

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

JANUARY 1, 1999

HUMAN SERVICES:

CHAIRMEMBER: Clmb: John Krenzel
Clmb: James C. Jones
Clmb: Robert P. Szegeti

BE IT FURTHER RESOLVED that the following Members of the Borough Council are hereby appointed as a liaison to the following Boards for the year 1999.

RECREATION COMMISSION:

Clmb: Robert Szegeti

BOARD OF EDUCATION:

Clmb: Shawn Haussermann

ENVIRONMENTAL COMMISSION:

Clmb: Shawn Haussermann

SHADE TREE COMMISSION:

Clmb: John Krenzel

LIBRARY BOARD OF TRUSTEES:

Clmb: James C. Jones

PARKING AUTHORITY

Clmb: David A. Sliker

RESCUE SQUAD:

Clmb: Donna Balazs

DATED: JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES: 1999-4

JANUARY 1, 1999

RESOLUTION

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 in compliance with the applicable Statutes of the State of New Jersey, the following named financial institutions are hereby designated as the OFFICIAL DEPOSITORIES for all Municipal

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Funds (whether for deposit or investment purposes) of the Borough of South River for the year 1999.

NJ CASH MANAGEMENT
JERSEY CITY

COMMERCE BANK
CAMDEN

FLEET FINANCIAL
SOUTH RIVER

FIRST UNION BANK
NEWARK

PULSE SAVINGS BANK
SOUTH RIVER

BANK OF NEW YORK
NEW BRUNSWICK

SUMMIT BANK
EAST BRUNSWICK

HUDSON CITY SAVINGS
NEW BRUNSWICK

SUMMIT BANK
SOUTH RIVER

AMBOY NATIONAL BANK
OLD BRIDGE

PNC BANK
SOUTH RIVER

COLLECTIVE BANK
EAST BRUNSWICK

VARIABLE ANNUITY LIFE INSURANCE COMPANY
WOODBIDGE

FIDELITY INVESTMENTS
HACKENSACK, NJ

/s/Robert Szegeti
Councilman

DATED: JANUARY 1, 1999

/s/David Sliker
Councilman

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

RES. 1999-5

JANUARY 1, 1999

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-7.1 and 5-7.3 permits public funds of a municipality to be invested in any insured Association, or any Federal Association, whose principal office is located within the State of New Jersey; and

WHEREAS, it is advisable that funds of this municipality on hand and not needed temporarily be invested in such accounts yielding a return on the investment at such time as the Borough may be in a position to do so:

WHEREAS, N.J.S.A. 40A:5-14 requires the approval of a cash management plan annual; and

BE IT FURTHER RESOLVED that the CASH MANAGEMENT PLAN as attached is approved; and

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 Borough Treasurer is hereby authorized and directed to make such investments of public funds of the Borough of South River on hand and not needed temporarily in any insured Association or Federal Association, in such Principle Office, or Branch Office, up to the amount for which such accounts are insured, pursuant to N.J.S.A. 40A:5-7 and 5-7.3.

DATED: JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

**CASH MANAGEMENT PLAN OF THE BOROUGH OF SOUTH RIVER,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the accounts of the Borough:

ALL FUNDS

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough, specifically:

PUBLIC ASSISTANCE
STATE AND FEDERAL GRANTS

III. DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough [and the Borough Clerk] (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted

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Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as officials depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- MERRILL LYNCH
- FLEET BANK
- SUMMIT BANK
- PNC BANK
- PULSE SAVINGS BANK
- FIRST UNION BANK
- CHASE MANHATTAN BANK
- COMMERCE BANK
- OCWEN SAVINGS BANK
- CORE STATES BANK

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

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- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purpose of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to US Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such US Government securities; and
- (c) which has:
 - (i) attained the higher ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C.sec.80b-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

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Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to US Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such US Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, of the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in US Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such US Government securities.

B. Notwithstanding the above authorization, the moneys on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

NO INVESTMENT TO EXCEED ONE (1) YEAR

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of

any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Borough or by a third party custodian prior to or upon the release of the Borough’s funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS.

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the Governing Body of the Borough a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 1999 to December 31, 1999. Attached to this Plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

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JANUARY 1, 1999

RES: 1999-6 _____

JANUARY 1, 1999

RESOLUTION

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 funds of this municipality deposited in the Official Depositories, heretofore named, shall be subject to withdrawal upon checks, drafts, or other orders, for the payment of public moneys when signed on the behalf of this municipality by the following named persons:

MAYOR	THOMAS J. TOTO
TREASURER	TERENCE M. WHALEN
CLERK	ALBERT M. SEAMAN

BE IT FURTHER RESOLVED that (3) signatures shall be required on any such checks, drafts or other orders, for the payment of any such public moneys; and _____, and

BE IT FURTHER RESOLVED that in the absence of, or the inability of, and of the authorized Municipal Officials, heretofore named, to affix their signatures upon any such checks, drafts or other orders, the following named are so authorized to affix their signature thereon:

IN THE ABSENCE OF THE MAYOR;	SHAWN HAUSSERMANN
THE COUNCIL PRESIDENT	
IN THE ABSENCE OF THE COUNCIL PRESIDENT;	JOHN KRENZEL
COUNCILMAN	
IN THE ABSENCE OF THE BOROUGH TREASURER	
THE BOROUGH ADMINISTRATOR	CHARLES P. KOLAKOWSKI
IN THE ABSENCE OF THE BOROUGH CLERK:	
THE DEPUTY BOROUGH CLERK	M. ANITA HERMSTEDT

BE IT FURTHER RESOLVED that Pay Roll Account #7710100033 in the Fleet Bank, South River Branch, shall only require the signature of the Borough Treasurer, above-named, or in the absence of, or the inability of, the said Borough Treasurer, the following are so authorized to affix their signature thereon:

MAYOR THOMAS J. TOTO
BOROUGH CLERK ALBERT M. SEAMAN, OR
CHARLES P. KOLAKOWSKI, BUSINESS ADMINISTRATOR

DATED: JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

RES:1999-7

JANUARY 1, 1999

RESOLUTION

WHEREAS, it is advisable that taxes and other assessments be paid promptly so to enable the Borough to meet it s obligations as they fell due an payable; and

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WHEREAS, N.J.S.A. 40A:54-5-67, as amended, permits a municipality to charge interest on delinquent taxes and assessments; and

WHEREAS, the Borough Council has decided that such stated interest rate shall prevail for the 1999, as setforth in said Statute, be charged on any such delinquent taxes and/or assessments: and

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 following interest rates shall be charged:

- 8% per annum on the first \$1,500.00 of such delinquency;
- 18% per annum on any amount in excess of said \$1,500.00; and

BE IT FURTHER RESOLVED that a penalty of 6% of the amount of the delinquency with interest included, shall be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay said delinquency prior to the end of the year.

BE IT FURTHER RESOLVED that the Tax Collector of the Borough of South River is hereby authorized to allow a ten (10) day grace period (taxes are due quarterly- Feb. 1st, May 1st, Aug. 1st, and Nov 1st) and if unpaid within the ten (10) days after these dates, the account becomes delinquent and subject from the due date at the interest rate above mentioned.

DATED: January 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-8

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 pursuant to Chapter 231, Public Law 1975, the HOME NEWS, a news publication published in East Brunswick, NJ; THE NEWS TRIBUNE, a news publication published in Woodbridge, NJ, and with circulation's within the Borough of South River are hereby designated as the Official Newspapers for all Official Notices of the borough for the year 1999; and

BE IT FURTHER RESOLVED that the SENTINEL PUBLICATION, a weekly newspaper used for display advertisement not of a legal nature.

DATED: JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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ROLL CALL VOTE

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

RES: 1999-9

JANUARY 1, 1999

RESOLUTION

WHEREAS, New Jersey State Statutes/Regulations required the Mayor and Municipal Engineer to affix their signatures to sanitary sewer extension applications which are applied for to the New Jersey Department of Environmental Protection and Energy:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the Mayor and Municipal Engineer are hereby authorized and directed to execute any sanitary sewer extension permit which are part of any application to the New Jersey Department of Environmental Protection filed during the year of 1999.

DATED: JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-10

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River do hereby appoint Thomas C. Roselli as the Municipal Attorney for the year 1999, effective as of this date, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

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ROLL CALL VOTE

YEAS:
NAYS:

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

RES: 1999-11

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River do hereby appoint David J. Samuel of the Firm of CME Associates as the Municipal Engineer for the year 1999, effective as of this date, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES: 1999-12

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River do hereby appoint Gerard Stankiewicz of the firm of Samuel Klein and Co. as the Municipal Auditor for the year 1999, effective as of this date, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

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ROLL CALL VOTE

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

RES: 1999-13.

JANUARY 1, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the firm Wilentz, Goldman and Spitzer of 90 Woodbridge Center Drive in Woodbridge, NJ, be appointed as the Municipal Bond Counsel for the year of 1999 and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Silker
Councilman

ROLL CALL VOTE

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

RES:1999-14

JANUARY 1, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by Mayor and Council of the Borough of South River that Thomas J. Noto is appointed as the Borough Electrical Engineer for the year 1999, effective as of this date, and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Silker
Councilman

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ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-15

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the James F. Hyland to the position of Magistrate of the Municipal Court for the term of January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-16

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River do hereby appoint Ronald W. Reba as the Municipal Prosecutor for the year 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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RES:1999-17

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the James P. Nolan Jr. to the position of Municipal Public Defender for the term of January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-18

JANUARY 1, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the firm of Genova, Burns and Vernova of 354 Eisenhower Parkway, Plaza II, Livingston NJ 07039 be appointed as the Borough's Labor Attorney for the year 1999 and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement as the same is required by Law.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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RES: 1999-19

JANUARY 1, 1999

RESOLUTION

I, Thomas, J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River in the County of Middlesex, that the State of New Jersey, do hereby appoint Arthur Londensky to the position of Fire Official for the year of 1999 effective this date.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES: 1999-20

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River in the County of Middlesex, the State of New Jersey, do hereby appoint Carol May to the position of Director for the Office on Aging effective this date for the term of January 1, 1999 to December 31, 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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JANUARY 1, 1999

RES:1999-21

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Earl Wenger to the position of Local Historian for the year of 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-22

JANUARY 1, 1999

RESOLUTION

WE the Members of the Council of the Borough of South River, do hereby appoint Theodore Grossman, III, to the position of Parking Enforcement Officer for the South River Parking Authority for the year 1999.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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JANUARY 1, 1999

RES:1999-23

JANUARY 1, 1999

RESOLUTION

WHEREAS, NJAC 17:27-3.5 requires the Governing Body to appoint an officer or employee to insure compliance with the affirmative action requirements for public contracts:

NOW, THEREFORE, I Thomas J. Toto, with the advice and consent of the Council of the Borough of South River, do hereby appoint Albert M. Seaman to the position of Public Agency Compliance Officer for the year of 1999, effective this date and subject to compliance with the requirements of the Local Public Contracts Law.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1999-24

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named as School Crossing Guards effective January 1, 1999 to December 31, 1999.

REGULAR

Adamsky, Edward
Billerman, Geraldine
Coyle, Janice
DeSantis, Patricia
DeVoe, Carol
Eib, Mary
Harris, Deborah
Hill, Karen
Jelonek, Elizabeth
Murphy, Kathleen
Reda, Maureen
Swecanski, Alice
Zdep, Susan

SUBSTITUTE

Parillo, Linda

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

ORGANIZATIONAL MEETING
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JANUARY 1, 1999

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-25

JANUARY 1, 1999

RESOLUTION

I Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named to the position of Special Police Officer in the South River Police Department for the term of January 1, 1999 to December 31, 1999.

Bollentin, Paula
Esposito, Virginia
Nielsen, Janet
Podsiadlik Jr., Joseph
Sitze, Ronald
Snyder, Gisele
Ulier, Ronald

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-26

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named to the position of Fire Inspector in the Bureau of Fire Prevention for the year 1999.

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JANUARY 1, 1999

INSPECTOR (licensed)

Julie Hughes
Christopher Wilson
Charles E. Reinwald
John Ruzicki, Jr. (Deputy Fire Official)
Stanley Ruzicki (Deputy Fire Official)

INSPECTOR (Unlicensed)

Charles Benn
William Hermstedt

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES: 1999-27

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named to the position of fire police in the South River Fire Department for the term of January 1, 1999 to December 31, 1999.

ENGINE COMPANY #1

Adamski, Edward
Macko, Frank
Piscitelli, Salvatore
Roselli, Fred

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

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JANUARY 1, 1999

ROLL CALL VOTE

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

RES:1999-28

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named to the position of fire police in the South River Fire Department for the term of January 1, 1999 to December 31, 1999.

RELIABLE FIRE CO.

Lipman, Oswald
Chando, Robert M. Sr.
Jarusewicz, Frank
Heath, Theodore A.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-29

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following named to the position of fire police in the South River Fire Department for the term of January 1, 1999 to December 31, 1999.

SUMMIT ENGINE COMPANY

James Jodon
Joseph Kreudi
John Miller

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

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JANUARY 1, 1999

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES: 1999-30

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Charles Kolakowski to the position of Recycling Coordinator for the term, of January 1, 1999, to December 31, 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES: 1999-31

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Charles Kolakowski to the position of Litter Abatement Program Coordinator for the term of January 1, 1999 to December 31, 1999,

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

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JANUARY 1, 1999

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeci
None

RES:1999-32

JANUARY 1, 1999

RESOLUTION

I, Thomas, J. Toto, Mayor with the advice and consent of the Council of the Borough of South River in the County of Middlesex, the State of New Jersey, do hereby appoint Zeigmund Bomba to the position of W-2 Public Water Treatment Plan Operator effective this date for the term of January 1, 1999 to December 31, 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeci
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeci
None

RES:1999-33

JANUARY 1, 1999

RESOLUTION

I, Thomas, J. Toto, Mayor with the advice and consent of the Council of the Borough of South River in the County of Middlesex, the State of New Jersey, do hereby appoint Gary Losinski to the position of T-2 Public Water Treatment Plan Operator effective this date for the term of January 1, 1999 to December 31, 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeci
Councilman

Second to Motion:

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JANUARY 1, 1999

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-34

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the Arthur Londensky as a member of the Cable Television Advisory Committee for the term of January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-35

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the Salvatore Meloni as a member of the Cable Television Advisory Committee for the term of January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

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ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS: None

ABSTAIN: Balazs

RES:1999-36

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the Frederick d. Roselli as a member of the Cable Television Advisory Committee for the term of January 1, 1998 to December 31, 2000.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti

Councilman

Second to Motion:

/s/David Sliker

Councilman

ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS: None

ABSTAIN: Balazs

RES:1999-37

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the Vera Adelino as a member of the Cultural Arts and Heritage Commission for the term of January 1, 1999 to December 31, 2003.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti

Councilman

Second to Motion:

/s/David Sliker

Councilman

ROLL CALL VOTE

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

NAYS: None

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JANUARY 1, 1999

RES:1999-38

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the Gregory Palaski as a member of the Economic Development Commission for the term of January 1, 1999 to December 31, 2002.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto. Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-39

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the Barbara Jensen as a member of the Grants Search Committee for the term of January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto. Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-40

JANUARY 1, 1999

RESOLUTION

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JANUARY 1, 1999

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the John Mannak as a member of the Grants Search Committee for the term of January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-41

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the Halina Goszkowski as a member of the Board of Health for the term of January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-42

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the Kathy Marshall as a member of the Board of Health for the term of January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-43

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Joseph Brzozowski as a member of the Housing and Development Citizens Advisory Committee for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-44

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Maryana DeZarlo as a member of the Housing and Development Citizens Advisory Committee for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

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JANUARY 1, 1999

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-45

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Stanley Markowski as a member of the Housing and Development Citizens Advisory Committee for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-46

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Gregory Palaski as a member of the Housing and Development Citizens Advisory Committee for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-47

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Sonja Paprota as a member of the Housing and Development Citizens Advisory Committee for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

Motion to Confirm:

/s/Robert Szegeti
Councilman

/s/Thomas J. Toto, Mayor

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-48

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint William A. Reichenbach, Jr. as a member of the Housing and Development Citizens Advisory Committee for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

Motion to Confirm:

/s/Robert Szegeti
Councilman

/s/Thomas J. Toto, Mayor

Second to Motion:

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JANUARY 1, 1999

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES.1999-49

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint John Scala as a member of the Housing and Development Citizens Advisory Committee for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES.1999-50

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Walter Swiderski as a member of the Housing and Development Citizens Advisory Committee for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

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JANUARY 1, 1999

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-51

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Aileen Chadwick as a member of the Board of Trustees of the Free Public Library for the term of January 1, 1999 to December 31, 2003.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-52

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint MaryBeth O'Hara as a member of the Board of Trustees of the Free Public Library for the term of January 1, 1999 to December 31, 2003.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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JANUARY 1, 1999

RES:1999-53

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Donna Balazs as the Governing Body Member of the Local Assistance Board for the term of January 1, 1999 to December 31, 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-54

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Anthony Spitaleri as a member of the Parking Authority for the term of January 1, 1999 to December 31, 2003.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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JANUARY 1, 1999

RES:1999-55

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Michael Clancy as a Alternate No. 1 member of the Zoning Board of Adjustments for the term of January 1, 1999 to December 31, 2000.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-56

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Michael Covino as a member of the Zoning Board of Adjustments for the term of January 1, 1999 to December 31, 2002.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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JANUARY 1, 1999

RES:1999-57

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Charles P. Kolakowski as the Borough's Representative to the Middlesex County Municipal Joint Insurance Fund for the year of 1999.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-58

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River in the County of Middlesex, the State of New Jersey, do hereby appoint Robert Szegeti as the Borough's Representative to the Middlesex County Transportation Coordinating Committee for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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JANUARY 1, 1999

RES: 1999-59

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River in the County of Middlesex, the State of New Jersey, do hereby appoint Charles Kolakowski as the Borough's Representative to the Public Power Association of New Jersey Inc. effective this date for the term of January 1, 1999 to December 31, 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Robert Szegeti
Councilman

Second to Motion:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-60

JANUARY 1, 1999

WE, the members of the Council of the Borough of South River, do hereby appoint Marilyn Meloni as member of the Ad Hoc Citizens Budget Review Committee for the year of 1999.

DATED: JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-61

JANUARY 1, 1999

RESOLUTION

WE, the members of the Council of the Borough of South River, do hereby appoint William Reichenbach as member of the Ad Hoc Citizens Budget Review Committee for the year of 1999.

DATED: JANUARY 1, 1999

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JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-62

JANUARY 1, 1999

RESOLUTION

WE, the members of the Council of the Borough of South River, do hereby
appoint Edwin Roginski as member of the Ad Hoc Citizens Budget Review Committee
for the year of 1999.

DATED: JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-63

JANUARY 1, 1999

RESOLUTION

WE, the members of the Council of the Borough of South River, do hereby
appoint William Robinson as member of the Ad Hoc Citizens Budget Review Committee
for the year of 1999.

DATED: JANUARY 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

JANUARY 1, 1999

RES:1999-64

JANUARY 1, 1999

RESOLUTION

NOW, THEREFORE, WE, the Members of the Council of the Borough of South River do hereby appoint Councilwoman, Donna M. Balazs as a member of the Borough Council/School Board Liaison Committee for the year of 1999.

DATED: January 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-65

JANUARY 1, 1999

RESOLUTION

NOW, THEREFORE, WE, the Members of the Council of the Borough of South River do hereby appoint Councilman, Shawn Haussermann as a member of the Borough Council/School Board Liaison Committee for the year of 1999.

DATED: January 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-66

JANUARY 1, 1999

RESOLUTION

NOW, THEREFORE, WE, the Members of the Council of the Borough of South River do hereby appoint Francis X. Eib as Councilman Shawn Haussermann designated representative to the Borough Council/School Board Liaison Committee for the year of 1999.

DATED: January 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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JANUARY 1, 1999

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

RES. 1999-67 JANUARY 1, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River in the County of Middlesex, the State of New Jersey that Councilman Shawn Haussermann is appointed as the Class III member of the South River Planning Board for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

RES. 1999-68 JANUARY 1, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River in the County of Middlesex, the State of New Jersey that Councilman Shawn Haussermann is appointed as the Council's Representative to the Middlesex County Housing and Community Development Committee for the term of January 1, 1999 to December 31, 1999.

DATED: January 1, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

RES. 1999-69 JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Karl Haider as a member of the Mayor's Advisory Council on Aging for the term January 1, 1998 to December 31, 2000.

DATED: JANUARY 1, 1999

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JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

RES: 1999-70

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Norma June Shepard as a member of the Mayor's Advisory Council on Aging for the term January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-71

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Eric Waksmunski, as a member of the Mayor's Advisory Council on Aging for the term January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-72

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Terence Wright as a member of the Mayor's Advisory Council on Aging for the term January 1, 1999 to December 31, 2001.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

RES: 1999-73

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Regis Wyluda as a member of the Mayor's Advisory Council on Aging for the term January 1, 1998 to December 31, 2000.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

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JANUARY 1, 1999

RES.1999-74

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint the following people to the Mayor's Advisory Committee on Alcohol and Drug Abuse for the term January 1, 1999 to December 31, 1999.

Ambrogi, John
Bonsante, Lucia
Buckalew, Pamela
Cole, LaBake
Devlin, Joanne
Eib, Francis X.
Gray, Jr., Albert
LeFever, Christopher
Malgieri, Debra
Mazzella, Susan
Satterthwaite, Karen
Smutko, Kenneth
Sowchuk, Dorothy
Stark, Sheri
Wyluda, Regis

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

RES.1999-75

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Thomas Bara as Mayor, Thomas J. Toto's designated representative for the Council/School Board Liaison Committee for the term January 1, 1999 to December 31, 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

RES.1999-76

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Eric Wakszynski, as a member of the Environmental Commission for the term January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

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JANUARY 1, 1999

RES: 1999-77

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Joseph Wojick, Jr. as a member of the Environmental Commission for the term January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

RES: 1999-78

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Paul Wyluda, as a member of the Environmental Commission for the term January 1, 1999 to December 31, 2001.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

RES: 1999-79

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Harold Durovich, as an alternate member number I of the Environmental Commission for the term January 1, 1999 to December 31, 2000.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

RES: 1999-80

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint Paul Wanagiel, Jr., as an alternate member number II of the Environmental Commission for the term January 1, 1998 to December 31, 1999

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

RES: 1999-81

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Karl Haider, as a Member of the Human Relations Commission for the term of January 1, 1999 to December 31, 2001.

DATED: January 1, 1999

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JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-82

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Mark Kruger, as a Member of the Human Relations Commission for the term of January 1, 1999 to December 31, 2001.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-83

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Walter Ramirez, as a Member of the Human Relations Commission for the term of January 1, 1998 to December 31, 2000.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-84

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Robert Cupryk as a Member of the Planning Board for the term of January 1, 1999 to December 31, 2002.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-85

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Hanna Krzyszczoszek as a Alternate No. 1 Member of the Planning Board for the term of January 1, 1999 to December 31, 2000.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-86

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Andrew O'Hara as a Member of the Recreation Commission for the term of January 1, 1999 to December 31, 2003.

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JANUARY 1, 1999

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-87

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Joseph Wojcik, Jr. as a Member of the Recreation Commission for the term of January 1, 1996 to December 31, 2000.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-88

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Michael Clancy as a Member of the Shade Tree Commission for the term of January 1, 1999 to December 31, 2003.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-89

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Joseph Bodnar, as a Member of the Edgeboro Landfill Oversight Task Force for the year 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-90

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint DAVID J. SAMUEL to the Middlesex County Housing & Community Development Committee for the year 1999.

DATED: JANUARY 1, 1999

/s/Thomas J. Toto, Mayor

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JANUARY 1, 1999

RES:1999-91

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Charles Kolakowski as a Member of the Middlesex County Solid Waste Advisory Committee for the year of 1999.

DATED: January 1, 1999

/s/Thomas J. Toto, Mayor

RES:1999-92

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint the Terence M. Whalen to the position of Chief Financial Officer for the term of January 1, 1999 to December 31, 2002.

DATED: JANUARY 1, 1999

/s/ Thomas J. Toto
Mayor

Motion to confirm:

/s/ Shawn Haussermann
Councilman

Second to motion:

/s/ David Sliker
Councilman

ROLL CALL VOTE

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

The Clerk stated that this Resolution was defeated.

RES:1999-93

JANUARY 1, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Walter Swiderski as a member of the Zoning Board of Adjustments for the term of January 1, 1999 to December 31, 2002.

DATED: January 1, 1999

/s/ Thomas J. Toto
Mayor

Motion to confirm:

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JANUARY 1, 1999

/s/ John Krenzel
Councilman

Second to motion:

/s/ Donna Balazs
Councilman

ROLL CALL VOTE

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

The Clerk stated that this Resolution was defeated.

ADJOURNMENT

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

Respectfully submitted
on ~~January 14, 1999.~~

Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on January 27, 1999.

REGULAR MEETING
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JANUARY 13, 1999

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 1999-1, 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 January 13, 1999 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: Haussermann, Jones, Krenzel, Sliker, Szegeti
Councilmember Balazs was absent.

Also attending this meeting were Frederick D. Roselli, Acting Borough Attorney, and Charles P. Kolakowski, Borough Administrator.

MINUTES

The minutes of meeting No. 24 held on December 16, 1998 and meeting no. 25 held on December 28, 1998 were submitted for acceptance and/or amendment. Councilman Haussermann moved that the minutes be accepted. Councilman Szegeti seconded the motion. All voted in favor except Councilman Krenzel who abstained on the minutes of meeting no. 25.

COMMUNICATIONS

COMM:1999-1. A letter was received from Summit Engine Company of the South River Fire department recommending the appointment of Joseph Szutyanyi as a fireman in said company.

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

COMM:1999-2. A letter dated December 22, 1998 was received from the Board of Education requesting the transfer of school taxes in the amount of \$772,673.33 by February 10, 1999.

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

COMM:1999-3. A letter dated January 4, 1999 was received from Karen Walczak resign her membership on the Economic Development Commission due to a new job responsibilities.

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

COMM:1999-4. A letter dated December 31, 1998 was received from the South River Parks and Recreation Commission advising that Leonard Toto resigned his membership on commission.

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

COMM:1999-5. A letter dated January 4, 1999 was received from Terence Whalen, advising that pending his departure, he no longer will be dealing with the operational problems of the Utilities

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

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JANUARY 13, 1999

COMM:1999-6. A letter was received from the Cultural Arts and Heritage Commission advising as to the names and addresses of the second annual holiday decorating contest.

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

COMM:1999-7. A letter dated December 21, 1998 was received from the Construction Official requesting that the zoning ordinance be amended to provide him with the authority to issue a temporary certificate of approval to allow a mobile home to be placed on property in the event of fire or destruction of a permanent residence for a period not to exceed ninety (90) days.

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

RESOLUTIONS

RES:1999-94

JANUARY 13, 1999

RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River do hereby appoint Jason Brasno as a member of the Environmental Commission for the term of January 1, 1999 to December 31, 2001.

DATED: JANUARY 13, 1999

/s/Thomas J. Toto, Mayor

RES:1999-95

JANUARY 13, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River do hereby appoint Joseph J. Szutyanyi to the position of Fireman in the Fire Department of the Borough of South River.

DATED: JANUARY 13, 1999

/s/Thomas J. Toto, Mayor

Motion to confirm:

/s/Robert Szegeti
Councilman

Second to motion:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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JANUARY 13, 1999

RES:1999-96

JANUARY 13, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, that the resignation of Leonard Toro from his membership on the Recreation Commission is accepted.

DATED: JANUARY 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-97

JANUARY 13, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, that the resignation of Karen Walczak from her membership on the Economic Development Commission is accepted.

DATED: JANUARY 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-98

JANUARY 13, 1999

RESOLUTION

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

WHEREAS, her retention has been recommended by the Borough Administrator.

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

DATED: JANUARY 13, 1999

/s/Robert Szegeti
Councilman

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JANUARY 13, 1999

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-99

JANUARY 13, 1999

RESOLUTION

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

DATED: JANUARY 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-100

JANUARY 13, 1999

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
01-118-19	BOROUGH OF SOUTH RIVER	\$54.85
01-118-19	JULIA R. LUONGO	\$47.34
01-123-70	BOROUGH OF SOUTH RIVER	\$242.24
01-197-11	LAURA L. KUZYK	\$23.13
01-197-11	BOROUGH OF SOUTH RIVER	\$78.26
08-051-01	LUIS MANCILLA	\$82.32
08-182-09	CYNTHIA ARENA	\$53.98
08-182-09	BOROUGH OF SOUTH RIVER	\$27.20
08-183-09	ROBERT PETOTE	\$85.13
09-117-02	BOROUGH OF SOUTH RIVER	\$45.26
09-117-02	NICOLE A. LANE	\$57.12
10-136-63	JOSE' LUIZ RIVERA	\$100.93
10-166-33	ROBERT D. TISCHIO	\$75.24
10-166-33	BOROUGH OF SOUTH RIVER	\$27.12
11-028-11	ANA M. MARTINEZ	\$303.33
12-176-10	AMY BETH ELSE	\$92.94

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JANUARY 13, 1999

12-176-10	BOROUGH OF SOUTH RIVER	\$9.83
13-016-05	BOROUGH OF SOUTH RIVER	\$107.43
13-096-11	BOROUGH OF SOUTH RIVER	\$104.78
16-079-13	BOROUGH OF SOUTH RIVER	\$12.94
16-079-13	THOMAS BLANKEN	\$69.02
16-088-07	BOROUGH OF SOUTH RIVER	\$81.68
16-103-13	BOROUGH OF SOUTH RIVER	\$9.37
16-103-13	EDWARD PINTEAU	\$91.48
20-042-03	BOROUGH OF SOUTH RIVER	\$36.97
20-042-03	CARY WEISCHADLE	\$68.06
23-103-16	SETCO INC.	\$3,181.19
23-103-16	BOROUGH OF SOUTH RIVER	\$1,167.24
27-013-06	ADAM J. JANICKI	\$73.41
27-013-06	BOROUGH OF SOUTH RIVER	\$29.14
27-023-13	BOROUGH OF SOUTH RIVER	\$4.10
27-023-13	THIHA ZAW	\$78.47
27-151-10	BOROUGH OF SOUTH RIVER	\$104.16
29-051-06	HIGINIO R. PELAEZ	\$50.16
29-051-06	BOROUGH OF SOUTH RIVER	\$55.02
31-025-21	TARA BRUNO	\$102.46
31-092-06	BOROUGH OF SOUTH RIVER	\$19.79
31-092-06	THOMAS ETTS	\$86.27

Total		\$6,939.36
Consumer Deposits	\$6,650.00	
Interest	\$289.36	

Dated: January 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-101 JANUARY 13, 1999

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 December 22, 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 February 10, 1999.

DATED: JANUARY 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1999-102

JANUARY 13, 1999

RESOLUTION

RESOLUTION OF THE BOROUGH OF SOTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH"), AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. §40A:2-7(d), FOR A DOWN PAYMENT WAIVER IN CONNECTION WITH THE FINAL ADOPTION OF A BOROUGH BOND ORDINANCE

WHEREAS, THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH"), desires to make application o the Local Finance Board with respect to the final adoption of a bond ordinance, which ordinances appropriates \$5,000.00 for the rehabilitation of the Borough's water distribution system – phases I and II and authorizes \$5,000.00 in bonds or notes, for a down-payment waiver pursuant to the provisions of N.J.S.A. §40A:20-7(d), in order to receive the consent of the Local Finance Board to finally adopt such ordinance without s down payment therein, and

WHEREAS, the Borough believes that:

- a.) The purposes or improvements for which such obligations are authorized are in the public interest; and
- b.) The purposes or improvements for which such obligations are authorized are for the health, welfare, convenience, or betterment of the inhabitants of the Borough; and
- c.) The amounts to be expended for such purposes or improvements to be financed pursuant to such bond ordinance are not unreasonable or exorbitant; and
- d.) The issuance of such obligations will not materially impact he credit of the Borough unit or substantially reduce the Borough's ability to pay punctually the principal of and interest on its debts and to supply other essential public improvements and services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL, BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, as follows:

Section 1. The making of an application to the Local Finance Board (the "Application") is hereby approved, and Wilentz, Goldman & Spitzer, P.A., Bond Counsel to the

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Borough ("Bond Counsel") and other Borough officials, representatives and professionals are hereby authorized and directed to draft and submit the Application to the Local Finance Board, and Bond Counsel along with other representatives of the Borough, are each hereby authorized and directed to represent the Borough in such matters pertaining thereto.

Section 2. The Local Finance Board is hereby respectfully requested to consider such Application and record its findings, recommendations and/or approvals as provided by the applicable New Jersey statute and to cause its consent to be endorsed upon the bond ordinance.

Section 3. A certified copy of this resolution shall be included in the Application which shall be filed with the Local Finance Board.

Section 4. This resolution shall take effect immediately.

Dated: January 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-103

JANUARY 13, 1999

RESOLUTION

WHEREAS, there currently exists in the Borough of South River a project referred to as the Serenity Day Spa Inc. Site Plan on Lot 16.1 in Block 131; and

WHEREAS, pursuant to the State Land Use Law, the Serenity Day Spa Inc., developer for said project, has requested a bond reduction to reflect the work completed at said site; and

WHEREAS, the Developer had originally posted a guarantee in the amount of \$144,534.72; and

WHEREAS, the Borough Engineer has reviewed said work and determined that the posted guarantee can be reduced by the amount of \$101,174.30, leaving a guarantee of \$43,360.42; and

WHEREAS, the Borough Engineer has recommended that said reduction be conditioned upon the payment of all current inspection fees and other outstanding Borough fees, if they exist; and

WHEREAS, the Borough Engineer has further recommended that of the remaining guarantee, a minimum of ten (10) percent shall be in the form of cash, as per the Borough Ordinance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the posted guarantee of \$144,534.72 for the "Serenity Day Spa Inc. Site Plan" project of Lot 16.1 in Block 131 be reduce by the amount of \$101,174.30, leaving a guarantee balance of \$43,360.42.

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BE IT FURTHER RESOLVED that said reduction is conditioned upon the payment of all current inspection fee, as well as any other outstanding fees, if they exist, and that of the remaining guarantee, a minimum of ten (10) percent shall be in the form of cash as per Borough Ordinance.

DATED: JANUARY 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-104

JANUARY 13, 1999

RESOLUTION

WHEREAS, there currently exists in the Borough of South River a project referred to as the Matzel and Mumford Organization Heritage Landing Subdivision on Lot 1 in Block 362 and lots 1, 2.2 and 3 in Block 363; and

WHEREAS, pursuant to the State Land Use Law, the Matzel and Mumford Organization, developer for said project, has requested a bond reduction to reflect the work completed at said site; and

WHEREAS, the Developer had originally posted a guarantee in the amount of \$1,471,353.60; and

WHEREAS, the Borough Engineer has reviewed said work and determined that the posted guarantee can be reduced by the amount of \$993,007.20, leaving a guarantee of \$478,346.40; and

WHEREAS, the Borough Engineer has recommended that said reduction be conditioned upon the payment of all current inspection fees and other outstanding Borough fees, if they exist; and

WHEREAS, the Borough Engineer has further recommended that of the remaining guarantee, a minimum of ten (10) percent shall be in the form of cash, as per the Borough Ordinance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the posted guarantee of \$1,471,353.60 for the "Matzel and Mumford Organization Heritage Landing Subdivision" project of Lot 1 in Block 362 and Lots 1, 2.2 and 3 in Block 363 be reduce by the amount of \$993,007.20, leaving a guarantee balance of \$478,346.40.

BE IT FURTHER RESOLVED that said reduction is conditioned upon the payment of all current inspection fee, as well as any other outstanding fees, if they exist, and that of the remaining guarantee, a minimum of ten (10) percent shall be in the form of cash as per Borough Ordinance.

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DATED: JANUARY 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS: None

ABSENT: Balazs

RES.1999-105

JANUARY 13, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a Municipal Attorney for the year of 1999 for the Borough of South River in the County of Middlesex, the State of New Jersey; and

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

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1999 municipal budget and other accounts:

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

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

Thomas C. Roselli
11 Stephen Street
South River, New Jersey

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

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

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

DATED: JANUARY 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

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ROLL CALL VOTE

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

RES:1999-106

JANUARY 13, 1999

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 HIGH PRESSURE SEWER CLEANER

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 January 11, 1999 and opened and read aloud in public and that an examination therefore shows that

Peirce Equipment Company Inc
Whitehouse, New Jersey

was the lowest and most responsible bidder thereon with a bid of \$86,000.00; 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 1998-17; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited bid be and the same is hereby accepted and that a contract be and the same is hereby awarded to the above recited firm as per the bid so submitted subject to approval of plans for the by-pass pumping plan by the Borough Engineer and submission of name and address of the electrical subcontractor.

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

DATED: JANUARY 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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RES:1999-107

JANUARY 13, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Agreement between the Borough of South River and Public Service Electric and Gas Company with respect to the installation of electric distribution services for a project known as Heritage Landing is hereby approved with the following modifications:

1. Page five (5) of the agreement refers to a single riser pole and a development feed from feeder 10 at Wojcie Way. This development is also to be fed from a second riser pole on River Road from feeder 11 for reliability purposes as indicated in the drawings.
2. All house services shall be installed at right angles to curblines.

BE IT FURTHER RESOLVED that the appropriate Borough officials are hereby authorized to execute the agreement with PSE&G contingent upon the above modifications.

Dated: January 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-108

JANUARY 13, 1999

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 to obtain quotes and complete a vacuum test on the underground storage tank located at the South River Public Library.

Dated: January 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

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RES:1999-109

JANUARY 13, 1999

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 mobile home placement for residential fire house damage.

Dated: January 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-110

JANUARY 13, 1999

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 Comcast CTV Insurance Certificate for 1999 and report with respect to the sufficiency thereof.

Dated: January 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-111

JANUARY 13, 1999

RESOLUTION

WHEREAS, Wun Sook Nam, presiding at 402 Haywood Avenue, In the Township of Orange, State of New Jersey has applied for a mercantile license for the Borough of South River to conduct a approved business for the sale of fruits, vegetables, fish, deli and flowers located at 164 Prospect Street in the Borough of South River; and

WHEREAS, said mercantile license application was submitted and fees paid on December 9, 1998; and

WHEREAS, the Department of Health has reviewed said application and has advised the governing body that said application cannot be approved until such time as the applicant provides floor plans as required by Chapter 12 of the State Retail Food Code; and

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WHEREAS, until such time as the Department of Health approves said operation, the mercantile license application shall be denied.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the mercantile license application of Wun Sook Nam is hereby denied for the reasons set forth above; and

BE IT AND IT IS HEREBY FURTHER RESOLVED that a copy of this denial be denial be forwarded to the applicant and all applicable departments within the Borough of South River.

Dated: January 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

ORDINANCES-FIRST READING BY TITLE ONLY

Mayor Toto asked the Clerk to read the following Ordinances.

ORD:1999-1.

BOND ORDINANCE SUPPLEMENTING BOND ORDINANCE
NUMBER 1996-26 HERETOFORE FINALLY ADOPTED BY
THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY (the "BOROUGH"),
ON SEPTEMBER 25, 1996, TO APPROPRIATE AN ADDITIONAL
\$700,000 FOR THE IMPROVEMENTS SET FORTH IN
SECTION 3(d) THEREIN AND TO AUTHORIZE THE ISSUANCE
OF \$665,000 IN BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COSTS THEREOF.

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading By Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held January 27, 1999, at 8:00 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Szegeti seconded the motion.

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

ROLL CALL VOTE
YEAS: Haussermann, Jones, Sliker, Szegeti
NAYS: Krenzel
ABSENT: Balazs

ORD:1999-2.

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE WATER DISTRIBUTION SYSTEM – PHASES I AND II, BY AND IN THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (the “BOROUGH”); APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Councilman Szegeti moved that the Council pass the said Ordinance on its First Reading By Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held February 24, 1999, at 8:00 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Sliker seconded the motion.

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

ROLL CALL VOTE

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

ORD:1999-3.

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

Councilman 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 January 27, 1999, 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, Mayor Toto asked the Clerk to call the roll on the ordinance.

ROLL CALL VOTE

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

BILLS ORDERED PAID

RES:1999-112

JANUARY 13, 1999

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, as listed below, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are ordered paid.

Dated: January 13, 1999

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Township of East Brunswick	\$31,060.90	8-02-517-206
United Stated Post Office	\$500.00	9-02-510-211
United States Post Office	\$1,500.00	9-03-610-211

Dated: January 13, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel, Siker, Szegeti

NAYS: None

ABSENT: Balazs

PUBLIC COMMENTS

Don Brown of 12 Henderson Court in Sayreville, NJ, stated that he has acquired the property known as 42 Causeway for the purpose of building a boat fueling dock. He added that he would like to purchase the adjoining county property and he discovered that the Borough is attempting to purchase it.

Mayor Toto stated we did discuss your letter at Monday's caucus meeting. Mr. Kolakowski stated he has been instructed to speak with Mr. Brown and to get back to the Governing Body.

Councilman Haussermann asked Mr. Brown if he has a timetable. Mr. Brown stated he was hoping to start this year. Councilman Haussermann stated that the Borough has been working hard to establish a park in this area. He added that we will work with you.

Councilman Siker asked Mr. Brown if he would need any financing for his project. Mr. Brown stated he does not need any at this time.

Walter Swiderski of 458 Old Bridge Turnpike asked who is Connectiv Energy Supply. Mr. Kolakowski stated it is a company created by Delmarva Electric and Atlantic Electric. Mr. Swiderski asked if they will be acting as a broker. Mr. Kolakowski stated they are. Mr. Swiderski asked if they will save us money. Mr. Kolakowski stated the price of electricity has increased alarmingly over the last three years and they will be shopping for us daily for the best price.

Mr. Swiderski asked what will the effect of the proposed State reduction of fifteen (15) percent on the rate be. Mr. Kolakowski stated that the State is proposing a five (5) percent reduction on the retail rates and not the wholesale rate, adding that we buy wholesale power.

Mr. Swiderski stated that from his experience, they can not produce sufficient power for the summer months. He asked if we have a guaranteed for a fixed amount. Mr. Kolakowski stated we do but the cost is higher.

Mr. Swiderski stated we should get a fixed rate from a power generator. Mr. Kolakowski stated that having a fixed amount contract would be very expensive. He explained that we have a firm amount but the price will vary.

Mr. Swiderski stated that the only way Connectiv can get around their problems is to buy electricity from the mid-west generators who burn coal and pollute our air. Mr. Kolakowski stated that can happen and it is the responsibility of the federal government to regulate such matters.

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Mr. Swiderski stated that the Borough will be playing roulette with the electricity. Mr. Kolakowski stated the even Public Service is proposing higher summer rates. Mr. Swiderski stated that Conectiv will be making a high profit during the summer. Mr. Kolakowski explained that we are paying Conectiv a flat energy management fee plus a declining percentage based on the amount of electricity purchased. He agreed that there is a risk but without doing this, our cost would be higher.

Mr. Swiderski stated that another \$700,000 is to be bonded for our police station renovations. Councilman Haussermann explained that the bid price is \$1,475,000 while the original estimate was \$1,100,000. Mr. Swiderski stated that an additional \$700,000 is to be raised for a total of \$2,100,000 to be bonded. Councilman Haussermann stated that money has been spent on other buildings.

Mr. Swiderski asked what is to be done with the Middle School after the renovations are completed. Councilman Haussermann stated we do not have any permanent plans for it. Mr. Swiderski stated we have a number of buildings going off the tax rolls, which will raise our taxes. Councilman Haussermann stated he hopes to have the Middle School back on the tax rolls.

Mr. Swiderski stated that this year there will be a water rate increase, an electric rate increase and a tax increase. He complained that the Governing Body has not placed this building issue on a referendum. Councilman Haussermann stated that the residents have voted twice on this issue by electing the proponents and rejecting the opponents. Mr. Swiderski stated it may be time for a recall election.

Councilman Haussermann stated that this year it will be very difficult to keep our taxes stable. He explained that in the last two elections, the main issue was renovation of the old buildings. He added that the people voted for us. Mayor Toto stated there is no correlation as to the Democrats winning and the building issue. He explained that they out-campaigned their opponents, spent more money and got their message out.

Mayor Toto stated that he has been on this Governing Body for eleven years and this is the biggest travesty yet.

^ Ron Jones of 22 Clark Street stated that he did not see any literature in the last campaign indicating that an additional \$700,000 would be bonded for the renovations. He added that the Democrats may be on the right track but the issue should be re-examined.

Mr. Jones stated that a new building may be too expensive. He added that a new cost estimate should be obtained and the issue placed on the ballot. He intoned that the voters had their say in choosing if they wanted a new school.

John Babutski of 33 Wilson Avenue asked who owns the property on the other side of Seven Acres Park. Councilman Haussermann stated that the Heritage Hills Home Owners Association does. Mr. Babutski asked who sold the Willett School. Mayor Toto stated that the School Board did. Mr. Babutski asked if the Board of Education had the right to sell it. Mayor Toto stated they do but he is not familiar with their laws.

Mr. Babutski stated that seniors should not have to pay school taxes for they have no kids in school. Mayor Toto stated it does not work that way, adding that it is the responsibility of all the residents to educate our children.

John Scala of 440 Old Bridge Turnpike questioned the \$600 paid to the architect for the library work. Mr. Kolakowski stated that a new boiler was installed and the law requires submission of plans signed and sealed by an architect before a construction permit is approved. Mr. Scala stated that Public Service would have done the work for free. Mr. Kolakowski disagreed, explained that they did assist us in deciding what we should have.

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Mr. Scala stated that in the weeks before Christmas, 3 to 4 truckloads of trash were placed at a resident's curb. He added that this property is located near the East Brunswick Shop Rite store. Councilman Jones stated he was not aware of this situation. Mr. Scala stated that after he spoke to Councilman Sliker, the trash disappeared but more garbage was placed out after Christmas. Mr. Kolakowski stated he will have to check the records to see if there was an appointment to collect the trash.

Mr. Scala stated that on every holiday, garbage is placed out. He added that Maple Street has a pile of trash out for ten (10) days before it was picked up. Councilman Haussermann asked Mr. Scala if he called the police. Mr. Scala stated that is not his job.

Mr. Scala stated that there is a bulldozer behind the basketball court at Grekoski Park. He asked what is being done there. Mr. Kolakowski stated that the Matzel and Mumford Organization are doing some work on the drainage ditches to increase the flow.

Mr. Scala stated that any business that does not have a mercantile license should be closed down. He added that a number of businesses are operating illegally. Councilman Jones agreed that something needs to be done and he prefers to have our existing ordinance revised to allow the closing of any unlicensed business without first having to obtain a court order.

Mr. Scala stated that in June 1998 before the Willett School was sold, Councilman Haussermann did stated that this school was too big for the Borough's needs. He explained that we could have leased the unused portions to other businesses as Edison is doing for part of their municipal complex. Councilman Haussermann explained that Edison is leasing floor space to a firm who is to operate a daycare center for its municipal employees.

Mr. Scala stated that the Borough should have purchased Willett School and he would have paid the two dollars.

Councilman Haussermann stated that the Middle School is best for our temporary housing needs. He added that Willett School is too big for our needs and is too costly to upgrade and maintain. He added that we are gradually reducing our own space needs.

Councilman Haussermann stated we will need the Middle School for nine months after which he proposes to use it for income generation such as a parking lot or selling it to a private firm. Mayor Toto recommended the selling of all our old buildings to offset the cost a new municipal building. Mr. Scala agreed.

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

COUNCIL COMMENTS

Councilman Krenzel hoped that everyone had a happy New Year. He asked Mr. Kolakowski if the Fire Department is aware that the fire hydrant at the corner of George Street and Clinton Avenue is not working. Mr. Kolakowski stated they are.

Councilman Krenzel stated that the Office on Aging will shortly be helping our seniors to prepare their annual income tax returns. He added that it is by appointment. He stated that he spoke to the Borough Administrator about the Y2K computer problem who indicated that the Borough's computers are in compliance.

Councilman Jones stated he has received a few complaints from the walkers and joggers, who use the Veterans Bridge (Main Street) about the removal of snow and ice. He asked the Borough Administrator to contact the County concerning this problem. He added that all the lights on the Main Street approach to the Veterans Bridge are out. Mr. Kolakowski stated he will call the County to have them replaced.

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Councilman Jones stated that the proposed legislation on making the Board of Education responsible for School Crossing Guards will cause the Borough to lose control and will not save the taxpayers any money. He recommended the Governing Body take a stand opposing the bill as written.

Councilman Szegeti stated the Council Finance Committee will meet in the Council conference room at 7:30 PM tomorrow to discuss numerous matters.

Councilman Szegeti explained that he has paid tribute to Cleveland Bell who died recently. He stated that Mr. Bell helped his father for many years. He added that his wife died at an early age and Mr. Bell raised his children while enduring many tragedies, including the death of a son. Councilman Szegeti stated that the Bell family is long-time residents of the Borough and is a well established family.

Councilman Sliker stated his concern about the Y2K problem is with those suppliers of services, such as banks, insurance companies, etc. who effect our delivery of services to the residents. He explained that the Borough may be in compliance but the others who lack compliance may effect our operations. He added that one can obtain free software on the Internet to check our their computers.

Councilman Haussermann asked when will the parking control signs be installed on Montgomery Street. Mr. Kolakowski stated they have been ordered but will take longer to obtain because they are a specialty item. Councilman Haussermann recommended that Mr. Kolakowski call Freeholder Rafano to get the County to do the work on the bridge.

Councilman Haussermann stated that the Borough purchase electricity wholesale and retails it to its customers. He explained that the proposed energy deregulation will not effect South River. He added that we have to be on the cutting of technology or we will be surpassed. He explained that to save money we may go back into the generating business.

Councilman Haussermann stated he has made promises to the residents to be fiscally prudent and to chose the less expensive alternatives when possible. He added that he also promised to renovate the older buildings, which would have a lesser financial impact rather than constructing a new building which cause the tax rate to be increased. He cited Spotswood as the example where the residents can not afford a new municipal building.

Mayor Toto stated if we sell our old buildings, we can offset the cost of the new building. He added that the old buildings may be adequate but the parking is sparse. He added that there is little that he can do since the other party has the votes. He stated that it appears no one has the facts on a new building. He added that the court size needs to be increased but it will not.

Mayor Toto read a letter from the South River Board of Education expressing their desire to participate in a joint traffic study and they want to be partners in the selection process of the firm.

Mayor Toto read a letter from the NJ Depart of Environmental Protection advising that the Borough will receive \$19,184 for the FY99 Clean Communities Grant program, adding that the administrative procedures have been streamlined to make it easier.

Mayor Toto stated that he attended the January 27th Mayor's Legislative Day in Trenton. He explained that Governor Whitham promised to give one billion dollars to the municipalities for tax reduction. He hoped that South River would fare well.

Mayor Toto read a proclamation commending the excellent work in solving the recent murder case in South River. He commended police officers, Edward Avallon, John Casey, John Geesey, John McKenna, Kevin Nielsen, and Mark Tinitigan, and Police Dispatchers Paula Bollentin and Janet Nielsen.

JANUARY 13, 1999

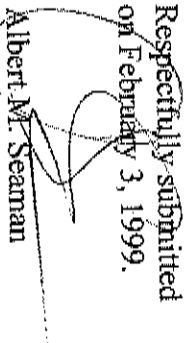
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Mayor Toro read a proclamation in honor of Paul Boshko of 12 Lexington Avenue in celebrating his 70th birthday on January 4th.

ADJOURNMENT

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

Respectfully submitted
on February 3, 1999.


Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on February 10, 1999.

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PAGE NO. 1

JANUARY 27, 1999

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 1999-1, 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 January 27, 1999 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
Councilman Szegeti was absent.

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

MINUTES

The minutes of meeting no. 1 held on January 1, 1999 were submitted for acceptance and/or amendment. Councilman Haussermann moved that the minutes be accepted. Councilwoman Balazs seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

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

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

The Clerk advised that he has received an approved Supplemental Debt Statement from the New Jersey Division of Local Government Services and is on file in his office.

ORD:1999-1.

BOND ORDINANCE SUPPLEMENTING BOND
ORDINANCE NUMBER 1996-26 HERETOFORE FINALLY
ADOPTED BY THE BOROUGH OF SOUTH RIVER, IN THE
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE
"BOROUGH"), ON SEPTEMBER 25, 1996, TO
APPROPRIATE AN ADDITIONAL \$700,000 FOR THE
IMPROVEMENT SET FORTH IN SECTION 3(d) THEREIN
AND TO AUTHORIZE THE ISSUANCE OF AN
ADDITIONAL \$665,000 IN BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COSTS THEREOF

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

SECTION 1. Section 3(d) of the bond ordinance of the Borough of South River, in the County of Middlesex, New Jersey (the "Borough") heretofore finally adopted by the governing body thereof on September 25, 1996, numbered 1996-26 (the "Original Ordinance") is hereby supplemented to the extent and with the effect as follows:

Improvement or Purpose	Appropriation	Authorization	Down		Useful Life
			Payment		
d.the interior and exterior renovation of various municipal buildings consisting of police headquarters, the municipal building located at 33 Gordon Street, the Lincoln School, the George Street Fire House, the Summit Fire House and the Borough Garage, including, but not limited to, roof repairs or replacement, window replacement, the repointing of bricks, new fencing, weatherproofing, compliance with the Americans with Disabilities Act, upgrades and/or replacement of electrical and HVAC systems, remodeling of offices, and the acquisition of new flooring and furniture; "	\$1,850,000	\$ 1,757,000	\$93,000		15 years

SECTION 2. The total appropriation set forth in the Original Ordinance is hereby increased by \$700,000 from \$1,900,000 to \$2,600,000. The aggregate down payments set forth in the Original Ordinance, as amended hereby, is hereby increased by \$35,000, from \$90,250 to \$125,250, and the \$35,000 is now available by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or capital improvement purposes. The authorization for the bonds and notes set forth in the Original Ordinance is hereby increased by \$665,000, from \$1,656,000 to \$2,321,000.

SECTION 3. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance and, to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, (the "Division of Local Government Services") will be on file in the office of the Clerk and will be available for public inspection.

SECTION 4. The following additional matter is hereby determined, declared, recited and stated:

- a. The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Division of Local Government Services, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by \$665,000, which is the additional authorization of the bonds or notes provided for in this bond ordinance, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- b. The average period of usefulness of said purposes with the limitations of the Local Bond Law, N.J.S.A. 40:2-1 et seq., according to the reasonable life thereof computed from the date of said bonds authorized by the Original Ordinance, as amended hereby, is 13.53 years.

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SECTION 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the notes or bonds and the interest thereon without limitation as to rate or amount.

SECTION 6. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, and paid prior to the issuance of any bonds or notes authorized by the Original Ordinance, as amended hereby, with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized in the Original Ordinance, as amended hereby, has been or is reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 7 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, to be incurred and paid prior to the issuance of bonds or notes authorized in the Original Ordinance, as amended hereby, in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized in the Original Ordinance, as amended hereby, used to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one (1) year, following the reimbursement of any expenditures of bond proceeds, "replacement proceeds" within the meaning of Treasury Regulation Section 1.148-1 of the bonds, or any other bond issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized in the Original Ordinance, as amended hereby, to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, will be issued in an amount not to exceed \$2,321,000 inclusive of the amount of \$665,000 additionally authorized herein by Section 3 hereof. The costs to be reimbursed with the proceeds of the bonds or notes authorized by the Original Ordinance, as amended hereby, will be "capital expenditures" in accordance with the meaning of Section 150 of the Code and Treasury Regulation Section 1.150.1. This Section 7 will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 7. The Chief Financial Officer of the Borough is hereby authorized and directed to do all acts and things necessary and proper and to execute all certificates and agreements as required to comply with the provisions of Rule 15c2-12, as amended, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

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

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

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

Councilman Haussermann moved that this Ordinance be table to a Special Meeting to be held on February 1, 1999. Councilman Slker seconded the motion. Mayor Toto asked the Borough Attorney if such action is legal. Mr. Roselli stated it is allowable.

Councilman Haussermann stated that Councilman Szegeti can not attend this meeting and he wants to be present during the public hearing and Council discussion. He added that Councilman Szegeti is the Chairman of the Councilmatic Finance Committee and should be present adding that he may have certain information, which he wants to present. He asked that TV-35 be present to televise the hearing.

Mayor Toto stated that there only three votes present tonight for this Ordinance and they need four to pass it and Councilman Szegeti is the fourth vote. He added that the people are here tonight to speak on the Ordinance and he see no reason why the hearing can not be held. Councilman Haussermann stated they can during the public comment section of this meeting.

Councilwoman Balazs stated that she will not vote for the Special meeting since she can not attend. Mayor Toto stated that we can hold the hearing and table the Council action to another date. Councilman Jones agreed that can be done but he wants Councilman Szegeti to be present to answer the concerns of the public, including his own questions. He added that he would like to know if we are going to have a tax increase because of this Ordinance. He added that he does not want to burden the taxpayer, adding that we may reduce the scope of work to the addition of an elevator and modification to the bathroom(s).

Mayor Toto criticized Councilman Jones for not knowing what he is getting into after all this time. Councilman Jones stated he wants to keep any tax increase to a minimum. Mayor Toto stated that Councilman Jones does not know what a new building will cost. Councilman Haussermann stated that the Mayor is against renovation regardless of the cost. He added that the Mayor does not know what a new building would cost.

Councilman Krenzel questioned what the building renovation costs are, including the other buildings. Councilman Haussermann stated the contract for building renovations is \$1,475,000 and the \$700,000 increase is for all projects, not just the police/court building.

Mayor Toto asked if any extra work will be done at the police headquarters. Councilman Haussermann asked as to what work. Mayor Toto asked about asbestos removal, lead paint removal and possible structural problem corrections. Councilman Haussermann stated the building as been examined for asbestos and lead paint and such costs are included in the bid price. He added that an engineer examined this building and he did not find any structural defects. He explained that if something unforeseen occurs, there is a contingency fund because no one can give an absolute guarantee that there will be no extras. He reminded the Mayor to look at Spotswood who can not afford a new building due to the high bid cost. Mayor Toto stated we can.

Councilman Krenzel stated that we are missing the big picture. He explained that we are to spend \$2,600,000 for renovating our old buildings, which we will have to constantly repair. He added that the bid for Spotswood's new building is \$2,900,000.

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Councilman Haussermann stated that Councilman Krenzel is mis-representing the \$2,600,000 as being the renovation cost of the police/court building. He explained that the renovation cost for 61 Main Street is \$1,475,000. He added that we will have 14,000 SF of usable floor space while Spotswood will have 14,500 SF. He stated our renovation is cheaper than a new building. He added that even the State has upgraded its cost of new construction from \$125.00 per square foot to \$165.00 per square foot.

Mayor Toto stated that in the Spotswood bid, the cost of the new communication system is included. Councilman Krenzel stated that in Spotswood, the 14,500 SF will include all municipal operations. Councilman Haussermann stated that Spotswood is a smaller municipality. He added that the addition to 61 Main Street can provide space for TV-35, Emergency Management and Fire Prevention.

Councilman Krenzel stated that the 1992 space needs survey calls for 20,000 SF. and our privatization has reduced our needs. Councilman Haussermann stated that both building will provide 18,000 SF of space.

Mayor Toto stated that the tax cost for construction of a new building for \$3,500,000 would be \$56 per year per household for a twenty-year bond. Councilman Haussermann questioned the low construction cost, adding that it would be over \$5,000,000. He stated that he spoke to Mr. Gartz who indicated that a \$5,000,000 would add 10 tax points so a \$3,500,000 building would be 7 tax points. Councilman Krenzel asked as to the number of tax points for the \$2,600,000 program. Councilman Haussermann said 5 to 6 tax points.

Councilman Jones asked that the auditor be present at the February 1st meeting so that we can question him on the tax effect of the various costs. Mayor Toto agreed. Councilman Haussermann moved to amend his motion to have the Special Meeting held at 7:30 P.M. in the South River High School Library. Councilman Sliker seconded the motion. Mayor Toto stated that this will be the first time since he has been in office that we will have the public speak at a Special Meeting. He asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD:1999-3.

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

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JANUARY 27, 1999

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

<u>DEPARTMENT AND POSITION</u>	<u>RATE OF PAY</u>	<u>METHOD OF PAYMENT</u>
A. <u>UTILITIES OFFICE</u>		
1. Collector	\$5,000.00-34,000.00/yr	Bi-weekly

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

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 Jones 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 Sliker 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,
NAYS: None
ABSENT: Szegeti

COMMUNICATIONS

COMM:1999-8. A letter dated January 8, 1999 was received from the Planning Board agreeing with the Matzel and Munford Organization that both side of the Colin Drive connector be designated as "No Parking".

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

COMM:1999-9. A letter dated January 9, 1999 was received from the South River Education Association thanking the police officers who conducted a violence and vandalism workshop for the teachers.

Councilman Sliker moved that this communication be received, filed and a copy forwarded to the Police Chief. Councilwoman Balazs seconded the motion. So carried.

COMM:1999-10. A letter dated December 18, 1999 was received from US Senator Frank Lautenberg tanking the Governing Body for its Resolution supporting his proposed legislation for funding research for the cure of pediatric autism.

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

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COMM:1999-11 A letter dated January 19, 1999 was received from Deborah Harris resigning her School Crossing Guard position.

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

COMM:1999-12. A letter dated January 13, 1999 was received from the Middlesex County Public Housing Agency-Housing and Community Development advising as to the 1999 Community Development Block Grant requirements which must be met to obtain federal funding.

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

RESOLUTIONS

RES:1999-113

JANUARY 27, 1999

RESOLUTION

I Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint **JASON BRASNO** as a Class IV Alternate No I member of the Planning Board for the term of January 1, 1999 to December 31, 2000.

DATED: JANUARY 27, 1999

/s/Thomas J. Toto, Mayor

RES:1999-114

JANUARY 27, 1999

RESOLUTION

I Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint **HANNA KRZYSZTOSEK** as a Class IV member of the Planning Board for the term of January 1, 1999 to December 31, 2002.

DATED: JANUARY 27, 1999

/s/Thomas J. Toto, Mayor

RES:1999-115

JANUARY 27, 1999

RESOLUTION

I Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint **JOSEPH WOJCIK, JR.** as a Class II member of the Planning Board (Environmental Commission) for the term of January 1, 1999 to December 31, 2002.

DATED: JANUARY 27, 1999

/s/Thomas J. Toto, Mayor

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RES:1999-116

JANUARY 27, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **DEBORAH HARRIS** as a School Crossing Guard is hereby received and accepted.

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-117

JANUARY 27, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **TARYN DeSANTIS**, as a Substitute Crossing Guard effective as of February 1, 1999.

DATED: JANUARY 27, 1999

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/Shawn Haussermann
Councilman

SECOND TO MOTION:

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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RES:1999-118

JANUARY 27, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **BERNADETTE PAGANO**, as a Substitute Crossing Guard effective as of February 1, 1999.

DATED: JANUARY 27, 1999

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/Shawn Haussermann
Councilman

SECOND TO MOTION:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Sliker

NAYS: None

ABSENT: Szegeti

RES:1999-119

JANUARY 27, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **LINDA PARILLO**, as a regular Crossing Guard as of January 21, 1999.

DATED: JANUARY 27, 1999

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/Shawn Haussermann
Councilman

SECOND TO MOTION:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Sliker

NAYS: None

ABSENT: Szegeti

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RES:1999-120

JANUARY 27, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Cynthia F. Tobias to the position of part-time Clerk in the Municipal Court, to become effective on February 1, 1999, and to be paid at the rate of \$8.79 per hour.

DATED: JANUARY 27, 1999

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/Shawn Haussermann
Councilman

SECOND TO MOTION:

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Sliker

NAYS: None

ABSENT: Szegeti

RES:1999-121

JANUARY 27, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Una MacLoughlin to the position of part-time Recorder in the Municipal Court, to become effective on February 1, 1999 and to be paid at the rate of \$7.50 per hour.

DATED: JANUARY 27, 1999

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/Shawn Haussermann
Councilman

SECOND TO MOTION:

/s/David Sliker
Councilman

REGULAR MEETING

JANUARY 27, 1999

MAYOR AND BOROUGH COUNCIL

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ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Sliker

NAYS: None

ABSENT: Szegeti

RES:1999-122

JANUARY 27, 1999

RESOLUTION

WHEREAS, it has come to the attention of the Utility Department that there were input errors when payments were accepted.

WHEREAS, payments were posted to water accounts and electric accounts in error, when payments needed to be made to the other utility.

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that funds be transferred and all involved accounts corrected to show the correct balances.

BLOCK	FROM		TO	
	LOT	AMOUNT	BLOCK	LOT AMOUNT
132	3	\$5.62	132	3 \$5.62
	WATER		ELECTRIC	

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Sliker

NAYS: None

ABSENT: Szegeti

RES:1999-123

JANUARY 27, 1999

RESOLUTION

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

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

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

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ELECTRIC

VICTOR MUZYKA	\$12.30	MARY COOLEY	\$306.86
PO BOX 7304		20 EDGEWOOD ST.	
EAST BRUNSWICK, NJ 08816		SOUTH RIVER, NJ 08882	

ROMERITO SILVA	\$27.38	MARY WROBEL	\$6.65
16 CENTER STREET		5700 SETTER CIRCLE	
SOUTH RIVER, NJ 08882		RALIEGH, NC 27609	

HELEN NESBY	\$46.83	ERNESTO DE LOS SANTOS	\$13.65
18 LYNN DRIVE		1710 NEW YORK AVENUE	
NEPTUNE, NJ 07753		UNION CITY, NJ 07087	

DAWN PUCCIARELLO	\$30.00	ROBERT GRAFFIN	\$9.27
30 EXTON STREET		8 SOUTH SHAFFER DRIVE	
SOUTH RIVER, NJ 08882		NEW FREEDOM, PA 17349	

SHIMON, LLC	\$379.91	ALICIA NEGRON	\$67.96
119 COMMONWEALTH CT #11		81 JEFFRIE AVENUE	
PRINCETON, NJ 08540		SOUTH RIVER, NJ 08882	

WATER

ROBERT EVANS	\$49.68	JAMES & MARY DAVIS	\$26.20
4 DAVID STREET		13 FRANDSEN AVENUE	
SOUTH RIVER, NJ 08882		SOUTH RIVER, NJ 08882	

C & A TRANSPORT, CO.	\$23.70	C & A TRANSPORT, CO.	\$83.00
127 WILLIAM STREET		127 WILLIAM ST (SPRINKLER)	
SOUTH RIVER, NJ 08882		SOUTH RIVER, NJ 08882	

MARY KULAKOVICH \$10.62
226 RICHARD COURT
SPOTSWOOD, NJ 08884

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Silker
Councilman

ROLL CALL VOTE

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

RES:1999-124

JANUARY 27, 1999

TEMPORARY EMERGENCY RESOLUTION #1

REGULAR MEETING
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JANUARY 27, 1999

WHEREAS, an emergent condition has arisen with respect to the Municipal Budget of the Borough of South River, and no adequate provision has been made in the 1999 Temporary Budget for the said purpose, and N.J.S. 40a:4-20 provides for the creation of the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 1999 pursuant to the provisions of Chapter 96, P.L. 1951(N.J.S. 40A:4-20) including this resolution total:

Current Fund	\$56,000
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NOW, THEREFORE BE IT RESOLVED, by not less than two-thirds of all the members thereof affirmatively concurring, that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made as shown below in the amounts of:
2. That said emergency temporary appropriation will be provided for in the 1999 Budget as described as follows:

CURRENT FUND

CAPITAL IMPROVEMENT FUND	\$50,000
PUBLIC DEFENDER SALARIES & WAGES	\$ 2,500
ADMINISTRATIVE SALARIES & WAGES	\$ 3,500

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

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-125

January 27, 1999

RESOLUTION

WHEREAS, additional work was required to be performed by the contractor for the 1998 Residential Curb and Sidewalk Program to prevent any varying time delays; and

WHEREAS, the Borough Engineer has certified that this work was required; and

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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: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Sliker

NAYS: None

ABSENT: Szegeti

RES:1999-127

JANUARY 27, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a Municipal Engineer for the year of 1999 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 professional services without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1999 municipal budget and other accounts:

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

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

CME Associates
3141 Bordentown Avenue
Parlin, New Jersey

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

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

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WHEREAS, the additional cost of \$797.00 for Change Order No. 1 will not change the original contract amount:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Change Order No. 1 to the contract of Lic-Pac Construction Inc. in the amount of \$797.00 is approved.

BE IT FURTHER RESOLVED that the Mayor and Borough Engineer are authorized to affix their signature to the above change order.

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-126

JANUARY 27, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a Municipal Electrical Engineer for the year of 1999 for the Borough of South River in the County of Middlesex, the State of New Jersey; and

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

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1999 municipal budget and other accounts:

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

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

Thomas J. Noto
14 Ridge Road
South River, New Jersey
2. This Contract is awarded without competitive bidding as a professional service under the provision of the Local Public Contract Law (NJSA 40A:11-5(1)) since this Contract is for the services performed by a person authorized by Law to practice a recognized profession and it is not possible to obtain competitive bidding.

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JANUARY 27, 1999

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

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-128

JANUARY 27, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a Municipal Auditor for the year of 1999 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 professional services without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the said contract described herein, as appropriated in the 1999 municipal budget and other accounts:

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

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

Samuel Klein & Co.
36 West Main Street
Freehold, NJ

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

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

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

DATED: JANUARY 27, 1999

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/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-129

JANUARY 27, 1999

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 final major subdivision approval for Lots 3.1, 7 and 9 in Block 73, Lot 1 in Block 74, Lot 1 in Block 75, Lot 1 in Block 76, Lot 1 in Block 77, Lot 1 in Block 78, Lot 1 in Block 79, Lots 1 and 2 in Block 80 and Lots 1 and 2 in Block 81; and

WHEREAS, the Borough Engineer has inspected the said site and determined that all the required improvements has been performed; and

WHEREAS, the Borough Engineer has recommended the release of said Performance Bond provided the developer posts the appropriate maintenance guarantee bond of \$810.00 for a period of two (2) years:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Performance Bond posted for Frank A. Greek & Son Inc. final major subdivision approval for Lots 3.1, 7 and 9 in Block 73, Lot 1 in Block 74, Lot 1 in Block 75, Lot 1 in Block 76, Lot 1 in Block 77, Lot 1 in Block 78, Lot 1 in Block 79, Lots 1 and 2 in Block 80 and Lots 1 and 2 in Block 81 be released provided the developer posts the appropriate Maintenance Guarantee Bond in the amount of \$810.00 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: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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JANUARY 27, 1999

RES:1999-130

JANUARY 27, 1999

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 requirements with respect to rebuilding of fire damaged buildings and report with respect to the same.

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-131

JANUARY 27, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Attorney is authorized to prepare the necessary agreement between the Borough of south River that the South River Historical and Preservation Society Inc. for the depositing of various old records from the former Board of Public Works.

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-132

JANUARY 27, 1999

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 agreements for the lease of the Rescue Squad vehicles to the Borough of South River.

DATED: JANUARY 27, 1999

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JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-133

JANUARY 27, 1999

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 local ordinances concerning taxi stands.

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-134

JANUARY 27, 1999

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 parking ordinances with respect to extended parking at meters and displaying of parking placards in windows.

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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JANUARY 27, 1999

RES.1999-135

JANUARY 27, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research and report with respect to the legality and procedure to implement residential parking permits.

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Sliker

NAYS: None

ABSENT: Szegeti

RES.1999-136

JANUARY 27, 1999

RESOLUTION

WHEREAS, Olga Molotova, residing at 709-09 147 Street #C7, Flushing, New York has filed a mercantile license application with the Borough of South River to conduct a massage therapy business location 708 Old Bridge Turnpike, South River, New Jersey; and

WHEREAS, said mercantile license application was forwarded to the specified departments for review; and

WHEREAS, the South River Police Department has recommended denial of said license due to the fact that insufficient information was provided in the application to allow the necessary review and determination.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by he Mayor and Borough Council of the Borough of South River that the mercantile license application filed by Olga Molotova for a massage therapy business located at 708 Old Bridge Turnpike, South River, New Jersey is hereby denied due to the fact that the application is incomplete and does not contain the requested information to allow proper review and determination by the South River Police Department; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be provided to the applicant and all departments having reviewed said application.

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

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ROLL CALL VOTE

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

RES:1999-137

JANUARY 27, 1999

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, 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, 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 February 24, 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 said auction shall be without a minimum bid price but shall be with reserve. The Borough of South River reserves the right to reject any and all bids for any reason whatsoever.

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

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

BE IT FURTHER RESOLVED, that the sale of said property is made pursuant to all utility easements and restrictions of record, as well as any encroachments or easements as an accurate survey may show. The Borough of South River makes no representations with respect to encroachments, easements, survey or other defects. Utility easements, restrictions of records, encroachments or easements, survey or other defects shall be accepted by 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.

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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: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Krenzel, Sliker

NAYS: None

ABSENT: Szegeti

RES:1999-138

JANUARY 27, 1999

RESOLUTION

WHEREAS, the Borough of South River has entered into an agreement with the Middlesex County Improvement Authority for the purchase of a new medical service vehicle under their 1997 Capital Equipment Lease Program; and

WHEREAS, the said agreement has an unexpended fund balance; and

WHEREAS, the Governing Body has agreed to use said fund for the purchase of two (2) defibrillators for the South River Rescue Squad Inc.

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Administrator is authorized to sign the "Certificate For Substitution of Equipment" to allow for the purchase of not more than two (2) defibrillators under the Middlesex County Improvement Authority's 1997 Capital Equipment Lease Program agreement at a cost not to exceed \$5,000.00.

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

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JANUARY 27, 1999

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-139

JANUARY 27, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Attorney is authorized to defend the Borough in the civic action summons, docket no. 0059-99, as filed by the Parkside Manor Condominium Association.

DATED: JANUARY 27, 1999

/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-4.

BOND ORDINANCE PROVIDING FOR VARIOUS SANTARY SEWER IMPROVEMENTS BY AND FOR THE BOROUGH OF SOUTH RIVER

IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY;
APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF.

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading By Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held February 10, 1999 at 8:00 PM or soon thereafter when called in the South River High School at 15 Montgomery Street. Councilman Sliker seconded the motion.

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

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ROLL CALL VOTE

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

ORD:1999-5.

AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF SOUTH RIVER, CHAPTER 199
THEREOF, ENTITLED "WATER REGULATIONS"
BY AMENDING SECTION 199-19 DELINEATED,
"WATER RATES".

Mayor Toto asked the Councilmembers as to the action to be taken on this Ordinance. No
comments were made. He asked again and still no comments. were.

The Clerk stated that the Ordinance dies for the lack of a motion.

BILLS ORDERED PAID

RES:1999-140

JANUARY 27, 1999

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.	\$279.00
ADVANCED GENERATOR	\$235.95
ALTEC INDUSTRIES, INC.	\$121,243.27
ANASTASIO, COLLEEN R.N.	\$75.00
AT&T	\$157.23
AT&T	\$5.76
AUTOMATED RECYCLING	\$224.50
BAKER EQUIPMENT	\$844.98
BIBAWY, ADLEY A., MD	\$200.00
BLUE CROSS/BLUE SHIELD OF N.J.	\$32,952.84
BUDZIN, JOHN	\$58.67
COMCAST METROPHON/CELLULAR ONE	\$627.40
CERTIFIED SPEEDOMETER SERVICE	\$135.00
CME ASSOCIATES, ESP	\$285.00
CONSOLIDATED RAIL CORP.	\$158.27
COPY DYNAMICS INC	\$145.00
COYLE, JANICE	\$30.00
CRIMINAL JUSTICE CENTER	\$50.00
DA AUTO PARTS	\$131.26
DPO PRINTERS	\$220.00
DISCOUNT PRINTING OUTLET	\$605.00
DURO TEST	\$265.34

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EAST BRUNSWICK PLUMBING	\$551.20
TWNSP OF EAST BRUNSWICK	\$30,174.32
EPSTEIN, FELICITY V.	\$320.00
FINGERS AUTO RADIATOR	\$75.00
FOREST GREEN PARK CEMETERY	\$460.00
FORT DEARBORN LIFE INS. CO.	\$3,202.98
FRIDAY AGENCY	\$750.00
G&G TECHNOLOGIES INC.	\$3,388.09
SAMUEL KLEIN & COMPANY	\$4,732.51
GATEWAY	\$2,379.84
GENOVA, BURNS & VERNOLA	\$16,080.89
GLOBAL COMPUTER SUPPLIES	\$130.54
G.F.O.A. OF N.J.	\$75.00
HAMBY YOUNG POWER SUPPLY	\$660.00
HANKO, LAWRENCE A.,MS,MSW,LCSW	\$1,782.75
HIGH MEMORY SYSTEMS	\$510.00
HOME DEPOT	\$959.94
HOME NEWS TRIBUNE	\$530.32
HOSE SHOP	\$159.94
HUNTER OFFICE SYSTEMS	\$24.00
KAY PRINTING & ENVELOPE CO.	\$1,068.00
KELLY'S CAB CO.	\$1,687.00
KENNEDY, LORRAINE	\$100.00
KEYSTONE INFORMATION SYSTEMS	\$36,563.00
L.G. II CO. INC.	\$59,376.60
LEE'S AUTO PARTS INC.	\$768.76
LOUIS PLANT FARMS	\$45.00
LUCENT TECHNOLOGIES	\$809.20
LUCENT TECHNOLOGIES	\$85.85
LUCENT TECHNOLOGIES	\$258.00
HERBERT LUTZ & CO INC.	\$120.00
MALISZEWSKI FUNERAL HOME	\$1,970.00
MAY, CAROL	\$486.98
MCS CANON BUSINESS SOLUTIONS	\$209.99
MILLER WHOLESAL	\$265.82
MGL FORMS SYSTEMS	\$1,653.80
MIDD CTY UTILITY AUTHORITY	\$55,535.52
MIDDLESEX WELDING SALES	\$71.10
MIDDLESEX COUNTY TREASURER	\$18,261.09
MIDD.CTY.IMPROVEMENT AUTHORITY	\$6,713.74
MIDDLESEX CTY FIRE ACADEMY	\$250.00
MIRACLE CHEMICAL CO.	\$554.36
A. MONTONE CONSTRUCTION CO.	\$39,280.14
NAT'L FIRE PROTECTION ASSN.	\$115.00
BELL ATLANTIC	\$2,999.93
ST. OF N.J.DIV. OF PENSION	\$76,536.12
NEW JERSEY LABORATORIES	\$3,059.00
NJ PLANNING OFFICIALS	\$323.50
NJCM-NJ CONFERENCE OF MAYORS	\$275.00
NORCIA CORP.	\$279.44
NOTO, THOMAS J., P.E.	\$5,350.00

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OLD DOMINION BRUSH	\$1,500.00
OLSEN, MAUREEN R.N.	\$350.00
PARILLO, LINDA	\$100.00
PECO INC.	\$556.20
PHOTO'S BY FRED	\$510.00
PLASTIC TECHNIQUES INC.	\$144.00
POLAND SPRINGS	\$23.85
POSITIVE PROMOTIONS	\$388.45
PUBLIC SERVICE ELECTRIC & GAS	\$2,286.34
PUBLIC SERVICE ELECT & GAS	\$0.00
PRINCE SPEEDY INK.	\$81.34
PUBLIC POWER ASSN OF N.J.	\$22,685.60
RENN, ROBERT M.	\$68.60
RAPHAEL BUS COMPANY INC.	\$440.00
THOMAS ROSELLI, ESQ.	\$2,659.50
ROSELLI, THOMAS C., ESQ.	\$2,430.50
RT. #18 SPORTS	\$1,911.65
BOROUGH OF SOUTH RIVER	\$35,000.00
SAYREBROOK VETERINARY	\$500.00
SAYREVILLE, BORO OF	\$1,250.00
SCANLON, MICHAEL J.	\$975.00
SCHMITT, IRIS	\$300.00
SHEEHAN CONSULTING GROUP	\$1,390.00
SOUTH RIVER BD. OF ED.(TAXES)	\$1,545,346.66
S.RIVER BOROUGH PAYROLL ACCT.	\$196,210.16
SOUTH RIVER GLASS	\$12.00
STORR TRACTOR CO.	\$1,262.97
S & W AUTO BODY	\$245.00
SWECANSKI, ALICE	\$30.00
SYSTEM OFFICE PRODUCTS INC.	\$542.50
TAYLOR OIL CO INC.	\$4,817.99
TOWER CLEANING SYSTEMS	\$1,288.00
TREASURER STATE OF NEW JERSEY	\$85.00
TRYGAR & SONS HARDWARE	\$95.82
TURTLE & HUGHES	\$555.06
TWO-WAY COMMUNICATIONS INC.	\$827.18
T & Z AUTO SERVICE	\$840.10
UNITED STATES POST OFFICE	\$2,000.00
UNIVERSAL COMPUTING SERV.OF NJ	\$103.00
VARELA, SANTOS	\$85.00
VERTEX TECHNOLOGIES	\$3,052.00
VITAL COMPUTER RESOURCES	\$413.25
VOLVO	\$188.63
WELDON CONCRETE	\$300.00
WESTWOOD COMPUTER CORPORATION	\$20,498.71
WHALEN, TERENCE M. TREASURER	\$400.00
YARDVILLE SUPPLY CO. INC.	\$840.00
Z & Z HARDWARE	\$1,186.06

DATED: JANUARY 27, 1999

REGULAR MEETING
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/s/Shawn Haussermann
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

NOTE: Councilwoman Balazs abstained on Purchase Orders no. 98-3654 and 98-3655 payable to Kelly's Cab Co.

PUBLIC COMMENTS

Councilman Krenzel left the meeting to attend to a personal matter.

Joseph Bodnar of 19 June Street asked where did the \$5,000,000 figure for Ordinance 1999-2 come from. Mr. Kolakowski stated it is based on the Borough Engineer's estimate for the repair of certain problems. Mr. Bodnar asked where is the location of the work. Mr. Kolakowski stated it is north of Prospect Street, certain part of the downtown business area, Whitehead Avenue and several other streets.

Mr. Bodnar asked what work is included under Ordinance 1996-26 for Lincoln School. Mr. Kolakowski stated the Ordinance was drawn very broadly to include work that would be decided in the future, including such work as roof repairs, handicapped accessibility, bathrooms, handicap compliance, etc. Mr. Bodnar recommended that Lincoln School be removed from the Ordinance.

Mr. Bodnar asked what will the proposed \$700,000 in bond ordinance 1999-1 be used for. Mr. Sliker stated it is to be used primarily for 61 Main Street renovation. Mr. Bodnar asked about Ordinance 1999-2. Mr. Sliker stated that he does not have his copy available so that he could speak about it. He explained that these bond would be redeemed from our water revenue and not the tax dollars. Mr. Bodnar stated that the ordinary people would have to pay these costs.

Mr. Kolakowski stated we have talked about doing this work for over twenty years, adding that now we have to do it to improve our water quality. Mr. Bodnar stated the town is bonding too much.

Mary Samaro of 28 Thomas Street complained about the lack of parking since the Borough is now preventing the neighbors from using the Middle School parking lot. She asked what are they suppose to do especially when they have to remove their cars from the street when it snows. Councilman Haussermann stated during the renovation of 61 Main Street there is not much that can be done. He added that when the construction is completed, he might recommend that the Middle School be torn down and the property made into a public parking lot.

Ms. Samaro stated we can not park at the park. Councilwoman Balazs stated that there are problems in the park including abandoned cars, which obstruct the security view of the police. Ms. Samaro recommended that the Council open the Lincoln School parking lot to the public. Councilman Sliker stated that Lincoln School is a far walk, especially at night. Mayor Toto stated he will speak to the Police Chief about this problem.

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Art Smith of 40 Northern Street showed a bottle of rusty water taken from his faucet to the Governing Body. He asked that they purchase the water filter cartridges, which he needs to correct this problem. Mr. Kolakowski stated what Mr. Smith is experiencing an isolated incident created by a contractor connecting into a nearby fire hydrant. He added that this incident effected only two residents. Mr. Smith stated that East Brunswick buys such water filters for its residents when they have similar problems. He added that he has been having such water problems for a long time. Mr. Kolakowski stated we are making efforts to resolve this problem but it will take several months.

Councilman Jones moved that the Borough purchase the water filter cartridges for Mr. Smith to use since his problem is our fault. The motion died due to a lack of a second. Councilman Jones recommended that the Borough provide the filter cartridges until the dead end lines are looped. Mayor Toto stated that may not be the way to go for it would be setting a precedent, which could prove to be expensive. Mr. Smith stated that the proposed work will take months before it is done. Mr. Kolakowski stated we are dealing with Mr. Smith's problem, adding that what occurred is becoming less frequent.

Emery Spirko of 2 Marcus Court stated he feels for Art Smith and his problem. Mr. Kolakowski stated we have been addressing this water quality issue. Councilman Sliker stated we have the short-term solution installed and are working on a long-term solution.

Mr. Spirko stated his problem is that the recycling truck can not come down his street to collect the recyclables due to cars parking on both sides of the road. He added that the driver is afraid of hitting the cars. He recommended creating a "no parking" area as one enters the court. Mr. Kolakowski stated he will ask the police to survey the area and enforce the existing laws.

John Adamusik, Captain of the South River Rescue Squad, stated the new ambulance arrived on January 15th and Councilman Sliker and Councilman Krenzel came to the open house. He thanked the people of South River for the new ambulance.

Walter Swiderski of 458 Old Bridge Turnpike asked if a public hearing is scheduled and advertised, can it be cancelled to another date. Mr. Roselli stated it is legal. Mr. Swiderski stated it is morally wrong not to have the hearing as scheduled.

Mr. Swiderski asked if the existing police generator will be moved. Mr. Kolakowski stated he spoke to Sergeant Karaniewsky who recommended that it be replaced. He added that the new one will be used at the Middle School and after renovations are completed, it will be relocated. He added that the old one will be used in the Public Work compound.

Mr. Swiderski asked how will the police maintain communication during the relocation. Mr. Kolakowski stated that only one 911 console will be relocated at a time. Mr. Swiderski asked about the radio antennas. Mr. Kolakowski stated he is not the expert but he will get an answer.

John Scala of 440 Old Bridge Turnpike asked as to the cost of a new generator. Mr. Kolakowski stated it is \$75,000. Mr. Scala asked if any one is aware of the abandoned underground fuel tank located at the rear of 61 Main Street. Mr. Kolakowski stated we are, adding it will be removed by a different contractor before the construction begins but after the police are relocated. He added that the funding comes from the underground tank removal ordinance.

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Mr. Scala stated that the costs for 61 Main Street will exceed 3.2 million dollars. He asked what was the cost quoted on September 11, 1997 for the renovation of Lincoln School with a police addition. Councilman Haussermann stated it was 2.7 million dollars. Mr. Scala disagreed, adding it was 1.7 million dollars.

Mr. Scala asked if the rumors that two to three more police officers may be leaving this year is true. Mr. Kolakowski stated we do not comment on personnel matters in public. Mr. Scala asked if the Borough did not take advantage of a \$25,000 grant to hire more police officers. Councilman Haussermann stated the Council decided not to expand our police force to 31 officers. He added that the Cops Fast Grant does not pay all the costs and would be expensive.

Mike Clancy of 43 Virginia Street thanked the Governing Body for his re-appointment to the Zoning Board of Adjustments and the Shade Tree Commission. He stated that the reason for the special meeting is to have the entire council present during the hearing. He asked when will the vote be taken. Mayor Toto stated at that meeting.

Mr. Clancy asked Councilman Jones what type of information will be likely discover by the next meeting. Councilman Jones stated the actual effect of our action on the residents, adding that the figures have increased since the receipt of the bids.

Mr. Clancy stated that providing Mr. Smith with water filter cartridges sounds like a good idea. He asked where will funding come from. Councilman Jones stated it would be charge to the water utility budget. Mr. Kolakowski stated that the budget could adsorb such a minor cost.

Mr. Clancy stated that the Council should not be rewarded for doing its job. He felt that no one should be paid, adding if one does not like it, one can get out. Mayor Toto disagreed adding we deserve to receive something for the time we expend and costs we pay out of our own pockets. He added that we don't get paid enough for all the time we put into this job.

Salvatore Meloni of 53 Kamm Avenue questioned the legality of tonight's council meeting in that the janitor locked the doors. Councilman Haussermann stated we will check into this matter.

Mr. Meloni asked what will occur if the renovations go over budget. Councilman Haussermann asked what Mr. Meloni's means. Mr. Meloni stated if the cost for the building goes over the budgeted amount, will Councilman Haussermann resign. Councilman Haussermann stated he sees no reason to resign.

Marilyn Meloni of 53 Kamm Avenue asked what incident happened recently at the VFW. Mr. Roselli stated the police are in the process of investigating and gathering all the facts. Mrs. Meloni asked why does it take so long to get the bad news. Mayor Toto stated we are not able to tell the reporters what to write.

There being no further comments, Councilwoman Balazs moved that the public comment section of this meeting be closed. Councilman Jones seconded the motion. So carried.

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COUNCIL COMMENTS

Councilman Jones stated that at our business meeting the Chief of Police explained the problems being created by personnel shortages due to officers leaving for better jobs. He explained that we need to begin the process for hiring new police officers and addressing the conditions, which are causing a high turnover.

Councilman Jones stated that he has received a letter from Sergeant Karaniewsky advising against the establishment of a handicapped parking space for 1 Chestnut Street due to the lack of available parking in the area creating a safety problem.

Councilman Jones thanked that the State elected officials for providing an additional 1.2 million dollars in school aid and admonished them for allowing the Health Maintenance Organizations to fail causing many problems for the elderly and others who would lose their health coverage.

Councilwoman Balazs stated that to control the illegal dumping at the recycling center, the hours of operation are to be reduced and cameras may be installed to catch the perpetrators. She added that the Office on Aging is offering to help our seniors prepare their federal and state income returns. She explained that the help is by appointment only and it will begin on February 9th. She wished Ray Napierkowski a speedy recovery from his recent operation.

Councilman Sliker stated that two new defibrillators are to be delivered to the South River Rescue Squad by next Friday.

Councilman Haussermann congratulated the DARE graduates and he wish the Rescue Squad the success with their new ambulance. He stated that the Wall Street Journal has carried a story on its front about how Ed Trygar of Trygar's Hardware is battling the big stores who are trying to eliminate the small operators. He explained that the smaller stores provide a different type of service to attract and keep their customers.

Councilman Haussermann stated that some governing body members feel that people want a big box-like municipal center with acres of parking but he feels differently, adding that what we offer is more convenient and effective. He added that we offer the small town feeling to our residents and not the big city approach. He stated that we are not wasting millions on something we don't need and not squandering the taxpayer's dollars. He added that the renovations will enhance our downtown area and when it is done, the bickering will be long forgotten.

Mayor Toto stated that relocating our municipal offices will not effect the downtown area nor will cause it to lose its charm and appeal. He explained that Monday's special meeting with Councilman Szegeit will not provide any valued information and is being called because they need his vote to pass this ordinance.

He explained that in Trenton today the Legislature is considering the passage of a bill to provide \$900,000 for property tax relief for 3.8 million working property owners. He added that the taxpayer/tenant will be receiving approximately \$120.00 tax rebate to lessen the impact on the taxes they pay for education. He added that if the senior homeowner receives a property tax reduction less than the rebate they will get the difference.

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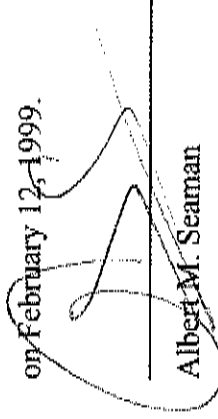
Mayor Toto stated that some state officials, who spoke on regionalization, acknowledged that it does not work for everyone. He added that Assembly bill A-830 proposes to increase the bid threshold for the purchase of goods and services may be adopted but it also contains many other changes. He asked the Clerk to get a copy for the Governing Body.

ADJOURNMENT

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

Respectfully submitted

on February 12, 1999.



Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on february 24, 1999.

SPECIAL MEETING
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FEBRUARY 1, 1999

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 1999-1, 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 of the State of New Jersey was held February 1, 1999 and was called to order by Mayor Thomas J. Toto at 7:30 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, Gerard Stankiewicz, Borough Auditor and Charles P. Kolakowski, Borough Administrator.

Mayor Toto stated that the purpose of this meeting is to hold the hearing on Ordinance 1999-1 and to take action on same. He directed the Clerk to proceed.

ORDINANCES-SECOND READING & PUBLIC HEARING

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

The Clerk advised that he has received an approved Supplemental Debt Statement from the New Jersey Division of Local Government Services and it is on file in his office.

ORD:1999-1.

BOND ORDINANCE SUPPLEMENTING BOND
ORDINANCE NUMBER 1996-26 HERETOFORE
FINALLY ADOPTED BY THE BOROUGH OF
SOUTH RIVER, IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY (THE
"BOROUGH"), ON SEPTEMBER 25, 1996, TO
APPROPRIATE AN ADDITIONAL \$700,000 FOR
THE IMPROVEMENT SET FORTH IN
SECTION 3(d) THEREIN AND TO AUTHORIZE
THE ISSUANCE OF AN ADDITIONAL \$665,000
IN BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COSTS THEREOF

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

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SECTION 1. Section 3(d) of the bond ordinance of the Borough of South River, in the County of Middlesex, New Jersey (the "Borough") heretofore finally adopted by the governing body thereof on September 25, 1996, numbered 1996-26 (the "Original Ordinance") is hereby supplemented to the extent and with the effect as follows:

"	Improvement or Purpose	Appropriation	Authorization	Down Payment	Use Lif
d.	the interior and exterior renovation of various municipal buildings consisting of police headquarters, the municipal building located at 33 Gordon Street, the Lincoln School, the George Street Fire House, the Summit Fire House and the Borough Garage, including, but not limited to, roof repairs or replacement, window replacement, the repointing of bricks, new fencing, weatherproofing, compliance with the Americans with Disabilities Act, upgrades and/or replacement of electrical and HVAC systems, remodeling of offices, and the acquisition of new flooring and furniture; "	\$1,850,000	\$ 1,757,000	\$93,000	15 y

SECTION 2. The total appropriation set forth in the Original Ordinance is hereby increased by \$700,000 from \$1,900,000 to \$2,600,000. The aggregate down payments set forth in the Original Ordinance, as amended hereby, is hereby increased by \$35,000, from \$90,250 to \$125,250, and the \$35,000 is now available by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or capital improvement purposes. The authorization for the bonds and notes set forth in the Original Ordinance is hereby increased by \$665,000, from \$1,656,000 to \$2,321,000.

SECTION 3. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance and, to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, (the "Division of Local Government Services") will be on file in the office of the Clerk and will be available for public inspection.

SECTION 4. The following additional matter is hereby determined, declared, recited and stated:

- a. The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Division of Local Government Services, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by \$665,000, which is the additional authorization of the bonds or notes provided for in this bond ordinance, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- b. The average period of usefulness of said purposes with the limitations of the Local Bond Law, N.J.S.A. 40:2-1 et seq., according to the reasonable life thereof computed from the date of said bonds authorized by the Original Ordinance, as amended hereby, is 13.53 years.

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SECTION 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the notes or bonds and the interest thereon without limitation as to rate or amount.

SECTION 6. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, and paid prior to the issuance of any bonds or notes authorized by the Original Ordinance, as amended hereby, with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized in the Original Ordinance, as amended hereby, has been or is reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 7 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, to be incurred and paid prior to the issuance of bonds or notes authorized in the Original Ordinance, as amended hereby, in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized in the Original Ordinance, as amended hereby, used to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one (1) year, following the reimbursement of any expenditures of bond proceeds, "replacement proceeds" within the meaning of Treasury Regulation Section 1.148-1 of the bonds, or any other bond issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized in the Original Ordinance, as amended hereby, to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 of the Original Ordinance, as amended hereby, will be issued in an amount not to exceed \$2,321,000 inclusive of the amount of \$665,000 additionally authorized herein by Section 3 hereof. The costs to be reimbursed with the proceeds of the bonds or notes authorized by the Original Ordinance, as amended hereby, will be "capital expenditures" in accordance with the meaning of Section 150 of the Code and Treasury Regulation Section 1.150.1. This Section 7 will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 7. The Chief Financial Officer of the Borough is hereby authorized and directed to do all acts and things necessary and proper and to execute all certificates and agreements as required to comply with the provisions of Rule 15c2-12, as amended, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

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

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

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

Mayor Toto opened the hearing to the public for comment and/or question.

Walter Swiderski of 458 Old Bridge Turnpike stated that in 1996 \$1,100,000 was bonded and \$300,000 in HCD funds were assigned, totaling \$1,400,000 for building renovations. He asked how much was used for other projects. Mr. Stankiewicz stated that the WAR Memorial Building renovations are from a separate bond ordinance.

Mr. Swiderski stated that tonight's ordinance is for \$700,000. He asked if there was another bond ordinance in between for five or six hundred thousand dollars and why is the total issue for \$2,600,000. Mr. Stankiewicz explained that in 1996 a multi-purpose bond ordinance for \$1,900,000 was passed of which \$1,100,000 was for the renovations to the municipal buildings. Mr. Swiderski complained that no one told him that the original ordinance was for \$1,900,000.

Mr. Swiderski asked if the \$700,000 is for one building which totals \$1,475,000. Councilman Haussermann stated that is correct. Mr. Swiderski stated that you have a ten percent contingency which makes the building cost \$1,600,000. Councilman Haussermann stated that is not correct, explaining that it is part of the entire bond ordinance. Mr. Swiderski stated it was placed in the ordinance because you may need it.

Mr. Swiderski asked if the costs quoted for 33 Gordon Street is an estimate or from a contract. Councilman Haussermann stated it is an estimate. Mr. Swiderski asked where will this money come from. Councilman Haussermann stated we will have to raise that money. Mr. Swiderski stated you were to renovate the two buildings and now you are telling us that you will need to raise more money for Gordon Street. Mr. Swiderski stated that it will cost more than \$750,000 to renovate 33 Gordon Street making the total bonding more than \$3,500,000. Councilman Haussermann stated that is incorrect.

Mr. Swiderski questioned Councilman Haussermann if over 500 residents told him they wanted the buildings renovated. Councilman Haussermann stated that when campaigning for election, a greater number of people they spoke to preferred renovating the older buildings. Mr. Swiderski stated that if the building issue was placed on the November ballot, the Democrats would not have won the election.

Mr. Swiderski asked if any payments have been made on the bond issue. Mr. Stankiewicz stated the bonds were sold and the first payment on principal and interest was made in 1997. He added that the bond issue was for eleven years.

Mr. Swiderski challenged the Governing Body to place this issue on the ballot. Councilman Haussermann stated it is too late to do that. Mr. Swiderski stated a 2.6 million-dollar bond ordinance was passed and the costs for 33 Gordon Street are not included, which will raise the price to 3.5 million dollars. Councilman Haussermann stated that Mr. Swiderski is ignoring the other numerous projects include in the bond ordinance.

Raymond T. Eppinger Jr. of 10 Theresa Place asked for help in understanding what the numbers for the buildings are. He asked what is the total cost for the police building. Mr. Kolakowski stated the cost of renovating the building is \$1,476,000. Mr. Eppinger asked if it includes the relocation costs. Mr. Kolakowski stated that the relocation cost is an additional estimate of \$100,000. Mr. Eppinger stated that the total estimate is \$1,576,000.

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Mr. Eppinger stated that the estimate for Gordon Street is \$557,000 as per Councilman Haussermann. He added that the total cost is now \$2,100,000. He asked if there be any other costs. Mr. Kolakowski stated that the environmental remediation is \$50,000, the project manager, \$20,000, and contingencies, \$150,000. Mr. Eppinger stated the cost estimate is now \$2,300,000.

Mr. Eppinger stated he will not count the WAR Memorial Building in that Mr. Seaman's office will not be there. He explained he heard the number of four million dollars for a new building. Councilman Haussermann stated that we believe it is five million dollars. Mayor Toto stated he did not hear that number or the other one. He added we do not have an estimate for a new building.

Mr. Eppinger asked what interest rate could one anticipate if one bonded today. Mr. Stankiewicz said about five percent. Mr. Eppinger asked what would be the cost of a four million-dollar bond ordinance to be repaid over twenty years. Mr. Stankiewicz stated if we assume that the rate would be six percent, the average homeowner would be paying \$68.00 per year.

Mr. Eppinger asked what would be the cost for renovating the buildings, assuming the cost is 3.2 million dollars and everything else is equal. Mr. Stankiewicz stated that his computations are based upon a six-percent interest rate. He added that for a five million dollars bond the additional taxes would amount to \$5.62 per month, at four million, \$4.21 per month and at 2.3 million, \$2.81 per month. Mr. Eppinger stated that the difference about \$1.80 per month. Councilman Haussermann disagreed. Mr. Eppinger stated he was the chairman of the committee that built a new school for \$18,000,000 and if he were off as much as Councilman Haussermann the school cost would have been \$30,000,000.

Mr. Eppinger stated that these numbers do not scare people any more because \$1.80 per month difference to the average taxpayer is small compared to what you wanted to place on the ballot. He added that people might have said they do not want to pay this additional cost when they have to pay more for the water rates and more taxes for the sewer improvements, but you did not give them the chance to say so.

Mr. Eppinger stated if we take the auditor's numbers of \$3.00 per month difference and for that kind of money you did not go to the people of South River, which upsets him. He added that it does not take into account any savings, which would result from insurance, utilities, having all employees within one building etc. He added that renovation may be the way to go but he does not think so.

Mr. Eppinger stated the worse case scenario is \$3.00 more per month and the public will not get the right to vote on it.

Charles Prior, resident and taxpayer, asked Councilman Haussermann if there is no way this could be stopped. Councilman Haussermann stated that the decision was made two years ago and this ordinance is to set the funding in place. He asked why should he waste an extra 2.7 million dollars to build a new building.

Mr. Prior stated that we have old buildings. He explained that he is in construction and he likes things in black and white so he can make a decision for himself. He asked who is the "we" who made the decision. Councilman Haussermann stated that this Council obtained estimates back in 1995 and he has repeatedly given out the same information.

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Mr. Prior asked if an estimate was obtained for a new building. Councilman Haussermann stated it was not. He explained that we obtained an estimate using Lincoln School as our municipal center including demolition of it and building a new structure for 4.2 million dollars. He added that it was not questioned then because they accepted as fact. Mayor Toto disagreed. He added that the architect has been wrong on the renovations here and the new building in Spotswood.

Mr. Prior asked if there is any way to stop this. Mayor Toto stated they could vote this Ordinance down. Councilman Haussermann explained that four votes are needed to pass this Ordinance and then a contract would have to be awarded. Mr. Prior asked the Governing Body to rethink what it is doing because it is not the way he wants his money spent.

Councilman Haussermann asked Mr. Prior if he knows why we are doing this. Mr. Prior stated the building is not up to code nor is it handicapped accessible. He, adding that court sessions are unsafe for prisoners are brought up the stairs where the public waits. Councilman Haussermann stated we have to make our buildings handicapped accessible. He added that there is basically nothing wrong with Gordon Street except to make some minor changes for handicapped accessibility.

Mr. Prior stated he does not think that what is being done is right. He explained that as he decides whom he wants to vote for, he wants the right to decide what is to be done with our buildings.

Joseph Wojcik of 17 Gordon Street stated that he disagreed with Councilman Haussermann, explaining that people have been questioning what is going on for over two year, including the placing of this matter on a ballot. He stated that the four million-dollar estimate for a new building is too high. He added that eighteen architects submitted proposal to construct a new school at an average cost of \$125.00 per square foot. He added that the cost for a 20,000 sf building would be less than \$3,000,000. Councilman Haussermann stated that the State estimate is \$165.00 per square foot. Mr. Wojcik stated that their school estimate is based on quotes currently received and the State is probably wrong. He asked how many architects did the Borough contact and was he a competitive

Mr. Wojcik stated if we are not going to get a new building, maybe we should just do what we can afford, such as fix the existing buildings and install the elevator in 61 Main Street. He added that when times are better and we can afford it, reconsider the matter.

Michael Clancy of 43 Virginia Street stated that suppose we spend this money on renovating our old buildings and if the town continues to grow, we outgrow these buildings. He asked if we construction another addition spending a few more million dollars more to redo what we just did. He suggested installing an elevator and making the required ADA renovations. Councilman Haussermann stated that is how we started several years ago. Mr. Clancy asked why the current situation. Councilman Szegeti explained that when we got involved with the court and police station, the Administrator of the Courts has mandates they impose which caused the project to head in a direction we did not want but had to.

Councilman Haussermann stated that once the elevator was required, we had to reconfigure the upstairs to eliminate people walking through the court to get to the other offices. Mr. Clancy asked why not place the elevator elsewhere. Councilman Haussermann stated we did look at other configurations and we chose the most effective.

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Mr. Clancy suggested using the Middle School. Councilman Haussermann stated it is too large for our needs, which would result in higher operating/maintenance costs. Mr. Clancy stated that the Governing Body members could have their own offices.

Mr. Clancy question why the public hearing was not held at the last meeting but delayed to this meeting. He explained that certain members want Councilman Szegeti present for he was to provide valuable information. He stated that you need his vote so Mayor Toto was correct in saying it was a political move. Councilman Szegeti stated he is not a financial wizard and he felt that our auditor should be present in so that the questions from the public could be answered. Councilman Haussermann disagreed with Mr. Clancy stating that he has been committed to moving the project to completion and a vote at the last meeting would further delay what should have been done a long time ago.

John Scala of 440 Old Bridge Turnpike asked why is only one councilman responding tonight. Councilman Haussermann stated it is his department. Mr. Scala asked what is the per square foot renovation cost for 61 Main Street. Councilman Haussermann the cost is based on \$1,475,000 for 14,000 sf, which make it a little over \$100 per square foot.

Mr. Scala stated that this Ordinance covers many buildings and all the talk has been about 61 Main Street. He asked why does the proposed Ordinance now include all the other municipal buildings. Councilman Szegeti stated the original ordinance contains several different items while this ordinance refers to a portion of the original ordinance. Mr. Kolakowski stated the use description has not changed and these items were included in the original ordinance.

Mr. Scala asked Mr. Kolakowski if he checked into the law regarding the need to remove the abandoned underground fuel oil tank in the rear of the police building. He explained that if there were to be no addition to the rear of this building the tank and the contaminated soil would not have to be removed. Mr. Kolakowski stated since we have no records as to how the tank was abandoned, we are required to examine it to determine what work has to be done. He added that the removing of the tank is not the expensive part but the removal and disposal of any contaminated soil is.

Mr. Scala stated if you don't put on the addition you don't have to remove the tank. Councilman Haussermann stated that is not correct, explaining that we are required to determine how the tank was abandoned and if the soil is contaminated. Councilman Krenzel asked why the work has not been started on removing this tank. Mr. Kolakowski stated the engineer is working on removing the library tanks and there are several other tanks, which we are trying to determine what has to be done.

Mr. Scala stated that over ten years ago he was required to complete an NJDEP form to register his tank. Mr. Kolakowski stated that the Borough has several tanks, which were abandoned before the laws were passed.

Mr. Scala stated that two years ago he attended a workshop during which it was discussed to use Lincoln School as our municipal center, which would include all the municipal offices and the police department. He added that the estimate was \$1,700,000. He asked Mrs. Urbanik if she remembered. Mrs. Urbanik stated she did not.

Mr. Scala asked if kerosene heaters are being used in the Middle School. Mr. Kolakowski stated one is. Mr. Scala stated that a new generator is being proposed for the police and fire operations. He asked what would happen to the old one. Mr. Kolakowski stated it would be used for the public works yard.

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Mr. Scala asked if anyone looked at the cracks in the rear walls of the police building. Councilman Haussermann stated the building is fine. Mr. Scala asked the Governing Body to build a new building.

There being no further comment, Councilman Haussermann moved that the public hearing be closed. Councilman Szegeti seconded the motion. So carried.

Mayor Toto asked the Council as to the action to be taken on this Ordinance. Councilman Haussermann moved that the Ordinance be approved. Councilman Szegeti seconded the motion. Mayor Toto asked if there be any comments. Mayor Toto compared the Council's action to the movie Titanic. Councilman Haussermann recommended that the Mayor not move out of town but that he stay to see it through. Mayor Toto stated his family comes first.

Councilman Krenzel stated that the renovation estimate for Gordon Street offices is too low and based on the cost for 61 Main Street, it will cost more than \$750,000 to do Gordon Street. Mayor Toto stated that the cost for both buildings would exceed \$2,500,000. Councilman Krenzel stated that the cost difference of \$3.00 per month is minor and we should let the people decide which way we should go. He asked what other surprises would we face, adding that both building renovations were underfunded.

Councilman Krenzel stated that there are other costs, which we need to consider. He explained that the rent for the Office on Aging is \$12,000.00 per month and there are no provisions for a senior center. He added that the courtroom is too small resulting in additional court sessions, which cost more. He added that the underground tank removal would be costly to remove and it has not been removed, which he finds annoying.

Councilman Krenzel stated that the Spotswood building would cost 3.2 million dollars for a 15,000 sf, which translates into \$213.00 per square foot. He stated that the cost for an 18,000 sf new building becomes 3.8 million dollars or \$3.00 more per month in taxes. He explained he is bothered by the \$700,000 increase in Ordinance 1996-26, which would go from \$1,900,000 to \$2,600,000, and we would still not have sufficient funds to pay for Gordon Street renovations.

Councilman Haussermann stated that Councilman Krenzel brought up many numbers of which the only number that can be considered to be accurate is the \$700,000. He added that nothing has been included for a senior center so we will have to add onto the cost figures which could be another \$625,000. He stated that he does not know why there was no push for getting the costs for a new building over two (2) years ago, but only now.

Councilman Haussermann stated that Mr. Kolakowski did advise that the underground tank has to be removed no matter what we do. He explained that the matter of the court being too small, one has to schedule their sessions properly. He added that according to the police presentation, arrests have doubled since 1993 so more people are brought in.

Councilman Haussermann stated that the taxpayer should not have to pay \$30.00 per year for 20 years or \$700.00 to take care of these criminals. He added it is a waste of millions of dollars no matter how cheap it is per month they say it is. He stated that it is money that has to come out of the taxpayer's pocket, which is needed for other projects that have to be done.

Mayor Toto stated that Councilman Krenzel said the number is \$700,000 but the real number is 4 votes so we will see what will happen.

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Councilman Szegei apologized for missing the last meeting but he had personal business, which took him out of town. He stated that we have downsized some departments and the future may hold the County taking over other departments. He added that we do not have as many employees as we did years ago. He explained that if we built a court having the size of a gymnasium and auditorium combined, the police in time would fill that to overcrowding. He added that when we spoke to the judge he agreed to have more court sessions so he can space out the people attending, thus reducing the number of people at each session.

Councilman Szegei stated that the proposed four-million dollar new building would cause the dept service to be increased by ten percent. Mr. Stankiewicz explained that the debt service tax rate increase for a four million-dollar bond ordinance would be 8.86 cents and the current rate for the municipal debt service being 93 cents.

Mayor Toto called the roll.

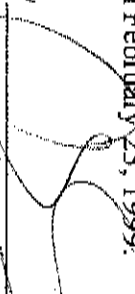
ROLL CALL VOTE

YEAS: Haussermann, Jones, Silker, Szegei
NAYS: Balazs, Krenzel

ADJOURNMENT

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

Respectfully submitted
on February 23, 1999.

/s/ 
Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on March 10, 1999.

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ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 1999-1, 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 of the State of New Jersey was held February 10, 1999 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, New Jersey, 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. 2 held on January 13, 1999 were presented to the Borough Council for its acceptance or amendment. Councilman Haussermann moved that the minutes be accepted. Councilman Szegeti seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD:1999-1.

BOND ORDINANCE SUPPLEMENTING BOND ORDINANCE NUMBER 1996-26 HERETOFORE FINALLY ADOPTED BY THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH"), ON SEPTEMBER 25, 1996, TO APPROPRIATE AN ADDITIONAL \$700,000 FOR THE IMPROVEMENTS SET FORTH IN SECTION 3(d) THEREIN AND TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL \$665,000 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF.

Mayor Toto read the following letter into the record vetoing this Ordinance:

"I am vetoing Ordinance 1999-1. Planning to spend approximately 2 million dollars to renovate a building that is 100 years old and services only two branches of our government, the police and court, is wrong. The Democrats have silenced the taxpayers of South River by not putting this building renovation and new Municipal Building debate on a referendum.

Using the auditor's figures, there is only a \$3.00 per month difference between renovating and building new. The residents should have the opportunity to decide what they want."

Councilman Szegeti moved that a Special Meeting be scheduled for 7:15 PM on February 18, 1999 in the South River Public Library for the purpose of over-riding the Mayor's veto of Ordinance 1999-1. Councilman Sliker seconded the motion.

Mayor Toto asked if it can not be done now. Mr. Roselli stated that the law requires waiting a minimum of three (3) days. Hearing no other comments, Mayor Toto asked the Clerk to call the roll.

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ROLL CALL VOTE

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

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

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

The Clerk advised that he has received an approved Supplemental Debt Statement from the New Jersey Division of Local Government Services and is on file in his office.

ORD:1999-4.

**BOND ORDINANCE PROVIDING FOR VARIOUS SANITARY
SEWER IMPROVEMENTS BY AND FOR THE BOROUGH OF
SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF
NEW JERSEY; APPROPRIATING \$1,000,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF
THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

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

SECTION 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Borough of South River, in the County of Middlesex, State of New Jersey (the "Borough"). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$1,000,000, which sum includes \$50,000 as the amount of down payment for said improvement or purpose required by the Local Bond Law (N.J.S.A. §40A:2-1 et seq.) (the "Local Bond Law"). The down payment is now available therefor by virtue of provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$1,000,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$950,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. The improvement hereby authorized and purpose for the financing of which said bonds or notes are to be issued is for the cleaning, inspection, testing and joint grouting of sewer mains, manhole rehabilitation, the repair/replacement of pipes, as necessary, the rehabilitation of the Title Yard pump station and the Jackson Street pump station and all work and labor, materials, equipment and appurtenances necessary therefor and incidental thereto.

(a) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$950,000.

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(b) The estimated cost of said improvement or purpose is \$1,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$50,000, is the down payment for said improvement or purpose.

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

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

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

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

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

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is twenty (20) years.

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(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$950,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

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

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one (1) year, following the reimbursement of any expenditures of bond proceeds "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the bonds, or any other bond issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will be issued in an amount not to exceed \$950,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code and Treasury Regulation Section 1.150-1. This provision will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

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

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

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Mayor Toto opened the hearing to the public for comments/questions. Raymond Eppinger of 10 Theresa Place asked as to the cost of the entire program. Mr. Kolakowski stated that will depend on the damage/problems encountered. Mr. Eppinger stated that it may prove to be more costly than the solution to our water problems.

Joseph Bodnar of 19 June Street asked what is the Borough's bonded indebtedness. Councilman Szegeti stated he does not have the school figures but the municipal portion is at a safe capacity as per our auditor. Mr. Bodnar questioned what is "safe". Councilman Szegeti stated that "safe" does not necessarily mean comfortable.

Mr. Bodnar asked where will this money come from. Councilman Szegeti stated that the repayment portion will be appropriated in the annual municipal budget. Mr. Kolakowski stated that the money for the water bonds comes from the water rents and revenue.

Mr. Bodnar asked if the water rates will be increased. Mr. Kolakowski stated we are proposing to increase them by nine (9) percent but it is contingent upon the bond interest rate and contract costs. Mr. Bodnar asked what would be the additional costs for a normal homeowner. Mr. Kolakowski stated that we attempted to determine what the average family is which we assumed would be two adults and two children. He explained that the addition cost was computed to be nine (9) dollars per quarter during the winter months.

Mr. Bodnar asked about the repayment for the sewer bond ordinance. Mr. Kolakowski stated it would be from our general revenue, which includes property taxes. He added that we repay most of the bond issues in this manner. Mr. Bodnar stated that the residents could not afford such increases. He added that the Governing Body seems to be bonding for everything they do. He asked where would the funds come from to repay the building ordinance. Mr. Kolakowski stated they would come from the property taxes.

Mr. Bodnar stated the Democrats are spending too much money. He explained that we will kick you out of office and replace you with others who will do what is right.

There being no further comments, 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 authorized to publish same as is required by law. Councilman Szegeti seconded the motion.

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

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-13. A letter dated January 29, 1999 was received from John Andre of Andre Construction & Sons requested that the street be constructed be named Andre Way.

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

COMM:1999-14. A letter dated February 1, 1999 was received from Denise Marchisotto of Serenity Day Spa advising that she is rescinding her permission for the South River Police Department to enforce Title 39 Statutes on her property.

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

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COMM:1999-15. A letter was received from the Little House Association of South River on February 2, 1999 asking the Governing Body's support their 50th Anniversary Celebration of their volunteer service to the Girl Scout troops of South River by placing an Ad in their Ad Journal.

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

COMM:1999-16. A letter dated January 12, 1999 was received from Denise Daly, President of the South River Rescue Squad Inc., asking the Governing Body to prepare an agreement for the Borough assuming ownership of their vehicles and leasing them back to the Squad. She added that a 30-day termination option be included.

Councilman Sliker moved that this communication be received, filed and referred to the Council Liaison to the Squad. Councilwoman Balazs seconded the motion. So carried.

COMM:1999-17. A letter dated February 2, 1999, was received from the Belarusian Congress Committee of America requesting permission to fly the Belarusian national flag beneath the American flag in front of the Borough Hall on March 27, 1999.

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

COMM:1999-18. A letter dated January 12, 1999 was received from the South River Board of Education requesting the transfer of school taxes in the amount of \$772,673.33 by March 10, 1999.

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

COMM:1999-19. A letter dated December 29, 1999 was received from the New Jersey Department of Environmental Protection advising that the Borough's entitlement for the year of 1999 under of the Clean Communities Grant Program is \$19,184.00.

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

RESOLUTIONS

RES:1999-141

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RESOLUTION

I, Thomas J. Toto, Mayor of the Borough of South River, do hereby appoint DAVID WANAGHEL, as an alternate No. 2 member of the Environmental Commission for the term of January 1, 1999 to December 31, 2001.

DATED: February 10, 1999

/s/Thomas J. Toto, Mayor

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RES.1999-142

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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
01-178-57	KATIA LUCIA DO AMARAL	\$87.64
01-178-57	BOROUGH OF SOUTH RIVER	\$14.53
02-022-03	BOROUGH OF SOUTH RIVER	\$229.46
02-144-01	MARIA CAUCCO	\$55.14
02-144-01	BOROUGH OF SOUTH RIVER	\$45.27
02-147-04	BOROUGH OF SOUTH RIVER	\$105.10
04-005-10	BOROUGH OF SOUTH RIVER	\$101.29
04-015-14	WELLINGTON SOUZA	\$91.98
04-015-14	BOROUGH OF SOUTH RIVER	\$11.47
04-022-05	BOROUGH OF SOUTH RIVER	\$549.65
04-039-06	J & M DELI / GROCERY	\$177.58
04-039-06	BOROUGH OF SOUTH RIVER	\$438.18
04-132-09	KASTYTIS MAURICAS	\$21.24
04-132-09	BOROUGH OF SOUTH RIVER	\$80.58
06-066-10	JENNIFER ROSS	\$77.17
06-066-10	BOROUGH OF SOUTH RIVER	\$23.77
06-158-07	MARILYN LATHAM	\$84.94
06-158-07	BOROUGH OF SOUTH RIVER	\$20.87
08-217-18	SHANICKA BUCHANAN	\$26.28
08-217-18	BOROUGH OF SOUTH RIVER	\$75.45
12-014-05	CELESTE OLIVEIRA	\$2.10
12-014-05	BOROUGH OF SOUTH RIVER	\$79.58
12-123-16	BOROUGH OF SOUTH RIVER	\$17.52
12-123-16	BOROUGH OF SOUTH RIVER	\$84.21
12-186-06	MARIA PEREIRA	\$76.64
12-186-06	LISA KREUDL	\$27.20
12-186-06	BOROUGH OF SOUTH RIVER	\$106.98
12-197-05	BOROUGH OF SOUTH RIVER	\$103.31
13-147-31	KATHLEEN KELLY	\$102.77
14-079-15	JASON BALHUS	\$65.50
18-079-09	BOROUGH OF SOUTH RIVER	\$37.68
18-079-09	DIANNE BORICHEWSKI	\$41.82
21-015-05	BOROUGH OF SOUTH RIVER	\$43.62
21-015-05	TODD MILANO	\$28.70
21-064-04	BOROUGH OF SOUTH RIVER	\$58.30
21-064-04	BRUCE S. GORDON	\$67.37
24-116-05	JOAN DILLONAIRE	\$16.16
24-116-05	BOROUGH OF SOUTH RIVER	\$104.86
26-019-11	BOROUGH OF SOUTH RIVER	\$63.92
26-036-07	KATHLEEN LAUMBACH	\$40.85
26-036-07	BOROUGH OF SOUTH RIVER	\$7.96
26-038-09	IGOR DRIKHNO	\$93.01
26-038-09	BOROUGH OF SOUTH RIVER	

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26-071-11	JULIANNA C. PARMAN	\$90.09
26-071-11	BOROUGH OF SOUTH RIVER	\$14.53
26-114-15	BERNADETTE GIST	\$16.56
26-114-15	BOROUGH OF SOUTH RIVER	\$86.99
26-134-13	DARLENE EDWARDS	\$30.75
26-134-13	BOROUGH OF SOUTH RIVER	\$76.04
26-209-13	PATRICIA PERRET	\$31.43
26-209-13	BOROUGH OF SOUTH RIVER	\$69.55
26-230-14	BOROUGH OF SOUTH RIVER	\$103.14
26-254-16	BOROUGH OF SOUTH RIVER	\$22.27
26-254-16	SANDRA D. THORPE	\$80.19
26-258-17	JUSTO MERDEZ	\$56.33
26-258-17	BOROUGH OF SOUTH RIVER	\$45.34
26-266-15	BOROUGH OF SOUTH RIVER	\$101.78
27-025-09	BOROUGH OF SOUTH RIVER	\$104.79
27-032-08	BOROUGH OF SOUTH RIVER	\$47.03
27-032-08	MARY ACEVEDO	\$55.44
27-044-11	BOROUGH OF SOUTH RIVER	\$84.61

Total		\$4,704.51
Consumer Deposits	\$4,475.00	
Interest	\$229.51	

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

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

RES.1999-143 FEBRUARY 10, 1999

RESOLUTION

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

WHEREAS, a requisition dated has been received from the Local School District for the following amount(s) to be paid by March 10, 1999,

CURRENT OPERATING EXPENSE:	\$772,673.33
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	
TOTAL OF:	\$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, in the County of Middlesex, the State of New Jersey, that the Borough Treasurer is hereby authorized and directed to draw the above-stated amount(s) from the proper accounts and pay to the Treasurer of School District Funds the amount(s) so drawn pursuant to the applicable Statutes of the State of New Jersey.

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1999-144

FEBRUARY 10, 1999

RESOLUTION

WHEREAS, additional work was required to be performed by the contractor for the 1998 Residential Curb and Sidewalk Program to prevent any varying time delays; and

WHEREAS, the Borough Engineer has certified that this work was required; and

WHEREAS, the additional cost of \$4,997.00 for Change Order No. 1 will not change the original contract amount:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Change Order No. 1 to the contract of Lic-Pac Construction Inc. in the amount of \$4,997.00 is approved.

BE IT FURTHER RESOLVED that the Mayor and Borough Engineer are authorized to affix their signature to the above change order.

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1999-145

FEBRUARY 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Electrical Engineer be authorized to prepare the specifications and bid documents for the preventative maintenance of the Willett Avenue Electrical Substation.

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

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Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-146

FEBRUARY 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Clerk and the Borough Administrator are authorized to advertise for the receipt of applications for the position of Police Officer.

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-147

FEBRUARY 10, 1999

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 respect to submitting the required planning documents with respect to the New Jersey Infrastructure Trust Loan application concerning the water and sanitary sewer system projects.

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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FEBRUARY 10, 1999

RES:1999-148

FEBRUARY 10, 1999

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 requirements of N.J.S.A. 32:27D-126e (Authorizations and Renovations to existing structures by and for persons with disabilities) with respect to waiver of construction permit surcharge fees and report with respect thereto.

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-149

FEBRUARY 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research the effect of a private property owners request to rescind Title 39 authorization.

DATED: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-150

FEBRUARY 10, 1999

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 to the Library Board of trustees with respect to their use policy regarding the Internet.

DATED: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

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FEBRUARY 10, 1999

ROLL CALL VOTE

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

RES:1999-151

FEBRUARY 10, 1999

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 vacant structures.

DATED: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-152

FEBRUARY 10, 1999

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 amend the existing regulations with respect to the South River Economic Development Commission to allow said Commission to contract directly for fair vendors.

DATED: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-153

FEBRUARY 10, 1999

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in 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, DOM'S TOWING, has filed an application dated, December 31, 1998, with the Borough Clerk for a wrecker license, to be located at 371 Route 18, East Brunswick, NJ, pursuant to said code provisions; and

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

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

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

DATED: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-154

FEBRUARY 10, 1999

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in 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, COPPA'S SERVICE CENTER & TOWING INC., has filed an application dated, January 5, 1999, with the Borough Clerk for a wrecker license, to be located at 1898 Rt. #1, North Brunswick, NJ, pursuant to said code provisions; and

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

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

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

DATED: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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RES:1999-155

FEBRUARY 10, 1999

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in 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, GEORGE LOGAN TOWING, INC., has filed an application dated, December 28, 1998, with the Borough Clerk for a wrecker license, to be located at 1979 Old George's Road & Route 130, North Brunswick, NJ pursuant to said code provisions; and

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

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

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

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-156

FEBRUARY 10, 1999

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in 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, FRED'S TOWING, has filed an application dated December 30, 1998, with the Borough Clerk for a wrecker license, to be located at the Causeway, South River, NJ pursuant to said code provisions; and

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

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

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

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Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-157

FEBRUARY 10, 1999

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in 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, KNOBLOCK AUTO BODY, has filed an application dated January 4, 1999, with the Borough Clerk for a wrecker license, to be located at 178 Prospect St., South River, NJ pursuant to said code provisions; and

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

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

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

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-158

FEBRUARY 10, 1999

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in 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, MIKE'S TOWING, has filed an application dated, September 28, 1998, with the Borough Clerk for a wrecker license, to be located at 554 Route 18, East Brunswick, NJ, pursuant to said code provisions; and

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

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

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

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-159

FEBRUARY 10, 1999

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in 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, S & W TOWING, has filed an application dated, January 26, 1999, with the Borough Clerk for a wrecker license, to be located at 70 Causeway, South River, NJ, pursuant to said code provisions; and

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

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

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

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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RES:1999-160

FEBRUARY 10, 1999

RESOLUTION

WHEREAS, the Code of the Borough of South River, Chapter 202, Article 5 through 14 et seq., requires all persons who operate a wrecker in 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, TIGER ENTERPRISES T/ABOVE ALL TOWING, has filed an application dated, January 28, 1999, with the Borough Clerk for a wrecker license, to be located at 7 Modzelewski Terrace, Sayreville, NJ, pursuant to said code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections, 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 wrecker's license be and the same is hereby denied.

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-161

FEBRUARY 10, 1999

RESOLUTION

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

WHEREAS, GoldStar Bar, Inc., has filed an application dated January 22, 1999, with the Borough Clerk for an amusement license to be located at 33 Whitehead Ave., South River, NJ, pursuant to said Code provisions; and

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

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

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

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Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES.1999-162

FEBRUARY 10, 1999

RESOLUTION

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

WHEREAS, **POLISH FALCONS #822** has filed an application dated January 25, 1999, with the Borough Clerk for an amusement license to be located at 45 Ferry St., South River, NJ, pursuant to said Code provisions; and

WHEREAS, the Borough Clerk has referred said application to the proper officers of the Borough for the purpose of making investigations and/or inspections of the proposed 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 vending machine license be and the same is hereby denied.

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES.1999-163

FEBRUARY 10, 1999

RESOLUTION

WHEREAS, Governor Whitman's direct property tax relief proposal announced in the State of the State Address will, when fully phased in, provide \$1 billion in taxpayer relief in the form of annual checks mailed directly to an estimated 1.9 million homeowners; and

WHEREAS, these checks will be equal to the school taxes paid on the first \$45,000 of the assessed value of owner-occupied, primary residences; and

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WHEREAS, when the program is fully implemented after a five year phase-in, South River homeowner is anticipated to receive \$1,197.00 per year, which is equivalent to about one-third of the average local school tax bill in South River, New Jersey; and

WHEREAS, the Homestead Rebate for renters will more than triple from \$30 to \$100 per year; and

WHEREAS, the Homestead Property Tax Rebate (HTPR) Program would be grandfathered and folded into this larger property tax relief program; and

WHEREAS, taxpayers would be reviewed for eligibility under both the Homestead Rebate Program and the Governor's new property tax relief program and would receive the higher check for which they are found eligible; and

WHEREAS we support the intent of making New Jersey an even better place to live, work, and raise a family;

NOW, THEREFORE, BE IT RESOLVED, that we call on the New Jersey Legislature to support the Governor's Direct Property Tax Relief Plan through annual checks mailed directly to homeowners, resulting in an average reduction of school property taxes of more than 33 percent;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Christine Todd Whitman and all members of the New Jersey state Legislature of the 18th Legislative District Delegation.

Dated: February 10, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

BINGO/RAFFLE LICENSES

BL-999. An application was submitted by Corpus Christi Holy Name Society to conduct bingos on the various Wednesdays during the year of 1999 in the school cafeteria at 80 David Street.

RL-1023. An application was submitted by the Ss Peter and Paul Russian Orthodox Church to conduct an off-premise cash raffle on March 27, 1999 in the school hall at 9 Jeffrey Avenue,

RL-1024. An application was submitted by South River High School Music Patrons to conduct on-premise cash raffles on those dates specified at the South River High School at 15 Montgomery Street.

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-5.

AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF SOUTH RIVER, CHAPTER 199
THEREOF, ENTITLED "WATER REGULATIONS",
BY AMENDING SECTION 199-19 DELINEATED,
"WATER RATES".

Councilwoman Balazs moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on February 24, 1999 at 8:00 PM in the South River High School at 15 Montgomery Street. Councilman Sliker seconded the motion.

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

ROLL CALL VOTE

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

ORD:1999-6.

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER
TO AMEND AND SUPPLEMENT REVISED GEBERAL
ORDINANCES OF THE BOROUGH OF SOUTH RIVER BY
ADDING SECTION 48-8.1 ENTITLED "LEAD MECHANIC"
IN CHAPTER 48 OF THE CODE OF THE BOROUGH OF
SOUTH RIVER.

Councilman Sliker moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on February 24, 1999 at 8:02 PM in the South River High School at 15 Montgomery Street. Councilman Szegeti seconded the motion.

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

ROLL CALL VOTE

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

ORD:1999-7.

AN ORDINANCE TO AMEND REVISED ORDINANCES OF
THE BOROUGH OF SOUTH RIVER ENTITLED "DRUG FREE
SCHOOL ZONES" ALSO KNOWN AS CHAPTER 22 IN THE
BOROUGH CODE OF THE BOROUGH OF SOUTH RIVER.

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on February 24, 1999 at 8:03 PM in the South River High School at 15 Montgomery Street. Councilman Jones seconded the motion.

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

ROLL CALL VOTE

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

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BILLS ORDERED PAID

RES:1999-164.

FEBRUARY 10, 1999

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.

ADVANCED GENERATOR	\$116.95
ALTEC INDUSTRIES, INC.	\$938.76
ALPHAGRAPHS	\$80.00
ASBURY PARK PRESS	\$614.00
AT&T	\$103.29
BELL ATLANTIC NYNEX MOBILE	\$274.26
BETTS & HOLT	\$5,380.85
BIBAWY, ADLEY A., MD	\$200.00
BRASNO, ANDREW T., JR.	\$989.17
BRIANS	\$70.00
BRUNSWICK SUPPLY CO.	\$780.20
BUILDING INSPECTION	\$1,241.00
CAPITAL HWY INC.	\$302.27
COMCAST	\$68.20
METROPHON/CELLULAR ONE	
CENTRAL JERSEY REGISTRARS	\$20.00
ASSN	
CME ASSOCIATES, ESP	\$27,452.50
CONTINENTAL FIRE & SAFETY	\$49.95
INC.	
DA AUTO PARTS	\$89.88
DANLEY, MARGARET A.	\$10.00
DUKE'S SALES & SERVICE, INC.	\$5,750.00
EAST BRUNSWICK PLUMBING	\$2,471.44
EAST COAST TRAILER	\$8.00
EPSTEIN, FELICITY V.	\$205.00
F & C AUTOMOTIVE SUPPLY	\$3,248.52
INC.	
FERRO, MARIA	\$2,000.00
GLOBAL COMPUTER SUPPLIES	\$811.94
HAMBY YOUNG POWER	\$3,372.20
SUPPLY	
HOME NEWS TRIBUNE	\$117.00
HUNTER OFFICE SYSTEMS	\$790.00
INSTRUMENT TECH. SERV.	\$850.00
(I.T.S)	
INTERNATIONAL INSTITUTE OF	\$170.00
KENNEDY, LORRAINE	\$50.00
KOLAKOWSKI, CHARLES	\$50.00
L.G. II CO. INC.	\$55,386.90
LANIGAN ASSOCIATES INC.	\$266.60
LEE'S AUTO PARTS INC.	\$626.12
JUDGE JOHN LEONARD	\$200.00
MAIN STREET FLORIST	\$150.00
MATZEL & MUMFORD AT SOUTH	\$105,074.32
MCS CANON BUSINESS	\$567.54
SOLUTIONS	

REGULAR MEETING
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MGL FORMS SYSTEMS	\$682.25
MIDDLESEX WELDING SALES	\$35.55
MIDDLESEX COUNTY	\$15,732.47
TREASURER	
MIDDLESEX COUNTY	\$661,505.31
TREASURER	
MIDDLESEX CTY FIRE	\$125.00
ACADEMY	
MID HUDSON FORKLIFTS	\$49.00
MIDD. CTY MUN JOINT INS.	\$83,296.75
FUND	
MUNICIPAL CLERKS ASSN OF NJ	\$125.00
NATIONAL ASSN OF BELL ATLANTIC	\$100.00
NEW JERSEY LABORATORIES	\$3,108.45
NJ ST LEAGUE OF MUNICIPALITIES	\$910.00
NJ MAYORS ASSN	\$55.00
NORCIA CORP.	\$100.00
NOTO, THOMAS J., P.E.	\$524.00
OLD FORGE BUILDERS	\$650.00
OLSEN, MAUREEN R.N.	\$202.50
ONE CALL SYSTEMS INC	\$275.00
ORACLE ENGINEERING	\$92.25
PAGENET OF NEW JERSEY	\$742.50
PINNACLE MATERIALS INC.	\$135.66
PITNEY BOWES INC.	\$2,527.72
PUBLIC SERVICE ELECTRIC & GAS	\$19.00
	\$803.43
PUBLIC SERVICE ELECT & GAS	\$427,031.42
PUBLIC POWER ASSN OF N.J.	\$38,660.83
REGISTRAR ASSN OF NJ	\$20.00
ROBERTS MACHINE SHOP	\$1,305.07
ROSELLI, THOMAS C., ESQ.	\$3,087.50
R.P. MOSES & COMPANY INC.	\$1,467.00
BOROUGH OF SOUTH RIVER	\$35,000.00
S&B ELECTRIC INC.	\$2,051.22
SPT ELECTRIC SUPPLY CO.,INC.	\$2,051.22
SCANLON, MICHAEL J.	\$1,035.76
SCHWARTZ, GARY M. ESQ.	\$780.00
SEELY EQUIPMENT COMPANY	\$380.00
SHEEHAN CONSULTING GROUP	\$23.32
SIR SPEEDY PRINT	\$2,852.50
SMITH OF GALETON GLOVES, INC.	\$950.00
	\$312.90
S.RIVER BOROUGH PAYROLL ACCT.	\$187,516.15
STA-SEAL INC.	\$283.56
STORY TIME PARTIES	\$120.00
TOWER CLEANING SYSTEMS	\$644.00
UNITED STATES POST OFFICE	\$1,000.00
K VAN BOURGONDIEEN & SONS, INC.	\$212.18
VANYO INC.	\$1,050.00
W.E. TIMMERMAN CO., INC.	\$260.00
WHELAN ENTERPRISES	\$535.00
YUHAS PLUMBING & HEATING	\$130.00
Z & Z HARDWARE	\$425.17

DATED: FEBRUARY 10, 1999

/s/ David Sliker
Councilman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

PUBLIC COMMENTS

Raymond Eppinger of 10 Theresa Place stated that the sewer ordinance is to be paid by general tax revenues while the water ordinance is to be paid by the proposed water rate increase. He asked what does it include. Mr. Kolakowski stated that the sewer ordinance will provide for the completion of the rehabilitation of our sewer pumping stations, the relining of the sewer pipes leading to the station, inspection of the collection system and immediate repairs where needed.

Mr. Eppinger asked as to how much will the water increase provide and for what is it to be used. Mr. Kolakowski stated we hope to raise \$135,000 and use it to support our operating budget and repayment of the water bonds. Mr. Eppinger asked what is the total anticipated cost for the water improvements. Mr. Kolakowski stated that this ordinance should provide about thirty (30) percent of the total improvements, depending on what problems we encounter.

Mr. Eppinger asked as to how much will this rate increase provide for the bond ordinance or do we have to increase the rates again. Mr. Kolakowski stated that it depends on the price of the bids and the interest rate when we sell the bonds. Mr. Eppinger stated that the newspapers made it seem that our taxes are to be raised by nine (9) percent. Mr. Kolakowski stated that we have anticipated a rate increase of twenty (20) percent for the program. He added that as the year progresses, we will see what the numbers are.

Charles Pryor of 29 Tice Avenue thanked the Mayor for vetoing Ordinance 1999-1 and the Councilmembers who supported him. He explained that when Mr. Sliker came to his house campaigning, he asked what he could do for them and we did not discuss the building issue.

Mr. Pryor stated that the water pressure in his neighborhood is terrible and getting worse. Mr. Kolakowski agreed, adding that the problem area extends from Highland Avenue to Fairview Avenue. Mr. Pryor stated that nine (9) years ago Mr. Kolakowski proposed the use of a pump to increase the pressure but nothing has been done.

Mr. Pryor asked if we can recall the elected officials. Mr. Roselli stated you can. Mr. Pryor stated he is willing to start a petition. He stated that someone in the Tax Assessor's office was cited for illegal dumping in South River and that person pleaded guilty in court. He asked if that person is still employed by the Borough. Mayor Foto indicated that the person is. Mr. Pryor stated that he should be fired.

Joseph Wojcik of 17 Gordon Street remarked that someone stated that we do not anticipate any tax increase this year. Councilman Szegeti stated that we expressed that as a goal to work toward. Mr. Wojcik asked as to the number of tax points dedicated to the building renovations. Councilman Kolakowski stated we have not reached that part of the budget process. Mr. Wojcik asked how much of the budget is dedicated for bond repayments. Councilman Szegeti stated he will obtain that figure for Mr. Wojcik.

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Howard Lichtman, owner of Cyclevan at 6 William Street, stated he is concerned about the parking claims being made about Chestnut Street. Councilman Sliker stated there has been some discussion at our meetings but we have such problems all over the town. He added that there appears to be a neighborhood dispute and we should not become involved. He remarked that the claim about the two illegal driveways is before the Zoning Board to be resolved.

Mr. Lichtman asked if he could do anything. Mayor Toto questioned if the Lincoln School parking lot could be used for public parking. Mr. Kolakowski stated he does not recommend it, explaining that we do not know what costs the costs nor what kind of liability we will be assuming. He added that our long-range plan may be to sell this property and then the residents will be back on the street.

Councilman Haussermann stated that the Fire Department did advise us as to their difficulty entering this street. He added that permit parking may be the only solution. Mr. Lichtman asked if any other person is complaining about the parking on Chestnut Street. Councilman Haussermann stated only one person has. Mr. Lichtman stated we may have a perceived problem.

Tracy Bingert of 33 Terry Avenue asked the Mayor where he proposed locating the new municipal complex. Mayor Toto responded that the residents will decide, adding that he has made his position known. Ms. Bingert stated you have to first decide what you want and then where to locate it.

Councilman Haussermann asked the Mayor if he would support the committee's decision. Mayor Toto stated he would. Councilman Haussermann stated that the councilmatic committee under former Councilman Vaughn decided to renovate and you are opposing their decision.

Ms. Bingert asked if the loss of revenue from the sale and development of the land would be included in the cost figures. Councilman Krenzel stated that would have to be decided.

Robert Reichenbach of 4 William Street thanked the Mayor for vetoing the bond ordinance and he agreed with Mr. Lichtman that there is no parking problem on Chestnut Street. He recommended that the residents be allowed to use the Lincoln School parking lot.

Mr. Reichenbach asked the Governing Body to let the voter decide if they want to spend their money for a new municipal complex. He added that we don't buy used equipment so why keep old buildings.

John Scala of 440 Old Bridge Turnpike thanked the Mayor for vetoing Ordinance 1999-1. He added that the Middlesex Water Company has applied for a 23 percent increase for the sale of their water, which will be passed onto the users.

Mr. Scala stated at the last meeting he asked if the Governing Body is aware that they may be losing three more police officers and you indicated that you did not. He added that at Monday's business meeting you did discuss the subject. Mr. Scala stated our police are the lowest paid in the county. He asked what the Governing Body intends to do about it. Mayor Toto stated that Mr. Kolakowski is in the processing of contract negotiations with the PBA.

Mr. Scala again asked what is being done about the lost of police officers. Mayor Toto stated that Mr. Kolakowski is doing something about it. Mr. Scala stated that no applications are available for the curb/sidewalk program. Mr. Kolakowski stated that no decision has been made to have another program. He hoped that there would be monies left over from the 1998 program to handle the pending applications, which were submitted after the close of receipt of applications.

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Mr. Scala stated that many people have asked him why the special meeting was not televised. He explained that the town has one unpaid volunteer who all this work and he was sick and in the hospital. He added that he suggested that they but they have not. He asked that the auditor be present at the February 18th meeting.

Joseph Bodnar of 19 June Street complained about the wrecker service being provided by the Borough, asking if there be any requirements. Mr. Roselli stated there are. Mr. Bodnar asked why can non-resident wreckers get an East Brunswick wrecker license. Councilwoman Balazs advised Mr. Bodnar he would have to ask them.

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

COUNCIL COMMENTS

Councilman Krenzel asked if the Borough Attorney could research the election recall procedures for a resident. Mr. Roselli stated that it may be a private matter that should be handled by the individual's attorney. Councilman Sliker stated that the individual can call the State who will give him the information.

Councilman Krenzel stated the Office on Aging is doing income tax preparation for the elderly. He explained that one has to call for an appointment and certain documents are required for the work to be done.

Councilman Krenzel agreed with the Mayor's veto of the bond ordinance. He added the voters should be allowed to decide what they want.

Councilman Jones recommended that the Governing Body not speak on the issue of police shortages. He asked for volunteers to assist the Library with their tricky tray by calling the Library at 254-2488.

Councilman Jones stated that it was best that the February 1st Special Meeting was not televised for it became very ugly. He added that the building issue has been going on for over nine years and there are many more urgent and expensive problems, which need to be addressed before this building issue. He hoped that this matter will be resolved at the February 18th meeting.

Councilman Jones stated our top priority is to keep our tax rate down so that our seniors can afford to live here, adding that we can only do what we can afford. He recommended renovating the police department only, adding that their presence is needed in the downtown area and in a separate building.

Councilman Jones recommended that we rethink what we want to do with the rest of our offices and buildings. He suggested that we create a sub-committee under the Buildings and Grounds Committee to obtain the final cost of a new building and a refurbished building. He added that we can then place this issue on the November's ballot. He added that any such building should be in the downtown area, such as the Middle School property.

Mayor Toto stated he does not know why Councilman Jones called the special meeting brutal and he does not know why the Governing Body is afraid to place this issue on the ballot. Councilman Jones stated that some individuals will continually beat us over the head until such results are obtained. Mayor Toto stated he does not consider this a political issue. Councilman Krenzel stated we have one week to consider what action we will take.

Councilman Jones reminded the Council that there is the concept that the police should be separated from then other functions of the government. He added that he is attempting to reach an accord, which may not be possible. Mayor Toto stated that by going with the Ordinance, he feels that the people will be silenced.

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Councilman Szegefi stated that there will be two meetings of the Citizens Ad Hoc Budget Review Committee and the Finance Committee on February 16th at 7:30 PM and on February 20th at 8:00 AM in the South River Public Library. He explained that we have spoken for years about what to do with our buildings. He added that we will be spending more than five million dollars on water improvements and no one has come forward to ask us to place this matter on a referendum.

Councilman Sliker stated that he has seven letters supporting the keeping of the police/court building in the downtown area. The first letter was from Bill Kahse, business owner and resident, stating that without the police presence at night, the businesses would have to install steel curtains and bars on the their doors and windows, adding that the Governing Body is apparently not aware of what occurs at night.

The second letter was from George Greco, business owner and resident, stating that relocating the police will destroy the business area, creating many vacant storefronts.

The third letter was from Paul Saber, owner of Saber Systems, stating that he located in the downtown area because of the police presence on Main Street, adding that relocation will cause many businesses to leave, creating many vacant stores.

The fourth letter was from Tony Spitaleri, business owner, stating that the Governing Body can provide more parking in the downtown area. He added that the lack of the police on Main Street will result in destruction of the business area.

The fifth letter was from Joe Harkay, owner of South River Appliance, stating he prefers to have a new building located on Main Street, adding that the removal of the police from Main Street would be a severe blow to any economic revival of the downtown business area.

The sixth letter was from Paul and Mary Veres, business owner, stating that relocating the police will cause more safety problems for us, adding that the building on Main Street would discourage would-be criminals.

The seventh letter was from Leon at the Show Case of Homes, stating that he opposes relocation of the police building.

Councilman Sliker quoted a May 1998 news article in which it describes how many large town are trying to create a town center and how they support their small businesses operations. He added that this Council is the first one in nine (9) years to address the building issue and that it is irresponsible not to resolve it. He explained that 32.9 percent of our residents are seniors with most living on fixed incomes who can not afford the higher taxes from a new municipal complex. He complained that the mayor's veto is a stalling tactic.

Councilwoman Balazs moved that the meeting time be amended to 7:15 PM in that she works until 7:00 PM and she would like to come to the meeting. Councilman Sliker seconded the motion. So carried.

Councilwoman Balazs explained that a meeting with the Rescue Squad has been set to discuss various issues relating to the police department. She added that Tom Noto Jr., a local student, has won his 100th wrestling match.

Councilman Shawn Haussermann stated that the Municipal Alliance will hold the annual Heritage Day festivities on April 24th from 12:00 noon to 5:00 PM on Montgomery Street.

Councilman Haussermann stated that on February 8th he attended the HCD Citizens' Advisory Committee meeting on the FY 2000 grant and their top priority recommendation is the purchase of a new seniors bus. He added that on Saturday he will be attending the County HCD meeting and will ascertain if we can obtain discretionary funding for the bus purchase.

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Councilman Haussermann stated that we will be consolidating our existing projects into two projects in order to expend the funds. He added that Mr. Scala suggested installing a new flagpole at Bissett's Pond but we can use our existing funds.

Councilman Haussermann responded to Mr. Pryor explaining that he is not a dictator in that his colleagues do express their own opinions and often do vote differently. He added that all our meeting are open to the public and often they do tell us what we are doing is wrong.

Councilman Haussermann questioned why the Mayor never listens to the opinion of the majority but insists on having his own way. He explained that the proposed new building in Spotswood is costing close to a million dollars more than originally anticipated. He added that it is wrecking havoc with their taxes, sewer and water charges.

Councilman Haussermann stated our water and sewer improvements cost are only at the initial part and will cost more. He questioned why should we waste millions more on our buildings. He added that no one knows where to place the building and what to include in it. He stated they have to get the facts but they have not.

Councilman Haussermann responded to Mr. Pryor by stating that his grandfather fought in War World II and flew a B-24 bomber over Europe, risking his life so that we can sit here today and have Mr. Pryor criticize him in such an obnoxious manner. He added that he can take Mr. Pryor's insults, which the Mayor has allowed.

Mayor Toto stated that in his belief, Councilman Haussermann is wrong about the buildings. He remarked that if he were a business owner on Main Street, he would want the police to be located there. He added that he will speak with Mr. Kahse and the others.

Mayor Toto stated we are here to serve the residents of this town and one way is to provide adequate parking so they may be able to conduct their business.

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

RES:1999-165.

FEBRUARY 10, 1999

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:

Property negotiations

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

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DATED: FEBRUARY 10, 1999

/s/ Donna Balazs
Councilwoman

/s/ James Jones
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

CLOSED SESSION

Mr. Roselli stated that he has received two offers for the sale of part of Lot 1.1 in Block 380, one from the Matzel and Mumford Organization in the amount of \$648,000 with no contingencies and the other from PDC Communities in the amount of \$520,000 with numerous contingencies. He added that both appear to be willing to negotiate, adding that both may be willing to go higher. He advised the Council that he would speak with them. Mr. Kolakowski stated that they will have to provide access to our property at the rear of this lot.

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

ADJOURNMENT

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

Respectfully submitted
on March 5, 1999.



Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on March 10, 1999.

SPECIAL MEETING
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ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 1999-1, WITH THE REQUEST OF THE HOME NEWS 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 February 18, 1999 and was called to order by Mayor Thomas J. Toto at 7:15 PM in the South River Public Library at 55 Appleby Avenue in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Balazs, Haussermann, Jones, Krenzel, Szegeti
Councilman Sliker arrived at 7:25 PM.

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

Mayor Toto stated that this meeting was called for the Borough Council to consider his veto of Ordinance 1999-1 and possibly take action to override it. He asked the Clerk to read the resolution.

RES:1999-166.

FEBRUARY 18, 1999

RESOLUTION

WHEREAS, on February 10, 1999, Mayor Thomas J. Toto of the Borough of South River in the County of Middlesex of the State of New Jersey, vetoed Ordinance 1999-1 entitled "BOND ORDINANCE SUPPLEMENTING BOND ORDINANCE NUMBER 1996-26 HERETOFORE FINALLY ADOPTED BY THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH")", ON SEPTEMBER 25, 1996, TO APPROPRIATE AN ADDITIONAL \$700,000 FOR THE IMPROVEMENTS SET FORTH IN SECTION 3(d) THEREIN AND TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL \$665,000 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF"; and

WHEREAS, the Borough Council of the Borough of South River called a Special Meeting to be held on February 18, 1999, for the purpose of taking official action to override the veto by the Mayor; and

WHEREAS, after due consideration of the Mayor's reasons for vetoing the above Ordinance 1999-1:

NOW, THEREFORE, BE IT AND IT IS HERBEY RESOLVED by the Borough Council of the Borough of South River that the veto by Mayor Toto of the above Ordinance 1999-1 be overturned.

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Mayor Toto opened this matter to the public. The Clerk stated that such action requires approval by the Borough Council. Mayor Toto stated if he wants to open it to the public he could. Mr. Roselli stated that the Mayor does not have the authority.

Councilman Krenzel moved that this matter be opened to the public.

Councilwoman Balazs seconded the motion. Mayor Toto asked the Clerk to call the roll.

ROLL CALL VOTE

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

Walter Swiderski of 458 Old Bridge Turnpike asked Councilman Szegeti what towns have the police department in their business district. Councilman Szegeti responded that Spotswood, Helmetta, Milltown, Perth Amboy, South Amboy, Jamesburg, and others. Mr. Swiderski stated that East Brunswick, Sayreville, New Brunswick, Piscataway, and others don't. Councilman Szegeti stated that these towns have them in separate buildings. Mr. Swiderski again stated that are not in the downtown area.

Mr. Swiderski stated that most of the people in the business district leave at 6:00 PM, don't live in town and don't pay taxes because they rent. He added that the Borough Council ignored a petition of one hundred and eighty-three residents who are against renovations.

Mr. Swiderski questioned Councilman Haussermann about his comments that no plans for new building have been presented. He asked who could afford to spend \$150,000 for such plans except the Governing Body. Councilman Haussermann asked why they did not come forward over the last four years before the Council starting spending money. He added that Councilman Krenzel was there through the entire process and he did not ask that plans be prepared for a new building.

Councilman Haussermann stated that Councilman Vaughn conducted six or seven meetings and no one pursued the new building option. He added that six different options were discussed and they did not do it at that time when they had the opportunity.

Mr. Swiderski stated that the original concept was to convert Lincoln School into a municipal complex and that was the purpose of the Ordinance. He added that now you are refurbishing police headquarters, which was no the original intent. Councilman Haussermann stated there was no original intent. He explained that the only object at that time was to decide if we were to repair the boiler or not for the community center.

Mr. Swiderski asked Councilman Haussermann if these people brought up the preparing of plans for a new complex would he have agreed to it. Councilman Haussermann stated he would. Mr. Swiderski accused Councilman Haussermann of not allowing a referendum to be held for the people to decide what they want. Councilman Haussermann stated that when the meetings were held, hardly anyone came and at the meeting that we made the decision less that twelve people came, which he took it as the consensus of the public that we were doing the right thing.

Mr. Swiderski complained that the public has the right to decide how their money is to be spent and not a few elected individuals. Councilman Haussermann stated that Councilman Szegeti proposed a referendum in the initial part of this process and both Democrats and Republicans voted him down. Mayor Toto stated that no one anticipated how costly the renovations would be, adding that the situation has changed.

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Mr. Swiderski threatened that if a referendum is not allowed other action might be taken.

Salvatore Meloni of 53 Kamm Avenue stated that last October a 178-name petition was given to the Council opposing renovations.

Alan Brown of 61 James Street stated as temporary custodians of the future of South River you could make a permanent impact by the decisions you make with the buildings, etc. He asked if there are any firm bids for a new building. Mr. Kolakowski stated there are none. Mr. Brown asked as to the number of bids received for the renovations. Councilman Haussermann stated four or five.

Mr. Brown stated we do not have the data needed to determine the impact on the tax rate but we are moving ahead without the information to make an intelligent decision on the future of this town. He added everything is based on hearsay and emotions are driving what is happening.

Mr. Brown asked Councilman Sliker if he considers the two-thirds of the residents who are not on a fixed income to be relevant in making this decision. Councilman Sliker explained that he took into his decision that the impact upon the third of the residents who live on a fixed income who complain that they are the most ignored.

Mr. Brown stated there are many options, which can keep the police presence in the downtown area. He asked if the time period to make such a decision is limited. Councilman Haussermann asked Mr. Brown if he feels that it would be in the best interests to go through the entire process to do a study for a new municipal complex, which could cost upwards of \$100,000 plus. Mr. Brown stated we are talking about spending millions of dollars for either way and it is peanuts when compared to the impact over the next thirty to fifty years. He added that we have a new school system to which kids from kindergarten to twelfth grade can walk. He added that to make the wrong decision now would have long lasting impact

Councilman Szegeti stated that the architect did scope out the cost for the various scenarios. He asked what reasons would there be for a new building. Mr. Brown stated that the operations are fragmented into different buildings making it difficult for people who need to go the different offices. Councilman Szegeti asked how often does the average citizen have to go to the police department. Mr. Brown stated he does not know. Councilman Szegeti asked once in every five, six or seven years. Mr. Brown stated he has no handle on that.

Councilman Szegeti stated we have awarded a contract to AUS Inc. for the handling of the billing and receipt of our utility bills, which encourages more users to pay via the mails and reduces the number of trips to the Gordon Street Offices. He added that the need for people to make trips to different buildings is diminished.

Councilman Szegeti stated that questions were raised as to how many of the writers of the letters that Councilman Sliker read live in South River and the answer was 3 of the four. He added that a better and more realistic question is how many own property or pay taxes in South River and the answer would be most if not all.

Councilman Szegeti stated that we are trying to maintain a viable downtown business area and we tell the business owner to invest his money in his property and in the future of the Borough but we don't want to because we are moving our buildings away from the center of the town. Mr. Brown stated there are two issues, one is to renovate or building new and the other is the location. He agreed that the police presence is needed in the downtown area for the daytime scene is vastly different from the

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nighttime happenings because a different element is there. He stated that we need to look at the many available options.

Mr. Brown stated that he believes that renovating is throwing good money after bad and even if it costs \$100,000 to prepare and receive bids, which would not be a waste of money. Councilman Haussermann asked those attending this meeting if they are willing to spend this amount of money. The response was in the affirmative with one indicating that there is no other choice. He agreed that he would support a referendum, which included the bid price for a new building if it is the decision of the Governing Body. He explained that he did ask numerous residents of the Borough if they wanted to waste \$100,000 to develop plans for a new building and their answer was that they do not.

Mr. Brown stated if data on new building is not obtained in the same manner as the renovations, then an intelligent decision can not be made because everything would be based on hearsay.

Raymond Eppinger of 10 Theresa Place stated the issue should be placed on a referendum. He added it is not fair to use the figure of \$100,000 when you explain what it will cost to obtain plans for a new building. He explained that the cost to the School Board for the new K to 8 school estimate was zero dollars because the architects are hungry and if they want your business they will submit a proposal at no cost.

Mr. Eppinger stated that for the replacement of grammar school the Board received eighteen proposals, which were narrowed down to five. He added that before the School Board did spend any fund, the referendum was held. He stated that it took six months of work before the issue was set to be place on the ballot, adding that one could obtain an estimate in time for the November ballot. He added that an architect would not prepare blueprints unless he knows that the work will be done.

Councilman Haussermann stated that as per Mr. Brown's comments, we need to get hard data on both issues. He asked if the architect will guarantee his price of a new building. Mr. Eppinger stated that with the new school the architect explained to us what we needed and we suggested certain other items. He added that the bids contained numerous alternates and fortunately they came in low.

Councilman Haussermann asked if the architect charged for prepare the bid documents. Mr. Eppinger stated that was included in his contract and was built into his fee.

Councilman Haussermann asked if after the Board received, reviewed and selected the proposal, did they then ask the architects to submit bids on that proposal, or did you just hire that architect. Mr. Eppinger indicated that the architect was selected without bidding. Mr. Roselli stated that the Borough could do it in the same manner as a professional service.

Joseph Wojcik of 17 Gordon Street stated that of the five finalists the School Board chose for the replacement for Campbell School, the cost per square foot ranged from \$115.00 to \$130.00. He added that the estimate of \$3,500,000 includes demolition, excavation and landscaping. He stated that the right thing to do would be to let the people decide and if they want to spend the money, then it would be their decision.

John Scala of 440 Old Bridge Turnpike complained that the Council failed to follow through on the issue of a new building. He explained that in March of 1997, an estimate of \$4,125,000 was given to the Governing Body. He complained that he has to travel to five different buildings to take care of business.