

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 1

AUGUST 19, 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 August 19, 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.

Councilman Jones stated that at the business meeting he spoke on a personnel matter in closed session and based on certain developments, he feels that the Governing Body should go into closed session to discuss it.

Mayor Toto asked the Clerk to read the following Resolution.

RES-1998-518

AUGUST 19, 1998

RESOLUTION

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the public be excluded upon the hereinafter specified subject matter(s) and that such subject matter(s) to be so discussed is (are) as follows:

Personnel Matter

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

DATED: August 19, 1998

/s/ James C. Jones
Councilman

/s/ Shawn Haussermann
Councilman

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ROLL CALL VOTE

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

CLOSED SESSION

Councilman Jones asked if an incident report has been filed on the William Street matter. Mr. Kolakowski stated that it is being reviewed for accuracy prior to submission. Councilman Jones stated that during the discussion on this matter no names were mentioned. He stated that a third party who claimed that he was attempting to have the responsible employee fired approached him.

Councilman Szegeti stated the responsible employee stopped him and expressed the same comments, adding that the employee was afraid that he would lose his job. Councilman Sliker stated that the employee's supervisor was to have the employee file a report on this matter.

Mr. Kolakowski stated that he spoke with the employee and his supervisor on Tuesday but he did not mentioned anything about an inquiry. He added that the day after the incident, the employee was in his office and was concerned about the impact on his job.

Councilman Krenzel asked Councilman Sliker what time the employee saw you. Councilman Sliker stated between 9:15 to 9:30 AM. Councilman Krenzel stated he was the employee at 10:30 AM and he was calm.

Councilman Krenzel asked why are we in closed session. Councilman Jones stated to see if we could ascertain who violated our confidentiality rules.

There being no other comments, Councilman Krenzel moved that the Governing Body return to open session. Councilwoman Balazs seconded the motion. So carried.

OPEN SESSION

MINUTES

The minutes of meeting No. 14 held on June 24, 1998, meeting No. 15 held on July 15, 1998 and meeting No. 16 held on July 27, 1998 were submitted for acceptance or amendment. Councilman Szegeti moved that the minutes be accepted. Councilman Sliker seconded the motion. So carried.

COMMUNICATIONS

COMM:1998-83. A letter dated July 21, 1998, was received from the Superintendent of South River Public Schools that advising Karl Haider was appointed to be the Board's representative to the Human Relations Commission.

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

COMM:1998-84. A letter dated July 29, 1998, was received from Lorissa Daszkiewicz resigning her membership on the Human Relations Commission.

Councilman Szegeti 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:1998-85. A letter dated August 17, 1998, was received from David A. Sliker resigning his membership on the Zoning Board of Adjustments.

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

COMM:1998-86. A letter dated July 31, 1998, was received from Zigmund Biernacki advising that he would like to purchase Lot 5.1 on Block 275 (Mageira Street), adding that the property taxes have not been paid since 1985.

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

COMM:1998-87. A letter dated July 24, 1998, was received from the South River Board of Education requesting the transfer of \$681,895.05 in school taxes to their account by September 10, 1998.

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

COMM:1998-88. A letter dated July 28, 1998, was received from the New Jersey Department of Community Affairs notifying the Borough that a \$25,000 grant/loan has been approved to the building at 3 Reid Street.

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

COMM:1998-89. A notice of a civil action summons was filed by Allen Loyer against the Zoning Board of Adjustments to overturn their approval of the appeal filed by Manuel Fernandes against the denial of the Zoning Officer to allow retail of coffee in his store at 60 Whitehead Avenue.

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

COMM:1998-90. A letter dated August 18, 1998, was received from M.J. Barone and Associates recommending that all bids received for the renovation/addition to 61 Main Street exceed the amount of funds budgeted for the project be rejected and the project be bid again.

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

RESOLUTIONS

RES:1998-519

AUGUST 19, 1998

RESOLUTION

I Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint **KARL HAIDER** as member of the Human Relations Commission for the term of January 1, 1996 to December 31, 1998.

DATED: AUGUST 19, 1998

/s/Thomas J. Toto
Mayor

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RES:1998-520

AUGUST 19, 1998

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint **ERIC WAKSMUNSKI** as a member of the Environmental Commission for the term of January 1, 1996 to December 31, 1998.

DATED: August 19, 1998

/s/Thomas J. Toto, Mayor

RES:1998-521

AUGUST 19, 1998

RESOLUTION

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

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1998-522

AUGUST 19, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **LORISSA DASHKIEWICZ**, from the Human Relations Board, is hereby received and accepted.

DATED: AUGUST 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

NAYS: None

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RES:1998-523

AUGUST 19, 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 WATER</u>		<u>TO ELECTRIC</u>	
John McDonnell	\$7.86	John McDonnell	\$7.86
5 Fifth Street		5 Fifth Street	
M & J Jawidzik		M & J Jawidzik	\$16.11
20 Holmes Avenue		20 Holmes Avenue	

DATED: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-524

AUGUST 19, 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
356	1.2	27	122.56
TOTAL			\$122.65

DATED: August 19, 1998

/s/Robert Szegeti
Councilman

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/s/Shawn Haussermann
Councilman

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

RES:1998-525

AUGUST 19, 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 HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Collector of Utility Revenue be and is authorized to make the necessary refunds as indicated below:

<u>ACCOUNT NO.</u>	<u>PAYABLE TO</u>	<u>ELECTRIC</u>	<u>WATER</u>
18-018-04	Robert Grossman	\$8.90	
26-216-14	Doris Vargas	\$88.72	
28-225-02	Michael Winwood	\$6.79	
31-13-04	Ktelle/Robert C. Jeffrey	\$4.56	
12-123-15	Joao Raimundo	\$26.51	
04-030-07	Lynn Romano	\$9.25	
31-013-04	Ktelle/Robert C. Jeffrey		\$23.70
Total:		\$144.73 (electric)	\$23.70 (water)

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1998-526

August 19, 1998

RESOLUTION

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

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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
01-117-21	BOROUGH OF SOUTH RIVER	\$83.84
01-148-00	BOROUGH OF SOUTH RIVER	\$225.58
01-148-00	BOYT'S CORP	\$439.01
06-099-43	DONNA LEATHERS	\$2.81
06-099-43	BOROUGH OF SOUTH RIVER	\$102.66
07-014-06	FRANK A. VISELLI	\$37.06
07-014-06	BOROUGH OF SOUTH RIVER	\$48.14
07-170-07	KIMBERLY D. SUNKINS	\$29.50
07-170-07	BOROUGH OF SOUTH RIVER	\$72.98
07-185-02	KEVIN WAKSMUNDSKI	\$68.20
07-185-02	BOROUGH OF SOUTH RIVER	\$16.64
08-061-34	MARIE ZENILDE	\$27.88
08-061-34	BOROUGH OF SOUTH RIVER	\$56.25
08-062-16	JOSE MALTEZ	\$58.87
08-062-16	BOROUGH OF SOUTH RIVER	\$22.80
08-118-11	YVONNE CUFFIE	\$34.25
08-118-11	BOROUGH OF SOUTH RIVER	\$66.29
08-208-14	BOROUGH OF SOUTH RIVER	\$13.47
08-208-14	ZELLA M. DE OLIVEIRA	\$88.55
10-045-03	BOROUGH OF SOUTH RIVER	\$38.30
10-045-03	JAMIE MARTINS	\$45.94
10-062-14	BOROUGH OF SOUTH RIVER	\$43.22
10-062-14	ILDA M. CASADO	\$62.11
10-136-61	BOROUGH OF SOUTH RIVER	\$13.82
10-136-61	SAMUEL ADAMS	\$90.33
12-037-34	BOROUGH OF SOUTH RIVER	\$106.17
12-123-15	BOROUGH OF SOUTH RIVER	\$16.19
12-123-15	JOAO RAIMUNDO	\$88.76
12-187-10	KATHLEEN J. PRYSAK	\$17.16
12-187-10	BOROUGH OF SOUTH RIVER	\$64.42
14-106-10	ORLANDO GALINDEZ	\$5.18
14-106-10	BOROUGH OF SOUTH RIVER	\$100.00
14-116-09	BOROUGH OF SOUTH RIVER	\$6.32
14-116-09	ROMAN PAROBCHAK	\$95.29
19-244-01	BOROUGH OF SOUTH RIVER	\$105.15
23-023-08	GILBERTO SOUZA	\$102.55
25-036-13	CAMI A. DUKAY	\$51.87
25-036-13	BOROUGH OF SOUTH RIVER	\$53.44
27-022-09	BOROUGH OF SOUTH RIVER	\$51.50
27-022-09	KIMBERLY SAKANICH	\$51.30
27-031-09	BOROUGH OF SOUTH RIVER	\$98.95
27-031-09	RAYMOND VASQUEZ	\$2.87
27-046-09	BOROUGH OF SOUTH RIVER	\$80.25
27-426-05	BOROUGH OF SOUTH RIVER	\$101.89
31-029-06	BOROUGH OF SOUTH RIVER	\$30.20
31-029-06	SERGIO LIMA	\$75.00
31-082-04	JACQUELINE M. KANC	\$100.53
31-100-08	HELAYNE M. PINTO	\$43.45
31-100-08	BOROUGH OF SOUTH RIVER	\$59.60

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31-114-13	BOROUGH OF SOUTH RIVER	\$5.15
31-114-13	DANIEL W. FEITH	\$79.33

Total		\$3,381.02
Consumer Deposits	\$2,975.00	
Interest	\$406.02	

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1998-527 August 19, 1998

RESOLUTION

WHEREAS, certain taxpayers of the Borough of South River appealed their assessed valuation to the Middlesex County Board of Taxation, and

WHEREAS, the Middlesex County Board of Taxation has certified judgement which reduce the assessed valuation on various properties; and

WHEREAS, said taxpayers have paid the full year 1998 taxes or billed on their properties, and

WHEREAS, it is the desire of the Borough Council to refund these overpayments, and

NOW, THEREFORE, BE IT RESOLVED that the following taxpayers be refunded the amount of overpaid taxes by a check issued by the Borough Treasurer, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Borough Tax Collector.

TAXPAYER	YEAR	BLOCK/LOT	AMOUNT
Mandelbaum & Mandelbaum 1998		73.1/8.1	\$727.60
Attorney Trust Account			
80 Main Street			
West Orange, NJ 07052			

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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ROLL CALL VOTE

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

RES: 1998-528

August 19, 1998

RESOLUTION

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

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

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

Taxpayer	Reason	Auth	Year Amount
Block/Lot			
STANISLAWA SUMSKI 326 TURNPIKE ROAD SOUTH RIVER, NJ 08882 B-131/L-27	APPEAL	ADJ. 4TH QTR.	1998 \$299.60
WALTER & MARY ANN BOYLER 80 JOHNSON PLACE SOUTH RIVER, NJ 08882 B-195/L-13	APPEAL	ADJ. 4TH QTR.	1998 \$85.60
BERNICE MC SORLEY 57 ESSEX ST. SOUTH RIVER, NJ 08882 B-251.11/L-6	APPEAL	ADJ. 4TH QTR.	1998 \$389.48
PAUL & EVELYN MAJEWSKI 75 STORM JIB COURT BAYVILLE, NJ 08721 B-255/L2.1	APPEAL	ADJ. 4TH QTR.	1998 \$599.20
STEFAN & ANTONI MIEDZWIADOK 178 KAMM AVE. SOUTH RIVER, NJ 08882 B-292/L-10	APPEAL	ADJ. 4TH QTR.	1998 \$650.56
DOROTHY BOKNOSKI DZIEDZIAK 10 CAROLINE DR. SOUTH RIVER, NJ 08882 B-351.4/L-2	APPEAL	ADJ. 4TH QTR.	1998 \$21.40
DENNIS R. & SHARON R. RYAN 123 KAMM AVE. SOUTH RIVER, NJ 08882 B-354.7/L-17	APPEAL	ADJ. 4TH QTR.	1998 \$376.64
JAMES & GEORGEAN JOLLY 118 KAMM AVE. SOUTH RIVER, NJ 08882 B-354.10/L-3	APPEAL	ADJ. 4TH QTR.	1998 \$171.20
EDWARD J. KEAVENEY 12 SHEPFINA AVE. SOUTH RIVER, NJ 08882 B-363.3/L-16	APPEAL	ADJ. 4TH QTR.	1998 \$295.32
RUDOLPH & CAMILLIE CIBIK 4 LYONS ST. SOUTH RIVER, NJ 08882 B-364.2/L-5	APPEAL	ADJ. 4TH QTR.	1998 \$85.60

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ROBERT & ELAINE CHAMBERLAIN 6 PERSHING ST. SOUTH RIVER, N. J. 08882 B-399/L-3	APPEAL	ADJ. 4TH QTR.	1998	\$423.72
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TOTAL: \$3,398.32

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1998-529 AUGUST 19, 1998

RESOLUTION

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

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

CURRENT OPERATING EXPENSE: \$681,695.05
RESTORED FUNDS:
DEBT SERVICE EXPENSE:
TOTAL OF \$681,695.05

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: AUGUST 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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ROLL CALL VOTE

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

RES:1998-530

AUGUST 19, 1998

RESOLUTION PROVIDING FOR THE INSERTION OF ANY
SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY
COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A.
40A:4-87(CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provided that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of South River hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 1998 Budget, in the sum of \$1,500.00. which is now available as a revenue from a Grant from the County of Middlesex, NJ and pursuant to the provision of the statutes; and

SECTION 2.

BE IT FURTHER RESOLVED, that a like sum of \$1,500.00 be hereby appropriated under the caption of:

OPERATIONS – EXCLUDED FROM “CAPS”

SAFE HOME INSPECTION
OTHER EXPENSES: \$7,500.00

DATED: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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RES:1998-531

AUGUST 19, 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 LICENSES:

STATE/LOCAL NUMBERS: <u>NAME</u>	<u>HOLDERS:</u>	<u>TRADE</u>
C-1 1223-32-019-004	GEORGE G. GUSSIS, RECEIVER FOR P.E.M.M. CORP.	THE RIVERFRONT INN
	11 MAIN STREET	

DATED: AUGUST 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1998-532

AUGUST 19, 1998

RESOLUTION

WHEREAS, a subdivision was previously granted in the Borough of South River, County of Middlesex and State of New Jersey, more commonly referred to as the Cyktor Subdivision; and

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WHEREAS, the developer has requested a reduction in the bond which was posted; and

WHEREAS, the original guarantee was for the sum of \$1,455,376.80; and

WHEREAS, the original guarantee was for \$1,455,349.80; and

WHEREAS, the Borough Engineer is recommending a bond reduction of \$1,018,736.76; and

WHEREAS, said reduction should be conditioned upon the payment of all current inspection fees along with any other outstanding Borough fees, as well as the remaining guarantee, requiring a minimum of ten percent (10%), to be in the form of cash as per Borough Ordinance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the original performance guarantee for the Cyktor Subdivision, in the amount of \$1,455,349.80 be reduced to \$436,613.04.

BE IT FURTHER RESOLVED that said reduction is conditioned upon the payment of all inspection fees as well as outstanding Borough fees and the remaining guarantee requiring a minimum of ten percent (10%) to be in the form of cash as per Borough Ordinance.

DATED: AUGUST 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-533

AUGUST 19, 1998

RESOLUTION

WHEREAS, a tree currently exists between the curb and sidewalk in front of 3 David St., in the Borough of South River, County of Middlesex and State of New Jersey; and

WHEREAS, the property owner Maximiano Jorge has advised the Borough of South River that said tree is hazardous; and

WHEREAS, said property owner has requested the permission of the Borough of South River to remove said tree at his/her sole cost and expense; and

WHEREAS, said property owner would be obligated to execute the appropriate Hold Harmless and Indemnification Agreement with the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Maximiano Jorge is hereby authorize to remove the tree located between the curb and sidewalk area at 3 David St., in the Borough of South River, County of Middlesex and State of New Jersey:

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BE IT FURTHER RESOLVED that prior to said removal, Maximiano Jorge shall execute the attached Hold Harmless and Indemnification Agreement with the Borough of South River.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1998-534

AUGUST 19, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a Public Officer Bond for the Chief Financial Officer/Treasurer for the Borough of South River, in the County of Middlesex, the State of New Jersey; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the resolution authorizing the award of contract without bidding for an extra ordinary unspecificable service; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification, in writing, as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1998 municipal budget under appropriation accounts 029, 505 and 605

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, as follows:

1. That the Mayor and the Municipal Clerk are hereby authorized to execute the Agreement with:

Praser Brothers Inc.
940 Amboy Avenue
Edison, NJ 08818
2. This Contract is awarded without competitive bidding as an extraordinary unspecificable service under the provision of the Local Public Contract Law NJSA 40A:11-5(1) since this Contract is for the services performed was not possible to obtain competitive bidding.
3. A copy of this resolution shall be published in the Official Newspaper of the Borough within the ten (10) days of its passage.
4. Said Contract is now of record and on file in the Office of the Municipal Clerk for public inspection.

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DATED: AUGUST 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-535

AUGUST 19, 1998

RESOLUTION

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

WHEREAS, the Mayor and Borough Council are responsible for the same and have determined that they are no longer needed for public use because of age or condition; and

WHEREAS, it is deemed in the best interests of the Borough that said equipment be sold at public auction to the highest bidder thereon; and

WHEREAS, said public sale shall take place in the manner and with conditions and terms as are hereinafter specified:

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that the following equipment shall be disposed of at a sale:

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
1	1	Air Compressor, Joy Manufacturing 1963 RPV160GA21MSI
2.	1	American Road Machinery Leaf Picker
3.	1	Heavy Duty Snow Plow
4.	1	Wire Trailer
5.	1	Onan Electric Generator (#0024873354)
6.	1	Electric Lifts (4) Schieruerschrift D4024 (340)
7.	1	Pontiac Trans Am-1985 VIN#1G2FW87HXXFN229823
8.	1	Honda CRX-1986 VIN#JHMED9366KSO13727
9.	1.	DIGGER TRUCK,GMC W/POST HOLE DIGGER, MODEL TC7D042 SERIAL #1GLE8DV520984 1983

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1. BE IT FURTHER RESOLVED that the Borough Clerk is authorized to advertise same to be held on September 18, 1998 at 10 am prevailing time, at the South River Public Works Yard, 435 Whitehead Avenue, South River, N. J., at which time the aforesaid equipment will be auctioned to the highest bidder thereon with the following terms and conditions:

1. The Borough of South River reserves the right to withdraw any item or items for sale without notice.
2. The equipment offered for sale is an "as is where is" condition with no warranties, guarantees or representations of any kind as to their condition or quality and sale will be on an individual basis unless otherwise specified.
3. A minimum price per item may be announced prior to the beginning of sale.
4. A sale will be made to the highest bidder who shall pay the full purchase price in cash, certified check or money order at the time of conclusion of the bidding process for the item. In the event such successful bidder shall not pay the purchase price in full, the item shall immediately thereafter be put out for sale again upon the same terms and conditions.
5. Written sealed bids shall be accepted prior to verbal bids, providing said bid shall contain the full purchase prize thereon.
6. The Mayor and Borough Council may at their next meeting either confirm or deny the sale of any or all items.
7. The successful bidder shall be required to remove same at the conclusion of said auction.

DATED: AUGUST 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1998-536

AUGUST 19, 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:

UTILITY PROCESSING, BILLING, INQUIRY AND COLLECTION

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

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WHEREAS, said bids were received on June 18, 1998 and opened and read aloud in public and that an examination therefore shows that

AUS Consultants
155 Gaithers Drive
Morristown, NJ

was the lowest and most responsible bidder thereon with a bid of \$1.20 per bill; 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 the annual municipal utility budgets; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to the above recited firm as per the bid so submitted for a period not to exceed three (3) years.

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: AUGUST 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-537

AUGUST 19, 1998

RESOLUTION

WHEREAS, Matzel and Mumford organization has requested the governing body of the Borough of South River to change the name of a street located in the proposed development commonly known as Heritage Landing, specifically, changing Portico to Independence Place; and

WHEREAS, the governing body of the Borough of South River has previously entered into a Developer's Agreement approving the street names as indicated on the preliminary maps which were approved by the Planning Board of the Borough of South River; and

WHEREAS, there currently being no street in the Borough of South River named Independence Place.

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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 Developer's Agreement entered into between the Borough of South River and the Matzel and Mumford organization is hereby amended to amend the name of Portico Place to Independence Place upon the following conditions:

1. Approval of the Borough Engineer;
2. Approval of the Planning board, if necessary;
3. Refiling and amending of any maps, if necessary.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-538

AUGUST 19, 1998

RESOLUTION

WHEREAS, there currently exists two (2) separate properties known as 19 Thomas Street in the Borough of South River; and

WHEREAS, currently, one (1) structure is residential and one (1) structure is a business establishment; and

WHEREAS, both structures currently share the same address, specifically 19 Thomas Street. Such address for two (2) structures causing confusion among residents and patrons of the business; and

WHEREAS, the same address for both structures is also a safety hazard in the event that emergency personnel are requested to respond to one of the structures; and

WHEREAS, the owner of the residential structure has requested that the governing body change the address of both structures by adding an alpha to one or both properties.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the structures located at 19 Thomas Street shall be changed to indicate 19A as the rear structure and 19B as the front structure; and

BE IT FURTHER RESOLVED, that said change shall take place immediately upon notification of the owners of said structures and approval by the United States Postal Office, if necessary.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

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AUGUST 19, 1998

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-539

AUGUST 19, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Engineer is hereby authorized to prepare the plans, specifications and bidding document and to advertise and receive bids and make recommendations, with respect to the purchase and installation of a new Sanitation Truck, Refuse Body.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-540

AUGUST 19, 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 contract and bid specifications with respect to the sidewalk/curb rehabilitation program, advertise the same and receive bids.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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RES:1998-541

AUGUST 19, 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 review future needs of the Borough garage to determine if any portion of Block 380, Lot 1.1 will be needed for future use by the Borough of South River.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-542

AUGUST 19, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Borough Engineer is hereby authorized to meet with the Business Administrator with respect to possible change orders concerning the purchase of the new emergency vehicle.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-543

AUGUST 19, 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 review and make recommendations as to water and sewer improvements to the North End of the Borough of South River.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

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AUGUST 19, 1998

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-544

AUGUST 19, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney and Borough Engineer review and report with respect to the sufficiency of the reduction of the Petcon Development Communities Bond.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-545

AUGUST 19, 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 assist Ray Naperkowski with respect to the matter concerning Block 66, Lot 70 located at 224 Main Street in the Borough of South River.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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RES:1998-546

AUGUST 19, 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 Ordinances to provide for parking spaces in front of the Borough Clerk's Office and for both visitors and reserved spaces in the municipal lot located across the street and adjacent to the Borough Clerk's Office.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-547

AUGUST 19, 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 an appraisal on Block 380, Lot 1.1 to determine true market value for the purpose of possibly placing said properties for auction.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-548

AUGUST 19, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to meet with the Business Administrator with respect to the Matthew Grekowski sick time request.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

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AUGUST 19, 1998

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-549

AUGUST 19, 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 Ordinance amendments to allow for loading zones as requested by the South River Police Department.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-550

AUGUST 19, 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 review Ordinances with respect to private buildings inspections.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-551

AUGUST 19, 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 proceed with collection of funds due from WBSR, Inc. for work completed with the installation of the underground electrical system.

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AUGUST 19, 1998

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

RES.1998-552 AUGUST 19, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to prepare an Ordinance prohibiting the feeding of wild animals including but not limited to ducks in the Borough of South River.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

RES.1998-553 AUGUST 19, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to take any and all necessary action with respect to the outstanding amounts due for the review/approval process of the site plan application for 330 Old Bridge Turnpike by Serenity Day Spa which is currently overdue.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

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AUGUST 19, 1998

RES:1998-554

AUGUST 19, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Labor Law Attorney is authorized to assist in labor negotiations with respect to the IBEW Contract.

Dated: August 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-555

AUGUST 19, 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, **ROYAL BARBEQUE** has filed an application dated June 26, 1998, with the Borough Clerk for an amusement license to be located at 45 Obert St., South River, N. J., pursuant to said Code provisions; and

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

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

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

DATED: AUGUST 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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AUGUST 19, 1998

RES:1998-556

AUGUST 19, 1998

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 124, Article III, Section 125-30 et seq., requires all persons, firms or corporations who desire to conduct, engage in or carry on any business, trade, occupation or activity within the Borough of South River to first comply with the provisions of said Code, and to obtain a license therefore, as provided therein; and

WHEREAS, **EVGVENI TATARINTSEV**, has filed an application dated August 4, 1998, with the Borough Clerk for a mercantile license for the conduct of a business known as **ROYAL LIMOUSINE** to be located at 18 Congress Lane, South River, N. J., pursuant to said Code provisions; and

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

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

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

DATED: AUGUST 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-557

AUGUST 19, 1998

RESOLUTION

WHEREAS, it has come to the attention of the Mayor and Borough Council of the Borough of South River that the City of New Brunswick is considering adopting an Ordinance which would prohibit livery vehicles including but not limited to taxi cabs from picking up, discharging or traveling through the City of New Brunswick with a paying passenger; and

WHEREAS, such an Ordinance would prohibit and deter free market and competition among businesses and encourage monopolistic practices; and

WHEREAS, the enactment of such an Ordinance would in some instances including the Borough of South River, cause similar Ordinances to be enacted further restraining free enterprise and competition among businesses.

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AUGUST 19, 1998

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the governing body of the Borough of South River urges the governing body of the City of New Brunswick to reject any Ordinance prohibiting livery vehicles including but not limited to taxi cabs from engaging in business in New Brunswick or any other municipality in the State of New Jersey; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the City Clerk of the City of New Brunswick and the Clerk's of the surrounding municipalities, urging said municipalities to adopt a similar Resolution.

DATED: AUGUST 19, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-558

AUGUST 19, 1998

RESOLUTION

WHEREAS, the bids submitted on August 17, 1998, for the project known as "Building Addition and Alterations to the Police Station and Municipal Court" exceeded the amount of funding allocated for said project; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of Borough of South River that all bids are rejected.

BE IT FURTHER RESOLVED that Borough Architect, MJ Barone and Associates is hereby authorized to review and amend the plans and specifications for the above project and prepare the necessary documents for rebidding.

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

Councilman Krenzel questioned as to what needs to be amended on the plans. Councilman Haussermann stated that there were six (6) bids with a large range of prices. He explained that certain items could be included as alternates, which we could award separately to achieve a lower overall price. He added that we could receive better bids on portions of the contract. Mayor Toto disagreed, adding that the prices will not change significantly.

Councilman Haussermann stated that various portions of the bid have a wide range. Mayor Toto stated that it is a contractor's game to low-ball some items and high ball others. Councilman Krenzel agreed that we can not pick and chose what part of the bid we want. Councilman Haussermann stated that the architect will operate as the general contractor and he will subcontract out some of the work. Mayor Toto stated that the work would be piecemealed, which causes a longer construction schedule.

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Councilman Haussermann stated there appears to be some confusion as to what the Council is attempting to do. He explained that we have no problem with the building but the federal government has mandated that we make all buildings handicapped accessible. He added that the 1992 space needs study shows that we do not need more space. He stated that as we privatize parts of our operation, we actually reduce our space needs.

Councilman Haussermann stated that in the process of deciding if we are to renovate or build new, the cost for renovation of 61 Main Street was \$860,000, Lincoln School, \$1,700,000 and 33 Gordon Street, \$547,000. He added that if the police addition was to be placed on Lincoln School the estimate was \$2,700,000. He stated that a new facility estimate was \$4,200,000. He added that Council decided to reduce certain costs so that the estimate for the 61 Main Street and 33 Gordon Street was \$1,300,000.

Councilman Haussermann stated the architect was instructed to do the minimum work needed for the Police/Court facility whose estimate was \$860,000. He explained that the State rejected this plan which was revised and again rejected by another requiring more separation between the police and court functions. He added that after more revisions, the State finally accepted the plans, which required an addition to the building, increasing the estimate to \$1,130,000.

Councilman Haussermann stated that when one looks at the plans, there appears to be major renovations, including the moving of the offices the Police Chief and Captain to the rear of the building and the records bureau from the second floor rear to first floor front. He added that there will be room for the emergency management functions and an elevator for the handicapped.

Councilman Haussermann stated that the building would have a floor space of 14,000 sf. He stated that the bids received on August 19th ranged from 1.52 to 2.2 million dollars. He added that the building as proposed will provide for the needs of the police and court. He hoped that space could be found for TV-35 so they could televise all meetings.

Councilman Haussermann stated that when he first ran the Council, he spoke to the Sentinel Newspaper that we needed to have a presence in the downtown business area to help maintain its viability. He explained that we are not proposing to do a historical preservation of 61 Main Street as we are doing with the WAR Memorial Building.

Councilman Haussermann stated some are saying that we will be doing nothing to 33 Gordon Street offices. He explained that we are planning to do it separately. He added that based on the bid price for 61 Main Street, we are estimating that the cost for both buildings to be 2.2 million dollars with the Gordon Street being \$700,000.

Councilman Haussermann stated there is sufficient parking space within one block of 33 Gordon Street, adding we do not need to pay \$2,000,000 more for closer parking. He explained that we have problems with our water and sewer systems, which will be expensive to repair.

Mayor Toto stated that Spotswood's bid for a new building was \$3,200,000. Councilman Szegeti stated that the extra equipment they need will cost and additional \$1,700,000. Mayor Toto stated that Spotswood has \$475,000 for sitework, which we don't need. Councilman Haussermann stated we do need sitework. Mayor Toto stated it is one and one half times more expensive to renovate than to build new. Councilman Szegeti stated that is incorrect.

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Mayor Toto stated that with renovation, costs escalate above the estimate. He added that we could have the same building as at a lower cost. Councilman Haussermann stated that would not satisfy our needs. Councilman Sliker stated that our police/court needs are 13,700 sf while the entire Spotswood building is 14,000sf. He asked where do we place our other operations. Councilman Haussermann stated that Spotswood has 8,000 residents while South River has 14,000 plus an electric utility.

Councilman Sliker asked the Mayor how he proposed to pay for the cost of a new building. Mayor stated through property taxes. Councilman Sliker stated the Mayor is proposing to increase our taxes. Councilman Haussermann agreed, adding that we will have to bond the additional amount and raise taxes to pay for the bonds.

Councilman Krenzel stated that everyone should be placed in one building, adding that we now have five (5) different buildings. He added that the people should decide by a simple referendum question on the November ballot. He estimated that with the current renovation price at \$2,200,000 and if a new building will cost an additional \$2,000,000 and the payback is 12 years at 5%, the additional cost to the taxpayer would be \$56.70 per year with declining payments as the principal is reduced. He asked the Borough Attorney if we have time to adopt the necessary resolution. Mr. Roselli stated it has to be done by Resolution and submitted to the County Clerk by the seventy-first day before the general election.

Councilman Haussermann stated he feels that the additional cost is \$3,000,000 and the tax increase would be \$84.00 per year for a twelve-year bond. He explained that this money is needed for repairs to our water and sewer systems, which may be double or triple that cost. He added that our sanitary sewer system has a ground water infiltration problem and the Middlesex County Utilities Authority has warned that we will could fined up to \$1,000,000 per day if we take no action to resolve the problem.

Councilman Haussermann stated that the school system received an extra \$700,000 this year which allowed them to decrease their tax rate, adding that if such monies are not received next year, their rate will increase by \$200.00. He said that a new municipal complex would provide a free parking space for a person's one trip per year to some municipal office. He exclaimed that a new building would be frivolous and a waste of money. He added that the proponents of a new building are proposing to abandon the downtown area while many towns are trying to establish one.

Councilman Sliker asked Councilman Krenzel if he is proposing to increase our tax to pay for a new complex. Councilman Krenzel stated he is. Councilman Sliker stated that in 1996, Councilman Krenzel proposed bring tax relief to the residents and now he is reversing himself. He added that thirty-six percent of our residents are on a fixed income. Councilman Krenzel stated that taxes will eventually go up, adding that when he was the Finance Chairman during democratic control, taxes were high and the surplus was healthy. He added that the people should be allowed to make the decision by giving them the opportunity to decide if they want to raise their property taxes for a new building like they did with a new school building.

Councilman Haussermann asked what referendum options did the voter have concerning the school system other than voting for the method of financing a new building. Councilman Krenzel stated that the old buildings were more costly to renovate so their choice was limited.

Councilman Haussermann stated we have to standup for those who can not afford the tax increase. He added that if frightens him that people want to spend when they have excess money instead of saving it. He stated that people have asked me to keep their taxes down, not raise them.

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Mayor Toto stated that if we sell the existing buildings, we can use the funds to offset the cost of a new building. Councilman Szegeti responded if we could sell them.

There being no further comment, Mayor Toto asked the Clerk to cal the roll.

DATED: AUGUST 19, 1998

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-559

AUGUST 19, 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 documents with respect to the matching grant program through Prudential Helping Hearts with respect to the purchase of a defibrillator.

DATED: AUGUST 19, 1998

/s/ Robert Szegeti
Councilman

/s/ Shawn Haussermann
Councilman

Councilman Sliker stated that he has helped the Rescue Squad obtain the necessary information needed to file for the grant. He explained that Prudential Insurance would provide a matching grant of \$2,500.00. He added that delivery time is twelve (12) weeks.

ROLL CALL VOTE

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

RES:1998-560

AUGUST 19, 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 agreement for the Grant Loan with respect to the Raised Vacant Building Program.

DATED: AUGUST 19, 1998

/s/ Shawn Haussermann
Councilman

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/s/ Robert Szegeti
Councilman

Councilman Sliker stated the grant language has been changed and we need the Borough Attorney to review it to insure it is not a loan that we have to repay. He added we have also requested a time extension to make a decision, adding if the state funding is a loan, we should not accept it.

ROLL CALL VOTE

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

BINGO/RAFFLE LICENSES

BL-984A: An application was filed by the Corpus Christi Church to amend the prize schedule for their previously approved bingo license for the year of 1998.

BL-985A: An application was filed by the Corpus Christi School Aid Society to amend the prize schedule for their previously approved bingo license for the year of 1998.

BL-986A: An application was filed by thew Corpus Christi Holy Name Society to amend the prize schedule of their previously approved bingo license for the year of 1998.

RL-1003: An application was filed by the Women of the Moose Lodge No. 884 to hold an on-premise draw raffle on August 28, 1998, in the Moose Club at 49 Reid Street.

RL-1004: An application was filed by the Women of the Moose Lodge No. 884 to hold an on-premise cash raffle on August 28, 1998, in the Moose Club at 49 Reid Street.

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1998-21.

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

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 September 10, 1998, at 8:00 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Sliker seconded the motion.

ROLL CALL VOTE

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

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BILL ORDERED PAID

RES:1998-561

AUGUST 19, 1998

RESOLUTION

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

Mandelbaum & Mandelbaum	\$727.60
A & J Construction	\$6,894.24
Absolute Fire Protection Inc.	\$187.00
Action Pest Control	\$320.00
Adamusik, John	\$88.00
Advanced Generator	\$112.95
Air Brake Exchange	\$910.54
Anastasio, Colleen R.N.	\$100.00
Arbe Landscaping Inc.	\$9,084.36
AT & T	\$39.84
Automated Recycling	\$237.70
B & B Construction Co.	\$51,979.20
M J Barone & Associates P.C.	\$7,035.00
Bell Atlantic Nynex Mobile	\$230.07
Betts & Holt	\$6,765.95
Bibawy, Adley A., MD	\$200.00
Blue Cross/Blue Shield of NJ	\$19,619.80
Black, Martin & Irene	\$1,093.75
Brasno, Andrew T. Jr.	\$3,395.00
Capital Hwy Inc.	\$898.93
Cargill Incorporated	\$2,718.30
Comcast Cellular C/A	\$95.10
Cede & Co.	\$5,071.86
CME Associates, Esp.	\$43,503.78
Conney Safety Products	\$204.26
Consolidated Rail Corp.	\$200.00
Continental Fire & Safety Inc.	\$1,184.00
Coyne Chemical Co. Inc.	\$1,164.03
Daryl Graphics Inc.	\$925.00
Discount Printing Outlet	\$720.00
Eagle Tire Service Inc.	\$215.78
Eagle Tire Service	\$3,813.50
East Brunswick Plumbing	\$238.40
Twinsp of East Brunswick	\$30,174.32
Edmunds & Associates	\$1,065.79
Epstein, Felicity V.	\$105.00
Ferro, Mario	\$2,000.00
Ferris Seed Co.	\$155.00
Forestry Suppliers Inc.	\$79.56
Fort Dearborn Life Ins. Co.	\$3,013.53
Friday Agency	\$1,500.00
Samuel Klein & Company	\$1,787.50
Genova, Burns & Vernioia	\$2,460.20
Global Computer Supplies	\$439.84
Greek, Frank A. & Son Inc.	\$2,987.00
J.A.G. Sales Corp.	\$475.00

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Hach Company	\$184.00
Halls Safety Equip. Co. Inc.	\$888.70
Hamby Young Power Supply	\$2,961.00
Hermstedt, Anita M.	\$30.00
Hoff, Barbara L.	\$493.74
Home Depot	\$437.80
Home News Tribune	\$264.80
Hose Shop	\$143.16
Industrial Controls Dist. Inc.	\$540.83
Internat'l Assn. of Assessing	\$130.00
International Institute of	\$125.00
Jersey Cooperage Co.	\$120.00
Kaminsky-Cordes, Janice	\$60.77
Kelly's Cab Co.	\$451.00
Kolakowski, Charles	\$125.00
Kozak, Walter J & Helen	\$218.75
Lanigan Associates Inc.	\$290.75
Lanson, Rose	\$218.75
Lee's Auto Parts Inc.	\$1,599.57
Mateckis Service	\$175.00
Matty's Auto Parts Inc.	\$213.22
MC Master – Carr Supply Co.	\$206.43
Midd City Utility Authority	\$59,268.96
Middlesex County Utilities	\$139,922.38
Michaels Crafts	\$60.00
Middlesex Welding Sales	\$67.15
Middlesex County Treasurer	\$21,728.96
Midd. Cty Mun. Joint Ins. Fund	\$407.04
Migut, Karen	\$62.29
Miracle Chemical Co.	\$2,646.68
M.K. Fire Truck Repair Inc.	\$899.27
Consolidated Police & Firemens	\$628.33
Bell Atlantic	\$3,177.50
St. of NJ Div. Of Pension	\$43,251.16
New Jersey Laboratories	\$965.00
NJ Dept. of Labor	\$15,447.92
State of New Jersey PWT	\$936.67
Norcia Corp.	\$1,641.63
Noto, Thomas J., P.E.	\$6,350.00
Olsen, Maureen R.N.	\$425.00
One Call Systems Inc.	\$59.25
Pagenet of New Jersey	\$129.20
Pinney Bowes Inc.	\$274.50
Pinney Bowes, Inc.	\$58.47
Pinney Bowes Credit Corp.	\$411.04
Plastic Piping Systems	\$101.66
Public Service Electric & Gas	\$192.79
Pumping Services Inc.	\$450.00
V.E. Ralph & Son Inc.	\$998.16
Rahway Steel Drum Co. Inc.	\$780.00
RDJ Specialties Inc.	\$320.00
Rayco	\$199.00
Rays Sport Shop Inc.	\$271.45
Raritan Valley Office Supplies	\$72.45
Red & Black	\$400.00
Raphael Bus Company Inc.	\$1,455.00
Roberts Machine Shop	\$413.22

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Rodi Tractor Sales	\$477.39
Roselli, Tomas C., Esq.	\$3,724.00
R.P. Moses & Company Inc.	\$1,461.00
Borough of South River	\$32,000.00
SPT Electric Supply Co., Inc.	\$1,135.53
Safety Kleen Corp.	\$290.25
Sayrebrook Veterinary	\$500.00
Scanlon, Michael J.	\$1,350.00
Schwaab	\$33.20
Scooco, Al	\$2,700.00
Seely Equipment Company	\$80.15
Servon	\$199.50
Sheehan Consulting Group	\$4,637.50
Shore Tractor	\$873.87
Shore Power & Sport	\$116.25
Sir Speedy Print	\$325.00
Siperstein's	\$300.00
Smith of Galeton Gloves, Inc.	\$220.45
South River Appliance	\$525.00
So. River Trustees	\$30,000.00
S. River Borough Payroll Acct.	\$188,569.92
South River General Capital	\$100,000.00
Sta-Seal Inc.	\$716.56
South River Generator	\$223.00
Storr Tractor Co.	\$2,639.52
STS Auto Center	\$40.00
Summit Bank	\$2,709.00
System Office Products Inc.	\$727.28
Target Industries	\$139.00
Taylor Oil Co. Inc.	\$4,181.79
Treasurer-State of NJ	\$1,580.00
Trygar & Sons Hardware	\$78.24
Trico Rental & Sales	\$668.81
T & Z Auto Service	\$329.00
United States Post Office	\$104.00
United Horticultural Supply	\$393.00
Vanyo, Inc.	\$1,987.70
Veterans Screen Printing	\$1,115.24
Vinces Rental	\$79.50
Volvo	\$653.96
Warner, C.R. Inc.	\$50.00
Westwood Computer Corporation	\$192.16
Whalen, Terence M. Treasurer	\$163.53
Volvo	\$278.62
Yardville Supply Co. Inc.	\$1,650.50
Zeager Bros. Inc.	\$2,300.00

Dated: August 19, 1998

/s/ Robert Szegeti
Councilman

/s/ David Sliker
Councilman

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ROLL CALL VOTE

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

PUBLIC COMMENTS

Mary Gunderson of 10 Icker Avenue stated that the Zoning Board of Adjustment approved the Serenity Day Spa site plan application on August 29, 1997 and none of the required work has been done. Mr. Roselli stated that the Superior Court Judge gave her one-year to complete the work and the time period is not up until November 1998. He added they have submitted construction plans to the Borough Engineer for his review/approval. Mrs. Gunderson stated she does not know why the process has taken so long with no action being taken. She complained that no one from the Governing Body or the Borough Engineer's Office came to her home to see her view. She added that originally there was a wooded view in the back of her home and now it is a parking lot. She complained that the Spa is serving food without obtaining any approvals.

Mrs. Gunderson asked who is to supervise the construction. Mr. Roselli stated that the Borough Engineer would inspect the site plan construction and the building sub-code official, the building construction. Councilman Szegeti asked if we can have our officials inspect that now. Mr. Roselli stated that the Engineer could not until the permits are issued.

Mrs. Gunderson stated she does not begrudge anyone the right to earn a living but if the Spa would properly schedule their clients, there would not be an overparking problem.

Anthony Ciulla, Fire Chief, stated that others who are not on borough business are using the George Street Firehouse parking lot. Councilman Krenzel moved that the Borough Attorney be authorized to review the ordinance on Firemen's George Street parking lot to determine what can be done and to report his recommendations to the Governing Body. Councilwoman Balazs seconded the motion. So carried.

Chief Ciulla stated that the fire department base radio station does not reach out to all areas of the Borough. He explained that the antenna cables may have to be inspected and a repeater system may have to be installed. Mayor Toto stated that the fire department should have the system checked. Mr. Ciulla stated that it is possible that the base station may have to be replaced.

Chief Ciulla advised that the ladder tower is back in service and the drivers are being trained. He awarded a plaque to the Governing Body in recognition of those who were involved in the re-manufacturing this fire truck.

Eric Waksmundski of 28 Florence Avenue asked the Governing Body to support the referendum on the new building issue. He explained that the process began 6 to 7 years ago and a few months delay will not cause any harm.

Terrence Wright of 10 Frandsen Avenue stated that the people in Old Bridge are exercising their right to choose when they presented a petition to have a controversial issue placed on a referendum. He added we should do the same and he feels that some Council members are trying to scare the people with their high numbers. Mr. Wright stated that a police building is not need in the downtown area and that people should have a choice in this matter. He added that he is willing to circulate a petition to place the question of new construction or renovation on the ballot.

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Walter Swiderski of 458 Old Bridge Turnpike stated that the old utility pole digger is to be auctioned and a minimum price needs to be set. Mr. Kolakowski stated it would be based on a comparable price for such used equipment. Mr. Swiderski stated the value of the digger is over \$50,000 and if the Borough can not get \$40,000, it should not be sold.

Mr. Swiderski complained about the \$100.00 permit cost and the \$300.00 bond cost that is required to replace a curb on a county roadway. Mr. Kolakowski stated he would ask the County for a copy of their procedures and requirements. He agreed that it is very expensive.

Joseph Bodnar of 19 June Street stated that the former owners of the car dealership on Water Street extended their parking lot into the Martin Street right-of-way and then closed the street off. He asked that this matter be investigate and action be taken to rectify it. Mr. Kolakowski stated that the area in question is a paper street and the Borough Engineer and the Borough Attorney will need to review the situation.

Mr. Bodnar asked what is the status on 3 Reid Street. Mr. Roselli stated the Judge has again adjourned the matter for another thirty days. Mr. Bodnar asked what could the town do. Mayor Toto stated we could not do anything until the court matter is settled. Mr. Bodnar stated that the owner should clean up the lot and make the building safe. He asked what is being done with 4 Reid Street. Councilman Sliker stated that Fleet Bank decided not to purchase it. He added that the Governing Body would need to decide what is to be done with the building.

Mr. Bodnar asked what is being done with the water situation in the Burton Avenue area, especially Northern Street. Mr. Kolakowski stated that he would be working with the Borough Engineer to determine what is feasible and what it will cost.

Mr. Bodnar stated that the Borough has rented a store across the street from the Post Office for \$12,000 for use by the Office on Aging. He stated that people are using Lincoln School and he recommended that the Office on Aging be placed there. He asked why did we rent the place. Mr. Kolakowski stated that it was necessary to vacate the WAR Memorial Building due to the renovations being done. He explained a decision was made to relocate the Clerk's office to 33 Gordon Street, since it is easier for the Office on Aging to operate by itself and we had no other options.

Mr. Bodnar stated the Council has to tighten it belt. He added that the Borough purchased the Middle School so it should be used. He requested a breakdown of the hours and pay for each Public Works employee. He added that they are not being used in their proper capacity. Mr. Kolakowski explained they are being used to remove trees, which saves the Borough money.

Art Smith of 40 Northern Street showed pictures of the water problem that he is experiencing at home and he asked that immediate action be taken to eliminate it. Mr. Kolakowski stated that samples are being taken to define the limits of the problem and hopefully what action needs to be taken. Councilman Sliker asked when will we have an answer. Mr. Kolakowski stated he hopes to have some answers by Monday.

Mike Clancy of 43 Virginia Street thanked the Governing Body for his appointment to the Zoning Board of Adjustments. He asked what was the cost of the invitations for the Bissett's Pond re-dedication ceremonies. Councilman Szegeti stated it did not cost the Borough anything, adding that he paid for them from his own personal funds.

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Mr. Clancy stated that the Council seems to be afraid of the public in not letting them decide if they can afford a new municipal complex or not. He added that most people could afford the additional taxes, which would be \$13.00 per month if one uses the higher cost. Mr. Clancy stated that if the bids for the renovations came in high, that means the estimates were too low. Councilman Szegeti stated we told everyone that the estimates were established so time ago and we also told the people that we wanted to wait for the receipt of the bids to get an idea of what the cost would be.

Mr. Clancy asked if there are grants for water or sewer improvements. Councilman Szegeti stated our engineering firm works for many towns and is very familiar with what is available and what can help us. Mayor Toto stated that the City of Perth Amboy gets grants because of the deleterious position they are in and we are not. Mr. Kolakowski added that such grants are directed to towns with the larger low-income populations.

Mr. Clancy stated that we could expect our taxes to increase so if we do all the work and get a low interest loan for one big issue the increase will be less. Councilman Szegeti stated it is difficult to predict.

Mr. Clancy stated that the Heritage Landing developer should get his water from another source other than the Borough. He explained when they use our well water, the withdrawal further increases the salt-water intrusion and does not benefit the residents. Mr. Kolakowski stated our concern was to resolve a health problem that our residents were experiencing. Mr. Clancy stated we are the easy way out and they should be sent elsewhere.

Doris Smith of 40 Northern Street stated that Willett School was sold to another for \$350,000. She added that it was not added to the tax rolls and will be a drain on our municipal taxes.

Mrs. Smith stated that the flowering pear trees on Main Street are nice but they are the wrong type to plant for they are easily damaged. She added that many trees on Main Street need to be trimmed.

John Scala of 440 Old Bridge Turnpike asked the Governing Body to hold a referendum on the issue of a new building versus renovation of the existing building. He added that renovating an old building is a waste of money.

Mr. Scala stated that the reason the City of Perth Amboy gets many federal grants is that twenty-five (25) percent of their residents are on welfare. He added we do need help with our water lines. He complained that garbage was placed at the curb on July 2nd for collections on July 7th and no summons were issued. He urged the Governing Body to do what is necessary to enforce the Ordinance, which prohibits the placement of garbage at the curb earlier than the evening of the day before it is to be collected.

Mr. Scala stated that recyclables, which fall into the street during collection, are not picked up. Mr. Kolakowski stated he would convey this concern to the MCIA and the firm, which is contracted for the recyclable pickups.

Mr. Scala asked when would a sidewalk be installed on Southside Avenue. Councilman Szegeti stated it is included in the residential curb/sidewalk program. He added that we would be receiving bids shortly. He added that we spoke to a fence company on relocating the fence. He stated that the baseball backstop is to be relocated between sporting events.

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Mr. Scala complained about the flooding from the water, which runs down Yates Avenue due to the lack of a drainage system. Mr. Kolakowski agreed adding that we are proposing to install drains on Jeffrey Avenue to intercept the water, which flows from East and Mageira Streets. He added we have asked the County to install an inlet on Whitehead Avenue which will intercept more water.

Mr. Scala asked when were the sewer lines last cleaned. Mr. Kolakowski stated they are done periodically, adding that as we clean the inlets, we are rebuilding them.

Mr. Scala stated that three weeks ago the Board of Education sold Willett School and only two residents came to the auction. He questioned why the property was sold for \$350,000 when it was appraised at \$500,000. He added that Mr. Eppinger promised to return the property to the tax rolls. Mr. Scala stated that the New Jersey Telephone Co. building and the Polish National Home have also been removed from the tax rolls.

Tracy Bingert of 33 Terry Avenue thanked Councilman Haussermann for his presentation, adding that she is not willing to pay more taxes for a new building. She stated that the new municipal building is to be located in the south-end and that may be a reason why the Mayor wants to keep Colin Drive open. Mayor Toto suggested that Ms. Bingert ask the Planning Board members.

Nadia Naumcyk of 42 Colin Drive thanked Councilman Haussermann for his presentation. She agreed that there should be a referendum but the question would not provide any choices. She questioned as to what she would get for a new building other than a higher tax bill. She reminded the Governing Body they have four days to decide if a referendum will be held and what the cost would be.

Mike Ayres of 55 Jeffrey Avenue stated he is a Lieutenant in the South River Rescue Squad. He advised the Governing Body that the Squad had previously applied for a grant for a defibrillator but the request was denied. He thanked Councilman Sliker for his help in getting the grant.

Mr. Ayres stated that the Squad has responded to 75 calls this month and this week all the squad vehicles were out of service. He thanked both East Brunswick and Jamesburg for the loan of a vehicle, which allowed the squad to continue its services. He asked the Mayor to issue a certificate of appreciation.

Mr. Ayres stated that most building elevators are too small to handle a gurney and patient. He asked the Governing Body to insure that the correct size is installed.

Albert Seaman, Borough Clerk, advised the Mayor and Council that South River is one of seven municipalities selected by the County Board of Elections to have the new computerized voting machines starting with the 1998 general election.

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

COUNCIL COMMENTS

Councilman Krenzel stated that scan artists are in town and he asked the residents to call the police if they are unsure of someone. He added that he is happy to see that we adopted a resolution opposing the proposed City of New Brunswick taxi ordinance.

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Councilman Krenzel proposed the format for a referendum question to be placed on the general election ballot in November to be voted upon by the general public. He explained that the public would vote on the issue of either renovating our municipal buildings or constructing a new to hold all our functions. He added the referendum would be a non-binding poll.

Councilman Haussermann recommended that the statement include if we should spend \$4,000,000 to construct a new building. He added that we have one day to make a decision as to all costs and the location. He stated that the question should be worded that we shall not exceed the estimate.

Councilman Krenzel stated that in February 1998, he read the estimated cost figures for the Gordon Street and Main Street office renovations, adding that the additional data requested has not been provided.

Mayor Toto objected to the proposed figure adding that it is not correct. He suggested that the \$3,500,000 figure is still too high. Councilman Haussermann stated that Spotswood could not construct their smaller building for such a low cost. Councilman Szegeti stated that the initial estimate for Spotswood was \$2,600,000 and now it is \$3,700,000, which does not include numerous items.

Councilman Haussermann stated if the cost figure of \$5,000,000 is included in the Borough's question, he will vote for the referendum. Councilwoman Balazs seconded Councilman Krenzel's motion. Councilman Haussermann asked if a cost figure is to be included. Councilman Krenzel amended his motion so that the question would be "Shall the Borough spend not more than \$3,500,000 to construct a new municipal building. Councilwoman Balazs seconded the motion.

Mayor Toto asked if there be any comments. Councilman Jones stated we have waited until the eleventh hour and we can not even agree as to how much it will cost so we can insert a figure into the proposed question. He said that people who watch us get the impression we don't know what we are doing.

Councilman Jones stated that the building issue has been going on since 1989 and he has attended all the meetings. He agreed that it does not make sense to spend money on an old building but it is only what we can afford, adding that we have other problems which have higher priority such as our water problems.

Councilman Haussermann asked both Mr. Waksmundski and Mr. Wright if they would be willing to go with Spotswood building. Both indicated they are willing. Councilman Haussermann stated that the size of the Spotswood building is too small for our needs and he asked how they propose to resolve the problem, reduce employees or make them work in cramped offices.

Mayor Toto stated that the Council does not understand what it is doing. An argument between the Mayor Toto and Councilman Haussermann ensued.

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ADJOURNMENT

Councilman Haussermann moved that the meeting be adjourned. Councilman Sliker seconded the motion. Mayor Toto stated he would not honor this motion. Mr. Roselli stated that the Council's rules require an immediate vote. Mayor Toto called the vote.

ROLL CALL VOTE

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

The Clerk advised that the motion for the referendum dies and the meeting is adjourned.

Respectfully submitted
on September 15, 1998

Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on September 23, 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 September 10, 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.

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:1998-21

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

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

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

<u>DEPARTMENT AND POSITION</u>	<u>RATE OF PAY</u>	<u>METHOD PAYMENT</u>
A. SCHOOL CROSSING GUARD		
A. 1st six months	7.93/hr	Bi-weekly
B. 2nd six months	8.04/hr	Bi-weekly
C. After thirteen months	8.88/hr	Bi-weekly

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SECTION 2. An annual clothing and/or shoe allowance shall be paid to the following employees:

<u>POSITION</u>	<u>CLOTHING</u>	<u>SHOE</u>
1. School Crossing Guard	\$325.00	-0-

SECTION 3. Each School Crossing Guard who has completed a specified length of continuous service with the Borough, shall be paid a wage increment which shall be in addition to their normal base rate of pay.

<u>LENGTH OF SERVICE</u>	<u>INCREMENT</u>
3 Years	\$0.38/hr
8 Years	\$1.04/hr
15 Years	\$1.69/hr

SECTION 4. Each School Crossing Guard who has completed a specified length of continuous service with the Borough of South River shall be given a lump sum payment in that year and shall not be part of the base wage rate.

<u>LENGTH OF SERVICE</u>	<u>AMOUNT</u>
20 years	\$100.00
25 years	\$100.00

Longevity shall be paid on the same prorated basis as the annual base salary and shall be part of the base salary for pension deduction computation.

SECTION 5. This Ordinance shall become effective immediately upon its final passage, approval and publication as is required by law.

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

Mayor Toto asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Szegeti 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 comments, Mayor Toto asked the Clerk to call the roll.

ROLL CALL VOTE

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

COMMUNICAITONS

COMM:1998-91. A letter dated September 1, 1998, was received from the South River Police department advising that Special Police Officer Brad Sporer has resigned and permission requested to hire a replacement.

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

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COMM:1998-92. A letter dated September 2, 1998, was received from the South River Economic development Commission requesting the removal of three members who are not attending their meetings.

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

COMM:1998-93. A letter dated August 17, 1998, was received from Paul Wyluda resigning his membership on the Planning Board due to the lack of time because of current work schedule.

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

COMM:1998-94. A letter dated August 28, 1998, was received from the South River Board of Education requesting the transfer of school taxes in the amount of \$709,028.32 within the next thirty-(30) days.

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

COMM:1998-95. A letter dated August 28, 1998, was received from the South River Board of Education requesting the transfer of school taxes in the amount of \$681,695.05 by October 12, 1998.

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

COMM:1998-96. A letter dated September 1, 1998, was received from the Thomas C. Roselli, Borough Attorney, advising that a cloud over the title of the ownership of the Middle School property exists and the Board of Education is to resolve the matter as a condition of the sale of said property to the Borough.

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

COMM:1998-97. A letter dated September 4, 1998, was received from the South River Police Department concerning the lack of available parking spaces on the school property and the surrounding streets and recommending certain solutions to provide more.

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

COMM:1998-98. A letter dated September 4, 1998, was received from the Thomas C. Roselli, Borough Attorney, asking that the Helping Hearts Grant from the Prudential Insurance Co. be forwarded to the parties responsible for completion of same.

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

COMM:1998-99. A letter dated September 4, 1998, was received from the Borough Engineer advising that the low bid of \$220,447.50 was from Lic-Pac Construction Inc. for the 1998 residential curb and sidewalk reconstruction program and recommending the award of a contract to said firm.

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

COMM:1998-100. A letter dated August 31, 1998, was received from the International Institute of Municipal Clerks advising that M. Anita Hernstedt has been awarded her designation of Certified Municipal Clerk.

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

RESOLUTIONS

RES:1998-562

SEPTEMBER 10, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, of the Borough of South River, do hereby appoint **ERIC WAKSMUNSKI**, as a Class II member of the South River Planning Board for the term of January 1, 1996 to December 31, 1999.

September 10, 1998

/s/Thomas J. Toto, Mayor

RES:1998-563

SEPTEMBER 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 **PAUL WYLUDA** from the Planning Board, is hereby received and accepted.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-564

SEPTEMBER 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 **BRAD SPORKER** from his position as a Special Police Officer in the South River Police Department is hereby received and accepted.

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DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-565

SEPTEMBER 10, 1998

RESOLUTION

WHEREAS, the Borough of South River is desirous of extending the employment of Marie Mioduszewski in the Finance Department; and

WHEREAS, her retention has been recommended by the CFO Terence Whalen.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, that said employment of Marie Mioduszewski be extended to January 15, 1999.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-566

SEPTEMBER 10, 1998

RESOLUTION

WHEREAS, the Borough of South River is desirous of extending the employment of Laurel Puchik in the Municipal Courts; and

WHEREAS, her retention has been recommended by Judge James Hyland.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, that said employment of Laurel Puchik be extended to November 20, 1998.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-567 SEPTEMBER 10, 1998

RESOLUTION

WHEREAS, the Borough of South River is desirous of extending the employment of six (6) temporary part-time employees in the Department of Public Works; and

WHEREAS, their retention has 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 employees be retained on a temporary part-time basis until November 13, 1998.

Daniel Kaminsky
Robert Alfrey
Thomas Alfrey
Christopher Wilson
Matthew Ruzicki
Matthew Jacko

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-568 SEPTEMBER 10, 1998

RESOLUTION

WHEREAS, the 1997 salary ordinance provides for a method of increasing the Wages/Salaries of an employee by means of a resolution; and

WHEREAS, the Governing Body has agreed to provide said increases:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the following employee be paid the following annual salary or hourly wage.

NAME	POSITION	DEPARTMENT	RATE
Baca, Regina	Tax Collector	Tax Collector	39,697.00
Bomba, Wesley	Captain	Police	57,918.00

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Conger, Michael	Manager	Data Processing	35,360.00
David, Annette	Bookkeeper	Finance	14.50/hr
Eib, Francis	Chief	Police	66,997.00
Frangella, Michael	Tax Assessor	Tax Assessor	17,472.00
Hernstedt, Anita	Deputy Clerk	Borough Clerk	34,456.00
Hyland, James	Magistrate	Court	14,000.00
Clark, Thomas	Collector Utility Revenue	Finance	27,040.00
Kolakowski, Charles	Borough Administrator	Administrator	60,476.00
May, Carol	Director	Office on Aging	14,560.00
Naperkowski, Ray	Construction/Building Off.	Building	51,044.00
Roselli, Thomas	Attorney	Administration	5,000.00
Seaman, Albert	Borough Clerk	Borough Clerk	56,368.00
Triznadel, Betsy	Administrator	Court	29,000.00
Whalen, Terence	Chief Financial Officer	Finance	47,705.00

DATED: SEPTEMBER 10, 1998

/s/John Krenzel

Councilman

/s/Robert Szegeti

Councilman

ROLL CALL VOTE

YEAS:

NAYS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

None

RES:1998-569

SEPTEMBER 10, 1998

RESOLUTION

WHEREAS, the 1997 Audit was received by the Mayor and Council of the Borough of South River; and

WHEREAS, certain comments and recommendations were made in the 1997 Audit and attached hereto and made a part hereto as Schedule "A"; and

WHEREAS, a Corrective Action Plan has been submitted by the South River Chief Financial Officer and is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of South River to implement the Corrective Action Plan in response to comments and recommendations contained in the 1997 Audit Report.

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

1. That the Mayor and Council have implemented Corrective Action Plan filed by the Chief Financial Officer in order to comply with the comments and recommendations as set forth in the 1997 Audit.
2. That a certified copy of this Resolution shall be forwarded to the Division of Local Government Services, the Chief Financial Officer and to the Borough Auditor.

CORRECTIVE ACTION PLAN TO THE 1997 AUDIT REPORT'S RECOMMENDATIONS

The 1996 Audit, which was compiled by Samuel Klein and Company, has 14 Recommendations, 9 of the items that are in the 1997 Audit, were also in the 1996 Audit. Some of the items that are listed in the audit have already been addressed. The others are being addressed, as a result of this report.

AUDIT RECOMMENDATIONS AND PLAN OF ACTION

1. That the Collector of Utility Revenue prove the consumer accounts receivable for the Electric and Water Utilities on a monthly basis and that the reconciliation be proven to the general ledger control account on a monthly basis.

CAUSE The Collector of Utility Revenue has not attempted to balance the accounts receivable.

CORRECTIVE ACTION A reconciliation of the accounts receivable is currently being done on a monthly basis.

2. That written documentation for all procedures to be adhered to by all utility department personnel, involved in the utility billing and collecting process, be developed by the Borough Chief Financial Officer in conjunction with all the affected personnel. This should be done to ensure continuity in the process in the event of personnel changes.

CAUSE The Auditor wishes to have this compiled, do to several changes in the personnel in the Utility Department.

CORRECTIVE ACTION A comprehensive employee handbook is in the process of being typed. This handbook will encompass employee benefits, as well as job descriptions and procedures. The computer system has a new user's manual as well.

3. That all interfunds be liquidated during the subsequent year.

CAUSE There was interest and deposit errors not moved to the appropriate fund during the previous year.

CORRECTIVE ACTION Corrective action has already taken place, and is continuing on an ongoing basis. This issue is resolved.

4. That procedures be implemented to liquidate all interfund arising during a particular year on a periodic basis (preferably monthly) during that year.

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CAUSE This occurs with monthly interest earned.

CORRECTIVE ACTION Interfunds are being reviewed on a quarterly basis for transfer to appropriate funds. This issue is ongoing.

5. That the Bond and Coupon Fund Bank Accounts be reconciled through December 31, 1997 and thereafter on a periodic basis.

CAUSE The Bond and Coupon Fund has not been reconciled since 1991.

CORRECTIVE ACTION The process of reconciling the Bond and Coupon Account is presently taking place, and is anticipated to take four months to complete.

6. That all Trust Other Reserves be reviewed to determine whether the debit balances are accurate and appropriate action be taken by the Finance Office to obtain the funds.

CAUSE Several bills from professionals have been paid prior to receiving reimbursement from the developers. There are also prior debit balances relating to 1995 and before.

CORRECTIVE ACTION A review of all escrow accounts that were active prior to 1996 are being reviewed for their accuracy. Several debit balances have already been resolved as of August 14th.

7. That unallocated interest be analyzed from the proper detail and that the distribution among the proper reserves be determined.

CAUSE In 1994 and 1995 the Escrow accounts utilized a clearing account, and balances in the clearing account accrued interest.

CORRECTIVE ACTION As part of the ongoing review of the Escrow accounts, this issue will be addressed. It is anticipated to be resolved by year-end.

8. That a fixed assets accounting and reporting system be established and maintained by the Borough on a contemporaneous basis.

CAUSE A fixed assets accounting system has never been attempted.

CORRECTIVE ACTION A computer program is presently being written to merge the databases kept on Borough owned property and Borough owned vehicles.

9. That a complete analysis of the Debt Service Disbursements be made for 1997 to determine why and where the excess occurred and that a request for a refund of the excess Debt Service be made immediately.

CAUSE The Finance Officer did not have repayment schedules on all of the eleven outstanding bond issues. Some of which are Bond and Coupon accounts, some are registered and four are payable by the Depository Trust Company.

CORRECTIVE ACTION A review of all payments is ongoing, and six of the issues have been reconciled and a request for reimbursement has been sent. The remaining issues are still being reviewed. This review is expected to be completed by September.

10. That all grant reserves be reviewed for possible utilization or cancellation. Disposition of the reserves should be accomplished only upon verification and permission of the funding sources.

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CAUSE The Borough's grant fund has several grants that were not fully expended, or never budgeted.

CORRECTIVE ACTION All grants have been canceled, that permission has been received for. This issue is resolved.

11. That reimbursement be sought immediately for all outstanding grants receivable and that reimbursement for future grants be applied for on a timely basis.

CAUSE There are COPS grants that the Borough has not received reimbursement for.

CORRECTIVE ACTION A voucher seeking reimbursement from the Federal Government has been filed and issuance of the funds is pending.

12. That the recommendations and related plan of action be monitored by the Business Administrator for implementation.

CAUSE That nine of the twelve recommendations are the same as in 1996.

CORRECTIVE ACTION That all recommendations from the audit be rectified in accordance with the corrective action plan stated above.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel

Councilman

/s/Robert Szegeti

Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1998-570 September 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:

ACCOUNT #	PAYABLE TO:	AMOUNT OF CHECK
01-137-03	BOROUGH OF SOUTH RIVER	\$617.77
01-197-32	BOROUGH OF SOUTH RIVER	\$34.25
01-197-32	PIOTR MAZUR	\$69.01
04-015-61	BOROUGH OF SOUTH RIVER	\$22.63
04-015-61	JOSE CARLOS BARDUCCO	\$84.14
04-219-06	BOROUGH OF SOUTH RIVER	\$82.15

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06-066-08	MICHAEL GOLDEN	\$61.02
06-066-08	BOROUGH OF SOUTH RIVER	\$42.87
08-108-02	DIANE M. CEA	\$25.93
08-108-02	BOROUGH OF SOUTH RIVER	\$58.01
08-115-59	BOROUGH OF SOUTH RIVER	\$103.25
08-151-11	JILL M. JOHNSON	\$64.10
08-151-11	BOROUGH OF SOUTH RIVER	\$38.30
08-214-26	ANN JENKINS	\$67.65
08-214-26	BOROUGH OF SOUTH RIVER	\$35.83
09-114-13	BOROUGH OF SOUTH RIVER	\$101.02
10-155-04	ANTONIO OLYMPIO SILVA	\$97.99
10-155-04	BOROUGH OF SOUTH RIVER	\$4.10
11-028-10	BOROUGH OF SOUTH RIVER	\$18.17
11-028-10	MY SISTERS CLOSET	\$189.34
11-086-51	FRANKLIN BOLOGNIA	\$37.25
11-086-51	BOROUGH OF SOUTH RIVER	\$63.83
12-034-53	ROMERITO SILVA	\$35.16
12-034-53	BOROUGH OF SOUTH RIVER	\$71.31
12-055-85	BOROUGH OF SOUTH RIVER	\$81.37
14-034-53	BOROUGH OF SOUTH RIVER	\$40.41
14-034-53	CELIO OLIVEIRA	\$64.43
14-036-04	BOROUGH OF SOUTH RIVER	\$13.12
14-036-04	ANTONIO SILVA	\$90.97
14-121-07	BOROUGH OF SOUTH RIVER	\$40.94
14-121-07	MARIA CORTICERO	\$61.98
14-167-54	LIDIA FERREIRA	\$52.07
14-167-54	BOROUGH OF SOUTH RIVER	\$29.49
15-165-10	BOROUGH OF SOUTH RIVER	\$17.17
15-165-10	PETER J. SPATAFORA	\$66.30
16-053-03	LONGCHENG SU	\$40.90
16-053-03	BOROUGH OF SOUTH RIVER	\$61.71
16-061-12	JAY CAPERS	\$66.71
16-061-12	BOROUGH OF SOUTH RIVER	\$37.41
16-086-09	BOROUGH OF SOUTH RIVER	\$59.61
16-086-09	SHERI K. TOMASSO	\$43.98
16-090-04	BOROUGH OF SOUTH RIVER	\$9.83
16-090-04	BRIAN KRUPINSKI	\$92.89
16-103-12	BOROUGH OF SOUTH RIVER	\$80.34
18-086-07	BOROUGH OF SOUTH RIVER	\$92.43
18-086-07	DENISE SCEA	\$10.14
18-101-33	CABINUTS INC	\$113.68
18-101-33	BOROUGH OF SOUTH RIVER	\$158.61
18-107-09	BOROUGH OF SOUTH RIVER	\$100.95
18-114-08	JORGE L. BARDUCCO	\$85.17
18-114-08	BOROUGH OF SOUTH RIVER	\$19.98
20-005-08	HARVEY MICHELMEN	\$64.21
20-005-08	BOROUGH OF SOUTH RIVER	\$38.65
21-175-06	GAIL P. CRONCE	\$17.97
21-175-06	BOROUGH OF SOUTH RIVER	\$82.90
23-055-04	LOUIS SANTOS	\$9.30
23-055-04	BOROUGH OF SOUTH RIVER	\$95.45
26-040-13	DON NEWMAN	\$71.04
26-040-13	BOROUGH OF SOUTH RIVER	\$13.82
26-040-15	BOROUGH OF SOUTH RIVER	\$4.10
26-040-15	CLARA WILSON	\$96.28
26-144-09	MELINDA PEARSON	\$94.63
26-144-09	BOROUGH OF SOUTH RIVER	\$7.26

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31-074-05	KELLY DOWNEY	\$49.25
31-074-05	BOROUGH OF SOUTH RIVER	\$45.16
31-075-04	BOROUGH OF SOUTH RIVER	\$16.99
31-075-04	CELIA JOHE	\$83.62

Total		\$4,448.30
Consumer Deposits	\$4,250.00	
Interest	\$198.30	

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

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

RES:1998-571 SEPTEMBER 10, 1998

RESOLUTION

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

WHEREAS, a requisition dated has been received from the Local School District for the following amount(s) to be paid by October 12, 1998.

CURRENT OPERATING EXPENSE:	\$681,695.05
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	
TOTAL OF	\$681,695.04

NOW, THEREFORE, BE IT AND IT IS HEEBY RESOLVED by he 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 Treasurers of School District Funds the amount(s) so drawn pursuant to the applicable Statutes of the State of New Jersey.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

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

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RES:1998-572

SEPTEMBER 10, 1998

RESOLUTION

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

WHEREAS, a requisition dated has been received from the Local School District for the following amount(s) to be paid by December 1, 1998.

CURRENT OPERATING EXPENSE:	
RESTORED FUNDS:	\$709,028.32
DEBT SERVICE EXPENSE:	\$709,028.32
TOTAL OF	

NOW, THEREFORE, BE IT AND IT IS HEEBY RESOLVED by he 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 Treasurers of School District Funds the amount(s) so drawn pursuant to the applicable Statutes of the State of New Jersey.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-573

SEPTEMBER 10, 1998

RESOLUTION

WHEREAS, the local capital budget for the year 1998 was adopted on the 24th day of June, 1998; and

WHEREAS, it is desired to amend said 1998 capital budget section;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of South River, County of Middlesex, that the following amendment to the 1998 adopted section of the budget be made.

CAPITAL BUDGET (Current Year Action)									
1998									
1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SOURCES FOR CURRENT YEAR - 1998					6 TO BE FUNDED IN FUTURE YEARS
				5a 1998 APPROPRIATION	5b CAPITAL IMPROVEMENT FUND	5c CAPITAL SURPLUS	5d GRANTS IN AID AND OTHER FUNDS	5e DEBT AUTHORIZED	
Improvements to War Memorial Building	G-10	\$26,200.00	425,000.00		5,000.00		210,300.00	106,200.00	
TOTALS - ALL PROJECTS		\$,634,000.00	425,000.00		122,400.00		73,000.00	2,453,800.00	\$,582,000.00
5 YEAR CAPITAL PROGRAM - 1998 - 2003									
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS									
1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER BUDGET YEAR					6 TOTAL
				5a 1998	5b 1999	5c 2000	5d 2001	5e 2002	
Improvements to War Memorial Building	G-10	\$26,200.00	1999	516,000.00					
TOTALS - ALL PROJECTS		\$,634,000.00		3,014,000.00	1,100,000.00	1,225,000.00	1,500,000.00	1,303,000.00	1,126,500.00

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5 YEAR CAPITAL PROGRAM, 1998 - 2003									
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS									
1 PROJECT TITLE	2 ESTIMATED CURRENT YEAR COST	3 BUDGET APPROPRIATIONS		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL STIPENDS	6 GRANTS-IN- AID AND OTHER FUNDS	7 BONDS AND NOTES		
		3a CURRENT YEAR 1998	3b FUTURE YEARS				7a GENERAL	7b SELF LIQUIDATING	7c ASSESSMENT
Improvements to 74th Municipal Building	558,000.00			27,000.00		210,000.00	599,000.00		
TOTALS - ALL PROJECTS	ASBY DEC. 97			403,000.00		73,000.00	8,340,000.00	1,816,000.00	

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed
forthwith in the office of the Director of Local Government services;

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeiti
Councilman

ROLL CALL VOTE

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

RES.1998-574

SEPTEMBER 10, 1998

RESOLUTION

WHEREAS, Frank A. Greek & Son Inc., has requested the release of their
performance posted for the work to be performed as required by the soil removal permit
for Lot 1 in Block 73.1; and

WHEREAS, the Borough Engineer has recommended that said bond be returned;
and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor
and Council of the Borough of South River that the cash performance bond in the amount
of \$7,500.00 posted by Frank A. Greek & Son Inc. be released.

BE IT FURTHER RESOLVED that the unexpended balance of the engineering
inspect escrow fees be returned contingent upon payment of any outstanding inspection
fees.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeiti
Councilman

ROLL CALL VOTE

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

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SEPTEMBER 10, 1998

RES:1998-575

SEPTEMBER 10, 1998

RESOLUTION

WHEREAS, by Resolution 1998-512 adopted on July 15, 1998, the Mayor and Council of the Borough of South River awarded a contract to PL Custom Emergency Vehicles of 2201 Atlantic Avenue in Manasquan, New Jersey, for a new emergency medical vehicle; and

WHEREAS, the South River Rescue Squad has recommended a number of changes to said vehicle which requires the approved of a change order to said contract; and

WHEREAS, the Borough Engineer has reviewed the proposed changes and recommended that the said contract be modified:

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the Borough of South River that the change order no. 1 be approved and the amount of said contract be increased by \$925.00 to a total of \$119,886.00.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-576

SEPTEMBER 10, 1998

RESOLUTION

WHEREAS, the Governing Body has reached an Agreement with the South River School Crossing Guards Association with regard to a final negotiated settlement of a new contract for the year of 1998 between said Association and the Borough of South River; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said agreement with the South River School Crossing Guards Association with regard to a final negotiated settlement of a new contract for the period of January 1, 1998 to December 31, 1998, is approved, a copy of which is annexed hereto:

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the same on behalf of the Borough of South River.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

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ROLL CALL VOTE

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

RES:1998-577

SEPTEMBER 10, 1998

RESOLUTION AWARDING CONTRACT

WHEREAS, the Mayor and Borough 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:

FURNISHING & INSTALLING A NEW SANITATION TRUCK REFUSE BODY

in accordance with the plans and/or specifications heretofore approved and read aloud in public and that an examination there shows that

SANITATION EQUIPMENT CORPORATION
SOUTH 122 ROUTE 17
PARAMUS, NJ 07652

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

\$44,400.00

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 1998-17; 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 the Borough 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; and

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

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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SEPTEMBER 10, 1998

RES:1998-578

SEPTEMBER 10, 1998

RESOLUTION AWARDING CONTRACT

WHEREAS, the Mayor and Borough 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:

**1998 RESIDENTIAL CURB & SIDEWALK
RECONSTRUCTION PROGRAM**

in accordance with the plans and/or specifications heretofore approved and read aloud in public and that an examination there shows that

LIC-PAC CONSTRUCTION, INC.
40 MAPLE STREET
OLD BRIDGE, NJ 08857

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

\$220,447.50

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 1998-15; 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 the Borough 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; and

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

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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SEPTEMBER 10, 1998

RES:1998-579

SEPTEMBER 10, 1998

RESOLUTION

WHEREAS, by Resolution 1998-283 adopted on March 25, 1998, the Mayor and Council of the Borough of South River awarded a contract to Michael E. McGann in amount not to exceed \$2,000.00 for the prosecution of a complaint filed by against a municipal employee; and

WHEREAS, additional funds are needed for said matter due to the amount of time expended:

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the Borough of South River that the amount to be paid for said contract shall be increased to a total of \$2,835.00.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-580

SEPTEMBER 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 assist the Grant Search Committee with respect to grants for the repair/rehabilitation of the water/sewer system in the Borough of South River.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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SEPTEMBER 10, 1998

RES:1998-581

SEPTEMBER 10, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Electrical Engineer and the law firm of Betts and Holts are hereby authorized to assist in reviewing and reporting to the governing body with respect to the possibility of the Borough of South River generating electrical power during peak periods to offset the costs of power.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-582

September 10, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the law firm of Betts and Holt is hereby authorized to solicit proposals jointly with the Borough of Milltown with respect to securing a third party energy supplier.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-583

September 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 and Borough Engineer are hereby authorized to review the requirements for the extension for the deadline for removal/remediation of underground tanks and to apply for the same, if necessary.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

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SEPTEMBER 10, 1998

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-584

September 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, Borough Auditor and Borough Attorney are hereby authorized to review and make recommendations with respect to any grants which may aid in the rehabilitation/replacement of the South River water/system.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-585

September 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 review the State of New Jersey local government City of Orange Township report and advise with respect to any recommendations for the Borough of South River.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-586

September 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 assist the South River Rescue Squad with respect to the Helping Hearts Grant for the defibrillator.

DATED: SEPTEMBER 10, 1998

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SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-587

September 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 take any and all action necessary with respect to the R & S Strauss Bankruptcy with respect to past due Borough electric bills in the approximate amount of \$16,5000.00.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-588

September 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 Code of the Borough of South River with respect to Handicapped Parking on Olchasky Avenue.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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SEPTEMBER 10, 1998

RES:1998-589

September 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 prepare the agreements to be executed by residents of the Borough of South River with respect to the sidewalk/curb rehabilitation program.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-590

September 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 review the request from Frank Greek requesting that his performance guarantee for soil permit be returned upon approval from the Borough Engineer.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-591

September 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 complete the settlement with respect to Alongi v. Borough of South River and advise the Superior Court of the same.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

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SEPTEMBER 10, 1998

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-592

September 10, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Labor Law Attorney is hereby authorized to review and proceed with respect to the request from Phil Mangione.

DATED: SEPTEMBER 10, 1998

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

BINGO/RAFFLE LICENSES

RL-999. An application was submitted by Corpus Christi Church to hold tricky tray raffle on November 6, 1998 in their school at 80 David Street.

RL-1000. An application was submitted by Corpus Christi Church to hold an on-premise cash raffle on November 6, 12998, in their school at 80 David Street.

RL-1005. An application was submitted by the South River High School Booster Club Inc. to hold an off-premise cash raffle on December 7, 1998 in the High School Cafeteria at 15 Montgomery Street.

RL-1006. An application was submitted by Ss Peter & Paul RO Church to hold an off-premise cash raffle on November 7, 1998 in their school at 9 Jeffrie Avenue.

RL-1007. An application was submitted by South River High School Class of 2002 to hold an off-premise cash raffle on November 7, 1998 at the William Denny Football Field.

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1998-22.

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED
“SCHEDULE X: LOADING ZONES” ALSO KNOWN AS CHAPTER
193-39 IN THE CODE OF THE BOROUGH OF SOUTH RIVER.

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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 September 23, 1998, at 8:00 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilwoman Balazs seconded the motion.

ROLL CALL VOTE

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

ORD:1998-23.

AN ORDINANCE AMENDING AN ORDINANCE

ENTITLED "SCHEDULE IIA: HANDICAPPED PARKING"

ALSO KNOWN AS CHAPTER 193-31.1 IN THE CODE

OF THE BOROUGH OF SOUTH RIVER.

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading By Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held September 23, 1998, at 8:01 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Sliker seconded the motion.

ROLL CALL VOTE

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

ORD:1998-24.

BOND ORDINANCE AMENDING BOND ORDINANCE

#1996-8, FINALLY ADOPTED ON APRIL 10, 1996, BY AND

FOR THE BOROUGH OF SOUTH RIVER IN THE COUNTY

OF MIDDLESEX, STATE OF NEW JERSEY, TO

APPROPRIATE AN ADDITIONAL \$111,000 THEREFOR

AND TO AUTHORIZE THE ISSUANCE OF AN

ADDITIONAL \$106,000 IN BONDS OR NOTES OF THE

BOROUGH TO FINANCE PART OF THE COST THEREOF.

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 September 23, 1998, at 8:02 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Sliker seconded the motion.

ROLL CALL VOTE

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

ORD:1998-25.

BOND ORDINANCE AMENDING BOND ORDINANCE #1997-11,

FINALLY ADOPTED ON APRIL 16, 1997, AS PREVIOUSLY

AMENDED BY BOND ORDINANCE #1997-17, BY AND FOR

THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF

MIDDLESEX, STATE OF NEW JERSEY, TO AMEND

PART OF THE DESCRIPTION THEREOF.

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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 September 23, 1998, at 8:03 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilwoman Balazs seconded the motion.

ROLL CALL VOTE

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

ORD:1998-26.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A
FIRE PUMPER BY AND FOR THE BOROUGH OF SOUTH RIVER
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY;
APPROPRIATING \$270,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$256,500 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF.

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 September 23, 1998, at 8:04 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Jones seconded the motion.

ROLL CALL VOTE

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

BILL ORDERED PAID

RES:1998-593

September 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.

MICHAEL BARRY	\$49.60
JOAO RAIMUNDO	\$16.19
STANLEY PIETROWICZ	\$29.87
GLORIA FERREIRA	\$10.54
LINDA & DAVID CROCKETT	\$23.70
JOSEPH & CARIDAD CANGIALOSI	\$23.70
THOMAS & ROSE TREACY	\$23.70
DORIS WALKER	\$23.70
FRANK & JUDIE POWELL	\$57.76
CIULLA, ANTHONY	\$26.49
STATE OF NJ - LIFELINE	\$80.26
DORIS VARGAS	\$88.72
ADVANCED GENERATOR	\$100.00
AIR BRAKE EXCHANGE	\$495.80
ANASTASIO, COLLEEN R.N.	\$87.50

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AT&T	\$82.23
AT&T	\$5.76
BANNISTER CO.	\$195.29
M J BARONE & ASSOCIATES P.C.	\$2,500.00
BIBAWY, ADLEY A., MD	\$200.00
CAMPBELL SUPPLY CO.	\$2,520.15
CAPITAL HWY INC.	\$135.90
COMCAST CELLULAR C/A	\$5,171.26
CME ASSOCIATES, ESP	\$41,615.00
COMMUNICATION CONNECTION INC.	\$161.85
CONCEPT ENGINEERING CONSULTANT	\$357.41
CONTINENTAL FIRE & SAFETY INC.	\$593.60
CUOMO, KAREN	\$38.88
DARE AMERICA MERCHANDISE	\$1,476.59
DARYL GRAPHICS INC.	\$530.00
DEPTCOR	\$607.50
EAST COAST TRAILER	\$1,350.00
EIB, FRANCIS X.	\$500.00
EIGHTEEN LUMBER CO.	\$927.45
F & C AUTOMOTIVE SUPPLY INC.	\$329.00
FOODARAMA SUPERMARKETS, INC.	\$194.55
FORDS ENGRAVING	\$385.00
GARDEN STATE ELECT INSP. SERV.	\$6,060.00
GENERAL CODE PUBLISHERS	\$175.00
GLOBAL COMPUTER SUPPLIES	\$692.72
HACH COMPANY	\$180.50
HARTFORD STEAM BOILER	\$60.00
HERMSTEDT, ANITA M.	\$400.00
HOME DEPOT	\$640.08
HOME NEWS TRIBUNE	\$245.84
HUNTER OFFICE SYSTEMS	\$129.00
KOLAKOWSKI, CHARLES	\$137.34
LEES AUTO PARTS INC.	\$1,307.81
GEORGE LOGANS TOWING SERVICE	\$45.00
LUCENT TECHNOLOGIES	\$323.80
LUCENT TECHNOLOGIES	\$85.85
MARTURANO RECREATION CO. INC.	\$228.00
MCGANN, MICHAEL	\$2,835.00
MIDLANTIC DATA FORMS, INC.	\$349.72
MICHAELS CRAFTS	\$82.87
MIDD. CTY. IMPROVEMENT AUTHORITY	\$6,701.75
MID HUDSON FORKLIFTS	\$49.00
MOTO PHOTO	\$83.37
NJ ASSN OF CTY TAX BD COMM.	\$100.00
BELL ATLANTIC	\$3,098.67

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NEW JERSEY LABORATORIES	\$250.00
NJ ST LEAGUE OF MUNICIPALITIES	\$40.00
NORTHERN HYDRAULICS INC	\$627.00
NORTHERN PROFESSIONAL	\$264.94
NORCIA CORP.	\$427.00
OLSEN, MAUREEN R.N.	\$362.50
PAGENET OF NEW JERSEY	\$133.70
PC CENTER	\$198.00
PDC COMMUNITIES, L.L.C.	
	\$101,873.68
PUBLIC SERVICE ELECTRIC & GAS	\$70.32
PUBLIC POWER ASSN OF N.J.	\$10,674.37
RAYCO	\$344.00
RAPHAEL BUS COMPANY INC.	\$965.00
RKD TREE SERVICE INC.	\$500.00
ROBERTS MACHINE SHOP	\$683.43
THOMAS ROSELLI, ESQ.	\$3,629.00
ROYAL TRANSMISSIONS INC.	\$80.93
RT. #18 SPORTS	\$604.55
SABER SYSTEMS, INC.	\$1,742.00
SAYREBROOK VETERINARY	\$500.00
SCANLON, MICHAEL J.	\$1,325.00
SCHWAAB	\$29.70
DON SCHREIBER & SON INC.	\$757.50
SERVON	\$1,450.00
SIR SPEEDY PRINT	\$39.00
SIPERSTEIN'S	\$136.57
SOUTH RIVER BD. OF ED.(TAXES)	
S.RIVER BOROUGH PAYROLL ACCT.	\$681,695.05
SOUTH RIVER ELECTRIC OPERATING	\$194,988.64
STA-SEAL INC.	\$681.02
S.R. WATER UTILITIES OPERATING	\$2,441.22
STORR TRACTOR CO.	\$7.54
SUMMIT BANK	\$7,403.64
SYSTEM OFFICE PRODUCTS INC.	\$141.00
	\$669.63
TOWER CLEANING SYSTEMS	\$582.66
TRI SAFETY SYMBOL SIGNS	\$276.70
TRYGAR & SONS HARDWARE	\$69.58
TURTLE & HUGHES	\$90.00
TWO-WAY COMMUNICATIONS INC.	\$156.00
W.E. TIMMERMAN CO., INC.	\$718.72
WALLACE & TIERNAN	\$767.46
WEST GROUP	\$138.00
VOLVO	\$342.41
WILENTZ, GOLDMAN, & SPITZER	\$1,280.90
W.W. HENRY CO.	\$126.45
YARDVILLE SUPPLY CO. INC.	\$860.00

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YORK, ROSEMARIE	\$23.70
BELL ATLANTIC NYNEX MOBILE	\$221.90
BEN FRANKLIN STORE	\$20.00
COPY DYNAMICS	\$192.50
FIRE HOOKS UNLIMITED	\$302.85
SAMUEL KLEIN & COMPANY	\$4,897.50
GRANT PLUMBING SUPPLY	\$96.80
LONDENSKY, ARTHUR	\$167.29
MATTY'S AUTO PARTS INC.	\$144.03
PUBLIC SERVICE ELECTRIC & GAS	\$179.79
VERTEX TECHNOLOGIES	\$3,456.00

DATED: SEPTEMBER 10, 1998

/s/Robert Szegeti
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Jones*, Krenzel, Shker, Szegeti
NAYS: None
ABSTAIN: Haussermann

NOTE: * Councilman Jones abstained on Purchase Order No. 98-2553 payable to Michael McGann.

PUBLIC COMMENTS

Councilman Szegeti made a presentation on the cleaning and relining of water lines as an alternative to replacing water lines. He showed a six-minute videotape, which depicted the process. He stated that the Governing Body is considering using a combination of this method and replacing existing lines to resolve the water quality problem in the north end of the Borough.

Karen Takac of 2 Highland Avenue stated that sidewalk is needed on the playing field side of Montgomery Street for the safety of the children. She explained that she has spoken to the School Board members who did not appear willing to install the sidewalk.

Mr. Roselli stated that the property owner is responsible and the Board of Education owns the property. Mrs. Takac asked if the Governing Body can help the parents.

Councilman Szegeti stated that Councilman Haussermann can speak on this issue at the next Council/School Board Liaison Committee meeting. Mayor Toto asked Mrs. Takac what the Board said to her. Mrs. Takac stated the Board said it was the Borough's responsibility. Councilman Haussermann stated that they said if we want it, we should install it.

Mayor Toto asked if the Police have issued a safety concern to the Board. Chief Eib stated one was issued, advising them of the problems which become more hazardous during snowstorms.

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Councilman Krenzel stated we can install the sidewalk and then bill the Board. Mr. Roselli stated they are tax exempt and he doubts they will pay the bill. Councilman Szegeti asked if they are willing to negotiate the cost. Councilman Haussermann stated we should sent them a letter that we are willing to pay up to fifty (50) percent of the cost. The Members of the Governing Body expressed a willingness to help pay the cost. Mrs. Takac asked that a copy of this letter be sent to the police department.

Louise Weinshenk of 17 Essex Street stated she has a petition signed by Borough residents asking the Governing Body to reconsider their elimination of the parking spaces in and around the schools. Mayor Toto read a letter from Police Lieutenant Trojanowski concerning the efforts of the police department to minimize the parking problems around the schools.

Mrs. Takac questioned why there is no parking from 8:00 AM to 4:00 PM on Claremont Avenue from David Street to Montgomery Street. Councilwoman Balazs stated she believes that the restriction was passed in 1982 but she does not know why it was. She agreed that the restriction should be lessened.

Mayor Toto stated that we have a problem and we have to take action. Chief Eib stated there are a multitude of conflicting problems, which have to be addressed. He added our primary concern is the safety of our children, especially during inclement weather. Lt. Trojanowski stated that various suggestions have been offered and we need to adjust our existing regulations. He added that we can not eliminate the problem but we do hope to minimize it. He explained that we observed the problems last year, made changes during the summer and will observe the effects this year. He added that we had to change the parking on Montgomery Street for the safety of the children.

Lt. Trojanowski stated that we wanted to observe what happens when it snows but we did not have any last year.

Mary Gunderson of 10 Icker Avenue stated that the school crossing guard stationed at the crosswalk, which is in the middle of Montgomery Street does not direct traffic. She recommended that she be replaced with an officer who has such authority.

Mayor Toto asked if an Ordinance could be prepared for Thursday's meeting. Councilman Haussermann stated we need more input from the parents since we have conflicting views as to what should be done. Councilwoman Balazs suggested that the Public Safety Committee have an open meeting on this matter.

Councilman Szegeti asked Chief Eib if more parking can be provided. Chief Eib stated he would need to sit down with the PTA committees from each school and the residents to try to achieve an agreement as to what we can do. Councilman Krenzel stated the Chief is right, adding we should try to achieve a consensus.

Councilman Jones stated that the solution to the parking problem requires more input. He suggested that the proposed sidewalk on Montgomery Street be included in our curb and sidewalk program. Mr. Kolakowski stated he can have a change order for the next meeting.

Councilman Jones moved that the Borough Engineer, Borough Attorney and the Borough Administrator be authorized to prepare a contract change order for the installation of a sidewalk on the west side of Montgomery Street between Johnson Place and Lexington Avenue for submission to the Council at its next business meeting. Councilwoman Balazs seconded the motion. So carried.

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A resident asked if the Board of Education would install a sidewalk across their grass fields for the teachers who park at Campbell School. Raymond T. Eppinger Jr., Board of Education member, stated that the reason it was not addressed was that the Board considered widening of Montgomery Street to provide angled parking. He added that the Board is anticipating the receipt of several million dollars for the pre-K to K school in the Campbell School area and they may have to change the configuration of the school or its location. He added that the parking issue should be addressed at that time.

Mayor Toto asked that the Board of Education have its representatives present at the Public Safety Committee meeting.

Terry Wright of 10 Frandsen Avenue asked what is the life expectancy of a new water line. Mr. Kolakowski stated it can last more than eighty (80) plus years, much longer than a relined line. Mr. Wright stated if a new line lasts more than eighty (80) years, it seems that one should install new lines. Councilman Szegeti stated that the Borough Engineer has recommended that we replace the smaller sized lines. Mr. Kolakowski stated that it may be better to replace the lines in some areas.

Mr. Wright asked what is the source of funding for the water system improvements. Councilman Szegeti stated that the Borough Administrator is to meet with the New Jersey Department of Environmental Protection on their low interest loan program. Mr. Wright asked as to how long have we known that our water system has problems. Councilman Szegeti stated our research has shown that problems have existed before the 1979 Master Plan, which is how far back we have gone. Mr. Wright stated that the Borough had five (5) years of tax stabilization and did not address these problems. He added that we may be experiencing a tax increase next year. Mr. Kolakowski stated that we worked on correcting other water and sewer problems, which proved to be expensive.

Mr. Wright stated that stated that the Borough has received the host community benefits and the taxes from the new homes. He asked where are these funds going and why is the money not set aside. Councilman Szegeti stated that the money is used in the annual budget. Mr. Kolakowski stated our non-tax revenue has declined and we are paying off the bonds ahead of schedule.

Mr. Wright stated the taxpayers can afford a small tax increase each year to resolve some problems. Mr. Kolakowski stated that this year alone, the Borough has spent over one-half million dollars on the sanitary sewer pumping stations which has to be done first before they can be lines.

Mr. Kolakowski stated that with the water system, the storage tanks had to be done first before the lines. He added that the Borough can not afford to spend thirteen (13) million dollars on its water system which is the current estimate to correct all the problems.

Anita Hernstedt of 23 Monush Street complained about the odor in the water in the north end, stating it smells like sewer gas and she hoped that something is done real soon to resolve the problem.

Mary Gunderson of 10 Icker Avenue asked what is being done about the Serenity Day Spa. Mr. Roselli stated that notice was filed to close them but the court hearing was delayed because they changed their attorney who just returned from vacation. He added that the Borough Clerk has informed him that Serenity Day Spa has paid their outstanding fees.

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Mr. Roselli stated that in the matter of serving food the violation is to be heard in municipal court. Mrs. Gunderson asked about the parking in the front for the building. Mr. Londensky stated that he can not establish a fire lane until the site plan has been finalized. Mr. Roselli stated that they have one year from the date of the signing of the court order to complete all work.

John Adamusik, Captain in the South River Rescue Squad, stated that the change order to the contract for the new ambulance will save over \$9,000 in maintenance costs over its lifetime.

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

COUNCIL COMMENTS

Councilman Krenzel stated the Public Safety Committee will hold a meeting on the parking problems in and around the schools. He added that he will speak to Dr. Ambrogi on this matter. He added that a Public Safety Committee meeting is to be held on September 21st at the South River High School to address various other problems.

Councilman Krenzel complimented the various police officers involved in the search of the missing juvenile for their excellent work.

Councilman Krenzel stated there have been numerous complaints about owners who are allowing the dogs to defecate on another's property without picking it up. He explained that he spoke to the Police Chief who is to have summons issued.

Councilman Krenzel asked when will the looping of the water lines for the north end properties be completed. Mr. Kolakowski stated it should be completed tomorrow and after the line is flushed and tested for bacteria, it will be opened for use.

Councilman Krenzel stated that the curb and sidewalk program is progressing. Mr. Kolakowski stated that the participants will be receiving an agreement as to the cost, which they are to sign and return. He added that the bid came in lower so the cost to the participants will be less.

Councilman Krenzel asked Councilman Szegeti to have the renovation budget for 61 Main Street available by the next business meeting. He reminded the seniors to keep their doors closed and locked to keep strangers out. He added that the best way to stop break-ins is to have your neighbors watch your home.

Councilman Krenzel congratulated Anita Hermstedt on obtaining her Certified Municipal Clerk's designation.

Councilman Jones stated that the 1998 road program will be started next month if the weather holds. He stated that we lose many new police officers to other towns, which have the higher pay and greater benefits. He added that we need to make a comparison for future contract negotiations.

Councilman Szegeti congratulated Anita Hermstedt on achieving her Certified Municipal Clerk designation. He hoped that the work on Phase II of the rehabilitation of the WAR Memorial Building would start in October.

Councilwoman Balazs congratulated Anita Hermstedt on attaining her designation of Certified Municipal Clerk. She reminded everyone that tickets are available for Ken Smutko's retirement dinner, which is to be held on October 3rd from 6 PM to 11 PM in the K of C Hall.

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Councilman Haussermann stated the annual senior picnic will be held on October 3rd and you need to call Carol May at the Office on Aging for tickets.

Councilman Sliker stated that the Fire Department was asked to hose down the paths at Dailey's Pond Park to get rid of the geese droppings. Mr. Kolakowski stated he spoke with the Fire Chief who is to get back to him with the date. He congratulated Anita Hermstedt on her attainment of the prestigious designation of certified Municipal Clerk.

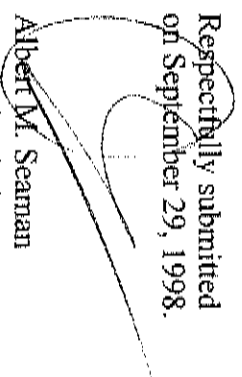
Mayor Toto congratulated Anita Hermstedt and wished her continued success. He stated that he has been receiving complains about the fire siren at the George Street Firehouse , questioning why it has to go off. Mr. Kolakowski stated they are trying to keep it at a minimum and he will discuss the situation with the Fire Chief.

Mayor Toto read an article from the newspaper about the old timers who played baseball for South River. He thanked the Recreation Commission for sponsoring their meetings, adding they have formed a group and are to meet periodically.

ADJOURNMENT

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

Respectfully submitted
on September 29, 1998.


Albert M. Seaman
Borough Clerk

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

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

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey was held September 23, 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. 17 held on August 19, 1998, were submitted for acceptance and/or amendment. Councilman Haussermann moved that the minutes be accepted. Councilwoman Balazs seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

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

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

ORD:1998-22.

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED
"SCHEDULE X: LOADING ZONES" ALSO KNOWN AS CHAPTER
193-39 IN THE CODE OF THE BOROUGH OF SOUTH RIVER.

SECTION I.

WHEREAS, be it ordained by the Mayor and Borough Council of the Borough of South River, in the County of Middlesex and State of New Jersey, that Chapter 193-39, entitled, "Schedule X: Loading Zones", be amended to add additional loading zones within the Borough of South River, said amendment being needed for the safety and welfare of the residents and for ease to traffic flow in the surrounding areas;

WHEREAS, be it and it is ordained by the Mayor and Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, to achieve the above purpose and goals, Chapter 193-39 of the Code of the Borough of South River is amended as follows:

ADD: 193-39, Schedule X: loading Zones

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<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Obert Street	West	From a point 264 Feet South of the South curbline of Washington Street To a point 50 feet South thereof.
Willet Avenue	East	From a point 306 feet North of the North curbline of Miller Street to a Point 80 feet North thereof.

SECTION 2.

All ordinances and parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

SECTION 3.

This ordinance shall take effect immediately upon passage, approval of publication as is 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 Sliker seconded the motion. So carried.

Mayor Toto 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. Councilman Szegeti seconded the motion.

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

ROLL CALL VOTE

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

ORD.1998-23.

AN ORDINANCE AMENDING AN ORDINANCE
ENTITLED "SCHEDULE IIA: HANDICAPPED PARKING"
ALSO KNOWN AS CHAPTER 193-31.1 IN THE CODE
OF THE BOROUGH OF SOUTH RIVER.

SECTION 1.

WHEREAS, be it ordained by the Mayor and Borough Council of the Borough of South River, in the County of Middlesex, and State of New Jersey, that Chapter 193-31.1 entitled, "Schedule IIA: Handicapped Parking" be amended to delete and add the following handicapped parking areas within the Borough of South River, said amendment being needed for the aid of handicapped individuals in the Borough of South River and for the safety and welfare of residents and for ease of traffic flow in the surrounding areas;

WHEREAS, be it and it is ordained by the Mayor and Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, to achieve the above purpose and goals, Chapter 193-31.1 of the Code of the Borough of South River is amended as follows:

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ADD:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Olchasky Avenue	West	From a point 120 feet South from its intersection with Prentice Avenue to a point 22 feet South thereof
DELETE:		
Olchasky Avenue	West	From a point 168 feet South from its intersection with Prentice Avenue to a point 22 feet South thereof.

SECTION 2.

All ordinances and parts of ordinances inconsistent or in conflict with this ordinance are hereby appealed.

SECTION 3.

This ordinance shall take affect immediately upon passage, approval and publication as is 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 Haussermann seconded the motion. So carried.

Mayor Toto 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. Councilman Szegeti seconded the motion.

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

ROLL CALL VOTE

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

ORD:1998-24.

BOND ORDINANCE AMENDING BOND ORDINANCE
#1996-8, FINALLY ADOPTED ON APRIL 10, 1996, BY AND
FOR THE BOROUGH OF SOUTH RIVER IN THE COUNTY
OF MIDDLESEX, STATE OF NEW JERSEY, TO
APPROPRIATE AN ADDITIONAL \$111,000 THEREFOR
AND TO AUTHORIZE THE ISSUANCE OF AN
ADDITIONAL \$106,000 IN BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF.

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**
(not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The bond ordinance of the Borough of South River, County of Middlesex, New Jersey (the "Borough") heretofore finally adopted by the governing body thereof on April 10, 1996, numbered 1996-8 (the "Original Ordinance") is hereby amended and supplemented to the extent and with the effect as follows.

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SECTION 2. The total appropriation set forth in the Original Ordinance is hereby increased by \$111,000, from \$425,000 to \$536,000. The down payment set forth in the Original Ordinance, as amended hereby, is hereby increased by \$5,000, from \$22,000 to \$27,000, and the \$5,000 is now available by virtue of provisions in the Capital Improvement Fund in the 1998 Budget of the Borough for down payment or capital improvement purposes. The authorization for the bonds and notes set forth in the Original Ordinance is hereby increased by \$106,000, from \$403,000 to \$509,000.

SECTION 3. An additional amount not exceeding \$24,000 for items of expense listed in and permitted under N.J.S.A. §40A:2-20 is included in the estimated cost for the purpose or improvement described in the Original Ordinance, as amended hereby, such that the amount set forth in Section 7(d) of the Original Ordinance being \$70,000 shall equal \$94,000.

SECTION 4. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance and, to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, (the "Division of Local Government Services") will be on file in the office of the Clerk and will be available for public inspection.

SECTION 5. The following additional matter is hereby determined, declared, recited and stated:

The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Division of Local Government Services, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by \$106,000, which is the additional authorization of the bonds or notes provided for in this bond ordinance, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the notes or bonds and the interest thereon without limitation as to rate or amount.

SECTION 7. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, and paid prior to the issuance of any bonds or notes authorized by the Original Ordinance, as amended hereby, with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized in the Original Ordinance, as amended hereby, has been or is reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section 7 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, to be incurred and paid prior to the issuance of bonds or notes authorized in the Original Ordinance, as amended hereby, in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under Sections 142 through 147 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized in the Original Ordinance, as amended hereby, used to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Section 148 of the Code, (ii) to create, within one year, following the reimbursement of any expenditures of bond proceeds, "replacement proceeds" within the meaning of Treasury Regulation Section 1.148-1 of the

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bonds, or any other bond issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(f)). The bonds or notes authorized in the Original Ordinance, as amended hereby, to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, will be issued in an amount not to exceed \$509,000 inclusive of the amount of \$106,000 additionally authorized herein by Section 3 hereof. The costs to be reimbursed with the proceeds of the bonds or notes authorized by the Original Ordinance, as amended hereby, will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. This Section 7 will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 8. The Borough hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds or notes issued under this ordinance.

SECTION 9. Except as expressly amended hereby, the Original Ordinance shall remain in full force and effect.

SECTION 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Toto opened the hearing to the public for comment. John Scala of 440 Old Bridge Turnpike stated he is under the impression that the cost for renovation of the WAR Memorial Building is being paid by the New Jersey Historical Trust. Mayor Toto stated it is being done by a matching grant.

Mr. Scala stated is does not make sense to renovate an old building since it is a waste of money. Councilman Krenzel asked as to amount of our matching grant before this Ordinance amendment. Mr. Kolakowski stated it is \$200,000. Councilman Krenzel asked how much is our share of the increased cost. Mr. Kolakowski stated it is \$55,000 if our grant application if approved. Councilman Krenzel stated our cost is \$255,000 with a matching grant of \$255,000.

Mr. Scala stated the Governing Body is wasting our taxpayers' money and the building will cost more before it is done. Mr. Kolakowski stated the original bid was \$630,000 and the plans were revised to remove the non-historical work, allowing the new bids to come in much lower.

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

Mayor Toto 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. Councilman Szegeti seconded the motion.

Mayor Toto asked if there are any comments. Councilman Krenzel stated he will vote "no" for he is concerned about the cost of the renovations. He added that he asked for a budget for the renovations to the building and all that he received was the material he was previously given.

Mayor Toto asked what is the status on the renovations to 61 Main Street. He questioned if the architect is going out to bid on separate items. Councilman Haussermann stated the architect is reviewing/revising the plans and bid documents to allow us to bid them separately. Mayor Toto asked when are we going out for bid. Councilman Haussermann indicated a date has not been set. Councilman Krenzel stated he will hold his comments.

Councilwoman Balazs asked if any more funds will be needed for the WAR Memorial Building renovations. Mr. Kolakowski stated the amendment covers the entire project but he can not give any guarantee as to what may occur.

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Councilman Sliker asked what is the starting date. Mr. Kolakowski stated he should be sometime in November, adding that the pre-construction meeting is to be held in October. He cautioned that everything is weather dependent.

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

ROLL CALL VOTE

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

ORD.1998-25.

BOND ORDINANCE AMENDING BOND ORDINANCE #1997-11,
FINALLY ADOPTED ON APRIL 16, 1997, AS PREVIOUSLY
AMENDED BY BOND ORDINANCE #1997-17, BY AND FOR
THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY, TO AMEND
PART OF THE DESCRIPTION THEREOF.

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW
JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. Bond Ordinance #1997-11 of the Borough of South River, in the County of Middlesex, State of New Jersey (the "Borough"), finally adopted on April 16, 1997, entitled "Bond Ordinance Providing for Various Capital Improvements by and for the Borough of South River, in the County of Middlesex, State of New Jersey; Appropriating \$1,550,000 Therefor and Authorizing the Issuance of \$1,471,000 Bonds or Notes to Finance Part of the Cost Thereof", as previously amended by Bond Ordinance #1997-17, finally adopted on June 25, 1997 (collectively, the "Original Ordinance") is hereby amended to provide that Section 3 shall read as follows:

SECTION 3. The improvements hereby authorized and purposes for the
financing of which said obligations are to be issued is as follows:

Improvement or Purpose	Appropriation	Authorization	Down Payment	Useful Life	<u>\$20 Costs</u>
a.the acquisition and repair of various recreational equipment, including, but not limited to, the purchase of ADA compliant playground equipment, the replacement of basketball standards and fencing, the paving of basketball courts, the repair of the Dailey's Pond Dam, renovation and repair of various park buildings and facilities and various site improvements;	\$ 100,000	\$ 95,000	\$ 5,000	15 years	\$ 10,000
b.the major reconditioning and overhaul of the fire department's Aerial Ladder truck;	\$ 450,000	\$ 427,000	\$23,000	5 years	\$ 70,000

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c. the acquisition of various public works vehicles, including, but not limited to, a garbage truck and street sweeper;	\$ 300,000	\$ 285,000	\$15,000	5 years	\$ 25,000
d. the reconstruction of James Street from Hillside Avenue to Kamm Avenue, Claremont Avenue from Old Bridge Turnpike to James Street; Colfax Avenue between Snapper Avenue and Virginia Street, Lexington Avenue between James Street and Montgomery Street, Carmen Street between Old Bridge Turnpike and Albourne Avenue, Albourne Street between Ferris Street and Carman, the intersection of Cleveland Avenue and Ferris Street, and John Street from George to Main; the repair of Storm Sewers on William Street all with a roadway pavement at least equal to a Class B Roadway (as defined in the Local Bond Law), such construction and improvements to include, as required, roadway resurfacing, storm improvements and replacement of curbing as necessary and certain Preliminary expenses in connection with the acquisition of Reid Street property; and	\$ 450,000	\$ 427,000	\$23,000	10 years	\$ 75,000
e. the reconstruction of the sanitary sewer system including the improvement of the Jackson Street, the Tile Yard, and the William Street Pump Stations; and various manhole rehabilitation's.	\$ 250,000	\$ 237,000	\$13,000	40 years	\$ 85,000
	<u>\$ 1,550,000</u>	<u>\$ 1,471,000</u>	<u>\$79,000</u>	12.74 years	<u>\$265,000</u>

All improvements described in Section 3 hereof shall include all work and labor, materials and appurtenances necessary therefor or incidental thereto.

SECTION 2. To the extent required, the capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. As required, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government services will be on file in the office of the Clerk and will be available for public inspection.

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SECTION 3. Except as expressly amended hereby, the Original Ordinance shall remain unchanged and in full force and effect.

SECTION 4. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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

Mayor Toto asked there are any comments. Councilman Krenzel stated this amendment will allow the Borough to expend the unused fund from the 1997 road program for the 1998 road program.

ROLL CALL VOTE

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

ORD:1998-26.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A
FIRE PUMPER BY AND FOR THE BOROUGH OF SOUTH RIVER
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY;
APPROPRIATING \$270,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$256,500 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Borough of South River, in the County of Middlesex, State of New Jersey (the "Borough"). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$270,000 including the sum of \$13,500 as the amount of down payment for said improvement or purpose required by the Local Bond Law (N.J.S.A. §40A:2-1 et seq.). The down payment is now available therefor by virtue of provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$270,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$256,500 pursuant to the Local Bond Law (N.J.S.A. §40A:2-1 et seq.). In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$256,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. The improvement hereby authorized and purpose for the financing of which said bonds or notes are to be issued is for the acquisition of a fire pumper for the Borough, and all work and labor, materials, equipment and appurtenances necessary therefor and incidental thereto.

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- (a) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$256,500.
- (b) The estimated cost of said improvement or purpose is \$270,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$13,500, is the down payment for said improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Middlesex make a contribution or grant in aid to the Borough for the improvement and purpose authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Middlesex. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Middlesex shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10 years.

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(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$256,500 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$20,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under Sections 142 through 147 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Section 148 of the Code, (ii) to create, within one (1) year, following the reimbursement of any expenditures of bond proceeds "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the bonds, or any other bond issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulations Section 1.150-1(f)). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will be issued in an amount not to exceed \$256,500. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. This Section 9 will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulations Section 1.150-2(d)(2).

SECTION 10. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond 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.

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Mayor Toto 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. Councilman Szegeti seconded the motion.

Mayor Toto asked there are any comments. Councilman Haussermann asked if anyone knows the price of the new truck. Councilman Krenzel stated that it is estimated to be \$245,000. Councilman Haussermann asked if the Borough obtained a quote for it. Councilman Krenzel stated it came from the Fire Department.

Councilman Haussermann asked if the ordinance includes any equipment for the new vehicle. Mr. Kolakowski stated he has been informed by the Fire Department that the current vehicle has all the equipment for the new vehicle. Councilman Haussermann asked if we know the exact cost of the fire truck. Mr. Kolakowski stated we have to wait for the bids to be received. Councilman Haussermann asked Councilman Krenzel if he knows the exact cost of the proposed fire truck. Councilman Krenzel stated he does not.

Councilman Haussermann asked how this is different from knowing the cost for the building renovations. Councilman Krenzel stated he has only asked for a rough estimate. Councilman Haussermann stated you were given this information. Councilman Krenzel stated he is asking for more details, including what is planned for 33 Gordon Street offices, adding we are placing all the money into one facility.

Councilman Krenzel stated he will review the material given to him to determine if his request has been satisfied. Councilman Haussermann stated that action will only be decided when we sign the contracts. He added that if it does not happen before the election, the decision would still have to be made.

Councilman Krenzel asked what is our plan of action. Councilman Haussermann stated we are proceeding to move ahead with our architect to review the plans and bid documents and rebid the project.

Mayor Toto stated that with vehicles, one can make a telephone call and get the exact price. Councilman Haussermann stated we are not permitted to negotiate prices and we have to wait until we receive bids.

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

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1998-101. A letter dated September 18, 1998, was received from the President of the 1998-99 Band Class Parents requesting permission to collection coins at the intersections of Old Bridge Turnpike and Main Street and Old Bridge Turnpike and Prospect Street on two occasions.

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

COMM:1998-102. A letter dated August 12, 1998, was received from Summit Engine Company advising that George Schmidt Jr. resigned his membership in said company.

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

COMM:1998-103. A letter dated September 8, 1998, was received from the South River Police Department advising that the school crossing guard posts at Charles Street/Whitehead Avenue and Main/Thomas Streets were eliminated.

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

COMM:1998-104. A letter dated September 21, 1998, was received from the Borough Engineer advising that the order for the new ambulance was placed on September 17, 1998 and the schedule delivery is within 120 day, i.e., by January 11, 1999.

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

COMM:1998-105. A letter dated September 17, 1998, was received from Karl Meyertons advising that the children of Theodore and Catherine Glover are requesting park bench or some other suitable facility be erected on the property they sold to the Borough commemorating the names of their parents.

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

RESOLUTIONS

RES:1998-594

SEPTEMBER 23, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **MARY GRAHAM** from her position as a School Crossing Guard in the South River Police Department as of September 8, 1998, is hereby received and accepted.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

RES:1998-595

SEPTEMBER 23, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **GEORGE SCHMIDT, JR.**, from his position as a fireman in Summit Engine Co. of the South River Fire Department as of July 31, 1998 is accepted.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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ROLL CALL VOTE:

YEAS:
NAYS:

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

RES:1998-596

RESOLUTION

SEPTEMBER 23, 1998

WHEREAS, the 1997 salary ordinance provides for a method of increasing the Wages/Salaries of an employee by means of a resolution; and

WHEREAS, the Governing Body has agreed to provide said increases:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the following employee be paid the following annual salary or hourly wage, effective January 1, 1998,

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RATE</u>
Naperkowski, Raymond	Code Enforcement & Zoning Officer	Building	\$5,324.00/yr
Calabro, Rachel J.	Clerk	Office on Aging	8.10/hr
Wanson, Helen	Clerk	Office on Aging	8.10/hr

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:
NAYS:

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

RES:1998-597

SEPTEMBER 23, 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 WATER</u>		<u>TO ELECTRIC</u>
MARCOZ MORALES	\$3.67	MARCOZ MORALES \$3.67
31A MAPLE STREET		31A MAPLE STREET
21-168-19		21-168-19
W.W. HENRY	\$329.00	W.W. HENRY \$329.00
425 WHITEHEAD AVE		425 WHITEHEAD AVE
32-015-00		24-439-00

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W.W. HENRY	\$329.00	W.W. HENRY	\$329.00
425 WHITEHEAD		425 WHITEHEAD	
32-008-00		24-439-00	

W.W. HENRY	\$19.35	W.W. HENRY	\$19.35
425 WHITEHEAD		425 WHITEHEAD	
24-439-00		24-439-00	

<u>FROM ELECTRIC</u>		<u>TO WATER</u>	
WBSR, INC.	\$7.54	WBSR, INC	\$7.54
108 LARK DRIVE		108 LARK DRIVE	
28-575-00		28-575-00	

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

RES:1998-598

SEPTEMBER 23, 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	
36	13	0	\$80.26	ANNA PICH
TOTAL			\$ 80.26	

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

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RES:1998-599

SEPTEMBER 23, 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 HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Collector of Utility Revenue be and is authorized to make the necessary refunds as indicated below:

<u>ACCOUNT NO.</u>	<u>PAYABLE TO</u>	<u>ELECTRIC</u>	<u>WATER</u>
12-123-15	JOAO RAIMUNDO	16.19	
24-117-02	STANLEY PIETROWICZ	29.87	
18-118-01	GLORIA FERREIRA	10.54	
03-095-11	MICHAEL BARRY	49.60	
24-439-00	W.W. HENRY		126.45
08-081-00	ROBERT & ROSEMARIE YORK		23.70
15-156-01	LINDA & DAVID CROCKETT		23.70
29-122-04	JOSEPH & CARIDAD CANGIALOSI		23.70
27-457-01	THOMAS & ROSE TREACY		23.70
23-171-03	DOEIS WALKER		23.70
17-017-01	FRANK & JUDIE POWELL		57.76

TOTAL: \$106.20 (ELECTRIC)
\$302.71 (WATER)

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

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

RES:1998-600

SEPTEMBER 23, 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:

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ACCOUNT #	PAYABLE TO:	AMOUNT OF CHECK
04-018-78	BOROUGH OF SOUTH RIVER	\$82.40
04-018-78	PEDRO, VELEZ	\$20.16
04-037-04	RUSSELL J. REID	\$77.28
04-037-04	BOROUGH OF SOUTH RIVER	\$8.20
04-149-09	MAHER M. ABDALLA	\$10.23
04-149-09	BOROUGH OF SOUTH RIVER	\$90.58
04-175-02	KEVIN R. DOYLE	\$50.07
04-175-02	BOROUGH OF SOUTH RIVER	\$54.14
17-217-04	BOROUGH OF SOUTH RIVER	\$83.72
17-237-05	AGNES C. DIAZ	\$38.33
17-237-05	BOROUGH OF SOUTH RIVER	\$45.16
23-041-02	BOROUGH OF SOUTH RIVER	\$82.24
23-224-57	JOAN WILLIAMS	\$2.45
23-224-57	BOROUGH OF SOUTH RIVER	\$101.68
24-039-52	BOROUGH OF SOUTH RIVER	\$28.96
24-039-52	VICTOR J. GUZMAN	\$52.45
24-274-01	BOROUGH OF SOUTH RIVER	\$43.59
24-274-01	DORIS WILSON	\$42.10
26-037-12	BOROUGH OF SOUTH RIVER	\$30.20
26-037-12	TRINIDAD UURADO RAQUEPO	\$74.25
26-095-15	BOROUGH OF SOUTH RIVER	\$55.73
26-095-15	NANCY ANN BARANOWSKI	\$46.92
26-103-11	BOROUGH OF SOUTH RIVER	\$13.82
26-103-11	KATHLEEN P. FAZZINO	\$88.78
26-138-08	BOROUGH OF SOUTH RIVER	\$28.08
26-138-08	MAXIMILANO JORGE	\$58.04
26-220-11	MARIA FERREIRA	\$79.18
26-220-11	BOROUGH OF SOUTH RIVER	\$24.03
26-227-07	BOROUGH OF SOUTH RIVER	\$13.91
26-227-07	FRANCISCO B. JOVELINO	\$67.56
26-271-09	BOROUGH OF SOUTH RIVER	\$4.10
26-271-09	THANH LY	\$96.31
26-283-10	ANDREW RAAB	\$59.81
26-283-10	BOROUGH OF SOUTH RIVER	\$42.74
27-037-04	BOROUGH OF SOUTH RIVER	\$83.21
29-096-06	BOROUGH OF SOUTH RIVER	\$102.52
31-097-08	BOROUGH OF SOUTH RIVER	\$27.91
31-097-08	RICHARD KIRBY	\$73.73

Total		\$1,984.57
Consumer Deposits	\$1,875.00	
Interest	\$109.57	

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

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RES:1998-601

SEPTEMBER 23, 1998

RESOLUTION

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

WHEREAS, said equipment and material has been offered for sale at a public auction held on September 23, 1998; and

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

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

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

<u>ITEMS</u>	<u>BIDDER</u>	<u>AMOUNT</u>
Air Compressor, Joy Manufacturing 1963 Ser # RPV160GA21MS1	John Kurczeski 5 Galacia Ave. Jamesburg, NJ	\$ 275.00
American Road Machinery Leaf Picker	John Kurczeski 5 Galacia Ave. Jamesburg, NJ	\$ 100.00
Wire Trailer	John Kurczeski 5 Galacia Ave. Jamesburg, NJ	\$ 210.00
Heavy Duty Snow Plow	B & N Company P.O. Box 771 Somerville, NJ	\$ 20.00
Onan Electric Generator Ser. # 0024873354	B & N Company P.O. Box 771 Somerville, NJ	\$ 620.00
Electric Lift (4), Schieruorshrift D4024(340)	Midway Auto 456 Texas Road Morganville, NJ	\$ 210.00
GMC Aerial lift Bucket Truck 1977 Ser. # TCE667V586801	Vincent Knapp 230 Pension Rd. Englishtown, NJ	\$2,500.00

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:
NAYS:

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

RES.1998-602

SEPTEMBER 23, 1998

RESOLUTION

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

WHEREAS, the Mayor and Borough Council are responsible for the same and have determined that they are no longer needed for public use because of age or condition; and

WHEREAS, it is deemed in the best interests of the Borough that said equipment be sold at public auction to the highest bidder thereon; and

WHEREAS, said public sale shall take place in the manner and with conditions and terms as are hereinafter specified:

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that the following equipment shall be disposed of at a sale:

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
1.	1	Pontiac Trans Am-1985 VIN#1G2FW87HXP229823
2.	1	Honda CRX-1986 VIN#JHMED9366KS013727
3.	1	GMC Truck w/post hole digger, TC7Do42, 1983 Serial #1GLE8DV520984
4	1	IBM System 36, Model 5360 with Model 5225 Printer and several display terminals and smaller printers
5	1	Copier w/collator, Konica Model 3540
6	1	Video Camera, Panasonic, Model WV3400 w/stand
7	1	Video monitor, Panasonic, Model CT500V
8	1	VCR, Panasonic, Model NVB58
9	1	Television, Panasonic, Model CT9020
10	1	Printer, Epson, Model FX-80, dot-matrix
11	1	Audio cassette player case
12	1	IBM PC keyboard
13	1	Printer, dot-matrix
14	1	Microfiche reader w/stand
15	1	Duplicating machine, AB Dick
16	1	Display rack, record, wood
17	1	Display rack, paperback book, metal
18	3	Filmstrip viewer

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19 12 Computers, various manufacturers (to be sold separately
or as a total a package)

20. 1 Dodge Ram Charger Sport Utility 1984
Serial # 1B4GW12T4ES318335

1. BE IT FURTHER RESOLVED that the Borough Clerk is authorized to advertise same to be held on October 26, 1998 at 10 am prevailing time, at the South River Public Works Yard, 435 Whitehead Avenue, South River, N. J., at which time the aforesaid equipment will be auctioned to the highest bidder thereon with the following terms and conditions:

1. The Borough of South River reserves the right to withdraw any item or items for sale without notice.

2. The equipment offered for sale is an "as is where is" condition with no warranties, guarantees or representations of any kind as to their condition or quality and sale will be on an individual basis unless otherwise specified.

3. A minimum price per item may be announced prior to the beginning of sale.

4. A sale will be made to the highest bidder who shall pay the full purchase price in cash, certified check or money order at the time of conclusion of the bidding process for the item. In the event such successful bidder shall not pay the purchase price in full, the item shall immediately thereafter be put out for sale again upon the same terms and conditions.

5. Written sealed bids shall be accepted prior to verbal bids, providing said bid shall contain the full purchase prize thereon.

6. The Mayor and Borough Council may at their next meeting either confirm or deny the sale of any or all items.

7. The successful bidder shall be required to remove same at the conclusion of said auction.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1998-603

SEPTEMBER 23, 1998

RESOLUTION

WHEREAS, the Borough of South River is the owner of certain real property known as Lot 1, Block 68 and Lot 1, Block 83, and a portion of Lot 1.01, Block 380, said portion being approximately 410 feet by 1,400 feet +/- for a total of 574,000.00 square feet or 13.17 +/- acres as shown on the current Borough of South River Tax Map; and

WHEREAS, the Mayor and Borough Council have determined that the Borough of South River does not need said real property for public sale, and that it is in the best interest of the Borough of South River to sell said real property as open public auction to the highest bidder, pursuant to the laws of the State of New Jersey governing such sale; and

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WHEREAS, N.J.S.A. 40A:12-13 permits the sale of such property by the governing body, subject to the rights afforded continuous owners, pursuant to the provisions of N.J.S.A. 40A:12-13.2

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the real property known as Lot 1, Block 68 and Lot 1, Block 68 and Lot 1, Block 83, and a portion of Lot 1.01, Block 380, said portion being approximately 410 feet by 1,400 feet +/- for a total of 574,000.00 square feet or 13.17 +/- acres as shown on the current Borough of South River Tax Map, be sold by open public sale, at auction, with reserve to the highest bidder on October 20, 1998, at 10:00 am prevailing time, at the Borough Council Chambers on the second floor of the police station, located at 61 Main Street within the Borough of South River, in the manner and upon the terms and conditions set forth herein.

BE IT FURTHER RESOLVED that the minimum price for said real property is hereby fixed as follows:

Lot 1, Block 68 & Lot 1, Block 83	\$570,000.00
Portion of Lot 1.01, Block 380 (410 feet by 1,400 feet +/-=574,000.00 sq. feet or 13.17 +/- acres)	\$910,000.00

BE IT FURTHER RESOLVED that a deposit in the amount of ten (10%) percent of the minimum price shall be required of all bidders, said deposit to be in cash or certified check.

BE IT FURTHER RESOLVED, that the Borough of South River hereby reserves the right to accept or reject the highest bid and to reject all bids where the highest bid is not accepted.

BE IT FURTHER RESOLVED, that the sale of said property is made pursuant to all utility easements and restrictions of record, as well as any encroachments or easements as an accurate survey may show. The Borough of South River makes no representations with respect to encroachments, easements, survey or other defects. Utility easements, restrictions of records, encroachments or easements, survey or other defects shall be accepted by purchases without objection.

BE IT FURTHER RESOLVED, that in the event of the award of sale of said property, the Borough of South River shall convey title to said real property by quick claim Deed. Closing of title shall be sixty (60) days from the date of the resolution awarding sale, or at such time as may be mutually agreed upon by the parties, and shall take place at the office of the Borough Clerk of the Borough of South River. The balance of the purchaser price shall be paid at time of closing by cash or certified check.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to advertise for the sale real property upon the above terms and conditions, in the manner provided for in N.J.S.A. 40A:12-13; and shall file with the Director of the Division of Local Government Services, Department of Community Affairs, affidavits verifying said publication.

BE IT FURTHER RESOLVED, that the Borough Clerk serve a certified copy of the within Resolution upon all owners of any real property continuous to the property which is subject to the sale provided for herein, by certified mail and regular mail.

Dated: September 23, 1998

/s/Robert Szegeji
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:
YEAS: Balasz, Haussermann, Jones, Krenzel, Sliker, Szegeji
NAYS: None

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RES:1998-604

SEPTEMBER 23, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide those services necessary for the sampling and testing of water for the closing of a monitoring well used in the remedial discharge investigation of a possible discharge from an underground storage tank system located in the public works yard in the Borough of South River in the County of Middlesex, the State of New Jersey; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of south River in the County of Middlesex, the State of New Jersey, as follows:

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

French & Parrello
670 North Beers Street
Bldg #3
Holmdel, New Jersey

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

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

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

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

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

RES:1998-605

SEPTEMBER 23, 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:

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1998 ROAD IMPROVEMENT PROGRAM

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 September 3, 1998 and opened and read aloud in public and that an examination therefore shows that

A. Montone Construction Co. Inc
88 Stillwell Road
Holmdel, NJ 07733

was the lowest and most responsible bidder thereon with a bid of \$399,740.89; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are to be available for the above purpose and are contained in Ordinances 1998-17 and 1997-11, as amended; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to the above recited firm as per the bid so submitted subject to the adoption of Ordinance 1998-25.

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

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

RES:1998-606

SEPTEMBER 23, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that James White of 11 Charter Oak Lane in Marlton, NJ is hereby appointed as Hearing Officer to hear a disciplinary matter within the Police Department of the Borough of South River and that said individual be compensated at the rate of Fifty (\$50.00) dollars per hour for said services.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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ROLL CALL VOTE:

YEAS:
NAYS:

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

RES:1998-607

SEPTEMBER 23, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Labor Law Attorney is hereby authorized to review and report with respect to sick day payment upon resignation.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:
NAYS:

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

RES:1998-608

SEPTEMBER 23, 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 inspect Goldstar Bar, Inc., for site plan compliance and report with respect thereto.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:
NAYS:

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

RES:1998-609

SEPTEMBER 23, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney and Borough Engineer are hereby authorized to proceed to take any and all action necessary to complete and file the Deeds of Subdivision for property known as Lot 1.01, Block 380 and owned by the Borough of South River.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

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/s/David Sliker
Councilman

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

RES:1998-610

SEPTEMBER 23, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer and Borough Attorney review and advise as to the sufficiency of the Performance Bond as submitted by Serenity Day Spa.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

RES:1998-611

SEPTEMBER 23, 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 obtaining escrow account deposit fees from Engineering Inspection Account Fees with respect to land use planning applications.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

RES:1998-612

SEPTEMBER 23, 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 possibility of obtaining payment for additional application fees from escrow deposit accounts with respect to land use applications.

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Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:

NAYS:

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

RES:1998-613

SEPTEMBER 23, 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 waving of construction permit surcharge fees and other fees with respect to improvements with accessibility for disabled persons.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:

NAYS:

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

RES:1998-614

SEPTEMBER 23, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the Borough Ordinances with respect to children playing in the streets.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:

NAYS:

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

RES:1998-615

SEPTEMBER 23, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the South River Borough Code with respect to the Fire Department membership.

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Dated: September 23, 1998

/s/Robert Szegeiti
Councilman

/s/David Sliker
Councilman

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

RES:1998-616

SEPTEMBER 23, 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 easements with respect to storm sewerage drainage on Monush Street and report to the Borough's responsibilities thereto.

Dated: September 23, 1998

/s/Robert Szegeiti
Councilman

/s/David Sliker
Councilman

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

RES:1998-617

SEPTEMBER 23, 1998

RESOLUTION

WHEREAS, the South River High School Band Parents are in the process of raising funds to assist in sending the South River High School Band on various trips to showcase their talents; and

WHEREAS, the South River Band Parents request as part of their fund raising plans to allow a coin collection fundraiser at two (2) separate intersections in the Borough of South River, namely Old Bridge Turnpike and Main Street and Old Bridge Turnpike and Prospect Street; and

WHEREAS, said fundraising shall be conducted solely by parents and no students shall be involved with the actual coin collection in the streets 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 the South River Band Parents are hereby granted permission to conduct coin collection fundraisers at the intersections set forth above on November 7 & 8, 1998 and March 20 & 21, 1999 contingent upon the following conditions:

1. That said collectors have an identification indicating that they are South River High School Band Parents collecting said funds.
2. Said collecting shall take place during the daytime hours on said dates.
3. That said individuals collecting funds in the public streets shall wear so type of reflective safety vests.
4. That upon completion, a representative from the South River High School band Parents notifies the South River Police Department that said collecting is completed for that particular day.

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Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:
NAYS:

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

RES:1998-618

SEPTEMBER 23, 1998

RESOLUTION

WHEREAS, Paradine, Inc. has applied for a mercantile license within the Borough of South River; and

WHEREAS, said application has been forwarded to all agencies as required by the Borough Code of the Borough of South River; and

WHEREAS, the South River Police Department is recommending denial of said license due to the fact that said application for a mercantile license application was not completed and pertinent information remains missing.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the mercantile license applied for by Paradine, Inc. at 708 Old Bridge Turnpike, South River, New Jersey is hereby denied for the following reasons:

1. Incomplete application provided as set forth by the South River Police Department.

BE IT AND IT IS HEREBY FURTHER RESOLVED, that a copy of this Resolution be forwarded to Paradine, Inc., Department of Fire Prevention, the Zoning Officer and Building Department and the South River Police Department.

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:
NAYS:

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

RES:1998-619

SEPTEMBER 23, 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:

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RESTORATION AND REHABILITATION OF THE WAR MEMORIAL BUILDING

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

L. G. II Co. Inc.
P. O. Box 325
Cedar Grove, NJ

was the lowest and most responsible bidder thereon with a bid of \$359,500.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are to be available for the above purpose and are contained in Ordinances 1996-8, as amended; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to the above recited firm as per the bid so submitted subject to the adoption of Ordinance 1998-25.

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

Dated: September 23, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

Mr. Kolakowski stated the price includes the two alternatives, i.e. a bathroom and small kitchenette on the second floor which cost \$11,812.00. He added that the funds are included in the ordinance amendment.

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

RES.1998-620

SEPTEMBER 23, 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 Ordinances with respect to parking on Montgomery Street and Morningside Avenue.

Dated: September 23, 1998

/s/Donna Balazs
Councilwoman

/s/John Krenzel
Councilman

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Councilman Krenzel asked the Borough Attorney if the Resolution as written is sufficient to accomplish what the Public Safety Committee wants. Mr. Roselli stated it is. Councilman Krenzel stated that there was no consensus at yesterday's Public Safety Committee meeting except what is to be proposed in an Ordinance. Councilman Haussermann asked what were the items. Mr. Roselli stated it is to allow parking on Morningside Avenue from Willett Street to Montgomery Street and one-half hour time limit parking on Montgomery between Claremont Avenue to Lexington Avenue. Councilman Krenzel stated the Chief wants full-time parking. Councilman Haussermann disagreed, explaining that when he spoke to the Chief today he wanted 30 minute parking.

Mayor Toto stated we should resolve what we want at our next business meeting. Councilman Krenzel withdrew his motion for approval and moved that this Resolution be tabled to the next business meeting. Councilwoman Balazs withdrew his second to the motion for approval and seconded the new motion. So carried.

RES:1998-621

SEPTEMBER 23, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Level Club located at 120 Old Bridge Turnpike in the Borough of South River is hereby granted a special events permit for their semi-annual yard sale which shall take place at 120 Old Bridge Turnpike on October 3, 1998.

Dated: September 23, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

Councilman Krenzel stated the Council did not have this type of event on mind when we passed the circus and carnival ordinance. He asked that this Ordinance be passed on the next agenda.

ROLL CALL VOTE:

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

BILLS ORDERED PAID

RES:1998-622

SEPTEMBER 23, 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.

GEBET, JOEL L.	\$350.00
CRAWFORD, DAVID	350.00
ROWE, CHRISTOPHER	350.00
BASARA, JOSEPH W., SR.	350.00
MAGAW, MATTHEW R.	350.00
VACCHIO, JAMES A.	350.00
LOYER, LANCE	175.00
ALFREY, LAURALEE	175.00

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WAGNER, WAYNE	350.00
SCHMITT, DARRYL	350.00
BODAK, ROBERT A.	350.00
BONGIOVI, DOMINICK J.	350.00
BONGIOVI, LOUIS	350.00
BOVE, THOMAS	350.00
CHANDO, ROBERT M., SR.	350.00
CIULLA, ANTHONY	1500.00
CORBETT, GARY R.	350.00
DROZD, ROBERT	350.00
HERMSTEDT, WILLIAM	350.00
JODON, JAMES	350.00
JODON, JODY	350.00
KNOBLOCK, KEITH	350.00
KOLODZIEJSKI, KEITH	350.00
KOSA, JOSEPH	350.00
KREUDL, JOSEPH	350.00
KRUSIUS, RONALD	850.00
KUZMACK, STEPHEN	350.00
LIPMAN, MICHAEL	350.00
LIPMAN, OSWALD	350.00
MAGAW, JOHN	350.00
MATTS, CHARLES J., JR.	350.00
MATTS, CHARLES III	525.00
MCILVAINE, WILLIAM	350.00
MIGUT, PAUL	350.00
MIGUT, RAYMOND	350.00
MILLER, JOHN	350.00
MOROZ, NICHOLAS J.	350.00
OLSEN, RUSSELL	525.00
PETERSEN, HOWARD F.	90.00
PETERSEN, MELVIN W.	350.00
PETERSEN, RONALD J.	350.00
PETERSEN, RONALD G.	350.00
PISCITELLI, SALVATORE	350.00
POSUSNY, STANLEY	350.00
QUADE, ROBERT	350.00
ROSELLI, FRED	350.00
SMITH, JOHN E.	350.00
SWENTICKY, THOMAS	525.00
WILLEVER, CHARLES W.	350.00
WISNIEWSKI, ROBERT W.	350.00
SWECANSKI, PETER	1000.00
MOSHER, MICHAEL	350.00
HAMILOTHORIS, ACHILLES	350.00
MURPHY, GERARD	425.00
KNORR, JERRY	425.00
WILSON, CHRISTOPHER	350.00
PISCITELLI, ALAN	350.00
PETERSEN, DANIEL	350.00
SMITH, WILLIAM J.	350.00
ACS, ERIC	350.00
REINWALD, CHARLES B.	350.00
STODDARD, THOMAS	350.00
ABSOLUTE FIRE PROTECTION INC.	143.00
ADVANCED GENERATOR	71.95
ALEXANDER PUBLICATIONS	93.95
ALL SYSTEMS CASH REGISTER	78.00

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AT&T	5.76
B & B CONSTRUCTION CO.	59495.80
BIERNACKI, VERA	42.39
BLUE CROSS/BLUE SHIELD OF N.J.	16800.20
BURLINGTON SAFETY LAB INC.	156.50
CENTRAL JERSEY SECURITY	90.00
CEDE & CO.	258250.00
CUSTOM BANDAG INC.	6910.98
DALE'S PLUMBING/HEATING INC.	500.00
DEPTCOR	208.00
DITTMANS FOOD MARKET	32.50
EAST BRUNSWICK PLUMBING	3594.80
TWNSP OF EAST BRUNSWICK	30174.32
EIB, FRANCIS X.	400.00
ENGINE & RELIABLE FIRE CO.	492.00
EPSTEIN, FELICITY V.	125.00
FERRO, MARIO	1000.00
FORT DEARBORN LIFE INS. CO.	1600.22
FRASER BROTHERS INC.	715.00
GENOVA, BURNS & VERNIOIA	3435.85
GEORGE STREET LADIES AUXILIARY	126.62
GRAPHICS BY SPARANDERN	225.00
GREEK, FRANK A. & SON INC.	11088.75
HAYDUKIEWIC, DAVID	350.00
HOME NEWS TRIBUNE	620.48
HORVATH, ROBIN	150.00
JANUSZKIEWICZ, THOMAS	263.00
KELLY'S CAB CO.	574.00
LAB SAFETY SUPPLY, INC.	75.89
LUCAS BROTHERS INC.	33638.78
MCS CANON BUSINESS SOLUTIONS	68.90
S.D. MEYERS INC.	4457.67
MIDD CTY UTILITY AUTHORITY	25722.72
SPT ELECTRIC SUPPLY CO., INC.	1254.91
M.K. FIRE TRUCK REPAIR INC.	563.00
MCANJ FALL CONFERENCE	182.00
NEW PENN MOTOR EXPRESS INC	42.00
BELL ATLANTIC	92.60
PUBLIC EMPLOYEES RETIREMENT SY	45813.28
NJ DEPT OF COMMUNITY AFFAIRS	30.00
NORCIA CORP.	361.95
NOTO, THOMAS J., P.E.	5050.00
ORIENTAL TRADING CO.	285.75
PITNEY BOWES INC.	28.50
POLTORAK, MICHAEL	350.00
PUBLIC SERVICE ELECT & GAS	1376693.17
QUALITY ELECT MOTOR	48.00
RADIO EXCHANGE	144.60
RELIABLE OVERHEAD DOOR INC.	740.00
RAPHAEL BUS COMPANY INC.	525.00
THOMAS ROSELLI, ESQ.	5614.50
R.P. MOSES & COMPANY INC.	2520.00
SABER SYSTEMS, INC.	154.00
SERVON	1004.50
SHEEHAN CONSULTING GROUP	4047.50

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SMITH OF GALETON GLOVES, INC.	163.50
SOUTH RIVER BD. OF ED.(TAXES)	681695.05
S.RIVER BOROUGH PAYROLL	228461.25
ACCT.	
STA-SEAL INC.	592.60
STORR TRACTOR CO.	4436.73
SYSTEM OFFICE PRODUCTS INC.	11.72
TAYLOR OIL CO INC.	2830.27
THOMPSON PUBLISHING GROUP	269.00
TOP HAT UNIFORM RENTAL	350.00
TRYGAR & SONS HARDWARE	247.58
UNITED STATES POST OFFICE	172.00
WICK ENTERPRISES	492.25
WINNER FORD OF CHERRY HILL	40238.00
YATROFSKY PLUMBING	54.00

Dated: September 23, 1998

/s/James C. Jones
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE:

YEAS:	Balazs*, Hausseimann, Jones, Krenzel, Sliker, Szegeti
NAYS:	None

NOTE: *Councilwoman Balazs abstained on purchase order No. 98-2478 payable to Kelly's Cab Co.

PUBLIC COMMENTS

Terry Wright of 10 Frandsen Avenue read a letter from a concerned citizen who is against the privatization of the electric and water bills and the awarding of a contract to a firm, which has political connections. Mr. Wright stated he does not know the source of the letter and he is aware that there has been some discussion about privatizing the utilities.

Mr. Kolakowski stated that only a small part of the entire operation is being privatized, which is the preparation and mailing of the bills and collection of the payments. He added that we have awarded a three (3) year contract and will evaluate it before it expires. He explained that one can still pay their bills at 33 Gordon Street.

Mr. Wright stated he is under the impression that the Borough has not received any reimbursement from a certain police grant, adding that we may not have filed correctly. Councilman Szegeti explained that the required forms were mailed, but they want us to use their electronic funds transfer method to receive reimbursement.

Councilman Krenzel asked how does the officer get paid if the money has not been received. Councilman Szegeti stated the money is appropriated in the budget and the grant funds are an offset for the property taxes. He added that the grant is not used to pay the officer.

Councilman Krenzel asked when did we find out that we have to file electronically. Councilman Szegeti stated that it came up in the audit and we had to contact Congressman Palone's office that found out what the procedure is.

Mr. Wright stated there is another rumor that an engineer has discovered problems with the foundation of the police station, which prevents the building from being renovated. Councilman Szegeti stated he has not heard this rumor. Mr. Wright asked the Council to have someone examine this building. Councilman Szegeti stated we did ask our architect if the building is structurally sound and he advised us that it is.

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Art Smith of 40 Northern Street stated that his 1998 water bills have increased tremendously because of the need to flush the rust from the water lines. Mr. Kolakowski stated he spoke with Councilman Jones and we hope to have a temporary solution to the problem in place by next week.

Mr. Smith stated that Spotswood which has a similar problem appropriated \$250,000 to resolve it in a permanent manner while we are using hoses as a temporary solution. Councilman Krenzel asked Mr. Smith if his water is clear. Mr. Smith stated it is not but he hopes it will be. Mr. Kolakowski stated that the permanent solution is to loop the lines, clean and reline them. He added that the Borough project in the northend has an estimated cost of \$1,600,000.

Mr. Smith stated that Mr. Kolakowski is proposing to discontinue the looping when the weather gets cold. Mr. Kolakowski stated that he hopes to set a meeting with the NJDEP within a few weeks to discuss financing of our proposal. Mayor Toto explained that he spoke with the Environmental Commissioner at the New Jersey Conference of Mayors and he will be helping us, but we have to decide what we are going to do.

Mr. Kolakowski stated that the looping without cleaning might worsen the problem. Councilman Jones stated that last Sunday, he was present when the water lines in this area were vibrating, adding that this action contributes to the rust problem.

Allen Gunderson of 10 Icker Avenue asked about the status on the Serenity Day Spa site plan. Mr. Roselli stated they have paid their outstanding fees and filed their performance bonds so that the project can proceed. He added that the proposed court action was delayed because the new attorney they hired was on vacation and the court would not closed their operation.

Mr. Roselli stated that the Code Enforcement Officer has stopped the food serving and he has filed a complaint in municipal court. Mr. Gunderson asked what is the timetable for completion of the improvements. Mr. Roselli stated it is one year from the date of the court order, which is November 15, 1997. He added that if they violate the court order, we have to go to the court to shut them down.

John Scala of 440 Old Bridge Turnpike stated that it took him forty (40) minutes to find a parking place for the last Planning Board meeting. He asked the Governing Body to resolve this problem. He questioned what are people going to do when the weather get bad this winter. He added that the Board chairman sustained several thousand dollars in damage while being legally parking on Lexington Avenue.

Mr. Scala stated that it is a hardship for people to attend our municipal court on the second floor of the police headquarters. He asked what is being done about it. Mr. Kolakowski stated that court appearances for the handicapped are scheduled to be held at an accessible court site. He added that we can not schedule our meetings to accommodate the handicapped but must hold them in an accessible place. Mr. Scala asked why does the court not have to comply. Mr. Kolakowski stated that the court has different standards.

Mr. Scala complained about the recyclables be dumped in the street by the driver who collects them. He asked that a letter be sent to the MCIA about this problem. Mr. Kolakowski stated he did contact the firm and advise them of the situation. Mr. Scala asked if he has the right to call the police when it occurs. Mr. Roselli stated he does.

Mr. Scala stated that three businesses are operating across the street from him and the dust they create is killing the neighbors. Mr. Kolakowski stated he will call the County Board of Health. Mr. Scala stated that stones from the place are being thrown onto their properties and East Brunswick seems not to want to do anything.

Mr. Scala stated he did not have the opportunity to speak on the issue of privatizing the utility billings before the contract was awarded. He explained that the Council should have obtained public input before making such a change. Mr. Kolakowski stated that the Council has discussed this matter in public for several years but we waited until there would be no layoffs to make this change. He explained that three people left from this office and we hired temporary replacements.

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Mr. Scala asked why is it being done since the contract payment is \$1.20 per bill. Mr. Kolakowski stated that the high turnover in this area is very disruptive. He explained that with the deregulation of electricity, the changes can be made more easily. He added that in three years we may decide to eliminate the privatization but by then more companies would be offering such services.

Mr. Scala stated that when Middlesex County privatized Roosevelt Hospital, the only effect was a loss of jobs for the people. He added they are now looking at taking over the collection of garbage. He added that as we privatize, our costs seem to increase.

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

COUNCIL COMMENTS

Councilman Krenzel stated the Human Relations Commission will hold a meeting on October 8th and one agenda item is the hiring of minority police officers. He wished all a happy Yom Kippur.

Councilman Jones stated that last night's Public Safety Committee meeting was very productive, adding that another meeting is to be held to discuss other aspects of the parking problems around the schools. He stated that our garbage disposal bills are still too high and we need to recycle more.

Councilman Szegeti stated we purchased the property known as 3 Causeway. He added that a letter was sent to the County Freeholders to see if they would be interested in combining this property with theirs to create some type of park in this area.

Councilman Szegeti stated that the finance committee will be holding future meetings to resolve a number of issues.

Councilwoman Balazs stated that at the Public Safety Committee meeting, it was concluded that parking would be allowed on Morningside Avenue between Willett Avenue and Montgomery Street. She added that more information was needed about Claremont Avenue from David Street to Montgomery Street. She stated that some type of parking should be allowed on Montgomery Street between Lexington Avenue and Claremont Avenue.

Councilwoman Balazs stated that Mr. Smutko's retirement dinner has been postponed to the spring and monies will be returned to the ticket holders.

Councilman Haussermann stated that the annual seniors' picnic will be held on October 3rd at the Polanka and that free tickets can be obtained from the Office on Aging.

Councilman Sliker stated that teenagers were struck by motor vehicles on both Hillside Avenue and William Street. He added that drivers have to be more cautious. He explained that at the request of a resident, we are looking to establish a bicycle/pedestrian pathway in Grekosi Park.

Councilman Sliker stated that illegal dumping is occurring in South River and another violator was caught in the act by Police Officer Kevin Neilsen. He added that Comcast CTV is adding two new channels to our fall.

Mayor Foto stated that he received a letter from the New Jersey Conference of Mayors who are working with the Economic Development Commission to establish a loan pool program to assist municipalities in various projects. He added that as more information becomes available he will refer it to the Council.

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ADJOURNMENT

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

Respectfully submitted
on October 26, 1998.

Albert M. Seaman
Borough Clerk

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

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

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey was held October 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. 18 held on September 10, 1998, were submitted for acceptance and/or amendment. Councilwoman Balazs moved that the minutes be accepted. Councilman Szegeti seconded the motion. So carried.

COMMUNICATIONS

COMM:1998-106. A letter dated September 29, 1998, was received from Joseph Brzozowski resigned his membership on the Cable Television Advisory Committee and the Grant Search Committee.

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

COMM:1998-107. A letter dated September 28, 1998, was received from Thomas Clark resigning his position of Collector of Utility Revenue.

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

COMM:1998-108. A letter dated September 22, 1998, was received from the Board of Education requesting the transfer of school taxes in the amount of \$681,695.05 by November 10, 1998.

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

COMM:1998-109 A letter dated September 29, 1998, was received from Lt. Michael Trojanowski of the Traffic Safety Bureau recommending certain changes to the parking regulations in and around the school complex.

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

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COMM:1998-110. A letter dated October 13, 1998, was received from the Borough Engineer advising that the estimated cost for installation of a sidewalk on

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

COMM:1998-111. A letter dated September 1998, was received from the New Jersey Department of Health and Senior Services advising that the U. S. Food and Drug Administration has contracted with them to enforce the FDA regulations that govern the sale of tobacco products to youth.

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

COMM:1998-112. A letter dated September 28, 1998, was received from Thomas J. Noto, Borough Electrical Engineer, recommending the award f a contract to High Energy Electric Inc. for the project known as Corrective Maintenance to the Willett Avenue Electrical Substation.

Councilman Krenzel moved that this communication be received and held for action later on the agenda. Councilwoman Balazs seconded the motion. Councilman Jones asked if the letter of withdrawal was received from the lowest bidder. Mr. Roselli stated it was. The motion was duly adopted.

RESOLUTIONS

RES:1998-623

OCTOBER 15, 1998

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Rev. David F. Garretson as member of the Human Relations Commission for the term of January 1, 1997 to December 31, 1999.

Dated: October 15, 1998

/s/Thomas J. Toto. Mayor

RES:1998-624

OCTOBER 15, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Joseph Brzozowski from his position as a member of the Grant Search Committee is hereby received and accepted.

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

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ROLL CALL VOTE

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

RES:1998-625

OCTOBER 15, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Joseph Brzozowski from his position as a member of the Cable Television Advisory Board is hereby received and accepted.

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-626

OCTOBER 15, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Thomas Clark from his position as Collector of Utility Revenue is hereby received and accepted as of October 16, 1998.

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-627

OCTOBER 15, 1998

RESOLUTION

WHEREAS, Section B of Article VIII, of the Agreement between the Borough of South River and the Independent South River Municipal Employees Association specifies that each full-time employee hired shall serve a probationary period of one (1) year; and

WHEREAS, Joseph Jelonek has served a one year probationary period in the Finance Department and

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WHEREAS, the Chief Financial Officer of the Borough has requested that Joseph Jelonek be granted permanent status:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of South River that Joseph Jelonek be granted permanent status as of September 29, 1998.

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-628

OCTOBER 15, 1998

RESOLUTION

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

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

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

Taxpayer <u>Block/Lot</u>	<u>Reason</u>	<u>Auth</u>	<u>Year</u>	<u>Amount</u>
Richard & Beth Ann Dey C/O Even Pickus, Esq. 802 Ryders Lane East Brunswick, NJ 08816	Overpayment	Refund	1998	\$784.38
TOTAL				\$784.38

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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RES:1998-629

OCTOBER 15, 1998

RESOLUTION

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

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

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

Taxpayer Block/Lot	Reason	Auth	Year	Amount
David J & Kathleen A. 4 th qtr over-payment Elias 25 Bayberry Road Manchester, CT 06040	refund		1998	\$1,390.26
TOTAL				\$1,390.26

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

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

RES:1998-630

OCTOBER 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
01-116-23	BOROUGH OF SOUTH RIVER	\$64.70
01-116-23	STEVEN SMITH	\$37.70
01-155-03	WILLIAM VANDEVER	\$122.94
01-155-03	BOROUGH OF SOUTH RIVER	\$63.24
01-156-06	ANNE MAJOR	\$117.36
01-156-06	BOROUGH OF SOUTH RIVER	\$103.58

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01-158-01	THE MAIN ATTRACTION	\$15.08
01-158-01	BOROUGH OF SOUTH RIVER	\$94.16
01-187-20	TOM WILLIAMS	\$59.37
01-187-20	BOROUGH OF SOUTH RIVER	\$42.87
01-204-12	MAHENDRA RAJO	\$54.78
01-204-12	BOROUGH OF SOUTH RIVER	\$50.49
01-235-24	CLARE NAGENGAST	\$28.39
01-235-24	BOROUGH OF SOUTH RIVER	\$58.37
02-038-03	BOROUGH OF SOUTH RIVER	\$84.37
02-077-19	SENILDA MACEDO	\$22.46
02-077-19	BOROUGH OF SOUTH RIVER	\$77.83
02-153-03	BOROUGH OF SOUTH RIVER	\$102.46
04-016-07	CARMEN DELA CRUZ	\$44.55
04-016-07	BOROUGH OF SOUTH RIVER	\$56.78
04-198-13	BOROUGH OF SOUTH RIVER	\$82.85
04-295-06	BOROUGH OF SOUTH RIVER	\$88.38
04-437-06	HEIDI NEWHARD	\$101.72
04-437-06	BOROUGH OF SOUTH RIVER	\$4.10
06-155-10	JEANETTE ROJAS	\$86.53
06-155-10	BOROUGH OF SOUTH RIVER	\$17.52
07-020-04	BOROUGH OF SOUTH RIVER	\$33.19
07-020-04	WILLIAM BAURIES	\$71.39
10-042-08	BOROUGH OF SOUTH RIVER	\$24.71
10-042-08	MANUEL RODRIQUES	\$55.98
10-136-63	BOROUGH OF SOUTH RIVER	\$7.73
10-136-63	JOSE' LUIZ RIVERA	\$92.67
10-163-41	BOROUGH OF SOUTH RIVER	\$89.04
11-138-02	ROBERT BURNHAM	\$1.64
11-138-02	BOROUGH OF SOUTH RIVER	\$81.43
12-030-13	ROGER A. VALVERDE	\$23.28
12-030-13	BOROUGH OF SOUTH RIVER	\$57.66
12-088-15	LUCI GRACIA	\$64.04
12-088-15	BOROUGH OF SOUTH RIVER	\$17.57
14-075-04	IVAN DOUBROVNYI	\$8.96
14-075-04	BOROUGH OF SOUTH RIVER	\$96.60
15-094-05	BOROUGH OF SOUTH RIVER	\$62.42
15-094-05	PAUL TOLMACHEWICH	\$21.61
16-052-04	BIENVANIDO MEDRANO	\$48.89
16-052-04	BOROUGH OF SOUTH RIVER	\$55.81
16-073-06	BOROUGH OF SOUTH RIVER	\$101.57
16-080-11	BOROUGH OF SOUTH RIVER	\$101.56
16-102-13	BOROUGH OF SOUTH RIVER	\$103.01
17-041-12	BOROUGH OF SOUTH RIVER	\$20.69
17-041-12	DONNA LA SALLE	\$84.54
17-225-08	JOYCE CARRETTA	\$50.28
17-225-08	BOROUGH OF SOUTH RIVER	\$31.43
18-082-11	MANUELA M.MARIH & JUAN CARLOS	\$78.96
18-082-11	BOROUGH OF SOUTH RIVER	\$24.91
18-096-05	MAHER G. BOUTROS	\$86.77
18-096-05	BOROUGH OF SOUTH RIVER	\$14.06
18-097-02	JAMES NOLAN	\$72.63
18-097-02	BOROUGH OF SOUTH RIVER	\$9.60
21-091-09	BRAULJO HERRERA	\$42.38
21-091-09	BOROUGH OF SOUTH RIVER	\$59.98
21-129-03	BOROUGH OF SOUTH RIVER	\$104.75
24-442-02	TOM MULRONEY	\$98.26
24-442-02	BOROUGH OF SOUTH RIVER	\$4.56

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26-002-06	EDWARD SCHASCHOK	\$80.37
26-002-06	BOROUGH OF SOUTH RIVER	\$18.22
26-011-11	DR. PARTHA RAMASASTRY	\$62.90
26-011-11	BOROUGH OF SOUTH RIVER	\$39.62
26-117-16	BOROUGH OF SOUTH RIVER	\$11.71
26-117-16	RONDY WILLIAMS	\$90.12
26-120-11	BOROUGH OF SOUTH RIVER	\$39.18
26-120-11	MADELINE MOLINARI	\$65.24
26-209-12	BOROUGH OF SOUTH RIVER	\$100.28
26-225-10	BOROUGH OF SOUTH RIVER	\$102.32
26-236-10	BOROUGH OF SOUTH RIVER	\$24.04
26-236-10	NEW JERSEY CHERRY HILL MISSION	\$80.63
26-259-08	BETH A. TEAL	\$83.28
26-259-08	BOROUGH OF SOUTH RIVER	\$18.98
26-267-14	WENDY A. STRATTON	\$74.79
26-267-14	BOROUGH OF SOUTH RIVER	\$26.50
26-277-14	BOROUGH OF SOUTH RIVER	\$102.59
26-289-12	ILANA C. GOFF	\$5.02
26-289-12	BOROUGH OF SOUTH RIVER	\$95.96
27-314-10	BOROUGH OF SOUTH RIVER	\$232.75
27-314-10	POK SHIN KIM	\$529.04

Total		\$5,570.68
Consumer Deposits		\$5,250.00
Interest		\$320.68

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Shiker
Councilman

ROLL CALL VOTE

YEAS: Balazs, Haussetmann, Jones, Krenzel, Shiker, Szegeti
NAYS: None

RES:1998-631

OCTOBER 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

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

CURRENT OPERATING EXPENSE: \$681,695.05

RESTORED FUNDS:

DEBT SERVICE EXPENSE:

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TOTAL OF \$681,695.05

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: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-632

OCTOBER 15, 1998

RESOLUTION

WHEREAS, the State has created a voluntary program to certify fire fighters, and

WHEREAS the Borough of South River has reviewed, discussed and voted to participate in the program, and

WHEREAS, the State requires the Borough of South River to name individuals authorized to sign documents and act as liaison;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Charles E. Reinwald is hereby appointed as the authorized signator to sign any documents necessary to implement the fire fighter's certification program in the Borough of South River.

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-633

OCTOBER 15, 1998

RESOLUTION

WHEREAS, there currently exists in the Borough of South River a project referred to as the Andre Construction Site Plan on Lot 1 in Block 368; and

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WHEREAS, pursuant to the State Land Use Law, the Andre Construction & Sons Inc., developer for said project, has requested a bond reduction to reflect the work completed at said site; and

WHEREAS, the Developer had originally posted a guarantee in the amount of \$407,555.10; and

WHEREAS, the Borough Engineer has reviewed said work and determined that the posted guarantee can be reduced by the amount of \$285,288.57, leaving a guarantee of \$122,266.53; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the posted guarantee of \$407,555.19 for the "Andre Construction Site Plan" project of Lot 1 in Block 368 be reduce by the amount of \$285,288.57, leaving a guarantee balance of \$122,266.53.

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

Dated: October 15, 1998

°
/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-634

OCTOBER 15, 1998

RESOLUTION AWARDING CONTRACT

WHEREAS, the Mayor and Borough Council of the Borough of South River, in the County of Middlesex, the State of New Jersey, had heretofore authorized and directed the Architect to receive sealed quotes for:

FURNISHING & INSTALLING A NEW AS BURNING BIOLER IN THE
PUBLIC LIBRARY BUILDING

WHEREAS, quotes were received, opened and an examination thereof shows that:

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YUHAS PLUMBING AND HEATING
109 STAGECOACH ROAD
FREEHLD, NJ 07728

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

\$10,975.00

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 1998-17; 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 the Borough Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that this resolution with written quote is considered to be the contract and the same is hereby accepted and awarded to the above recited firm as per the quote so submitted; and

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

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-635

OCTOBER 15, 1998

RESOLUTION

WHEREAS, the Mayor and Borough 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 corrective maintenance on the Willett Avenue sub-station in accordance with the plans and/or specifications heretofore approved and filed in the Office of the Borough Clerk; and Architect to receive sealed quotes for:

WHEREAS, said bids were received on September 28, 1998 and opened and read aloud in public and that an examination therefore shows that there were three (3) bidders as follows:

Scott Testing, Inc.	\$11,490.00
High Energy Electric, Inc.	\$19,329.00
North Central Electric	\$24,200.00

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WHEREAS, subsequent to the opening of said bids, the large disparity between the low bidder, Scott Testing, Inc. and High Energy Electric, Inc. was found to be as a result of a misreading of said bid specifications and that in fact the low bidder, Scott Testing, Inc. has not included a substantial portion of the work; and

WHEREAS, shortly thereafter, Scott Testing, Inc. did by letter to the Borough's Electrical Engineer, Thomas J. Noto, P.E. request that said bid be withdrawn due to the fact that said work could not be satisfactorily completed for the amount which was bid; and

WHEREAS, the next lowest and most reasonable bidder would be High Energy Electric, Inc. with a bid of \$19,329,300; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose; 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 Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, that the lower bidder, Scott Testing, Inc., be allowed to withdraw their bid due to a misread of the specifications; and

BE IT FURTHER RESOLVED that the bid of High Energy Electric, Inc. as set forth above 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; and

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

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1998-636

OCTOBER 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 Engineer and Borough Planner are authorized to review the flood control concerns of the Borough of South River with the Army Corp of Engineers relating to the South River Flood Control Program.

Dated: October 15, 1998

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/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-637

October 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 Police Department request to purchase a computer system through COPS More 96 Program and report with respect thereto.

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-638

October 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 recommended amendments to the Borough's Circus and Carnival Ordinance.

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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RES:1998-639

October 15, 1998

RESOLUTION

WHEREAS, for over forty years, autism was thought to be an emotional disorder caused by trauma or bad parenting and;

WHEREAS, this tragic mistake resulted in the loss of an entire generation of children to medical progress and;

WHEREAS, today we know that Autism is a severe neurological disorder, that affects over 400,000 individuals in the United States – 1 of every 500 children born today and;

WHEREAS, Autism is the third most common development disorder and is more prevalent than Downs Syndrome, childhood cancer or Cystic Fibrosis, with an annual cost of over 13 billion dollars, yet receives less than 5% of the funding of the other less common diseases and;

WHEREAS, Senate Bill S.2263 and House Bill HR 4203 titled: The Advancement in Pediatric Autism Research Act will create Five Centers of Excellence for Autism, a centralized and open gene bank, development of an awareness campaign for physicians and the public, encourage the National Institute of Health (NIH) to allocate money to the currently unfunded joint institute program announcement in autism and legislate roughly \$40 million a year for five years to autism.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of South River that it urges the United States Senators and Congressmen to adopt Senate Bill S.2263 and HR 4203; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to forward a certified copy of this Resolution to our Congressional Representatives immediately upon its passage; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to Governor Whitman, Senator Sinagra, Assemblyman Barnes and Assemblywoman Buono requesting they also adopt a resolution petitioning our Congressional Representatives to adopt Senate Bill S.2263 and HR 4203.

Dated: October 15, 1998

/s/John Krenzel
Councilman

/s/David Sliker
Councilman

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

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RES:1998-640

OCTOBER 15, 1998

RESOLUTION

WHEREAS, Saturday, October 31, 1998, is Halloween, and the evening immediately prior thereto constitutes the traditional "mischief" night", and

WHEREAS, in previous years the Borough of South River has experienced numerous acts of malicious mischief during the night of Halloween and the mischief night immediately prior thereto; and

WHEREAS, said acts of malicious mischief present in imminent danger of violence and injury to persons and property within the Borough, all being contrary to the health, safety and welfare of the citizens of the Borough of South River, and

WHEREAS, the Chief of Police of the Borough of South River has issued an urgent request that the Mayor proclaim that an emergency exists with the Borough necessitating a 9:00 PM curfew for all persons sixteen (16) years of age and under during the period October 30, 1998 through October 31, 1998, and

WHEREAS, it appears that such emergency exists warranting such curfew; and

WHEREAS, the Code of the Borough of South River, Chapter 83, thereof, authorizes the mayor to issue such orders as are necessary to protect the health and welfare of the Borough.

NOW, THEREFORE, BE IT AND IT IS HEREBY DECLARED AND PROCLAIMED, by the Mayor of the Borough of South River, that pursuant to authority vested in me by the Code of the Borough of South River and the Statutes of State of New Jersey, there is hereby declared to exist a state of emergency within the Borough for the period commencing at sundown of Friday, October 30, 1998 and continuing until sunrise Sunday, November 1, 1998; and

IT IS ORDERED that all persons sixteen (16) years of age and under, shall be prohibited from remaining upon public streets, says and places in the Borough of South River, between the hours of 9:00 PM and sunrise the following morning during said period, unless such person or persons are accompanied by a parent or legal guardian; and

IT IS FURTHER ORDERED that the Clerk of the Borough of South River shall advise all newspapers, and radio and television stations servicing the Borough, of such curfew, and request that they publish and announce the same.

Dated: October 15, 1998

/s/ John Krenzel
Councilman

/s/ Robert Szegeti
Councilman

Councilman Krenzel stated there is an away football game on October 30th and our High School football players will be returning after it is dark. He added he will remind the Chief of Police that some of these players will be walking home if their parents cannot arrange transportation for them.

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ROLL CALL VOTE

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

RAFFLE LICENSES

RL-1008. An application was received from St. Mary's R.C. Church to hold an on-premise cash raffle on November 7, 1998, at 22 Holmes Avenue with the proceeds to be used to offset school costs.

RL-1009. An application was received from St. Mary's R.C. Church to hold an on premise draw raffle (wheel) on November 7, 1998, at 22 Holmes Avenue with the proceeds to be used to off-set school costs.

RL-1010. An application was received from St. Mary's R.C. Church to hold an on premise draw raffle on November 7, 1998, at 22 Holmes Avenue with the proceeds to be used to off-set school costs.

RL-1011. An application was received from St. Mary's R.C. Church to hold an on premise draw raffle (wheel) on November 7, 1998, at 22 Holmes Avenue with the proceeds to be used to off-set school costs.

RL-1012. An application was received from St. Mary's R.C. Church to hold an on premise draw raffle on November 7, 1998, at 22 Holmes Avenue with the proceeds to be used to off-set school costs.

RL-1013. An application was received from St. Mary's R.C. Church to hold an on premise draw raffle on November 7, 1998, at 22 Holmes Avenue with the proceeds to be used to off-set school costs.

RL-1014. An application was received from St. Mary's R.C. Church to hold an on premise draw raffle on November 7, 1998, at 22 Holmes Avenue with the proceeds to be used to off-set school costs.

RL-1015. An application was received from St. Mary's R.C. Church to hold an off premise cash raffle on November 7, 1998, at 22 Holmes Avenue with the proceeds to be used to maintenance and repairs of the school.

RL-1016. An application was received from the South River Women of the Moose to hold an on premise draw raffle on November 13, 1998, at 49 Reid Street with the proceeds to be used for their operating expenses.

Councilwoman Balazs moved that the licenses be granted. Councilman Szegeti seconded the motion. All voted in favor except Councilman Krenzel who abstained on licenses, RL-1008 to RL-1015.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1998-27.

AN ORDINANCE AMENDING THE ORDINANCES ENTITLED "ARTICLE XII:
SCHEDULES" ALSO KNOWN AS CHAPTER 193 IN THE CODE OF THE
BOROUGH OF SOUTH RIVER

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Councilman Haussermann 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 October 28, 1998, at 8:00 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Sliker seconded the motion.

Mayor Toto stated that this Ordinance is definitely not what the Police Chief requested. He added that we have a parking problem now and this action will make it worse.

Councilman Szegeti asked if we have a parking problem or a traffic problem in that they are different. Mayor Toto stated we have both. Councilman Haussermann stated that he spoke with the Police Chief on numerous occasions and he indicated that our primary concern is to provide a safe drop-off/pick-up area for the children. He explained that the originally changes are not working as anticipated, adding that the teachers and staff move their cars after 9:00 A.M., which prevents a safe afternoon pick-up of the children. He hoped that this change will make the situation better and encourage greater use of the Campbell School parking lot.

Mayor Toto asked if the Chief sanctioned this change, adding that he wants the Chief at the hearing on this Ordinance. He hoped that the teachers, parents and students will attend to complain about the taking away of numerous parking spaces.

Councilwoman Balazs stated there is no problem at the end of Montgomery Street by Morningside Avenue, so no change is needed. Mayor Toto stated this Ordinance is the Haussermann plan, and not the Police Chief's. He explained that certain Councilmembers are interpreting the Chief's request erroneously. He added that this ordinance will be taking parking spots away from the residents.

ROLL CALL VOTE

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

BILL ORDERED PAID

RES:1998-641

OCTOBER 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.

ABSOLUTE FIRE PROTECTION INC.	\$129.00
ACTION PEST CONTROL	\$170.00
ADAMUSIK, JOHN	\$359.00
ADVANCED GENERATOR	\$128.95
ALONGI, CARLO	\$35,000.00
ALL SYSTEMS CASH REGISTER	\$180.00
ANASTASIO, COLLEEN R.N.	\$75.00
ATLANTIC DETROIT DIESEL ALLISON AT&T	\$376.49
	\$90.45
AUTOMATED RECYCLING	\$455.70
AWARD PROS OF PRINCETON	\$1,942.00
B & B CONSTRUCTION CO.	\$21,315.00

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BELL ATLANTIC NYNEX MOBILE	\$239.52
BETTS & HOLT	\$318.55
BEN FRANKLIN STORE	\$55.00
BIBAWY, ADLEY A., MD	\$200.00
BLUE CROSS/BLUE SHIELD OF NJ	\$16,313.76
BROCK FARMS	\$1,404.00
BRUNSWICK SUPPLY CO.	\$348.40
BUDZIN, JOHN	\$32.98
BUILDING INSPECTION	\$2,309.00
BYRAM LABORATORIES	\$73.50
CAMPBELL, CHRISTINE	\$20.00
CENTRAL JERSEY SECURITY	\$2,126.52
COMCAST CELLULAR C/A	\$215.18
CERTIFIED SPEEDOMETER SERVICE	\$135.00
CME ASSOCIATES, ESP	\$24,407.37
CONTINENTAL FIRE & SAFETY INC.	\$2,171.95
COPY DYNAMICS INC	\$100.95
D'AMICO LINCOLN-MERCURY, INC.	\$387.33
DITTMANS FOOD MARKET	\$653.64
EAGLE TIRE SERVICE	\$1,774.72
EAST BRUNSWICK PLUMBING	\$930.00
EIGHTEEN LUMBER CO.	\$68.25
EPSTEIN, FELICITY V.	\$125.00
F & C AUTOMOTIVE SUPPLY INC.	\$272.62
FORT DEARBORN LIFE INS. CO.	\$1,872.00
FRIDAY AGENCY	\$1,750.00
GARDEN STATE ELECT INSP. SERV.	\$2,690.00
GARDEN STATE BOBCAT INC.	\$4,900.00
SAMUEL KLEIN & COMPANY	\$375.00
GATEWAY	\$1,578.24
GENOVA, BURNS & VERNOLA	\$3,363.50
GITHENS HERBERT J. ARCHITECT	\$3,241.80
GLOBAL COMPUTER SUPPLIES	\$458.71
GREEK, FRANK A. & SON INC.	\$212,423.67
HEMLOCK HILL FARMS	\$112.50
HOFFMAN, JOSEPH (JUDGE)	\$200.00
HOME NEWS TRIBUNE	\$406.74
INSTITUTE FOR FAMILY SERVICES	\$1,500.00
JOHN'S INC.	\$1,037.90
KENNEDY, LORRAINE	\$50.00
LANDPOWER EQUIP INC.	\$1,056.76
LEE'S AUTO PARTS INC.	\$383.53
LEIGHTRONIX INC.	\$225.40
LONDENSKY, ARTHUR	\$23.43
GEORGE LOGANS TOWING SERVICE	\$50.00
LUCENT TECHNOLOGIES	\$161.90
LUCENT TECHNOLOGIES	\$85.85
MAIN STREET FLOREST	\$73.00
MATECKIS SERVICE	\$275.00
MATTY'S AUTO PARTS INC.	\$46.89
MCS CANON	\$144.00
MCS CANON BUSINESS SOLUTIONS	\$309.00
MC MASTER - CARR SUPPLY CO.	\$371.77
MGL FORMS SYSTEMS	\$80.00
MIDDLESEX WELDING SALES	\$71.10
MIDDLESEX COUNTY TREASURER	\$15,705.51

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MIDDLESEX COUNTY TREASURER	\$642,178.32
MIDD.CTY.IMPROVEMENT AUTHORITY	\$6,701.75
MIDDLESEX COUNTY CONF. OF	\$467.04
MIDD. CTY MUN JOINT INS. FUND	\$70.86
MIRACLE CHEMICAL CO.	\$1,267.46
BELL ATLANTIC	\$3,160.22
ST. OF N.J.DIV. OF PENSION	\$45,614.27
NEW JERSEY LABORATORIES	\$1,570.00
NORCIA CORP.	\$1,000.98
NOTO, THOMAS J., P.E.	\$1,600.00
OLSEN, MAUREEN R.N.	\$350.00
ONE CALL SYSTEMS INC	\$36.00
PAGENET OF NEW JERSEY	\$132.43
PC CENTER	\$58.99
PERTH AMBOY SPRING	\$282.41
POLAND SPRINGS	\$63.85
PRIDE LANDSCAPE SUPPLY	\$172.00
PUBLIC SERVICE ELECTRIC & GAS	\$193.14
PRINCE SPEEDY INK.	\$42.80
PUBLIC POWER ASSN OF NJ	\$10,465.22
PUMPING SERVICES INC.	\$1,196.55
ROBERTS MACHINE SHOP	\$1,195.34
THOMAS ROSELLI, ESQ.	\$2,945.00
RUZICKI, JOHN	\$60.00
RUZICKI, STANLEY	\$60.00
RUTGERS THE STATE UNIVERSITY	\$447.00
RUTGERS UNIVERSITY	\$450.00
RUTGERS, THE STATE UNIVERSITY	\$363.00
SPT ELECTRIC SUPPLY CO..INC.	\$149.52
SAYREVILLE SPORTSMEN	\$49.00
SAYREBROOK VETERINARY	\$500.00
SCANLON, MICHAEL J.	\$1,280.00
SERVON	\$330.50
SHAMY, SHIPERS & LONSKI, P.C.	\$220.50
SHEEHAN CONSULTING GROUP	\$4,677.50
MR SIGN	\$35.00
SIMON LADDER TOWERS INC	\$4,968.00
SOUTH RIVER BOARD OF ED.(MISC)	\$38.40
SO RIVER TRUSTEES	\$20,698.00
S.RIVER BOROUGH PAYROLL ACCT.	\$371,344.77
STA-SEAL INC.	\$3,424.77
STATE TREASURER	\$50.00
STAPLES ATTN: STAPLES DIRECT	\$519.88
STORR TRACTOR CO.	\$3,214.19
STS AUTO CENTER	\$60.00
STS TIRE & AUTO CENTER	\$278.95
STERNBERG LANTERNS INC.	\$8,948.00
SUMMIT BANK	\$67,993.60
SYSTEM OFFICE PRODUCTS INC.	\$3,171.07
TAYLOR OIL CO INC.	\$2,880.32
TekTron	\$1,380.00
TOWER CLEANING SYSTEMS	\$1,238.46
TRIZNADEL, BETSY	\$20.00
TWO-WAY COMMUNICATIONS INC.	\$625.00
USA BLUE BOOK	\$622.32
UNITED HORTICULTURAL SUPPLY	\$391.92

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USHER PUBLISHING CO	\$120.00
E. USHER-J. PILATO CO.	\$181.00
U.S. FILTER/DISTRIBUTION GROUP	\$1,945.00
VARELA, SANTOS	\$170.00
VITAL COMPUTER RESOURCES	\$576.00
WARNER, C.R. INC	\$51.00
WHALEN, TERENCE M. TREASURER	\$83.91
YARDVILLE SUPPLY CO. INC.	\$1,710.00

Dated: October 15, 1998

/s/Shawn Haussermann
Councilman

/s/James Jones
Councilman

ROLL CALL VOTE

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

NOTE * Councilman Krenzel voted "No" on Voucher S8028, payable to the South River Board of Education, explaining it is a matter of principle.

PUBLIC COMMENTS

Joseph Kosa of 90 Causeway stated that some students have to park four to five blocks away from the school. He explained that if the students park at Campbell School they would need a walkway across the school property. He added that when he leaves school he see many parents sitting in their car on Montgomery Street waiting until their children get out. He stated that better enforcement of the laws is needed.

Mr. Kosa asked that the Council to let the parents use the fire lane for a drop-off and pick-up area. Mayor Toto stated the law does not permit it. Mr. Kosa stated some parents are complaining about kids waiting in their cars to pick-up other kids. Mayor Toto asked if taking away the parking spaces on Montgomery Street will force the students to park farther away. Mr. Kosa indicated it would. He explained that the high school kids get out at 2:15 PM and they leave, making the parking spaces available for the parents who want to pick-up their kids will have more spaces available. He added that too many parents arrive early and sit there, waiting for the school to end.

Councilwoman Balazs suggested that Mr. Kosa bring his friends to the hearing on the 28th so you can speak about the changes.

Terry Wright of 10 Frandsen Avenue asked if the tax assessor who was caught dumping at 8:43 PM on Monday was supposed to be in his office. Mr. Kolakowski stated that he can not discuss a personal matter in public. Councilman Haussermann stated we are aware of the situation.

Mr. Wright stated that at the last meeting he spoke on the mess-up of receiving grant funds. He asked Mr. Kolakowski when he first became aware of it. Mr. Kolakowski stated about one and one-half months ago. Mr. Wright asked if any reports were filed late. Councilman Krenzel stated that some were late. Mr. Kolakowski stated we were not set up to access the funds in the manner, which the federal government requires. Mr. Wright asked if Mr. Whalen was honest in his answers. Councilman Szegei stated he spoke with Chief Eib, Sergeant Karaniewsky and Mr. Whalen, adding that he was not satisfied with Mr. Whalen's answers.

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Mr. Wright asked how was the write-up in the annul audit missed, adding that he feels Mr. Whalen is not living up to our expectations. Mr. Toto stated that Mr. Whalen accepted the responsibility for the foul-up and we don't feel there is any further need to pursue the matter.

Councilman Haussermann stated that in the audits prior to Mr. Whalen's employ, there were more problems and write-ups, adding that Mr. Whalen has reduced the number of them. Mr. Wright asked what will happen to Mr. Whalen. Councilman Krenznel questioned what steps are being taken to minimize what is happening. Councilman Szegeti stated the Finance Committee has reviewed the audit comments and has met to discuss what can be done to resolve them. He added that another meeting will be held on October 22nd to examine the progress made. He added that he plans to meet every two weeks until the matters are corrected.

Councilman Krenznel stated that when the auditor finds such problems they should bring it to our immediate attention so that corrective action can be taken and we don't have to wait until the audit is filed.

John Scala of 440 Old Bridge Turnpike stated that heavy trucks on our roads are causing problems. He explained that there is a 2-inch opening, ten (10) feet long, along the storm sewer line on Mageira Street. Mr. Kolakowski stated that we will be using a TV camera to inspect the storm sewer and sanitary sewer lines.

Mr. Scala asked if our municipal meetings can be held elsewhere. Mr. Kolakowski stated our municipal facilities are not adequate. Mr. Scala stated that the proposed sidewalk on Whitehead Avenue may take several years to complete based on the information he was given. He asked if the sidewalk will be installed at Fitzpatrick's Field this year. Mr. Kolakowski stated it is part of our curb and sidewalk program. He added that the Borough has filed for a grant from the State for the Whitehead Avenue sidewalk. Councilman Haussermann stated we have not received any response.

Councilwoman Balazs asked Mr. Scala if he has experienced any more problems from the businesses at the Selover Trucking site. Mr. Scala stated that they have increased. Councilwoman Balazs stated she was told that the business has expanded. Mr. Kolakowski that we need to contact the East Brunswick officials and ask them to enforce their ordinances and the conditions of their site plan approval.

Councilman Krenznel moved that the Borough Attorney be authorized to contact the East Brunswick officials with respect to resolving the problems created by the operations at the Selover trucking site. Mr. Jones seconded the motion. So carried.

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

COUNCIL COMMENTS

Councilwoman Balazs stated that South River High School has a big football game with Highland Park this Saturday. She complained about the lack of newspaper coverage.

Councilman Haussermann stated that he spoke to a high school class about how laws are made, such as the Ordinance we introduced tonight to resolve some of the traffic problems around the schools. He explained that the primary concern is the safety of the children, especially their pick-up and drop-off. He hoped that those who require all-day parking will use the lot at Campbell School. He added that in the future we will again review the situation and re-address the issue. He hoped that parents, teachers and students come to the hearing to express their views.

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Councilman Haussermann stated that at the senior picnic, some asked about building a senior center. He explained that we need to have a meeting of all senior groups to decide where we want to go.

Councilman Haussermann asked if the funds for the police grant have been received. Mr. Kolakowski stated that all the required reports have been filed and received by the appropriate agency in Washington. The Clerk added that Mr. Whalen has been calling the required agency but all he gets is voice mail and his call are either not returned or he is told to call some other person who does not return his call. Mr. Kolakowski stated that tomorrow he will call Representative Palone's office and ask him to intervene.

Councilman Sliker read a letter from the Raritan Bay Credit Union praising the performance of Ted Grossman, Parking Enforcement Officer, who watched when three suspicious individuals entered their bank, to be sure that nothing would happen.

Councilman Sliker stated that another child was hit on Whitehead Avenue. He added that has contacted the NJ Department of Transportation concerning their program on pedestrian and bicycle safety. He thanked Earl Wenger for his cleaning-up the area around the Middle School.

Councilman Krenzel stated he voted "NO" to protest a bill of the Board of Education. He suggested that Mr. Kolakowski contact Mr. Takacs in Clark as to the process of funds reimbursement under the police grants, adding that he experienced a similar problem.

Councilman Krenzel stated he is sad to see Joseph Brzozowski resigns but as Joe has said he is only changing jobs for he is still involved but with another activity.

Councilman Krenzel reminded the residents that next weekend is the time to set the clocks back one (1) hour. He suggested that they also replace the batteries in their smoke detectors at the same time.

Councilman Krenzel stated that November 3rd is Election Day and if one need an absentee ballot, they should get it. He stated that the Human Relations Committee has invite the Public Safety Committee to their next meeting to discuss the hiring of minority and female police officers.

Councilman Jones stated that the 1998 Road improvement program and the curb and sidewalk program will be started soon. He thanked Joe Brzozowski for his service to the Cable Television Advisory Committee. He added that on October 19th the local candidates will debate on TV-35.

Councilman Jones thanked all those who helped at the annual senior picnic. He asked Mr. Kolakowski to ascertain the status of the two burnt buildings on Main Street.

Councilman Szegei stated that the Recreation Commission will hold its annual Halloween party on October 28th in the new Elementary/Middle School. He added that next Sunday the annual Frost on the Pumpkin race will be held. He asked the drivers to be watchful of the runners. Councilman Szegei stated that a new fence is being installed at Fitzpatrick's Field and new lights are being installed on lower Main Street

Councilman Szegei stated that on October 26th, the third grades from the South River Elementary School will attend a presentation on local government, including those of the Police Department, Borough Clerk's Office, Fire Department, Rescue Squad and Recycling. He added that tours will be held of the jail cells, fire truck, ambulance and the recycling robot from the MCIA.

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Councilman Szegeti stated that with respect to the Chief Financial Officer, we interrogated him about what happened with the police grants and he is being held accountable for his actions. He added that we asked him if all the grants were current and the CFO responded they were. He hoped that the monies would be received within six weeks.

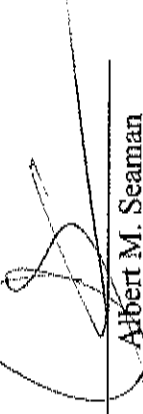
Mayor Toto thanked Joseph Brzozowski for his service to the town and its residents. He stated that he is anxious to hear what the Police Chief has to say about the proposed ordinance, adding that someone is wrong. He added that the removal of seventy (70) parking spaces is ridiculous

Mayor Toto stated that he has received a letter from a resident whose child attends St. Mary's Regional High School in South Amboy, complaining about Club 51. He explained that the letter asserts that both alcohol and drugs are used in this overcrowded place. He added that the writer questions why this hazard is allowed to continue its operation. He stated that he will forward this letter to the Police Department.

ADJOURNMENT

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

Respectfully submitted
on November 5, 1998.

/s/ 
Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on November 12, 1998.

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OCTOBER 28, 1998

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

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey was held October 28, 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. 19 held on September 23, 1998, were submitted for acceptance and/or amendment. Councilman Szegeti moved that the minutes be accepted. Councilman Haussermann seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

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

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

ORD:1998-27

AN ORDINANCE AMENDING THE ORDINANCES ENTITLED "ARTICLE XII:
SCHEDULES" ALSO KNOWN AS CHAPTER 193 IN THE CODE OF THE
BOROUGH OF SOUTH RIVER.

SECTION 1.

WHEREAS, BE IT ORDAINED by the Mayor and Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, that Chapter 193, Article XII entitled, "Schedules", be amended to either omit, delete or add parking as set forth below, said amendment being needed for the safety and welfare of the children and residents and for ease of traffic flow in the surrounding area of the South River educational campus due to current traffic problems specifically with the South River K-8 School;

WHEREAS, BE IT AND IT ORDAINED, by the Mayor and Borough Council of the Borough of South River, in the County of Middlesex, State of New Jersey, to achieve the above purpose and goals, Chapter 193, Article XII of the Code of the Borough of South River is amended as follows: