
Rakoski, John F.	\$175.75
Reba, Ronald W. Esq.	\$250.00
Robert Machine Shop	\$228.53
Roselli, Thomas C., Esq.	\$3,182.50
Royal Transmissions Inc.	\$730.97
Sanitation Equip. Corp.	\$2,896.62
Sayreville, Boro of (DPW)	\$683.04
Sayrebrook Veterinary	\$500.00
Scanlon, Michael J.	\$795.00
Schwartz, Gary M. Esq.	\$470.00
Mr. Sign	\$579.58
Somerset City Police Academy	\$250.00
S. River Borough Payroll Acct.	\$187,312.43
South River Generator	\$65.00
South River Glass	\$20.00
Taylor Oil Co. Inc.	\$2,922.12
Tower Cleaning Systems	\$1,288.00
Traffic Parts	\$774.31
Team USA	\$500.00
Treasurer-State of NJ	\$2,685.00
Trygar & Sons Hardware	\$322.68
Triznadel, Betsy	\$20.00
Usher Publishing Co.	\$136.45
Valley Power Inc.	\$1,971.60
Vanyo, Inc.	\$4,005.50
Verela, Santos	\$80.00
Video Corp. of America	\$123.00
Volvo	\$125.64
Volvo	\$127.82
Willowtree, Inc.	\$3,588.00
Yardville Supply Co. Inc.	\$890.00

DATED: MARCH 11, 1998

/s/ James Jones
Councilman

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MARCH 11, 1998

/s/ Donna Balazs
Councilwoman

ROLL CALL VOTE

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

NOTE: Councilman Rafano abstained on all bills payable to Maureen Olsen and South River Glass Inc.

PUBLIC COMMENTS

John Mamrak of 57 New Street asked what is the cost for the move to the trailers for the police and court operations. Mr. Kolakowski he is getting the cost of all the items and he will report to the Council on them as soon as they are available.

Mr. Mamrak stated that the bond ordinance is for \$1.4 million dollars and the police/court building renovations will cost 1.1 million dollars, leaving a balance of \$300,000. He explained that we don't really have any idea what is left, adding that the relocation cost will exceed \$50,000. He asked what will happen with the court. Mr. Kolakowski stated the court will be in a trailer but the hearings will be held elsewhere, possibly in another place in town or another town. Mr. Mamrak stated the entire amount may be spent on the police/court renovation project. Councilman Haussermann stated that it very doubtful, adding that Mr. Mamrak does not have all the information to make such a conclusion. Mr. Mamrak asked when we the Governing Body have the answer. Mr. Kolakowski hoped to have the information by the end of the week.

Mr. Mamrak asked if the bond ordinance includes any new furniture. Councilman Haussermann stated it does not, adding that the existing furniture can be used. He stated that we may have to obtain furniture for the new meeting room but we are not going to refurbish the offices.

Mr. Mamrak asked if the public defender has started. Councilman Rafano stated that last week he had two (2) cases before the court with one being resolved and the other carried to a future date. Mr. Mamrak stated he would like monthly reports on the amount of funds received and the amount expended. He added that the State should pay the costs.

Joseph Bodnar of 19 June Street asked why a bill list is not provided to the public at the meeting. Councilman Haussermann stated the Council receives the bill list at its business meeting and it is included in the minute record of this meeting. Mr. Bodnar asked that a copy be made available to the public at the regular meetings.

Mr. Bodnar stated that Council is wasting money, adding that one of the vacant schools can be used as temporary office space for the police and court in lieu of the temporary trailers. He added that in order to reduce the heating costs, sections for the heating system can be shut off in the unused portions of the building.

Mr. Bodnar stated that the young people will have to pay for this bonded indebtedness. Councilman Rafano stated that we have structured our debt payments to have a level payout, adding every community needs debt to operate. He stated we are very financially conservative.

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Mr. Bodnar questioned the 1.7 million dollars outstanding in notes and the 4.8 million dollars in bonds that need to be paid. Councilman Rafano stated they are included in our repayment plan. Mr. Bodnar asked how much was paid off last year. Councilman Rafano stated we have to look at the records.

Mr. Bodnar asked the Governing Body to stop its high wasteful spending practices. He asked what happened to the bonding for the demolition the building at 1-3 Reid Street and the building at 4-8 Reid Street. Mr. Kolakowski stated that last year the Council decided to pursue the owners through the Building Inspector. He added there is court date on the issue to force the correction of the conditions. He added that no action has been started on 4-8 Reid Street. Mr. Bodnar stated the bank purchased 4-8 Reid Street and he hopes they make it a parking lot.

Mr. Bodnar stated he has served on both the Board of Education and the Borough Council. He added the Governing Body has to spend less through bonding that our children will have to pay. He stated that he is seriously thinking about running as an Independent for the Council.

John Adamusik of 3 Mitchell Avenue stated he is the Captain in the South River Rescue Squad. He complained that only two members of the Governing Body attended their special meeting. He stated he did not like the statement in today's Sentinel Newspaper questioning the need for the Borough to purchase a new ambulance for the Squad if they are to go to third party billing. He explained that due to the dire financial straits of the Squad, funds are needed to correct many problems before the funds can be used to purchase a new vehicle. He anticipated that in 6 to 7 years, the Squad should no longer require any Council funding.

Mr. Adamusik stated the Squad is proposing to hire two (2) full-time EMTs to handle the daytime calls, adding that it will allow the Squad to have a rig on the road within three minutes of a call.

Councilman Krenzel asked if the Borough's proposal of having the ambulances assigned to the Borough so they could be covered under the Borough's insurance and certain vehicle repairs made by the Borough would not solve the problem. Mr. Adamusik stated the savings would be insufficient to resolve the Squad's problems. He added the members want to be independent and have a self-sustaining operation. Councilman Krenzel stated we will have to wait and see what the various proposals are. Mr. Adamusik stated the Squad lacks equipment and supplies which they have to beg to get or borrow. He added that third-party billing will benefit the town in that tax dollars will not have to be used to support the Squad.

Anita Hermstedt, Co-President of the South River Public Library, thanked Councilman Jones and the, making it safer for the residents.

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

COUNCIL COMMENTS

Councilman Krenzel stated that he is sad to see Janet Mendez and Mary Veres resign from the Economic development Commission for they are local business owners who served well.

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Councilman Krenzel stated the complaint about trucks using Kamm Avenue is being investigated by the Police Department, adding that there will be greater police presence and radar usage in this area.

Councilman Krenzel asked for volunteers to serve on the Ad Hoc Committee to monitor River Road situation. He stated that the Shade Tree Commission will be seeking more information on the tree removal from the property on Ferris Street. He wished all a safe and happy St. Patrick's Day.

Councilman Jones stated he will be speaking with Rev. Leonard Kuberski about his problem with the contractor to see what help the Borough can offer, adding that we have to work through the County to resolve this matter. He added that Whitehead Avenue is to be repaired for its entire length this spring.

Councilwoman Balazs stated the Middlesex County Board of Social Services will be taking over our welfare cases on April 6, 1998. She wished all a happy St. Patrick's Day.

Councilman Haussermann congratulated Council President Szegeti on the running of his first meeting.

Councilman Jones stated the new 1998 directory will be going to press shortly.

Council President Szegeti stated that members of the Congress of Poland will be touring Central Jersey next week and he asked if the Governing Body would have a special meeting to show them how our form of government functions.

Council President Szegeti stated that the dredging of Bissett's Pond is progressing quickly adding that tables and benches are on order will be installed when the project is completed.

Council President Szegeti stated that one of our Girl Scout Troops will be beautifying Daley's Pond Park on April 18, 1998, starting at 9:00 AM. He explained that they will be picking up the litter and debris, painting benches, planing flowers, etc. He invited the public to attend and help the girl scouts.

Council President Szegeti read a letter from the South River- Economic Development Commission canceling the April 4th Children's Day street fair, adding that such events bring more people into South River with the anticipation they will return. He added that another sad note is Project Graduation is being postponed because of numerous negative comments made by a few people.

Council President Szegeti read a proclamation designating March 25th in honor of the 80th anniversary of proclamation of independence of the Belorussian Democratic Republic.

ADJOURNMENT

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

Respectfully submitted
on April 16, 1998.

Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on April 22, 1998.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
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MARCH 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 March 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, Jones, Rafano Szegeti
Councilmembers Haussermann and Krenzel were absent.

Also attending this meeting were Thomas C. Roselli, Borough Attorney, Charles P. Kolakowski, Borough Administrator, Terence Whalen, Chief Financial Officer and Gerard Stankiewicz, Borough Auditor.

1998 MUNICIPAL BUDGET HEARING

The Clerk announced that pursuant to the Borough Council's prior action, this is the date, time and place for the hearing in the 1998 municipal budget as introduced on February 25, 1998. The Clerk advised that the budget was published in the Home News & Tribune on March 13, 1998, and a copy was posted on the public bulletin board and copies were available to the members of the general public. The title of the budget was read as allowed by state law.

Mr. Kolakowski stated no action will be taken on the budget tonight because the State has not certified the budget as introduced, notice has not been received on the application for discretionary funds and an amendment is to be made at a later date.

Mayor Toto opened the hearing to the general public for comment. John Scala of 440 Old Bridge Turnpike, commended the Governing Body for the zero tax increase. He asked when will the Borough notice from the State on the discretionary aid. Councilman Rafano stated we have never received such aid although we have submitted applications for the last three years. Mr. Kolakowski stated that in the past the State considered only need but this year they are also looking at efforts to consolidate or eliminate services in order to reduce spending. He explained we are \$370,000 under the CAP.

Mr. Scala stated that during the last four (4) years many ratable came into town. He questioned why the tax rate can not be decreased. He asked where did the money go. Councilman Rafano stated that it has been used to supplement the other revenues we lost, increases on many contractual obligations. He trying to reduce our appropriations. He added that with new homes, we have to pay for their municipal services.

Mr. Stankiewicz stated that one of the main problems is the increase due our contractual obligations. Mr. Scala stated that private businesses are reducing personnel. Councilman Rafano stated we have to provide the services and we have reduce personnel over the last four(4) years.

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MARCH 25, 1998

Mr. Scala stated that the School Board has reduced their tax rate by seven (7) cents. Mr. Kolakowski stated the Board did received over \$500,00 in additional state aid and if we did, our rate would have been reduced.

Mr. Scala stated the Borough is anticipating \$83,000 in revenue under the Uniform Construction Code while \$150,000 was anticipated last year. Mr. Stankiewicz stated that the \$83,000 was unrealized revenue from 1997 budget. Mr. Kolakowski stated that a number of projects were not started. Mr. Whalen stated that since January permit in the amount of \$33,000 plus were taken out

Mr. Scala stated that Host Community Benefits was \$712,000 last year to \$670,000 this year. Mr. Kolakowski stated that is correct. Mr. Scala stated we started with \$915,000 in 1995. Councilman Rafano stated that this has been going down each year. Mr. Scala stated if our contract is for ten (10) years. Mayor Toto stated that recycling has taken a lot from the amount deposited at the dump. Mr. Kolakowski stated we expect to see a further drop with deregulation.

Mr. Scala asked if the municipal prosecutor will be receiving a \$2,500 salary increase. Councilman Rafano stated it is included in the budget, adding that the court is anticipating additional sessions. He added the judge is to receive a similar increase.

Mr. Scala asked if the Borough will be purchasing police vehicles this year. Mr. Kolakowski stated we have budget for the purchase of two vehicles. Mr. Scala asked if lease is more expensive. Mr. Kolakowski stated leasing gives you a one year reduction in the amount of money you spend but it catches up with us. Councilman Rafano stated we try to replace two vehicles each year in order to keep up with the needs of the police.

Mr. Scala again commended the Mayor and Borough Council on the fine work done on this year's budget. He asked that next year, the municipal tax rate be decreased.

Albert M. Seaman, Secretary to the South River Planning Board. He stated that two (2) bills from Sheehan Consulting Group, one from 1992 and the other from 1994, were given to the Governing Body for inclusion in the 1997 budget but were not. He added that copies were also forwarded to the Chief Financial Officer and the Auditor.

Mr. Seaman Explained that the same bills were include in the Planning Board's budget request for 1998 and again they are not included in the 1998 budget. he asked why. Mr. Kolakowski stated the Chief Financial Officer has questioned the validity of these bills and he recommends that that be reviewed by CFO, auditor and myself within the next two weeks and our recommendation be referred to the Governing Body at its next meeting for its determination. He added that since the budget is to be amended, these bills could be included.

Mr. Seaman commended Mr. Kolakowski on his answer in that his discussion on the issue has been deferred. He added that he has been trying for over a year to get this issue before the Governing Body and on the issue of validity, he is willing to discuss the issue such a designation.

Mayor Toto asked if anyone else would like to speak or question the budget. No one came forward. Councilman Rafano moved that the hearing be closed. Council Szegeti seconded the motion. So carried.

COMMUNICATIONS

COMM:1998-29. A letter dated March 19, 1998, was received from Police Chief Francis Eib recommending the appointment of various individuals to the South River municipal Alliance.

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

COMM:1998-30. A letter dated March 23, 1998, was received from Karen Takac requesting permission to speak at a Council business meeting to propose possible solutions to the parking/traffic problems at the new school site.

Councilman Szegeti moved that this communication be received and filed. He added that the Police Chief and Lt. Trojanowski be invited to attend this discussion. Councilwoman Balazs seconded the motion. So carried.

COMM:1998-31. A letter dated March 23, 1998, was received from Police Lieutenant Trojanowski requesting that the Borough Engineer prepare the necessary map to show drug free zones around public housing facilities, public parks, etc.

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

COMM:1998-32. A letter dated March 18, 1998, was received from the Middlesex County Prosecutor's Office advising that NJSA 2C:35-7.1 recently became law which makes it a scone degree crime to manufacture, distribute or possess with intent to distribute illicit drugs within 500 feet of a public housing facility, public park or public housing.

Councilman Szegeti moved that this communication be received and filed. Councilwoman Balazs seconded the emotion. So carried.

COMM:1998-33. A letter was received from Lawrence Anzovino, Executive Director of the New Jersey Mayors Association recommending that all municipalities oppose proposed legislation which would require a local referendum for the approval of budget increases above the cost of living.

Councilman Rafano moved that this communication be received and filed. Councilman Jones seconded the emotion. So carried.

COMM:1998-34. A letter dated March 25, 1998, was received from Russell Hayek requesting permission to place his car on the sidewalk in front of his business on June 20, 1998, which would serve as an exhibit for the public.

Councilman Rafano moved that this communication be received and permission granted. Councilman Szegeti seconded the motion. So carried.

COMM:1998-35. A letter dated March 15, 1998, was received from John Mamrak requesting that the issue of constructing a new municipal complex be placed on the ballot for the general election to let the public decide.

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

REGULAR MEETING
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MARCH 25, 1998

RESOLUTIONS

RES:1998-262

MARCH 23, 1998

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint the following people to the Mayor's Advisory Committee on Alcohol and Drug Abuse for the term January 1, 1998 to December 31, 1998.

Joanne Devlin
Karen Satterthwaite
Sue Mazzella

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

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

RES:1998-263

MARCH 25, 1998

RESOLUTION

WHEREAS, by Resolution 1998-7 adopted on January 1, 1998, the Council President is authorized to sign various financial documents in the absence of the Mayor; and

WHEREAS, on March 11, 1998, Robert P. Szegeti was elected to the position of President of then Borough Council due to the resignation of Christopher Rafano from said position.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that that Resolution 1998-7 be amended to include the name of Robert P. Szegeti as the official signatory in the absence of the Mayor.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

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MARCH 25, 1998

ROLL CALL VOTE

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

RES.1998-264

MARCH 25, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River hereby adopted the attached Sexual Harassment Policy and Procedure and do make the same as the current Sexual Harassment Policy and Procedure of the Borough of South River replacing all previous policies and procedures.

BOROUGH OF SOUTH RIVER
SEXUAL HARASSMENT POLICY AND PROCEDURE

I. PURPOSE

The purpose of these instructions is to set forth the Borough of South River's ("Borough") policy regarding sexual harassment in the workplace.

II. POLICY

The Borough strives to provide a work environment free of any form of harassment. Employees should be particularly mindful of the Borough's intolerance of any form of sexual harassment in the workplace.

Any form of employee harassment, bias or discrimination related to any aspect of employment with the Borough is prohibited. The Borough's policy adopts all the specific prohibitions on employment discrimination which are established under the State and Federal Constitutions and Anti-Discrimination Laws, including, but not limited to, discrimination or harassment on the basis of race, creed, color, national origin, ancestry, age, marital status, affectional or sexual orientation, sex or a typical hereditary cellular or blood trait of any individual, liability for service in the Armed Forces of the United States or nationality.

No supervisor or other employee shall threaten or insinuate, either explicitly or implicitly, that another employee's or applicant refusal to submit to sexual advances will adversely affect that person's employment, work status, evaluation, wages, advancement, assigned duties, shifts or any other condition of employment or career development. Similarly, no employee shall promise, imply or grant any preferential treatment in connection with another employee or applicant engaging in sexual conduct.

Sexual harassment also includes, but is not limited to, unwelcome sexual flirtations, advances or propositions, verbal abuse of a sexual nature, subtle pressure or requests for sexual activities, unnecessary touching of an individual, graphic or verbal commentaries about an individual's body, sexually degrading words used to describe an individual, a display in the workplace of sexually suggestive objects or pictures, sexually explicit or offensive jokes, or physical assault. All such conduct is strictly prohibited. Sexual harassment is an infringement of an employee's right to work in an environment free from sexual pressure of any kind. The Borough will not tolerate any kind of sexual harassment of its employees and any employee engaging in such conduct will be subject to appropriate disciplinary action, up to, and including, termination of employment.

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The Business Administrator's Notice shall be posted in an appropriate place in all Borough offices. Department heads/supervisors are required to ensure that employees are informed of, and receive a copy of, the Borough's Sexual Harassment Policy and Procedure.

III. ADMINISTRATION OF POLICY

Each department head/supervisor has an affirmative duty to maintain his or her department or other area of responsibility free of sexual harassment. A department head/supervisor who becomes aware of sexual harassment shall immediately report the incident to the Business Administrator and take appropriate corrective action to ensure that such conduct is immediately curtailed.

Employees should report any incidents of sexual harassment immediately to their immediate supervisor or to the Business Administrator so that an immediate investigation may be conducted. If such a procedure would prove to be uncomfortable, an employee may directly contact another supervisor. The employee should feel free to go to the management level in which he/she feels most comfortable to report the incident. Any supervisor who receives a report of sexual harassment shall immediately inform the Business Administrator. Every effort will be made to promptly investigate all allegations of sexual harassment in as confidential a manner as possible.

The individual investigating the company shall conduct an interview with the employee who made the claim. The investigator shall obtain and facts and/or documentation pertaining to the alleged incident. The employee shall be reassured that this matter will be kept confidential except to the limited extent necessary to investigate the allegations. A written report of the findings of the investigation shall be sent to the Business Administrator.

At all times, the investigation shall be conducted in a confidential manner and the results of the investigation shall be kept confidential. Any such person who is privileged to have knowledge of such confidential information shall keep such information strictly confidential.

If the validity of the complaint cannot be determined, immediate and appropriate action will be taken to assure that all parties are reacquainted with this non-harassment policy.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

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

REGULAR MEETING
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MARCH 25, 1998

RES:1998-265

MARCH 25, 1998

TEMPORARY EMERGENCY RESOLUTION #1

WHEREAS, an emergent condition has arisen with respect to the Municipal Budget of the Borough of South River, and no adequate provision has been made in the 1998 Temporary Budget for the said purpose, and N.J.S. 40a:4-20 provides for the creation of the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 1998 pursuant to the provisions of Chapter 96, P.L.1951(N.J.S. 40A:4-20) including this resolution total:

Water Utility	\$ 361,700.00
Electric Utility	\$1,105,000.00
Current Fund	\$2,031,444.04

NOW, THEREFORE BE IT RESOLVED, by not less than two-thirds of all the members thereof affirmatively concurring, that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the months of March, April, May and June, as shown below in the amounts of:

Water Utility	\$ 361,700.00
Electric Utility	\$1,105,000.00
Current Fund	\$2,031,444.04
2. That said emergency temporary appropriation will be provided for in the 1998 Budget as described as follows:

WATER UTILITY

<u>DEPARTMENT</u>	<u>DEPARTMENT NUMBERS</u>	<u>EMERGENCY #1</u>
<u>OPERATING:</u>	505	
SALARIES		\$85,000.00
OPERATING EXP.		\$40,000.00
OFFICE EXPENSE	510	\$5,000.00
PURCHASE OF		
WATER	515	\$110,000.00
INSURANCE OE	517	\$50,000.00
PROF. SVCS. OE	518	\$12,000.00
<u>CAPITAL OUTLAY</u>	525	\$36,000.00
<u>BOND PRINCIPAL</u>	530	
<u>BOND INTEREST</u>	535	\$15,000.00

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<u>STATUTORY:</u>		
SOC. SECURITY	550	\$7,000.00
P.E.R.S.	555	
UNEMPLOYMENT	560	\$1,700.00
TOTAL		<u>\$361,700.00</u>

<u>ELECTRIC UTILITY</u>		
<u>OPERATING:</u>		
SALARIES	605	\$175,000.00
OTHER EXPENSE		\$80,000.00
OFF. EXP/ADMIN.	610	\$25,000.00
PURCHASE OF		
POWER	615	\$650,000.00
INSURANCE OE	617	\$70,000.00
PROF. SVCS. OE	618	\$40,000.00

CAPITAL OUTLAY	620	\$50,000.00
<u>BOND PRINCIPAL</u>	630	
<u>BOND INTEREST</u>	635	

<u>STATUTORY:</u>		
SOC. SECURITY	650	\$12,000.00
P.E.R.S	655	
UNEMPLOYMENT	660	\$3,000.00
TOTAL		<u>\$1,105,000.00</u>

<u>CURRENT FUND</u>		
ADM. & EXEC.		
SALARIES	5	\$12,000.00
OTHER EXP.		\$2,000.00
CLERK		
SALARIES	10	\$30,000.00
OTHER EXP		\$9,000.00
CODIFICATION		
OTHER EXP.	15	\$4,000.00
CABLE TV		
OTHER EXP.	20	\$4,000.00

REGULAR MEETING MAYOR AND BOROUGH COUNCIL MEETING NO. 7 PAGE NO. 9		MARCH 25, 1998	
ELECTIONS	25		
SALARIES			\$600.00
OTHER EXP.			\$2,000.00
DISTRICT MAP	26		\$1,000.00
FINANCE	30		
SALARIES			\$12,000.00
OTHER EXP.			\$5,000.00
TAX ASSESSOR	35		
SALARIES			\$11,000.00
OTHER EXP.			\$3,500.00
TAX COLLECTOR	40		
SALARIES			\$18,000.00
OTHER EXP.			\$1,000.00
LEGAL SERVICES	45		
SALARIES			\$1,500.00
OTHER EXP.			\$25,000.00
PROSECUTOR	50		
SALARIES			\$3,000.00
PUBLIC DEFENDER	51		
SALARIES			\$2,000.00
ENGINEERING	55		
SALARIES			\$500.00
OTHER EXP.			\$20,000.00
BLDG. & GROUNDS	60		
SALARIES			
OTHER EXP.			\$20,000.00
PLANNING BOARD	70		
SALARIES			\$2,000.00
OTHER EXP.			\$9,000.00
MASTER PLAN	71		\$4,000.00
BOARD OF ADJUST.	75		
SALARIES			\$2,000.00
OTHER EXP.			\$1,000.00
SHADE TREE COMM.	78		
OTHER EXP.			\$300.00

REGULAR MEETING MAYOR AND BOROUGH COUNCIL MEETING NO. 7 PAGE NO. 10			MARCH 25, 1998
ECON. DEV. COMM. OTHER EXP.	80	\$1,500.00	
ENVIRON. COMM. OTHER EXP.	90	\$200.00	
INSURANCE: SURETY BOND	95	\$2,000.00	
WORKERS COMP.	96	\$15,000.00	
HEALTH BENEFITS	97	\$75,000.00	
OTHER	98	\$90,000.00	
FIRE: FIRE PREVENTION OTHER EXP.	100		
FIRE DEPT. OTHER EXP.	105	\$15,000.00	
FIRE PROTECTION SALARIES	110	\$8,000.00	
OTHER EXP.		\$1,500.00	
PURCHASE OF VEHICLE	112	\$27,000.00	
POLICE SALARIES	115	\$350,000.00	
OTHER EXP.		\$35,000.00	
POLICE VEHICLES	116	\$51,000.00	
SPECIAL POLICE SALARIES	120	\$7,000.00	
OTHER EXP.		\$3,500.00	
CROSSING GUARDS SALARIES	130	\$35,000.00	
OTHER EXP.		\$1,000.00	
JUVENILE CONF. OTHER EXP.	135	\$6,000.00	
FIRST AID SQUAD OTHER EXP.	140	\$10,000.00	
EMERGENCY MGMT. SALARIES	145	\$1,000.00	
OTHER EXP.		\$1,000.00	

REGULAR MEETING MAYOR AND BOROUGH COUNCIL MEETING NO. 7 PAGE NO. 11		MARCH 25, 1998	
STREETS:	150		
ROAD REPAIR			
SALARIES		\$65,000.00	
OTHER EXP.		\$20,000.00	
SANITATION	155		
SALARIES		\$200,000.00	
OTHER EXP.		\$15,000.00	
SEWER DEPT.	160		
SALARIES		\$30,000.00	
OTHER EXP.		\$25,000.00	
LANDFILL	165		
OTHER EXP.		\$60,000.00	
STREET CLEANING	170		
SALARIES		\$13,000.00	
OTHER EXP.		\$1,800.00	
BOARD OF HEALTH	180		
SALARIES		\$1,300.00	
OTHER EXP.		\$2,500.00	
COUNTY CONTRACT	185	\$20,000.00	
VISITING NURSES	190		
OTHER EXP.		\$2,000.00	
ANIMAL CONTROL	195		
SALARIES		\$500.00	
OTHER EXP.		\$4,000.00	
PUBLIC ASSISTANCE	196		
SALARIES		\$2,500.00	
OTHER EXP.		\$300.00	
OFFICE ON AGING	200		
SALARIES		\$9,000.00	
OTHER EXP.		\$7,000.00	
RECREATION:	215		
SALARIES		\$15,000.00	
OTHER EXP.		\$12,000.00	
PARKS DEPT.	216		
SALARIES		\$20,000.00	
OTHER EXP.		\$12,000.00	

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MARCH 25, 1998

CELEBRATION OF PUB. EVENTS;		
FIREWORKS	219	\$7,000.00
MEMOR. DAY	220	\$2,100.00
SENIOR PICNIC	221	\$1,200.00
CHRISTMAS	222	\$-
ST. FAIR	223	
SALARIES & WAGES		\$-
OTHER EXPENSES		\$-
KIDDIE KEEPWELL	218	\$500.00
CULTURAL HERITAGE		
OTHER EXP.	224	\$300.00
PAPER RECYCLING	225	
SALARIES		\$-
OTHER EXP.		\$2,500.00
HUMAN RELATIONS	230	
OTHER EXP.		\$500.00
GRANT SEARCH	232	
OTHER EXP.		\$1,000.00
CONSTRUCTION	235	
SALARIES		\$28,000.00
OTHER EXP.		\$10,000.00
UNCLASSIFIED		
GASOLINE	240	\$11,000.00
POSTAGE	245	\$5,000.00
HEATING OIL	250	\$8,000.00
TELEPHONE	255	\$10,000.00
CONTINGENT	260	\$-
DEFERRED CHARGES PRIOR YR. GRANTS	265	\$-
STATUTORY		
P.F.R.S.	270	\$-
P.E.R.S.	275	\$-
SOCIAL SECURITY	280	\$50,000.00
C.P.F.P.F.	285	\$-
UNEMPLOYMENT	290	\$5,000.00

REGULAR MEETING MAYOR AND BOROUGH COUNCIL MEETING NO. 7 PAGE NO. 13		MARCH 25, 1998	
TOTAL WITHIN CAPS			\$1,621,100.00
EXCLUDED FROM "CAPS"			
COURT	300		
SALARIES			\$25,000.00
OTHER EXP.			\$6,000.00
SEWER CONTRACT	305		\$170,000.00
AID TO LIBRARY OTHER EXP.	310		\$60,000.00
FIRE (O.S.H.A.) OTHER EXP.	315		\$15,000.00
HEPATITIS B. OTHER EXP.	320		\$2,500.00
MCIA RECYCLING OTHER EXP.	323		\$25,000.00
MUNICIPAL ALLIANCE GRANT	325		\$4,000.00
BORO MATCH	326		\$-
CLEAN COMM.	330		\$4,000.00
RECYCLING: STATE GRANT	340		\$6,000.00
OFFICE ON AGING GNT. SALARIES	350		\$4,000.00
COPS FAST GRANT S&W	365		\$20,000.00
BOROUGH MATCH	366		\$7,000.00
SAFE HSNG	370		\$997.19
D.D.E.F.	375		\$5,869.63
ALCOHOL ED	376		\$1,977.22

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MARCH 25, 1998

RESV. FRM TEXAS AM	380	\$1,000.00
RESV. PISTOL RANGE	381	\$2,000.00
COPS MORE		
GRANT	385	
BOROUGH MATCH	386	
DEF. CHGS.	395	
1997 EMERGENCY		
CAP. IMP. FUND	400	\$50,000.00
BOND PRINCIPAL	405	\$-
BOND INTEREST	410	\$-
B.A.N. INTEREST	415	\$-
B.A.N. PRINCIPAL	420	\$-
MCIA LEASE	425	\$-
SALE OF ASTS	430	\$-
TOTAL EXCL. FROM "CAPS"		\$410,344.04
OPERATIONS		\$2,031,444.04
R. U. T.		\$-
GRAND TOTAL		\$2,031,444.04

3. That certified copies of this resolution be filed with the Director of the Division of Local Government Services, and the Borough Auditor.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
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MARCH 25, 1998

RES:1998-266

MARCH 23, 1998

RESOLUTION

WHEREAS, the State of New Jersey has adopted the Municipal Public Defender Law (N.J.S.A. 2B:24-1 et seq.) on September 23, 1997, which requires the establishment of a dedicated trust fund for application fees to offset the cost of the Public Defender; and

WHEREAS, the Municipal Court shall receive fees for the purpose of offsetting the cost of the Municipal Public Defender. The funds received are dedicated for the sole purpose and cannot be accurately anticipated annually.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that such application fees received by the Borough of South River be placed in a specific trust fund and such trust fund shall be considered a "declaration by rider" to the budget of the Borough per N.J.S.A. 40A:4-39 for the sole purpose stated above; and

BE IT AND IT IS FURTHER RESOLVED that two (2) copies of this Resolution be forwarded to the Director of the Division of Local Government Services.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

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

RES:1998-267

MARCH 25, 1998

RESOLUTION

WHEREAS, it has come to the attention of the Utility Department that there are credit balances on accounts that have been closed.

WHEREAS, the credit balances have been reviewed by the Utility Department and refunds should be made payable to NJ Lifeline.

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that refunds be made to the State of NJ on the following accounts.

BL.	LOT	ACCT.	AMOUNT	BL.	LOT	ACCT.	AMOUNT
319	4		\$104.47	356	1.2	38	\$206.95
303	14	73	\$138.82	356	1.2	42	\$173.03
356	1.2	26	\$ 15.46	193	5		\$ 63.89
338	21		\$ 19.28	356	1.2	60	\$437.78
					TOTAL		\$1,159.68

Dated: March 25, 1998

REGULAR MEETING

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MARCH 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

YEAS: Balazs, Jones, Rafano, Szegeti

NAYS: None

ABSENT: Haussermann, Krenzel

RES:1998-268

MARCH 25, 1998

RESOLUTION

WHEREAS, it has come to the attention of the Tax Collector and Utility Department that do to an error by a resident, a tax payment was applied as an electric bill.

WHEREAS, the credit balance should have been applied against taxes, for the property in question.

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that funds should be transferred and credits given between the Electric Utility and the Tax Collector.

BLOCK	303	LOT	2.5	\$76.04
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Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

YEAS: Balazs, Jones, Rafano, Szegeti

NAYS: None

ABSENT: Haussermann, Krenzel

RES:1998-269

MARCH 25, 1998

RESOLUTION

WHEREAS, it has come to the attention of the Utility Department that there are credit balances on accounts that have been closed.

WHEREAS, the credit balances have been reviewed by the Utility Department and refunds should be made.

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that refunds be made to the following Utility customers.

ELECTRIC

JOHN FOX 9 HIGH STREET SOUTH RIVER, NJ 08882	\$13.70	CHARLES STAHL 6660 APACHE RUN THEODORE, AL. 36582	\$14.55
MONEY STORE \$ 8.16 4612 STREET TREVOSE, PA 19053	\$9.41	JOSEPHINE SPENOWSKI 14 CLAREMONT AVE SOUTH RIVER, NJ 08882	
A. PIERGIOVANNI 55 CHARLES STREET SOUTH RIVER, NJ 08882	\$72.62	HERITAGE HILLS 100 VILLAGE CT. HAZLET, NJ 07730	\$33.89
ANTHONY ARICO JR. 17 PEPPERMINT HILL RD NORTH BRUNSWICK, NJ 08902	\$7.67	RICHARD OLCHSKEY 220 FIRST STREET SOUTH AMBOY, NJ 08879	\$17.72
ED SURAWSKI 41 REID STREET SOUTH RIVER, NJ 08882	\$57.38	MERYLYN MCGAW P.O. BOX 728 EAST PALATKA, FL. 32077	\$170.66
TRACY HEHLO 329 BELLVILLE AVE. BLOOMFIELD, NJ 07003	\$11.49	A & M STASHKEVICH 505 TANGERINE DR. OLASMAR, FL. 34677	\$ 4.10
SUSANA CAVALLLO 79 COLFAX STREET SOUTH RIVER, NJ 08882	\$25.00	ANGEL NEGRON 7800 RIVER ROAD NORTH BERGEN, NJ 07047	\$100.00

WATER

THOMAS WORRAD 6 HALIFAX DRIVE MARGANVILLE, NJ 07751	\$23.70	JOHN FOX 9 HIGH STREET SOUTH RIVER, NJ 08882	\$73.36
FRANK MILLER 260 WYOMING AVE SPOTSWOOD, NJ 08884	\$42.59	WILLIAM BABIOR 23 PETTIT AVE SOUTH RIVER, NJ 08882	\$2.50

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
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MARCH 25, 1998

RES.1998-270

MARCH 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

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
04-149-07	BOROUGH OF SOUTH RIVER	\$103.00
05-061-05	BOROUGH OF SOUTH RIVER	\$101.14
06-074-51	BOROUGH OF SOUTH RIVER	\$14.17
06-074-51	ABILIO TEIXEIRA	\$67.85
06-097-00	BOROUGH OF SOUTH RIVER	\$49.21
06-097-00	LORI GENTILE	\$31.40
10-038-15	BERNARD KRUPPA	\$80.35
10-038-15	BOROUGH OF SOUTH RIVER	\$20.85
10-041-09	JOELSON PENHA	\$89.76
10-041-09	BOROUGH OF SOUTH RIVER	\$15.94
12-024-02	MARIA ARRIBANCA	\$90.22
12-024-02	BOROUGH OF SOUTH RIVER	\$11.89
12-122-17	PAULA BOLTON	\$19.86
12-122-17	BOROUGH OF SOUTH RIVER	\$81.87
12-166-10	STEWOMIR KORBOWSKI	\$72.93
12-166-10	BOROUGH OF SOUTH RIVER	\$7.49
12-167-05	NANCY CALLAHAN	\$50.39
12-167-05	BOROUGH OF SOUTH RIVER	\$30.20
12-169-04	STAN CARTER	\$29.78
12-169-04	BOROUGH OF SOUTH RIVER	\$74.80
12-200-06	BOROUGH OF SOUTH RIVER	\$102.48
14-011-50	BOROUGH OF SOUTH RIVER	\$15.93
14-011-50	MANUEL MARQUES	\$65.14
14-012-55	ALAN G. HIBA	\$67.65
14-012-55	BOROUGH OF SOUTH RIVER	\$34.68
14-046-00	ANNA STUKALICH	\$29.12
14-046-00	BOROUGH OF SOUTH RIVER	\$5.39
14-054-23	BOROUGH OF SOUTH RIVER	\$101.52
14-066-09	BOROUGH OF SOUTH RIVER	\$17.34
14-066-09	BOROUGH OF SOUTH RIVER	\$63.57
14-066-09	HAROLD BURGE	\$31.81
16-024-08	BOROUGH OF SOUTH RIVER	\$73.58
16-024-08	PHILIP M. MOTARD	\$24.47
16-051-14	BOROUGH OF SOUTH RIVER	\$77.71
16-051-14	ROBERT PITERA	\$79.26
16-080-10	LORETTA HASSAM	\$23.55
16-080-10	BOROUGH OF SOUTH RIVER	\$44.98
16-105-10	BOROUGH OF SOUTH RIVER	\$41.57
16-105-10	RICHARD K. ANTHONY	\$87.51
16-108-06	CHRISTENE DIAZ	\$14.00
16-108-06	BOROUGH OF SOUTH RIVER	

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18-130-11	FRANSISCO JESUS	\$62.27
18-130-11	BOROUGH OF SOUTH RIVER	\$39.06
18-170-09	BOROUGH OF SOUTH RIVER	\$103.74
24-215-02	BOROUGH OF SOUTH RIVER	\$29.36
24-215-02	BENJAMIN THORNTON	\$76.07
25-210-04	BOROUGH OF SOUTH RIVER	\$2,530.44
25-210-04	OASIS DODGE INC.	\$586.89
26-108-14	BOROUGH OF SOUTH RIVER	\$17.70
26-108-14	SERGIO SILVA	\$64.06
26-222-16	MARTIN CHU	\$89.70
26-222-16	BOROUGH OF SOUTH RIVER	\$11.24
26-275-17	BOROUGH OF SOUTH RIVER	\$102.15
26-275-17	JAMES V. CALLEY	\$14.84
27-310-04	MURICH CORP.	\$34.15
27-310-04	BOROUGH OF SOUTH RIVER	\$1,197.69
31-125-53	BOROUGH OF SOUTH RIVER	\$7.73
31-125-53	ABDUL R. MALIK	\$97.54
Total		\$7,108.99
Consumer Deposits	\$6,620.00	
Interest	\$488.99	

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

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

RES:1998-271

MARCH 25, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide various bond counsel services 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:

REGULAR MEETING
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MARCH 25, 1998

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

Wilentz, Goldman & Spitzer
90 Woodbridge Center Drive
Woodbridge, 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: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

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

RES:1998-272

MARCH 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 professionals are hereby authorized to proceed on the Borough of South River's 1998 Capital Programs.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

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

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MARCH 25, 1998

RES:1998-273

MARCH 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 amend the Bond Ordinance with respect to the renovation of the WAR Memorial Building.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

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

RES:1998-274

MARCH 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 Architect, Herbert J. Githens is hereby authorized to amend the plans to accommodate all improvements with respect to Phase I of the WAR Memorial Building project and to prepare the necessary documents for pre-bidding and bidding on Phase II of the restoration project and to complete said bidding process with the Business Administrator.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

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

RES:1998-275

MARCH 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, Borough Planner and Borough Attorney are hereby authorized to assist AES with respect to the possible industry in the Borough of South River.

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Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Balazs, Jones, Rafano, Szegeti
None
Haussermann, Krenzel

RES:1998-276

MARCH 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 prepare maps indicating the "500 foot" designated area with respect to Drug Zones near public housing facilities, public parks or public housing pursuant to N.J.S.A. 2C:35-7.1.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Balazs, Jones, Rafano, Szegeti
None
Haussermann, Krenzel

RES:1998-277

MARCH 25, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Angelo Genova, Esq., of the law firm of Genova, Burns, Tripoli and Vernioia are hereby appointed to attend and represent the Borough of South River's interest with respect to interdepartmental hearings within the Police Department against Officer Benedict and Officer Monek.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

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MARCH 25, 1998

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Balazs, Jones, Rafano, Szegeti
None
Haussermann, Krenzel

RES:1998-278

MARCH 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 which agency has control over moneys paid by PDC Communities, with respect to recreation contributions.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Balazs, Jones, Rafano, Szegeti
None
Haussermann, Krenzel

RES:1998-279

MARCH 25, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that David Lonski, Esq., previously appointed at the attorney for the South River Economic Development Commission is also authorized to represent Chairman David Sliker and any other members which may be named individually with respect to said matter.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Balazs, Jones, Rafano, Szegeti
None
Haussermann, Krenzel

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MAYOR AND BOROUGH COUNCIL
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MARCH 25, 1998

RES:1998-280

MARCH 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 agreement with the County of Middlesex with respect to the improvements of the Old Bridge Turnpike and Prospect Street intersection.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

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

RES:1998-281 MARCH 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 and draft a Developer's Agreement with Marzel and Murnford with respect to the development known as Heritage Landing.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

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

RES:1998-282 MARCH 25, 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

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MARCH 25, 1998

WHEREAS, EMILIA KOSTRZEWSKI, has filed an application dated March 10, 1998 with the Borough Clerk for a mercantile license for the conduct of a business to be known as LUNCH WITH EMILIA to be located at various sites in the Borough of 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: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Balazs, Jones, Rafano, Szegeti
None
Haussermann, Krenzel

RES:1998-283

MARCH 25, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Attorney is hereby authorized to proceed with the matter Miller v. South River Local Welfare.

Dated: March 25, 1998

/s/Christopher Rafano
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Balazs, Jones, Rafano, Szegeti
None
Haussermann, Krenzel

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MARCH 25, 1998

RES.1998-284

MARCH 25, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Mike McGann is hereby authorized to act as special prosecutor with respect to the matter of State v. Morek which shall be heard in the South Amboy Municipal Court.

BE IT FURTHER RESOLVED that said prosecutor shall be paid at the rate of \$90.00 per hour not to exceed \$2,000.00

DATED: MARCH 25, 1998

/s/ Christopher Rafano
Councilman

/s/ Donna Balazs
Councilwoman

Councilman Jones stated he submitted the name of Michael McGann and both Councilman Krenzel and Councilman Rafano concur with this selection. Mr. Roselli stated he spoke with Mr. McGann and he has experience in both prosecuting and defending cases involving police officers.

Councilman Jones stated he will abstain in that he recommended this individual.

ROLL CALL VOTE

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

RAFFLE LICENSES

RL-990A. An application was submitted by Corpus Christi Parish-Holy Name Society to hold an off-premise draw raffle on May 5, 1998, at 80 David Street with the funds to be used for improving the educational experiences of the students at Corpus Christi Church.

RL-992. An application was submitted by St. Thomas Suburban Women's Club to hold an on-premise cash raffle on April 24, 1998 in the Knights of Columbus Hall at 88 Jackson Street with the proceeds to be used for various charitable purposes.

RL-993. An application was submitted St. Thomas Suburban Women's Club to hold an on-premise cash raffle on April 24, 1998, in the Knights of Columbus Hall at 88 Jackson Street with the proceeds to be used for various charitable purposes.

RL-994. An application was submitted by St. Thomas Suburban Women's Club to hold an on-premise draw raffle on April 24, 1998 in the Knight of Columbus Hall at 88 Jackson Street with the process to be used for various charitable purposes.

RL-995. An application was submitted by St. Mary's R.C. Church to hold an on-premise draw raffle on April 25, 1998 in the Knights of Columbus Hall at 88 Jackson Street with the proceeds to be used to offset school costs.

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MARCH 25, 1998

RL-996. An application was submitted by St. Mary's R.C. Church to hold an on-premise cash raffle on April 25, 1998, in the Knights of Columbus Hall at 88 Jackson Street.

Councilwoman Balazs moved that the licenses be approved. Councilman Szegeti seconded the motion. So carried.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1998-8.

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER TO
AMEND AND SUPPLEMENT REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SOUTH RIVER BY ADDING ARTICLE IX
ENTITLED "INTER-MUNICIPAL POLICE AID" IN CHAPTER 47 OF
THE CODE OF THE BOROUGH OF SOUTH RIVER.

Councilman Rafano 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 April 8, 1998, at 8:02 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, Jones, Rafano, Szegeti
NAYS: None
ABSENT: Haussermann, Krenzel

ORD:1998-9.

AN ORDINANCE TO AMEND SECTION 1993-31.1, SCHEDULE IIA,
ENTITLED "HANDICAPPED PARKING" IN THE BOROUGH CODE
OF THE BOROUGH OF SOUTH RIVER.

Councilman Rafano 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 April 8, 1998, at 8:03 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, Jones, Rafano, Szegeti
NAYS: None
ABSENT: Haussermann, Krenzel

ORD:1998-10.

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER TO
AMEND AND SUPPLEMENT CHAPTER 193-45, SCHEDULE XVI,
ENTITLED "SNOW EMERGENCY NO PARKING AREAS" IN
THE CODE OF THE BOROUGH OF SOUTH RIVER

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Councilman Szegeti 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 April 8, 1998, at 8:04 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, Jones, Rafano, Szegeti
NAYS: None
ABSENT: Haussermann, Krenzel

ORD:1998-11.

AN ORDINANCE AMENDING CHAPTER 142 OF
THE BOROUGH CODE OF THE BOROUGH OF
SOUTH RIVER ENTITLED "OBSCENE MATERIALS".

Councilman Szegeti 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 April 8, 1998, at 8:05 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, Jones, Rafano, Szegeti
NAYS: None
ABSENT: Haussermann, Krenzel

ORD:1998-13.

BOND ORDINANCE OF THE BOROUGH OF SOUTH
RIVER, COUNTY OF MIDDLESEX, NEW JERSEY,
AMENDING BOND ORDINANCE NUMBER 1996-7, AS
PREVIOUSLY AMENDED BY BOND ORDINANCE 1997-8,
IN ORDER TO AMEND THE USEFUL LIFE THEREOF.

Councilman Szegeti 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 April 8, 1998, at 8:06 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, Jones, Rafano, Szegeti
NAYS: None
ABSENT: Haussermann, Krenzel

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BILLS ORDERED PAID

RES:1998-285

MARCH 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.

MARTIN BRODSKY, ESQ.	\$993.44
JOHN FOX	\$87.06
THE MONEY STORE C/O	\$9.41
ANTONIO PIERGIOVANNI	\$72.62
ANTHONY ARICO, JR.	\$7.67
ED SURAWSKI	\$57.38
TRACY HEHLO	\$11.49
SUSANA CAVALLO	\$25.00
CHARLES STAHL	\$14.55
JOSEPHINE SPENOWSKI	\$8.16
RICHARD OLCHASKEY	\$17.72
MERYLYN MCGAW	\$170.66
A & M STASHKEVICH	\$4.10
ANGEL NEGRON	\$100.00
THOMAS WORRAD	\$23.70
FRANK MILLER	\$42.59
WILLIAM BABIOR	\$2.50
STATE OF NJ - LIFELINE	\$1,159.68
A & J CONSTRUCTION	\$4,772.39
ALMASY, DONALD P.	\$162.50
ALLOY CONCEPTS	\$3,364.00
ASSOCIATED ARTISTS	\$254.44
AT & T	\$5.72
BANNISTER CO.	\$15.00
PATRICIA BARBOUR	\$875.00
BETTS & HOLT	\$279.28
BLUE CROSS/BLUE SHIELD OF NJ	\$12,222.18
BOYCE ASSOCIATES INC.	\$3,629.70
CARGILL INCORPORATED	\$2,542.52
COMCAST CELLULAR C/A	\$98.65
CME ASSOCIATES, ESP	\$16,350.00
CURLEY, JIM	\$22,715.00
DARYL GRAPHICS INC.	\$375.00
DEPTCOR	\$142.20
TWNSP OF EAST BRUNSWICK	\$26,840.94
FORT DEARBORN LIFE INS. CO.	\$2,160.70
C. E. FRANK %FBO AMANDA FRANK	\$437.50
CYNTHIA E. FRANK % J. FRANK TR	\$437.50
FRENCH & PARELLO ASSOC. PA	\$1,425.00
RICHARD F. FULHAM	\$394.20
GARDEN STATE ELECT INSP. SERV.	\$11,224.00
GENOVA, BURNS & VERNIOIA	\$3,189.00
GLOBAL COMPUTER SUPPLIES	\$64.60

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GLOBAL OCCUPATIONAL SAFETY	\$70.76
GOLDSTAR BAR INC.	\$270.00
HAMBY YOUNG POWER SUPPLY	\$13,133.97
HAYES, BARBARA C.	\$4,467.00
HOME DEPOT	\$1,027.22
HOME NEWS TRIBUNE	\$994.28
JASPER ENGINE & TRANSMISSION	\$2,870.00
KENNEDY, LORRAINE	\$50.00
L.G. II CO. INC.	\$15,319.60
ROSE LANSON	\$218.75
LEES AUTO PARTS INC.	\$516.96
MAC INC.	\$2,881.13
MAIN STREET FLORIST	\$50.00
MANAGEMENT APPLICATIONS	\$921.24
MATTY'S AUTO PARTS INC.	\$348.54
MATZEL & MUMFORD AT SOUTH	\$33.89
MCS CANON BUSINESS SOLUTIONS	\$170.06
MC MASTER - CARR SUPPLY CO.	\$225.27
MGL FORMS SYSTEMS	\$421.00
MIDD CTY UTILITY AUTHORITY	\$22,849.92
MIDD CTY. ASSN. CHIEFS OF	\$50.00
G. NEIL COMPANY	\$37.49
NATIONAL CAMERA	\$686.94
BELL ATLANTIC	\$65.01
ST. OF NJ DIV. OF PENSION	\$39,229.56
NOTO, THOMAS J., P.E.	\$5,350.00
ONE CALL SYSTEMS INC.	\$19.50
PERTH AMBOY GIRLS RECREATION	\$150.00
PUBLIC SERVICE ELECTRIC & GAS	\$2,912.71
PUBLIC SERVICE ELECT & GAS	\$265,498.13
PUBLIC POWER ASSN. OF NJ CITY	\$10,848.30
QUALITY ELECT MOTOR	\$451.00
ROSELLI, THOMAS C., ESQ.	\$3,249.00
RT. #18 SPORTS	\$19.00
RUTGERS, THE STATE UNIVERSITY	\$289.00
SHEEHAN CONSULTING GROUP	\$3,357.50
SIR SPEEDY PRINT	\$189.35
SOUTH RIVER BD. OF ED.(TAXES)	\$789,010.92
SOUTHERN	\$492.00
S. RIVER BOROUGH PAYROLL ACCT.	\$198,850.22
STAGECRAFTERS	\$100.00
FRANCIS SWIRK	\$212.50
SYSTEM OFFICE PRODUCTS INC.	\$815.67
ALFRED TARASIEWICZ	\$875.00
TAYLOR OIL CO INC.	\$816.90
TEITELBAUM, HOWARD S., ESQ.	\$1,200.00
TEKTRON	\$96.00
TRENTON THUNDER BASEBALL	\$365.00
UNITED STATES POST OFFICE	\$1,357.61
UNITED HORTICULTURAL SUPPLY	\$589.59
VARELA, SANTOS	\$80.00
WEST GROUP	\$6.00
WHALEN, TERENCE M. TREASURER	\$320.75

DATED: MARCH 25, 1998

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/s/ Christopher Rafano
Councilman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS: Balazs, Jones, Rafano*, Szegeti

NAYS: None

ABSENT: Haussermann, Krenzel

NOTE: Councilman Rafano abstained on Purchase Order No. 98-0756 payable to the Sheehan Consulting Group and Purchase Order No. 98-0763 payable to CME Associates.

PUBLIC COMMENTS

John Scala of 440 Old Bridge Turnpike stated he spoke with certain state officials in Trenton and they advised him it is not right for the public to have to wait outside in the cold while the Governing Body goes into closed session. He added that since the School Board has approved the use of their high school library to hold these meetings, the Governing Body should move them.

Mr. Scala asked the Governing Body not to ignore Mr. Mamrak's letter and have a referendum on the issue of renovating the existing buildings or constructing a new one. He explained that the Borough needs to consolidate its services into one place. He added renovating old buildings is a waste of money.

Mayor Toto stated he is in favor of a new building. Councilwoman Balazs stated she is in favor of the referendum. Mr. Scala said let the voters decide.

Mr. Scala stated that the East Brunswick Land Use Board is having a hearing on the use of the old Selover Trucking place on the Old Bridge Turnpike in order to change the use for a landscaping firm adding that someone should attend this hearing.

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 Jones stated he attended the March meeting of the Public Library and Anita Hermstedt and Barbara Jensen were re-elected as Co-Presidents, Aileen Chadwick as Secretary and Norman Triznadel as Treasurer. He stated that this year, one of our summer employees will be cutting and trimming the lawns around our municipal buildings, including the library. He stated that tomorrow he will be meeting with Mr. Koch, our engineer, and the Borough Administrator to review those roads which should be included in our road improvement program. He added he will report on their recommendations at the April 6th business meeting.

Councilman Jones stated he conferred with the County Road Superintendent to see if they can correct the drainage problem on Jackson Street and Raritan Avenue, adding that it may be a borough problem which we have to resolve.

Councilman Jones stated that this Sunday, there will be a flag raising ceremony in front of the police building to commemorate the 80th anniversary of the proclamation of the independence of the Belorussian Democratic Republic.

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Councilman Jones stated that the Cable Television Advisory Committee will be meeting with the Borough Administrator to determine how the franchise renewal survey will be handled.

Councilman Szegei congratulated the teens who were selected as part of the Recreation Commission's all-star team. He stated that the Borough Clerk's Office has been moved to 48 Washington Street and will be open from 8:30 AM to 4:30 PM. He added that the Office on Aging was moved to 41D Obert Street.

Councilwoman Balazs stated the South River wrestling team had an undefeated season and the annual awards dinner for the Bill Denny Chapter will be held on April 18, 1998.

Councilman Rafano stated the Tom Noto family deserves the recognition they are receiving for their son's accomplishment in winning the state wrestling title in his weight division.

Councilman Rafano stated that the 1998 municipal budget has no tax increase and no utility rate increases. He added there is to be some amendments to the budget before it is adopted.

Mayor Toto stated that since the adoption of the special events ordinance, the Recreation Commission and the Board of Education are under the impression that every event they hold will require a special permit. Mr. Roselli stated that is not correct but he is looking into the situation to determine if some of the language needs to be clarified.

Mayor Toto read a proclamation designating March 25th as Belorussian Independence Day in honor of the 80th anniversary of the declaration of independence by the Belorussian Democratic Republic.

He invited the public to attend the flag raising ceremony on March 28th at 10:00 AM in front of the Police building where the Belorussian flag will fly below the American flag.

Mayor Toto stated that the Governing Body will be going into closed session and he asked the Clerk to read the required resolution.

RES:1998-286.

MARCH 25, 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:

Possible Litigation

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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: MARCH 25, 1998

/s/ Donna Balazs
Councilwoman

/s/ Christopher Rafano
Councilman

ROLL CALL VOTE

YEAS: Balazs, Jones, Rafano, Szegeti

NAYS: None

ABSENT: Haussermann, Krenzel

Mr. Roselli stated that he spoke to Judge Hyland about 3 Reid Street asking if any decision as to what is to be done with the building has been made. He explained that the owners did not express their intentions. He added that during the trial, Mr. Naperkowski did advise that the building is in a extremely dangerous condition.

Mr. Roselli stated that based on Mr. Naperkowski's statement, if the Governing Body does not take any action and someone is injured from debris falling from the building, the Borough will be sued. He added that our only choice may be to have the building removed and a tax lien placed on the property.

Mayor Toto asked what happens if the corporation declares bankruptcy before anything is done.. Mr. Roselli stated the Borough can obtain the property through a tax foreclosure sale and then remove the building.

Councilman Rafano asked what is the cost for the removal. Mr. Kolakowski stated it is estimated to be between \$45,000 to \$90,000 based on the estimates obtained two years ago.

Mr. Roselli stated that he will advise the owners that corrective action needs to be taken and if not, the Governing Body will take action. He added that if there is any authorization before the adoption of the budget, the cost has to be included in the 1998 budget. He added that if the action is taken after the budget is adopted, we can pass an emergency appropriation.

Councilman Rafano asked if there be any funds available. Mr. Whalen stated it is very doubtful. Councilman Rafano asked if we can use HCD funds. Mr. Stankiewicz stated that determination would be made by the Middlesex County Housing and Community Development Committee.

Mayor Toto stated we should press the owners to do something. Mr. Roselli stated he will look to see if there may be any other options.

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

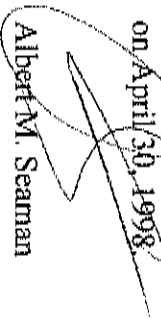
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ADJOURNMENT

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

Respectfully submitted
on April 30, 1998


Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on May 13, 1998.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 8
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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 April 8, 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: 1998-8.

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER TO AMEND AND SUPPLEMENT REVISED GENERAL ORDINANCES OF THE BOROUGH OF SOUTH RIVER BY ADDING ARTICLE IX ENTITLED "INTER-MUNICIPAL POLICE AID" IN CHAPTER 47 OF THE CODE OF THE BOROUGH OF SOUTH RIVER

WHEREAS, NJSA 40A: 14-156 et seq., allows municipalities to provide emergency inter-municipal police assistance to other municipalities with adopt similar reciprocal ordinances, and

WHEREAS, the governing body of the Borough of South River deems it to be in the best interest of the residents of the Borough to enact an Ordinance pursuant to NJSA 40A 14-156 et seq., in order to provide for the health, safety and welfare of the residents of the Borough, and

WHEREAS, to best achieve said goal, the governing body of the Borough of South River, County of Middlesex, determines that the Borough should hereby cooperate with all the municipalities in the County of Middlesex which adopt a similar reciprocal ordinance providing for inter-municipal police assistance in times of emergency.

NOW, THEREFORE, 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 is hereby amended to include Article IX entitled "Inter-municipal Police Aid" in Chapter 47 of the Code of the Borough of South River as follows:

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SECTION 1. Section 47-53 Inter-municipal Assistance.

Inter-municipal police assistance will be provide if and when the Borough of South River has an emergency within its boundaries requiring additional police assistance to protect life and property, or to assist in suppressing a riot or disorder and whenever another municipality, which has enacted a similar reciprocal ordinance, may experience a similar emergency requiring additional police assistance.

Section 47-54. The Chief of Police of the Borough of South River or the highest ranking officer on duty at the time is hereby authorized to request assistance from the Director of Public Safety or highest ranking officer on duty of the Police Departments or other municipalities for inter-municipal police assistance during and/or after an emergency situation.

Section 47-55. The Chief of Police of the Borough of South River or the highest ranking officer on duty at the time shall provide assistance to another municipality or municipalities making a valid request to supply such personnel and equipment to the extent possible without endangering person or property within the Borough of South River.

Section 47-56. Members of the South River Police Department supplying emergency assistance to another municipality shall have the same powers and authority as have the members of the Police Department of the municipality in which said assistance is being rendered. Additionally, said member shall also have while so acting, said rights and immunities as they may otherwise enjoy in the performance of their normal duties within the Borough of South River.

Section 47-57. The Borough of South River shall, upon providing assistance to another municipality which has enacted a similar inter-municipal assistant ordinance, assume the cost and expense of providing said personnel and equipment to the requesting municipality excepting such incidences when the requesting municipality receives state or federal aid as reimbursement or if private concerns are involved and the requesting municipality receives reimbursement. Therefore, in this event, the cost incurred by the Borough shall be submitted to the municipality which requested assistance for reimbursement.

Section 47-58. As such times an emergency may occur and inter-municipal police aid is requested, the Director of Public Safety or highest ranking officer of the municipality wherein said emergency situation exists, shall be the senior ranking officer of all members of any police department rendering assistance within the boundaries of said municipality.

Section 47-59. In the event any member of a police force summoned pursuant to an agreement to render assistance suffers injuries or death in the performance of his or her duties, said individual or individuals designee or legal representative shall be entitled to such salary, pension, rights, worker's compensation or other benefits as would have accrued if such injury or death had occurred in the performance of his or her normal duties.

SECTION 2. If any section, paragraph, sub-division, clause or provision of this ordinance shall be invalid, such adjudication shall apply only to that section, paragraph, sub-division, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

SECTION 3. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect upon final passage, and publication according to law.