

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
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OCTOBER 28, 1998

Amend: 193-31 "Schedule II: No Parking Certain Hours".

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Morningside Avenue	North	School days 8:00 am to 4:00 pm	From the North curbline of Willett Avenue to a point 600 feet West thereof.

Add: 193-33 "Schedule IV: Time Limit Parking"

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Maximum Time</u>	<u>Location</u>
Montgomery Street	West	7:00 am to 4:00 pm School Days only/ Maximum Time ½ hour	From a point 60 feet South of the North-west curbline of Johnson Place to the intersection of Morning-side Avenue
Montgomery Street	East	7:00 am to 4:00 pm School Days only/ Maximum Time ½ Hour	From a point 200 feet South of the North-east curbline of Johnson Place to the intersection of Morningside Avenue

Add: Ordinance 193-45 "Schedule XVI: Snow Emergency No Parking Areas"

<u>Name of Street</u>
Morningside Avenue (between Willett Avenue and David Street)
Lexington Avenue (between Montgomery Street to David Street)
Claremont Avenue (between Montgomery Street to David Street)

SECTION 2.

All ordinances or parts of ordinances inconsistent or in conflict with this ordinance hereby repealed.

SECTION 3.

This ordinance shall take effect immediately upon passage, approval and Publication as is required by law.

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Mayor Toto opened the hearing to the public for comment. Francis Eib, Chief of the South River Police Department, stated this is not the ordinance he proposed to the Public Safety Committee, especially the one-half hour parking spaces along the entire length of Montgomery Street.

Mayor Toto stated that according to Councilman Haussermann it is. Chief Eib stated that the Councilman is wrong. He explained that he proposed one-half hour parking on Montgomery Street from Lexington Avenue to Claremont Avenue at the request of the parents of the Middle School. He added his request was for all-day parking on Morningside Avenue from Willett Avenue to Montgomery Street. He stated that no action was proposed for Lexington Avenue and Claremont Avenue.

Councilman Szegeti stated that you requested parking in front of the residents on Morningside Avenue. Chief Eib stated that it would be from the last exit from the Corpus Christi School parking lot to Willett Avenue. Councilman Szegeti stated that parking on the street would be split with the are from Montgomery Street to David Street being on the other side.

Councilman Haussermann stated that he spoke with the parents who felt that parking would be better on the same side. Chief Eib stated that the Corpus Christi School parking lot is used as a play area and the children may run between the parked cars into the street.

Mayor Toto stated what bothers him is that we have input from the police and the Council did not follow it but made their own ordinance, which has riled the parents. Councilman Haussermann stated that police have given us conflicting letters in which they changed their opinions. He explained that he spoke with the Chief as to how the one-half hour parking is not working as we anticipated.

Councilman Sliker asked the Chief what is he proposing. Chief Eib said one-half hour parking on Montgomery Street from Lexington Avenue to Claremont Avenue. Councilman Sliker asked about the west side of Montgomery Street from Lexington Avenue to Johnson Place. Chief Eib stated that he did not make any request. He explained that no matter what we do we will not provide sufficient parking. He recommended hiring a traffic engineer to study the entire area. He added we can not win the struggle to provide adequate on-street parking.

Chief Eib stated he is against the School Board's proposal for angled parking adding it will create a safety hazard for the children, especially with the cars backing out. Mayor Toto stated the Police Chief does not want angled parking. Councilman Haussermann stated that the Governing Body is not for it.

Councilman Jones stated that we should vote this ordinance down and have the Chief submit a letter as to what he wants.

Karen Takac of 2 Highland Avenue stated that Chief's proposal is not the recommendations of the people. Councilman Haussermann stated that certain regulations are not working and he presented three proposals for consideration. Ms. Takac stated the parents have requested one-half hour parking on both sides of Montgomery Street from Johnson Place to Lexington Avenue for drop-off and pick-up. She added that Montgomery Street from Lexington Avenue to Claremont Avenue should be all-day parking. Councilwoman Balazs stated that the parents who run the Christmas Bazaar will have no place to park.

Councilman Sliker agreed with Chief Eib that a professional traffic consultant should be hired to study the problem.

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Bill Kosa of 90 Causeway recommended the installation of a parking lot in the area where Pop Warner Football is played and the extension of the existing Board lot. He added that most of the high school kids leave at 2:30 PM so many parking space would be available. He added that now there is not enough.

Judy Schmidt of 12 Arlington Avenue stated that she is familiar with the traffic problem. She stated it is worse than one admits and there is no enforcement of the regulations. Mayor Toto asked the Police Chief if the one-half hour parking limit is too long. Chief Eib said it is not.

Walter Swiderski of 458 Old Bridge Turnpike stated he drops-off his grandchild in the morning and there is a police officer to direct traffic but when he comes back at 2:45 PM there is none and the parking spaces are full until 3:00 PM. He explained that people ride around the block waiting for their kids to come out so they can pick them up.

Sonja Paprota of 414 Old Bridge Turnpike stated there are not enough parking spaces and more all-day parking is needed. She added that what the Police Chief is proposing is not right.

Ann Milko of 42 Claremont Avenue questioned what is being proposed for Claremont Avenue. She complained that people often block her driveway, adding that the parking spaces need to be lined. Councilwoman Balazs stated that issue has not been addressed. Councilman Sliker stated the street is too narrow to allow parking on both sides with two-way traffic.

Chief Eib stated his letter recommended one-half hour parking with all-day parking for the residents. He explained that it would allow the parents to walk their kids to school.

There being no other comments, 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. Councilwoman Balazs moved that the Ordinance be denied. Councilman Jones seconded the motion.

Councilman Haussermann asked the Chief how many one-half hour parking spaces can be provided on the southside of Claremont Avenue between Montgomery Street and David Street. Mayor Toto asked the Chief for a letter on his recommendations so that an Ordinance can be introduced at our next meeting. Councilman Jones stated that many people have different ideas and the Board of Education wants to meet with us on the parking situation. He explained our priority is to develop a safe plan for the children. He questioned if we should wait on the Ordinance. Chief Eib agreed that if the Board would participated, then we may be able to accomplish something.

Councilwoman Balazs asked the Chief to map out his recommendations in his letter. Councilman Szegeti asked the Chief to ascertain the times of the other school events and determine as to how they can be handled.

Mayor Toto stated that the State Legislature needs to change their laws to allow the Planning Board more input in school construction. Councilman Sliker stated that with the new school, the traffic/parking problems will become worse. He agreed with the Police Chief that a traffic study is needed.

Councilman Haussermann recommended that the Police Chief be added to the Council/School Board liaison meeting.

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Mayor Toto asked the Clerk to call the roll.

ROLL CALL VOTE

YEAS:	Balazs, Haussemmann, Jones, Sliker, Szegeiti
NAYS:	None
ABSENT:	Krenzel

COMMUNICATIONS

COMM:1998-113. A letter dated October 23, 1998 was received from the South River Board of Education requesting the transfer of \$681,695.05 to their accounts by December 10, 1998.

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

COMM:1998-114. A letter dated October 13, 1998, was received from the Chief Financial Officer advising that a portion of the property owned by God's Last Call Revival Inc. is leased to a for-profit business which make the entire property taxable.

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

COMM:1998-115. A letter dated October 15, 1998 was received from the Health Inspector advising that the owners of 11 Albert Street have not corrected their violations in the allotted time and requesting that the Borough abate same.

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

COMM:1998-116. A letter dated October 21, 1998 was received from the Borough Fire Official recommending the appointment of John Ruzicki and Stanley Ruzicki to the Middlesex County Fire and Explosion Investigation Task Force.

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

COMM:1998-117. A letter dated October 22, 1998, was received from the Superintendent of Schools recommending a joint meeting of the Borough Council with the Borough of Education to discuss what can be done to resolve the parking /traffic problems around the schools.

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

RESOLUTIONS

RES:1998-642

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **ALLAN GUNDERSON** as member of the Economic Development Commission is hereby received and accepted.

Dated: October 28, 1998

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/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Balazs, Jones, Sliker, Szegeti
None
Haussermann, Krenzel

RES:1998-643

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **MICHAEL BARRY** as member of the Economic Development Commission is hereby received and accepted.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Balazs, Jones, Sliker, Szegeti
None
Haussermann, Krenzel

RES:1998-644

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **MICHAEL A. MONEFFI** from his position of Laborer A in the Public Works Department, effective as of October 23, 1998, is hereby accepted.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Balazs, Jones, Sliker, Szegeti
None
Haussermann, Krenzel

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OCTOBER 28, 1998

RES:1998-645

OCTOBER 28, 1998

RESOLUTION

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

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

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

ACCOUNT #	PAYABLE TO:	AMOUNT OF CHECK
01-098-10	BOROUGH OF SOUTH RIVER	\$78.27
01-098-10	SHA-KIM RICHARDSON	\$23.95
01-203-59	BOROUGH OF SOUTH RIVER	\$7.26
01-203-59	ANDREA NUNEZ	\$93.01
02-077-19	BOROUGH OF SOUTH RIVER	\$100.37
02-153-03	BOROUGH OF SOUTH RIVER	\$102.54
04-437-06	HEIDI NEWHARD	\$2.12
04-437-06	BOROUGH OF SOUTH RIVER	\$103.78
06-028-07	INDIE COOPER	\$52.48
06-028-07	BOROUGH OF SOUTH RIVER	\$53.79
08-060-01	BOROUGH OF SOUTH RIVER	\$27.80
08-060-01	NANCY WALLING	\$53.66
08-166-10	BOROUGH OF SOUTH RIVER	\$52.65
08-166-10	SERGIO F. SOUSA	\$51.92
08-211-19	RACHEL JENKINS	\$42.81
08-211-19	BOROUGH OF SOUTH RIVER	\$37.94
08-212-10	BOROUGH OF SOUTH RIVER	\$104.54
08-214-58	BOROUGH OF SOUTH RIVER	\$46.83
08-214-58	RONALD V. REAGAN	\$55.38
08-216-10	GILBERT ROCHE PEDRO CHAUCA	\$6.98
08-216-10	BOROUGH OF SOUTH RIVER	\$95.25
08-218-22	BOROUGH OF SOUTH RIVER	\$102.83
08-229-03	BOROUGH OF SOUTH RIVER	\$31.96
08-229-03	BORIS ANGELEVSKI	\$57.73
10-013-04	VERA COSTA	\$55.05
10-013-04	BOROUGH OF SOUTH RIVER	\$49.39
10-039-02	MAUREEN NALEPKA	\$37.39
10-039-02	BOROUGH OF SOUTH RIVER	\$44.47
10-136-33	JANE M. BADER	\$99.62
10-136-33	BOROUGH OF SOUTH RIVER	\$4.10
12-025-08	BOROUGH OF SOUTH RIVER	\$70.32
12-025-08	K. VERNADOS-JAMES	\$16.51
12-026-04	BOROUGH OF SOUTH RIVER	\$33.19
12-026-04	MANUEL SILVA	\$49.88
12-177-10	WALTER BUZZAWA	\$101.98
25-218-08	ELSA SANTOS	\$72.68
25-218-08	BOROUGH OF SOUTH RIVER	\$30.90
27-418-02	BOROUGH OF SOUTH RIVER	\$89.70
27-418-02	MELISSA POWELL	\$1.00
31-041-28	BOROUGH OF SOUTH RIVER	\$13.12
31-041-28	FRANCISCO AF COSTA	\$90.97

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Total

\$2,246.12

Consumer Deposits

\$2,125.00

Interest

\$121.12

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Jones, Sliker, Szegeti

NAYS:

None

ABSENT:

Haussermann, Krenzel

RES.1998-646

OCTOBER 28, 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 October 23, 1998, has been received from the Local school District for the following amount(s):

CURRENT OPERATING EXPENSE

\$681,695.05

RESTORED FUNDS:

DEBT SERVICE EXPENSES:

\$681,695.05

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough treasurer is hereby authorized and directed to draw the above stated amount(s) from the proper accounts and pay to the Treasurer of School District Funds the amount(s) so drawn pursuant to the applicable Statutes of the State of New Jersey by December 10, 1998.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Jones, Sliker, Szegeti

NAYS:

None

ABSENT:

Haussermann, Krenzel

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RES:1998-647

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Developer's Agreement with Amerada Hess for the development of property located at Prospect Street and Old Bridge Turnpike in the Borough of South River is hereby approved; and

BE IT FURTHER RESOLVED that the appropriate Borough officials are hereby authorized to execute said agreement.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS: Balazs, Jones, Sliker, Szegeti

NAYS: None

ABSENT: Haussermann, Krenzel

RES:1998-648

OCTOBER 28, 1998

RESOLUTION

WHEREAS, the Borough Engineer in his correspondence of September 17, 1998, has advised the Mayor and Council of the Borough of South River that the contract for the project known as 1996/1997 Roadway Improvements in the Borough of South River has been completed; and

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

WHEREAS, the Borough Engineer has recommended to the Governing Body approval of the Final Closeout Change Order which reflects the final contract quantities and supplemental items including reductions and increases in same due to actual filed conditions encountered; and

WHEREAS, the Borough Engineer has recommended to the Governing Body the final payment in the amount of \$33,638.78 for the completed work on this project.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Final Closeout Change Order and Final Payment on the above-referenced project be approved subject to the posting of a one-year maintenance bond in the amount of \$49,069.21 be and the same is hereby approved.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

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ROLL CALL VOTE

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

RES:1998-649

OCTOBER 28, 1998

RESOLUTION

WHEREAS, the Borough Engineer in his correspondence of October 12, 1998, has advised the Mayor and Council of the Borough of South River that the contract for the project known as 1993/1994 Roadway Improvements in the Borough of South River has been completed; and

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

WHEREAS, the Borough Engineer has recommended to the Governing Body approval of the Final Closeout Change Order which reflects the final contract quantities and supplemental items including reductions and increases in same due to actual filed conditions encountered; and

WHEREAS, the Borough Engineer has recommended to the Governing Body the final payment in the amount of \$21,896.04 for the completed work on this project.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Final Closeout Change Order and Final Payment on the above-referenced project be approved subject to the posting of a one-year maintenance bond in the amount of \$62,186.54 be and the same is hereby approved.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P.Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-650

OCTOBER 28, 1998

RESOLUTION

WHEREAS, the Borough of South River has previously been notified of public health violations at property located at 11 Albert Street in the Borough of South River also known as Block 172, Lot 11.1 on the Tax Map of the Borough of South River; and

WHEREAS, the Borough of South River was notified of said possible violations by the Borough of South River Department of Public Health; and

WHEREAS, the Borough of South River has requested that the Health Inspector inspect the same property and report with respect to any possible violations; and

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WHEREAS, upon inspection t was determine that said property was in violation of numerous public health nuisances including Borough Ordinance 151-2 and New Jersey Public Health Nuisance Code Sections 2.1a, 2.1b, and 2.2; and

WHEREAS, a notice was forwarded by the South River health Department to the owner of said property, namely Owen Federal bank on September 23, 1998 requiring said owner to abate said violations within ten (10) days and if said violations are not abated that the Borough would take necessary action to abate said violations; and

WHEREAS, a period in excess of ten (10) days has elapsed and said violations have not been abated.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough employees are hereby authorized to cut the overgrown grass, vegetation and weeds, and in addition to remove the stagnant water in the swimming pool on property located at 11 Albert Street in the Borough of South River also known as Block 172, Lot 11.1 and that the above violations are abated to the satisfaction of the South River Health Department; and

BE IT FURTHER RESOLVED that all costs associated with the abatement of the violations be placed as a lien on said property currently owned by Owen Federal Bank in Palm Beach, Florida; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Owen Federal Bank immediately upon it's passage.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

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

RES:1998-651

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research whether the request by Charles Garrod is available information under the Freedom of Information Act and, if so, the extend the said information must be disseminated with respect to the request.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

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ROLL CALL VOTE

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

RES:1998-652

OCTOBER 28, 1998

RESOLUTION

WHEREAS, bids were submitted on September 9, 1998, for the project known as "Boiler Replacement, South River Library", said bids exceeded the amount of funding allocated for said project; and

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

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-653

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer is hereby authorized to prepare, and advertise the specifications and bid documents for the purchase of a new sewer jet.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

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RES:1998-654

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RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer and Borough Attorney are hereby authorized to apply to the appropriate agency in the State of New Jersey for closure permits for all underground storage tanks owned, operated or under the control of the Borough of South River.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-655

OCTOBER 28, 1998

RESOLUTION

RESOLUTION BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer and Borough Attorney are hereby authorized to apply before the appropriate agency in the State of New Jersey for extension of closure permits for all remaining underground storage tanks owned, operated, or under the control of the Borough of South River.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-656

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to make inquiries with respect to the purchase of the northend railroad property.

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/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Jones, Sliker, Szegeti

NAYS:

None

ABSENT:

Haussermann, Krenzel

RES:1998-657

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney, Tax Assessor and Chief Financial Officer research the taxing of tax-exempt property being used for profit and report with respect to the findings thereto.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Jones, Sliker, Szegeti

NAYS:

None

ABSENT:

Haussermann, Krenzel

RES:1998-658

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the Resolutions as forwarded by the South River Recreation Commission, research the same and report with respect to the same.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Jones, Sliker, Szegeti

NAYS:

None

ABSENT:

Haussermann, Krenzel

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RES:1998-659

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the mercantile license ordinances with respect to whether existing businesses at the time of the inspection of said ordinance are required to obtain said license.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-660

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to obtain an appraisal on vacant Borough property located on First Street in the Borough of South River and report with respect thereto.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-661

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the Municipal Ordinances with respect to parking regulations for Chestnut Street and to report with respect thereto.

Dated: October 28, 1998

/s/James C. Jones
Councilman

OCTOBER 28, 1998

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-662

OCTOBER 28, 1998

RESOLUTION

WHEREAS, the Borough of South River has determined the need to acquire operating systems for computer aided dispatching and commitment records management as part of the overall upgrade of it's Police Department Communications and Data Processing Activities; and

WHEREAS, Sergeant Karaniewsky has conducted extensive research into the most cost effective means of providing such systems and has made recommendations to the governing body in the form of a certification of Extraordinary Unspecifiable Service, a copy of which is attached hereto and made a part hereof as if written in full herein, and

WHEREAS, the governing body adopts the reasons set forth the Certificate by Sergeant Karaniewsky as it's reasons for determining the service herein described to be extraordinary and unspecifiable; and

WHEREAS, the local public contracts law, N.J.S.A. 40A:11-5 (s)(ii) requires that notice with respect to contracts to extraordinary unspecifiable services awarded without competitive bidding be publicly advertised, and

WHEREAS, the services to be performed are extraordinary unspecifiable services as defined in N.J.S.A. 40A:11-5(a)(ii) and therefore accepted from the local public contract law requirements from competitive bidding.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that a contract be awarded to Keystone Information Systems located at 1000 Lenola Road, Maple Shade, New Jersey for the acquisition of Keystone application software as set forth in the proposal as extraordinary unspecifiable service for the total cost of \$72,826.00 for licensing, maintenance and support; and

BE IT FURTHER RESOLVED, that said contract is awarded without competitive bidding as an extraordinary unspecifiable service under the provisions of the local public contracts law because it constitutes a service specialized and qualitative in nature, requiring expertise, extensive training and a proven reputation; and

BE IT FURTHER RESOLVED that the appropriate Borough officials are hereby authorized and directed to execute said contracts on behalf of the Borough upon approval of said contract by the Borough Attorney; and

BE IT FURTHER RESOLVED, that a notice in accordance with this Resolution and the local public contracts law be published in an official newspaper of the Borough as required by law.

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OCTOBER 28, 1998

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES.1998-663

OCTOBER 28, 1998

RESOLUTION

WHEREAS, there exists the need for computer equipment for the Police Department in the Borough of South River in the County of Middlesex, State of New Jersey; and

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

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

WHEREAS, the Chief Financial Officer of the Borough of South River has provided certification, in writing, as to the availability of adequate funds for the purchase of said equipment under state contract No. A81195 as appropriated in Resolution 1997-573.

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

1. The appropriate Borough Officials are hereby authorized to sign those documents necessary for the purchase of Computer Hardware, from Westwood Computer Corp, 11 Diamond Rd., Springfield, NJ 08081-3101, for an amount not to exceed \$23,694.00.
2. This purchase is awarded without competitive bidding pursuant as to the provisions of N.J.S.A.40A:11-1.
3. Said Resolution is now of record and on file in the office of the Borough Clerk for public inspection.

Dated: October 28, 1998

/s/James C. Jones
Councilman

REGULAR MEETING
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OCTOBER 28, 1998

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-664

OCTOBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to obtain an appraisal on the Causeway property, hereby known as Block 327 Lot 26, in the Borough of South River, County of Middlesex, State of New Jersey.

Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

RES:1998-665

OCTOBER 28, 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 October 26, 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>
HONDA CRX-1986	MIKE MAFFIO	
VIN#JHMED9366KSO13727	56 HILLSIDE AVE.	\$300.00
	SOUTH RIVER, NJ	
DODGE RAM CHARGER	PAUL WONDOLOSKI	
SPORT UTILITY 1984	213 FRESH PONDS RD	
SERIAL #1B4GW12T4ES318335	EAST BRUNSWICK, NJ	\$100.00

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Dated: October 28, 1998

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

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

RAFFLE LICENSES

RL-1017. An application was submitted by Young Israel of East Brunswick to hold an on-premise cash raffle on November 22, 1998 at the Knights of Columbus Hall at 88 Jackson Street with the proceeds being used to support their youth and educational activities.

RL-1018. An application was submitted by Young Israel of East Brunswick to hold an on-premise draw raffle on November 22, 1998 at the Knights of Columbus Hall at 88 Jackson Street with the proceeds being used to support their youth and educational activities.

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

BILL ORDERED PAID

RES:1998-666

OCTOBER 28, 1998

RESOLUTION

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

DAVID & KATHLEEN ELIAS	\$1,390.26
RICHARD & BETH ANN DEY	\$784.38
AAIT	\$775.00
AKRON BRASS COMPANY	\$61.62
AT&T	\$5.76
AUTOMATED RECYCLING	\$231.60
BACA, REGINA E.	\$400.00
BALAZS, DONNA	\$400.00
BELL ATLANTIC NYNEX MOBILE	\$230.45
BURDE INC.	\$987.00
CAMBRIA MACK	\$348.60
CEREKWAS, GEORGE	\$100.00
CHOLOSKI, MARK ESQ.	\$50.00
CME ASSOCIATES, ESP	\$12,757.50
COMP USA	\$119.97
CONTINENTAL FIRE & SAFETY INC.	\$453.70

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COVINO, MICHAEL	\$100.00
CUMMINS METRO POWER INC.	\$164.78
DEMONICO, FRANK	\$100.00
DIRECT FASTENING SERVICES	\$26.38
EAGLE TIRE SERVICE INC.	\$1,030.00
TWNSP OF EAST BRUNSWICK	\$29,200.95
F & C AUTOMOTIVE SUPPLY INC.	\$594.01
FERRO, MARIA	\$1,000.00
FREQUENCY PLUS	\$1,257.13
GLOBAL COMPUTER SUPPLIES	\$475.34
GOLDEN RULE CREATIONS	\$473.14
GRAPHICS BY SPARANDERN	\$650.00
HANKO, LAWRENCE	\$1,008.00
A.,MS,MSW,LCSW	
HAUSSERMANN, SHAWN	\$400.00
HOME DEPOT	\$483.02
HOME NEWS TRIBUNE	\$1,820.00
INSTITUTE FOR	\$190.00
PROF.DEVELOPMENT	
JONES, JAMES C.	\$400.00
KELLY'S CAB CO.	\$446.00
KOLAKOWSKI, CHARLES	\$400.00
KRENZEL, JOHN	\$400.00
LEE'S AUTO PARTS INC.	\$1,068.18
LONDENSKY, ARTHUR	\$400.00
LUCENT TECHNOLOGIES	\$258.00
M & M CONCRETE INC.	\$21,896.04
MAY, CAROL	\$499.99
MIDDLESEX COUNTY COLLEGE	\$687.00
MIAMI SYSTEMS	\$157.80
MIDD CTY UTILITY AUTHORITY	\$26,912.16
MIRACLE CHEMICAL CO.	\$494.35
BELL ATLANTIC	\$63.11
NEW JERSEY LABORATORIES	\$150.00
NOTO, THOMAS J., P.E.	\$3,950.00
OLSEN, DOLORES	\$400.00
ONE CALL SYSTEMS INC	\$36.75
PITNEY BOWES CREDIT CORP.	\$205.52
POLAND SPRINGS	\$31.80
PUBLIC POWER ASSN OF N.J.	\$10,748.42
REICHENBACH, RICHARD	\$400.00
RAPHAEL BUS COMPANY INC.	\$880.00
SPT ELECTRIC SUPPLY CO.,INC.	\$872.39
SANITATION EQUIP CORP	\$44,400.00
SCALA, JOHN	\$100.00
SCHWARTZ, GARY M. ESQ.	\$740.00
SEAMAN, ALBERT M.	\$400.00
SEELY EQUIPMENT COMPANY	\$514.80
SHEEHAN CONSULTING GROUP	\$231.25
SLIKER, DAVID	\$400.00
STA-SEAL INC.	\$1,162.48
S & W AUTO BODY	\$432.46
SYSTEM OFFICE PRODUCTS INC.	\$489.00
SZEGETI, ROBERT	\$400.00
TAYLOR OIL CO INC.	\$2,214.94
TOTO, THOMAS MAYOR	\$400.00

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TRYGAR & SONS HARDWARE	\$24.25
UNITED STATES POST OFFICE	\$22,400.00
VANYO INC.	\$747.57
VETERANS SCREEN PRINTING	\$273.07
VITAL COMPUTER RESOURCES	\$735.25
VOLVO	\$147.24
WEST GROUP	\$20.95
WHALEN, TERENCE M.	\$400.00
TREASURER	

PUBLIC COMMENTS

Terry Wright of 10 Frandsen Avenue stated that Mrs. Tucker of 18 Water Street has a problem, explaining that over one year ago some wooden poles were placed on the lot across the street to block parking on that lot. He added that during the floods, these poles float and have damaged her property. Mr. Wright stated that Mrs. Tucker wants some relief.

Mr. Wright stated that Mrs. Tucker has complained about the open ditch, which needs to be fenced to keep the young children away from it. He added that her sidewalk was broken when the ditch was cleaned.

Mr. Wright stated that the northend water problem has existed for more than twenty (20) years and the cost to correct the various water and sewer problems in the Borough will exceed thirteen million dollars. He questioned the rational of making this information known prior to the election.

Mr. Wright stated that he requested the police station fiasco be placed on a referendum over six (6) months ago and now the election is to be held within a few day. He added there is no valid reason for not allowing the people to decide if they wanted a new building or renovation of the old buildings. He added that Councilman Haussermann was unwilling to have a referendum. He stated that the cost of renovation is approaching the cost of a new building.

Mr. Wright stated that all the problems seem to be on going, including the parking around the school. He added there seems to be a lot of infighting among the council members.

Art Smith of 40 Northern Street stated the bad water problem still exist in his neighborhood. He explained that the hydrants were shut off and the rust returned. Mr. Kolakowski stated that we had to get the hoses off the private property and one hose had to be replaced which required twenty-four (24) hours for chlorination. He hoped that a permanent solution would be completed in 1999.

Mr. Smith asked what is he to do with his water problem. Councilman Sliker asked why was the hose removed. Mr. Smith stated that he told the Borough to get the hoses off his property because they were causing a liability problem.

Joseph Bodnar of 19 June Street stated that waterline should be extended to Pettit Avenue. Mr. Kolakowski stated various options are being considered including connecting the line to the one at the end of Gazsi Avenue. Mayor Toto stated we hope to have the funding in place next year so we can do the project.

Mr. Bodnar stated that Bergen Street should have been converted into off-street parking for the schools, adding that half of it should not have been given to the adjoining property owners. Councilman Szegeti stated the Board of Education was not in favor of doing that project.

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Mr. Bodnar complained about the use of bonding for parking improvements. He added that the Council has kept the tax rate steady by bonding excessively. He hoped that they do not run their households that way.

Mike Clancy of 43 Virginia Street asked if the Governing body was aware of the old church on Main Street being demolished. Mayor Toto stated that it is private property and the owners are permitted by law to do it. Councilman Haussermann agreed, adding that it was their decision, not ours.

Mr. Clancy stated he would like to see more governmental control over the decision to demolish old buildings. Councilman Sliker stated he was very upset with their actions so he called the church and was advised that they did look at all options and they felt demolishing was the best way to go.

John Scala of 440 Old Bridge Turnpike asked if anything can be done about the lack of parking for the Planning Board meetings. Councilman Sliker stated he is aware of the situation, adding that some relief may be available when the WAR Memorial Building is renovated. Mr. Scala stated that the Rescue Squad is willing to let the Governing Body use their facility, which is ground level.

Mr. Scala stated that when the police building is renovated, more parking spaces will be lost. He added that the Governing Body owns the Middle School so it should be used. Councilman Sliker stated the Rescue Squad's meeting room is too small and the Middle School is not handicapped accessible.

Mr. Scala questioned if the privatization of the utility is legal. Mr. Roselli stated a contract was awarded but they have not accepted it as of this date. He added that the bidder has notified us that there is an error in the bid.

Mr. Scala asked if anyone has checked into the crack developing in Whitehead Avenue. Mr. Kolakowski stated he has notified the County and they feel it is a problem with the sanitary sewer line. He added we hope to have a TV scope of the line tomorrow.

Mr. Scala stated that two weeks ago a gentlemen spoke about port-a-johns for our parks and someone was to get back to him but no one has. Councilman Sliker stated that the gentleman was told to send a letter to the Recreation Commission. He added that he will send a letter to the Recreation Commission for their review and discussion.

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

COUNCIL COMMENTS

Councilman Jones made a presentation showing the street which are to be improved under the 1998 Road Improvement Program, adding that the contractor will start doing the work this week. He complained that the Governing Body is spending too much for garbage collection and he urged the residents to recycle more.

Councilman Jones stated that several weeks ago, we had a problem with the electricity in the William Street area, which was discussed in closed session but the conversations have leaked out. He explained that an investigation was conducted and it was determined that the problem was an accident. He added that other have spread rumors that we are on a witch-hunt and after these employees' jobs. He asked the effected employees not to listen to the false information be spread.

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Councilman Szegeti responded to Mr. Wright's prior comments advising that the Borough's estimate for the construction of a new municipal complex exceeding five (5) million dollars comes from our architect, adding if his renovation cost is low, then this cost may be underestimated.

Councilman Szegeti stated the Council sympathizes with the north-end residents who are experiencing the rust in their water and we are trying to implement a temporary solution. He added that the long-term solution is costly and we are trying to arrange the necessary financing. He added that in the last several years the Governing Body has spent over one (1) million dollars to improve the water system.

Councilman Szegeti reported that on October 19, 1998, the South River third grade class attended a civic session conducted by the Borough. He explained that they were divided into five (5) groups, and each visited the police department, fire department and rescue squad. He added they attended lectures by the MCIA recycling robot, the Municipal Court, Borough Clerk's Office and the DARE Program. He stated that they again ran out of time.

Councilwoman Balazs stated that the Municipal Alliance plans to conduct the annual Heritage Day festivities on April 24, 1999. She added the Alliance is requesting that the Borough Attorney review our ordinances to determine what controls exist on the sale of cigarettes by vending machines. She moved that the Borough Attorney be authorized to research our local laws on the control of sale of cigarettes through vending machines. Councilman Jones seconded the motion. So carried.

Councilwoman Balazs reminded everyone that a curfew will be in effect on October 30th and 31st for children who are sixteen years of age or less. She added that November 3rd is Election Day and all registered voters should go to their poll and vote for the candidate of their choice.

Councilman Haussermann stated when Mr. Bodnar was a councilman, he issued bonds every year during his terms. He explained that government operates this way, as do residents who get a loan or mortgage to purchase large expensive items. He added that the 1997 and 1998 budget were adopted unanimously and no residents complained about the proposed use of bonds.

Councilman Haussermann wished all a happy and safe Halloween. He added that next Tuesday is Election Day and he will wait for the results which will decide the way the Borough will go, explaining that two candidates support renovation and the other two support a new building.

Councilman Sliker stated that our application for a bicycle/pedestrian path was not approved and next year we hope to submit another application, which would fund the development of a plan instead of funding construction. He hoped that with such a plan future funding for construction would be easier to obtain.

Councilman Sliker responded to the Water Street resident who advised that the utility poles blocking access to the private vacant property are in the correct place. He added that the other complaints are being investigated.

Mayor Toto wished the best of luck to the candidates in the November 3rd election. He added that it seems that the campaign literature is an attempt to see who can lie the best. He disagreed with the statement that a new municipal building would cost over five million dollars, arguing that the Spotswood building bid price was 3.2 million dollars.

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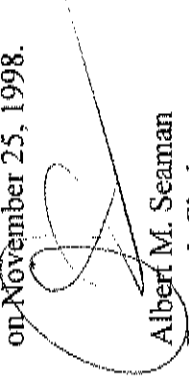
OCTOBER 28, 1998

Mayor Toto stated that a referendum should be held on the building issue to determine what the people think. He added that the issue is being politicized and we are not seeking what the taxpayer wants.

ADJOURNMENT

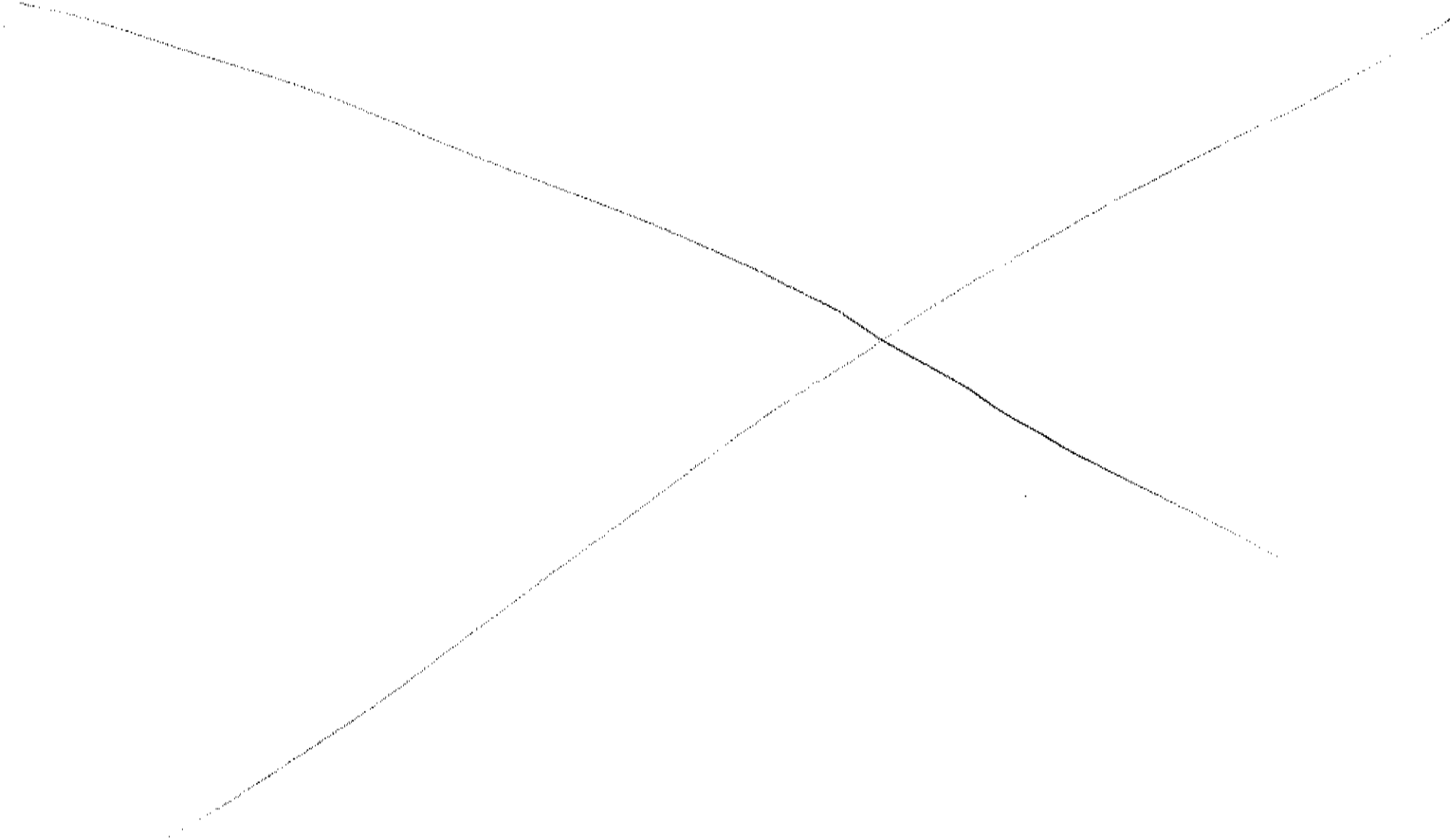
Councilwoman Balazs moved that this meeting be adjourned. Councilman Szegeti seconded the motion. So carried.

Respectfully submitted
on November 25, 1998.



Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on December 2, 1998.



REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 22
PAGE NO. 1

NOVEMBER 12, 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 November 12, 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. 20 held on October 15, 1998 were submitted for acceptance and/or amendment. Councilman Szegeti moved that the minutes be accepted. Councilwoman Balazs seconded the motion. So carried.

COMMUNICATIONS

COMM:1998-118. A letter dated November 6, 1998 was received from Joanne Miranowicz requesting that one week of her vacation time be carried over into 1999 in that she will be out of work due to surgery for a 4 to 6 week period and will be unable use her vacation time.

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

COMM:1998-119. A letter dated November 3, 1998, was received from Frank A. Greek & Son Inc. requesting release and return of their performance bond and unused escrow monies for the site plan approval for Lot 1 in Block 81.1.

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

COMM:1998-120. A letter dated November 4, 1998, was received from Scott Anderson, attorney for WBSR Inc. requesting return of the performance bond for the Kuberski Farms subdivision involving Lot 1 in Block 366 and Lot 1.1 in Block 367.

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

COMM:1998-121. A letter dated October 28, 1998 was received from Thomas Roselli, Borough Attorney, delineating the parking/traffic regulations for Chestnut Street.

Councilman Jones moved that this communication be received and a copy sent to the Police department. Councilman Sliker seconded the motion. So carried.

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COMM:1998-122. A letter dated November 3, 1998 was received from Arthur Londensky, Fire Official, concerning a complaint about overcrowding in the Police Department when court is in session and that action needs to be taken to resolve the matter.

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

RESOLUTIONS

RES:1998-667

NOVEMBER 12, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Sharron McDermott as a temporary part-time Clerk in the Municipal Court for the period of November 13, 1998 to January 29, 1999.

DATED: NOVEMBER 12, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert P. Szegeti
Councilman

Second to Motion:

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1998-668

NOVEMBER 12, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Daniel Kaminsky to the position of Laborer "A" in the Public Works Department effective as of November 23, 1998.

DATED: NOVEMBER 12, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert P. Szegeti
Councilman

Second to Motion:

/s/David A. Sliker
Councilman

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ROLL CALL VOTE

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

RES:1998-669

NOVEMBER 12, 1998

RESOLUTION

WHEREAS, Joanne Miranowicz, a municipal employee, has requested that she be allowed to carry-over five (5) days of unused vacation time into the next calendar (1999) year; and

WHEREAS, Chapter 43 of the Code of the Borough of South River permits the Governing Body to grant requests based on exceptional unforeseen circumstances which prevents usage in the current year; and

WHEREAS, after careful deliberation, the Governing Body has agreed that employment circumstances did prevent the use of said vacation time:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that said employee be granted permission to carry-over five (5) days of unused 1998 vacation time into the following year of 1999 with the condition that said vacation time be used by April 1, 1999.

Dated: November 12, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-670

NOVEMBER 12, 1998

RESOLUTION

WHEREAS, there are Grant Reserves from prior years that remain open in the State and Federal Grants Fund, and

WHEREAS, the Auditor has recommended that these Reserves be utilized or canceled accordingly.

NOW, THEREOFRE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of South River that the following list of Appropriated Reserves be cancelled.

CLEAN COMMUNITIES	\$9,156.16
OLDER AMERICANS ACT	\$20,800.00

Dated: November 12, 1998

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NOVEMBER 12, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

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

RES:1998-671

NOVEMBER 12, 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
02-010-07	BOROUGH OF SOUTH RIVER	\$70.12
02-010-07	JOE-CABINET MAKER	\$469.55
02-039-11	BOROUGH OF SOUTH RIVER	\$106.53
02-090-13	BOROUGH OF SOUTH RIVER	\$25.09
02-090-13	MARIA SOUSA	\$55.48
04-017-79	BOROUGH OF SOUTH RIVER	\$103.31
04-052-07	BOROUGH OF SOUTH RIVER	\$80.68
13-015-05	SHENG HUA LIN	\$47.69
13-015-05	BOROUGH OF SOUTH RIVER	\$57.58
13-018-16	BOROUGH OF SOUTH RIVER	\$20.34
13-018-16	MERCEDES D. CASTELO	\$82.01
14-058-07	MICHAEL TROUM	\$13.72
14-058-07	BOROUGH OF SOUTH RIVER	\$93.01
14-079-27	BOROUGH OF SOUTH RIVER	\$12.59
14-079-27	STEPHANIE GUTTERREZ	\$73.29
14-111-14	HEATHER GRIFFIN	\$94.87
14-111-14	BOROUGH OF SOUTH RIVER	\$7.73
14-115-18	I. ABDUHALIM	\$2.31
14-115-18	BOROUGH OF SOUTH RIVER	\$100.00
14-137-17	ALEXANDRE SALNIKOV	\$52.51
14-137-17	BOROUGH OF SOUTH RIVER	\$30.90
16-099-14	BOROUGH OF SOUTH RIVER	\$14.88
16-099-14	SANDRA MALTEZ	\$87.55
17-047-13	BOROUGH OF SOUTH RIVER	\$44.03
17-047-13	CATHERINE CONDO	\$57.96
20-013-04	SKOROBRESHCHUK	\$82.60
20-013-04	BOROUGH OF SOUTH RIVER	\$20.51
20-069-00	BOROUGH OF SOUTH RIVER	\$35.25
20-070-01	BOROUGH OF SOUTH RIVER	\$12.30
20-070-01	VICTOR MUZYKA	\$22.95
21-036-11	MAIT KAMINSKAS	\$64.93

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21-036-11	BOROUGH OF SOUTH RIVER	\$36.10
23-166-06	BOROUGH OF SOUTH RIVER	\$102.65
23-223-61	BOROUGH OF SOUTH RIVER	\$29.14
23-223-61	ROSA ESTRAFALHOTE	\$52.23
24-130-04	BOROUGH OF SOUTH RIVER	\$17.52
24-130-04	GEORGE APPLGATE	\$83.77
24-226-02	HELEN NESBY	\$49.81
24-226-02	BOROUGH OF SOUTH RIVER	\$50.93
26-034-07	BOROUGH OF SOUTH RIVER	\$35.30
26-034-07	JOSE ROSA	\$52.59
26-220-12	BOROUGH OF SOUTH RIVER	\$40.41
26-220-12	ROBERT WHITEHEAD	\$59.99
26-228-14	BOROUGH OF SOUTH RIVER	\$102.31

Total		\$2,755.02
Consumer Deposits	\$2,590.00	
Interest	\$165.02	

Dated: November 12, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-672

NOVEMBER 12, 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 complete bid specifications for the Fire Truck, advertise and receive bids with respect to the same.

Dated: November 12, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

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RES:1998-673

NOVEMBER 12, 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 Chapter 166 pursuant to the Borough Planner's recommendations with respect to the inconsistency of escrow fees for single/two family houses.

Dated: November 12, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-674

NOVEMBER 12, 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 and propose the necessary amendments to the Ordinance with respect to overnight parking in South River Park and Recreation parking lots.

Dated: November 12, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-675

NOVEMBER 12, 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 park closures from sunrise to sunset.

Dated: November 12, 1998

/s/Robert P. Szegeti
Councilman

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/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-676

NOVEMBER 12, 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 provide the necessary assistance to the Recreation Commission with respect to reimbursement for damage of the gazebo as requested by the Middlesex County Prosecutor's Office.

Dated: November 12, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-677

NOVEMBER 12, 1998

RESOLUTION

WHEREAS, the 1997 gubernatorial election showed that the biggest issues facing the people of New Jersey were automobile insurance and property taxes; and

WHEREAS, the Mayor and Borough Council of South River are pleased that the Governor and the State Legislature have taken the lead in reforming New Jersey's automobile insurance system; and

WHEREAS, the Mayor and Council of Borough of South River recognize that residents in municipalities throughout the state are still over-burdened by high property taxes; and

WHEREAS, the state aid received by the Borough of South River is a vital piece of revenue for our budget; and

WHEREAS, municipalities should not be forced to raise property taxes to cover any reductions in state aid:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that:

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1. The Mayor and Council of the Borough of South River ask the Governor and State Legislature to make a commitment that, before initiating any new spending programs, to, at the least, maintain state aid to municipalities at current levels, thus preserving such aid against cuts; and
2. The Mayor and Council of the Borough of South River urge the Governor and State Legislature to support increasing state aid to municipalities by at least the rate of inflation.

Dated: November 12, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-678.

NOVEMBER 12, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of South River that the Mayor and appropriate Borough Officials are authorized to execute the Developers Agreement between the Borough of South River and the Matzel and Mumford at South River, Inc., copy attached.

Dated: November 12, 1998

/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-679

NOVEMBER 12, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the voucher no. 98-3119 in the amount of \$2,783.33 for Andrew T. Brasno Jr. be and the same is order paid.

DATED: NOVEMBER 12, 1998

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/s/Robert P. Szegeti
Councilman

/s/David A. Sliker
Councilman

ROLL CALL VOTE

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

RAFFLE LICENSES

RL-1019. An application was submitted by the South River High School Music Patrons to hold an on-premise draw raffle (Tricky tray) on February 28, 1998 at 88 Jackson Street with the proceeds being used to offset the expenses for the South River High School Choir and Band Competition in Boston, MA.

RL-1020. An application was submitted by the South River High School Music patrons to hold an on-premise cash raffle on February 28, 1998 at 88 Jackson Street with the proceeds being used to offset the expenses for the South River High School Choir and Band Competition in Boston, MA.

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1998-28.

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

Councilman Szegeti moved that the Council pass the said Ordinance on its First Reading By Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held December 2, 1998, at 8:00 PM or soon thereafter when called in the South River High School at 15 Montigomery Street. Councilman Sliker 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:1998-29.

AN ORDINANCE AMENDING AN ORDINANCE
ENTITLED “ARTICLE II: FIRE DEPARTMENT”,
ALSO KNOWN AS CHAPTER 47 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 December 2, 1998, at 8:01 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Jones seconded the motion.

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

ROLL CALL VOTE

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

NAYS: None

BILL ORDERED PAID

RES:1998-680

NOVEMBER 12, 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.

ACTION PEST CONTROL	\$170.00
A-1 CONCRETE INC.	\$167.50
AKRON BRASS COMPANY	\$59.10
ALONGI, CARLO	\$262.80
ANDRE CONSTRUCTION CO.	\$28,528.86
BAKER EQUIPMENT	\$282.58
BELL ATLANTIC NYNEX MOBILE	\$33.37
BLUE CROSS/BLUE SHIELD OF N.J.	\$15,788.41
BORIS, ANTHONY	\$262.80
BORIS, FLORENCE	\$262.80
BOYCE ASSOCIATES INC.	\$15,557.85
BUILD.OFF.& CODE ADM. INT. INC	\$120.00
BYRAM LABORATORIES	\$990.00
CEREKWAS, ELAINE	\$262.80
CEREKWAS, GEORGE	\$262.80
CHRISTIANO, VITO J.	\$262.80
CHRISTIANO, TILLIE H.	\$262.80
CME ASSOCIATES, ESP	\$9,293.75
CONCANNON, RONALD	\$550.00
CUOMO, KAREN	\$40.00
DA AUTO PARTS	\$181.58
DUAL PLUMBING, INC.	\$72.00
EAGLE TIRE SERVICE INC.	\$686.36
EAST BRUNSWICK PLUMBING	\$1,774.35
F & C AUTOMOTIVE SUPPLY INC.	\$627.99
FERRO, MARIA	\$1,000.00
FINGERS AUTO RADIATOR	\$195.00
FORT DEARBORN LIFE INS. CO.	\$1,564.75
FRANGELLA, MICHAEL J. JR.	\$71.98
FREEMAN, GEORGE J.	\$262.80
FREEMAN, FLORENCE	\$262.80
FULHAM, RICHARD F.	\$262.80
GENOVA, BURNS & VERNIOIA	\$6,735.80

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HIGHPOINT ASSOCIATES	\$401.20
HOME DEPOT	\$2,065.49
JAMES, KENNETH B.	\$262.80
JOHN'S INC.	\$4,619.00
KAMINSKY-CORDES, JANICE	\$59.41
KARANIEWSKY, ALEXANDER	\$262.80
KARANIEWSKY, MARY	\$262.80
KNIGHTS OF COLUMBUS	\$500.00
KOLAKOWSKI, CHARLES	\$139.73
KOZLOWSKI, WALTER	\$262.80
LEE'S AUTO PARTS INC.	\$1,101.74
LEE CO.	\$125.04
LUCENT TECHNOLOGIES	\$85.85
MASSARO, ANTHONY	\$262.80
MASSARO, SOPHIE	\$262.80
MIDDLESEX COUNTY UTILITIES	\$139,922.38
MIDDLESEX COUNTY TREASURER	\$16,042.75
MIDD.CTY.IMPROVEMENT	\$6,701.75
AUTHORITY	
MICHAELSONS	\$225.00
MID HUDSON FORKLIFTS	\$57.86
MILEK, ZIGMUND	\$262.80
A. MONTONE CONSTRUCTION CO.	\$68,000.02
BELL ATLANTIC	\$221.67
ST. OF N.J.DIV. OF PENSION	\$44,495.61
NEW JERSEY LABORATORIES	\$510.00
NOTO, THOMAS J., P.E.	\$2,250.00
PAGENET OF NEW JERSEY	\$130.44
PETERSEN, RONALD V.	\$262.80
PISCITELLI, SALVATOR	\$262.80
PUBLIC SERVICE ELECTRIC & GAS	\$196.45
RADIO EXCHANGE	\$251.60
REICHENBACH, WILLIAM	\$262.80
THOMAS ROSELLI, ESQ.	\$2,926.00
ROSELLI, THOMAS C., ESQ.	\$2,698.00
SPT ELECTRIC SUPPLY CO.,INC.	\$260.09
SAYREVILLE SPORTSMEN	\$85.00
SAYREVILLE, BORO OF (DPW)	\$4,564.80
SCANLON, MICHAEL J.	\$1,080.00
SCHEIDIG, LEO F.	\$262.80
SOUTH RIVER BOARD OF	\$62.50
ED.(MISC)	
SOUTH RIVER BD. OF ED.(TAXES)	\$1,390,723.37
SO RIVER TRUSTEES	\$26,170.14
S.RIVER BOROUGH PAYROLL	\$383,960.76
ACCT.	
SOUTH RIVER GLASS	\$18.00
STASHKEVETCH, ELIZABETH	\$262.80
STASHKEVETCH, JOSEPH	\$262.80
STORR TRACTOR CO.	\$2,639.52
STS AUTO CENTER	\$70.00
SWIRK, FRANCIS	\$262.80
SYSTEM OFFICE PRODUCTS INC.	\$528.98
TOWER CLEANING SYSTEMS	\$460.00
TRYGAR & SONS HARDWARE	\$161.37
T & Z AUTO SERVICE	\$1,414.54

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UNITED STATES POST OFFICE	\$4,000.00
UNITED STATES POSTAL SERVICE	\$10,000.00
USHER PUBLISHING CO	\$500.00
U.S. FILTER/DISTRIBUTION GROUP	\$7,445.00
VANYO INC.	\$947.50
VETERANS OF FOREIGN WARS	\$250.00
W.E. TIMMERMAN CO., INC.	\$1,310.96
WEST GROUP	\$28.60
WHALEN, TERENCE M.	\$161.92
TREASURER	
Z & Z HARDWARE	\$485.82

DATED: November 12, 1998

/s/ Donna Balazs
Councilwoman

/s/ Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Jones, Krenzel, Szegeti
NAYS:	None
NO VOTE:	Sliker*

NOTE: Councilman Sliker explained that he would not vote on the bills since he did not received the bill list until this meeting and he did not have any time to review it.

PUBLIC COMMENTS

Nancy Majewski of 3 Chestnut Street asked if there is any progress on the parking problem on her street. Mayor Toto stated it has been referred to the Police and Borough Attorney for their review.

Ms. Majewski stated that several ducks use Daily's Pond as their permanent home and a sign, which indicated that injuring a duck is a federal offense, is missing. She added that recently someone killed one of the ducks. She asked that the sign be replaced. Mr. Kolakowski stated he would discuss the matter with the Recreation Commission and see if they have any signs.

Deborah Krussis of 29 Colin Drive congratulated Councilman Sliker and Councilman Szegeti on their re-election to the Borough Council. She asked why Virginia Street has not been extended to Albourne Street, when the tax map shows it. The Borough Clerk stated that the property on the unimproved portion has not been developed. Mr. Kolakowski stated no bids were received from any of the public auctions.

Ms. Krussis stated that Matzel and Mumford Organization have cleared their property and now the residents on Terry Avenue can see all the way to Sayreville. She read a letter from Police Lieutenant Michael Trojanowski stating that the opening of Colin Drive will create a safety problem in the existing neighborhood, especially for the children who play in the streets. She complained that the Planning Board disregarded their testimony.

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

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COUNCIL COMMENTS

Councilman Krenzel congratulated the Fire Department on their effort in extinguishing the fire at 10 Ferry Street. He congratulated the Police Department on their restoring order after the electrical outage on Jackson Street and Radcliffe Avenue.

Councilman Krenzel asked the Borough Attorney what is the status on the Selover Truck terminal problems. Mr. Roselli stated a letter was sent but no response has been received. Councilman Krenzel stated he will be meeting with the Police Chief, Fire Official, Municipal Magistrate and the Borough Administrator on the overcrowding problems during court sessions. He added that our radar unit, which will show people how fast they are travelling, has been delivered.

Councilman Krenzel wished all a happy Thanksgiving Day.

Councilman Jones stated the residents were sent notices concerning holiday garbage collection but we still had to call in our employees on a November 11th to collect the garbage. He asked the residents to follow the schedule they were given. He added that due to the Thanksgiving Day holiday, the garbage, which is normally collected on Thursday, would be collected on Wednesday, November 25th. He added there will be no card board collection on November 25th and the recycling collection of November 26th will be on Saturday, November 28th.

Councilman Jones stated the US Census Bureau is hiring temporary employees for the year 200 census. He explained that any interested individual should call 1-888-325-7733 and speak with James Austin or Kathy Nicola. He added that some of the jobs start at \$15.00 per hour.

Councilman Szegeti stated 1999 budget requests have been sent to the department heads and various boards and are to be completed by the second week in December. He added that the Recreation Commission is seeking a large Christmas tree and if anyone is interested in donating one, they should call Sonja Paprota at 390-9595.

Councilman Szegeti asked the Governing Body members to consider holding their December 28th meeting at the Willett Manor, adding that we will discuss the issue at our next business meeting. He wished all a happy Thanksgiving Day.

Councilwoman Balazs congratulated Councilman Szegeti and Councilman Sliker on their election to the Borough Council. She congratulated Mr. Waksmunski and Mr. Wright for their efforts and wished them success in the future.

Councilman Haussermann asked Mr. Kolakowski as to the progress on the looping of the Northern Street water line. Mr. Kolakowski stated a new hose has been installed and is being chlorinated. He hoped to have it in operation tomorrow.

Councilman Haussermann stated that the Colin Drive residents have advised him that the developer has removed all the vegetation for construction of the Colin Drive extension. He asked if they need our permission to remove the guardrail. Mr. Roselli stated he would have to ascertain who owns the property on which the guardrail is located. Councilman Haussermann moved that the Borough Attorney be authorized to research the issue if the Borough Council's permission is required to remove the guardrail in Colin Drive. Councilman Szegeti seconded the motion. So carried.

Councilman Haussermann congratulated Councilman Szegeti and Councilman Sliker on their election victory. He explained that for two years the campaign issues were the same, including one to stop the bickering among the council members. He added that the voters have decided that we are to retain the leadership.

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Councilman Haussermann stated that bids would be received on December 9th on the renovations to the Police/Court building. He explained that we had a similar problem with the WAR Memorial building in that the bids came in higher than anticipated. He added that the plans were revised and lower bids were received. He stated that a contract was awarded and the work is progressing.

Councilman Haussermann hoped the Council will work together to get the job done and stop its bickering.

Councilman Sliker stated a resident on Ford Street has asked what is being done to clean the Borough's drainage lines along the railroad right-of-way. Mr. Kolakowski stated he is working on the problem. Councilman Sliker stated that he has forwarded Mr. Scala's concerns about the lack of port-a-johns at the parks during the summer months to the Recreation Commission.

Councilman Sliker stated that the rotting utility pole on Hermann Street has been replaced. He thanked the resident who brought it to his attention before anything serious happened. He encouraged other residents to contact him or the other Councilmembers concerning municipal problems.

Councilman Sliker stated that with respect to the poles on the vacant lot on Water Street, the Code Enforcement officer has re-examined the situation and found no violation. He added as to the other complaints, they are part of a neighbor feud.

Councilman Sliker stated that on the issue of the grant for demolition of 3 Reid Street, the Borough Attorney has examined the grant language and has found that it may be a loan requiring repayment. He added that we have not accepted it. He stated that the municipal court judge has issued a warrant for the owners of the building who did not appear in court on the matter of their failure to maintain the building.

Councilman Sliker stated the soil being removed from the Matzel and Mumford subdivision will be replaced with a better grade of soil, adding that what is removed is very poor in quality.

Mayor Toto congratulated both Bob Szegeti and Dave Sliker on their election to the Borough Council. He added that he is able to work with them. He explained that there is a need for many improvements in the Borough, especially in the northeast. Mayor Toto stated he disagrees with the decision on renovations of the existing buildings and he will voice his opinion on it, adding that he feels that he is looking out for the taxpayers.

Mayor Toto read three (3) proclamations, the first proclaiming the week of November 15th as American Education Week, the second for Thanksgiving Eve to be as a night to reflect on our ideals of this great nation and the last, for December 1st as World Aids Day to re-enforce our commitment to fight this dreaded endemic disease.

Mayor Toto honored the police officers who quickly solved the Cleveland Avenue homicide, adding that it should not have happened. He added that the neighbors are concerned about the upkeep of the property. He explained that the Borough would maintain it and bill the owners.

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

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RES:1998-681.

NOVEMBER 12, 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:

Contract Negotiations

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

DATED: NOVEMBER 12, 1998

/s/ Donna Balazs
Councilwoman

/s/ Robert Szegeti
Councilman

ROLL CALL VOITE

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

CLOSED SESSION

Mr. Kolakowski stated that AUS Inc. is questioning a provision in their contract as to the amount of money they are to receive for sending both late and delinquent notices. He added that the negotiated price is \$0.40 per notice, which is \$0.32 for the postage and \$0.08 for the material and handling. He explained that based on an estimated amount of 9,000 notices, the cost is \$3,600.00 or \$75.00 per week. He added that if they don't do it, we can.

Councilman Sliker asked which method is better. Mr. Kolakowski stated there would be less complications if it AUS Inc. did it. Councilman Sliker asked if it would be in our interest to rebid the contract. Mr. Kolakowski stated he does not know if anyone else would submit a bid. Councilman Sliker stated that it would delay the January 1st starting date.

Councilman Krenzel questioned if the Borough would save money, asking if a cost benefit analysis was performed. Mr. Kolakowski stated that we should still save money but not as much. Councilman Krenzel questioned if the assumptions are not correct, then it would cost us money. Mr. Kolakowski stated other problems would be resolved by contracting for the service which are anticipated with the electric deregulation, such as adjusting the computer programs to allow for a different costs associated with the users choice of source.

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Councilman Krenzel stated we should go with the contract at this time even if it will cost us something. Councilman Jones, Balazs, Sliker and Szegeti agreed. Councilman Haussermann disagreed and recommended that we rebid for the service.

There being no further comments, Councilman Sliker moved that the Governing Body return to open session. Councilman Szegeti seconded the motion. So carried.

OPEN SESSION

No further business was conducted by the Borough Council.

ADJOURNMENT

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

Respectfully submitted
on December 11, 1998.



Albert M. Seaman
Borough Clerk

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

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DECEMBER 2, 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 December 2, 1998 and was called to order by Council President, Robert Szegeti at 8:00 PM in the South River High School Library at 15 Montgomery Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Balazs, Haussermann, Krenzel, Sliker, Szegeti
Councilman Jones was absent.

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

MINUTES

The minutes of meeting No. 21 held on October 28, 1998 were submitted for acceptance and/or amendment. Councilwoman Balazs moved that the minutes be accepted. Councilman Sliker seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

The Clerk 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. Council President Szegeti 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:1998-28.

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

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

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

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<u>DEPARTMENT AND POSITION</u>		<u>RATE OF PAY</u>	<u>METHOD PAYMENT</u>
A. <u>GOVERNING BODY</u>			
1. Mayor		\$2,000.00-7,500.00/yr	Bi-weekly
2. Council President		2,000.00-6,500.00/yr	Bi-weekly
3. Councilmember		2,000.00-5,500.00/yr	Bi-weekly
B. <u>PROSECUTOR'S OFFICE</u>			
1. Prosecutor		5,000.00-12,500.00/yr	Bi-weekly
<u>SECTION 2.</u> An annual clothing and/or shoe allowance shall be paid to the following employees:			
<u>POSITION</u>	<u>CLOTHING</u>	<u>SHOE</u>	
Building Inspector	\$550.00	-0-	

SECTION 3. This Ordinance shall become effectively upon its passage, approval and publication as required by law.

Council President opened the hearing to the public for comment. Walter Swiderski of 458 Old Bridge Turnpike stated that this ordinance is similar to a negotiated labor agreement and he asked with whom did the Governing Body negotiate. He complained that the Governing Body is changing its salaries to the maximum of the range without having the input from the public.

Council President Szegeti stated the proposed method is the same as all the other salary ordinances which is designed to save money. Mr. Swiderski stated that he was a councilman from 1998 to 1984, adding that the Governing Body did more work then and was only paid \$1,000.00 per year. He added that the Borough has a fulltime business administrator who does most of its work.

Councilman Haussermann agreed with Mr. Swiderski that there would not be a public hearing prior to increasing the salary, except that the public can comment at the end of the meeting as to the Governing Body's actions. He added that if we passed an unreasonable increase, we would lose our next election.

Mr. Swiderski asked when was this issue discussed. Council President Szegeti stated it was discussed during the preparation of the annual budget, during the budget hearing and during the hearing on an ordinance or after passage of a resolution.

Mr. Swiderski asked the Governing Body to submit any such increases to a public referendum and let the people decide.

John Scala of 440 Old Bridge Turnpike agreed with Mr. Swiderski and he asked if the money has been budgeted. Council President Szegeti stated it has been. Mr. Scala asked who requested that this matter be deferred until after the election. Council President stated it was his decision, adding that it was discussed many times before the election.

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

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

Council President Szegeti asked if there be any comments. Councilman Haussermann stated that this Ordinance will set a salary range as we have done with all the other employee salaries/wages. He added that this action will allow the setting of a salary/wage by Resolution so that we can save on costs.

Councilman Haussermann stated that this Ordinance also increases the cap for the prosecutor and the clothing allowance for the Construction Official. He explained that this Ordinance will not raise our salaries unless we pass a Resolution.

Council President Szegeti stated that he obtained comparative information from six (6) other towns as to what they pay their elected officials. He explained that Milltown has no salaries but gives each member gets an annual stipend of \$100.00 to cover other expenses. He stated that the Mayor of Highland Park receives \$6,400.00 per year while each Council Member get \$4,000.00. He added that the Mayor of Carteret receives more than \$10,000.00 while the Council Members' pay is similar to Highland Park's.

Council President Szegeti stated we are trying to cover our expenses. He added that with the proposed increase, his rate will be below \$2.00 per hour. Hearing no other comments, Council President Szegeti asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD:1998-29.

AN ORDINANCE AMENDING THE ORDINANCE ENTITLED
“ARTICLE II: FIRE DEPARTMENT”, ALSO KNOWN AS CHAPTER 47
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, State of New Jersey, that Chapter 47, Article II Entitled, “Fire Department”, be amended as set forth below, said amendment being needed for the more efficient operation of the South River Fire Department, said amendment being requested by the officers of the South River Fire Department which will enable said Fire Department to better serve the residents of the Borough of South River;

WHEREAS, be it and it is hereby ordained by the Mayor and Borough Council of the Borough of South River, County of Middlesex, State of New Jersey to achieve the above purposes and goals, Chapter 47, Article II of the Code of the Borough of South River is amended as follows:

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47-2A Re-establishment of the Department. There is hereby re-established a Fire Department and for the Borough of South River, to be known as the "South River Fire Department" and to consist of three (3) companies, namely Engine Company Number 1, Reliable Fire Company and Summit Engine Company. The Fire Companies hereby created shall not have more than thirty-five (35) members and must comply with all requirements of this Article and any rules or regulations promulgated hereunder.

47-3A(1) No person shall hereinafter become a member of the Fire Department of the Borough of South River or any company thereof unless he shall be: (a) must have attained the age of eighteen (18) years; (b) a resident of the Borough for at least six (6) months and work and/or live within one-half (1/2) mile radius of the borders of the Borough at all times during membership in the Fire Department.

47-3A(2)(a) All perspective members of any of the companies of the South River Fire Department shall be subject to criminal background investigation by the South River Police Department and the New Jersey State Police. In order to facilitate the background check, perspective members shall be subject to fingerprinting administered by the South River Police Department. Disclosure of the results of the criminal background investigation shall not be considered public information. Said results may be released only to the governing body, Business Administrator, Borough Attorney and Fire Chief..

47-3A(5) Each person seeking to join the Fire Department shall make application to the Fire Company which he/she desires to join, and upon his/her appointment to membership of the company, he/she shall become a member in good standing of the Fire Department. After confirmation by municipal officials, said individuals name shall be entered on a roll of fire fighters kept by the municipal clerk. Said individual shall be given a badge of membership by their unit, which badge shall be worn at all times when on duty and which shall be delivered up to the Chief at any time upon demand of the Chief or whatever said person shall be under charges involving moral turpitude or neglect of duty or for any cause shall cease to be active fire fighter.

47-4A Officers Designated. The officers of the South River Fire Department shall consist of a Chief, a First Assistant Chief and a Second Assistant Chief. The officers of each company shall consist of a Captain, a Lieutenant and a Secretary and such other officers as each company may select. Each January the three (3) Chiefs shall appoint an Incident Safety Officer(ISO). Said individuals terms shall be for one (1) year commencing in January. The ISO shall follow all guidelines set forth by the OSHA, NEPA 1500 and the Chiefs of that year. An individual shall qualify to be appointed as an ISO if they have been a regular member of the South River Fire Department for at least seven (7) years and the candidate shall have completed a State approved ISO training course.

47-6.1 Incident Safety Officer.

- (a) The Incident Safety Officer shall be an individual appointed to respond to or assigned at an incident scene by the incident commander to perform the duties and responsibilities specified in this standard. The individual can be the Health and Safety Officer or can be a separate function. The duties of the Incident Safety Officer shall include (1) said individual shall report directly to the Fire Chief or other officer in charge, (2) additional assistant ISO's shall be appointed when the activities, size or need warrants extra safety personnel, (3) the ISO shall be granted all authorities as prescribed by NFPA 1521 and their amendments thereto.

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SECTION 2.

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

SECTION 3.

This ordinance shall take effect immediately upon passage, approval and publication as required by law.

Council President Szegeti opened the hearing to the public. No comments were made. Councilwoman Balazs moved that the public hearing be closed. Councilman Haussermann seconded the motion. So carried.

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

Council President Szegeti asked if there be any comments. Hearing none, he asked the Clerk to call the roll.

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Krenzel, Sliker, Szegeti

NAYS: None

ABSENT: Jones

COMMUNICATIONS

COMM:1998-123. A letter dated November 10, 1998 was received from the Office of the Governor advising that the Borough will be receiving a \$107,000 grant under the Transportation Trust Fund for improvements to Division Street.

Councilman Haussermann moved that this communication be received and field. Councilman Sliker seconded the motion. So carried.

COMM:1998-124. A letter was received from Rui Baptista advising that due to personal and business restraints, he is resigning from the Human Relations Commission.

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

COMM:1998-125. A letter dated November 23, 1998 was received from Vera Blackshear resigning her position as a School Crossing Guard.

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

COMM:1998-126. A letter dated November 16, 1998 was received from Wayne DeGaetano resigning from his position as a Patrolman in the South River Police Department.

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

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COMM:1998-127. A letter was received from the South River Elks requesting permission to sell Christmas trees, wreaths and blankets from their premises at 205 Main Street from December 1st to December 24th.

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

COMM:1998-128. A letter dated November 17, 1998 was received from the South River Board of Education asking to meeting with the Governing Body to discuss the issue of parking around the public schools.

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

RESOLUTIONS

RES:1998-682

DECEMBER 2, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Rui Baptista from his membership on the Human Relations Commission is accepted.

DATED: DECEMBER 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-683

DECEMBER 2, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Wayne DeGaetano from his position of Patrolman in the South River Police Department effective as of November 30, 1998, is accepted.

DATED: DECEMBER 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

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DECEMBER 2, 1998

ROLL CALL VOTE

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

RES:1998-684

DECEMBER 2, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Vera Blackshear from her position of School Crossing Guard in the South River Police Department effective as of December 2, 1998 is accepted.

DATED: DECEMBER 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-685

DECEMBER 2, 1998

RESOLUTION

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

WHEREAS, said grant provides funding for administration activities; and

WHEREAS, the Borough of South River has engaged the services of Norma Craparotta to provide for the administration of this grant:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that Norma Craparotta be paid the sum of \$825,00 for performance of the various administrative functions under the Clean Communities Grant for the year of 1998.

DATED: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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RES.1998-686

DECEMBER 2, 1998

RESOLUTION

WHEREAS There appears to be insufficient funds in the following 1998 Budget Accounts to meet the demands thereon for the balance of the year:

FIRE PREVENTION SALARIES	LEGAL OTHER EXPENSES
ENGINEERING OTHER EXP.	POLICE SALARIES & WAGES
SANITATION SALARIES	SANITATION OTHER EXPENSES
STREETS & ROADS OTHER EXP.	COURT OTHER EXPENSES

WHEREAS There appears to be a surplus in the following accounts over and above the demand deemed to be necessary for the balance of the year:

FINANCE SALARIES & WAGES	TAX ASSESSOR OTHER EXPENSES
TAX COLLECTOR SALARIES	BUILDINGS & GROUNDS OTHER
PLANNING BOARD OTHER EXP.	ECONOMIC DEV. COMM. OTHER
INSURANCE OTHER EXPENSE	FIRE PREVENTION WEEK OTHER
SPECIAL POLICE SALARIES	CROSSING GUARDS SALARIES
JUVENILE CONF. OTHER	STREETS & ROADS SALARIES
SEWER SALARIES	SEWER OTHER EXPENSES
STREET CLEANING SALARIES	STREET CLEANING OTHER
PUBLIC ASSISTANCE SALARIES	OFFICE ON AGING OTHER
RECREATION OTHER EXPENSES	PARKS OTHER EXPENSES
STREET FAIR SALARIES	STREET FAIR OTHER EXPENSES
HUMAN RELATION OTHER	GRANT SEARCH COMM. OTHER
CONSTRUCTION OTHER	GASOLINE OTHER

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S. 40A: 4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands; and

BE IT FURTHER RESOLVED that the treasurer be and is hereby authorized and and directed to make the following transfers:

<u>FROM</u>	<u>TO</u>
FINANCE S&W	LEGAL OE \$15,500
TAX ASSES. OE	ENGINEERING OE \$10,000
TAX COLL. S&W	POLICE S&W \$26,000
BUILD. & GRNDS OE	FIRE PREV. S&W \$ 5,000
PLANNING BOARD OE	SANIT. S&W \$36,000
ECOM. DEV. COMM. OE	SANITATION OE \$ 1,000
INSURANCE OE	ST. & RDS OE \$ 2,000
FIRE PREV. WEEK OE	COURT OE <u>\$ 1,000</u>
SPECIAL POLICE S&W	
CROSSING GUARDS S&W	
JUV. CONF. COMM. OE	
STREETS & RDS S&W	
SEWER S&W	
SEWER OE	

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STREET CLEANING S&W	\$ 1,000	
STREET CLEANING OE	\$ 1,500	
PUBLIC ASSISTANCE S&W	\$ 500	
OFFICE ON AGING OE	\$ 3,000	
RECREATION OE	\$ 2,000	
PARKS & PLAYGROUNDS OE	\$ 2,000	
STREET FAIR S&W	\$ 1,000	
STREET FAIR OE	\$ 1,500	
HUMAN RELATIONS OE	\$ 1,000	
GRANT SEARCH COMM	\$ 1,000	
CONSTRUCTION OE	\$ 5,000	
GASOLINE OE	\$ 5,000	
MUNICIPAL COURT OE	<u>\$ 1,000</u>	
TOTAL	<u>\$96,500</u>	TOTAL <u>\$96,500</u>

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-687

DECEMBER 2, 1998

RESOLUTION

WHEREAS, an emergency has arisen in the Current Fund due to the fact that there was an out of Court settlement of litigation. The settlement involved a former employee and had a definite due date for payment. The payment was made on October 15, 1998 for \$35,000.00. This expenditure was not anticipated at the time of preparation of the 1998 Budget; and

WHEREAS, the 1998 Current Fund Budget for the Borough of South River did not provide funds adequately for the aforesaid purpose and N.J.S.A. 40A:4-48 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$35,000.00 all of which is for the Current Fund Budget; and

WHEREAS, three percent of the total operating appropriations in the Current Budget for the year 1997 was \$215,852.38; and

WHEREAS, three percent of the total operating appropriations in the Current Budget for 1998 was \$224,320.92; and

WHEREAS, three percent of the total operating appropriations in the Municipal Budgets for 1997 was \$366,815.38; and

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WHEREAS, three percent of the total operating appropriations in the Municipal Budget for 1998 was \$385,019.42; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-48, for the Current Fund Budget:

1.	An Emergency Appropriation be and is hereby made for the Current Fund Budget:	
	Current Fund – Operating Appropriations	
	Operation within “CAPS”	
	Unclassified	
	Out of Court Settlement	\$35,000.00

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40A:4-48:

1. The said emergency appropriation shall be provided for in full in the 1998 Current Fund Budget.
2. That an “Emergency Note” not in excess of the above amounts be authorized pursuant to N.J.S.A. 40A:4-51.
3. That such note shall be executed by the Borough Chief Financial Officer, the Mayor and the Borough Clerk.
4. That said note shall be dated when issued and may be renewed from time to time and such note and renewals thereof shall be payable on or before December 31, 1999.
5. That two certified copies of this resolution be filed with the Division of Local Government Services.

DATED: DECEMBER 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Silker
Councilman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Krenzel, Silker, Szegeti

NAYS: None

ABSENT: Jones

RES:1998-688

DECEMBER 2, 1998

RESOLUTION

WHEREAS, there are Outstanding Checks, from prior months that may no longer be cashed, and

WHEREAS, the Auditor has recommended that these Outstanding Checks be canceled:

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of South River that the attached list of Outstanding Checks be Canceled and the proceeds be placed in Fund Balance.

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PAYROLL ACCOUNT		CURRENT FUND	
9947	\$5.96	11949	\$933.26
10579	\$36.58	12478	\$250.00
12360	\$206.95	12967	\$1,572.03
14195	\$73.25		
TOTAL	\$322.74	TOTAL	\$2,755.29
CONSUMER DEPOSITS			
6673	\$5,766.00	6871	\$85.30
6683	\$100.45	6875	\$0.09
6715	\$14.83	6924	\$40.98
6729	\$30.99	6947	\$45.60
6739	\$64.43	6953	\$5.90
6748	\$41.54	6957	\$4.67
6749	\$15.48	6960	\$3.07
6753	\$26.85	6962	\$44.14
6804	\$7.48	6963	\$47.61
6806	\$25.95	7029	\$6.84
6817	\$18.41	7085	\$14.68
6827	\$56.04	7106	\$88.21
6833	\$18.92	7110	\$13.19
SUB			\$782.07
TOTAL	\$6,187.37		
TOTAL	\$7,369.72		

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-689

DECEMBER 2, 1998

RESOLUTION

WHEREAS, there is an item on the balance sheet from prior years that remain open in the Trust Other Fund, and

WHEREAS, the Auditor has recommended that this item be reallocated for possible future cancellation.

WHEREAS, the finance office has determined that this balance is interest earned in prior years.

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NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of South River that the following adjustments be made to the General Ledger of the Trust other Funds.

FROM:	UNALLOCATED INTEREST	\$24,152.63
TO:	ACCOUNTS PAYABLE	\$24,152.63

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

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

RES:1998-690

DECEMBER 2,1998

RESOLUTION

WHEREAS, there are ordinances that remain open on the balance sheet of the General Capital fund from prior years that the projects are completed

WHEREAS, the Auditor has recommended that unusable Ordinances be cancelled,

WHEREAS, the finance office has determined that these Ordinances are completed and no expenditures have occurred over the previous 24 months.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of South River that the following Ordinances be cancelled and the proceeds be returned to its appropriate place.

ORD. #	DESCRIPTION	AMOUNT	G/L ACCOUNT
91-14	SANITARY SEWER IMP.	\$7,627.69	RESV. FOR BONDS
93-01	WILLET AVE IMPR.	\$3,015.24	SURPLUS
95-31	SEWER IMPROVEMENTS	\$ 268.80	C.I.F.

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

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ROLL CALL VOTE

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

RES:1998-691

DECEMBER 2, 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 November 23, 1998, has been received from the Local School District for the following amount(s):

CURRENT OPERATING EXPENSE	\$772,673.33
---------------------------	--------------

RESTORED FUNDS:

DEBT SERVICE EXPENSES:

TOTAL:	\$772,673.33
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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 Borough Treasurer is hereby authorized and directed to draw the above stated amount(s) from the proper accounts and pay to the Treasurer of School District Funds the amount(s) so drawn pursuant to the applicable Statutes of the State of New Jersey by January 9, 1998.

DATED: DECEMBER 2, 1998

<u>/s/Shawn Haussermann</u> Councilman	
<u>/s/David Sliker</u> Councilman	

ROLL CALL VOTE

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

RES:1998-692

DECEMBER 2, 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, THEREOFRE BE IT AND IT IS HEREBY RESOLVED that the Borough Tax Collector be and she is authorized to make the necessary adjustments, indicated below and any attached list:

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Taxpayer Block/Lot	Reason	Auth.	Year	Amount
CLEVELAND, BELL 51 MAPLE ST SOUTH RIVER, N.J. 08882 BLOCK 40 LOT 11	OVERBILL	REFUND	1998	\$24.48
SALVATORE & BARBARA VACCHIO 2752 HICKORY RD TOBYHANNA, PA 18466 BLOCK 107 LOT 8	OVERPAYMENT	REFUND	1998	\$886.86
EDWARD PRICE 45 DAILEY ST SOUTH RIVER, N.J. 08882 BLOCK 112 LOT 6	VETERAN DEDUCTION	REFUND	1998	\$50.00
JAMES & DENISE SEVERINO C/O TARGET TITLE 499 MARLBORO AVE OLD BRIDGE, N.J. 08857 BLOCK 132 LOT 1	OVERPAYMENT	REFUND	1998	\$991.44
JOHN & JOANN DEVLIN 7 HOLLYWOOD ST SOUTH RIVER, N.J. 08882 BLOCK 136 LOT 14	OVERPAYMENT	REFUND	1998	\$956.50
ANTONIO & HERCULANO MENDES 27 NORTHSIDE AVE SOUTH RIVER, N.J. 08882 BLOCK 182 LOT 31	OVERPAYMENT	REFUND	1998	\$821.10
BONNIE BREEN 13 SOUTHSIDE AVE SOUTH RIVER, N.J. 08882 BLOCK 256 LOT 8	OVERPAYMENT	REFUND	1998	\$130.88
ANTONIO & BARBARA SALAZAR 29 CONSTITUTION WAY SOUTH RIVER, N.J. 08882 BLOCK 354 LOT 118	OVERPAYMENT	REFUND	1998	\$1,568.76
HORACE CHANG & LINH T. THAI 2 CONGRESS LANE SOUTH RIVER, N.J. 08882 BLOCK 355 LOT 118	OVERPAYMENT	REFUND	1998	\$155.60
LOUIS CYKTOR JR P.O. BOX 29 WOODBIDGE, N.J. 07095 BLOCK 365 LOT 11	OVERPAYMENT	REFUND	1998	\$602.56
LOUIS CYKTOR JR P.O. BOX 29 WOODBIDGE, N.J. 07095 BLOCK 365 LOT 12	OVERPAYMENT	REFUND	1998	\$829.92
LOUIS CYKTOR JR P.O. BOX 29 WOODBIDGE, N.J. 07095 BLOCK 365 LOT 13	OVERPAYMENT	REFUND	1998	\$213.92

TOTAL: \$7,232.02

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Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-693

DECEMBER 2, 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 judgements 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 Treasurers; and

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

TAXPAYER	Year	Block/Lot	Amount
PAUL & EVELYN MAJEWSKI 73 STORM JIB COURT BAYVILLE, N.J. 08721	1998	253/2.1	\$599.20
SPEEDWELL ASSO C/O M. KRIEGS 10-171 DALL PLACE STANHOPE, N.J. 07874	1998	117/ 12	\$547.84
JOHN A. & LARYSA 115 WILLET AVE C-19 SOUTH RIVER, N.J. 08882	1998	258/1.1/C10.2	\$470.80
LUIS & ROSA CASSAS 34 HOLLANDER ST SOUTH RIVER, N.J. 08882	1998	389/32	\$428.00
AZZAT ASSAWI C/O DAVID WITHERSPOON 909A BROAD ST. SUITE 182 NEWARK, N.J. 07102	1998	387/2	\$453.68
AUGUSTINE & BARBARA BOLELLA 172 WILLET AVE SOUTH RIVER, N.J. 08882	1998	251.1/16	\$556.40
NICHOLLS, DOUGLAS W. & DOROTHY ANN 14 MITCHELL AVE SOUTH RIVER, N.J. 08882	1998	214/5.1	\$128.40

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LAMBRYCH, JACK & PIORKOWSKI, EVA 88 FERRIS ST SOUTH RIVER, N.J. 08882	1998	140/9	\$128.40
JAMES & RENETTE COLAJILLO C/O DAVID WITHERSPOON 909A BROAD ST, SUITE 182 NEWARK, N.J. 07102	1998	136/2	\$539.28
FRAN SOTO JR, C/O DAVID WITHERSPOON 909A BROAD ST, SUITE 182 NEWARK, N.J. 07102	1998	223/ 5.1	\$753.28
TOTAL:			\$4,605.28

DATED: DECEMBER 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES.1998-694

DECEMBER 2, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that South River Lodge No. 2033, Benevolent Protective Order of Elks, is hereby authorized to sell Christmas trees, wreaths, grave covers and other products incidental to their use at their business premises located 205 Main Street, South River, New Jersey for the 1998 Christmas Season; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to issue a mercantile license to the application in accordance with the provisions of this resolution.

DATED: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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RES:1998-695

DECEMBER 2, 1998

RESOLUTION

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

WHEREAS, the property owner, Robert Cox, has advised the Borough of South River that aid tree is creating a safety hazard and an insurance liability problem by uplifting his sidewalk; and

WHEREAS, the property owner has requested permission of the Borough of south River to remove said tree at his 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; and

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Robert Cox is hereby authorized to remove the tree located between the curb and sidewalk at 3 Frank Street in the Borough of south River in the County of Middlesex of the State of New jersey:

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

DATED: DECEMBER 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-696

DECEMBER 2, 1998

RESOLUTION

WHEREAS, the Frank A. Greek & Son Inc. has requested the release of their performance bond posted for the work performed as required by the site plan approval for Lot 1 in Block 81.1; and

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

WHEREAS, the Borough Engineer has recommended the release of said Performance Bond provided the developer posts the appropriate maintenance guarantee bond of \$94,359.24 for a period of two (2) years:

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NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Performance Bond posted for Frank A. Greek & Son Inc. site located on Lot 1 in Block 81.1 be and is released provided the developer posts the appropriate Maintenance Guarantee Bond in the amount of \$94,359.24 for a period of two (2) years.

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

DATED: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-697

DECEMBER 2, 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 Inter-local Agreement with the County of Middlesex with respect to the printing of the 1999 Directories for Governing Body approval.

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-698

DECEMBER 2, 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 and report with respect to the Local Bicycle Pedestrian Planning Assistance Program.

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

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/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-699

DECEMBER 2, 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 enter in discussions with the New Jersey Department of Environmental Protection with respect to the purchase of waters and the Borough's diversion rights.

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-700

DECEMBER 2, 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 the Borough Code with respect to the Borough's Drug and Alcohol Policy and recommend changes thereto.

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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RES:1998-701

DECEMBER 2, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review and report with respect to the training costs which may be reimbursed with respect to Patrolman Wayne DeGaetano who has resigned to accept a similar position in another municipality.

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-702

DECEMBER 2, 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 authorized to review Interrogatory Answers by the Business Administration with respect to the Matter of Cancela v. L.I.S.A. League, et al.

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1998-703

DECEMBER 2, 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 respond with respect to correspondence received from Garland and Company concerning the Borough's non-JIF Insurance Program.

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Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Krenzel, Sliker, Szegeti

NAYS:

None

ABSENT:

Jones

RES:1998-704

DECEMBER 2, 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 monitor the progress and report on the final outcome with respect to land use applications concerning 107 and 109 Prospect Street in the Borough of South River.

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Krenzel, Sliker, Szegeti

NAYS:

None

ABSENT:

Jones

RES:1998-705

DECEMBER 2, 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 Fire Official in the Bureau of Fire Prevention to discuss possible revisions to Chapter 101A and the South River Borough Code.

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Krenzel, Sliker, Szegeti

NAYS:

None

ABSENT:

Jones

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RES:1998-706

DECEMBER 2, 1998

RESOLUTION

Pursuant to N.J.S.A. 40A:9-140 et seq., Terence Whalen was appointed Chief Financial Officer of the Borough of South River on July 8, 1995, said appointment being retroactive to January 1, 1995; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.8 et seq., the Chief Financial Officer of Municipality who was reappointed as said Municipality's Chief Financial Officer after having served in said position for four (4) consecutive years shall be granted tenure upon the completion of certain specific filings; and

WHEREAS, it is the governing body's intention to notify Terence Whalen that he shall not be reappointed on January 1, 1999 and therefore shall not be granted tenure within said position; and

WHEREAS, the governing body does wish to advertise and conduct interviews for the position of Chief Financial Officer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Terence Whalen, Chief Financial Officer of the Borough of South River is hereby notified that he shall not be reappointed on January 1, 1999, and therefore shall not be granted tenure pursuant to N.J.S.A. 40A:9-140 et seq.; and

BE IT AND IT IS HEREBY FURTHER RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough Clerk is hereby authorized to advertise and request resumes for said position in the Home News and Tribune, Asbury Park Press, Newark Star Ledger and New York Times.

Dated: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Silker
Councilman

ROLL CALL VOTE

YEAS:	Balazs, Haussermann, Krenzel, Silker, Szegeci
NAYS:	None
ABSENT:	Jones

RES:1998-707

DECEMBER 2, 1998

RESOLUTION

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

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

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

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DECEMBER 2, 1998

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that Gisele Snyder be paid the sum of \$1350.00 for performance of the various enforcement functions under the Clean Communities Grant for the year of 1998.

DATED: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

Councilman Haussermann stated that this resolution and the next one authorized payment of the salaries for the special police officers hired for enforcement of the laws concerning placement of garbage/trash for collection, illegal dumping and other related matters. He added he was not aware of this activity and he requested a copy of their schedule. He explained that we may not need to revise it.

Mr. Kolakowski stated these funds are part of the Clean Community Program grant which has been provided to us for the last nine (9) years. He explained we try to schedule these people on days we have experienced problems and in those areas where certain problems are persistent. He added that they also do periodic patrols for illegal dumping.

Mr. Kolakowski explained that since our special police have full-time jobs, they are difficult to schedule. He added that one big benefit is they do tell property owners to get their garbage off the street. Councilman Haussermann recommended increasing their appropriation in next year's budget.

ROLL CALL VOTE

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

RES:1998-708

DECEMBER 2, 1998

RESOLUTION

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

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

WHEREAS, the Borough of South River has engaged the services of Paula Bollentin to provide for said enforcement activities as required by this grant:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that Paula Bollentin be paid the sum of \$1350.00 for performance of the various enforcement functions under the Clean Communities Grant for the year of 1998.

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DATED: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

Councilman Haussermann stated he has the same comments on the Resolution as the prior one.

ROLL CALL VOTE

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

BINGO/RAFFLE LICENSES

BL-998. An application was filed by Congregation Anshe Emeth to permit the holding of bingo games on various Sundays during the year of 1999 in the school hall at 88 Main Street.

BL-999. An application was filed by the Corpus Christi Holy Name Society to permit the holding of bingo games on various Fridays during the year of 1999 in the school cafeteria at 80 David Street.

BL-1000. An application was filed by Corpus Christi School Aid Society to permit the holding of bingo games on various Wednesdays during the year of 1999 in the school cafeteria at 80 David Street.

BL-1001. An application was filed by Corpus Christi Church to permit the holding of bingo games on various Mondays during the year of 1999 in the school cafeteria at 80 David Street.

RL-1021. An application was filed by Congregation Anshe Emeth to permit the holding of on-premise cash raffled on various Sundays during the year of 1999 in their school hall at 88 Main Street.

RL-1022. An application was filed by Corpus Christi Church to permit the holding of off-premise cash raffles on the last Monday of each month during the first half of the year of 1999 in their church hall at 100 James Street.

Councilman Haussermann moved that the licenses be granted. Councilwoman Balazs seconded the motion. All voted in favor except Councilman Szegeti who abstained on licenses BL-999 and RL-1021.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1998-30.

AN ORDINANCE AMENDING THE ORDINANCE ENTITLED
“PARKS AND PLAYGROUNDS” ALSO KNOWN AS
CHAPTER 145 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 December 16, 1998, at 8:01 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Haussermann seconded the motion.

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

ROLL CALL VOTE

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

ORD:1998-31.

AN ORDINANCE AMENDING THE ORDINANCE ENTITLED
"PARKS AND PLAYGROUNDS" ALSO KNOWN AS
CHAPTER 145 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 December 16, 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.

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

ROLL CALL VOTE

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

BILLS ORDERED PAID

RES:1998-709

DECEMBER 2, 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.	\$222.00
ALTEC INDUSTRIES, INC.	\$798.55
AMERICAN LEGION POST 214	\$2,100.00
ANASTASIO, COLLEEN R.N.	\$75.00
APPLIED CONCEPTS INC.	\$3,290.00
AT&T	\$83.53
AT&T	\$5.76
BAKER EQUIPMENT	\$262.58
BANNISTER CO.	\$333.54
BETTS & HOLT	\$1,767.68
BIBAWY, ADLEY A., MD	\$200.00
BIERNACKI, VERA	\$106.00

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CENTRAL JERSEY SECURITY	\$64.00
COMCAST CELLULAR C/A	\$18.39
CEDE & CO.	\$1,540.00
CIFELLI & SONS, INC.	\$66.00
CONTINENTAL FIRE & SAFETY INC.	\$720.00
D'AMICO LINCOLN-MERCURY, INC.	\$97.42
TWNSP OF EAST BRUNSWICK	\$59,375.27
EIB, FRANCIS X.	\$30.00
FORDS ENGRAVING	\$1,195.00
GAVAZZI TIRE CENTER	\$628.60
GERHART SCALE CORP	\$130.00
GEORGE STREET LADIES AUXILIARY	\$141.16
GLOBAL COMPUTER SUPPLIES	\$452.62
GO ENTERPRISES	\$123.00
HALLS SAFETY EQUIP. CO. INC.	\$56.69
HOME NEWS TRIBUNE	\$655.20
JOHNS INC.	\$918.30
KALDOR	\$175.00
KARANIEWSKY, THOMAS	\$30.00
KELLY'S CAB CO.	\$130.00
LEES AUTO PARTS INC.	\$815.83
LIC-PAC CONSTRUCTION, INC.	\$43,432.26
JEANNE LISS	\$122.25
LUCENT TECHNOLOGIES	\$161.90
LUCENT TECHNOLOGIES	\$85.85
MAIN STREET FLOLIST	\$35.00
MATTY'S AUTO PARTS INC.	\$113.14
MAY, CAROL	\$478.12
MCS CANON BUSINESS SOLUTIONS	\$207.14
MICHAELS CRAFTS	\$103.23
MIDDLESEX WELDING SALES	\$35.55
MOTO PHOTO	\$43.03
BELL ATLANTIC	\$3,119.57
OLSEN, MAUREEN R.N.	\$375.00
ONE CALL SYSTEMS INC	\$24.75
PAK-RAT EQUIPMENT INC	\$503.00
PC CENTER	\$65.00
PUBLIC SERVICE ELECTRIC & GAS	\$354.30
PRUDENTIAL SECURITIES	\$280.00
QUALITY COMMUNICATIONS	\$1,332.00
RADIX CORPORATION	\$42.00
V.E. RALPH & SON INC.	\$195.06
RAYCO	\$245.00
RAY'S SPORT SHOP INC.	\$128.04
THOMAS ROSELLI, ESQ.	\$3,277.50
S AND S ARTS AND CRAFTS	\$363.98
SAFETY KLEEN CORP.	\$301.55
SCHWARTZ, GARY M. ESQ.	\$630.00
SHEEHAN CONSULTING GROUP	\$1,525.00
SIMON LADDER TOWERS INC	\$838.00

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SOUTH RIVER BD. OF ED.(TAXES)	\$681,695.05
BORO OF SR BOND & COUPON ACT	\$28,176.00
S.RIVER BOROUGH PAYROLL ACCT.	\$194,095.43
SOUTH RIVER PISTOL CLUB INC.	\$250.00
SS PETER & PAUL CHURCH	\$250.00
STAGECRAFTERS	\$150.00
SYSTEM OFFICE PRODUCTS INC.	\$988.40
TAYLOR OIL CO INC.	\$1,362.75
TRIZNADEL, BETSY	\$20.00
TWO-WAY COMMUNICATIONS INC.	\$4,040.01
UNITED FIXTURE CORP	\$323.60
USHER PUBLISHING CO	\$490.00
USI, INC.	\$227.70
U.S. FILTER/DISTRIBUTION GROUP	\$350.00
WARNER, C.R. INC	\$25.00
WEST GROUP	\$97.50
YUHAS PLUMBING & HEATING	\$11,550.00
Z & Z HARDWARE	\$74.34

DATED: December 2, 1998

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

Councilwoman Balazs stated that Purchase Order No, 98-3037 was pulled from the bill list on Monday and now it is to be paid. Councilman Haussermann stated he had it placed back on the bill list. Councilwoman Balazs asked as to the reason. Councilman Haussermann stated that the veer was for the American Legion volunteer workers who cooked and served the food. He explained that this expense was a token of our appreciation and the Director of the Office on Aging felt likewise. He added that other members of the Governing Body agreed with him.

ROLL CALL VOTE

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

* NOTE: Councilwoman Balazs voted "NO" on Purchase Order No. 98-3037.

PUBLIC COMMENTS

John Scala of 440 Old Bridge Turnpike stated that last year Councilwoman Balazs signed the purchase order which included beer for the American Legion members who volunteered to cook and serve the food for the annual seniors' picnic. Councilwoman Balazs stated she does not remember. Mr. Scala stated the purchase is justified and he is upset by Councilwoman Balazs' action. He added that such action could lead to the end of these picnics

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Mr. Scala donated \$24.00 to pay for the cost of this beer. Council President Szegeti accepted the funds and thanked Mr. Scala. Councilwoman Balazs stated her action will not have any effect on the seniors' picnics.

Mr. Scala asked if the Borough lost any police officers this year. Councilman Krenzel stated we have lost three officers. Mr. Scala stated we lost some last year, adding that the reason is we are the lowest paying in the county. He recommended that the Governing Body adjust their salaries so that they will stay. Council President Szegeti stated we are currently negotiating their 1999 contract so we can not comment.

Allan Gunderson of 10 Icker Avenue stated a lot of work has been done lately at the Serenity Day Spa site. He added that erosion is still coming under their fence onto his property, which is due to the buried tree limbs and stumps along the property line.

Mr. Gunderson stated he is also concerned about the food service at this site. He explained that they were to have a court appearance on November 23rd but it was postponed to December 14th. He added that when he spoke to the Zoning Board attorney, he was advised that a food service use was not approved for this site.

Mr. Gunderson complained about the continuous parking in the front of the property when a new lot was installed and there were vacant spaces in the back.

Mr. Roselli stated he did speak to Mr. Gunderson on these various issues and he did also brief the Governing Body. He added that the Borough Engineer did inspect the site and spoke with the owners who agreed to remove the buried tree stumps and limbs and to resolve the erosion problem. He added that the project may be completed this week.

Mr. Gunderson stated he does not know how the Spa was allowed to continue operating all this time. Mr. Roselli stated that the courts do allow for land use applications to be filed and receive approval. He added that the courts also allow the improvements to be made. before they make any decision.

Councilman Haussermann asked Mr. Gunderson if he made his comments known during the application review process. Mr. Gunderson stated his attorney did make his comments known. Mr. Roselli stated that anyone who disagrees with the Board's decision can file an appeal in Superior Court.

Arthur Smith of 40 Northern Street asked as to the status on his water problem. Mr. Kolakowski stated that within the next few weeks, there will be a meeting with the engineer, auditor and council members to determine the direction we should be moving in. He added that he hopes to have the necessary information from the State early next year on the financing. He explained that by early next year, the decision should be made as to what will be done. Council President Szegeti stated that our auditor will be going before the Local Finance Board at their meeting in February.

Walter Swiderski of 458 Old Bridge Turnpike stated that he saw a Middlesex County sweeper cleaning the county roads in Sayreville. He asked why do they not clean their South River roads. Mr. Kolakowski stated he will call the county road department to see what is going on and if they have some type of program. He added they are normally used for special programs.

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

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COUNCIL COMMENTS

Councilman Krenzel stated he spoke to the Police Chief about the December 8th meeting. He added that the NJ Department of Transportation will not be sending a representative for they are not allowed to attend evening meetings. He added the Chief is preparing a report on the staffing needs for his department.

Councilman Krenzel asked who handles the complaints for the curb/sidewalk program. Mr. Kolakowski stated that the Borough Engineer's Office or himself.

Councilman Sliker stated he has received a letter from the South River Rescue Squad requesting permission to "can" to raise moneys on December 12th and 13th from 9:00 AM to 4:00 PM at the intersections of Main Street and Prospect Street, Main Street and Reid Street, Main Street and Hillside Avenue and Prospect Street and Old Bridge Turnpike. He moved that permission be granted. Councilman Haussermann seconded the motion. So carried.

Councilman Sliker asked if the AUS Inc. contract has been signed. Mr. Roselli stated that formal action with an amendment will be placed on the agenda of the next meeting. Councilman requested that notices of the December 8th meeting be sent to those residents who have signed up with the Deputy Borough Clerk for receiving such notices.

Councilwoman Balazs stated that the annual Christmas tree lighting will be held on December 11th at 7:00 PM in front of the police/court building at 61 Main Street. She asked as to the status on finding office space for the Recreation Commission. Councilman Haussermann stated that he is looking at two possible offices location in the Office on Aging.

Councilman Haussermann hoped that the December 8th meeting with the Board of Education will resolved some of the problems with the parking around the schools. He explained that on December 9th, we will be receiving bids on the renovations of the police/court building. He added that according to the Newspapers, the Spotswood bids came in very high exceeding their budget. He stated we will wait to see what happens with our bids.

Council President Szegeti stated that we will be starting the 1999 curb/sidewalk program shortly, adding that the 1998 program is a success. He explained that 30 percent of the 1998 program has been completed and about 60 percent of the 1998 street improvement program is done.

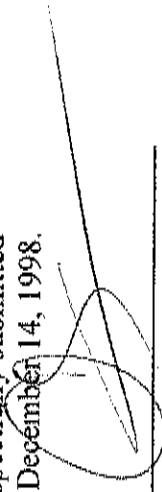
Council President Szegeti stated that the Board of Health has been concerned about their members not attending the meetings. He asked what can be done. Mr. Roselli stated the Board will have to make a formal request via resolution that the position(s) be deemed vacant so that the Governing Body can replace said members.

ADJOURNMENT

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

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

Respectfully submitted
on December 14, 1998.


Albert M. Seaman
Borough Clerk

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

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey was held December 16, 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, Hausseman, Jones, Krenzel, Sliker, Szegeti

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

ABC LICENSE TRANSFER
WITKOWSKI TO DALI

The Clerk stated that pursuant to previous action of the Borough Council and legal advertisement, this is the date, time and place set forth for the Public Hearing on an application for the person to person transfer of Plenary Retail Consumption License No. 1223-33-040-001 from Edna A. Witkowski to Salvatore Dali.

The Clerk reported that the application submitted by Salvatore Dali is in order and no objections were filed against said transfer. He added that legal advertisements were made on December 2, 1998 and December 9, 1998 in the Home News and Tribune.

Mayor Toto opened the hearing to the public and asked that if anyone who wants to speak about this application to please make their comments known.

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

Mayor Toto asked the Clerk to read the following Resolution.

RES.1998-710

DECEMBER 16, 1998

RESOLUTION

WHEREAS, application has been made to the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, to permit the Person to Person transfer of Plenary Retail Consumption License No. 1223-33-040-001 from Edna A. Witkowski with premises located at 71 DeVoe Street in South River, New Jersey to Salvatore V. Dali; and

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

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

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

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

WHEREAS, at a public hearing on said application for the transfer held on this date, December 16, 1998, the Governing Body has determined that no objections have been filed, in writing or verbally by any person, that would prevent such application being approved:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said application for the Person to Person Transfer, as stated above for Plenary Consumption License No. 1223-33-040-001 from Edna A. Witkowski for the licensed premises located at 71 DeVoe Street in South River, New Jersey, to Salvatore V. Dali be approved and shall become effective as of December 17, 1998 at 7:00 AM prevailing time.

BE IT FURTHER RESOLVED the Borough Clerk is hereby authorized and directed to execute the endorsement of transfer.

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

DATED: DECEMBER 16, 1998

/s/ James Jones
Councilman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

ORDINANCES-SECOND READING & PUBLIC HEARING

The Clerk 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. Mayor Toto 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:1998-30

AN ORDINANCE AMENDING THE ORDINANCE ENTITLED
"PARKS AND PLAYGROUNDS" ALSO KNOWN AS
CHAPTER 145 IN THE CODE OF THE BOROUGH OF SOUTH RIVER.

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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 145, entitled "Parks and Playgrounds", be amended as set forth below, said amendment being needed to clearly define the operating hours of the parks of the Borough of South River and in turn create a more efficient operation of said parks and playgrounds to better serve the residents of South River;

WHEREAS, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River, County of Middlesex and State of New Jersey, to achieve the above purposes and goals, Chapter 145 of the Code of the Borough of South River is amended as follows:

Amend: 145-4A. Except for unusual and unforeseen emergencies, parks shall be open to the public every day of the year during designated hours. The opening and closing hours for each individual park shall be posted therein for public information. Parks shall be open at sunrise and shall close at sunset as published in the official paper of the Borough of South River.

SECTION 2.

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

SECTION 3.

This ordinance shall take affect immediately upon passage, approval and publication as required by law.

Mayor Toto opened the hearing to the public. No comments were made. Councilwoman Balazs moved that the public 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. Councilwoman Balazs moved that the Ordinance be approved and the Clerk be authorized to published same as is required by law. Councilman Haussermann seconded the motion.

Mayor Toto asked if there be any comments. Hearing none, he asked the Clerk to call the roll.

ROLL CALL VOTE

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

NAYS: None

ORD:1998-31

AN ORDINANCE AMENDING THE ORDINANCE ENTITLED
"PARKS AND PLAYGROUNDS" ALSO KNOWN AS
CHAPTER 145 IN THE CODE OF THE BOROUGH OF SOUTH RIVER.

SECTION 1.

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DECEMBER 16, 1998

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 145 entitled, "Parks and Playgrounds" be amended as set forth below, said amendment being needed for the more efficient operation of the South River parks and playgrounds, said amendment being requested by the Recreation Commission which shall enable the Recreation Commission to better serve the residents of South River;

WHEREAS, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River, County of Middlesex and State of New Jersey to achieve the above purposes and goals, Chapter 145 of the Code of the Borough of South River is amended as follows:

Add: 145-3P. Any parking within in any park or playground including but not limited to the parking areas of said park or playground during any hours, which the park is not open to the public. This shall include but is not limited to overnight parking.

SECTION 2.

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

SECTION 3.

This ordinance shall take affect immediately upon passage, approval and publication as required by law.

Mayor Toto opened the hearing to the public. John Scala of 440 Old Bridge Turnpike stated that the residents park in the Daily's Pond parking lot at night since there is no parking in this neighborhood. He added that many homes do not have a driveway. He asked if Green Acres funding was used for Daily's Pond. Mayor Toto stated he does not know.

Mr. Scala stated that this Ordinance will hurt many people because of one or two trucks which park there. He wished that the neighbors would come and complain but no pone is here.

Nancy Majewski of 3 Chestnut Street stated she knows several people who park there because they have no parking on their property. She explained that for years people used the Lincoln School lot until the Board of Education installed a fence. She added that this Ordinance may be enforced for a few months and then it will be forgotten.

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

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

Mayor Toto asked if there be any comments. Councilman Szegeti stated that the Recreation Commission is concerned about vehicles being parked there, especially for several days without being moved. He added that removing the cars will make the job easier for the police to observe what is going on in the park.

Councilman Haussermann recommended that the Council revisit this issue next year after some time has passed. He added that using public property as a parking lot does cause a liability problem

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Councilman Krenzel recommended adopting this Ordinance and we will see if anyone comes forward to complain about it. He added no one who used the lot is here to complain about the Ordinance.

Councilman Szegeti added the lot is also being used by commercial vehicles. Councilwoman Balazs stated she is concerned about vehicles being abandoned there. Councilman Jones stated that residents who park there do prevent other people from using this park.

Mayor Toto asked if the police have made any comments. Mr. Kolakowski stated he did discuss the issue with the Police Chief and the Recreation Commission chairperson. He added that the police are in favor of this ordinance.

Councilman Haussermann stated we are another parking problem. He explained that in the old days, houses were built without consideration for the use of cars. He added that this problem is occurring in other areas of our town and in other towns. He suggested residential permit parking. He recommended that this Ordinance be table and the neighbors surveyed.

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1998-129. A letter dated November 25, 1998 was received from Engine Company No. 1 of the south River Fire Department recommending the appointment of Stanley Judson as a regular member.

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

COMM:1998-130. A letter dated December 11, 1998 was received from the Chief Financial Officer advising as to the amount of the 1999 CAP, which can include the "banked" 1997 and 1998 CAPs.

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

COMM:1998-131. A letter dated December 10, 1998, was received from the Denise Marchisotto of Serenity Day Spa requesting the return or reduction of their site plan performance bond.

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

COMM:1998-132. A letter dated December 1, 1998, was received from the Borough Engineer's Office recommending the award of contract to Kovatch Mobile Equipment Corp. for a new 1500 GPM Pumper Fire Truck.

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

COMM:1998-133. A letter dated December 10, 1998, was received from the Matzel and Munnford Organization requesting a reduction in the performance bond for their major subdivision.

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

RESOLUTIONS

RES:1998-711

DECEMBER 16, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint STANLEY JUDSON as a member of Engine Company Number 1, of the South River Fire Department effective as of October 6, 1998.

DATED: DECEMBER 16, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/John M. Krenzel
Councilman

Second to Motion:

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES:1998-712

DECEMBER 16, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Janet Martin to the position of Labor "A" in the Public Works Department effective as of February 1, 1999.

DATED: DECEMBER 16, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/John M. Krenzel
Councilman

Second to Motion:

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

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RES.1998-713

DECEMBER 16, 1998

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Thomas A. Alfrey to the position of temporary Meter Reader in the Finance Office effective as of December 21, 1998.

DATED: DECEMBER 16, 1998

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/John M. Krenzel
Councilman

Second to Motion:

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES.1998-714

DECEMBER 16, 1998

RESOLUTION

WHEREAS, Regina Baca, a municipal employee, has requested that she be allowed to carry-over five (5) days of unused vacation time into the next calendar (1999) year; and

WHEREAS, Chapter 43 of the Code of the Borough of South River permits the Governing Body to grant requests based on exceptional unforeseen circumstances which prevents the usage in the current year; and

WHEREAS, after careful deliberation, the Governing Body has agreed that employment circumstances did prevent the use of said vacation time:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that said employee be granted permission to carry-over five (5) days of unused 1998 vacation time into the following year of 1999 with the condition that said vacation time be used by March 1, 1999.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

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RES:1998-715

DECEMBER 16, 1998

RESOLUTION

WHEREAS, Rosemarie Dembinski, a municipal employee, has requested that she be allowed to carry-over six point seven (6.7) days of unused vacation time into the next calendar (1999) year; and

WHEREAS, Chapter 43 of the Code of the Borough of South River permits the Governing Body to grant requests based on exceptional unforeseen circumstances which prevents the usage in the current year; and

WHEREAS, after careful deliberation, the Governing Body has agreed that employment circumstances did prevent the use of said vacation time:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that said employee be granted permission to carry-over six point seven (6.7) days of unused 1998 vacation time into the following year of 1999 with the condition that said vacation time be used by March 1, 1999.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES:1998-716

DECEMBER 16, 1998

RESOLUTION

WHEREAS, an emergency has arisen in the Dedicated Electric Utility Fund due to the fact that additional funds are required to meet the anticipated obligations for the "Purchase of Power" through the remainder of the year. The need for additional funds was caused by an excess in the anticipated consumption of power combined with a small increase in the unit price of power. These expenditures were not anticipated at the time of preparation of the 1998 Budget; and

WHEREAS, the 1998 Dedicated Electric Utility Fund Budget for the Borough of South River did not provide funds adequately for the aforesaid purpose and N.J.S.A. 40A:4-48 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$235,000.00 of which \$35,000.00 is for the Current Fund Budget, and \$200,000 is for the Dedicated Electric Utility Fund Operating Budgets for the Current Fund Budget; and

WHEREAS, three percent of the total operating appropriations in the Current Budget for the year 1997 was \$215,852.38; and

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WHEREAS, three percent of the total operating appropriations in the Current Budget for 1998 was \$224,320.92; and

WHEREAS, three percent of the total operating appropriations in the Municipal Budgets for 1997 was \$366,815.38; and

WHEREAS, three percent of the total operating appropriations in the Municipal Budget for 1998 was \$385,019.42; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-48, for the Dedicated Electric Utility Fund Budget:

- | | | |
|----|--|--------------|
| 1. | An Emergency Appropriation be and is hereby made for the
Dedicated Electric Utility Budget: | |
| | Dedicated Electric Utility Budget: | |
| | II. Appropriations for Electric Utility: | |
| | Operating: | |
| | Purchase of Power | \$200,000.00 |

BETT FURTHER RESOLVED that in accordance with N.J.S.A. 40A:4-48:

1. The said emergency appropriation shall be provided for in full in the 1999 Dedicated Electric Utility Fund Budget.
2. That an "Emergency Note" not in excess of the above amounts be authorized pursuant to N.J.S.A. 40A:4-51.
3. That such note shall be executed by the Borough Chief Financial Officer, the Mayor and the Borough Clerk.
4. That said note shall be dated when issued and may be renewed from time to time and such note and renewals thereof shall be payable on or before December 31, 1999.
5. That two certified copies of this resolution be filed with the Division of Local Government Services.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

NAYS: None

STATEMENT REGARDING EMERGENCY RESOLUTION

N.J.S.A. 40A:4-48

NEED OF EMERGENCY APPROPRIATION: Additional funds are required to meet the anticipated obligations for the "Purchase of Power" through the remainder of the year. The need for additional funds was caused by an excess in the anticipated consumption of power combined with a small increase in the unit price of power. These expenditures were not anticipated at the time of preparation of the 1998 Budget.

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DATE OF HAPPENINGS: December 14, 1998

HAVE ANY CONTRACTS BEEN AWARDED OR PURCHASE ORDERS PLACED IN CONNECTION WITH THIS EMERGENCY APPROPRIATION?: Ongoing purchase power supply contract.

HAVE ANY CONTRACTS BEEN MADE IN CONNECTION WITH THIS EMERGENCY APPROPRIATION?: No.

IF COSTS ARE IN EXCESS OF \$12,700.00 FOR EITHER LABOR OR MATERIALS OF BOTH, WILL BIDS BE ADVERTISED FOR?: N/A

IF, NOT HAVE RESOLUTIONS BEEN ADOPTED DECLARING AN EXIENCY TO EXIST WILL NOT PERMIT THE ADVERTISEMENT FOR PUBLIC BIDS?: N/A

WILL WORK BE PERORMED BY CONTRACT, FORCE OR OTHERWISE?: N/A

/s/Terence Whalen, Chief Financial Officer

Dated: December 16, 1998

RES:1998-717

DECEMBER 16, 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
01-116-25	BOROUGH OF SOUTH RIVER	\$31.25
01-116-25	HUY TAN NGUYEN	\$69.16
01-122-17	ANTONIO PARRACHO	\$8.91
01-122-17	BOROUGH OF SOUTH RIVER	\$94.67
01-201-22	BOROUGH OF SOUTH RIVER	\$102.50
01-229-03	ESTHER HIRSCH	\$28.00
01-229-03	BOROUGH OF SOUTH RIVER	\$21.39
02-006-09	JIGGY SPORTSWEAR(KIMBERLY	\$155.05
02-006-09	BOROUGH OF SOUTH RIVER	\$199.25
02-019-08	JOE A. VASCONCELOS	\$82.38
02-019-08	BOROUGH OF SOUTH RIVER	\$23.68
02-088-17	EDMUNDO GONZALEZ	\$102.95
02-088-17	BOROUGH OF SOUTH RIVER	\$4.10
04-010-11	LYNDA HYDE	\$100.35
04-010-11	BOROUGH OF SOUTH RIVER	\$4.22
04-014-33	ALEJANDRO ARREDONDO	\$51.36
04-014-33	BOROUGH OF SOUTH RIVER	\$52.29
04-016-72	BOROUGH OF SOUTH RIVER	\$101.97
04-018-59	ROGERIO SANTOS	\$77.70
04-018-59	BOROUGH OF SOUTH RIVER	\$24.74
04-039-06	BOROUGH OF SOUTH RIVER	\$73.95

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04-039-06	J & M DELI / GROCERY	\$539.83
05-042-11	BOROUGH OF SOUTH RIVER	\$22.80
05-042-11	CLINTON W. SPEISER	\$81.58
06-092-04	THOMAS MALINOPSKY	\$34.35
06-092-04	BOROUGH OF SOUTH RIVER	\$72.19
07-139-07	BOROUGH OF SOUTH RIVER	\$89.59
08-151-12	LARRY NGUYEN	\$87.48
08-151-12	BOROUGH OF SOUTH RIVER	\$13.29
09-069-02	SUSAN WOOD	\$2.13
09-069-02	BOROUGH OF SOUTH RIVER	\$100.00
10-138-17	MARY NICOLE KOCH	\$94.84
10-138-17	BOROUGH OF SOUTH RIVER	\$6.32
10-139-17	BOROUGH OF SOUTH RIVER	\$81.22
11-025-18	BOROUGH OF SOUTH RIVER	\$48.98
11-025-18	CLAUDIA SERRA	\$33.26
13-017-08	BOROUGH OF SOUTH RIVER	\$49.98
13-017-08	RUTH ZAYAS	\$53.72
13-147-07	BOROUGH OF SOUTH RIVER	\$102.22
14-031-17	BOROUGH OF SOUTH RIVER	\$12.59
14-031-17	DEBRA KROHN	\$91.77
14-048-05	FLORENCE SERAFIN	\$74.09
14-048-05	BOROUGH OF SOUTH RIVER	\$18.93
14-106-12	ALICIA NEGRON	\$32.75
14-106-12	BOROUGH OF SOUTH RIVER	\$67.96
15-094-06	HELEN KOSOWSKI	\$93.50
15-094-06	BOROUGH OF SOUTH RIVER	\$6.78
16-100-11	MICHELE DEAN	\$94.84
16-100-11	BOROUGH OF SOUTH RIVER	\$7.96
20-160-02	BOROUGH OF SOUTH RIVER	\$96.74
24-034-03	EUZEBIA GARBOWSKI	\$95.04
24-034-03	BOROUGH OF SOUTH RIVER	\$4.10
24-131-06	LOUIS SZILAGYI	\$13.31
24-131-06	BOROUGH OF SOUTH RIVER	\$87.60
26-009-10	ERNESTO DELOS SANTOS	\$56.47
26-009-10	BOROUGH OF SOUTH RIVER	\$25.12
26-037-14	BOROUGH OF SOUTH RIVER	\$19.44
26-037-14	JAWAD M. UKANI	\$81.10
26-060-07	DELFIN ZARGO	\$105.90
26-130-10	BOROUGH OF SOUTH RIVER	\$106.84
26-256-10	BOROUGH OF SOUTH RIVER	\$83.37
26-263-17	BOROUGH OF SOUTH RIVER	\$104.32
26-265-14	BRIAN N. SEAMON	\$61.10
26-265-14	BOROUGH OF SOUTH RIVER	\$42.61
26-285-17	DEBIE RABER	\$69.57
26-285-17	BOROUGH OF SOUTH RIVER	\$35.24
26-297-16	BOROUGH OF SOUTH RIVER	\$59.10
26-297-16	MADISON ACOSTA	\$45.40

Total		\$4,617.19
Consumer Deposits		\$4,385.00
Interest		\$232.19

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

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/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES:1998-718

DECEMBER 16, 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
FLORIAN KUCHARSKI 29 YATES AVE. BLOCK 275 LOT 4.1	SR CITZ DEDUCTION	REFUND	1998	\$250.00
VIRGINIA FUNICIELLO 14 SUNSET ST. BLOCK 219.1 LOT 7	SR CITZ	REFUND	1998	\$250.00

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES:1998-719

DECEMBER 16, 1998

RESOLUTION

WHEREAS, BY Resolution 1998-1 adopted on January 1, 1998, the Borough Council established the location for all special meetings; and

WHEREAS, The Governing Body desires to change the location of a Special Meeting:

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MAYOR AND BOROUGH COUNCIL
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DECEMBER 16, 1998

NOW, THEREFORE, BE IT AND IT IS HERBEY RESOLVED by the Borough Council of the Borough of South River that Resolution 1998-1 be amended so that the Special Meeting of December 28, 1998 will be held in the Willett Manor Senior Apartment Building at 340 Whitehead Avenue in South River, NJ.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

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

RES.1998-720

DECEMBER 16, 1998

RESOLUTION

WHEREAS, By Resolution 1998-1 adopted on January 1, 1998, the Borough Council established the location for all special meetings; and

WHEREAS, The Governing Body desires to change the location of a Special Meeting:

NOW, THEREFORE, BE IT AND IT IS HERBEY RESOLVED by the Borough Council of the Borough of South River that Resolution 1998-1 be amended so that the Special Meeting of January 1, 1999 will be held in the South River Public Library at 55 Appleby Avenue in South River, NJ.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

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

RES.1998-721

DECEMBER 16, 1998

RESOLUTION

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

PURCHASE OF A NEW MEDIUM FOUR-DOOR CHASSIS
1500 GPM SIDE-MOUNT PUMPER FIRE TRUCK

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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 November 30, 1998 and opened and read aloud in public and that an examination therefore shows that

Kovatch Mobile Equipment Corp.
One Industrial Complex
Nesquehoning, PA 18240

was the lowest and most responsible bidder thereon with a bid of \$254,000.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in Ordinance 1998-26; and

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

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

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

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES.1998-722

DECEMBER 16, 1998

RESOLUTION

WHEREAS, there exist the need for a vehicle for the Fire Prevention Bureau in the Borough of South River, County of Middlesex, State of New Jersey; and

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

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

WHEREAS, the Chief Financial Officer of the Borough of South River has provided certification, in writing, as to the availability of adequate funds for the purchase of said equipment under State contract No. A87678 as appropriated in the 1998 Municipal Budget.

WHEREAS, the Borough of South River previously by Resolution 1998-379 adopted on May 13, 1998 previously awarded the purchase of a 1998 Ford Expedition from Lucas Motors, Inc. under State Contract No. A83095 for an amount not to exceed \$26,050.00; and

WHEREAS, said vehicle has yet to be delivered and there appears that said vehicle shall not be delivered in the near future, it is the intent of the governing body to rescind said resolution.

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

1. Resolution 1998-379 adopted May 13, 1998 authorizing the appropriate Borough officials to execute documents necessary for the purchase of 1998 Ford Expedition from Lucas Motors, Inc. of Route 130 & Columbus Road in Burlington Road under State Contract No. A83095 for an amount not to exceed \$26,050.00 is hereby rescinded. A certified copy of this Resolution be forwarded to Lucas Motors, Inc.; and
2. The appropriate Borough officials are hereby authorized to execute those documents necessary for the purchase of 1999 Ford Expedition (4-door, 4WD, black with front bucket seats) from Warnock Fleet and Leasing of 174 Route 10, east Hanover, new Jersey 07936 under State Contract No. A87678 for an amount not to exceed \$26,050.00; and
3. This purchase is awarded without competitive bidding pursuant to the provisions of N.J.S.A. 40A:11-12; and
4. Said resolution is now of record on file in the Office of the Borough Clerk for public inspection.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

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RES:1998-723

DECEMBER 16, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a firm to supply the bulk electrical power for the Borough of South River in the County of Middlesex, the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the Resolution authorizing the award of contract for extraordinary unspecified service 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 funds for the awarding of the said contract described herein, to be appropriated in the 1999 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

Delmarva Power & Light Company
t/a Connectiv Energy Supply
252 Chapman Road
Newark, Delaware 19714

2. This Contract is awarded without competitive bidding as a Extraordinary 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: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

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RES:1998-724

DECEMBER 16, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Bond Counsel, Borough Attorney, Borough Auditor, Borough Administrator and the Chief Financial Officer are authorized to prepare the necessary amendments to the existing bond ordinance for the purchase of a fire truck and the project known as the "Building Addition and Alterations to the Police Station and Municipal Court.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

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

RES:1998-725

DECEMBER 16, 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 proceed with the preparation of construction drawings, bidding documents and placing the same out to bid with respect to the Transportation Trust Fund Grant and the repaving of Division Street.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

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

RES:1998-726

DECEMBER 16, 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 enter into negotiations with the County of Middlesex for the County's surplus Causeway property.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

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/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES:1998-727

DECEMBER 16, 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 to adopt the New Drug Free Zones.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES:1998-728

DECEMBER 16, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review and report with respect to the bids for the renovation and addition to the Police Station.

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES:1998-729

DECEMBER 16, 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 Code, specifically Chapter 71:1-13 et seq., with respect to Billiard Room Licensing and report thereto.

DATED: DECEMBER 16, 1998

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/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES:1998-730

DECEMBER 16, 1998

RESOLUTION

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

WHEREAS, **CYNTHIA SESSOMS HARRIS** has filed an application dated October 22, 1998 with the Borough Clerk for a mercantile license for the conduct of a business known as MISSONI'S MINI POOL ROOM to be located at 56 Ferry Street, 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 business premises, in accordance with said Code provisions; and

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

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

DATED: DECEMBER 16, 1998

/s/John M. Krenzel
Councilman

/s/James C. Jones
Councilman

ROLL CALL VOTE

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

RES:1998-731

DECEMBER 16, 1998

TRANSFER RESOLUTION

WHEREAS There appears to be insufficient funds in the following 1998 Budget Accounts to meet the demands thereon for the balance of the year:

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ELECTRIC PURCHASE OF POWER

WHEREAS There appears to be a surplus in the following accounts over and above the demand deemed to be necessary for the balance of the year:

ELECTRIC OPERATING EXPENSES ELECTRIC SALARIES AND WAGES
ELECTRIC OFFICE EXPENSES ELECTRIC PROFESSIONAL SERVICES

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S. 40A: 4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands; and

BE IT FURTHER RESOLVED that the treasurer be and is hereby authorized and directed to make the following transfers:

<u>FROM</u>		<u>TO</u>
ELECTRIC SALARIES	\$40,000	PURCHASE OF POWER
ELECTRIC OE	\$20,000	\$95,000
ELECTRIC OFFICE	\$ 5,000	
ELECTRIC PROF. SVCS.	\$30,000	
<u>TOTAL</u>	<u>\$95,000</u>	<u>TOTAL</u>
		<u>\$95,000</u>

DATED: DECEMBER 16, 1998

/s/ John M. Krenzel
Councilman

/s/ James C. Jones
Councilman

ROLL CALL VOTE

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

RES:1998-732

DECEMBER 16, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of South River, that the appropriate Borough Officials are hereby authorized to execute the contractual document with respect to the AUS Consultants Inc., proposal.

DATED: DECEMBER 16, 1998

/s/ Robert P. Szegeti
Councilman

/s/ David Sliker
Councilman

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Councilman Krenzel stated a letter was sent to the newspapers and various residents concerning the award of this contract, which have not been officially answered. He stated that question no. 1 is who will invoice the customers for related utility items/costs. Mr. Kolakowski stated the person doing the work at the Gordon Street offices.

Councilman Krenzel stated that question no. 2 is who will handle slow or stopped meters and no access accounts. Mr. Kolakowski stated the personnel at 33 Gordon Street offices.

Councilman Krenzel stated that question no. 3 is who will issue final bills and refund consumer deposits. Mr. Kolakowski stated that the personnel at 33 Gordon Street offices.

Councilman Krenzel stated that question no. 4 is who will follow up on delinquent accounts. Mr. Kolakowski stated that AUS will send the delinquent notices and the Borough personnel will shut off and disconnect the electricity and/or water meters. He added that AUS will provide us with a list of delinquent accounts.

Councilman Krenzel stated that question no. 5 is whom can the customer ask about their bill/account. Mr. Kolakowski stated that AUS is to provide an 800-telephone number for the customer and personnel at 33 Gordon Street will have access to their computer files.

Councilman Krenzel stated that question no. 6 is why is the Borough privatizing its billing and collection operations. Mr. Kolakowski stated we have examined this matter in the past and the current situation where three-(3) employees retired/departed has created a unique opportunity for us to make the change without adversely affecting any employee. He added that there may be no cost savings but the level of service should be improved by more timely sending of bills and quicker response in payment, i.e., we get our funds sooner.

Councilman Krenzel stated that question no. 7 is will credit cards be accepted. Mr. Kolakowski stated that they will not be accepted at this time but will be re-examined the issue in the future.

Councilman Krenzel stated that question no. 7 is if bills can still be paid at 33 Gordon Street offices. Mr. Kolakowski stated that they can be.

Councilman Krenzel stated that question no. 9 is will the payment procedure will change. Mr. Kolakowski stated that the bills will be mailed in envelopes and will have more information on them. He added that a return envelope will be provided for the customer to mail the payment to AUS who will deposit the funds into the Borough's account daily.

Councilman Krenzel stated that question no. 10 is how many bids were received. Mr. Kolakowski stated only one bid was received but another did withdrew their bid. He added that other companies are entering this type of business and when the contract expires, we anticipate receiving more than one bid.

Councilman Krenzel stated that question no. 11 is what are the savings to be generated. Mr. Kolakowski stated that the cost of the contract is estimated to be \$120,000 and the savings about \$10,000 to \$15,000. He explained that it is not a major monetary saving but the service should be better.

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Councilman Szegeti stated our current billing is seventeen (17) days from date of the reading to receipt of the bill. He added that it will be reduced to four (4) days, which means we will get our money quicker since the receipts will be deposited daily into our account.

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

RES:1998-733

DECEMBER 16, 1998

RESOLUTION

WHEREAS, the Borough of South River is the owner of certain real property known as Lot 4, Block 235 and Lot 1, Block 235, 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 use, 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

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 4, Block 235 and Lot 1, Block 235, 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 January 20, 1999, at 10:00 a.m. 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 4, Block 235 & Lot 1, Block 235	\$ 82,500.00
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.

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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 purchaser without objection.

BE IT FURTHER RESOLVED, that the purchaser may pay, at time of closing, in addition to the purchase price, the cost of all newspaper advertisements associated with this sale, the cost of all appraisals obtained by the Borough for said property, the Borough's engineering costs associated with the preparation of survey and/or metes and bounds description for said property, and the Borough of South River's legal fee associated with preparation of the Deed and closing of title, all not to exceed \$1,000.00.

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 purchase 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 of said 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: DECEMBER 16, 1998

/s/ Robert P. Szegeti
Councilman

/s/ David Sliker
Councilman

Mayor Toto stated that we should not give up open space. Councilman Krenzel stated he doubts anyone will buy it at the price we are asking. Mayor Toto asked why we are selling it.

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

ORDINANCES-FIRST READING

Mayor Toto asked the Clerk to read the following Ordinance:

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ORD:1998-32.

AN ORDINANCE AMENDING THE ORDINANCES ENTITLED
“ARTICLE XII, SCHEDULES”, ALSO KNOWN AS CHAPTER 193
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, 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 and parking problems within said area;

WHEREAS, BE IT AND IT IS HEREBY 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 purposes and goals, Chapter 193, Article XII of the Code of the Borough of South River is amended as follows:

AMEND: 193-31 "Schedule II: No Parking Certain Hours"

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Morningside Avenue	North	School days 8:00 a.m. to 4:00 p.m.	From the north curbline of Willett Avenue to a point 600' west thereof.

DELETE 193-30 "Schedule I: No Parking"

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Montgomery Street	West	From Lexington Ave. to Claremont Avenue

DELETE: 193-31 "Schedule II: No Parking Certain Hours"

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Claremont Avenue	South	School Days 8:00 a.m. to 4:00 p.m.	From David Street to Montgomery Street

ADD: 193-33 "Schedule IV: Time Limit Parking"

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Maximum Time</u>	<u>Location</u>
Montgomery St.	West	7:00 a.m. to 4:00 p.m. School Days Only	1/2 hour	From Lexington Ave. to Claremont Ave.
Claremont Avenue	South	7:00 a.m. to to 4:00 p.m. School Days Only	1/2 hour	From the southwest curbline of David St. to Montgomery St.

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Lexington Avenue	North	7:00 a.m. to To 4:00 p.m. School Days Only	1/2 hour	From the northeast curbline of Montgomery St. to David St.
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ADD: 193-45 "Schedule XVI: Snow Emergency No Parking Areas"

Morningside Avenue (between Willett Avenue and David Street)

Lexington Avenue (between Montgomery Street to David Street)

Claremont Avenue (between Montgomery Street to David Street)

SECTION 2:

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

SECTION 3:

This ordinance shall take effect immediately upon passage, approval and publication as required by law.

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 December 28, 1998, at 7:30 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Jones seconded the motion.

Councilman Haussermann moved that the ordinance be amended by deleting section entitled "Delete 1993-30 "Schedule I: No Parking". Councilman Szegeti seconded the motion.

Councilman Haussermann stated that the police did not want to eliminate the "No Parking" from 4:00 PM to 7:00 AM.

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

ROLL CALL VOTE

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

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

ROLL CALL VOTE

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

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BILLS ORDERED PAID

RES:1998-734.

DECEMBER 16, 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.

Cleveland Bell	\$24.48
Vacchio, Salvatore & Barbara	\$886.86
Edward Price	\$50.00
Severino, James & Denise	\$991.44
Devlin, John & Joann	\$956.50
Antonio & Herculano Mendes	\$821.10
Breen, Bonnie	\$130.88
Salazar, Antonio & Barbara	\$1,568.76
Horace Chang & Linh T. Thai	\$155.60
Louis Cyktor, Jr.	\$1,646.40
Paul & Evelyn Majewski	\$599.20
Speedwell Asso c/o M. Kriegs	\$547.84
John A. & Larysa	\$470.80
Luis & Rosa Cassas	\$428.00
Azzat Assawi	\$453.68
Augustine & Barbara Bolella	\$556.40
Nicholls, Douglas W. & Dorothy	\$128.40
Lambrych, Jack & Piorowski, Eva	\$128.40
James & Renette Colalillo	\$539.28
Efran Soto, Jr.	\$753.28
Action Pest Control	\$170.00
Advanced Generator	\$100.95
Almetek Industries Inc.	\$882.10
AT & T	\$88.72
Automated Recycling	\$224.70
B & B Construction Co.	\$16,513.00
MJ Barone & Associates P.C.	\$3,200.00
Bell Atlantic Nynex Mobile	\$213.46
Biernacki, Vera	\$25.00
Bob's Sign Art Center	\$500.00
Choloski, Mark Esq.	\$50.00
CME Associates, Esp.	\$88,996.07
DA Auto Parts	\$106.07
Daryl Graphics Inc.	\$520.00
Dittman's Food Market	\$669.92
Eagle Tire Service	\$275.52
East Coast Trailer	\$28.00
Epstein, Felicity, V.	\$125.00
F & C Automotive Supply Inc.	\$154.36
French & Parello Assoc. PA	\$2,850.00
Samuel Klein & Company	\$23,345.00
Hunter Office Systems	\$650.00
Goodkin, James	\$200.00
J.A.G. Sales Corp.	\$885.05
Guardian Fire Equipment	\$772.13
Highpoint Associates	\$740.00

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Kaminsky-Cordes, Janice	\$83.05
Kelly's Cab Co.	\$408.00
Kennedy, Lorraine	\$150.00
L.G. H Co. Inc.	\$42,683.40
Lee's Auto Parts Inc.	\$507.40
LIC-PAC Construction, Inc.	\$23,007.88
Malgieri, Debbie	\$58.00
May, Carol	\$24.40
MCS Business Solutions Inc.	\$78.90
S.D. Meyers Inc.	\$626.25
Midd City Utility Authority	\$27,640.80
Midd. Cty. Improvement Authority	\$6,701.75
A. Montone Construction Co.	\$70,303.80
Bell Atlantic	\$3,009.80
NJ St League of Municipalities	\$861.00
Newport Bay Ltd	\$891.21
Noto, Thomas J., P.E.	\$1,200.00
Pagenet of New Jersey	\$137.22
Pride Landscape Supply	\$200.00
Public Service Electric & Gas	\$307.37
Public Service Elect & Gas	\$442,644.81
Public Power Assn of NJ	\$11,850.62
Rayco	\$274.95
Roberts Machine Shop	\$788.21
Thomas Roselli, Esq.	\$3,572.00
Borough of South River	\$17,125.34
South River Grants Fund	\$66,582.47
South River Unemployment Ins.	\$33,512.57
South River Water Capital	\$90,432.05
Saber Systems, Inc.	\$409.00
Sayreville, Boro of (DPW)	\$2,843.52
Sayrebrook Veterinary	\$1,000.00
Scanlon, Michael J.	\$930.00
Seely Equipment Company	\$225.00
Sheehan Consulting Group	\$1,506.25
Shore Power & Sport	\$349.16
Siperstein's	\$341.55
South River Current Fund Acct.	\$96,974.86
S. River Borough Payroll Acct.	\$196,320.88
Boro of South River	\$20,596.97
South River Electric Operating	\$490.84
South River General Capital	\$1,258,248.18
Boro of So. River Other Trust	\$5,011.48
Sta-Seal Inc.	\$780.32
Standard Fusee Corp.	\$310.24
Summit Bank	\$360.00
Swider Mobile Concrete Inc.	\$135.00
System Office Products Inc.	\$4.95
Taylor Oil Co. Inc.	\$6,169.68
Tower Cleaning Systems	\$1,188.92
Treas. State of NJ	\$150.00
Trygar & Sons Hardware	\$255.10
United States Post Office	\$85.00
Veterans Screen Printing	\$150.00
Whalen, Terence M. Treasurer	\$318.08

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DATED: DECEMBER 16, 1998

/s/ David Sliker
Councilman

/s/ Robert Szegeti
Councilman

Councilman Jones questioned the placement of the bill on this list for Carol May in the amount of \$24.40 when Mr. Scala gave the Borough a check for it at the last meeting. The Clerk explained that the check was made payable to the Borough of South River so we had to deposit it and include the amount in the Office on Aging budget so we could pay the bill.

Mayor Toto asked for an explanation of the \$66,000 paid to MJ Barone and Associates. He requested that he be provided a copy of each invoice by December 28th. He asked if new bids could be obtained. Mr. Roselli stated they can.

Mayor Toto stated a number of allegations were made against the lowest bidder and Mr. Barone did not come to our last meeting to report on the bids. Councilman Haussermann stated we did not ask him to come, only to review the bids and report on them.

Mayor Toto stated the allegations might be serious to void their bid. Councilman Haussermann stated that the Borough Attorney has been requested to review the communications and report his findings to the Borough Council.

Mayor Toto stated he would like to have the County Prosecutor come into town and look at the bid process. Councilman Haussermann stated that the Mayor could contact the Prosecutor if he so wishes.

Mayor Toto requested that the architect attend our December 28th meeting. Councilman Haussermann stated he will advise Mr. Herrick.

ROLL CALL VOTE

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

PUBLIC COMMENTS

William Schmidt, President of the South River Police Benevolent Association, requested to meet with the Governing Body at their business session on January 11th to explain their position on the current salary/benefit negotiations, adding that they are in a stalemate. He added they would only need to go into closed session for one-half hour.

Councilman Szegeti stated we will consider this request during our closed session after we receive an update from our Borough Administrator.

Mr. Jacobs, owner of a business on Main Street, stated that the police have cleared up a number of problems for us. He added that the court has become more crowded forcing more people to wait outside the building on Main Street. He asked why the Borough Council is proposing to have a smaller courtroom. He suggested that they reconsider having a new building and selling the old buildings to help pay the cost.

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Nancy Majewski of 3 Chestnut Street stated that on May 6, 1998 she has submitted a letter to the police department for a handicapped parking space to be placed in front of 1 Chestnut Street. She explained that her mother is a handicapped driver living at 3 Chestnut Street and on-street parking in this area is difficult to find. She added that she has spoken to the Chief and has not received any response.

Councilman Jones asked the Borough Attorney to contact the Police Chief on this matter.

Anita Hemstedt, Deputy Borough Clerk, reminded the Governing Body that the South River rescue Squad is selling Christmas poinsettias to raise money. She asked all to go and see what they have.

John Scala of 440 Old Bridge Turnpike asked who is picking up the \$1.20 cost per bill charged under the AUS contract. Mr. Kolakowski stated that everything is paid by the residents and comes from the annual budget.

Mr. Scala asked whose computer will be handling the utility bills. Mr. Kolakowski stated the contractors. Mr. Scala asked if the Borough will get the data after their three-year contract expires. Mr. Kolakowski stated we will. Mr. Scala stated this matter is not listed in the contract. Mr. Kolakowski stated we will have access to all their information at all times. Mr. Roselli stated that the contractor can only release the name, address, block and lot numbers and meter readings. He added that all the other information they can not release due to the privacy laws. Mr. Scala stated the town needs to get its information monthly. He asked that the contract be amended to have this requirement.

Mr. Kolakowski asked who is to pay their liability insurance. Mr. Kolakowski stated they are but the cost is incorporated in their fee. Mr. Scala asked if anyone from AUS will be working at 33 Gordon Street. Mr. Kolakowski stated no one will be.

Mr. Scala asked if we can break the contract. Mr. Roselli stated that it would have to be for non-performance or other similar reasons.

Mr. Scala asked Councilman Szegeti if he has seen the fence being installed at Fitzpatrick's Field. Councilman Szegeti stated he has not, asking what is wrong with it. Mr. Scala stated that it is wavy and not being constructed properly. Councilman Szegeti stated he will look at it.

Mr. Scala stated that with the rear addition to the Police Building, the number of parking spaces will be lost. Councilman Haussermann stated no spaces will be lost.

Mr. Scala asked if the renovation cost of the renovation will exceed two million dollars. Councilman Haussermann stated they should not. Mr. Scala questioned if the all costs are included. Councilman Haussermann stated they are. Mr. Scala stated that the architect fees will exceed \$250,000 by the time the project is completed.

Councilman Haussermann stated he spoke with the architect who feels the rear addition will not effect the number of parking spaces and he is looking into the court seating capacity.

Mr. Scala asked the Governing Body to reconsider its decision and construct a new building.

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Mr. Scala asked Councilman Szegeti if he check with the other towns as to the salaries paid to their police officers. Councilman Szegeti stated that the data submitted was prepared by our PBA and distributed. Mr. Scala stated he does not like to see our officers leave after we train them because of a low wage. He recommended that action be taken to resolve this problem. He wished all a Happy Holiday.

Albert Seaman, Secretary to the Planning Board, presented the proposed land use ordinances to the Members of the Governing Body, requesting that they read the material, adding that a workshop will be scheduled sometime in February.

John Geesey of 11 Pulawski Avenue asked what plans will there be for the safety of the average citizen when the police have to escort a prisoner up the stairs into the court. Councilman Haussermann stated there will be a rear entrance for prisoners, a separate entrance for the public and a safe area for the judge. Mr. Geesey stated that there is not enough area in the courtroom for the police to reaction if a prisoner decides to do something. Councilman Haussermann stated that when the building was designed, we took this into account. He added that the building will have 14,000 sf and the space will be better utilized.

Mr. Geesey asked if the Council actively sought bids for a new building. Councilman Haussermann stated we obtained estimates from our architect on different proposals.

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 that the police are monitoring the speeding problem on George Street near the firehouse. Councilman Szegeti stated the speeders are mainly drivers who are using this street as a shortcut.

Councilman Krenzel stated that the Borough Attorney will be preparing a new drug-free zone ordinance which expands the areas where the punishment is more severe for selling/distributing drugs, etc. He thanked the people who have made contributions to the South River Rescue Squad. He hoped that their financial status continues to improve.

Councilman Krenzel stated that we met with the Board of Education members on December 8th and according to the newspapers we agreed to share the cost of a traffic/parking study. Councilman Szegeti stated the entire Board of Education is to discuss the matter and advise us of their decision. Councilman Krenzel asked as to the cost. Councilman Szegeti stated between \$7,500 to \$10,000.

Councilman Krenzel stated the next meeting of the Borough Council is on December 28th and it will be held in the meeting room at Willett Manor, which is located at 340 Whitehead Avenue. He added that the January 1st organizational meeting will be held in the lower meeting room of the South River Public Library.

Councilman Krenzel wished one and all a happy holiday season.

Councilman Jones asked the Mayor to present a proclamation to those police personnel who handled the recent homicide on Cleveland Avenue. He thanked Mr. and Mrs. Walter Shaluha for the donation of a Christmas tree, which now stands in front of the police building at 61 Main Street.

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Councilman Jones reported that the contractor for the curb and sidewalk program has stopped the work for the winter and will restart in the spring. He added that we continue to receive calls about this program. He hoped that another one would be started next year.

Councilman Jones stated that the annual Christmas decorating contest has become very competitive with more residents entering this year, including businesses. He wished all a very happy holiday season.

Councilman Szegeti stated that the Finance Committee will be meeting on December 17th at 8:00 PM to discuss various items. He explained that the Municipal Court is considering the holding of more sessions to reduce their overcrowding problem. He added that no court can be constructed large enough to handle every problem, especially when a person causes a problem in the court.

Councilman Szegeti stated that it is unfortunate that we had to relocate our swearing-in ceremonies but the place has to be handicapped accessible. He hoped that next year we will be able to return to the Council Chambers at 61 Main Street. He invited all to attend their reception at the American Legion after the swearing-in ceremonies.

Councilman Szegeti wished one and all a happy holiday season.

Councilwoman Balazs thanked the Parks and Recreation Commission for holding of the annual Christmas tree lighting ceremonies, adding all who participated had a grand time. She reminded everyone to support our local Rescue Squad and to stop there and buy a poinsettia.

Councilwoman Balazs stated that the senior citizen Christmas party will be held on Friday at 12:30 PM in the American Legion hall. She wished all a very happy holiday season.

Councilman Haussermann stated he observed an incident on the Old Bridge Turnpike in which the driver in front of him stopped suddenly to pick-up an injured cat. He explained that this person took the cat to the vet who was not able to save it.

Councilman Haussermann stated that he disagrees with the Sentinel Newspaper article about the size of the courtroom and he does not know what they are trying to accomplish. He explained that overcrowding in the courtroom has been going on for a long time and a larger space is not the answer. He added that the answer is more court sessions but it has not happened.

Councilman Haussermann stated that the current building has design problems which are to be resolved during the renovations. He added that the new design was approved by the assignment judge in the superior court system. He explained that the renovations will provide what is needed at a huge cost savings to our residents who will be paying for it.

Councilman Haussermann stated that other towns are experience similar problems of bids coming in a lot higher than anticipated. He cited Spotswood as an example of where the bids for a new building exceeded their budget by more than one hundred percent. He added that they budgeted 3.5 million dollars and now have to increase it by nearly another million dollars. He stated that their building is 15,000 sf for their entire municipal operation while the South River Police and Court operations will have 14,000 sf.

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Councilman Haussermann stated it can be proven that he is making a mistake in pursuing renovation instead of a new building, he will gladly admit his error. He added that costs are extremely high in our current economic climate. He cited the example of Milltown, which spent over three million dollars in 1993 for an undersized new building.

Councilman Haussermann stated he is willing to go with the Mayor to the County Prosecutor to explain what we have done and how we arrived at our decision.

Mayor Toto stated he received a letter from the NJDCA on the vacant building grant agreement. He asked what is the status. Councilman Sliker explained that the letter does not explain that we have to repay the monies. Mr. Roselli stated that they are provided us with a corrective agreement, so we can not accept the grant.

Mayor Toto stated that several members of South River Boy Scouts Troop No. 4 have achieved the rank of eagle scout. He wished them the best.

Mayor Toto stated it is still his feelings and belief that spending over two million dollars to renovate our old buildings is ridiculous and a waste of our monies. He added that he is really upset by the defects in the bids, hoping that we would not be sued by awarding the contract to the low bidder.

Councilman Jones stated that a new priest has been assigned to St. Stephen's RC Church and his installation will be on December 26th.

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

CLOSED SESSION

RES:1998-735

DECEMBER 16, 1998

RESOLUTION

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

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

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

Litigation
Contract Negotiations

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

DATED: DECEMBER 16, 1998

/s/Donna M. Balazs
Councilwoman

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/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

Chief Eib wants to return Mr. Monek to a desk job in lieu of having him suspended with pay. Councilman Sliker asked how would such action effect his suit as to the disciplinary hearing conclusion. Mr. Roselli stated he will have to check with the labor attorney.

Mayor Toto asked if the Council would permit the PBA to present their side of contractual labor negotiations. Mr. Kolakowski stated we are not at a stalemate at this time and he would not recommend it based on problems that occurred previously.

Mr. Roselli stated he concurs but he should check with the labor attorney first. He added the labor attorney should also be present during the presentation, adding that the PBA members do have a tendency to ask questions, which would compromise the Governing Body's decision.

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

OPEN SESSION

ADJOURNMENT

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

Respectfully submitted
on January 7, 1999.

Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on January 13, 1999.

SPECIAL MEETING
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DECEMBER 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 Special Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey was held December 28, 1998 and was called to order by Mayor Thomas J. Toto at 7:30 PM in the Willett Manor at 340 Whitehead Avenue in South River, New Jersey, with the following Councilmembers in attendance:

Councilmember: Balazs, Haussermann, Jones, Sliker, Szegeti
Councilman Krenzel was absent.

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

MINUTES

The minutes of meeting no. 22 held on November 12, 1998 and meeting no. 23 held on December 2, 1998 were submitted for acceptance and/or amendment. Councilwoman Balazs moved that the minutes be accepted. Councilman Sliker seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

The Clerk 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. Mayor Toto 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:1998-32.

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 and parking problems within said area;

WHEREAS, BE IT AND IT IS HEREBY 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 purposes and goals, Chapter 193, Article XII of the Code of the Borough of South River is amended as follows:

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AMEND: 193-31 "Schedule II: No Parking Certain Hours"

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Morningside Avenue	North	School days 8:00 a.m. to 4:00 p.m.	From the north curbline of Willett Avenue to a point 600' west thereof.

DELETE: 193-31 "Schedule II: No Parking Certain Hours"

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Claremont Avenue	South	School Days 8:00 a.m. to 4:00 p.m.	From David Street to Montgomery Street

ADD: 193-33 "Schedule IV: Time Limit Parking"

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Maximum Time</u>	<u>Location</u>
Montgomery St.	West	7:00 a.m. to 4:00 p.m. School Days Only	1/2 hour	From Lexington Ave. to Claremont Ave.
Claremont Avenue	South	7:00 a.m. to to 4:00 p.m. School Days Only	1/2 hour	From the southwest curbline of David St. to Montgomery St.
Lexington Avenue	North	7:00 a.m. to To 4:00 p.m. School Days Only	1/2 hour	From the northeast curbline of Montgomery St. to David St.

ADD: 193-45 "Schedule XVI: Snow Emergency No Parking Areas"

- Morningside Avenue (between Willett Avenue and David Street)
- Lexington Avenue (between Montgomery Street to David Street)
- Claremont Avenue (between Montgomery Street to David Street)

SECTION 2:

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

SECTION 3:

This ordinance shall take effect immediately upon passage, approval and publication as required by law.

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Mayor Toto opened the hearing to the public for comment or question. No comments were made. Councilwoman Balazs moved that the public 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 be authorized to published same as is required by law. Councilman Szegeti seconded the motion.

Mayor Toto asked if there be any comments. Hearing none, he asked the Clerk to call the roll.

ROLL CALL VOTE

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

RESOLUTIONS

RES:1998-736

DECEMBER 28, 1998

RESOLUTION

WHEREAS, by Resolution 1998-722, adopted on December 16, 1998, a 1999 Ford Expedition was order from Warnock Fleet and Leasing Co. as a replacement vehicle for the Fire Prevention Bureau; and

WHEREAS, the cost of said vehicle as shown is in error.

NOW, THERE BE IT AND IT IS HERBEY RESOLVED by the Mayor and Council of the Borough of South River that Resolution 1998-722 be amended to show that the price under State Contract No. A87618 as being \$26,856.00.

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-737

DECEMBER 28, 1998

RESOLUTION

WHEREAS, there are line items from the 1997 Budget that have substantial balances.

WHEREAS, the finance office has determined that the following line items have balances that may be utilized as commitments payable in future years for unused sick pay:

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Police Salaries and Wages
Electric Salaries and Wages
Water Salaries and Wages
Sewer Salaries and Wages
Finance Salaries and Wages

WHEREAS, the Auditor has recommended that unusable balances be utilized in commitments payable; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of South River that the following Line Items be cancelled and the proceeds be placed in Commitments Payable.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Finance Salaries and Wages	\$3,000.00
Police Salaries and Wages	\$25,000.00
Sewer Salaries and Wages	\$1,000.00
Electric Salaries and Wages	\$5,000.00
Water Salaries and Wages	\$1,000.00

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-738

DECEMBER 28, 1998

TRANSFER RESOLUTION

WHEREAS, there appears to be insufficient funds in the following 1998 Budget Accounts to meet the demands thereon for the balance of the year:

POLICE SALARIES & WAGES	ENGINEERING OTHER EXPENSES
LEGAL OTHER EXPENSES	BOARD OF ADJUSTMENT OTHER
FIRE PREVENTION SALARIES	WATER PROFESSIONAL SERVICES

WHEREAS, there appears to be a surplus in the following accounts over and above the demand deemed to be necessary for the balance of the year:

HEALTH BENEFITS	SEWER OTHER EXPENSES
STREETS SALARIES & WAGES	VISITING NURSES ASSOCIATION
RECREATION OTHER EXPENSES	PARKS & PLAYGROUNDS SALARIES
WATER CAPITAL OUTLAY	

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S. 40A:4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands; and

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BE IT FURTHER RESOLVED that the treasurer be and is hereby authorized and directed to make the following transfers:

<u>FROM</u>		<u>TO</u>	
STREETS S&W	\$2000	POLICE S&W	\$4000
SEWER OE	\$15,000	ENGINEERING OE	\$8000
HEALTH BENEFITS	\$4000	LEGAL OE	\$12,000
VISITING NURSES ASSC.	\$2000	BD. OF ADJ. OE	\$2000
RECREATION OE	\$5000	FIRE PREV. S&W	\$4000
PARKS S&W	\$2000	WATER CAPITAL OUT.	\$25,000
WATER CAPITAL OUT.	\$25,000		
TOTAL	55,000.00	TOTAL	\$55,000.00

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-739

DECEMBER 28, 1998

RESOLUTION

WHEREAS, in the normal operation of the business on the Borough of South River it will be necessary for making contracts, commitments, and payments prior to the adoption of the regular Budget for the Borough of South River; and

WHEREAS, Revised Statutes 40A:4-19 of the State of New Jersey provides that the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the Budget Year and the adoption of the Final Budget; and

WHEREAS, the date of this Resolution is within the thirty (30) days of the month of January 1999, and

WHEREAS, the total amount of appropriation hereunder of \$3,402,509.00 does not exceed twenty-five percent of the total budget appropriations of the Borough of South River for 1998, exclusive of any 1998 appropriations made for debt service, capital improvement fund and public assistance, and exclusive of 1998 Debt Service Appropriations.

NOW, THEREFORE, BE IT RESOLVED that the following temporary budget for the Borough of South River for the year 1999 be adopted, and a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer for his/her records.

DATED: December 28, 1998

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
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DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

Borough of South River
1999 Temporary Budget

CURRENT FUND		
<u>DEPARTMENT</u>	<u>DEPARTMENT</u>	<u>TEMPORARY</u>
	<u>NUMBERS</u>	<u>1999 BUDGET</u>
ADM. & EXEC. SALARIES OTHER EXP.	5	\$10,000.00 \$2,000.00
CLERK SALARIES OTHER EXP.	10	\$20,000.00 \$4,000.00
CODIFICATION OTHER EXP.	15	\$ -
CABLE TV OTHER EXP.	20	\$2,000.00
ELECTIONS SALARIES OTHER EXP. DISTRACT MAP	25 26	\$600.00 \$1,000.00 \$ -
FINANCE SALARIES OTHER EXP.	30	\$11,000.00 \$18,000.00
TAX ASSESSOR SALARIES OTHER EXP.	35	\$10,000.00 \$1,000.00
TAX COLLECTOR SALARIES OTHER EXP.	40	\$15,000.00 \$1,000.00
LEGAL SERVICES SALARIES OTHER EXP.	45	\$900.00 \$20,000.00
PROSECUTOR SALARIES	50	\$2,500.00

SPECIAL MEETING MAYOR AND BOROUGH COUNCIL MEETING NO. 25 PAGE NO. 7		DECEMBER 28, 1998	
ENGINEERING SALARIES OTHER EXP.	55		\$1,000.00 \$5,000.00
BLDG. & GROUNDS SALARIES OTHER EXP.	60		\$4,000.00
PLANNING BOARD SALARIES OTHER EXP. MASTER PLAN	70		\$1,500.00 \$4,000.00 \$ -
BOARD OF ADJUST. SALARIES OTHER EXP.	75		\$1,500.00 \$1,000.00
SHADE TREE COMM. OTHER EXP.	78		\$100.00
INDUSTRIAL COMM. OTHER EXP.	80		\$ -
ENVIRON. COMM. OTHER EXP.	90		\$ -
INSURANCE: SURETY BOND WORKERS COMP. HEALTH BENEFITS OTHER	95 96 97 98		\$600.00 \$25,000.00 \$100,000.00 \$30,000.00
FIRE: FIRE PREVENTION OTHER EXP. FIRE DEPT. OTHER EXP. FIRE PROTECTION SALARIES OTHER EXP.	100 105 110		\$ - \$15,000.00 \$5,000.00 \$2,000.00
POLICE SALARIES OTHER EXP. POLICE VEHICLES	115 116		\$500,000.00 \$25,000.00
SPECIAL POLICE SALARIES OTHER EXP.	120		\$4,000.00 \$1,000.00
PARKING AUTHORITY SALARIES	125		
CROSSING GUARDS SALARIES OTHER EXP.	130		\$30,000.00 \$400.00

SPECIAL MEETING MAYOR AND BOROUGH COUNCIL MEETING NO. 25 PAGE NO. 8			DECEMBER 28, 1998
JUVENILE CONF. OTHER EXP.	135	\$1,000.00	
FIRST AID SQUAD OTHER EXP.	140	\$ -	
EMERGENCY MGMT. SALARIES OTHER EXP.	145	\$ 500.00 \$1,500.00	
STREETS: ROAD REPAIR SALARIES OTHER EXP.	150		\$50,000.00 \$20,000.00
SANITATION SALARIES OTHR EXP.	155		\$130,000.00 \$10,000.00
SEWER DEPT. SALARIES OTHER EXP.	160		\$25,000.00 \$12,000.00
LANDFILL OTHER EXP.	165		\$110,000.00
STREET CLAEINING SALARIES OTHER EXP.	170		\$10,000.00 \$1,000.00
BOARD OF HEALTH SALARIES OTHER EXP. COUNTY CONTRACT	180 185		\$1,100.00 \$2,500.00 \$17,000.00
VISITING NURSES OTHER EXP.	190	\$ -	
ANIMAL CONTROL SALARIES OTHER EXP.	195		\$300.00 \$4,000.00
PUBLIC ASSISTANCE SALARIES OTHER EXP.	196		
OFFICE ON AGING SALARIES OTHER EXP.	200		\$7,000.00 \$3,000.00
RECREATION: SALARIES OTHER EXP.	215		\$8,000.00 \$4,000.00
PARKS DEPT. SALARIES OTHER EXP.	216		\$22,000.00 \$5,000.00

DECEMBER 28, 1998

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CELEBRATION OF PUB. EVENTS:		
FIREWORKS	219	\$ -
MEMOR. DAY	220	\$ -
SENIOR PICNIC	221	\$ -
CHRISTMAS	222	\$ -
ST. FAIR	223	\$ -
CULTURAL HERITAGE OTHER EXP.	224	\$300.00
PAPER RECYCLING SALARIES	225	\$500.00
OTHER EXP.		\$1,200.00
D.D.C. OTHER EXP.	230	\$ -
CONSTRUCTION SALARIES	235	\$20,000.00
OTHER EXP.		\$20,000.00
UNCLASSIFIED GASOLINE	240	\$10,000.00
POSTAGE	245	\$5,000.00
HEATING OIL	250	\$5,000.00
TELEPHONE	255	\$10,000.00
CONTINGENT	260	\$ -
DEFERRED CHARGES		
93 OVEREXP.	265	
94 OVEREXP.	266	
STATUTORY P.F.R.S.	270	
P.E.R.S.	275	\$ -
SOCIAL SECURITY	280	\$40,000.00
C.P.F.P.F.	285	
UNEMPLOYMENT	290	\$10,000.00
TOTAL WITHIN CAPS		\$1,442,000.00
EXCLUDED FROM "CAPS"		
COURT SALARIES	300	\$18,000.00
OTHER EXP.		\$2,000.00
SEWER CONTRACT	305	\$142,000.00
AID TO LIBRARY OTHER EXP.	310	\$45,000.00

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FIRE (O.S.H.A.) OTHER EXP.	315	\$ -
HEPATITIS B. OTHER EXP.	320	\$ -
MCIA RECYCLING OTHER EXP.	323	\$20,000.00
MUNICIPAL ALLIANCE GRANT	325	\$4,000.00
BORO MATCH	326	\$2,000.00
CLEAN COMM.	330	
RECYCLING: STATE GRANT	340	\$ -
AGING GRANT SALARIES	350	
COPS FAST GRANT S&W	365	
BORO MATCH	366	
SAFE HSG	370	
D.D.E.F.	375	\$1,500.00
CAP. IMP. FUND	400	\$50,000.00
BOND PRINCIPAL	405	\$134,000.00
BOND INTEREST	410	\$112,000.00
B.A.N. INTEREST	415	
B.A.N. PRINCIPAL	420	
MCIA LEASE	425	\$2,709.00
SALE OF ASTS	430	\$ -
TOTAL EXCL. FROM "CAPS"		\$533,209.00
OPERATIONS		\$1,975,209.00
R.U.T.		\$ -
GRAND TOTAL		\$1,975,209.00

Borough of South River
1999 Temporary Budget

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DECEMBER 28, 1998

ELECTRIC UTILITY

<u>DEPARTMENT</u>	<u>DEPARTMENT</u>	<u>TEMPORARY</u> <u>1999 BUDGET</u>
	<u>2</u>	
<u>OPERATING:</u>		
SALARIES	605	\$100,000.00
O.E. OPERATING		\$103,000.00
O.E. OFFICE/ADM	610	\$20,000.00
PURCHASE OF		
POWER	615	\$610,000.00
INSURANCE OE	617	\$80,000.00
PROF. SVCS. OE	618	\$45,000.00
<u>CAPITAL OUTLAY</u>	620	\$ -
<u>BOND PRINCIPAL</u>	630	\$ -
<u>BOND INTEREST</u>	635	\$21,000.00
<u>DEFER. CHGS:</u>		
<u>PRIOR YR. BILL</u>	645	\$ -
<u>STATUTORY:</u>		
SOC. SECURITY	650	\$14,000.00
P.E.R.S.	655	\$ -
UNEMPLOYMENT	660	\$1,500.00
<u>TOTAL</u>		<u>\$994,500.00</u>

Borough of South River
1999 Temporary Budget

WATER UTILITY

<u>DEPARTMENT</u>	<u>DEPARTMENT</u> <u>NUMBERS</u>	<u>TEMPORARY</u> <u>1999 BUDGET</u>
<u>OPERATING:</u>		
SALARIES	505	\$60,000.00
O.E. OPERATING		\$20,000.00
O.E. OFFICE/ADM	510	\$10,000.00
PURCHASE OF		
WATER	515	\$110,000.00
INSURANCE OE	517	\$50,000.00
PROF. SVCS. OE	518	\$15,000.00
<u>BOND PRINCIPAL</u>	530	\$130,000.00
<u>BOND INTEREST</u>	535	\$30,000.00
<u>STATUTORY:</u>		
SOC. SECURITY	550	\$6,000.00
P.E.R.S.	555	\$ -
UNEMPLOYMENT	560	\$1,800.00
<u>TOTAL</u>		<u>\$432,800.00</u>

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DECEMBER 28, 1998

RES:1998-740

DECEMBER 28, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide the necessary management services for the purchase of bulk electric energy for the Borough of South River in the County of Middlesex of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the Resolution authorizing the award of contract for extraordinary unspecifiable service 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 funds for the awarding of the said contract described herein, to be appropriated in the 1999 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

Connective Energy Supply
252 Chapman Road
Newark, Delaware

2. This Contract is awarded without competitive bidding as a Extraordinary 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: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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DECEMBER 28, 1998

RES:1998-741

DECEMBER 28, 1998

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide the delivery of electric energy from the Delmarva Power and Light Co. (Connective Energy Supply) to the Borough of South River in the County of Middlesex of the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires the Resolution authorizing the award of contract for extraordinary unspecifiable service 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 funds for the awarding of the said contract described herein, to be appropriated in the 1999 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

Public Service Electric and Gas Co.
80 Park Plaza
Newark, New Jersey

2. This Contract is awarded without competitive bidding as a Extraordinary 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: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
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DECEMBER 28, 1998

RES: 1998-742

DECEMBER 28, 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 begin the preliminary design work for Phase I of the Water Distribution System Rehabilitation at a cost not to exceed \$25,000.00.

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

RES: 1998-743

DECEMBER 28, 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 authorized to inspect and certify that the new emergency medical vehicle meets the contractual requirements.

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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

RES: 1998-744

DECEMBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough's professional staff is authorized to prepare the necessary bond ordinance for Phase I and II of the Water Distribution System Rehabilitation.

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

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DECEMBER 28, 1998

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES: 1998-745

DECEMBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, that the Borough Auditor, is authorized to prepare and file an application with the State of New Jersey Local Finance Board, to waive the down payment requirement for the Water Distribution System Rehabilitation Bond Ordinance.

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES: 1998-746

DECEMBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough professionals are authorized to prepare a Bond Ordinance for the Sanitary Sewer Collection System Phase One Rehabilitation.

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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DECEMBER 28, 1998

RES. 1998-747

DECEMBER 28, 1998

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED BY THE Council of the Borough of South River that the Borough Attorney is authorized to prepare a resolution for the restructuring of the standing committees and liaison positions in the Council Rules and Regulations.

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1998-748

DECEMBER 28, 1998

RESOLUTION

WHEREAS, the 1998 salary ordinance provides for a method of increasing the salaries/wages of an employee and/or official by means of a resolution; and

WHEREAS, the Governing Body has decided 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 employees and/or officials be paid the following annual salary effective as of January 1, 1998:

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RATE</u>
Toto, Thomas J.	Mayor	Borough Council	\$3,750.00/yr
Balazs, Donna M.	Councilwoman	Borough Council	3,000.00/yr
Haussermann, Shawn P.	Councilman	Borough Council	3,000.00/yr
Jones, James C.	Councilman	Borough Council	3,000.00/yr
Krenzel, John M.	Councilman	Borough Council	3,000.00/yr
Silker, David A.	Councilman	Borough Council	3,000.00/yr
Szegeti, Robert P.	Councilman	Borough Council	3,000.00/yr

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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RES:1998-749

DECEMBER 28, 1998

TRANSFER RESOLUTION

WHEREAS There appears to be insufficient funds in the following 1998 Budget Accounts to meet the demands thereon for the balance of the year:

ADMINISTRATIVE AND EXECUTIVE - SALARIES AND WAGES

WHEREAS There appears to be a surplus in the following accounts over and above the demand deemed to be necessary for the balance of the year:

SEWER DEPARTMENT - SALARIES AND WAGES

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S. 40A: 4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands; and

BE IT FURTHER RESOLVED that the treasurer be and is hereby authorized and directed to make the following transfers:

<u>FROM</u>	<u>TO</u>
SEWER SALARIES AND WAGES \$3,500.00	ADMINISTRATIVE AND EXECUTIVE SALARIES AND WAGES \$3,500.00
<u>TOTAL</u> \$3,500.00	<u>TOTAL</u> \$3,500.00

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-750

DECEMBER 28, 1998

RESOLUTION

WHEREAS, Robert Chando, a municipal employee, has requested that he be allowed to carry-one (1) day of unused vacation time into the next calendar (1999) year; and

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DECEMBER 28, 1998

WHEREAS, Chapter 43 of the Code of the Borough of South River permits the Governing Body to grant requests based on exceptional unforeseen circumstances which prevents the usage in the current year; and

WHEREAS, after careful deliberation, the Governing Body has agreed that employment circumstances did prevent the use of said vacation time:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that said employee be granted permission to carry-over one (1) day of unused 1998 vacation time into the following year of 1999 with the condition that said vacation time be used by March 1, 1999.

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-751.

DECEMBER 28, 1998

RESOLUTION

WHEREAS, Anthony Massaro, a municipal employee, has requested that he be allowed to carry-two (2) days of unused vacation time into the next calendar (1999) year; and

WHEREAS, Chapter 43 of the Code of the Borough of South River permits the Governing Body to grant requests based on exceptional unforeseen circumstances which prevents the usage in the current year; and

WHEREAS, after careful deliberation, the Governing Body has agreed that employment circumstances did prevent the use of said vacation time:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that said employee be granted permission to carry-over two (2) days of unused 1998 vacation time into the following year of 1999 with the condition that said vacation time be used by March 1, 1999.

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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RES:1998-752.

DECEMBER 28, 1998

RESOLUTION

BE IT AND IT IS HERBEY RESOLVED by the Mayor and Council of the Borough of South River that the Borough's professional staff is authorized to prepare the necessary bond ordinances for the 1999 Capital Improvement Projects.

DATED: DECEMBER 28, 1998

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1998-753.

DECEMBER 28, 1998

RESOLUTION

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

FLORIAN KUCHARSKI	\$250.00
VIRGINIA FUNICIELLO	\$250.00
ACTION PEST CONTROL	\$205.00
ADVANCED GENERATOR	\$1,034.40
ALCASID, BIEVENIDO I.	\$140.00
BELL ATLANTIC NYNEX MOBILE	\$263.04
BETTS & HOLT	\$2,376.68
BINDER MACHINERY CO	\$139.94
BUILDING INSPECTION	\$648.00
CAMBRIA MACK	\$317.39
CENTRAL JERSEY SECURITY	\$1,946.52
CHOLOSKI, MARK ESQ.	\$50.00
CME ASSOCIATES, ESP	\$10,013.50
COPY DYNAMICS INC	\$1,152.88
CUMMINS METRO POWER INC.	\$227.38
DA AUTO PARTS	\$469.10
D'AMICO LINCOLN-MERCURY, INC.	\$76.50
EAGLE TIRE SERVICE	\$634.92
EDMUNDS & ASSOCIATES	\$600.00
EIB, MARY	\$30.00
EUGENE LEE ASSOC	\$180.00
GITHENS HERBERT J., ARCHITECT	\$3,051.60
GUARDIAN FIRE EQUIPMENT	\$189.64
HOME NEWS TRIBUNE	\$408.80

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HUNGERFORD & TERRY INC.	\$772.00
IMSI	\$86.40
INSTRUMENT TECH. SERV. (I.T.S)	\$8,603.03
KAMINSKY-CORDES, JANICE	\$50.48
KENNEDY, LORRAINE	\$50.00
LAWYERS DIARY & MANUAL	\$62.75
MATTY'S AUTO PARTS INC.	\$119.98
MGL FORMS SYSTEMS	\$435.00
MODIGRAPHICS	\$125.00
MOORE SYNDICATION, INC.	\$55.00
NATIONAL CAMERA	\$686.94
BELL ATLANTIC	\$107.22
NEW JERSEY LABORATORIES	\$435.00
NJ PLANNING OFFICIALS	\$180.00
NJ DEP	\$500.00
NOTO, THOMAS J., P.E.	\$3,400.00
O.C.S. PRINTING	\$1,340.00
OFFICE BUSINESS SYSTEMS I	\$337.00
OLSEN, MAUREEN R.N.	\$200.00
ONE CALL SYSTEMS INC	\$114.00
ORIENTAL TRADING CO.	\$251.45
PAGENET OF NEW JERSEY	\$135.66
PECO INC.	\$835.00
PERTH AMBOY SPRING	\$2,203.18
PIONEER RESEARCH	\$638.69
PUBLIC SERVICE ELECTRIC & GAS	\$1,233.40
PUBLIC SERVICE ELECT & GAS	\$0.00
PUBLIC POWER ASSN OF N.J.	\$12,000.00
RAYCO	\$245.00
ROBERTS MACHINE SHOP	\$234.76
THOMAS ROSELLI, ESQ.	\$3,011.50
ROYAL TRANSMISSIONS INC.	\$2,753.54
SPT ELECTRIC SUPPLY CO.,INC.	\$223.44
SAMSON ELECT SUPPLY CO. INC.	\$245.35
SAYREVILLE MEDICAL GROUP	\$150.00
SCHWARTZ, GARY M. ESQ.	\$1,480.00
SHEEHAN CONSULTING GROUP	\$1,467.50
SHORE TRACTOR	\$137.53
SHORE POWER & SPORT	\$337.23
S.RIVER BOROUGH PAYROLL ACCT.	\$188,680.60
STA-SEAL INC.	\$6,168.88
STAR LEDGER	\$15.80
STS AUTO CENTER	\$236.61
SWECANSKI, PETER	\$12.95
SYSTEM OFFICE PRODUCTS INC.	\$186.93
TAYLOR OIL CO INC.	\$706.91
TEKTRON	\$392.80
TOP HAT UNIFORM RENTAL	\$2,283.00
TRYGAR & SONS HARDWARE	\$310.50
TROJANOWSKI, MICHAEL	\$30.00
VANYO INC.	\$18,861.79

SPECIAL MEETING
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VARSITY SPIRIT FASHIONS	\$720.00
VILLAGIOS RESTAURANT	\$52.30
VITAL COMPUTER RESOURCES	\$288.00
WEST GROUP	\$54.75
WILENTZ, GOLDMAN, & SPITZER	\$1,766.98
WILLOWTREE, INC.	\$3,588.00
WINDSOR SOIL	\$960.00
Z & Z HARDWARE	\$249.97

DATED: DECEMBER 28, 1998

/s/Shawn Haussermann
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

PUBLIC COMMENTS

John Scala of 440 Old Bridge Turnpike asked the Mayor if he received the breakdown of the architect's fees for the police building renovations. Mayor Toto stated he has not and he hoped that when the architect gives us a presentation at our business meeting that he will be able to explain his billings.

Mr. Scala stated he has received numerous calls about parking in the parks, adding that he has referred the callers to the Borough Administrator. Mr. Kolakowski stated he has not received any calls. Mr. Scala stated that problems will be created in some areas where the families don't have onsite parking.

Mr. Scala asked what happened with the southend recycling on December 26th; adding that it appears that many streets were by-passed. Mr. Kolakowski stated he will be calling the MCIA.

Mr. Scala asked Councilman Szegeti if he looked at the fence at Fitzpatrick's Field. Councilman Szegeti stated he did not. Mr. Scala stated that it appears they did not use any leveling mechanism. He wished the Governing Body and their families a very happy New Year.

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

COUNCIL COMMENTS

Councilman Jones wished that everyone had a pleasant holiday weekend. He stated that he read a newspaper article about a proposed law, which would place the School Crossing Guards under the jurisdiction of the Board of Education. He explained that the only savings to the taxpayers would be that these employees would no longer be able to receive unemployment compensation

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Councilman Jones stated that the January 1st organizational meeting will be held at the South River Public Library. He asked all seniors to go see the Library and take advantage of it.

Councilman Jones wished all a very Happy New Year.

Mayor Toto asked if any consideration is being given to the letters concerning defect in the bids received for the renovations of the police/court building. Councilman Jones stated they have been referred to the Borough Attorney for his review and report. Mayor Toto added that we should be able to discuss them at our next business meeting.

Councilman Szegeti stated that we have passed three resolutions, which furthers the work for the improvements to our water distribution system, explaining that the Borough Engineer has been authorized to commence the preliminary design work for Phase I, which involves the problems in the northend of the Borough.

Councilman Szegeti stated that we will be starting the interviews for the position of Chief Financial Officer on December 30th at 6:00 P.M. in the Conference Room at Police Headquarters. He hoped to have a recommendation by January 1, 1999.

Councilman Szegeti stated we will be receiving the new ambulance in January and tonight we have authorized the Borough Engineer to make the required inspection of the vehicle to insure that it complies with the terms of the contract.

Councilwoman Balazs thanked the residents of Willett Manor for having us here tonight. On behalf of Councilman Krenzel and herself, she wished one and all a health and happy New Year.

Councilman Haussermann stated he attended the seniors' Christmas party at the American Legion last week and he hoped that all Willett Manor residents attended. He stated that with the coming new year, there will be a number of continuing problems that the Governing Body will be addressing and one is the renewal of all employee contracts. He added that with the other costs increases, it will be very difficult to prevent the taxes from increasing.

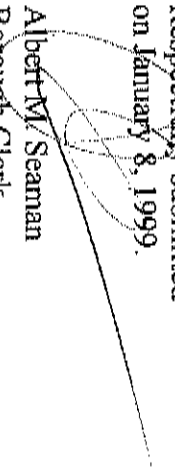
Councilman Sliker stated that the agreement concerning the Borough credit card should be signed by the end of January and the marketing program should start in February.

Mayor Toto thanked the residents of Willett Manor for hosting our meeting and he wished them a happy joyous New Year, including a healthy and long life. He added that it feels very comforting to be meeting in a new building and he wishes the Council would agree with him.

ADJOURNMENT

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

Respectfully submitted
on January 8, 1999.


Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on January 13, 1999.

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

The Annual Organization Meeting of the Governing Body of the Borough of South River in the County of Middlesex of the State of New Jersey, was held on this date, January 1, 1999, commencing at 12:00 Noon in the South River Public Library at 55 Appleby Avenue in South River, New Jersey.

Mayor Thomas J. Toto called the meeting to order and he asked the Clerk to call the roll

ROLL CALL

Present: Donna Balazs, Shawn Haussermann, James Jones,
John Krenzel

Mayor Toto directed the Clerk to administer the Oath of Public Office to the newly elected Councilmembers.

The Clerk call Councilmember-elect David A. Sliker to the front of the dais and thereupon administered the Public Oath of Office to him. Following, Councilman Sliker assumed his seat at the dais.

The Clerk call Councilmember-elect Robert P. Szegeti to the front of the dais and thereupon administered the Public Oath of Office to him. Following, Councilman Szegeti assumed his seat at the dais.

Mayor Toto then directed the Clerk to administer the Oaths of Office to the Fire Chiefs for the year of 1999.

Oaths of Public Office were administered to Fire Chief, Peter Swecanski, First Assistant Fire Chief, Ronald Krusius and Second Assistant Fire Chief, Russell Olsen.

Mayor Toto thereupon directed the Clerk to call the roll of the Borough Council.

ROLL CALL

Present: Donna Balazs, Shawn Haussermann, James Jones
John Krenzel, David Sliker, Robert Szegeti
Absent: None

ANNUAL ADDRESS BY THE MAYOR

Mayor Toto said, "Good afternoon, I would like to wish everyone here well as all of the people of South River a very happy, healthy and prosperous New Year. I pray for the well being of each and every person of South River and their families.

1998 overall has been a good year for South River. Taxes have remained stable for the 7th straight year. Progress has been made in the downtown area. New sidewalks have given an updated look to Main Street. New housing developments are popping up in the South end of town. More children are involved on our recreation programs than ever before and our seniors have been well represented with their programs. There have been many good things happening in South River.

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Unbelievably this is my 11th year as a member of the Governing Body, and 8th as Mayor. 1999 will be my last year to serve the residents of South River in this capacity. It has been my pleasure and a privilege to do so and I have done it to the best of my ability. I have always been fair and honest even when it was not always popular. I have agreed and disagreed with the Democrats. When I agree I say so and when I disagree I say so.

The most pressing issue facing South River in 1999 will be to finally make a decision on our municipal complex. This is one area in which I disagree with the Democrats. Although I am what is called in politics a lame duck Mayor, meaning I am outnumbered and don't have the votes, I will continue to be the voice of the people when the Democrats have tried to silence them by doing away with a referendum on the buildings. With the architect's fees and the so-called renovations we are approaching two (2) million dollars. This decision should be made by the voters of South River.

South River has made great strides with a new elementary school in bringing the town into the future. We shouldn't stop there. We must not waste money and resources fixing up old buildings, which when all is said, done and spent, it will still be an old building. We must think of the future generations and give the town something to be proud of.

As 1999 starts, we are still deeply involved in energy deregulation. We will be watching this very closely since we have our own electric utility. This will affect revenues greatly.

Our water and sewer infrastructure is outdated and sorely needs attention. We must come up with a plan to resolve this solution immediately.

Open space has become a popular issue. South River, being a small town that it is, must try to keep some of its land for recreational facilities.

Stabilizing taxes for the eighth year in a row will be a challenge but I look forward in working with the Governing Body to attack this issue. I do not want to leave office with a tax increase.

I would like to congratulate Bob Szegeti and Dave Sliker on their re-election. I have worked with both of you in the past, both of you have a lot to offer to the town. I look forward to working with you both during the coming year."

Councilman Krenzel moved that the Mayor's Annual Address be spread in full in the minute record. Councilwoman Balazs seconded the motion. So carried.

ADDRESS BY NEWLY ELECTED COUNCILMEMBERS

Councilman David A. Sliker said:

"I am both honored and humble to accept this position as a council member. I accept this position, with open arms and an open mind.

I accept this position with a grateful heart and without hesitation and with only one obligation, that is, to devote myself to the welfare of our growing community.

As J.F.K. once said, "A man does what he must – in spite of personal consequences, in spite of obstacles and dangers and pressures – and that is the basis of all human morality."

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Honorable Mayor, fellow council members, we are all here for the good and welfare of our Community. We must all work together so that we can solve the many challenges facing our Community. We also must be prepared and willing to greet the next century with open arms. For the welfare of our Community we must do so in a bipartisan professional manner.

I have a positive outlook for our Community and I have the utmost confidence in dealing with the many challenges we face. I am both prepared and willing to provide what I believe to be solutions to those challenges.

I feel one of the first challenges we must deal with is our water system. The last three administrations talked about and studied it. The talking is now over and it is now time for this administration to make the toughest decision, which is to start the multi-million dollar construction phase of the project. This multi-phase project will indeed be the largest infrastructure improvement project in almost a decade. I am confident that we will put in place the financing for this project within the coming months. Yes, this project does cost money, big money, and it may result in a water rate increase. It is unfortunate but it is inevitable.

We also need to carefully look at our Electric Utility. Since the de-regulation proposal the utility industry has changed rapidly and we must be prepared for those changes. We just reached an agreement with Collective Energy Supply who will be buying our electric, literally, on an hourly basis. Yes, our electricity is now being bought and sold like a commodity. This isn't the end. As deregulation unfolds, we may do more to stay competitive. We must operate with fiscal responsibility to stay competitive and to protect this valuable resource.

We must continue to analyze and remain competitive with our commercial and industrial tax base. That is one reason we must continue to invest in improving our downtown business district. The ongoing renovation of our first ever-public historical site on Main Street is in fact a great start. The renovation of the police headquarters will also be a much-needed improvement to the Main St. business community. The tax revenue from the Main Street business area is in excess of three hundred thousand dollars. That to me is and should be considered a valuable resource. It is also why I support and am currently working to compile an Economic Development plan for our Community, so that we can continue to attract and maintain a viable business community that in turn will support the community as it has in the past.

Open space and recreation for our seniors, adults and children must be taken more seriously. I am currently investigating to preserve more of the larger centrally located open areas. Once the open space is acquired, we need to reach out to our seniors, adults and children and ask them, the users of the open space, how would it be best utilized to benefit them. I also feel we need to have more community orientated and/or cultural activities within our parks. Once again, we are entering the next century and I'm not saying we haven't provide good services to our residents. However, I'm certain that there will a need to have changes in how we provide these services and yes, I look forwarded to accepting this challenge.

We need to take a closer look at our ever-growing senior population. After all, these seniors our are parents and grandparents who have raised us and taken care of us. Now it is our turn to look for solutions and services that would make life more comfortable and better for them. I look forward to, and welcome, an open dialogue with our seniors, so that together we can resolve issues that are near and dear to them.

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Our community, like all other communities, rely on volunteers to provide many services. These services range from public safety to various boards and commissions. We need to find ways to show our appreciation so that these volunteers continue to serve our Community. I will continue to maintain contact with the NJ Office of Volunteerism so that we can develop and implement ways to attract and maintain a solid volunteer base.

I have outlined briefly some of the challenge's facing our community. I am confident that I can play a part in proposing viable solutions for these challenges. These issues affect the quality of life within our community, which has improved immensely in the past. We must now continue that momentum.

We our entering into the twenty-first-century and we will need to make many changes within our form of government. In some areas the branches of our local government may have to grow and in other areas it may get smaller. We need to continue to provide a government that is more efficient, responsive and responsible to the needs of our Community, and to be more creative in finding solutions that we can all live with.

Councilman Szegeti, I'm sure, will touch on some of these subjects in more detail than I.

So in closing, I would like to thank the Democratic Organization, my family and my wife who has continually and patiently been by my side. Most of all, I would like to thank you, the residents of South River, for your continued support and confidence. I will carry out this honorable position to the best of my ability. I pledge to you, the residents of South River, that the welfare of our growing community will come first in my work as a Councilman."

Councilman Robert P. Szegeti said:

"Mr. Mayor, fellow Councilmembers, residents and all. As I embark on my third term as a Councilmember in the Borough of South River, I remain honored to serve all the residents. I will maintain the insight to realize your needs and wants and always try to make the right decisions to the benefit of all the residents of South River.

We have pledged to renovate and develop the downtown area of the Borough. Exciting evidence of that commitment can easily be seen by the renovation of the WAR Memorial Building. In just a few short months the WAR Memorial will act as a museum overseen by the South River Historical Society, whose members have dedicated themselves to preserving the memorabilia and artifacts that has been found or donated. The WAR Memorial will be handicapped accessible and also be a meeting place for various boards.

This past year we were faced with some major decision that would impact the entire Community. We, as the majority of the Council, accepted and moved forward on those challenges. I am happy to say in a few weeks, after proper funding is in place, we will start the two biggest projects this town has seen in decades, if not almost a century.

The first major project encompasses the renovation of our Police Headquarters and Municipal Court. After much deliberation, this project will be started in a few months. The renovations to the Police Station coupled with the work at the WAR Memorial Building will beautify the Main Street area, showing our support to the downtown businesses, while watching out for the town's best financial interest.

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The second major project is the Water Project. Over the last two decades the residents of the Northend have been plagued by water problems. During the last several years, we have taken steps to renovate and maintain the Water Pumping Stations and are at the point to begin the realignment or in some cases replacement of the water pipes. In addition to this, our sewer system will be tested and that too will be replaced or corrected. Because of the expense of these two projects, it will be carried out in a multi-phase/multi year project. The bond ordinance for this project will be introduced at our next regular meeting and after certain procedures and authorizations this project will begin.

With regards to our Senior Citizens, the foundation of our Community, I would like to see talks begin concerning a second phase to our senior housing, Willett Manor. A phase that could possibly incorporate a multi-functional room to be used by all the different senior groups. We are always looking to expand the services and comfort of our seniors. We are actively looking for a new modern bus that could accommodate wheelchairs and additional room for packages.

Our Borough follows one of the oldest forms of municipal government, designed to include a weak Mayor and strong Council. As we move towards the new millennium, we must try to make our government more responsive and compact. Our standing committees have been redesigned to align with our needs for a more efficient and effective government. We have incorporated several liaisons into committee form. Along those lines, I would ask the Council to place in the budget the position of a fulltime Recreation Director to intensify the programs that already exists and institute additional programs to fulfill the wants of not only the Borough's children, but the adults and seniors as well. Over the past four years we have invested some \$283,000.00 to refurbish and upgrade our parks. I would like to see this momentum continued and additional monies be dedicated to this purpose during the ensuring year. Several months ago, we purchased property along the South River and we have sent a letter to the County Freeholders requesting they combine our property with theirs to establish a mini-park. This park would allow for fishing, crabbing, picnics and other leisure time activities. When this comes to fruition, it will be the foundation of a waterfront park.

Another major challenge, which faced the Borough in 1998, was the number of retirements that occurred in the utility collection department. The council seized this opportunity to explore and appoint a company from the private sector to do our billing. This arrangement enables us to condense our Borough's workforce while assisting in maximizing our collection potential. Effective this month, AUS Consultants will be handling our billing to you with no interruption of service. The cost of this service will be covered by the current salaries of those retirees. Again, this was achieved with no layoffs or additional costs to the taxpayers.

The de-regulation of the electricity has forced us to seek a position of a joint venture with the Borough of Milltown, which calls for the purchasing of the bulk electricity through a company that handles it as a commodity. This move will put our utility into the forefront of the ever-changing industry. We should think of our utility as a corporation and the money that we pay in electric bills as buying stock. At the end of the year, the surplus should be considered the dividends that we as stockholders reaply to help reduce or stabilize our own taxes.

As we enter 1999, we are considering a budget that will be tougher than any of previous years to balance and stabilize. We are faced with many obstacles that we must meet head on, such as, the ever decreasing monies from the state government, although they mandate many rules and laws which costs our town dollars, re-negotiating all our union contracts which have expired and providing the same if not better services by our workers to the residents of this community. Although we continually look at ourselves and the way we do business, we must strive for the most economical and efficient way to provide for our residents.

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With the help of the residents, Borough employees, my fellow council members and the Mayor we can overcome any obstacle that we are faced with.

Again, I congratulate my running mate and friend, Dave Sliker, on his election and the progress that he has made in the time that he has been in office.

In closing, I would like to thank the Democratic Organization, the residents and friends for their confidence and continued support. To my family, my wife, whose has stood by me and hopefully will continue to do so, to my children, Alyssa, Cassie and Adam, I thank you for the time we spend together and your understanding when that time disappears for some days or weeks. To my father, who often is on stand by as an acting babysitter or driver for my kids. I thank you one and all."

ELECTION OF COUNCIL PRESIDENT

Mayor Toto called for the nominations for the position of President of the Borough Council. Councilman Szegeti moved the name of Councilman Shawn Haussermann for the position of Council President for the year of 1999. Councilman Sliker seconded the motion.

Hearing no other nominations, Councilman Szegeti moved that the nominations be closed. Councilman Sliker seconded the motion. So carried.

Mayor Toto asked the Clerk to call the roll on the nomination of Councilman Haussermann for Council President.

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

RESOLUTIONS

RES. 1999-1

JANUARY 1, 1999

RESOLUTION

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 in compliance with Chapter 231, Public Law 1975, the following shall be the regular public meeting schedule of the said Borough Council for the year of 1999.

BUSINESS SESSIONS (TIME: 7:30 PM)		REGULAR MEETINGS (TIME: 8:00 PM)	
Jan.	11th	Jan.	13th
Jan.	25th	Jan.	27th
Feb.	8th	Feb.	10th
Feb.	22nd	Feb.	24th
Mar.	8th	Mar.	10th
Mar.	22nd	Mar.	24th
Apr.	12th	Apr.	14th
Apr.	26th	Apr.	28th
May	10th	May	12th
May	24th	May	26th
Jun.	7th	Jun.	9th

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Jun.	21st	Jun.	23rd
Jul.	19th	Jul.	21st
Aug.	16th	Aug.	18th
Sep.	7 th (Tues.)	Sep.	9 th (Thurs.)
Sep.	20th	Sep.	22nd
Oct.	12 th (Tues.)	Oct.	14 th (Thurs.)
Oct.	25th	Oct.	27th
Nov.	8th	Nov.	10 th
Nov.	29 th	Dec.	1st
Dec.	13th	Dec.	15th
		Dec.	27th (Spec. Meeting)

All business meetings and special meetings shall commence at 7:30 PM prevailing time.

All regular meetings shall commence at 8:00 PM prevailing time.

All business meetings and special meetings shall be held in the South River High School at 15 Montgomery Street, unless otherwise noted.

All regular meetings shall be held in the South River High School at 15 Montgomery Street, unless otherwise noted.

BE IT FURTHER RESOLVED that all meetings of the Governing Body shall be held in compliance with Chapter 231, Public Law 1975 of the State of New Jersey.

BE IT FURTHER RESOLVED that one certified copy of this resolution be distributed to those agencies required by law and one copy be posted onto the official bulletin board for such notices.

DATED: JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

OFFICIAL 1999 HOLIDAY SCHEDULE

NEW YEAR'S DAY	JANUARY 1st	Friday
PRESIDENT'S DAY	FEBRUARY 15th	Monday
FRIDAY BEFORE EASTER	APRIL 2nd	Friday
MEMORIAL DAY	MAY 31st	Monday
INDEPENDENCE DAY (July 4-Sunday)	JULY 5th	Monday
LABOR DAY	SEPTEMBER 6th	Monday
COLUMBUS DAY	OCTOBER 11th	Monday

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VETERAN'S DAY	NOVEMBER 11th	Thursday
THANKSGIVING DAY DAY FOLLOWING	NOVEMBER 25th NOVEMBER 26th	Thursday Friday
CHRISTMAS DAY (December 25-Saturday)	DECEMBER 24th	Friday

RES. 1999-2

JANUARY 1, 1999

RESOLUTION

WHEREAS, the Borough Council of the Borough of South River has heretofore adopted and amended and compiled "RULES OF THE BOROUGH COUNCIL" for the conduct of municipal business; and

WHEREAS, the Borough Council desires to readopt the same for the year 1999.

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 the said amended and compiled "RULES OF THE BOROUGH COUNCIL" be one and the same are hereby adopted for the year 1999 with "ROBERT'S RULES OF ORDER" prevailing in all instances of conflicts in such parliamentary procedures.

DATED: JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

***RULES OF THE COUNCIL OF THE
BOROUGH OF SOUTH RIVER
MIDDLESEX COUNTY
NEW JERSEY***

RULE NUMBER ONE:

The regular meetings of the Mayor and the Borough Council of the Borough of South River shall be held at such time, on such date and at such place, as shall be determined by resolution of the Borough Council which said resolution shall be adopted at the Annual Organizational Meeting of the Borough Council and shall in all respects be in compliance with Chapter 231, Public Law 1975.

Special Meetings of the Mayor and Borough Council of the Borough of South River shall be called and held as provided by Statute and upon written notice designating the time and place of said Special Meeting, signed by the Mayor or four Members of the Borough Council, which Notice shall be given to all Members of the Council at least forty-eight (48) hours before the time of the said Special Meeting.

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Continued and Adjourned Meetings of the Mayor and the Borough Council of the Borough of South River shall be called and held at the time and place designated by motion or resolution under which it is held.

The minutes of all meetings shall be kept by the Borough Clerk or Deputy Borough Clerk. Minutes of closed sessions shall be hand-written during the course of the closed session meeting and shall be transcribed and released as required by law.

RULE NUMBER TWO:

The business of each meeting shall be conducted in the following prescribed manner:

- (1) Meeting called to order by the Presiding Officer.
- (2) Calling of the Roll.
- (3) Action on the Minutes of the previous meeting.
- (4) Public Hearings other than called for by Special Meeting.
- (5) Reading and consideration of Memorials, Petitions and Communications.
- (6) Reading of Ordinances.
- (7) Reading of Resolutions.
- (8) Reports of Committees, both Standing and Special.
- (9) Unfinished business of preceding meeting.
- (10) New Business.
- (11) Action on Bills and Claims.
- (12) Miscellaneous Business
- (13) Public Comment
- (14) Adjournment

RULE NUMBER THREE:

When a sufficient number of the Members to constitute a quorum are present, the Mayor, or in his absence, the President of the Council, or in his absence, the President of the Council Pro-Tempore, whom the quorum shall appoint, shall call them to order. Three Members and the Mayor, or four Members, shall constitute a quorum.

RULE NUMBER FOUR:

As soon as the Members come to order, the Clerk shall call the roll and note the absentees. In case of the absence of the Clerk, the Presiding Officer shall appoint a Clerk Pro-Tempore.

RULE NUMBER FIVE:

Any Member of the Governing Body shall have the right to submit a resolution for consideration of the Council, and the Presiding Officer, whether it be the Mayor or the President of the Council, shall have no right to prevent such resolution from being read or voted upon. In the event such Presiding Officer shall decline to permit any such resolution to be voted upon, any Member of the Council shall thereupon have the right to call the roll and request a vote thereon, provided, however, in the event that such refusal is rendered in the first instance by the Mayor, the President of he Council shall have priority over other Council Members to call for such vote.

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RULE NUMBER SIX:

When a question is under debate, no motion shall be in order, unless to recess, to lay on the table the previous question, to postpone, to refer, or to amend and these shall have precedence in the order in which they are named, the first three of which shall be decided without debate. A motion to commit or refer, until it is decided, shall preclude all amendment of the main question.

RULE NUMBER SEVEN:

When a motion has been and seconded, it shall be stated by the Presiding Officer before it is open for discussion, and after thus being stated, it shall be deemed in the possession of the Council, but may be withdrawn or amended by the mover at anytime before discussion.

RULE NUMBER EIGHT:

When an ordinance is presented, the Presiding Officer shall direct it to be read by the Clerk, and it is agreed that the same shall be taken up, it shall then be read and decided upon, after which the main question shall be put: "Shall the ordinance be adopted on First Reading by Title only and advertised as required by law for Public Hearing on Second Reading prior to Final Passage?" When an ordinance is taken up on Final Passage after Public Hearing, it shall be read in full, and after the reading the vote shall be taken. Any ordinance may be amended at First Reading or at Public Hearing prior to Final Passage.

RULE NUMBER NINE:

The Ayes and Nays may be called for by any Member and being so called, the names of those who voted for or against question, if requested by any Member shall be entered upon the Minutes.

RULE NUMBER TEN:

When a member intends to speak upon a question, he shall acknowledge the Chair only in his opening remarks, thenceforth, he shall confine himself to the question and avoid personalities. Should more than one Member speak at one time, the Presiding Officer shall determine who is entitled to the floor.

RULE NUMBER ELEVEN:

The previous question may be called for by any Member and if seconded, shall be out in this manner, "Shall the main question be now put?", and until it is decided, shall preclude all amendments to the main question and all further debate.

RULE NUMBER TWELVE:

Any Member may call another Member to order while speaking, when the debate shall be suspended and the Member shall not speak until the point of order is determined. When the appeal for the decision of the Chair is called for, no other question but the point of appeal shall be debated, when the question shall be put "Shall the decision of the Chair be sustained?".

RULE NUMBER THIRTEEN:

When any question is stated, and the Council agrees it to be put, no member shall be at liberty to withhold his vote. A "Pass Vote" shall be considered a "Yes Vote". An abstention vote shall not be counted as a "Yes" vote or a "No Vote".

Except where pursuant to the Article IV, Section 2 of the Code of Ethics a Member may disqualify himself from voting, in which event such disqualification shall not be counted as a "Yes" or a "No" vote under any circumstance.

RULE NUMBER FOURTEEN:

A motion to adjourn shall always be in order and decided without debate.

RULE NUMBER FIFTEEN:

At the Annual Reorganizational meeting, or at the first regular meeting thereafter in January, the Borough Council may appoint all Standing Borough Council Committees, all Council Liaisons, and all other Committees not covered by State Statute, which appointments shall be approved by a majority vote of the Council. In the event that the Council shall decline to approve and confirm any and all of the same, the said Council shall have the right or power to act as a Committee on the whole. Special Committees may be appointed by the Mayor from time to time. Each Standing Committee shall consist of at least two members, and the Mayor shall be an Ex-Officio Member of all Committees.

RULE NUMBER SIXTEEN:

The Chairman of the Department or Special Committee shall be specially named as such. It shall be his duty to give notice of the time and place of such meetings for the purpose of preparing the business for which they are appointed.

RULE NUMBER SEVENTEEN:

Standing Committees of the Borough Council shall be as follows. Said committees having the responsibilities to oversee or communicate with the enumerated departments as situation may be:

Committee on Finance and Administration:

1. Tax Collector
2. Tax Assessor
3. Finance (Utilities)
4. Chief Financial Officer
5. Legal
6. Engineering
7. Auditor
8. Administrator

Committee on Public Safety:

1. Police
2. Fire
3. Emergency Management
4. Court
5. Prosecutor
6. Public Defender
7. Fire Safety
8. TV 35

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Committee on Environmental Services and Utilities

1. Streets/Roads
2. Sanitation
3. Street Cleaning
4. Electric
5. Water
6. Sanitary Sewer
7. Recycling

Committee on Facilities, Properties and Parks:

1. Building and Grounds
2. Properties
3. Parks

Committee on Human Service:

1. Welfare
2. Office on Aging
3. Municipal Alliance
4. Juvenile Conference Committee
5. Board of Health
6. Human Relations Committee
7. Handicapped and Disables Committee

Committee of Economic Development and Planning:

1. Planning Board
2. Zoning Board of Adjustment
3. Economic Development Commission
4. Grant Search Committee

The following Borough Council liaisons shall be appointed to the Chairperson of the respective committees:

1. TV-35 – Chairperson, Committee on Public Safety
2. Board of Health – Chairperson, Committee on Human Services
3. Economic Development – Chairperson, Committee on Economic Development and Planning
4. Handicapped Disables – Chairperson, Committee on Human Services
5. Municipal Alliance – Chairperson, Committee on Human Services

Board Council Liaison shall be appointed to the following committees/authorities:

1. Board of Education
2. Library Board of Trustees
3. Environmental Commission
4. Parking Authority
5. Recreation Commission
6. Shade Tree Commission
7. Rescue Squad
8. Committee on Human Relations
9. Committee on Illegal Housing
10. Mayor's Advisory Council on Aging

RULE NUMBER EIGHTEEN:

The names of the Members of the Council when called by the Clerk on any question shall be called in an alphabetical order.

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RULE NUMBER NINETEEN:

All bills, demands, or claims for payment, shall (a) be accompanied by a voucher, on a form to be prescribed by the Treasurer; (b) be itemized, specifying particularly how the bill or demand is made up, and certified, by the party claiming payment, that is correct; and (c) shall contain the certification of the Purchasing Agent, or the Officer in whose Department the indebtedness has been incurred, that the goods have been received by, or the service rendered to the Borough. All vouchers shall be referred to the Certifying and Approval Officer for his review and approval. All approved vouchers shall be submitted by the Certifying and Approval Officer to the Borough Council, at its next regularly scheduled meeting, for final approval or disapproval.

RULE NUMBER TWENTY:

No Rule of this Council, or part thereof, shall be amended, suspended or superseded, without at least the consent of two-thirds of the entire Council.

RULE NUMBER TWENTY-ONE:

All Rules of the Borough Council, heretofore adopted and inconsistent herewith, be and the same are hereby repealed.

RULE NUMBER TWENTY-TWO:

“All Chairmen of Standing and Special Committees of the Mayor and Council may at each regular meeting submit a written report setting forth the activities of their Committee. Said Report may specifically set forth what has transpired since the date of the last report and what their proposals and plans are for the future. However, all Chairmen of Standing and Special Committees of the Mayor and Council Committee, shall submit an oral report setting forth the activities of their Committee. All reports shall be given in each regularly scheduled public meeting by the Chairman of the Committee and delivered verbatim and copies verbatim by the Clerk and to be signed by the Committee Chairman upon submission of the Minutes, in the event of a written report.”

RULE NUMBER TWENTY-THREE:

All Borough Ordinances shall be presented and passed in accordance with the requirements of Title 40 of the NJ Statutes Annotated. Every Ordinance passed by the Council shall be approved or vetoed by the Mayor in accordance with the said Statute. In the event that the Mayor shall not approve an Ordinance, but shall veto it, he shall expressly follow the said Statute by communicating to the Borough Clerk, his objections in writing and clearly state his veto in the present tense.

RULE NUMBER TWENTY-FOUR:

Roberts Rules of Order shall take precedence in the conduct of the business of the Mayor and Borough Council, where the aforesaid Rules of Council may either be inconsistent with Roberts Rules or fail to cover a point of parliamentary procedure.

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RULE NUMBER TWENTY-FIVE:

Public comment shall be afforded all members of the general public at each regular meeting of the Mayor and Council, at the time provided for in Rule Number Two. Any member of the general public desiring to address the Governing Body shall do so upon recognition of said speaker by the Chair. The speaker shall first identify himself by name and address. The speaker shall be permitted to address the Governing Body on any topic of public interest. Comments shall be limited to ten (10) minutes per speaker per meeting. No questioning of individual Members of Council shall be permitted by any speaker. In the event a speaker wished to pose a question to any individual Member, he shall address the question to the Chair. the time limitation imposed by this Rule may be waived or modified by a majority vote of the Members present, upon motion duly made and seconded.

RES: 1999-3

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RESOLUTION

WHEREAS, Rule Number Seventeen of the RULES OF THE BOROUGH COUNCIL calls for the appointment of various Standing Committees of the Borough Council;

NOW, THEREFORE, we the Members of the Council of the Borough of South River do hereby appoint the following Standing Committees of the Borough Council for the year 1999:

FINANCE & ADMINISTRATION:

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

POLICE AND FIRE:

CHAIRMEMBER: Clmb: James C. Jones
Clmb: John Krenzel
Clmb: Shawn Haussermann

ENVIRONMENTAL SERVICES & UTILITIES:

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

FACILITIES MANAGEMENT:

CHAIRMEMBER: Clmb: Shawn Haussermann
Clmb: David A. Sliker
Clmb: Donna Balazs

ECONOMIC DEVELOPMENT & PLANNING:

CHAIRMEMBER: Clmb: David A. Sliker
Clmb: John Krenzel
Clmb: James C. Jones