

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 18

JUNE 10, 1998

SECTION 3.

Any sections of the Code of the Borough of South River inconsistency with this ordinance shall be superseded by this ordinance and shall be considered null and void.

SECTION 4.

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

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

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

Hearing no comment, Council President Szegeti asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD:1998-19.

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

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

Section 1: Add:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Beryl Street	West	From a point 202 feet South from it's intersection of Wilcox Avenue to a point 22 feet South thereof.
Milton Avenue	West	From a point 168 feet South from it's intersection to Russell Avenue to a point 22 feet South thereof.

Section 2: If any section, paragraph, subdivision, clause or provision of this Ordinance shall be invalid, such judication shall apply to only that section, paragraph, subdivision, clause or provision of adjudged and the remainder of this Ordinance shall be deemed valid and effective.

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Section 3: All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.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 as required by law.

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

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

Hearing no comment, Council President Szegeti asked the Clerk to call the roll.

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1998-64. A letter dated May 27, 1998, was received from John Ambrogio, Superintendent of Schools, advising that the Board of Education has granted the Borough an extension of time to June 11, 1998, to decide if it wants to purchase the Middle and/or Willett School(s).

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

COMM:1998-65. A letter dated May 20, 1998, was received from Mayor Joseph Dipiero of the Borough of Jamesburg, requesting that the Borough serve as its secondary alternate for overflow 911 calls.

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

COMM:1998-66. A letter dated May 27, 1998, was received from the residents of Theresa Place requesting that Theresa Place be closed to traffic on July 3, 1998 from 4:00 PM until the completion of the fireworks in that they are planning to have a block party.

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

COMM:1998-67. A letter dated May 8, 1998, was received from Raymond Leon resigning his membership on the Zoning Board of Adjustments in that he has moved out of the state.

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

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COMM:1998-68. A letter dated June 4, 1998, was received from John Ambrogio, Superintendent of Schools requesting that Councilman Haussermann resign from the Borough Council, Board of Education Liaison Committee for his lack of willingness to have a meaningful working relationship.

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

RESOLUTIONS

RES: 1998-430

JUNE 10, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **RAYMOND LEON**, from the Zoning Board, is hereby received and accepted.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:
NAYS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti
None

RES: 1998-431

JUNE 10, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **TRACEY BINGERT**, to the Environmental Commission for the term of January 1, 1998 to December 31, 2000.

DATED: JUNE 10, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/John Krenzel
Councilman

SECOND TO MOTION:

/s/Donna Balazs
Councilwoman

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ROLL CALL VOTE

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

RES: 1998-432

JUNE 10, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **DEBRA KRUSIUS**, to the Environmental Commission for the term of January 1, 1998 to December 31, 2000.

DATED: JUNE 10, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/John Krenzel
Councilman

SECOND TO MOTION:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES: 1998-433

JUNE 10, 1998

RESOLUTION

WHEREAS, the Borough of South River is desirous of hiring various individuals for the department of Public Works to be utilized on a temporary, "as needed", part-time basis; and

WHEREAS, various individuals have applied for said positions; and

WHEREAS, the hiring of such persons have been recommended by the Borough Administrator who will regulate the hours and days of work:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the following be appointed as temporary part-time employees at the rate of \$7.50 per hour for the Department of Public Works:

<u>NAME</u>	<u>POSITION</u>	<u>HIRE DATE</u>
Godfrey, Shane	Laborer "A"	June 15, 1998
Ramos, Cristina	Clerk	June 22, 1998

BE IT FURTHER RESOLVED that said employment shall terminate on September 11, 1998.

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DATED: JUNE 10, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/John Krenzel
Councilman

SECOND TO MOTION:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:
NAYS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti
None

RES: 1998-434

JUNE 10, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **LAUREL PUCHIK**, as a part-time clerk in the Municipal Courts not to exceed 25 hours per week, to be paid at the rate of pay of \$9.00 per hour.

BE IT ALSO RESOLVED that employment will terminate on September 11, 1998.

DATED: JUNE 10, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/John Krenzel
Councilman

SECOND TO MOTION:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:
NAYS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti
None

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RES: 1998-435

JUNE 10, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, the following people as Dog Census Takers for 1998, at a salary of \$6.75.

Bill Brasno
Joanne Meyers
Amanda Meyers
Jacklyn Singer
Todd Singer

DATED: JUNE 10, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/John Krenzel
Councilman

SECOND TO MOTION:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES: 1998-436

JUNE 10, 1998

RESOLUTION

WHEREAS, the New Jersey League of Municipalities will hold its annual statewide convention on November 17, 1998 through November 20, 1998 in Atlantic City, New Jersey; and

WHEREAS, the Governing Body has encouraged Municipal Officials to annually attend the New Jersey State League of Municipalities convention in that it offers educational opportunities in the area of Municipal Government Operations; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the following Officials of the Borough of South River are hereby authorized to attend the said convention to be held in Atlantic City, New Jersey, as above stated:

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1. Mayor and Member of the Borough Council
2. Member of each Board, Commission or Authority where such moneys have been provided in the Municipal Budget.
3. Borough Clerk
4. Tax Collector
5. Borough Administrator
6. Construction Code Official
7. Deputy Borough Clerk
8. Manager TV-35
9. Director of Office on Aging.
10. Municipal Magistrate

BE IT FURTHER RESOLVED that the appropriate Officials of the Borough of South River be and they are hereby authorized to issue a stipend of \$150.00 per day not to exceed \$400.00 for each above-named with the condition that each such Official must file upon his/her return to the Borough an affidavit verifying that said moneys were expended for either travel, room, board, food or registration.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1998-437

JUNE 10, 1998

RESOLUTION

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments for Senior Citizen deduction allowances to the 1998 tax duplicate; and

WHEREAS, a senior citizen has applied for a senior citizen deduction; and

WHEREAS, the Tax Assessor approved the application for the year; 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:

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TAXPAYER	BLOCK/LOT	YEAR	AMOUNT
Brink, James	251.11/31	1998	\$250.00
Tolmaczewiec, P & T	119/1.1	1998	\$250.00
Mako, Julia	29/11	1998	\$250.00
Sporer, Frank	354.10/29	1998	\$250.00
Klich, Stanislaw	164.3/1	1998	\$250.00
Laryshow, Lidia	272/4	1998	\$250.00
Wedlock, Anne	221/14	1998	\$250.00

TOTAL \$1,750.00

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Silker, Szegei
NAYS: None

RES:1998-438

JUNE 10, 1998

RESOLUTION

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments for Senior Citizen deduction Disallowance's to the 1998 tax duplicate; 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	YEAR	AMOUNT
Barge, Mary	291/11	1998	\$250.00
Surawski, Walter	253/30	1998	\$250.00
Puchalski, Sophie	341/7	1998	\$250.00
Borak, John	166/20	1998	\$250.00
Pisinski, Violet	267/2	1998	\$250.00
Moore, Henry	296/2.6	1998	\$250.00
Corbett, Sophie	274/7	1998	\$250.00
Zera, Edward	105.1/9	1998	\$250.00
Hruzd, Vincent	281/4	1998	\$250.00
Jodon, James	216/1	1998	\$250.00
Sudnick, Edna	266/19	1998	\$250.00
Golinski, Sophie	320/9	1998	\$250.00
Gyure, M.	42/12	1998	\$250.00

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TOTAL \$3,250.00

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1998-439

JUNE 10, 1998

RESOLUTION

WHEREAS, the Official Tax Records of the Borough of South River, New Jersey show certain adjustments for Veteran Deduction Allowances to the 1998 tax duplicate; 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	YEAR	AMOUNT
Howarth, Henry	332/10	1998	\$50.00
Sliker, David	176/1	1998	\$50.00
	TOTAL		\$100.00

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:
NAYS:
ABSTAIN:

Balazs, Haussermann, Jones, Krenzel, Szegeti
None
Sliker

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RES:1998-440

JUNE 10, 1998

RESOLUTION

WHEREAS, the Official Tax Records of the Borough of South River, New Jersey show certain adjustments for Veteran Deduction Disallowance's to the 1998 tax duplicate; 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:

<u>TAXPAYER</u>	<u>BLOCK/LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
Strountsos, Mary	113/3.4	1998	\$50.00
Puchalski, S.	341/7	1998	\$50.00
Surawski, Walter	253/30	1998	\$50.00
TOTAL			\$150.00

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1998-441

JUNE 10, 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:

<u>ACCOUNT #</u>	<u>PAYABLE TO:</u>	<u>AMOUNT OF CHECK</u>
01-106-07	BOROUGH OF SOUTH RIVER	\$258.45
01-126-01	MARK J. LAWSON DMD	\$283.68
01-126-01	BOROUGH OF SOUTH RIVER	\$3.13
01-128-06	DESIGNER CONSIGNOR BOUTIQUE	\$78.23
01-128-06	BOROUGH OF SOUTH RIVER	\$134.64

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01-162-77	GARYLEN INC. DBA BIKE N GEAR	\$114.63
01-162-77	BOROUGH OF SOUTH RIVER	\$144.11
01-163-02	BOROUGH OF SOUTH RIVER	\$264.10
05-044-06	MARK KOHLHEPP	\$56.04
05-044-06	BOROUGH OF SOUTH RIVER	\$43.05
06-069-22	VIRGINIA MITZELMAN	\$99.91
06-069-22	BOROUGH OF SOUTH RIVER	\$4.10
06-098-16	GEORGE S. APPEGATE	\$84.86
06-098-16	BOROUGH OF SOUTH RIVER	\$16.46
08-111-13	BOROUGH OF SOUTH RIVER	\$101.27
08-113-10	YVONNE CUFFIE	\$38.99
08-113-10	BOROUGH OF SOUTH RIVER	\$67.31
08-118-09	BOROUGH OF SOUTH RIVER	\$102.52
08-202-12	JAMES D. TURNER	\$65.13
08-202-12	BOROUGH OF SOUTH RIVER	\$16.16
08-213-17	DORINDA MOTT	\$41.63
08-213-17	BOROUGH OF SOUTH RIVER	\$59.39
08-217-17	BOROUGH OF SOUTH RIVER	\$80.12
08-227-17	BOROUGH OF SOUTH RIVER	\$59.26
08-227-17	LAURA ADELINO	\$44.61
12-055-96	BOROUGH OF SOUTH RIVER	\$75.62
12-055-96	JOHN NYISZTER	\$7.36
12-173-14	EDWARD SURAWSKI	\$96.48
12-173-14	BOROUGH OF SOUTH RIVER	\$4.10
12-193-11	BOROUGH OF SOUTH RIVER	\$14.35
12-193-11	MIKE MULLERS	\$87.82
13-153-02	BOROUGH OF SOUTH RIVER	\$135.74
14-002-01	BOROUGH OF SOUTH RIVER	\$212.80
14-002-11	BOROUGH OF SOUTH RIVER	\$43.50
14-002-11	STAR LAUNDRY INC.	\$170.34
14-011-51	BOROUGH OF SOUTH RIVER	\$24.65
14-011-51	WALID M. SAAD	\$76.22
14-012-56	BOROUGH OF SOUTH RIVER	\$17.52
14-012-56	HASAN Y. HUSSEIN	\$85.50
14-057-20	BOROUGH OF SOUTH RIVER	\$28.44
14-057-20	ELEVTERIO PERALTA	\$74.04
14-068-07	MARIA PEREIRA	\$87.42
14-068-07	BOROUGH OF SOUTH RIVER	\$18.75
14-162-50	TATIANA MAXIMOW	\$93.03
16-025-05	BOROUGH OF SOUTH RIVER	\$8.20
16-025-05	MARCIA FATER	\$72.00
16-082-07	JAMES HANEY	\$67.06
16-082-07	BOROUGH OF SOUTH RIVER	\$12.94
16-113-18	BOROUGH OF SOUTH RIVER	\$6.79
16-113-18	FREDA ZALUSKA	\$95.42
18-070-01	BOROUGH OF SOUTH RIVER	\$51.41
18-107-08	BOROUGH OF SOUTH RIVER	\$104.28
18-122-04	JOAN F. HAFFLY	\$28.82
18-122-04	BOROUGH OF SOUTH RIVER	\$73.24
18-132-06	BOROUGH OF SOUTH RIVER	\$11.47
18-132-06	DONALD PERVINI	\$92.70
20-111-04	BOROUGH OF SOUTH RIVER	\$102.59
21-152-01	MRS. C.M. JUSINSKI	\$107.68

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Total		\$4,450.06
Consumer Deposits	\$4,140.00	
Interest	\$310.06	
DATED: JUNE 10, 1998		

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES. 1998-442

JUNE 10, 1998

RESOLUTION GRANTING RENEWAL TO
PLENARY LICENSES IN THE BOROUGH
OF SOUTH RIVER THE PERIOD
JULY 1, 1998 TO JUNE 30, 1999

WHEREAS, the Borough Council of the Borough of South River in the County of Middlesex, New Jersey has received applications for the renewal of Plenary Licenses for the period of July 1st, 1998 until June 30th, 1999, and

WHEREAS, all said applications filed are completed and are on file in the Office of the Borough Clerk for public inspection; and

WHEREAS, all requirements have been complied with and the Borough Council after public hearing thereon have determined that no protests have been filed against the granting of the said renewal applications for such plenary licenses.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that approval is hereby granted to all said applications, copies are herewith so attached, subject to the Rules and Regulations of the Alcoholic Beverage Control Commission and Code of the Borough of South River; and

BE IT FURTHER RESOLVED that the certified copies of this resolution be filed with the Division of Alcoholic Beverage Control Commission, the applicants for their record purposes, the Beverage Tax Bureau, and the Chief of Police of the Borough.

PLENARY RETAIL CONSUMPTION

STATE/LOCAL
NUMBERS:

HOLDERS:

TRADE NAME

C-17	Shirley Hochenjos, Exec	Koziatek's Tavern
1223-23-007-002	Estate of Adolph Dziepak	
	16 Northside Ave.	

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PLENARY RETAIL DISTRIBUTION

D-15	A.K. Liquors Inc.	Wine Chateau
1223-44-022-005	700 Old Bridge Tpke	

PLENARY CLUB

CB-12	Imperial Band South River Inc.	Imperial Band
1223-31-047-001	48 Appleby Ave.	

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1998-443

JUNE 10, 1998

RESOLUTION

WHEREAS, the Borough Electrical Engineer in his correspondence of June 5, 1998, has advised the Mayor and Council of the Borough of South River that the project known as the Recabling of Transformers at the Willett Avenue Electrical Substation in the Borough of South River has been completed; and

WHEREAS, the Borough Electrical Engineer has recommended to the Governing Body that the work on the above-referenced project be accepted; and

WHEREAS, the Borough Electrical Engineer has recommended to the Governing Body approval of Change Order No. 1 in the amount of \$1,325.25 Final Payment for the work on the above-referenced project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that Change Order No. 1 and Final Payment on the above-referenced project be approved subject to the posting of a one-year maintenance bond in the amount of the amount of \$31,198.25 be it and the same is hereby approved.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

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RES.1998-444

JUNE 10, 1998

RESOLUTION

WHEREAS, the Borough of South River has in the past allowed residents within the municipality to conduct neighborhood block parties as a means of recreation, socializing and enjoyment; and

WHEREAS, the conducting of neighborhood block parties aids and assists in fostering community spirit and cooperation between residents of the Borough of South River; and

WHEREAS, a group of residents residing on Theresa Place has requested approval for a block party to be held on July 3, 1998 commencing at 4:00 p.m. and ending at 11:00 p.m.; and

WHEREAS, the residents have requested that Theresa Place be closed and that vehicular traffic not be allowed on said road from the intersection Hillside Avenue to allow for the requested block party.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that approval for the requested block party is hereby granted subject to the following conditions:

1. Pursuant to the Code of the Borough of South River, no alcoholic beverages shall be allowed on the closed roadway or within the public right-of-way immediately adjacent to the roadway.
2. That any emergency vehicles (police, fire, rescue squad, etc.) be allowed through Theresa Place, if necessary.
3. Pat Pausitan or another representative of the residents of Theresa Place contact the South River Police Department two (2) hours prior to the commencement of the block party and advise that said block party is being held on the scheduled date and that the road will be closed and that said individual also contact the Police Department within fifteen (15) minutes of the completion of said block party to advise said road is now open to vehicular traffic.
4. That the residents of Theresa Place are responsible for cleaning the closed portion of Theresa Place from any debris, which may be a result of said block party.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Sliker, Szegei
NAYS: None

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RES:1998-445

JUNE 10, 1998

RESOLUTION

WHEREAS, the State of New Jersey has implemented the 911 Network for emergency calls to municipalities; and

WHEREAS, the entire State currently does operate under the 911 Network for emergency calls; and

WHEREAS, the Borough of Jamesburg has requested that the Borough of South River be designated secondary alternate for overflow 911 emergency calls; and

WHEREAS, after reviewing the same, it has been determined by the Chief of Police that there would be no impact on the South River system to be the secondary alternate for 911 emergency calls from the Borough of Jamesburg.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough of South River shall be designated secondary alternate for overflow 911 emergency calls for the Borough of Jamesburg; and

BE IT AND IT IS FURTHER RESOLVED, that a copy of the Resolution be forwarded to the Borough of Jamesburg advising of the same.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1998-446

JUNE 10, 1998

RESOLUTION

WHEREAS, in Best Friends Tavern located at 16 William Street in the Borough of South River has applied for a vending machine license under the ordinances of the Borough of South River; and

WHEREAS, previously, the owner of Best Friends Tavern, namely Joao Neto has requested that a grill be installed in said premises to fry hamburgers and other food products; and

WHEREAS, Best Friends Tavern has failed to comply with the required permits, inspection and plan review to sealed prints with respect to said improvements; and

WHEREAS, the South River Building Department has recommended denial of the issuance of a vending machine license due to non-compliance of previous requests.

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JUNE 10, 1998

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the vending machine license application for Best Friends Tavern located at 16 William Street in the Borough of South River is hereby denied.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1998-447

JUNE 10, 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 the necessary maps for the Drug Free zones for playgrounds;

BE IT AND IT IS FURTHER RESOLVED that the Borough Attorney is hereby authorized to prepare the necessary ordinances with respect to the same.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1998-448

JUNE 10, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research and report with respect to the procedures and requirements of declaring vacant land as open space.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

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/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1998-449

JUNE 10, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the Council Rules, specifically the standing committees.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1998-450

JUNE 10, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the Borough Code to allow time limit parking on Johnson Place.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1998-451

JUNE 10, 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 defend the tax Court Appeal which was filed my Echo Holding Company.

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DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1998-452

JUNE 10, 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 investigate the claim of an "official" website for the Borough of South River and take an and all action necessary to have said individual/company cease and desist from claiming to be the "official" website of the Borough of South River.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1998-453

JUNE 10, 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 investigate and report with respect to the Construction Code Department's handling to complaints.

DATED: JUNE 10, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

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RES:1998-454

JUNE 10, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Paragraph 17 of the Rules of the Council of the Borough of South River, Middlesex County, New Jersey are hereby amended as follows:

Standing Committees of the Borough Council shall be the following:

Committee on Finance Administration
Committee on Public Safety
Committee on Environmental Services and Utilities
Committee on Facilities Management
Committee on Human Services
Committee on Economic Development and Planning

Dated: June 10, 1998

/s/ Shawn Haussermann
Councilman

/s/ James Jones
Councilman

Councilman Krenzel stated he needs more time to consider the changes, adding that he only received the proposed changes on Monday. He explained that the Utilities should have its own committee and not be moved into the same committee as the Streets, roads and sanitation. He added that the electric utility is a cash cow for the Borough and with all the changes being proposed by deregulation, we will tend to forget what is happening and not keep up with the changes going on.

Councilman Krenzel agreed that there is a need for changes but he is concerned with the way it is being done. Councilman Haussermann stated there are several vacancies to be filled and we are attempting to streamline our operation by making changes. Councilman Balazs agreed that changes are needed but we need to discuss what changes should be made.

Council President Szegeti stated that he proposed these changes. He explained that the utilities were consolidated with the Environmental Services since that is how we presently operate with a Public Works Department. He doubted that we would forget the electric utility.

President Szegeti stated that the name of the Buildings and Grounds Committee has been changes to Facilities Management and the same welfare responsibilities.

Council President Szegeti stated that a committee for Economic Development and Planning was created based on our needs to reduce our reliance on the residents paying a larger share of the taxes.

Councilman Krenzel stated the actions are laudable but his concern is with the speed things are being done.

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ROLL CALL VOTE

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

RES:1998-455

JUNE 10, 1998

RESOLUTION

WHEREAS, by Resolution 1998-3, adopted on January 1, 1998, appointments were made to various Standing Committees and Liaisons to various boards; and

WHEREAS, the Council of the Borough of South River desires to amend this Resolution:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Members of the Council of the Borough of South River that the appointments to the Standing Committees of the Borough Council are amended as follows:

FINANCE & ADMINISTRATION:

CHAIRMEMBER: Clmb: Robert Szegeti
Clmb: Donna Balazs
Clmb: Shawn Haussermann

PUBLIC SAFETY COMMITTEE

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

COMMITTEE ON ENVIRONMENTAL SERVICES AND UTILITIES

CHAIRMEMBER: Clmb: James Jones
Clmb: John Krenzel
Clmb: David Sliker

FACILITIES MANAGEMENT

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

ECONOMIC DEVELOPMENT AND PLANNING

CHAIRMEMBER: Clmb: David Sliker
Clmb: John Krenzel
Clmb: Robert Szegeti

HUMAN SERVICES

CHAIRMEMBER: Clmb: Donna Balazs
Clmb: David Sliker
Clmb: Robert Szegeti

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DATED: JUNE 10, 1998

/s/ Shawn Haussermann
Councilman

/s/ James Jones
Councilman

Councilman Krenzel stated he was opposed to Resolution No. 454, but since it is in effect, he will vote in favor of this Resolution.

ROLL CALL VOTE

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

RES:1998-456

JUNE 10, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Engineer and Borough Clerk are authorized to advertise for the receipt of bids for a new emergency medical vehicle.

DATED: JUNE 10, 1998

/s/ Donna Balazs
Councilwoman

/s/ John Krenzel
Councilman

Councilman Krenzel stated that the Public Safety Committee and the Rescue Squad personnel discussed the specifications and made several recommendations which were incorporated in the bid document. He added we can now advertise and hope the vehicle delivered by the end of the year.

ROLL CALL VOTE

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

RES:1998-457

JUNE 10, 1998

RESOLUTION

WHEREAS, the South River Board of Education has decertified the Middle School located at Thomas Street in the Borough of South River; and

WHEREAS, prior to attempting to sell the Middle School at auction or arm's length agreement, the South River Board of Education has offered the Borough of South River ownership of the Middle School for municipal purposes; and

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WHEREAS, the governing body of the Borough of South River is currently undertaking a renovation project of the Police Station located at Main Street in the Borough of South River and feels that the Middle School would be valuable to the Borough to use for various offices during the renovation of the Police Station; and

WHEREAS, the governing body of the Borough of South River does wish to take ownership of the Middle School as offered by the South River Board of Education.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough of South River does accept the Board of Education's proposal to transfer ownership of the Middle School to the Borough of South River pursuant to their correspondence dated May 27, 1998; and

BE IT AND IT IS FURTHER RESOLVED, by the Borough of South River that the Borough Attorney is hereby authorized to complete said transfer.

DATED: JUNE 10, 1998

/s/ Shawn Haussermann
Councilman

/s/ James Jones
Councilman

Councilman Krenzel stated he will vote "no" on this resolution explained that he asked Mr. Herrick for certain information concerning interior alterations and he has not received the information. He stated he does not know why the Governing Body will hold the scheduled workshop meeting on June 15th concerning the municipal buildings if we are to renovate our existing buildings.

Councilman Krenzel stated that Gordon Street offices are falling apart and need to be repaired, adding that we do not have any plan to renovate that building. He stated that Resolution No. 31 was pulled from the agenda and it seems we are not going to have any debate on the issue of renovating the old buildings versus constructing a new building. He stated we have no idea as to the cost of the repairs and it seems were collecting old buildings while we are going into the twenty-first century.

Councilwoman Balazs asked what is the anticipated cost of relocating the communication equipment. Mr. Koliakowski stated that the latest estimate is \$50,000. She stated that the taxpayers will have to pay for either choice so they should decide. Councilman to tell us what they want. He added we gave them their forum.

Councilman Haussermann stated that the Mayor called for the workshop on June 15th and we are asking him to give us his information as to the costs of constructing a new building. He added at the workshop the Council will accept such input to see if it can be done in a less costly method.

Councilman Haussermann stated the Middle School will save us on transfer costs. He agreed that the building is old but the property is valuable to the downtown area. He explained that many towns are trying to create a town center which we already have. He added we are trying to make South River a better place.

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Councilman Krenzel agreed that the Governing Body had several meeting and a plan was produced which is now in ruins. He added that only one building is to be renovated. He stated by having a meeting to listen to new ideas may be what is needed. He asked what are we going to do with the Middle School once we are through using it, adding if we sell it, the Board of Education will lay claim to the funds.

Council President Szegeti stated that two years ago he proposed to hold a referendum and no one supported him. He explained that we forged ahead and now we are at this point with the decision having been made to renovate our existing buildings.

ROLL CALL VOTE

YEAS: Haussermann, Jones, Sliker, Szegeti

NAYS: Balazs, Krenzel

BINGO LICENSE

BL-985A. An application was filed by Corpus Christi School Aid Society to change the character of the prizes offered for the bingo's on each Tuesday during the year of 1998 in their school at 80 David Street.

Councilman Krenzel moved that the license be granted. Councilman Jones seconded the motion. So carried.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1998-20.

AN ORDINANCE TO AMEND SECTION 1993-33,
SCHEDULE IV, ENTITLED "TIME LIMIT 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 June 24, 1998, at 8:00 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Szegeti

NAYS: None

BILL ORDERED PAID

RES:1998-458.

JUNE 10, 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.

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R. CERTO C/O WEINER & WEINER	\$624.96
B. KRIZNER C/O PHILIP BOROW	\$529.76
GE CAPITAL MORTGAGE SERVICES	\$747.04
PRESENDIELL SYLVAIN	\$1,096.48
JOHN & ANNE MARIE MAMRAK	\$1,000.86
JOHN & JULIE L. FERRO	\$1,079.68
JIKANG WANG & LI YANG	\$1,457.12
JOSEPH KELLY & DOROTHY BURKE	\$1,462.72
ERNST & MARIE D. MARCELIN	\$1,724.80
SANDRAH V. BREDWOOD	\$1,548.07
ABSOLUTE FIRE PROTECTION INC.	\$9,721.00
ACCURATE AUTO GLASS	\$80.00
AIR BRAKE EXCHANGE	\$91.53
ALVAREZ PLUMBING & HEATING	\$123.81
ANASTASIO, COLEEN R.N. AT&T	\$87.50
AT&T	\$119.12
BELL ATLANTIC NYNEX MOBILE	\$5.80
BIBAWY, ADLEY A., MD	\$205.14
BLUE CROSS/BLUE SHIELD	\$200.00
BOWMAN & CO. LLP	\$14,843.94
BYRAM LABORATORIES	\$150.00
CEDE & CO.	\$73.50
CME ASSOCIATES, ESP	\$1,260.00
CONTINENTAL FIRE & SAFETY INC.	\$2,741.25
	\$4,551.60
COPY DYNAMICS INC	\$95.00
CUMMINS-ALLISON CORP	\$23.00
D'AMICO LINCOLN MERCURY, INC	\$78.28
DECISION ONE CORP.	\$1,167.48
DEXTER, KEVIN	\$110.24
DICTAPHONE CORP.	\$5,960.00
DITTMANS FOOD MARKET	\$269.50
DOONER & SMITH	\$366.00
EAST BRUNSWICK PLUMBING	\$658.89
EAST BRUNSWICK FISH MARKET	\$195.00
EDISON OVERHEAD DOOR CO.	\$3,950.00
EIB, FRANCIS X.	\$400.00
EIGHTEEN LUMBER CO.	\$477.29
FALCON ELECT.	\$31,198.25
CONTRACTORS	
FORT DEARBORN LIFE INS. CO.	\$3,013.53
GARDEN STATE SCREEN PRINTERS	\$691.72
GAVAZZI TIRE CENTER	\$1,130.64

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GITHENS HERBERT J. ARCHITECT	\$2,116.00
GREKOSKI, JOSEPH A.	\$280.28
HYLAND, JAMES HONORABLE JUDGE	\$250.00
JOHN'S INC.	\$395.55
JOHNNY ON THE SPOT	\$130.00
KALDOR	\$255.00
KAMISKY-CORDES, JANICE	\$51.64
KENNEDY, LORRAINE	\$50.00
KNIGHTS OF COLUMBUS	\$500.00
KOLAKOWSKI, CHARLES	\$126.50
LEE'S AUTO PARTS INC.	\$2,135.01
LEPORE, MIKE JR	\$1,740.00
LUCENT TECHNOLOGIES	\$85.85
MAIN STREET FLORIST	\$105.00
MALGIERI, DEBBIE	\$40.00
MATTY'S AUTO PARTS INC.	\$181.21
MCMASTER - CARR SUPPLY CO.	\$88.26
MILLER WHOLESale	\$185.14
MIDD CTY UTILITY AUTHORITY	\$31,711.68
SPT ELECTRIC SUPPLY CO.	\$163.33
MIDDLESEX WELDING SALES	\$74.00
MIDD. CTY. IMPROVEMENT AUTHORITY	\$6,523.00
MIDD CTY MUN. CLERKS ASSN.	\$100.00
NAPERKOWSKI, RAYMOND	\$30.00
BELL ATLANTIC	\$2,773.29
ST. OF N.J. DIV OF PENSIONS	\$41,811.43
NEW JERSEY LABORATORIES	\$660.00
NORCIA CORP.	\$288.00
OFFICE BUSINESS SYSTEMS INC.	\$337.00
OLSEN, MAUREEN R.N.	\$362.50
ORR SAFETY EQUIP.	\$133.17
PAGENET OF N.J.	\$131.62
PASSONS SPORTS	\$1,912.17
PINNACLE MATERIALS INC.	\$908.14
PITNEY BOWES INC.	\$954.50
PUBLIC SERVICE ELECTRIC & GAS	\$998.57
PRUDENTIAL SECURITIES	\$280.00
PUCHIK, LAUREL	\$20.00
RAYCO	\$330.00
REBA, RONALD W. ESQ.	\$250.00
RENN, ROBERT M.	\$58.21
RIVERSIDE SUPPLY CO.	\$206.10
RKD TREE SERVICE	\$11,300.00
ROBERTS MACHINE SHOP	\$250.00
ROSELLI, THOMAS C. ESQ.	\$3,211.00
RT. #18 SPORTS	\$347.70
SPT ELECTRIC SUPPLY CO., INC.	\$439.66

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SAYREBROOK VETERINARY	\$500.00
SCANLON, MICHAEL J.	\$1,035.00
SCHWAAB	\$87.50
SEELY EQUIPMENT COMPANY	\$434.57
SERVON	\$1,318.25
SHEEHAN CONSULTING GROUP	\$3,958.75
SOUTH RIVER BOARD OF ED.	\$62.50
(MISC.)	
SOUTH RIVER BOARD OF ED.	\$789,010.92
(TAXES)	
SOUTH RIVER RESCUE SQUAD	\$100.00
SOUTH RIVER GLASS	\$90.00
SS PETER & PAUL CHURCH	\$250.00
S & W AUTO BODY	\$1,977.97
SYSTEM OFFICE PRODUCTS	\$492.41
INC.	
TAYLOR OIL CO. INC.	\$3,492.13
TRYGAR & SONS HARDWARE	\$10.07
TRIZNADEL, BETSY	\$20.00
UNITED STATES POST OFFICE	\$1,216.67
VETERANS OF FOREIGN WARS	\$250.00
VOLVO	\$252.56
WEST GROUP	\$84.00
VOVLO	\$326.37
YARDVILLE SUPPLY CO. INC.	\$1,325.00

DATED: JUNE 10, 1998

/s/ Shawn Haussermann
Councilman

/s/ Donna Balazs
Councilwoman

ROLL CALL VOTE
YEAS: Balazs, Haussermann, Jones, Krenzel, Szegeiti
NAYS: None
ABSTAIN: Sliker

PUBLIC COMMENTS

John Mamrak of 57 New Street asked as to the amount of revenue generated by the Public Defender. Mr. Kolakowski stated that \$975.00 was collected in May 1998 bring the total to over \$2,000.00 for 1998. Mr. Mamrak asked how much has been paid. Mr. Kolakowski stated approximately \$1,100, has been paid. He hoped that this would be a trend. Mr. Mamrak asked if there are any other costs. Mr. Kolakowski stated there are no other costs other than social security, pensions, and unemployment insurance.

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Mr. Mamrak stated that at Monday's meeting, it was discussed that the application for discretionary funds was delaying the adoption of the budget and the mailing of the tax bills. He asked if this delay in the receipt of taxes would cause the Borough to not pay any of its bills. Mr. Kolakowski stated it would not, adding that we deferred the adoption of our budget in order to preserve our discretionary aid application. He explained that we may have a few problems in August but we are exploring several possibilities/options.

Mr. Mamrak stated we may not default on our bills because we may borrow to pay them. Mr. Kolakowski stated that would be our last option.

Mr. Mamrak asked why has the budget not been adopted. Council President Szegeti stated that the criteria for discretionary aid was changed this year and the Governor is rewarding those towns who have made an effort to reduce taxes. He added if we adopt the budget, we lose any chance for discretionary aid.

Mr. Mamrak asked how long does one have to wait. He recommended calling the State and pushing them into action. Council President Szegeti stated there are currently 227 towns calling the Division of Local Government Services asking the same questions. He added the distribution of this aid is being held up by the Governor who has not presented her state budget to the legislature.

Councilman Krenzel stated we are waiting until our next meeting to decide what we may do. Mr. Kolakowski stated that the earliest we can approve our budget would be at our next meeting in that we will be amending it.

Mr. Mamrak asked if we were suppose to adopted our budget by a certain date which has passed. Mr. Kolakowski stated we are but we can not adopt our budget until the state revenue figures are certified by the State who then would approve our budget as introduced. Councilman Krenzel stated the State makes the rules and then forces us to break them by its failure to take action in the required time.

Councilman Jones recommended that the Chief Financial Officer send a letter to the Governor requesting that she move with all due speed in disbursing discretionary aid funds. Councilman Krenzel moved that a letter be sent to the Governor requesting such action to prevent a budgetary crisis from occurring in our town. Councilman Jones seconded the motion.

Council President Szegeti asked the Clerk to call the roll.

ROLL CALL VOTE

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

Mr. Mamrak asked as to the costs for relocating the police department, adding that he has been given some more information tonight. He added that the Borough Council did have workshops and are spending the funds, but it all seems to be going into the police building. He stated that he does not know why the Governing Body has to go forward when we can wait and let the people decide.

Council President Szegeti stated we do not have the information you are requesting but we are making every effort to get it because we need it.

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Mr. Mamrak stated the Council is purchasing the Middle School as a temporary location for the Police Department and the Municipal Court. He added that the temporary renovation cost is estimate to be \$26,000. He stated it will be more. He questioned if the State will allow the Court to use the Middle School. Mr. Kolakowski stated that under the circumstances, they probably will. He explained that the proposed changes to 61 Main Street will comply with their requirements and they prefer that.

Mr. Mamrak stated that he feels the costs will be higher than anticipated. Councilman Haussermann stated the longer the project is delayed, the higher the costs become, adding he is always looking for a cheaper way to go.

Mr. Mamrak stated work has to be done at both Lincoln School and Gordon Street. He asked where will this money come from, adding the Governing Body will have to bond for it.

Terry Wright of 10 Frandsen Avenue stated he is glad that Councilman Haussermann is getting the costs from Milltown and Spotswood on their new buildings. Councilman Haussermann stated that Spotswood did bond for \$2.6 million dollars for a new building which would have 10,000 sf and now they have found that that they need 16,000 sf and will be bonding for more money.

Mr. Wright stated that in October 1996, figures were presented that a new building would cost \$3,150,000. He added that other costs such as site work and demolition were estimated to be \$500,000. He stated that his figure for a new building is slightly lower.

Councilman Haussermann stated as one designs a building costs escalate.. He added that he does not believe the figures that Mr. Wright is using.

Mr. Wright asked Councilman Jones as to the estimated cost for his proposed senior center. Councilman Jones stated that he has looked at the Borough property on Wojcie Way as a possible location. He added that by selling the excess, we should be able to finance its construction. He added that he has not pursued any design to obtain a construction estimate.

Councilman Haussermann asked Mr. Wright to bring his man to a business meeting to show us how it can be done. Mr. Wright asked why forge ahead if the Governing Body does not have the costs. Councilman Haussermann stated we have made the decision as to what is to be done.

Councilman Krenzel asked if we are going to see the figures, including those for Gordon Street. Councilman Haussermann stated that the Governing Body has the same information he has. He explained that the plans for Gordon Street are changing with the State taking over our welfare operations, and the Governing Body considering the privatizing of the utility billing and collection system. He added that there may be future changes imposed by the State, such as the County taking over our assessment operation.

Debra Krusius of 29 Colin Drive asked if the Borough Attorney has received any information concerning the East Brunswick resolution. Mr. Roselli stated he has not received any information from East Brunswick and the Planning Board is to respond after their June 16th meeting. Mrs. Krusius stated she went to the East Brunswick Council meeting and they responded that the Township Attorney prepared the resolution and they could not give any answer as to how it was prepared in that the Attorney was not at the meeting.

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John Adamusik of 3 Mitchell Avenue stated he has been listening to the talk on the building issue. He explained that years ago the Governing Body talked about centralizing their operations. He suggested that Willett School be considered in that it has an elevator, ground level entry, onsite parking, and more than adequate floor space. He added that no new construction can be as sound as that building. Councilman Haussermann stated that the 1992 space needs study indicated that Willett School is larger than we need and we feel it would be better to have it on our tax rolls.

Mr. Adamusik stated that when we pay our utility and tax bills at the end of the month, the lines go out the building. He added that there is insufficient parking in this area. Councilman Haussermann stated one can take care of 99% of their business at Gordon Street.

John Scala of 440 Old Bridge Turnpike congratulated Mr. Sliker on his appointment to the Borough Council. He wished him the best. He agreed that Council President Szegeti did bring up the issue of having a referendum on the building question over two years ago but he did not pursue it. Councilman Haussermann stated we now have two buildings, 61 Main Street for the Court and Police and 33 Gordon Street where you will probably do all your business.

Mr. Scala commended the police and fire departments for the great work they at the 77 Main Street fire on May 30, 1998. He asked Councilman Haussermann for an explanation of the School Board letter asking him to resign from the Council/School Liaison Committee. Councilman Haussermann stated he did not attend the June 2nd meeting because he was under the mistaken belief that it was to be held on June 9th. He added that Councilwoman Balazs can confirm this statement since he called her to remind her as to the meeting date being on June 9th.

Mr. Scala asked why does the School Board want you replaced. Councilman Haussermann stated it is because they do not like the issues he raises. He asked if he should attend these meetings and not say anything.

Mr. Scala recommended that the Governing Body send temporary tax bills because the residents can not afford to pay a double bill in November. He hoped that interest would not be charged. Mr. Kolakowski stated that the tax bills will be late but should not create a burden on the residents. He explained that the Borough Council decided to wait on adopting the budget to see if they would be receiving any discretionary aid so that your property taxes could be reduced. He added that the State has changed the rules and seems to want to reward towns which control their spending. He stated it is unfortunate but the State has placed so many towns in the position we are in because they have not made a decision.

Councilman Haussermann stated if we adopt our budget before the State takes any action, we would not be able to receive any discretionary aid. Mr. Scala asked what is the Grant Search Committee doing. Council President Szegeti stated it has organized and is gathering information. He explained that many grants are repetitive and handled by our Borough Engineer and various departments. He added they are looking into what grants are available for park and recreation equipment.

Marilyn Meloni of 53 Kamm Avenue questioned why temporary tax bills could not be sent. Mr. Kolakowski stated that the costs of estimating and mailing would be more than delaying them. Council President Szegeti stated that we met with our auditor who agreed that the best course of action is to wait until our next meeting to decide what we will do.

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Walter Swiderski of 458 Old Bridge Turnpike stated he has listened all night and it seems that the Council is delaying the mailing of the tax bills in order to save three tax points. He asked that the people not be punished and requested that the Governing Body take action at its next meeting so that the people do not have to pay doubt bills.

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

COUNCIL COMMENTS

Councilman Krenzel stated the question of the day is what is the Borough Council going to do with the municipal buildings. He added that the thought of the day is that the fire department did an excellent job in saving property on May 30th.

Councilman Krenzel reported that the National Council of Disabilities is supporting federal legislation to provide comprehensive protection for the disabled through what may become known as the Patients' Bill of Rights. and the Patients Access to Comprehensive Care. He asked the residents to write letters to our federally-elected officials urging them to support this legislation.

Councilman Krenzel welcomed Mr. Sliker to the Borough Council adding that we know he will work hard for the town from the way he has handled his various committee assignments.

Councilman Jones commended the Fire Department on an excellent job in extinguishing the fire on May 30th at 77 Main Street. He added that our Rescue Squad performed in their usually excellent manner.

Councilman Jones welcomed Mr. Sliker to the Borough Council and wished him the best.

Councilwoman Balazs welcomed Mr. Sliker and wished him lots of luck. She stated that she was impressed by the Firemen, Police Officers and Rescue Squad volunteers with the job they did at the May 30th fire.

Councilman Haussermann apologized to the members of the Borough Council/School Board Liaison Committee for his failure in not attending the meeting due to his writing down the wrong date. He welcomed Mr. Sliker to the Borough Council.

Councilman Jones stated that Mr. Sliker's appointment to the Council has created a vacancy on the Board of Adjustments. He asked the Clerk to read the resolution appointing Anthony Ciulla to said Board.

RES:1998-459.

JUNE 10, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Anthony Ciulla as Alternate Number 2 Member of the Zoning Board of Adjustments for the term of January 1, 1998 to December 31, 1999.

DATED: JUNE 10, 1998

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/s/ Thomas J. Toto
Mayor

Motion to confirm:

/s/ James Jones
Councilman

Second to motion:

/s/ David Sliker
Councilman

ROLL CALL VOTE

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

Council President Szegeti stated that the Board of Health has become very active again especially with the child health clinic which is open to all local children regardless of age. He stated that Ken Smutko has retired as of June 15th and Karen Cuomo has been appointed as his temporary replacement.

Mr. Kolakowski asked that the Borough Engineer be authorized to solicit quotes for repair work at the Tile Yard Sanitary Sewer Pumping Station. Councilman Krenzel moved that the above authorization be granted. Councilwoman Balazs seconded the motion.

Council President Szegeti asked the Clerk to call the roll.

ROLL CALL VOTE

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

ADJOURNMENT

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

Respectfully submitted
on July 5, 1998.

/s/ 
Albert M. Seaman
Borough Clerk

Approved at the regular
meeting held on July 15, 1998.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 13
PAGE NO. 1

JUNE 18, 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 June 18, 1998 and was called to order by Council President Robert P. Szegeti at 1:00 PM in the WAR Memorial Building at 64-66 Main Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Haussermann, Jones, Sliker, Szegeti

Council Members Donna Balazs and John Krenzel were absent.

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

Council President Szegeti stated that the purpose of the meeting is to consider and possibly take action on an amendment to the 1998 approved municipal budget. He directed the Clerk to read the following Resolution.

RES.1998-460.

JUNE 18, 1998

BOROUGH OF SOUTH RIVER
AMENDMENT TO 1998 MUNICIPAL BUDGET

WHEREAS, the Local Municipal Budget for the year 1998 was approved on the 25th day of February, 1998; and

WHEREAS, the public hearing on said Budget has been held as advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River, County of Middlesex, that the following amendments to the approved budget for 1998 be made:

<u>CURRENT FUND</u>	<u>From</u>	<u>To</u>
<u>GENERAL REVENUES</u>		
3. Miscellaneous Revenues:		
Section A: Local Revenues:		
Fees and Permits	\$45,000.00	\$49,000.00
Fines and Costs:		
Municipal Court	\$250,000.00	\$270,000.00

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Total Section A: Local Revenues		\$582,000.00	\$606,000.00
Summary of Revenues:			
3.	Miscellaneous Revenues:		
	Total Section A: Local Revenues	\$582,000.00	\$606,000.00
	Total Miscellaneous Revenues	\$4,113,108.20	\$4,137,108.20
4.	Receipts from Delinquent Taxes	\$325,000.00	\$340,000.00
5.	Subtotal General Revenues (Items 1, 2, 3 and 4)	\$5,338,108.20	\$5,377,108.20
7.	Total General Revenues	\$8,921,833.95	\$8,960,833.95
8.	General Appropriations:		
	(A) Operations - Within "CAPS"		
	General Government:		
	Public Defender:		
	Salaries and Wages	\$5,000.00	\$0.00
	Public Buildings and Grounds:		
	Other Expenses	46,000.00	52,000.00
	Public Safety:		
	Fire Protection Bureau (Uniform Fire Code P.L. 1983, C. 383):		
	Other Expenses	5,000.00	8,000.00
	Streets and Roads:		
	Sewer Department:		
	Other Expenses	\$85,000.00	\$115,000.00
	Total Operations	\$5,691,150.00	\$5,725,150.00
	{Item 8(A)} within "CAPS"		
	Total Operations Including Contingent - within "CAPS"	\$5,692,150.00	\$5,726,150.00
	Detail:		
	Salaries and Wages	\$3,475,400.00	\$3,470,400.00
	Other Expenses		
	(Including Contingent)	2,216,750.00	\$2,255,750.00
	(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	\$6,219,288.31	\$6,253,288.31
	(A) Operations - Excluded from "CAPS":		
	Other Operations - Excluded from "CAPS":		
	Public Defender:		
	Salaries and Wages	\$0.00	\$5,000.00
	Total Other Operations		
	Excluded from "CAPS"	\$920,000.00	\$925,000.00
	Total Operations - Excluded from "CAPS"	1,246,998.37	\$2,251,998.37

REGULAR MEETING

JUNE 18, 1998

MAYOR AND BOROUGH COUNCIL

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Detail:		
Salaries and Wages	\$96,000.00	\$101,000.00

(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$2,181,783.87	\$2,186,783.87
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(0) Total General Appropriations - Excluded from "CAPS"	<u>\$2,181,783.87</u>	<u>\$2,186,783.87</u>
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(L) Subtotal General Appropriations (Items (H-1) and (0))	\$8,401,072.18	\$8,440,072.18
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9. Total General Appropriations	\$8,921,833.95	\$8,960,833.95
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Summary of Appropriations:

(A) Operations:		
a + b) Within "CAPS" - Including Contingent	<u>\$5,692,150.00</u>	<u>\$5,726,150.00</u>
(a) Operations - Excluded from "CAPS": Other Operations	\$920,000.00	\$925,000.00

Total Operations - Excluded from "CAPS"	\$1,246,998.37	\$1,251,998.37
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Total General Appropriations	\$8,921,833.95	\$8,960,833.95
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DEDICATED WATER UTILITY BUDGET

10. Dedicated Revenues from Water Utility Rents	\$1,400,00.00	\$1,430,000.00
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Total Water Utility Revenues	\$1,642,888.00	\$1,672,888.00
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11. Appropriations for Water Utility: Operating:		
Other Expenses-Operating	\$125,500.00	\$155,500.00
Total Water Utility Appropriations	\$1,642,888.00	\$1,672,888.00

BE IT FURTHER RESOLVED that this budget amendment be published in the Home News and Tribune in the issue of June 20, 1998 and that a public hearing on this amendment will be held at the South River High School, 15 Street, South River, New Jersey, on June 24, 1998 at 8:00 P.M., at which time and place objections may be presented by taxpayers or other interested persons.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the 1998 Local Municipal Budget, so amended.

DATED: June 18, 1998

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MAYOR AND BOROUGH COUNCIL
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JUNE 18, 1998

/s/ Shawn Haussermann
Councilman

/s/ David Sliker
Councilman

ROLL CALL VOTE

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

ADJOURNMENT

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

Respectfully submitted
on June 26, 1998.

/s/ 
Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on July 15, 1998.

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MAYOR AND BOROUGH COUNCIL
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JUNE 24, 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 June 24, 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, Krenzel, Sliker, Szegeti
Councilmember Hausseimann was absent.

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

MINUTES

The minutes of meeting no. 11 held on May 28, 1998, were submitted for acceptance or amendment. Councilwoman Balazs moved that the minutes be accepted. Councilman Szegeti seconded the motion. So carried.

1998 MUNICIPAL BUDGET

AMENDMENT NO. 1-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 Public Hearing on Resolution 1998-460 which amends the 1998 municipal budget as approved. 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 public hearing.

No comments were made. Councilwoman Balazs moved that the hearing be closed. Councilman Szegeti seconded the motion. So carried.

ADOPTION OF 1998 MUNICIPAL BUDGET

Mayor Toto asked the Clerk to read the Resolution adopting the 1998 municipal budget.

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RES:1998-461.

JUNE 24, 1998

RESOLUTION

BE IT RESOLVED BY THE Mayor and Borough Council of the Borough of South River, County of Middlesex that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$3,583,725.75 for municipal purposes; and

SUMMARY OF REVENUES

GENERAL REVENUES

Surplus Anticipated	\$900,000.00
Miscellaneous Revenues Anticipated	\$4,137,108.20
Receipts from Delinquent Taxes	\$340,000.00

AMOUNT TO BE RAISED BY TAXATION FOR
MUNICIPAL PURPOSES (Item 6(a), Sheet 11)

\$3,583,725.75

Total Revenues

\$8,960,833.95

GENERAL APPROPRIATIONS

Within "CAPS"

(a&b) Operations Including Contingent	\$5,726,150.00
(e) Deferred Charges and Statutory Expenditures - Municipal	\$527,138.31
(g) Cash Deficit	\$

Excluded from "CAPS"

(a) Operations - Total Operations Excluded from "CAPS"	\$1,251,998.37
(c) Capital Improvements	\$100,000.00
(d) Municipal Debt Service	\$825,785.50
(e) Deferred Charges - Municipal	\$9,000.00
(m) Reserve for Uncollected Taxes (Include Other Reserves If Any)	\$520,761.77

Total Appropriations

\$8,960,833.95

DATED: JUNE 24, 1998

/s/ Robert Szegeti
Councilman

/s/ David Sliker
Councilman

Mayor Toto asked if there are any comments. Councilman Krenzel stated he was unable to attend the Special Meeting to amend the budget but he is happy there is no tax increase. He added is glad that the utility surplus came through for the town and he reminded everyone that we have to carefully watch the electric utility since it is so important to us.

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Councilman Krenzel questioned stated that the rent for the Office on Aging facility is \$9,000 for this year and only \$6,000 has been placed in the budget. He asked where will the additional funds come from. Mr. Kolakowski stated that it will come from the operating expenses of the Buildings & Ground and the Office on Aging budgets, adding that we will have to live within our means.

Councilman Krenzel stated that we have reduced our surplus and next year there could be a problem. He added that a bigger problem is the renovation costs of our buildings which have not been nailed down and he does not know if our budget can handle it.

Mayor Toto questioned if we are going to have to make up various costs next year because of the expected losses from the buildings. Councilman Szegeti asked the Mayor to explain what he is talking about. Mayor Toto stated that if the costs for the building renovations exceed the budgeted amount, there will be a loss. Mr. Kolakowski stated that the estimated costs for both buildings will probably exceed the \$1,400,000 and the bond ordinance may have to be amended in 1999. He added that by law, we can not exceed the amount of funds available. He stated that there are no plans for the work on the Gordon Street offices.

Mayor Toto stated he has no complaint with a zero tax increase but he is concerned as to how we are going to pay for the building renovations and repairs.

There being no other comments, he asked the Clerk to call the roll.

ROLL CALL VOTE

YEAS:	Balazs, Jones, Sliker, Szegeti
NAYS:	Krenzel
ABSENT:	Haussermann

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:1998-20.

AN ORDINANCE TO AMEND SECTION 193-33, SCHEDULE
IV ENTITLED "TIME LIMIT PARKING" IN THE BOROUGH
CODE OF THE BOROUGH OF SOUTH RIVER.

WHEREAS, residents of the Borough of South River have approached the governing body with the request to provide parking around the Elementary/Middle School located at the corner of Montgomery and Johnson Place in the Borough of South River; and

WHEREAS, currently much of the parking around the school is utilized by high school students which park there prior to the beginning of the Elementary/Middle School class day; and

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JUNE 24, 1998

WHEREAS, the governing body wishes to alleviate the traffic problem by allowing parking in that area for parents wishing to drop-off and pick-up their Elementary/Middle School children.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED, by the Mayor and Borough Council of the Borough of South River that Section 193-33, schedule iv ENTITLED "Time Limit Parking" in the Borough Code of the Borough of South River is hereby amended as follows:

Section 1: Add:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Montgomery Street	Northwest	7:00 am - 9:00 am school days only	From a point 60 feet South of the northwest curbline of Johnson Place to a point 562 feet South thereof.

Section 2: If any section, paragraph, sub-division, clause or provision of this ordinance shall be invalid, such judication shall apply only to that section, paragraph, sub-division, clause or provision of 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 as required by law.

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

Mayor Toto 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 Szegeti seconded the motion.

Councilman Krenzel stated that this Ordinance is for Montgomery Street from Johnson Place to Lexington Avenue on the Campbell School side. He explained that there will be time limit parking from 7:00 AM to 9:00 AM on school days.

Councilwoman Balazs stated her concern is that the High School kids will seek parking in other areas and these residents will complain. She added that she will vote for the Ordinance to see how it works.

Mayor Toto asked the Clerk to call the roll.

ROLL CALL VOTE

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

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JUNE 24, 1998

COMMUNICATIONS

COMM:1998-69. A letter dated June 23, 1998, was received from the Little House Association requesting permission to sell candy at the fireworks display on July 3, 1998, with the proceeds to be used for maintenance of the Little House.

Councilman Krenzel moved that this communication be received and permission granted. Councilwoman Balazs seconded the motion. So carried.

COMM:1998-70: A letter dated June 8, 1998, was received from Cifelli & Sons inc. requesting the creation of a loading/unloading zone in front of their property at 38 Obert Street for their business.

Councilman Krenzel moved that this communication be received and referred to the Police department. Councilman Jones seconded the motion. So carried.

COMM:1998-71: A letter dated June 17, 1998, was received from the New Jersey Division of Local Government Services approving the revised prequalifications for bidders for the restoration and rehabilitation project of the WAR Memorial Building.

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

COMM:1998-72. A letter dated June 12, 1998, was received from the New Jersey Division of Local Government Services advising that the Borough's application for FY98 discretionary funds under the Supplemental Municipal Property Tax Relief Act has not been approved.

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

COMM:1998-73. A letter dated June 12, 1998, was received from Debbie Malgieri of the South River Municipal Alliance advising that they would to close Montgomery Street on September 12, 1998, in order to hold the annual Heritage Day event.

Councilman Jones moved that this communication be received and referred to the Police Department. Councilman Krenzel seconded the motion. So carried.

RESOLUTIONS

RES:1998-462

JUNE 24, 1998

RESOLUTION

WHEREAS, the Mayor and Council of the Borough of South River has previously entered into an agreement with the County of Middlesex for a program entitled "Safe Home Inspection"; and

WHEREAS, the County desires to amend said contract to provide additional funds in the amount of \$1,500.00 and to extend the term of said contract to December 31, 1998; and

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JUNE 24, 1998

WHEREAS, the Mayor and Council concur with the above contract modification:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the appropriate officials and authorized to sign said agreement on behalf of the Borough.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

YEAS: Balazs, Jones, Krenzel, Sliker, Szegeti

NAYS: None

ABSENT: Haussermann

RES:1998-463

JUNE 24, 1998

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials and professionals are hereby authorized to amend the Capital Budget and commence and prepare bond ordinance with respect to the purchase of a new fire pumper vehicle.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

YEAS: Balazs, Jones, Krenzel, Sliker, Szegeti

NAYS: None

ABSENT: Haussermann

RES:1998-464

JUNE 24, 1998

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Jack Herrick is hereby authorized to prepare the necessary plans to replace the South River Public Library furnace, advertise and accept bids.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

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ROLL CALL VOTE

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

RES:1998-465

JUNE 24, 1998

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 draft specifications for various 1998 capital projects.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1998-466

JUNE 24, 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 commence a study on the South River Water Utility including but not limited to estimates for the repair and replacement of the necessary improvements.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1998-467

JUNE 24, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer is hereby authorized to research drainage situation along the railroad tracks between Main Street and Willett Avenue in the Borough of South River.

REGULAR MEETING
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DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1998-468

JUNE 24, 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 represent the Borough of South River with respect to the tax appeal filed by Rudolph and Camille Cibek.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1998-469

JUNE 24, 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 obtain approval from the Division of Local Government Services with respect to a dedicated rider for the Municipal Public Defender.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

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RES.1998-470

JUNE 24, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research and report with respect to the need for a Local Assistance Board since the County takeover of the Local Assistance Offices.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES.1998-471

JUNE 24, 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 the necessary amendments to the South River Borough Code with respect to the South River Fire Department.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES.1998-472

JUNE 24, 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 new regulations with respect to personnel discussions in closed session.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

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/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1998-473

JUNE 24, 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 a Developer's Agreement with respect to the project known as the Hess Gas Station located at the corner of Old Bridge Turnpike and Prospect Street in the Borough of South River.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1998-474

JUNE 24, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Howard Teitelbaum is authorized to defend Patrolman Kevin Nielsen from a charges brought by Paul Kokonos.

BE IT FURTHER RESOLVED that said attorney is to be paid at the rate of \$90.00 per hour and the maximum amount to be allocated for said suit is \$1,200.00.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

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RES:1998-475

JUNE 24, 1998

RESOLUTION

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

WHEREAS, THE RIVERFRONT has filed an application dated June 1, 1998, with the Borough Clerk for an amusement license to be located at 11 Main 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 license be and the same is hereby approved.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

YEAS: Balazs, Jones, Krenzel, Sliker, Szegeti
NAYS: None
ABSENT: Hausseman

RES:1998-476

JUNE 24, 1998

RESOLUTION

WHEREAS, New Jersey Grill and Café located at 10 Ferry Street, South River, New Jersey has applied for a mercantile license with the Borough of South River; and

WHEREAS, said application was forwarded to the appropriate Borough officials, namely Fire Prevention, Zoning Officer and Building Department, Police Department and Health department; and

WHEREAS, the Health Department has recommended the denial of said application due to the fact that said Department of Health is not satisfied that all Chapter 12 (State Sanitary Code) requirements have been met; and

WHEREAS, the governing body upon recommendation of the Department of Health does so wish to deny said application.

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NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the mercantile application submitted by New Jersey grill and Café is hereby denied for reasons set forth above.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1998-477

JUNE 24, 1998

RESOLUTION

RESOLUTION GRANTING RENEWAL TO
PLENARY LICENSES IN THE BOROUGH
OF SOUTH RIVER THE PERIOD
JULY 1, 1998 TO JUNE 30, 1999

WHEREAS, the Borough Council of the Borough of South River in the County of Middlesex, New Jersey has received applications for the renewal of Plenary Licenses for the period of July 1st, 1998 until June 30th, 1999; and

WHEREAS, all said applications filed are completed and are on file in the Office of the Borough Clerk for public inspection; and

WHEREAS, all requirements have been complied with and the Borough Council after public hearing thereon have determined that no protests have been filed against the granting of the said renewal applications for such plenary licenses.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that approval is hereby granted to all said applications, copies are herewith so attached, subject to the Rules and Regulations of the Alcoholic Beverage Control Commission and Code of the Borough of South River; and

BE IT FURTHER RESOLVED that the certified copies of this resolution be filed with the Division of Alcoholic Beverage Control Commission, the applicants for their record purposes, the Beverage Tax Bureau, and the Chief of Police of the Borough.

PLENARY RETAIL CONSUMPTION LICENSES:

<u>STATE/LOCAL NUMBERS:</u>	<u>HOLDERS:</u>	<u>TRADE NAME</u>
C-2 1223-33-004-001	EDNA AGNES WITKOWSKI 71 DEVOE STREET	SONNY'S BAR & GRILL

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DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

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

RES:1998-478

JUNE 24, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Attorney and the Borough Administrator are authorized review the legal advertisement for submission of qualification proposals by Historic and Restoration General Contractors for the Restoration and Rehabilitation of the WAR Memorial Building.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

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

RES:1998-479

JUNE 24, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Clerk is authorized to advertise for the receipt of application for the position of temporary part-time Clerk in the Police Department.

DATED: JUNE 24, 1998

/s/Robert Szegeti
Councilman

/s/John Krenzel
Councilman

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

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JUNE 24, 1998

RES:1998-480

JUNE 24, 1998

RESOLUTION

WHEREAS, the Borough of South River is attempting to make all public buildings ADA (American's with Disabilities Act) compliant; and

WHEREAS, several possible alternatives to accomplish this goal have been put forward to the Governing Body, the two (2) most popular options being the renovation of current municipal buildings and the building of a new municipal complex; and

WHEREAS, several residents have requested that the issue of the renovation of the existing buildings versus the building of a new municipal complex should be placed on the ballot as a referendum for the residents of the Borough of South River to make a final determination; and

WHEREAS, the Governing Body hereby wishes that all work with respect to the renovations be halted and that a question be placed on the ballot requesting the residents to make the decision of whether a new municipal complex should be constructed upon assertion of an estimated cost to be funded through a Bond Sale.

NOW, THEREFORE, 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 complete the procedure of having a referendum placed on the November 1998 election ballot, requesting the voters of the Borough of South River to determine if they wish a new municipal complex to be built at an estimated cost to be determined prior to the question being drafted.

DATED: June 24, 1998

/s/ John Krenzel
Councilman

/s/ Donna Balazs
Councilwoman

Council President Szegeti stated that the Mayor made the comment the minority membership on the Governing Body can not get a resolution on the agenda but this statement is untrue. He explained that we have many meetings and we are doing what we feel is in the best interests of our residents and property owners. He added that bids are to go out within the next few weeks for the renovations to 61 Main Street and then we will see what the cost will be. He stated that others are merely making assertions as what can be done.

Councilman Krenzel asked how concrete is the 1.1 million dollar estimate. Councilman Szegeti stated it is based on an architect's knowledge and experience. Mayor Toto stated we have not asked an architect to draw plans for a new building. Councilman Szegeti stated that the Mayor has his people coming in to tell us they can build a new building for 2.0 million dollars. Mayor Toto stated we could ask Spotswood as to the cost of their project. He again expressed his opposition to renovating a building which is not valued to be more than \$250,000.

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Councilman Szegeti stated we are committed to maintaining the town-center concept and if we move the facility away, we will destroy our business area. He added that we are a historical town and we should continue with that appearance. He added that Spotswood bonded for 2.6 million dollars from a 10,000 sf building and now they are increasing the size to 16,000 sf at an increased cost of \$900,000. Councilman Krenzel stated that this money includes a modern communication system which is very expensive.

Councilman Szegeti stated that Spotswood is in a different situation since their building was condemned and had to be torn down. He added that Milltown has the same problem. and their building is too small. He stated that we have to comply with the ADA requirements and a new building will cost over five (5) million dollars. Mayor Toto stated that the Council is telling the public incorrect information. Councilman Szegeti stated that if you project the per square foot cost of the Spotswood building, the cost for our building is over five (5) million dollars.

Mayor Toto stated there is lack of parking at the Gordon Street offices. Councilman Krenzel stated that the Board of Education did it the right way and they asked the public to decide as to what should be done. He added that he is willing to trust the people and he feels they will go for a new building.

Councilman Szegeti disagreed. He explained that two years ago he asked for a referendum but the Mayor and those who now want a new building sat silently and did nothing. Mayor Toto stated we needed information to make a decision which took time to obtain.

Councilman Szegeti stated that we have looked at the cost of new construction versus renovation, adding we made a choice. He added that the residents have placed their trust in us to vote for what we believe is right. He stated that if you do not want to make a decision, you should leave.

Councilman Jones stated that discussion on a new building started in 1989 or possibly as early as 1986. He explained that he attended most of the meetings starting in 1990 and there is only one other present tonight who was at them. He stated that everyone missed the mark and should have held the referendum years ago. He added that two year ago, Councilman Sliker and he debated Councilwoman Balazs and Councilman Krenzel on the issue of old versus new and at time they should have involved the public.

Councilman Haussermann stated that we want to save the people money and decided to use the less expensive method. He asked why Councilman Krenzel did not propose a referendum two years ago. He explained that this will be the third year that this issue will be used in their political campaigns.

Councilman Jones stated that at the public forum on this issue, he sat next to a retired person who agreed that one should not place money into an old building. He added that this person did state that the seniors can not afford a new municipal complex and may even have difficulty in paying the taxes caused by the renovations.

Councilman Jones stated that he is against forcing people to sell their homes because they can not afford the taxes. He added we need to fix what we have and save our money. He explained that he is considered to be an outcast because when he votes on an issue his decision is based on his conscious and not any party line.

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Councilman Krenzel borrowed a line from Reagan, stating “if not now, when and if not by us, by whom?” He explained that we are blessed by having four year of property tax decreases which we will never see again. He added if we don’t do it now, we will not be able to do it.

Councilman Krenzel stated that he lives with two seniors and he is deeply concerned with what the future holds. He added his concern is after we fix up the old buildings, we may find in four to five years that we could have built a new building. He stated that he feels that the best way to go is with a new building.

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

ROLL CALL VOTE

YEAS: Balazs, Krenzel
NAYS: Jones, Sliker, Szegeti
ABSENT: Haussermann

The Clerk stated that this Resolution was defeated.

RES:1998-481

JUNE 24, 1998

RESOLUTION

I, Thomas J. Toto, with the advise and consent of the Council of the Borough of South River, do hereby appoint, GREGORY F. BOLDIZAR, to the position of Sergeant in the South River Police Department effective as of June 29, 1998.

DATED: June 25, 1998

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM

/s/ John Krenzel
Councilman

SECOND TO MOTION:

/s/ Donna Balazs
Councilwoman

Councilman Szegeti stated he asked that this Resolution be read separately. He explained that some time ago, he had asked the Police Chief for information as to the criteria he used. Last year, he was accused of playing politics in making the promotions and this time we used the Chief’s of Police Association which cost us over \$3,000.00 to do what we did for free.

Mayor Toto stated it is best to go with an outside agency.

ROLL CALL VOTE

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

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RAFFLE LICENSE

RL-1001. An application was submitted by the St. Mary's Roman Catholic Church to hold on off-premise cash raffle on September 13, 1998 at 209 William Street.

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

RES.1998-482.

JUNE 24, 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.

CIULLA, ANTHONY	832.59
A & J CONSTRUCTION	4772.39
ABSOLUTE FIRE PROTECTION INC.	369.60
ACTION PEST CONTROL	150.00
AGRI DRAIN CORP	928.25
ALTEC	266.33
AMERICAN SAFETY UTILITY CORP.	807.30
ALL SYSTEMS PLUS	350.00
AT & T	5.80
AUTOMATED RECYCLING	196.60
BANNISTER CO.	37.50
BETTS & HOLT	622.88
BIKE LINE OF EAST BRUNSWICK	2035.00
BURLINGTON SAFETY LAB INC.	165.00
CANON USA, INC.	4418.00
CENTRAL JERSEY SECURITY	1685.82
COMCAST CELLULAR C/A	198.97
CERULEAN TECHNOLOGY, INC.	4730.00
CITY PUBLISHING CO. INC.	196.00
CME ASSOCIATES, ESP	10868.75
CONTINENTAL FIRE & SAFETY INC.	1213.50
CUMMINS	248.00
CUSTOM MACHINE & TOOL INC.	1300.00
DATICA, INC	124.87
DUKE'S SALES & SERVICE, INC.	8877.42
EAGLE TIRE SERVICE	62.90
EAST BRUNSWICK PLUMBING	200.00
TWNSP OF EAST BRUNSWICK	30174.32
EDMUNDS & ASSOCIATES	630.00
ELECTROLUX	492.90
EPSTEIN, FELICITY V.	70.00
FERRO, MARIO	1000.00
SAMUEL KLEIN & COMPANY	19250.00
GENOVA, BURNS & VERNIOA	2498.30
GEMPLERS	109.95
GENERAL CODE PUBLISHERS	3900.00
GLOBAL COMPUTER SUPPLIES	238.13
GUARDIAN FIRE EQUIPMENT	1469.00
HALLS SAFETY EQUIP. CO. INC.	3838.47

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HAMBY YOUNG POWER SUPPLY	902.16
HIGHPOINT ASSOCIATES	5828.00
HYLAND, JAMES	500.00
HOME NEWS TRIBUNE	998.24
JOHN'S INC.	1428.40
KELLY'S CAB CO.	577.00
KOLAKOWSKI, CHARLES	434.26
LAB SAFETY SUPPLY, INC.	790.49
LEE'S AUTO PARTS INC.	1445.58
LEE CO.	500.16
MARCH INC. OF AMERICA	675.00
MGL FORMS SYSTEMS	365.00
MIDD CTY FIRE PREVENTION &	100.00
MID HUDSON FORKLIFTS	49.00
MIRACLE CHEMICAL CO.	508.00
MONROE	647.00
EAST BRUNSWICK HESS	182.55
BELL ATLANTIC	67.02
NEW JERSEY LABORATORIES	270.00
NJ REC AND PARKS ASSOCIATION	135.00
NJ ENVIRONMENTAL FEDERATION	7500.00
NJ STATE GSA DISTRIBUTION	205.22
NORTHERN PROFESSIONAL	1148.41
NORCIA CORP.	713.37
NOTO, THOMAS J., P.E.	7100.00
ONE CALL SYSTEMS INC	38.25
PUBLIC POWER ASSN OF NJ CITY	10679.99
PUMPING SERVICES INC.	3424.50
RARITAN VALLEY OFFICE SUPPLIES	570.00
RAPHAEL BUS COMPANY INC.	880.00
ROBERTS MACHINE SHOP	7455.42
ROSELLI, THOMAS C., ESQ.	3410.50
R.P. MOSES & COMPANY INC.	1467.00
RUZICKI, JOHN	270.00
RUTGERS THE STATE UNIVERSITY	280.00
SA-SO COMPANY	338.92
SCHOOL HEALTH CORP.	203.00
SHAMY, SHIPERS & LONSKI, P.C.	1656.00
SHEEHAN CONSULTING GROUP	3692.50
BORO OF SR BOND & COUPON ACT	17696.00
SOUTH RIVER RESCUE SQUAD	10000.00
S.RIVER BOROUGH PAYROLL ACCT.	384629.77
STA-SEAL INC.	1591.81
SYSTEM OFFICE PRODUCTS INC.	250.78
TARASIEWICZ, ALFRED	20000.00
TAYLOR OIL CO INC.	1140.64
TekTron	840.00
TRYGAR & SONS HARDWARE	58.83
T & Z AUTO SERVICE	580.10
VITAL COMPUTER RESOURCES	176.75
W.E. TIMMERMAN CO., INC.	242.39
WBSR INC.	4800.00
WEST PUBLISHING CO. PYMNT CTR.	415.00
WEST GROUP	331.00
WHALEN, TERENCE M. TREASURER	291.51

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W.H.S. OUTFITTERS	260.00
Z & Z HARDWARE	470.64

DATED: JUNE 24, 1998

/s/ Donna Balazs
Councilwoman

/s/ David Sliker
Councilmember

ROLL CALL VOTE

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

PUBLIC COMMENTS

Eric Wakszynski of 28 Florence Street stated that Councilman Haussermann had asked for the costs of Mr. Wright's proposal for construction of a new municipal building showing that it can be built for less than the Council has indicated. Councilman Sliker stated that he would like to see their professional's proposal and certified cost estimate. Councilman Szegeti concurred.

Mr. Wakszynski stated he has the plans for the new Spotswood municipal building, adding that the cost is estimated at \$125.00 per square foot for a 15,000 sf building. He explained that he obtained this information from Councilman Jim Shearn who is political independent. He added that their proposal does not contain any footage for senior citizens which can be added on at a later date.

He read a list of costs for their 3.6 million dollar bond ordinance which include \$300,000 for police communication equipment, \$150,000 for temporary trailer rentals, \$100,000 for demolition of the old municipal building. He added that their ordinance will provide for new computer equipment, furniture and site improvements.

Mr. Wakszynski stated that the proposed renovation costs for the police/court building for the 33 Gordon Street Office and the temporary relocation costs are comparable to the Spotswood proposal. He added that a central location would be more efficient and possibly reduce operating costs. He recommended that the building be located on borough owned property or possibly demolishing one of the unused schools.

Councilman Sliker stated that the figure being quoted does not include any of the other associated costs and he would like to see a breakdown. Mr. Wakszynski stated they are comparable and the benefits of a new building out weigh those of renovation. He explained that he is not saying what should be done but he is asking that the people be allowed to decide.

Tracy Bingert of 33 Terry Avenue asked if Mr. Roselli has any response concerning the East Brunswick resolution. Mr. Roselli stated that the Planning Board has responded that they have no knowledge of the alleged meeting. Ms. Bingert asked if any member of the Borough Council attended such a meeting with officials from East Brunswick. All members stated they have not. Councilman Szegeti asked Ms. Bingert if she asked the East Brunswick governing body the same question. Ms. Bingert stated she did and they responded they did not.

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Mr. Roselli asked the Governing Body if he should attend an East Brunswick Council meeting and asked each member the questions. Councilman Krenzel recommended the use of the telephone. Mr. Roselli stated he has tried. Councilman Krenzel asked as to the cost of Mr. Roselli attending the meeting. Mr. Roselli stated it could be from \$200.00 to \$500.00.

Councilman Szegeti asked what did the East Brunswick officials respond to your questions about the resolution. Ms. Bingert stated that their attorney prepared it but he was not present to be asked any questions as to why he prepared it in such a manner.

Councilman Krenzel moved to have the Borough Attorney attend an East Brunswick Council meeting to ask those questions concerning the alleged meeting between the East Brunswick officials and South River Officials on the opening of Colin Drive. Councilman Jones seconded the motion. So carried.

Ms. Bingert asked who is to fund the cost of the Planning Board lawsuit. Mayor Toto directed the question to the Borough Attorney. Mr. Kolakowski stated the borough's insurance carrier has not responded if they provide coverage.

Joseph Zemaitis of 21 Terry Avenue asked as to how the Governing Body can be named in the civil suit involving the Planning Board when the Governing Body has no control over the Board. Mr. Roselli stated that it is very common for the Borough to be named in all suits, especially if we say something that we should not. He emphasized that it can and would be used against the Borough.

Mr. Zemaitis asked if the Mayor and Council can sue the Planning Board. Mr. Roselli stated they can under restricted circumstances. Mr. Zemaitis asked the Governing Body to oppose the decision of the opening of Colin Drive. Mr. Roselli stated he does not recommend it at this time.

Mr. Zemaitis stated the East Brunswick resolution is not going away and he asked that the Governing Body obtain a clarification as to what it means. Councilman Krenzel stated that although we are sending the Borough Attorney, it is no guarantee that he will get any answers.

Ronald Krussis of 29 Colin Drive stated that it is a matter of public record that the Borough Council is opposed to the opening of Colin Drive. He asked what will happen if the insurance company does not provide coverage for the lawsuit. He added that the Governing Body will be using public funds to oppose us.

Joseph Bodnar of 19 June Street stated that the Borough has bonded for over six million dollars. He asked what is the remaining bonding capacity. Mr. Stankiewicz stated that it is \$14,800,000. Mr. Bodnar asked what is the status on 3 Reid Street demolition. Mr. Kolakowski stated the owner has been in court and the last time they submitted a written proposal for demolition of the building. He added that the Judge has ordered them to come back with a written contract.

Mr. Bodnar asked about the \$95,000 bonded for the demolition of the building. Mr. Kolakowski stated that the ordinance was amended and the monies transferred to other uses such as road repairs. Mr. Whalen concurred.

Mike Dominicus of 6 Sheinfine Avenue stated that time is running out to resolve the Colin Drive issue. He asked that the matter be settled. He added this is another example of a bad decision of the Planning Board and the taxpayers of having to pay for their mistake.

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John Scala of 440 Old Bridge Turnpike stated that at the March 1997 forum, both Mrs. Cynthia Urbanik and Mr. Raymond Presnal asked that the issue of the building be placed on a referendum. He added that he does not remember Councilman Szegeti bringing up the issue.

Mr. Scala stated he is opposed to the proposed gasoline tax increase that Governor Whitman wants. He said that the school board has reduced their rate while building a new school. He asked the Governing Body to reconsider its stance and place the building issue on a referendum for the people to decide.

Mr. Scala stated that at a Monday's meeting, the Chief Financial Officer did state that the Borough Architect has been paid over \$60,000. He asked what will he received for supervising the building construction. Councilman Szegeti stated about \$100,000 to \$125,000. Mr. Scala stated that this money is being wasted. Councilman Szegeti stated the decision was made.

Councilman Krenzel asked when will bids be received. Mr. Kolakowski stated in early August. Mayor Toto stated that Councilman Szegeti is attempting to make the building issue a political thing when it is really a town issue. He added that both democrats and republicans signed the petition on spending the money wisely.

Mr. Scala asked of the Borough purchase the property on the Causeway. Mr. Kolakowski stated we are under contract to purchase it at \$36,000. Mr. Scala asked why is the Borough purchasing this lot. Mr. Kolakowski stated it is riverfront property surrounded by county land and it can be developed for recreational purposes. Mr. Scala stated it is a bad decision. Mayor Toto disagreed explaining that the Master Plan recommends the acquiring of more recreational areas for our residents adding this property provides access to surrounding county roads.

Mr. Scala stated people are pushing baby carriages in the street on Southside Avenue near Fitzpatrick's Field. He asked that a sidewalk be installed. Mr. Kolakowski stated it may be included in the curb sidewalk program. Mr. Scala asked about the sidewalks on Whitehead Avenue. Mr. Kolakowski stated the Council has applied for a grant under the Municipal Road Aid Program.

Nadia Naumczyk of 42 Colin Drive asked if the Mayor can fire anyone on the Planning Board. Mr. Roselli stated he has researched the issue and the member have to be brought up on charges and found guilty as a hearing before they can be removed. Mrs. Naumczyk asked if incompetence is grounds for removal. Mr. Roselli stated making a bad decision is not grounds for removal. Mrs. Naumczyk stated we are now-holding the Governing Body accountable for the Board's action.

Mr. Roselli stated that by law the Planning Board is an autonomous body and we are not their boss, adding the Council cannot tell them how to vote on such an issue. Mrs. Naumczyk stated that the world is getting crazy explaining you agree with us and nothing can be done. Mr. Roselli advised that your course of appeal is through the courts.

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

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JUNE 24, 1998

COUNCIL COMMENTS

Councilman Krenzel stated there is to be a blood drive this Saturday at the Masonic Temple. He stated that Rev. Weil will be leaving St. Mary's Church for he is being transferred to Washington Township. He wished a happy and safe 4th of July.

Councilman Jones stated the residents are sending in their surveys for the cable television system. He explained to the concerned citizens on Whitehead Avenue, that he spoke to the Business Administrator who will get the owner to remove the garbage from the sidewalk area and store it on their property.

Councilman Jones stated that two weeks ago, during a heavy rain storm, Business Administrator and he visited certain properties on Franklin Street and observed the rainwater flowing over their properties. He explained that the problem was caused by the storm sewer line along the railroad tracks being blocked. He added that the Borough Engineer has been authorized to examine the system and suggest a solution.

Councilman Szegeti responded to Mr. Scala advising that this year the baseball backstop are being upgraded and we are looking at a new fence for Fitzpatrick's Field. He added that in out downtown business area, after the brick pavers are completed, new light fixtures will be installed.

Councilman Szegeti responded to Mrs. Paprota, by advising that at Monday's business meeting, additional police patrols were requested for the parks to reduce the vandalism at night. He stated that the Independence Day fireworks will be held on July 3rd at Denny's Field and music will be provided starting at 8 PM. He explained that the Historical Society will be selling raffle tickets and the Little House Association will be selling candy. He added that we do not support any other vendors.

Councilman Sliker stated that the Middlesex County Planning Board has requested the Borough to review and report on its draft of the County Cross Acceptance report of the State Development and Redevelopment Plan. He added that the Planner prepared and has filed the required review. He explained that under the State Plan we are designated a town center which permits the Borough to be eligible for more grants. He stated this process we undergoing is long term and the State hopes to implement it by the year 2010. He wished all a safety and enjoyable 4th of July.

Councilwoman Balazs stated that we license the vendors and their employees to sell at the fireworks but others do sneak in. She reminded the residents that the cable television surveys are not to be dropped off at the Comcast Office but at the Borough Clerk's Office.

Mayor Toto stated a meeting of the Human Relations Commission was held and both Councilman Jones and Police Sergeant Karaniewsky attended. He added for volunteers to serve as members of this organization. He is explained that a letter was sent to the Board of Education asking if one of the Board members would be willing to serve on this Commission.

Mayor Toto stated the Borough has filed a grant application for Municipal Road Aid from the New Jersey Transportation Trust Fund for three projects, i.e., 1. Sidewalks on Whitehead Ave. - \$97,600; 2. Repaving Division Street - \$107,000 and 3. Repaving Willett Avenue from the railroad tracks to Willett Lane - \$103,000. He added that the sidewalk application is to be considered separately.

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JUNE 24, 1998

ADJOURNMENT

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

Respectfully submitted
on July 22, 1998

/s/ 
Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on August 19, 1998.

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MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 1

JULY 15, 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 July 15, 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, Sliker, Szegeti

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

MINUTES

The minutes of meeting No. 12 held on June 10, 1998, and meeting No. 13 held on June 18, 1998, were submitted for acceptance or amendment. Councilman Szegeti moved that the minutes be accepted. Councilman Haussermann seconded the motion. So carried.

ABC LICENSE TRANSFER
DZIEPAK TO DESANTIS

The Clerk stated that pursuant to previous action of the Borough Council and legal advertisement, this is the date, time and place set forth for the Public Hearing on an application for the person to person transfer of Plenary Retail Consumption License No. 1223-33-007-002 from the Shirley Hockenjos, administrator of the Estate of Adolph Dziepak to Michael P. DeSantis Jr.

The Clerk reported that the application submitted by Michael P. DeSantis Jr. is in order and no objections were filed against said transfer. He added that legal advertisement was made on July 1, 1998 and July 7, 1998 in the Home News & Tribune.

Mayor Toto announced that his mother is a directly related to the deceased owner, adding that this family has lived in town for many years. He opened the hearing to the public and asked that if anyone who wanted to speak about this application to please make their comments known.

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

Mayor Toto asked the Clerk to read the following Resolution.

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JULY 15, 1998

RES.1998-483.

JULY 15, 1998

RESOLUTION

WHEREAS, application has been made to the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, to permit the Person to Person transfer of Plenary Retail Consumption No. 1223-33-007-002 from Shirley Hockenjos, Executrix of the Estate of Adolph Dziepak, with premises located at 16 Northside Avenue in South River, New Jersey to Michael R. DeSantis Jr.; and

WHEREAS, said application for such Person to Person transfer was duly advertised as required by N.J.A.C. 13:2-7.4 with Affidavits of Publication of said notice having been filed in the Office of the Borough Clerk; and

WHEREAS, the submitted application form is complete in all respects; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and Regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, at a public hearing on said application for the transfer held on this date, July 15, 1998, the Governing Body has determined that no objections have been filed, in writing or verbally by any person, that would prevent such application being approved:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said application for the Person to Person Transfer, as stated above for Plenary Consumption License No. 1223-33-007-002 from Shirley Hockenjos, Executrix of the Estate of Adolph Dziepak for the licensed premises located at 700 Old Bridge Turnpike in South River, New Jersey, to Michael R. DeSantis Jr. be approved and shall become effective as of July 20, 1998 at 7:00 AM prevailing time.

BE IT FURTHER RESOLVED the Borough Clerk is hereby authorized and directed to execute the endorsement of transfer upon receipt of the New Jersey Division of Taxation's "Alcoholic Beverage Retail License Clearance Certificate"; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be filed with the New Jersey Division of Alcoholic Beverage Control, NJ Division of Taxation, the Chief of Police of the Borough of South River and the applicant.

DATED: JULY 15, 1998

/s/ Donna Balazs
Councilwoman

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JULY 15, 1998

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1998-74 A letter dated July 7, 1998, was received from the residents of Union Avenue requesting permission to hold a block party on Union Avenue between East Street and Center Street on August 22nd from 1 PM to 8 PM.

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

COMM:1998-75 A letter dated July 6, 1998, was received from the South River Economic Development Commission request permission to close Main Street from Ferry Street to Gordon Street on October 10th from 9 am to 4 PM in order to hold another Street Fair/Car Rally.

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

COMM:1998-76 A letter dated July 7, 1998 was received from Engine Company No. 1 of the South River Fire Department recommending he approval of the transfer of William Smith to their company from Reliable Fire Co.

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

COMM:1998-77 A letter dated July 8, 1998, was received from the Zoning Board of Adjustments asking the Mayor and Borough Council to feel the vacant positions on said Board.

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

Councilman Krenzel stated that the Borough Attorney has indicated that Mr. Sliker can serve until the end of the month. Mr. Roselli stated he spoke with the NJ Department of Community Affairs who advised if it is permissible.

Mayor Toto stated that the Board needs members and Councilman Krenzel has recommended that Michael Clancy be appointed to fill be of the vacancies. He asked why was the resolution pulled. Councilman Haussermann stated that Mr. Clancy is one of the among several to be considered. Mayor Toto asked Councilman Krenzel to make the nomination of Mr. Clancy during the council comments. Councilman Krenzel agreed.

On a voice vote, the motion was duly adopted.

COMM:1998-78 A letter dated July 13, 1998, was received from Councilman Robert Szegeti resigning from his Class III membership on the Planning Board.

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

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COMM:1998-79 A letter dated July 1, 1998 was received from the Middlesex County Board of Freeholders advising as to a public hearing on the final draft of the Middlesex County Cross Acceptance Report for the New Jersey Development and Redevelopment Plan.

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

COMM:1998-80 A letter dated June 25, 1998, was received from Rev. Barron Wilson of the Union Baptist Church thanking the Governing Body for its efforts to assist the church in obtaining land for a community center.

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

COMM:1998-81 A letter dated July 12, 1998 was received from the South River Rescue Squad advising that award of a contract for a new ambulance to either bidder would be acceptable.

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

COMM:1998-82 A letter dated June 26, 1998 was received from the South River Board of Education requesting payment of school taxes on the amount of \$1,909,259.80 by August 10, 1998.

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

RESOLUTIONS

RES:1998-484

JULY 15, 1998

RESOLUTION

I, Thomas J. Toto, with the advice and consent of the Council of the Borough of South River do hereby appoint Anthony "Skeeter" Spitaleri as a Member of the Economic development Commission of the Borough of South River for the term of January 1, 1998 to December 31, 2001.

DATED: JULY 15, 1998

/s/Thomas J. Toto, Mayor

Motion to confirm:

/s/Robert P. Szegeti
Councilman

Second to motion:

/s/David A. Sliker
Councilman

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JULY 15, 1998

ROLL CALL VOTE

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

RES:1998-485

JULY 15, 1998

RESOLUTION

BE IT AND IT HEREBY RESOLVED by the Council of the Borough of South River that the resignation of Councilman Robert Szegeti from his Class III membership position on the Planning Board is accepted.

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-486

JULY 15, 1998

RESOLUTION

WE, the Members of the Council of the Borough of South River do hereby appoint David A. Sliker to the position of Class 3 Member of the Planning Board of the Borough of South River for the term of January 1, 1998 to December 31, 1998.

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-487

JULY 15, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the transfer of William Smith from Reliable Fire Company to Engine Company No. 1 be and the same is hereby approved.

DATED: JULY 15, 1998

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/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-488

JULY 15, 1998

RESOLUTION

WHEREAS, by Resolution 1998-436, adopted on June 10, 1998, the Deputy Borough Clerk was authorized to attend the New Jersey State League of Municipalities convention; and

WHEREAS, said individual has requested permission to attend the New Jersey Municipal Clerk fall conference instead of the above convention:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the above request is granted:

BE IT FURTHER RESOLVED that Resolution 1998-486 is amended by deleting the position of Deputy Borough Clerk.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-489

JULY 15, 1998

RESOLUTION

WHEREAS, by Resolution 1998-1, adopted on January 1, 1998, the Borough Council established the meeting dated for the year of 1998; and

WHEREAS, the Governing Body desires to amend this Resolution:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Resolution 1998-1 be amended so that the meeting dates of August 10, 1998 and August 12, 1998, are changed to August 17, 1998 and August 19, 1998 respectively.

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

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/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-490

JULY 15, 1998

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 1997 has been filed by a Registered Municipal Accountant, with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and;

WHEREAS, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, Failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52-to wit:

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R.S. 52:27BB-52-"A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVE, That the governing body of the Borough of South River, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said compliance

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-491

JULY 15, 1998

RESOLUTION

WHEREAS, it has come to the attention of the Utility Department that there are credit balances in electric and water accounts, that are misapplied;

WHEREAS, the credit balances should have been applied against the other Utility bill 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 Water and Electric Utilities

<u>FROM ELECTRIC</u>		<u>TO WATER</u>	
Virginia Brown	\$52.93	Virginia Brown	\$52.93
281 Main Street		281 Main Street	
Elaine Kopko	\$83.96	Elaine Kopko	\$83.96
9 Leland Avenue		9 Leland Avenue	

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

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RES:1998-492

JULY 15, 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
42	11.1		\$18.51
281	12	1	\$172.00
274	13		\$112.50
TOTAL			\$303.01

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-493

JULY 15, 1998

RESOLUTION

WHEREAS, the utility accounts of the Borough of South River show that certain refunds should be made onto certain accounts due to overpayment; and

WHEREAS, it is the desire of the utility consumer involved and of the Governing Body that proper refunds be made; and

WHEREAS, the Collector of Utility Revenue recommends those refunds as listed below:

NOW, THEREFORE, BE IT AND IT IS HEREY RESOLVED by the Mayor and Council o the Borough of South River that the Collector of Utility Revenue be and is authorized to make the necessary refunds as indicated below:

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ACCOUNT NO.	PAYABLE TO	ELECTRIC	WATER
20-072-03	Carl Vielli & David Copeland	\$4.10	
24-439-01	W. W. Henry Co.	\$677.35	
26-200-20	Emmess Apartments	\$8.43	
28-475-00	WBSR Inc.	\$3.82	
12-055-53	HUD	\$42.60	
24-148-04	Eileen Scott	\$23.70	
03-095-05	Mike Barry	\$132.85	
11-099-00	Timothy Demarest	\$3.96	
12-055-53	HUD	\$15.80	
10-033-02	M & J Jawidzik	\$62.88	

TOTAL:	\$736.30	(Electric)
	\$239.19	(Water)

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

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

RES:1998-494

JULY 15, 1998

RESOLUTION

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

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

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

ACCOUNT #	PAYABLE TO:	AMOUNT OF CHECK
01-005-11	BOROUGH OF SOUTH RIVER	\$80.16
01-188-19	BOROUGH OF SOUTH RIVER	\$67.44
01-188-19	DAWN GUSH	\$38.88
01-225-09	LESZEK JEZ	\$90.18
01-225-09	BOROUGH OF SOUTH RIVER	\$11.71
01-227-19	ROBERT HEINZ	\$81.56
01-227-19	BOROUGH OF SOUTH RIVER	\$21.04
02-089-13	WILLIAM BAHAMONBES	\$472.35
02-089-13	BOROUGH OF SOUTH RIVER	\$316.65
02-089-23	WILLIAM BAHAMONDES	\$113.90
02-089-23	BOROUGH OF SOUTH RIVER	\$146.68
04-005-09	SANDRA DE ALMEIDA	\$51.67
04-005-09	BOROUGH OF SOUTH RIVER	\$51.75
04-016-28	MANUEL FERRAZ	\$42.70

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04-016-28	BOROUGH OF SOUTH RIVER	\$62.94
04-017-04	TRAIAN PETRUSHEV	\$71.08
04-017-04	BOROUGH OF SOUTH RIVER	\$13.82
04-018-18	SANDRA RIBAU	\$103.83
04-030-07	LYNN ROMANO	\$67.95
04-030-07	BOROUGH OF SOUTH RIVER	\$15.11
04-158-05	ALLA DOUBROVNA	\$41.37
04-158-05	BOROUGH OF SOUTH RIVER	\$63.73
04-437-50	JAO'S CONSTRUCTION	\$228.03
04-437-50	BOROUGH OF SOUTH RIVER	\$4.56
08-176-13	URSZULA FASZCZEWSKA	\$62.96
08-176-13	BOROUGH OF SOUTH RIVER	\$18.40
08-198-09	MARIO ROCHA	\$18.91
08-198-09	BOROUGH OF SOUTH RIVER	\$83.44
09-118-13	LYNN GWOZDZIEWICZ	\$43.19
09-118-13	BOROUGH OF SOUTH RIVER	\$40.15
10-033-02	M. & J. JAWIDZIK	\$86.49
10-047-08	BOROUGH OF SOUTH RIVER	\$18.75
10-047-08	DEVANIL NAVA	\$82.90
10-112-18	BOROUGH OF SOUTH RIVER	\$33.45
10-112-18	OSOHADA ALLEN	\$71.30
10-138-16	PETER DITOMASSO	\$71.49
10-138-16	BOROUGH OF SOUTH RIVER	\$10.30
11-149-06	BOROUGH OF SOUTH RIVER	\$35.65
11-149-06	STEVEN PURTZ	\$69.45
12-191-03	ZACHARY SILVERSTEIN	\$76.93
12-191-03	BOROUGH OF SOUTH RIVER	\$19.46
14-011-02	BOROUGH OF SOUTH RIVER	\$49.82
14-055-05	BOROUGH OF SOUTH RIVER	\$45.95
14-055-05	LORETTA SNOOK	\$42.21
14-067-04	BOROUGH OF SOUTH RIVER	\$102.17
14-119-08	BOROUGH OF SOUTH RIVER	\$69.46
14-119-08	VASILY BASARAB	\$35.66
16-066-10	ROBERT J. LAWSON	\$58.05
16-066-10	BOROUGH OF SOUTH RIVER	\$44.37
16-104-14	BOROUGH OF SOUTH RIVER	\$36.18
16-104-14	RONNIE STEMBRIDGE	\$68.76
16-112-15	CHARLES D. MC GLOTHIN	\$60.83
16-112-15	BOROUGH OF SOUTH RIVER	\$41.81
17-116-09	SANDRA M. MARIANO	\$82.48
17-116-09	BOROUGH OF SOUTH RIVER	\$19.98
17-259-33	BOROUGH OF SOUTH RIVER	\$4.10
17-259-33	BOB BEECHMAN	\$97.58
18-081-07	BOROUGH OF SOUTH RIVER	\$50.71
18-081-07	RON KASUBA	\$51.03
18-130-12	BOROUGH OF SOUTH RIVER	\$12.59
18-130-12	EKATERINA DRABYK	\$88.49
18-170-32	BOROUGH OF SOUTH RIVER	\$101.86
18-177-01	BOROUGH OF SOUTH RIVER	\$82.05
21-168-19	BOROUGH OF SOUTH RIVER	\$103.47
21-175-05	BOROUGH OF SOUTH RIVER	\$105.14
24-032-35	MIA PUGLIESE	\$88.53
24-032-35	BOROUGH OF SOUTH RIVER	\$14.88
24-039-02	LILIANA SILVA	\$65.77

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24-039-02	BOROUGH OF SOUTH RIVER	\$39.70
24-112-03	BOROUGH OF SOUTH RIVER	\$50.52
24-226-01	EDWARD JAEDICE	\$85.33
25-088-04	BOROUGH OF SOUTH RIVER	\$318.16
26-038-08	BARBARA G. SINGH	\$8.56
26-038-08	BOROUGH OF SOUTH RIVER	\$71.58
26-070-07	BOROUGH OF SOUTH RIVER	\$101.53
26-093-10	MICHAEL PAZ	\$84.39
26-093-10	BOROUGH OF SOUTH RIVER	\$17.17
26-142-11	RODAIR WARE	\$63.01
26-142-11	BOROUGH OF SOUTH RIVER	\$39.10
26-207-14	BOROUGH OF SOUTH RIVER	\$79.76
26-207-14	ANA M. WOODROW	\$22.67
26-213-17	BOROUGH OF SOUTH RIVER	\$26.31
26-213-17	AUGUSTAVE HOULE	\$78.63
26-258-16	BOROUGH OF SOUTH RIVER	\$101.89
26-271-08	BOROUGH OF SOUTH RIVER	\$35.83
26-271-08	JUAN C. REZENDE	\$66.49
26-273-12	RICHARD J. RENOMERON	\$79.61
26-273-12	BOROUGH OF SOUTH RIVER	\$21.92
26-275-18	P.K. SURESH	\$76.90
26-275-18	BOROUGH OF SOUTH RIVER	\$24.21
26-299-20	KRISTEN N. GUNTER	\$89.70
26-299-20	BOROUGH OF SOUTH RIVER	\$12.77
27-020-04	MARINA MARKANTONATOS	\$55.76
27-020-04	BOROUGH OF SOUTH RIVER	\$45.96
31-075-03	DONALD PERKINS	\$60.75
31-075-03	BOROUGH OF SOUTH RIVER	\$31.53
31-105-08	BOROUGH OF SOUTH RIVER	\$86.06

Total		\$6,602.04
Consumer Deposits	\$6,220.00	
Interest	\$382.04	

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1998-495

JULY 15, 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

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

CURRENT OPERATING EXPENSE: \$1,909,259.80

RESTORED FUNDS:

DEBT SERVICE EXPENSE:

TOTAL OF \$1,909,259.80

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

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-496

JULY 15, 1998

RESOLUTION

WHEREAS, the Economic Development Commission of the Borough of South River has requested permission to close Main Street from Ferry Street to Gordon Street on October 10, 1998 from 9:00 am until 4:00 PM for the staging of a Street Fair/Car Rally; and

WHEREAS, the Economic Development Commission of the Borough of South River has in the past helped plan, participate and sponsor a similar rally which was a success for the both the organization and the residents of the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that approval of the closure of Main Street from Ferry Street to Gordon Street as set forth above for a Street Fair/Car Rally is hereby approved contingent upon the Economic Development Commission obtaining any and all necessary approvals from the County of Middlesex and State of New Jersey, is necessary and obtaining any and all necessary approvals as required by the South River Borough Code with respect to the same.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

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/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

NAYS: None

RES: 1998-497

JULY 15, 1998

RESOLUTION

WHEREAS, the Borough of South River has in the past allowed residents within the municipality to conduct neighborhood block parties as a means of recreation, socializing and enjoyment; and

WHEREAS, the conducting of neighborhood block parties aids and assists in fostering community spirit and cooperation between residents of the Borough of South River; and

WHEREAS, a group of residents residing on Union Avenue has requested approval for a block party to be held on August 22, 1998 commencing at 1 PM and ending at 8 PM; and

WHEREAS, the residents have requested that Union Avenue be closed and that vehicular traffic not be allowed on said road between East Street and Center Street to allow for the requested block party.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that approval for the requested block party is hereby granted subject to the following conditions:

1. Pursuant to the Code of the Borough of South River, no alcoholic beverages shall be allowed from the closed roadway or within the public right-of-way immediately adjacent to the roadway.
2. That any emergency vehicles (police, fire, rescue squad, etc.) be allowed through Union Avenue, if necessary.
3. Debbi Albin or another representative of the residents of Union Avenue contact the South River Police Department two (2) hours prior to the commencement of the block party and advise that said block party is being held on the scheduled date and that the road will be closed and that said individual also contact the Police Department within fifteen (15) minutes of the completion of said block party to advise said road is now open to vehicular traffic.
4. That the residents of Union Avenue are responsible for cleaning the closed portion of Union Avenue from any debris, which may be a result of said block party.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

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ROLL CALL VOTE

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

RES:1998-498

JULY 15, 1998

RESOLUTION

WHEREAS, the Borough of South River had previously entered in a contract with Star of the Sea Concrete Corporation, for a project known as Reid Street Emergency Sanitary Sewer Repairs; and

WHEREAS, the Borough Engineer has advised that the project has been completed; and

WHEREAS, the Borough Engineer has recommended a payment in the amount of \$59,968.17; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that payment of the above referenced project in the amount of \$59,968.17 to Star of the Sea Concrete Corporation.

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-499

JULY 15, 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 Engineer to solicit quotes for:

TILE YARD PUMP STATION SANITARY SEWER MAIN REPLACEMENT

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

WHEREAS, said quotes were received on July 9, 1998 and opened and read aloud in public and that an examination therefore shows that

Arbe Landscaping Inc.
1801 Englishtown Road
Suite 103
Old Bridge, NJ 08857

was the lowest and most responsible bidder thereon with a bid of \$8,760.00; and

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WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in Ordinance 1997-11; 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 quote be and the same is hereby accepted and that a contract be and the same is hereby awarded to the above recited firm as per the bid so submitted.

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

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES.1998-500

JULY 15, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the attached Developer's Agreement between the Borough of South River and Matzel and Mumford for a development to be known as Heritage Landing is hereby approved; and

BE IT FURTHER RESOLVED, that the appropriate Borough officials are hereby authorized to execute the same upon receipt of an executed copy by Matzel and Mumford.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

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RES:1998-501

JULY 15, 1998

RESOLUTION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Middlesex, hereinafter referred to as the "Lead Agency" has voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of South River in the County of Middlesex, State of New Jersey, desires to participate in the "MIDDLESEX COUNTY COOPERATIVE PRICING SYSTEM":

NOW, THEREFORE, BE IT RESOLVED on July 15, 1998, the Mayor and Council of the Borough of South River in the County of Middlesex, State of New Jersey, as follows:

1. This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of South River.
2. Pursuant to the provision of N.J.S.A. 40A:11-11(5), the Mayor and Borough Clerk are authorized and directed to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. The Lead Agency entering into contracts on behalf of the Borough of South River shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
4. This Resolution shall take effect immediately upon passage.

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1998-502

JULY 15, 1998

RESOLUTION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

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JULY 15, 1998

WHEREAS, the City of Vineland, County of Cumberland, State of New Jersey, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies with other authorized contracting units providing electrical distribution services pursuant to N.J.S.A. 40:62-12 through N.J.S.A. 40:62-25; and

WHEREAS, it appears that this Cooperative Pricing Agreement will effect substantial economies in the purchase of work, materials and supplies by the Borough's Electric Utility; and

WHEREAS, the Borough of South River, County of Middlesex, State of New Jersey desires to participate in the Public Power Association of New Jersey Cooperative Pricing System.

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

SECTION 1: This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of South River.

SECTION 2: Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor of the Borough of South River is hereby authorized to enter into a renewal of the Cooperative Pricing Agreement with the Lead Agency, a copy of which agreement is annexed hereto and made a part hereof.

SECTION 3: The Lead Agency entering into contracts on behalf of the Borough of South River shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

SECTION 4: The appropriate officials of the Borough are hereby authorized to sign any required documents to effectuate any agreement.

SECTION 5: Said agreement shall be effective as of June 17, 1997.

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1998-503

JULY 15, 1998

RESOLUTION

WHEREAS, the Borough of South River has previously applied for the Transportation Trust Fund Grant with respect to Jeffrie Avenue located in the Borough of South River, County of Middlesex and State of New Jersey; and

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WHEREAS, the Borough of South River was successful in obtaining approval for the resurfacing of Jeffrie Avenue through the Transportation Trust Fund Grant and is currently in the process of designing the project and advertising the same for bids; and

WHEREAS, the Borough of South River is requesting a six-month extension for the award of the Jeffrie Avenue Discretionary Grant due to the fact that said road is being bid with eight (8) other roadways including Charles Street, which is N.J.D.O.T. Trust Funded, to improve the economies of scales.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that a formal request for an extension for the award of the Jeffrie Avenue Discretionary Grant for a period of six (6) months for he above stated reasons is hereby made; and

BE IT AND IT IS FURTHER RESOLVED that a copy of this Resolution be forwarded to the New Jersey Department of Transportation , Attention: Robert Werkmeister.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1998-504

JULY 15, 1998

RESOLUTION

WHEREAS, the Borough of South River and the Borough of South River Parking Authority have a contractual agreement, dated July 14, 1991, with regards to the Salaries and Wages and Fringe Benefits disbursed by the Borough of South River on behalf of the Borough of South River Parking Authority for the Parking Enforcement Officer, such disbursements are reimbursable by the Borough of South River Parking Authority; and

WHEREAS, the Borough of South River, in the years 1994 through 1197, has expended \$37,576.92, as follows:

	Salaries And Wages	Fringe Benefits	Total
1994		\$5,089.74	\$5,089.74
1995	\$7,800.00	5,498.70	13,298.70
1996	8,400.00	5,259.48	13,659.48
1997		4,504.44	4,504.44
1998		<u>1,024.56</u>	<u>1,024.56</u>
	\$16,200.00	\$21,376.92	\$37,576.92

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WHEREAS, of the above total, amounts have been received by the Borough of South River as follows:

1997	\$7,800.00
1998	11,909.01

WHEREAS, the Borough, as a result of discussions, has determined that amounts paid are adequate in settling the dispute over the fees which are actually due.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the balance due the Borough of South River of \$17,867.91 as of July 14, 1998 is hereby canceled/forgiven.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to all members of the Borough of South River Parking Authority, the Borough Auditor, the Borough Attorney and the Parking Authority Attorney.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-505

JULY 15, 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 possibility of an procedure with respect to a residential/commercial rental unit registration program within the Borough of South River.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

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RES:1998-506

JULY 15, 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 review the Cooperative Pricing Program with the County of Middlesex with respect to the purchase of natural gas and report with respect thereto.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-507

JULY 15, 1998

RESOLUTION

BE IT AND IT IS HEREBY TESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the Public Power Association of New Jersey Cooperative Pricing System and report with respect thereto.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-508

JULY 15, 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 proposed agreement with respect to loan for municipal records and report thereto.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

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ROLL CALL VOTE

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

RES:1998-509

JULY 15, 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 and report with respect to home based business legislation and the New Jersey State League of Municipality correspondence with respect to the same.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-510

JULY 15, 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 and report with respect to the Raised Vacant Building Grant which is being offered to the Borough of South River pursuant to previous applications.

DATED: July 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-511

JULY 15, 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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WHEREAS, PAULO C. DORNELAS, has filed an application dated June 4, 1998, with the Borough Clerk for a mercantile license for the conduct of a business known as NJ GRILL & CAFE to be located at 10 Ferry St., South River, NJ pursuant to said Code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections 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 approved.

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 approved.

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1998-512

JULY 15, 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:

PURCHASE OF A NEW EMERGENCY MEDICAL VEHICLE

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 July 2, 1998 and opened and read aloud in public and that an examination therefore shows that

PL Custom Emergency Vehicles
2201 Atlantic Avenue
Manasquan, NJ 08736

was the lowest and most responsible bidder thereon with a bid of \$118,961.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in Ordinance 1997-30; and

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JULY 15, 1998

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to the above recited firm as per the bid so submitted.

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

DATED: JULY 15, 1998

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

Councilman Jones stated that he asked for the Resolution to be read separately. He added that if there is any excess monies, we hope to purchase an automatic defibrillator for use by the Squad. Mr. Kolakowski stated he spoke with the Middlesex County Improvement Authority and they advised that such a purchase is an allowable expense.

Councilman Jones asked if we can buy other equipment for the ambulance. Mr. Kolakowski stated such equipment has to be related to the ambulance and have a five-year useful life.

ROLL CALL VOTE

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

RES:1998-513

JULY 15, 1998

RESOLUTION

WHEREAS, the Borough of South River had previously entered in a contract with Simon Ladder Towers Inc., for the Refurbishing of an Existing Aerial Ladder Fire Truck; and

WHEREAS, the Borough Engineer has advised that the project is complete in accordance with the terms of the contract; and

WHEREAS, the Borough Engineer has recommended payment in the amount of \$406,817.00:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of South River that payment of the above referenced project in the amount of \$406,817.00 be made to Simon Ladder Towers, Inc.

DATED: JULY 15, 1998

/s/Robert P. Szegeti
Councilman

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JULY 15, 1998

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-514

JULY 15, 1998

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Tracy Bingert as the Chairperson of the Environmental Commission of the Borough of South River, effective as of the date of this Resolution.

DATED: July 15, 1998

/s/Thomas J. Toto, Mayor

RAFFLE LICENSE

RL-1002 An application was submitted by the South River Education Association to hold an off-premise cash raffle of the fourth Monday of each month during the school year in their office at 54 Main Street.

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

BILLS ORDERD PAID

RES:1998-515

JULY 15, 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.

Carl Vitelli & David Copeland	\$4.10
Emmess Apartments	\$8.43
Department of Housing and	\$58.40
Eileen Scott	\$23.70
Michael Barry	\$132.85
Timothy Demarest	\$3.96
M & J Jawidzik	\$62.88
State of NJ -- Lifeline	\$303.01
A & J Construction	\$4,772.39
Advanced Generator	\$97.95
Air Brake Exchange	\$42.89
Alloy Concepts	\$400.00
Alphagraphics	\$160.00
Alongi, Carlo	\$131.40
AT & T	\$67.97
Augustus Fire Tool Corp.	\$786.80
M J Barone & Associates P.C.	\$12,117.55

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Bell Atlantic Nynex Mobile	\$226.61
Blue Cross/Blue Shield of NJ	\$14,843.94
Boris, Anthony	\$262.80
Boris, Florence	\$262.80
Borders Book Store	\$96.98
Brasno, Andrew T., Jr.	\$3,180.00
Brunswick Supply Co.	\$899.95
Burlington Safety Lab Inc.	\$918.00
C & D Technologies	\$1,821.59
Campbell, Christine	\$20.00
Cerekwas, Elaine	\$262.80
Cerekwas, George	\$262.80
Christiano, Vito J.	\$262.80
Christiano, Tillie H.	\$262.80
CME Associates	\$3,315.00
Cummins-Allison Corp.	\$142.66
Dayton Chrysler	\$46.61
Discovery House	\$270.00
Draetz-BMI	\$44.90
Dumas, Maryann	\$20.00
Eagle Tire Service	\$393.09
Twinsp of East Brunswick	\$24,167.52
V. W. Eimicke Assoc. Inc.	\$99.50
Federated Fire Service Inc.	\$42.50
Fire Art Corp.	\$6,075.00
Fort Dearborn Life Ins. Co.	\$3,013.54
Freeman, George J.	\$262.80
Freeman, Florence	\$262.80
Fulham, Richard F.	\$657.00
Samuel Klein & Company	\$375.00
Genova, Burns & Vernioa	\$8,354.43
Global Computer Supplies	\$309.95
Hako, Lawrence A., MS,MSW,LCSSW	\$1,169.90
High Energy Elect Inc.	\$15,518.00
Hoffman, Joseph (Judge)	\$200.00
Home News Tribune	\$2,986.10
Institute for Prof. Development	\$190.00
Instrument Tech. Serv. (I.T.S.)	\$4,503.35
Janes, Kenneth B.	\$262.80
John's Inc.	\$300.00
Karaniwsky, Alexander	\$262.80
Karaniwsky, Mary	\$262.80
Kelly's Cab Co.	\$238.00
Krustius, Ronald	\$161.00
Kozlowski, Walter	\$262.80
Lab Safety Supply, Inc.	\$319.60
Local 204	\$716.63
Louis Plant Farms	\$499.00
Mario's Concrete & Paving Inc.	\$72,623.02
Marshall & Swift	\$112.95
Massaro, Anthony	\$262.80
Massaro, Sophie	\$262.80
May, Carol	\$309.10
Middlesex Welding Sales	\$159.35
Middlesex County Treasurer	\$15,705.52

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Midd. Cty. Improvement Authority	\$6,701.75
Miracle Chemical Co.	\$508.00
Milek, Zigmund	\$262.80
Miller Bergen & Welsh	\$263.20
NJDEPE, Div. Of Solid Waste	\$100.00
Bell Atlantic	\$396.62
St. of NJ Div. Of Pension	\$48,515.88
New Jersey Laboratories	\$2,750.00
NJ St League of Municipalities	\$132.00
NJ Dept. of Labor	\$3,696.47
State of New Jersey PWT	\$892.67
Pagenet of New Jersey	\$129.20
Parker, Remsen & Sullivan Inc.	\$7,750.00
Petersen, Ronald V.	\$262.80
Piscitelli, Salvator	\$262.80
Pitney Bowes Credit Corp.	\$205.52
Public Service Electric & Gas	\$648.04
Public Power Assn. of NJ	\$10,205.16
Pumping Services Inc.	\$576.00
South River Portuguese Club	\$4,734.37
Raritan Valley Office Supplies	\$330.00
Reichenbach, William	\$262.80
Raphael Bus Company Inc.	\$880.00
Roselli & Roselli, Trust Acct	\$42,000.00
Roselli, Thomas C., Esq.	\$3,952.00
Royal Transmissions Inc.	\$539.70
Ruzicki, Stanley	\$270.00
Rutgers The State University	\$260.00
J.J. Ryan Inc.	\$15,890.20
Borough of South River	\$27,922.59
S & S Arts and Crafts	\$1,021.90
Sayreville Sportsmen	\$400.00
Sayrebrook Veterinary	\$500.00
Scanlon, Michael J.	\$1,180.00
Schedig, Leo F.	\$262.80
Schmitt, Iris	\$300.00
Sheehan Consulting Group	\$1,696.25
South River Bd. Of Ed. (Taxes)	\$1,909,259.80
Solid Waste Technologies, Inc.	\$129.00
South River Current Fund Acct.	\$1,488,000.00
S. River Borough Payroll Acct.	\$192,488.45
Borough of South River	\$127,000.00
South River Electric Operating	\$136.89
Star of the Sea Concrete Corp.	\$59,968.17
S.R. Water Utilities Operating	\$14,000.00
South River Generator	\$48.00
South River Glass	\$25.00
Stashkevetch, Elizabeth	\$262.80
Stashkevetch, Joseph	\$262.80
Spotless Shade & Blind Co.	\$268.00
Storr Tractor Co.	\$2,639.52
Swirk, Francis	\$262.80
System Office Products Inc.	\$428.26
Top Hat Uniform Rental	\$816.50
Trygar & Sons Hardware	\$607.68

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Treasurer State of New Jersey	\$150.00
Usher Publishing Co.	\$490.00
E. Usher-J. Pilato Co.	\$194.00
Vanyo Inc.	\$2,127.30
Vital Computer Resources	\$576.00
W.E. Timmerman Co., Inc.	\$177.66
Warner, C.R. Inc.	\$75.00
WBSR, Inc.	\$4,803.82
West Publishing Co. Pymnt Ctr.	\$32.00
West Group	\$816.00
Whalen, Terence M. Treasurer	\$85.30
W.W. Henry Co.	\$677.35
Zoubek	\$142.50

DATED: July 15, 1998

/s/Robert P. Szegeiti
Councilman

/s/David A. Sliker
Councilman

Councilman Krenzel stated he will vote "no" on the entire bill list to protest the manner in which the re-dedication ceremonies for Bissett's Pond were handled. He complained that the Council did not formally approve the affair nor was the Recreation Commission consulted. He added that public funds were expended. Councilman Szegeiti stated there are no related bills on tonight's bill list for this affair.

Councilman Krenzel stated he takes the Fire Department to task for making non-budget expenditures. Councilman Szegeiti stated this matter was discussed by the Council by Councilman Rafano so everyone was aware of it.

Councilman Krenzel stated that on Monday he submitted Mike Clancy to be a member of the Zoning Board of Adjustments and no one objected when I asked the name to be placed on tonight's agenda. Councilman Szegeiti stated many matters are pulled prior to the meeting even when we do discuss them.

Councilman Krenzel reminded the Council that a Borough employee was used to receive confirmation on attendance for the dedication ceremonies, so public funds were expended. Councilman Sliker asked if the Council approved of the Borough employee handling of the invitations for the Mayor's golf outing. Mayor Toto stated such matters should be brought up in a closed session meeting. Councilman Krenzel stated we can go around in circles on such matters.

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Sliker, Szegeiti

NAYS: Krenzel

PUBLIC COMMENTS

Mike Ayres of the South River Rescue Squad thanked the Borough Council for helping the Rescue Squad to provide the best medical coverage possible. He invited all who were helpful in getting the new emergency medical vehicle to attend the dedication ceremonies which will be held when the vehicle is received.

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Sonja Paprota, Chairlady of the South River Recreation Commission, objected to the manner in which the Bissett's Pond re-dedication ceremonies were handled. She accused the Governing Body of violating its own ordinance as to conducting such activities. She added that this is another example of the Governing Body over-riding the Commission. She asked why the Commission was not consulted on the date and time of the ceremonies. Councilman Szegeti stated that the Governing Body has been handling the capital improvements to the recreation areas for the commission, adding that you were not consulted when the dredging occurred but it was done. Ms. Paprota stated you did not try to work with us on this matter. Councilman Szegeti stated he works for a living and he has worked these matters within his work schedule.

Councilman Haussermann asked if the Recreation Commission held their July meeting. Ms. Paprota stated it was canceled due to a lack of a meeting place. Councilman Haussermann stated that the commission has not discussed this issue and Ms. Paprota is speaking on behalf of the Members for which she is now violating their rules. Ms. Paprota stated she has blank authorization to speak on such matters.

Ms. Paprota accused Councilman Szegeti of using this affair for his own political ends. Councilman Haussermann stated that Ms. Paprota making a similar attempt.

David Ratshtar, a resident of the Borough, stated he is an EMS administrator for a large New York hospital and the price being paid for the new ambulance seems high, adding it should be under \$100,000 with the excess funds used for four (4) defibrillators. Mayor Toto stated that state purchasing laws often compel us to purchase items at a higher price, adding that only two bids were received. Councilman Jones stated that the Rescue Squad assisted in preparation of the specifications. Mr. Kolakowski stated that the unnecessary items were eliminated.

Mr. Rashitar stated that there are many good makers of ambulances and if it is not too late, the contract should be canceled. Mr. Kolakowski stated a contract has been awarded. He added that we can meet with the successful bidder, review the specifications and possibly eliminates some. He added that we may be able to purchase these items at a lower negotiated price.

Kathy Cooper, a resident of South River, stated that the northern part of the Borough has been effected by a higher iron content in the water. She explained that this problem has caused a dramatic effect on their lives forcing the residents to boil their water. She added that many of their clothes have been ruined.

Ms. Cooper stated that the water has been good for the last two days and she hoped that the closing of the hydrants will not cause the problem to re-occur.

Councilman Jones stated they are looking into what the Borough's insurance can do for the residents' losses. He explained that the insurance company requires documentation. Mr. Kolakowski explained that they are taking samples of the water from individual homes which are experiencing the problems. He stated that the water as it leaves the treatment plant meets all the necessary requirements but it appears to be picking up additional iron from the sediment in the pipes. He added that the pH has been increased to reduce the iron content.

Mr. Kolakowski stated that the long term solution is to replace the pipes or line them.

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Joseph Bodnar of 19 June Street asked what is the Borough doing about the water supply. Mr. Kolakowski stated we are not using any water from East Brunswick during the summer months. Mr. Bodnar questioned the effect on the water quality. Mr. Kolakowski stated the reverse flow in some areas has effected the water quality and it will take time for the user to adjust to the change.

Mr. Bodnar stated that the Borough has to do something about the rust in the water lines. Mr. Kolakowski stated we have updated our study of the water system and the engineer is preparing a cost estimate for a computer modeling of our system which is needed to determine the work to be done. He agreed that our lines are in bad shape.

Mr. Bodnar asked if we own 3 Reid Street. Mr. Kolakowski stated we do not. He added we are in court trying to compel the owners to take care of the problem. He cautioned that the Borough may have to remove the building for safety purposes.

Ronald Krussis of 29 Colin Drive stated that the Planning Board is no longer going to approve the one-way traffic extension for Colin Drive. He explained that the Board required the applicant to renotify the residents and the applicant then withdrew his application.

Mr. Krussis stated their lawyer is of the opinion that there is no statute requiring the Governing Body to fund the Board's defense of the lawsuit. He added that since the Governing Body is against this suit, why should they fund it. Mr. Roselli stated that the Borough is responsible for any financial incurrences by any public body.

John Mamrak of 57 New Street asked if the \$10,000 budget for Project Act Now can be spent. Councilwoman Balazs stated that she wants to be sure on what it is to be spent before the funds are released.

Mr. Mamrak stated he attended the dedication ceremonies and he felt that Mr. Smutko should have been called upon to speak, adding that he did a tremendous job for the town.

Mr. Mamrak stated that the Editor's comments in the Sentinel support the position that the residents should decide how the money is to be spent on the municipal buildings. He added that everyone seems to agree except the four on the Council. He asked what is the current estimate for relocating the police communication system. Councilman Szegeti stated it is still holding at \$55,000.

Mr. Mamrak stated it is his understanding that it will cost \$50,000 to install the police communication system in the Middle School and \$50,000 to re-install in the refurbished police building for a total cost of \$100,000. Mr. Kolakowski stated that is not his understanding.

Mr. Mamrak asked what are the architectural fees. Mr. Kolakowski stated he does not have the figures with him. Mr. Mamrak asked if the architect's fee is included in the \$1,133,000 building renovation cost. Councilman Haussermann stated it is. Mr. Mamrak asked how much has the architect been paid. Councilman Szegeti stated between \$60,000 to \$70,000. Councilman Silker asked as to the number of years that this money was paid. Councilman Szegeti stated it was over a three to four year period. Councilman Haussermann stated these costs included all projects, meetings, proposals, studies, etc. Mayor Toto stated it would be cheaper having the architect on a fulltime basis with all the changes being made. He added with a new building, we would know what we are getting.

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Mr. Mamrak stated the Borough has a major water problem and some of the existing lines are over 100 years old and need to be replaced.

Mr. Mamrak asked if the question as to renovating or a constructing a new building is to be placed on the ballot. Mr. Mamrak stated he has seen the plans for the police/court building and they look good but he wants to know what the costs will be and no one is telling him. Councilman Szegeti stated that Mr. Mamrak has the same information tat the Governing Body has.

Joseph Zemaitis of 21 Terry Ave. asked what are the 1997 audit recommendations. Councilman Szegeti stated he does not have his copy of the audit with him, adding that they can be reviewed at the Clerk's office. Mr. Zemaitis asked if any are significant. Mr. Kolakowski stated they are mostly housekeeping items.

Mr. Zemaitis asked what is the essence of the Matzel and Mumford developer's agreement. Mr. Roselli stated the agreement specifies how certain items in the Planning Board approval are to be implemented.

Mr. Zemaitis asked as to Mr. Roselli's progress on the East Brunswick resolution. Mr. Roselli stated that he spoke with the East Brunswick Township Attorney and two members of the Township Council. He explained that Jack Stapleton appeared before the South River Planning Board and the East Brunswick Township Council on several occasions to express his views on the property being developed in the Southend of the Borough. Mr. Roselli stated that Mr. Stapleton asked the East Brunswick Township Council to thank the South River Planning Board for listening to him in light of the strained relations between both Governing Bodies on the River Road traffic issue and other matters. Mr. Roselli stated that they did acknowledge that the wording does not reflect what they were asked and they will go on record that no meeting between the South River Planning or its staff with them were held. Mr. Zemaitis asked if the Borough can get a clarifying resolution. Mr. Roselli stated he will send a letter asking for one. Councilwoman Balazs moved that the Borough Attorney be authorized to send a letter to the Governing Body of East Brunswick requesting the adoption of a resolution clarifying their original resolution. Councilman Szegeti seconded the motion. So carried.

Mr. Zemaitis asked if the Governing Body must fund the defense of the Planning Board lawsuit. Mr. Roselli stated the Governing Body is responsible to provide the necessary funds. Mr. Zemaitis asked if the Mayor and Council can pass a resolution informing the Planning Board they will not pay any expenses and let them sue you. He added that the Governing Body has to do something to let the Board know you mean business.

Mr. Zemaitis stated as to the municipal buildings, the Governing Body is wrong in not going for a referendum to let the people decide they want a new building.

Eric Waksnmunski of 28 Florence Street stated he does not know what a new building will cost but Spotswood told him that their cost is estimated to be 1.8 to 1.9 million dollars. He added that there are other items that are included in their bond ordinance. Mr. Waksnmunski stated that the Borough should have called other towns to see what they paid for their new ambulances, adding that a resident did advise the Governing Body that one can be purchased for \$93,000.

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Terry Wright of 10 Frandsen Avenue stated we have been going back and forth on the cost of a new municipal building. He explained that Spotswood figures is \$125.00 per sq. ft. and a 20,000 sq. ft. building should cost 2.5 million dollars, not the 5 million dollars indicated by the Borough Council.

Mr. Wright stated the Governing Body should give the people the right to make a decision, adding he will support the outcome. Councilman Haussermann stated that Mr. Wright did not did not include the cost of site preparation nor did he give a location for the building. He added the cost of a new building would be over \$3,000,000.

Councilman Sliker stated we are waiting for receipt of bid on August 17th to see what the cost will be for renovating the building. Councilman Szegeti stated that he feels renovation will save 50% over a new building. Mayor Toto stated that the Borough Council does not understand construction.

Mr. Wright asked Councilman Jones as to his preference. Councilman Jones stated that discussion about our municipal buildings have been going on for three consecutive political campaigns and possibly for more that twelve years, which is far too long. He explained that Mr. Scala, Mr. Mamrak and he have attended most, if not all the meetings. He agreed that refurbishing is the less expensive alternative and is about all the people can afford. Mr. Wright stated that Councilman Jones may be right but the people should decide.

Councilman Jones stated the people elected us to decide adding a new building was part of Mr. Wright's campaign platform last year.

Tracy Bingert of 33 Terry Avenue asked Mr. Roselli as to whether the Governing Body should pay for the defense of the lawsuit against the Planning Board. Mr. Roselli stated his recommendation is for the Governing Body to pay the cost. Mayor Toto stated our Borough Attorney is the expert. Councilman Haussermann stated he would like the Borough Attorney to further research this issue. Ms. Bingert stated she has attended Council meetings in other towns and they treat people differently.

Nadia Naumczyk of 42 Colin Drive stated she is disappointed by the Governing Body's behavior, adding that one can disagree without yelling at each other. She questioned the motives of the residents who spoke tonight, adding they are pushing a hidden agenda.

Ms. Naumczyk stated she prefers the less costly method for the municipal buildings and she is willing to support a referendum on the issue.

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

COUNCIL COMMENTS

Councilman Krenzel stated that he had spoken to Michael Clancy who has volunteered to serve as a member of the Zoning Board of Adjustments. He asked the Clerk to read the following resolution.

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RES:1998-516

JULY 15, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, MICHAEL CLANCY, as an Alternate Member No. One of the Zoning Board of Adjustment for the term of January 1, 1997 to December 31, 1998.

DATED: July 15, 1998

/s/John Krenzel
Councilman

/s/Donna Balazs
Councilwoman

Councilman Haussermann asked that this Resolution be pulled and the matter be placed on the Council's next business agenda. He explained that he spoke with others who have expressed an interest in serving, adding that another resident has volunteered tonight to serve on this Board.

Councilman Haussermann stated that our policy is to discuss appointments at our business meetings and there is no need to rush the filling of this vacancy, adding he will vote "no" on the Resolution.

Mayor Toto stated he does not know Mr. Clancy but he is willing to serve the town and he is in favor of filling vacant board positions. He asked the Clerk to call the roll.

ROLL CALL VOTE

YEAS: Balazs, Jones, Krenzel

NAYS: Haussermann, Sliker, Szegeti

The Clerk stated there is a "tie" vote and he asked the Mayor as to his vote. Mayor Toto voted "yes" and the Clerk stated the Resolution has passed.

Councilman Krenzel stated that the benefit reimbursement issue with the Parking Authority has finally been resolved, adding it lasted too long. He stated that the Public Safety Committee will meet at a date to be established in the month of April.

Councilman Jones stated that the Governing Body is researching if there is any financial relief through our insurance company for the northend residents who have experienced problems with their water. He asked that anyone who is experiencing a water problem to call the Water Department at 254-5233 or the Public Works Department at 257-9051 and during non-business hours to call the Police at 254-1181.

Councilman Szegeti stated the tax rate has not been struck because the School Board has again received more state aid further reducing the amount which needs to be raised through property taxes. He hopes that the tax bills will be mailed within two (2) weeks.

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Councilman Szegeti stated that the Bissett's Pond re-dedication ceremonies went smoothly, adding that the Sentinel newspaper criticism is not appropriate. He explained that we are use to Ms. Paprota's negativism for she is responsible for many delays in our park improvements. He thanked the girl scouts for the fine work they are doing at our parks.

Councilwoman Balazs stated the re-dedication ceremonies were nice but she did not appreciate the manner it was done, especially in that she found out what was going on when she received her invitation via the mail. She felt that the Recreation Commission should have been more involved.

Councilwoman Balazs stated that the annual Heritage Day has been cancelled due to lack of participation. She asked the Council if there are any reasons why the Project Act Now fund cannot be spent. Councilman Haussermann questioned why Mr. Hanko charges the Juvenile Conference Committee \$25.00 per hour and is charging us \$30.00 per hour. He asked if the entire budget will be spent this year or can we anticipate only part of it since 6 months have elapsed.

Councilman Szegeti asked Councilwoman Balazs to invite Mr. Hanko to our next business meeting to answer whatever questions the Council may have.

Councilman Haussermann stated that the ceremonies at Bissett's Pond were nice, adding it would be difficult for the Recreation Commission to be involved since that do not meet during the summer months. He stated that it is sad to see some of the landscaping conditions at the parks, i.e., weeds in the flower beds, dead trees, debris in the children play areas, etc. He asked when would these conditions be resolved. Mrs. Paprota stated that the maintenance crew is under Mr. Kolakowski's supervision. Mr. Kolakowski stated that it is news to him that Mr. Budzin and Mr. Graves are under his direction. Mayor Toto exclaimed that more people might be needed during this time of the year.

Councilman Haussermann stated that more Gypsy scams are occurring at this time of the year. He urged the residents to be careful and to report any suspicious people to the police.

Councilman Haussermann stated that the annual senior's fishing derby will not be held this year. He explained that the Office on Aging provided the food for the Bissett's Pond ceremonies instead of paying for the fishing derby food.

Councilman Haussermann recommended that Mr. Herrick, the police architect, Mr. Terence Wright and he have a meeting to discuss the municipal buildings. He added if the results of this meeting change his opinion, he will vote for the referendum question. He explained that he spoke with the architect who agreed that some of the costs are left out of Mr. Wright/Waksninski's numbers.

Councilman Haussermann stated that the Borough will be facing major financing for the repairs to its water and sewer systems, adding that the Borough Engineer's preliminary estimate for the water alone is over thirteen (13) million dollars. He stated that he does not feel we can afford the extra one to two million dollars for a new building.

Councilman Haussermann stated if the numbers do not come in right on August 17th, it is possible to place the question on the ballot.

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Councilman Haussermann stated that the Environmental Commission has its first meeting in a long time last night, adding they got off to a good start. He recommended the appointment of Eric Waksmunski to the vacant regular position on this Commission. Mayor Toto stated we will discuss the matter at our next business meeting.

Councilman Haussermann stated we often disagree on the building issue. He explained that as to the question on the ballot, one can only vote "yes" or "no" on a specific item limiting one choice. He added that the choice is not as others are leading you to believe.

Councilman Haussermann stated that New Jersey State Law does not allow us to negotiate a price for an ambulance. He explained we are held captive by the bidders in the process designed to prevent collusion but it does cost us more.

Councilman Sliker stated the Army Corp of Engineers will be holding an informational meeting on the South River flooding problems in the Library on July 16th from 5:30 PM to 8:30 PM. He stated that Phase I of the program to install new sidewalks and curbs in the business area on Main Street is almost completed.

Councilman Sliker explained that the Economic Development Commission submitted an application to the State for a grant for the removal of the building at 3 Reid Street. He explained that the Borough was awarded a grant in the amount of \$25,000. He added we are working with others in the private sector to pay the balance of the cost. He stated that the Borough Attorney is reviewing the grant conditions to ascertain what requirements the Borough would be agreeing to if it accepted the grant.

Mayor Toto stated grants may be great but we have to be careful, for in the past we have been hurt by some of the conditions which grants impose.

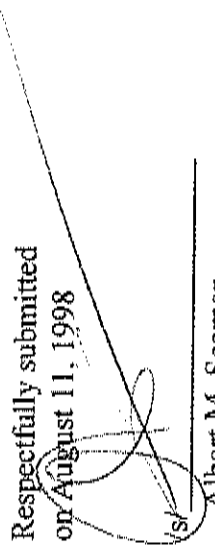
Mayor Toto stated everyone thinks they are right on the issue as to what should be done with our municipal buildings. He added that he will submit a written statement for the referendum question at the Council's next meeting.

Mayor Toto stated that he has received a letter from Police Lieutenant Michael Trojanowski, praising the manner in which Patrolman John Casey, Patrolman Richard Tulko, Sergeant Carl Rossi and Dispatcher Paula Bollentin handled the disturbance call at 56 Jackson Street on July 1st. He added that Police Chief Eib has issued these individuals a letter of commendation.

ADJOURNMENT

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

Respectfully submitted
on August 11, 1998


Albert M. Seaman
Borough Clerk

Approved at the regular
meeting held on August 19, 1998.

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 16
PAGE NO. 1

JULY 27, 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 July 27, 1998 and was called to order by Acting Council President John M. Krenzel at 7:00 PM in WAR Memorial Building at 64-66 Main Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Balazs, Haussermann, Jones, Krenzel
Councilmembers Sliker and Szegeti were absent.

Also attending this meeting was Thomas C. Roselli, Borough Attorney.

Acting Council President Krenzel stated that the purpose of this meeting is to pay various claims and more specifically the bill of Simon Ladder Towers Inc. for the renovation of our ladder tower fire truck. He asked the Clerk to read the Resolution which authorized payment of the claims.

RES.1998-517.

JULY 27, 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.

Bongiovi, Dominick, J.	\$200.00
Ciulla, Anthony	\$550.00
A & J Construction	\$4,772.39
Absolute Fire Protection Inc.	\$181.00
Advanced Generator	\$545.10
Air Brake Exchange	\$12.15
Altec	\$251.04
AT&T	\$5.80
Betts & Holt	\$60.44
Ben Franklin Store	\$446.00
Bob's Sign Art Center	\$995.00
Bove, Thomas	\$200.00
Campbell Foundry Co.	\$1,950.00
Central Jersey Security	\$66.00
Comcast Cellular C/A	\$64.18
Certified Speedometer Service	\$108.00
CME Associates Esp.	\$1,933.75
Continental Fire & Safety Inc.	\$500.00
Drozdz, Robert	\$200.00
F & C Automotive Supply Inc.	\$280.61
Federated Fire Service Inc.	\$218.00
G&G Technologies Inc.	\$777.50
Hamby Young Power Supply	\$3,256.00
I.D.M. Environmental Corp.	\$618.25

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Jersey State Equip Corp.	\$2,012.50
Kulessa, S.L., D.O.	\$75.00
Lee's Auto Parts Inc.	\$1,294.21
Lucent Technologies	\$419.90
Lucent Technologies	\$171.70
Major Police Supply	\$6,563.62
Matty's Auto Parts Inc.	\$125.46
Merc Human Health	\$1,012.80
Miami Systems	\$157.80
MGL Forms Systems	\$674.87
Midd Cty Utility Authority	\$30,913.92
Midd. Cty. Improvement Authority	\$6,701.75
Midd. Cty Mun Joint Ins. Fund	\$151,449.00
Migut, Paul	\$200.00
Miracle Chemical Co.	\$508.00
M.K. Fire Truck Repair Inc.	\$4,347.13
Moto Photo	\$116.69
Mun Assessors Assn. of Midd Cty	\$100.00
National Camera	\$686.94
East Brunswick Hess	\$496.30
Bell Atlantic	\$3,538.81
New Jersey Laboratories	\$300.00
Noto, Thomas J., P.E.	\$5,350.00
PC Center	\$534.00
Positive Promotions	\$113.23
Public Service Electric & Gas	\$114.91
Public Power Assn. of NJ	\$9,793.69
Rayco	\$822.00
Raritan Valley Office Supplies	\$125.21
Riverside Supply Co.	\$217.98
Schwaab	\$150.90
School Health Corp.	\$9.75
Sheehan Consulting Group	\$6,923.75
Simon Ladder Towers Inc.	\$406,817.00
Sliker, David	\$37.99
S. River Borough Payroll Acct.	\$183,349.15
Sta-Seal Inc.	\$2,914.10
South River Glass	\$18.00
Taylor Oil Co. Inc.	\$7,547.63
Time Clock Repair & Sales Co.	\$194.45
Top Hat Uniform Rental	\$262.50
Trygar & Sons Hardware	\$645.36
Triznadel, Betsy	\$20.00
Trico Rental & Sales	\$140.12
Two-Way Communications Inc.	\$260.00
T & Z Auto Service	\$150.00
United States Post Office	\$104.00
United Fixture Corp.	\$432.98
Usher Publishing Co.	\$65.50
Vanyo, Inc.	\$121.20
Varela, Santos	\$85.00
Vital Computer Resources	\$288.00
West Publishing Co. Pymnt Ctr.	\$104.00
West Group	\$47.25
Whalen, Terence M. Treasurer	\$230.37
W.H.S. Outfitters	\$596.00

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 16
PAGE NO. 3

JULY 27, 1998

DATED: JULY 27, 1998

/s/ Donna Balazs
Councilwoman

/s/ James Jones
Councilman

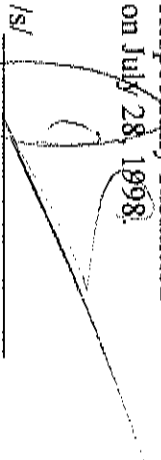
ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel
NAYS: None
ABSENT: Sliker, Szegei

ADJOURNMENT

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

Respectfully submitted
on July 28, 1998.

/s/ 
Albert M. Seaman
Borough Clerk

Approved at the regular
meeting held on August 19, 1998.