

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 6
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Mr. Scala asked the Governing Body if they read the news article on the cost of the 15,800 sf building for Spotswood, which is to be occupied by March 1st. He added that it would be complete. Councilman Haussermann stated that the price is \$2,900,000 but it would be incomplete and it did not include any soft costs, engineering/architect cost, moving cost, any contingencies or cost overruns, new furnishings and radios.

Councilman Haussermann stated that originally we had the cost estimates of \$800,000 to renovate the police building and \$500,000 for Gordon Street or a total of \$1,300,000. He added that the new building cost estimate was \$4,125,000. He added that it was a \$3,000,000 difference.

Mr. Scala stated that last summer the Board of Education offered to the Borough, Willett School to be used for the Borough offices. He added that Mr. Haussermann said that building was too big for the Borough's use. He asked why Councilman Haussermann is always answering. Councilman Haussermann stated that Mr. Scala is always asking him the questions. Mayor Toto explained to Mr. Scala that Councilman Haussermann is answering the questions that you are asking him. Mr. Scala stated he does not like the answers. He asked the Mayor if the use of Willett School would save a couple of million dollars. Mayor Toto responded he does not know the renovation costs. He added it take a considerable amount to renovate it.

John Talbott spoke in favor of a new building and a referendum would be a true reflection of how the residents feel.

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

Mayor Toto asked as to the action to be taken on this Resolution. Councilman Haussermann moved that the resolution be approved. Councilman Szegeti seconded the motion. Mayor Toto asked if there be any comments.

Councilman Haussermann stated that if the Council is willing to take on the cost to obtain the exact cost of new building, he would support a referendum. Councilman Jones stated that we will have to spent money to find out what a new building will cost and placing it out on a referendum, no one loses for the people will decide.

Councilman Jones stated we will need to form a subcommittee to obtain the information and possibly costs. He added that years ago it was the cheapest to renovate but some how it got turned around. He stated that we have been discussing this issue for over eight years but we can still take time to reflect. He indicated that certain school board members are willing to serve on the committee so they can provide us with their experience.

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

ROLL CALL VOTE

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

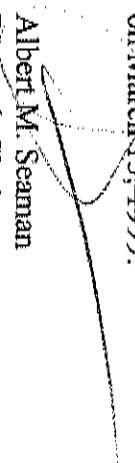
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ADJOURNMENT

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

Respectfully submitted
on ~~March 15, 1999.~~


Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on March 24, 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 24, 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, Szegeti

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

MINUTES

The minutes of meeting No. 3 held on January 27, 1999 were submitted for acceptance and/or amendment. Councilman Sliker moved that the minutes be accepted. Councilman Szegeti 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 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:1999-2.

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

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. 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 hereof, there is hereby appropriated the sum of \$5,000,000. Pursuant to the provisions of the Local Bond Law, specifically N.J.S.A. §40A:2-7(d), -11(c), no down payment is being provided herein.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the said \$5,000,000 appropriation provided hereunder, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$5,000,000 pursuant to the Local Bond Law (N.J.S.A. §40A:2-1 et seq.). In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$5,000,000 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 rehabilitation of the water distribution system - phases I and II, by and in the Borough (the "Rehabilitation"), including the cleaning and lining, replacement or extension of water mains as necessary within the Borough's water distribution system including, the acquisition and installation of new valves, in-line valves and hydrant valves, the replacement of hydrants, the replacement hydrant laterals, the interior cleaning of valves, the acquisition of easements, all design work, testing, disinfecting and repair associated with the Rehabilitation, and all work and labor, materials, equipment and apertences necessary therefor and incidental thereto.

- (a) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$5,000,000.
- (b) The estimated cost of said improvement or purpose is \$5,000,000.

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.

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.

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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 thirty (30) years.

(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 \$5,000,000 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 \$640,000 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

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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 \$5,000,000. 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.

Mayor Toto opened the hearing to the public for comments and/or questions. There being no comments, Councilwoman Balazs moved that the hearing be closed. Councilman Haussermann seconded the motion. So carried.

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

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

ORD:1999-6.

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER TO
AMEND AND SUPPLEMENT REVISED GENERAL 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.

WHEREAS, the governing body of the Borough of South River deems it to be in the best interest of the Borough of South River to provide for a Lead Mechanic to oversee the repair, maintenance and supervision of the Borough's fleet of vehicle and that said position will enable the Borough to more efficiently and inexpensively maintain said fleet of vehicles; and

WHEREAS, to best achieve said goal, the governing body of the Borough of South River, County of Middlesex, determines that the position of Lead Mechanic should hereby be created and said position have the responsibility and duties of the same.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that the South River Borough Code is hereby amended to include Section 48-8.1 entitled "Lead Mechanic" in Chapter 48 of the Code of the Borough of South River and to amend Section 48-8 as follows:

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SECTION 1. Section 48-8 Class A Mechanic

- A. Qualifications. Gasoline and diesel engine Class A Mechanic is an understood to be a person capable of providing all service and expertise to inspect, examine and repair all Borough auto and construction vehicles with various motive means, including diesel, gasoline, electric or propane engines fabricated by various manufacturers.
- B. Experience. The Class A Mechanic shall have a minimum of four (4) years as a Class A Mechanic in verifiable employment with a history of progressive advancement.
- C. Education. The Class A Mechanic shall have a minimum of high school education, preferably technically oriented. Supplemental training and technical education will be considered in determining compensation.
- D. Duties.
 - 1. The Class A Mechanic is expected to repair and troubleshoot (i.e., inspect and determine problems and be capable of resolving the same by repair and/or replacement) diesel engines, gasoline engines, automotive electrical systems, ignition systems, driving systems, transmissions, gear trains, clutches, hydraulic and manual operated systems, including braking systems etc., for all types of Borough vehicles including autos, trucks and miscellaneous heavy equipment including but not limited to garbage trucks, forklifts, payloaders, graders, etc.
 - 2. The Class A Mechanic shall be capable of maintaining vehicle in a safe operating manner.
 - 3. The Class A Mechanic shall have the ability to implement preventative maintenance procedures for all vehicles.
 - 4. The Class A Mechanic shall be capable of installing and maintaining various truck and auto miscellaneous components, such as lights, mirrors and accessories, including snowplows, sanders and other auxiliary devices normally required by the Department of Public Works.
 - 5. The Class A Mechanic shall be capable of driving, inspecting and road testing all types of vehicles and shall prepare reports on conditions and aid in determining needed repairs and regular replacement procedures.
 - 6. The Class A Mechanic shall assist other mechanics or helpers in effecting needed repairs or reconstruction or modifications.
 - 7. The Class A Mechanic shall be capable of preparing requisitions and cost estimates for the purchase of necessary parts, components, etc., as needed to effect repairs and safe operation.
 - 8. The Class A Mechanic shall be capable of preparing and aiding in the maintenance of a current status report of each Borough vehicle which he works, which shall be posted in the Borough garage for inspection.

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9. The Class A Mechanic shall have the ability to prepare written reports and recommendations to his supervisors for the repair, disposition and other relevant actions of all vehicles and garage facilities.
10. The Class A Mechanic shall perform such other duties that may be assigned by his superiors including but not limited to the Director of Public Works, Business Administrator or their designee.
- E. Working Days/Hours. The Class A Mechanic is expected to work forty (40) hours per week from 7:00 a.m. to 3:30 p.m., five (5) days per week, Monday through Friday with one-half (1/2) hour for lunch or said hours assigned by the Director of Public Works or in his absence, the Business Administrator. He shall also be required, during emergencies such as snowstorms, hurricanes and other natural disasters, etc., to work round the clock to maintain the Borough's vehicles in operating status.

F. Other Conditions.

1. Mechanic must have a valid driver's license.
2. The mechanic must have a full set of his own tools to perform requested services.
3. He may also be required to perform other duties as directed by the Director of Public Works or in his absence, the Business Administrator. These may include, but are not limited to, driving any of the Borough vehicles or operating any of it's heavy equipment vehicles or performing any other service required by the Borough consistent with the employee's skill, experience and capability to operate safely.
4. He must have an aptitude for welding and cutting, using various systems (heli-arc, gas, etc.) as required.

SECTION 2. Add Section 48-8.1. Lead Mechanic.

- A. Qualifications. A Lead Mechanic shall be a gasoline and diesel engine Class A Mechanic capable of providing all service and expertise to inspect, examine and repair all Borough auto and construction vehicles of various motive means, including diesel, gasoline, electric, or propane engines fabricated by various manufacturers. Said individual shall also have supervisory capabilities and organizational skills allowing said individual to supervise other Borough mechanics and implement and maintain a maintenance and repair record system on all Borough vehicles.
- B. Experience. The Lead mechanic shall have a minimum of four (4) years as a Class A Mechanic and verifiable employment with a history of progressive advancement.
- C. Education. The Lead Mechanic shall have a minimum of high school education, preferable technically oriented. Supplemental training, technical education and supervisory experience shall be considered in determining compensation.
- D. Duties. The Lead Mechanic shall have all the duties of a Class A Mechanic and in addition to such shall also have the following duties.

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1. The Lead Mechanic shall have the ability to implement and plan preventive maintenance procedures for all vehicles, maintain records with respect to the same and report with respect to the same to the Director of Public Works, or in absence the Business Administrator.
 2. The Lead Mechanic shall be responsible for scheduling routine maintenance or all vehicles.
 3. The Lead Mechanic shall prepare all requisitions and cost estimates for the purchase of necessary parts, components, etc., as required to effect repairs and continued safe operation.
 4. The Lead Mechanic shall prepare, maintain and host a current status report on each Borough vehicle and provide the same to the Director of Public Works, or in his absence the Business Administrator.
 5. The Lead mechanic shall prepare written reports and recommendations to management for the repair, disposition and other relevant actions on all vehicles and garage facilities.
 6. The Lead Mechanic shall perform such others duties that may be assigned by the Director of Public Works, or in his absence the Business Administrator.
- E. Working Days/Hours. The Lead Mechanic is expected to work forty (40) hours per week from 7:00 a.m. to 3:30 p.m. Five (5) days per week, Monday through Friday, with one-half (1/2) hour for lunch or other hours as assigned by the Director of Public Works or, in his absence, the Business Administrator. The Lead mechanic is also required during emergencies such as snowstorms, hurricanes, natural disasters, etc., to work if necessary around the clock to maintain the Borough vehicles in operating status.
- F. Other Conditions. The Lead Mechanic shall meet all requirements or other conditions as required of a Class A Mechanic.

SECTION 3.

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

SECTION 4.

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

SECTION 5.

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

Mayor Toto opened the hearing to the public for comments and/or questions. There being no comments, Councilman Sliker moved that the public hearing be closed. Councilman Szegeti seconded the motion. So carried.

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

Mayor Toto asked 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

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.

WHEREAS, previously, in accordance with authority of N.J.S.A. 2C:35-7 municipalities were able to declare a Drug Free School Zone within one thousand (1,000) feet of any property which was used for school purposes; and

WHEREAS, said legislation has been amended to allow in addition Drug Free Zones to be declared within five hundred (500) feet of any public park, public building or public housing facility; and

WHEREAS, the governing body of the borough of South River does wish to enact a Drug Free Zone pursuant to said amended legislation.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River to best achieve the above stated goals and recommendations, Chapter 22 of the Borough Code of the Borough of South River is hereby amended as follows:

SECTION 1.

Section 22.1. Approval and Adoption of Map.

In accordance with and pursuant to the authority of N.J.S.A. 2C:35-7, etc. the Drug Free Zone map produced on or about December, 1998 by David J. Samuel, Municipal Engineer, is hereby approved and adopted as an official finding and record of the location and areas within the municipality of property which is used for school purposes, public parks, public buildings or public housing facility property and of the areas within one thousand (1,000) feet of five hundred (500) feet of said properties respectively.

Section 22.2. Map of the Official Record.

The Drug Free Zone Map approved and adopted pursuant to Section 22.1 of this Chapter shall continue to constitute an official finding and record as to the location and boundaries of areas on or within one thousand (1,000) feet of school properties and five hundred (500) feet of public parks, public buildings or public housing facility property and this Chapter shall be amended to reflect any additions or deletion with respect to the location and boundaries of said Drug Free Zones.

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Section 22.5A(5).

The location and boundaries of areas which are within five hundred (500) feet of public parks, public buildings or public housing facility properties.

Section 22.5B

All the property depicted on the map approved and adopted herein as school property was owned by or leased to a school or school board or was being used for school purposes as of the effective date of N.J.S.A. 2C:35-7; all the properties depicted on the map approved and adopted herein as public parks, public buildings or public housing facility property was being used for said purposes as of the effective date of N.J.S.A. 2C:35-7 as amended.

Section 22.5D

All the requirements set forth above concerning the preparation, approval and adoption of a Drug Free Zone map have been complied with.

SECTION 2.

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

SECTION 3.

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

SECTION 4.

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

Mayor Toto opened the hearing to the public for comments and/or questions. There being no 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 Sliker 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-1999-20. A letter dated February 16, 1999 was received from Debbie Maltgieri, Coordinator of the South River Municipal Alliance, advising that they will be hosting Community Heritage Day on April 24, 1999 from 12:00 until 5:00 PM on Montgomery Street.

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

COMM:1999-21. A letter dated February 18, 1999 was received from Robert C. Rafano, President of the South Rive Historical and Preservation Society Inc. requesting authorization to conduct the dedication ceremonies for the renovated/restored Old School Baptist Church.

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

COMM:1999-22. A letter dated February 4, 1999 was received from Hanna Krzysztoszek resigning her position on the Human Relations Commission due to work.

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

COMM:1999-23. A letter dated February 16, 1999 was received from Bruce M. Koch of the Borough Engineer's Office explaining the recommendations being submitted by the Housing and Community Development Citizens' Advisory Committee at their meeting held on February 8, 1999.

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

COMM:1999-24. The 1998 Tax Collector's Annual Report was submitted on February 22, 1999 describing the activities in the Tax Collector's Office.

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

COMM:1999-25. An application for a special events permit dated February 19, 1999 was submitted by Rev. Stanley Gromadzki of St. Mary of Ostrabrama Church for their annual Fifties Dance to be held on April 16th at the Knights of Columbus Hall.

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

RESOLUTIONS

RES:1999-167

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RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of HANNA KRZYSZTOSZEK as a member of the Human Relations Commission is hereby received and accepted.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

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/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-168

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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 to the position of Principal Public Works Manager for the year 1999, in accordance with N.J.S.A. 40A:9-154.6g.

Dated: February 24, 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:1999-169

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RESOLUTION

WHEREAS, the Tax Assessor of the Borough of South River has certified an application dated December 18, 1998, from which he has exemption from property taxes for 100% totally disabled Veteran, residing in the Borough of South River, and;

WHEREAS, said totally disabled veteran had paid full year 1998 taxes on said exempt property, and;

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

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

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

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Taxpayer Block & Lot	Reason	Auth.	Year	Amount
224/1.1	TDV	Refund	1998	\$3,245.60
Dated: February 24, 1999				

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

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

RES:1999-170 FEBRUARY 24, 1999

RESOLUTION

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

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

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

Taxpayer Block/Lot	Reason	Auth	Year	Amount
Robert Singagliese 36 Johnson Place Block 171 Lot 23.1	Overpayment	Refund	1998	\$61.80
James & Mary Davis 13 Frandsen Ave. Block 284 Lot 13	Overpayment	Refund	1998	\$378.42

Dated: February 24, 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:1999-171

FEBRUARY 24, 1999

RESOLUTION

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	\$477,409.00
Water Utility	\$112,500.00
Electric Utility	\$282,000.00

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:

Current Fund	\$421,409.00
Water Utility	\$112,500.00
Electric Utility	\$282,000.00
2. That said emergency temporary appropriation will be provided for in the 1999 Budget as described in the attached document:
3. That certified copies of this resolution be filed with the Director of the Division of Local Government Services, and the Borough Auditor.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

Borough of South River
1999 Temporary Budget
Emergency #2

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MAYOR AND BOROUGH COUNCIL
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FEBRUARY 24, 1999

<u>CURRENT FUND</u>	<u>DEPARTMENT NUMBERS</u>	<u>TEMPORARY 1999 BUDGET</u>
ADM. & EXEC. SALARIES OTHER EXP.	5	\$3,000.00
CLERK SALARIES OTHER EXP.	10	\$5,000.00 \$4,000.00
CODIFICATION OTHER EXP.	15	\$500.00
FINANCE SALARIES OTHER EXP.	30	\$1,000.00 \$3,000.00
TAX ASSESSOR SALARIES OTHER EXP.	35	\$2,000.00 \$200.00
TAX COLLECTOR SALARIES OTHER EXP.	40	\$2,000.00 \$1,000.00
LEGAL SERVICES SALARIES OTHER EXP.	45	\$300.00 \$5,000.00
ENGINEERING SALARIES OTHER EXP.	55	\$300.00 \$3,000.00
BLDG. & GROUNDS SALARIES OTHER EXP.	60	\$2,000.00
PLANNING BOARD SALARIES OTHER EXP.	70	\$1,000.00
MASTER PLAN	71	
BOARD OF ADJUST. SALARIES OTHER EXP.	75	\$1,000.00
INSURANCE; SURETY BOND WORKERS COMP. HEALTH BENEFITS OTHER	95 96 97 98	\$600.00 \$25,000.00 \$100,000.00 \$30,000.00

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FIRE:		
FIRE PREVENTION	100	
OTHER EXP.		
FIRE DEPT.	105	
OTHER EXP.		\$3,000.00
FIRE PROTECTION	110	
SALARIES		\$1,000.00
OTHER EXP.		
POLICE	115	
SALARIES		\$100,000.00
OTHER EXP.		\$2,000.00
POLICE VEHICLES	116	
CROSSING GUARDS	130	
SALARIES		\$2,000.00
OTHER EXP.		
EMERGENCY MGMT.	145	
SALARIES		\$500.00
OTHER EXP.		
STREETS:	150	
ROAD REPAIR		
SALARIES		\$10,000.00
OTHER EXP.		\$8,000.00
SANITATION	155	
SALARIES		\$20,000.00
OTHER EXP.		\$1,000.00
SEWER DEPT.	160	
SALARIES		\$3,000.00
OTHER EXP.		\$2,000.00
LANDFILL	165	
OTHER EXP.		\$30,000.00
STREET CLEANING	170	
SALARIES		\$2,000.00
OTHER EXP.		\$1,000.00
BOARD OF HEALTH	180	
SALARIES		\$200.00
OTHER EXP.		\$1,000.00
ANIMAL CONTROL	195	
SALARIES		\$300.00
OTHER EXP.		\$2,000.00
RECREATION:	215	
SALARIES		\$2,000.00

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OTHER EXP.		\$1,000.00
PARKS DEPT. SALARIES OTHER EXP.	216	\$3,000.00 \$1,000.00
CULTURAL HERITAGE OTHER EXP.	224	\$300.00
CONSTRUCTION SALARIES OTHER EXP.	235	\$5,000.00
UNCLASSIFIED GASOLINE POSTAGE HEATING OIL TELEPHONE	240 245 250 255	\$2,000.00 \$1,000.00 \$2,000.00 \$3,000.00
STATUTORY SOCIAL SECURITY	280	\$6,000.00
TOTAL WITHIN APS		\$405,200.00
EXCLUDED FROM "CAPS"		
COURT SALARIES OTHER EXP.	300	\$3,000.00 \$500.00
SEWER CONTRACT	305	\$5,000.00
CLEAN COMM.	330	\$5,000.00
MCIA LEASE	425	\$2,709.00
TOTAL EXCL. FROM "CAPS"		\$16,209.00
OPERATIONS		\$421,409.00
TOTAL		\$421,409.00

BOROUGH OF SOUTH RIVER
1999 TEMPORARY BUDGET
EMERGENCY #2

DEPARTMENT NUMBER	TEMPORARY 1999 BUDGET
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FEBRUARY 24, 1999

	<u>FROM</u>	<u>TO</u>
FINANCE S & W	\$2,000	LEGAL OE \$13,000
PROSECUTOR S & W	\$2,500	BD. OF ADJ. OE \$1,500
HEALTH BENEFITS	\$10,000	

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

NAYS: None

RES.1999-173

FEBRUARY 24, 1999

RESOLUTION

WHEREAS, the Mr. and Mrs. Alex Muravski v/a Almur Construction Inc. has requested the release of their performance bond posted for the work performed as required by the major subdivision approval of Lot 1.4 (1.5 to 1.9) in Block 93; and

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

WHEREAS, the Borough Engineer has recommended the release of said Performance Bond provided the developer posts the appropriate maintenance guarantee bond of \$24,469.02 for a period of two (2) years:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Performance Bond posted for the Muravski subdivision of Lot 1.4 (1.5 to 1.9) in Block 93 be released provided the developer posts the appropriate Maintenance Guarantee Bond in the amount of \$24,469.02 for a period of two (2) years.

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

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

NAYS: None

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RES:1999-174

FEBRUARY 24, 1999

RESOLUTION

WHEREAS, the Borough of South River is a participant in the Housing and Community Development Block Grant; and

WHEREAS, after appropriate public hearings held by the Housing and Community Development Citizens Advisory Committee, the following local public improvements were recommended:

Improvement to parks	\$73,000.00
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WHEREAS, the money herein referred to are available through special grants of the Housing and Community Act of 1974 for improvement of the local works project herein described which improvements may be made through a capital ordinance of the Borough; and

WHEREAS, the Mayor and Borough Council of the Borough of South River concur with the above recommendation of the Citizen Advisory Committee.

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

1. The improvements described below are authorized general improvements to be made by the Borough of South River, New Jersey.
2. The purpose for which the appropriation is authorized is as follows:

Park Improvements

3. The appropriation authorized above shall be funded through the Housing and Community Development Act of 1974 under the Borough of South River.
4. The Borough Engineer is hereby authorized to submit the appropriate project proposals to the Housing and Community Development for said projects.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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FEBRUARY 24, 1999

RES.1999.175.

FEBRUARY 24, 1999

RESOLUTION

WHEREAS, there exists the need for the services of an engineering firm for the preparation of the necessary plans, specifications and bid documents, evaluation and construction supervision for the project known as "Sanitary Sewer Collection System Phase One Rehabilitation" 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 Ordinance 1999-4:

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 of 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, NJ 08859

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: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
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FEBRUARY 24, 1999

RES:1999-176

FEBRUARY 24, 1999

RESOLUTION

WHEREAS, there exists the need for the services of an engineering firm for the preparation of the necessary plans, specifications and bid documents, evaluation and construction supervision for the project known as "Water Distribution System Rehabilitation System-Phase One and Two" 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 Ordinance 1999-2:

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 of 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, NJ 08859

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: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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FEBRUARY 24, 1999

RES:1999-177

FEBRUARY 24, 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 prepare the specifications with respect to the sanitary sewer rehabilitation project, publish the same and place the same out for bid.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-178

FEBRUARY 24, 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 and Borough Planner are hereby authorized to review the Pedestrian Bikeway Funding Grant and any and all other state or federal grants available for pedestrian/bikeway paths and report with respect thereto.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-179

FEBRUARY 24, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Auditor and Borough Engineer are hereby authorized to review the water connection fees as set forth in the Borough Code of the Borough of South River and make recommendations with respect thereto.

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Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1999-180

FEBRUARY 24, 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 Municipal Alliance Grant.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1999-181

FEBRUARY 24, 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 Special Events Ordinance to exempt one day non-alcoholic outdoor events and one day indoor events.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

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MAYOR AND BOROUGH COUNCIL
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FEBRUARY 24, 1999

RES:1999-182

FEBRUARY 24, 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 professional services agreement as submitted by CME Associates with respect to the water improvement project and report with respect to the same.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-183

FEBRUARY 24, 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 professional services agreement as submitted by CME Associates with respect to the sewer improvement project and report with respect to the same.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-184

FEBRUARY 24, 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

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FEBRUARY 24, 1999

WHEREAS, TIGER ENTERPRISES T/A 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 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 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1999-185

FEBRUARY 24, 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, THE POLISH FALCONS has filed an application dated January 22, 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 approved.

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

Dated: February 24, 1999

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FEBRUARY 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES.1999-186

FEBRUARY 24, 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, J.J. BAR & GRILL has filed an application dated January 20, 1999, with the Borough Clerk for an amusement license to be located at 26 Reid 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 approved.

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

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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FEBRUARY 24, 1999

RES:1999-187

FEBRUARY 24, 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, SOUTH RIVER MOOSE has filed an application dated January 20, 1999, with the Borough Clerk for an amusement license to be located at 49 Reid 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 approved.

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

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1999-188

FEBRUARY 24, 1999

RESOLUTION

WHEREAS, the County of Middlesex has received from the State of New Jersey Governor's Council on Alcoholism and Drug Abuse a Grant and has established a trust account to be used for alcoholism rehabilitation, prevention and education services to Middlesex County residents; and

WHEREAS, the County of Middlesex has been in contact with the Borough of South River for the purpose of contracting for said services; and

WHEREAS, the County shall be providing the sum of \$14,432.00 in State funds, for the year of 1999 to be paid to the Borough of South River for the provision of municipal alliance related activities; and

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FEBRUARY 24, 1999

WHEREAS, the Borough of South River shall provide \$14,432.00 in cash or in kind services to receive the aforementioned sum; and

WHEREAS, a Resolution, #1990-89, was passed by the Mayor and Council on January 24, 1990, establishing the South River Alliance Committee on Alcoholism and Drug Abuse:

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Borough of South River and the Chief of Police are hereby authorized to execute the necessary documentation and/or agreements between the Borough of South River and the County of Middlesex for receipt of said grant funds.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES.1999-189

FEBRUARY 24, 1999

RESOLUTION

WHEREAS, on May 2, 1973 Joann Chesimard and two friends were stopped in their vehicle by New Jersey State Troopers James Harper and Werner Foerster on the New Jersey Turnpike; and

WHEREAS, while being questioned, Ms. Chesimard and the driver opened fire with automatic pistols striking Trooper Werner Foerster twice in the chest and Trooper James Harper in the left shoulder, and

WHEREAS, the suspects then turned Trooper Foerster's own weapon on him firing an additional two bullets into his head execution style; and

WHEREAS, this heinous and premeditated act resulted in the tragic death of New Jersey State Trooper Werner Foerster; and

WHEREAS, Trooper Foerster was survived by a wife, Rose Foerster and family; and

WHEREAS, in 1977, after a six week trial, a jury found Ms. Chesimard guilty of first degree murder for the slaying of Trooper Foerster, a respected New Jersey State Trooper; and

WHEREAS, as a result of this conviction, Ms. Chesimard was sentenced to life in a New Jersey State prison; and

WHEREAS, in 1979, Ms. Chesimard broke free from a maximum security cell at the Reformatory for Women in Clinton, New Jersey, with the help of four men who took a guard and prison van driver hostage; and

WHEREAS, after escaping prison, Ms. Chesimard fled to Cuba for political asylum; and

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FEBRUARY 24, 1999

WHEREAS, the Federal Bureau of Investigation lists seventy-seven felony fugitives known to have been granted safe haven by the Cuban government, including Robert Besko, Frank Terpil and Victor Gerena, wanted for, or convicted of, violent crimes, including, murder, robber, kidnapping, air privacy, and terrorism; and

WHEREAS, these individuals have been indicted or convicted of criminal offenses in the United States and have not paid their debt to society; and

WHEREAS, people in new Jersey were shocked and outraged to see television interviews showing Ms. Chesimard living freely in Cuba, portraying herself as the victim and denying any crimes against Trooper Foerster; and

WHEREAS, the Governor of New Jersey, Christine Whitman has requested federal assistance from Attorney General Janet Reno for the return of Ms. Chesimard; and

WHEREAS, members of Congress have petitioned Secretary of State Madeline Albright requesting that the Department of State do everything in it's power to have Joann Chesimard, and all other individuals who have fled the United States to avoid persecution or confinement for criminal offenses and who are currently living freely in Cuban, return to the United States and order for them to face prosecution or confinement in the United States.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River request from the government of Cuba the following:

1. The return to the United States of convicted murderer Joann Chesimard in order for her to complete her life sentence for the murder of New Jersey State Trooper Werner Foerster.
2. The return to the United States of all other individuals who have fled the United States to avoid prosecution or confinement for criminal offenses and who are currently living freely in Cuban in order for them face prosecution or confinement in the United States.
3. The return from Cuban to the United States of all individuals who have fled the United States to avoid prosecution or confinement from criminal offenses and who are currently living in Cuba should be a top priority for the United State government; and

BE IT AND IT IS HEREBY FURTHER RESOLVED that a copy of this Resolution be forwarded to the Governor of the State of New Jersey, and the local representatives to the Senate and House of Representatives of the United States of America.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

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RES:1999-190

FEBRUARY 24, 1999

RESOLUTION

WHEREAS, the Borough of South River is a participant in the Housing and Community Development Block Grant; and

WHEREAS, the appropriate public hearing by the Housing and Community Development Citizens Advisory Committee, the Governing Body has determined that the following improvements should be made:

“Downtown Business District curb and Sidewalk improvements – Phase 2” and “The purchase of a new Senior Citizen bus”.

WHEREAS, moneys for the above referenced project are available through special grants of the Housing and Community Development Act of 1974 for improvement of the local works project herein described and which improvements may be made through a Capital Ordinance of the Borough; and

WHEREAS, the moneys herein referred must be transferred from existing Housing and Community development project(s) as follows:

<u>Project No.</u>	<u>Activity</u>	<u>Amount</u>
224531	Lincoln School-Handicap Access	\$10,000.00
224609	ADA Improv. Municipal Bldg. -- Gordon St.	\$21,266.36
224654	Sr. Citizen Home Safety Program	\$6,294.50
224725	Lincoln School Improvements	\$73,000.00
224783	Handicap Acc. Improvements Pub. B.	\$73,000.00
224853	Main Street Improvements	\$73,000.00
to two (2) new Housing and Community Development project(s) to be known as:		
<u>Project No.</u>	<u>Activity</u>	<u>Amount</u>
	Downtown Business District Curb & Sidewalk Improvements-Phase 2	\$156,560.86
	Purchase of a new Senior Citizen Bus	\$100,000.00

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

1. The improvements described are authorized as general improvements to be made by the Borough of South River, New Jersey.
2. The purpose for which this appropriation is authorized is :Downtown Business District Curb and Sidewalk Improvements project-Phase 2” and “The purchase of a new Senior Citizen Bus”.
3. The appropriation authorized shall be funded through the Housing and Community Development Act of 1974 under the Borough of South River.

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4. The moneys for this project shall be generated through the funding from existing accounts.
5. The Borough Engineer is hereby authorized to make application to the Housing and Community Development for said transfer.

Dated: February 24, 1999

/s/Robert Szegeti
Councilman

/s/David Sliker
Councilman

ROLL CALL VOTE

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

RES:1999-191

FEBRUARY 24, 1999

RESOLUTION

WHEREAS, the completion of the renovation and restoration of the Old School Baptist Church is scheduled for late spring/early summer, 1999; and

WHEREAS, the renovation of the Old School Baptist Church as a historical building could not have been completed without the dedication and hard work of the South River Historical and Preservation Society; and

WHEREAS, since the Old School Baptist Church is designated as a historical site it is only fitting that the South River Historical and Preservation Society be authorized to conduct the dedication ceremony of this historical renovated building; and

WHEREAS, the South River Historical and Preservation Society has requested authorization from the governing body to conduct this dedication.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Historical and Preservation Society be authorized to plan and conduct a dedication ceremony for the restored Old School Baptist Church.

DATED: FEBRUARY 24, 1999

/s/ Shawn Haussermann
Councilman

/s/ Donna Balazs
Councilwoman

Councilman Haussermann stated that the Old School Baptist Church is our prize possession on Main Street, a building over two hundred year old. He explained that the Governing Body has unanimously supported its renovation whose cost is over \$500,000. He added that the work is progressing smoothly and is coming in on budget.

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Councilman Jones asked if this committee will be using municipal funds. Mr. Kolakowski stated they propose to use their own funds. Councilman Jones stated that if they do not have sufficient funds, they will come back at a later date and ask for our financial support. Councilman Haussermann stated it would be too late for the budget is to be introduced soon.

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

ROLL CALL VOTE

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

RES:1999-192

FEBRUARY 24, 1999

RESOLUTION

WHEREAS, on December 9, 1998, the Borough of South River received bids for the renovation of the South River Police/Borough Building located on Main Street, in the Borough of South River, and

WHEREAS, as a result of the bid amounts, the governing body of the Borough of South River approved an amendment to a previous Bond Ordinance increasing the Bond Ordinance to raise additional funds for completion of the renovation project; and

WHEREAS, on or about February 10, 1999, the Mayor of the Borough of South River vetoed said ordinance; and

WHEREAS, a special meeting was held on or about February 18, 1999 for the express purpose to override said veto and continue the funding of said project; and

WHEREAS, on February 18, 1999, the Resolution to override the Mayor's veto was defeated; and

WHEREAS, as a result of said vote, there is not the required funding to complete said project.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that all bids for the renovation of the Police/Municipal Building located on Main Street in the Borough of South River are hereby rejected.

DATED: FEBRUARY 24, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

Councilman Haussermann stated that we have to take this action because we are not going to do this project for some time, and we don't want people to be confused. He added that the majority of the Governing Body feels renovation is the best way to go to make our buildings ADA compliant.

Councilman Haussermann stated that at our recent meetings, the public did request that we take another look at the process and review our decision.

FEBRUARY 24, 1999

Councilman Sliker stated that he voted against the override of the Mayor's veto at the February 18th meeting and to be consistent he will vote for this Resolution. He added that he believes that renovating is the right thing to do for our community.

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

ROLL CALL VOTE

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

RES:1999-193

FEBRUARY 24, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that there is hereby created within the Borough of South River an Advisory Council, to be known as the Ad Hoc Committee to determine location, size and cost of a new Municipal Complex; and

BE IT AND IT IS HEREBY FURTHER RESOLVED, that said Council shall consist of nine (9) individuals or nine (9) residents of the Borough of South River including two (2) Council members and the Mayor to be appointed by the Mayor with the advise and consent of the Borough Council, and said individuals to serve from the date of appointment until the termination of the Committee which shall be on November 2, 1999; and

BE IT AND IT IS HEREBY FURTHER RESOLVED, that said Committee shall study and solicit information and make the following final recommendations to the governing body with respect to a new municipal complex:

1. Final total cost.
2. Location.
3. Size.
4. Name and address of an architect who shall provide rough proposed Preliminary drawings of said building.
5. Construction cost.
6. Site preparation cost.
7. Demolition costs, if necessary.
8. Professional costs (including legal, engineering and architectural)
9. Utility connection costs.
10. Utility connection fees.
11. Relocation costs.
12. Communication equipment costs
13. Permit fees.
14. On site improvements.
15. Off site improvements.
16. Furnishing costs, if any.

All fees and costs shall be substantiated by architectural and/or engineering proposals.

BE IT AND IT IS HEREBY FURTHER RESOLVED, that the Business Administrator shall provide whatever assistance required of this Committee along with any other Department head as requested by the Committee; and

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BE IT AND IT IS HEREBY FURTHER RESOLVED, that no employee of the Borough of South River shall be eligible to serve on said Committee; and

BE IT AND IT IS HEREBY FURTHER RESOLVED, that said Committee shall provide its recommendations as set forth above to the governing body of the Borough of South River on or before June 9, 1999.

DATED: FEBRUARY 24, 1999

/s/ John Krenzel
Councilman

/s/ Donna Balazs
Councilwoman

Councilman Haussermann moved that the Resolution be amended by adding to Item 3, "and layout", to Item 12, "including any tower, etc.", a paragraph "BE IT FURTHER RESOLVED that the Mayor shall be a non-voting member of this committee and all actions shall be approved by a minimum of two-third vote of the entire committee." Councilman Szegeti seconded the motion.

Mayor Toto asked if there be any comments on the proposed amendment. Councilman Krenzel stated he does not see any need for the changes. Councilman Jones stated that he originally asked that we form a citizens committee under the Building and Ground Committee to look over this matter. He added that a number of people who were involved with the new school have volunteered to help us. He stated that his proposed was for Councilman Krenzel and he to chair the committee and who ever showed up could serve on it. He added that he does not want to start a fight.

Mayor Toto gave his assurance that if you go against this amendment and approve the original resolution, anyone who attends these meetings will have a say. Councilman Jones stated this group is going to be a collection of people who are willing to work toward a common goal.

Councilman Szegeti stated all we are asking is to clarify the path we are to go by being more specific. Councilman Krenzel stated that if you don't like what is in the resolution, you don't vote for it, adding that it is sufficient as it stands. He explained that by narrowing the scope, one might not look into areas where they should.

Councilman Sliker stated that then opposite may be true, citing the example of what the Courts did to the police building renovations. Councilman Haussermann stated there are a number of key things, which should not be overlooked, adding that the proposed changes are expanding their scope of responsibilities. He stated that if the committee can not commit themselves to the same project, then how are we going to present it to the public.

There being no further comments, Mayor Toto asked the Clerk to call the vote on the amendment.

ROLL CALL VOTE

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

The Clerk stated there is a tie vote and he asked the Mayor how he is voting. Mayor Toto voted "No". The Clerk stated the amendment is defeated.

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Mayor Toto asked if there be any more comments on the Resolution. Councilman Jones stated it seems that we are at each other's throats and not working together. Councilman Haussermann stated he can not vote for this resolution as it stands. He explained that it does not allow the committee to look at certain items, which we found to be both important and expensive. He added that failure to include such items would cause us to start all over again.

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

ROLL CALL VOTE

YEAS: Balazs, Jones, Krenzel

NAYS: Haussermann, Sliker, Szegeti

The Clerk stated there is a tie vote and he asked the Mayor how he is voting. Mayor Toto voted "Yes". The Clerk stated the Resolution is approved.

RES:1999-194

February 24, 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 J. Toto as a member of the Municipal Complex Ad Hoc Committee for the term ending November 2, 1999.

DATED: FEBRUARY 24, 1999

/s/ John Krenzel
Councilman

/s/ Donna Balazs
Councilwoman

ROLL CALL VOTE

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

NAYS: None

RES:1999-195

February 24, 1999

RESOLUTION

I, Thomas J. Toto, Mayor with the advice and consent of the Council of the Borough of South River do hereby appoint Councilman James C. Jones as a member of the Municipal Complex Ad Hoc Committee for the term ending November 2, 1999.

DATED: FEBRUARY 24, 1999

/s/ John Krenzel
Councilman

/s/ Donna Balazs
Councilwoman

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ROLL CALL VOTE

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

RES:1999-196

February 24, 1999

RESOLUTION

I, Thomas J. Toto, Mayor with the advice and consent of the Council of the Borough of South River do hereby appoint Councilman John M. Krenzel as a member of the Municipal Complex Ad Hoc Committee for the term ending November 2, 1999.

DATED: FEBRUARY 24, 1999

/s/ Donna Balazs
Councilwoman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-197

February 24, 1999

RESOLUTION

I, Thomas J. Toto, Mayor with the advice and consent of the Council of the Borough of South River do hereby appoint Allan Brown as a member of the Municipal Complex Ad Hoc Committee for the term ending November 2, 1999.

DATED: FEBRUARY 24, 1999

/s/ John Krenzel
Councilman

/s/ Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-198

February 24, 1999

RESOLUTION

I, Thomas J. Toto, Mayor with the advice and consent of the Council of the Borough of South River do hereby appoint Raymond Eppinger as a member of the Municipal Complex Ad Hoc Committee for the term ending November 2, 1999.

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DATED: FEBRUARY 24, 1999

/s/ John Krenzel
Councilman

/s/ Donna Balazs
Councilwoman

Councilman Szegeti stated that in establishing the committee, he hoped that it would be diversified with only two school board members and not with political candidates which is why he is not in favor of this appointment.

Councilman Krenzel stated that Mr. Eppinger was on the School Board when the new school proposal was adopted and he had an eye on the bottom line. He added that with Mr. Eppinger having gone through the entire process, is the reason he should be on this committee.

Mayor Toto stated that he chose the name of three democratic, three republicans and himself to be on this committee. He added that this committee does not have anything to do with politics for it is only to gather information, some numbers and a site location.

Councilman Haussermann stated the Mayor wants to confirm his appointments without any input. He added that to make it non-political, you should have discussed the appointments with us and not just presented them tonight. He explained that the Mayor is appointing the Republican Party chairman and its mayoral candidate, which makes the committee very political. He again reiterated that to keep the process non-political, the Mayor should have asked the Council to submit names.

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

ROLL CALL VOTE

YEAS: Balazs, Jones, Krenzel

NAYS: Haussermann, Sliker, Szegeti

The Clerk stated there is a tie vote and he asked the Mayor how he is voting. Mayor Toto voted "Yes". The Clerk stated the Resolution is approved.

RES:1999-199

February 24, 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 Kahse as a member of the Municipal Complex Ad Hoc Committee for the term ending November 2, 1999.

DATED: FEBRUARY 24, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

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ROLL CALL VOTE

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

RES:1999-200

February 24, 1999

RESOLUTION

I, Thomas J. Toto, Mayor with the advice and consent of the Council of the Borough of South River do hereby appoint Marilyn Meloni as a member of the Municipal Complex Ad Hoc Committee for the term ending November 2, 1999.

DATED: FEBRUARY 24, 1999

/s/ Donna Balazs
Councilwoman

/s/ John Krenzel
Councilman

Councilman Jones stated he suggested this name for she is well-versed in real estate and her help can be of value. Mayor Toto agreed that Mrs. Meloni will be an asset.

Councilman Jones stated that when he ran for council, Mrs. Meloni told him that she would not vote for him even though they have been friends for many years. He explained that Mrs. Meloni is very out spoken in her views.

Councilman Krenzel stated he does not know this lady and his only knowledge is from her coming to our various meetings.

ROLL CALL VOTE

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

RES:1999-201

February 24, 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 Municipal Complex Ad Hoc Committee for the term ending November 2, 1999.

DATED: FEBRUARY 24, 1999

/s/ Donna Balazs
Councilwoman

/s/ Shawn Haussermann
Councilman

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ROLL CALL VOTE

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

RES:1999-202

February 24, 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 Wojcik, Sr. as a member of the Municipal Complex Ad Hoc Committee for the term ending November 2, 1999.

DATED: FEBRUARY 24, 1999

/s/ John Krenzel
Councilman

/s/ Donna Balazs
Councilwoman

Councilman Krenzel stated that Mr. Wojcik is a member of the Board of Education who went through the new school selection and construction process and would be of great value to this committee. Councilman Szegeti stated that if everyone can have input, then he can come as part of the public.

Councilman Haussermann stated that Mr. Wojcik is chairman of the Republican Party and it is obvious that the Mayor is making this committee very political. Councilman Jones stated that if this committee does not stay non-political, he will resign from the Council.

Councilman Jones questioned why Resolution No. 36 is to be pulled. He explained that he is trying to make sure everything is in place so that this committee can function, adding that a minute record needs to be kept so the public can read it.

Councilman Haussermann asked if the Councilman Jones heard what Mr. Kolakowski said. Councilman Jones stated everyone knew that she is required to be paid, unless a non-employee volunteers to do it. Mr. Kolakowski stated he only wanted to remind the Governing Body that the person recommended would have to be paid and by law could not volunteer to do it.

Councilman Haussermann stated the funding is not in the budget at this point. Councilman Krenzel stated if she is appointed the budget can be amended to include the cost.

ROLL CALL VOTE

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

The Clerk stated there is a tie vote and he asked the Mayor how he is voting. Mayor Toto voted "Yes". The Clerk stated the Resolution is approved.

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RES:1999-203

February 24, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Debra A. Shalaha is authorized to assist the Municipal Complex Ad Hoc Committee in performing its various administrative functions during the period of February 25, 1999 to November 1, 1999.

DATED: FEBRUARY 24, 1999

/s/ James Jones
Councilman

/s/ John Krenzel
Councilman

ROLL CALL VOTE

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

RAFFLE LICENSES

RL-1025. An application was submitted by St. Mary's RC Church to hold an off-premise cash raffle on April 16, 1999 in the Knights of Columbus hall at 88 Jackson Street.

RL-1026. An application was submitted by St. Mary's RC Church to hold an on-premise draw raffle on April 16, 1999 in the Knights of Columbus hall at 88 Jackson Street.

Councilwoman Balazs moved that the license be approved. Councilman Jones seconded the motion. All voted in favor except Councilman Krenzel who abstained.

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 March 10, 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, Krenzel, Sliker, Szegeti
NAYS: None

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ORD:1999-8.

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER TO
AMEND AND SUPPLEMENT REVISED GENERAL ORDINANCES
OF THE BOROUGH OF SOUTH RIVER BY AMENDING CHAPTER 79
ENTITLED "CIRCUSES AND CARNIVALS" OF THE CODE 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 March 10, 1999 at 8:01 PM in the South River High School at 15 Montgomery Street. Councilwoman Balazs seconded the motion.

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

ROLL CALL VOTE

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

BILLS ORDERED PAID

RES:1999-204

February 24, 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.	\$346.00
ADVANCED GENERATOR	\$410.95
AIRPOWER INTERNATIONAL INC.	\$612.64
ALVAREZ PLUMBING & HEATING	\$470.29
APPLE BUSINESS FORMS	\$244.11
AT&T	\$8.36
BANNISTER CO.	\$35.00
BLUE CROSS/BLUE SHIELD OF N.J.	\$16,148.52
BRASNO, ANDREW T., JR.	\$967.50
BUILDING OFFICIALS ASSN OF NJ	\$50.00
COMCAST	\$163.38
METROPHON/CELLULAR ONE	
CENTRAL JERSEY TCTA	\$75.00
CME ASSOCIATES, ESP	\$3,237.50
CUOMO, KAREN	\$82.87
DA AUTO PARTS	\$613.15
D'AMICO LINCOLN-MERCURY, INC.	\$159.65
DURO TEST	\$281.56

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EAGLE TIRE SERVICE INC.	\$391.36
EAGLE TIRE SERVICE	\$214.50
EDMUNDS & ASSOCIATES	\$800.00
F & C AUTOMOTIVE SUPPLY INC.	\$250.80
FOODARAMA SUPERMARKETS, INC.	\$173.51
FORT DEARBORN LIFE INS. CO.	\$1,619.86
FREDS TOWING & RECOVERY	\$60.00
GAVAZZI TIRE CENTER	\$565.32
GENERAL CODE PUBLISHERS	\$2,316.47
GLOBAL COMPUTER SUPPLIES	\$439.84
GREEK, FRANK A. & SON INC.	\$18,871.85
HOME NEWS TRIBUNE	\$736.96
HUNTER OFFICE SYSTEMS	\$150.00
JOHNS INC.	\$620.00
KAMINSKY-CORDES, JANICE	\$127.41
KULESSA, S.L., D.O.	\$130.00
LUCENT TECHNOLOGIES	\$216.38
LUCENT TECHNOLOGIES	\$85.85
MGL FORMS SYSTEMS	\$1,707.15
ST. OF N.J.DIV. OF PENSION	\$56,467.96
NJ ST LEAGUE OF MUNICIPALITIES	\$90.00
NJ FIRE PROTECTION & PREV. ASN	\$100.00
PUBLIC SERVICE ELECTRIC & GAS	\$869.37
PUBLIC SERVICE ELECT & GAS	\$0.00
PUBLIC POWER ASSN OF N.J.	\$12,000.00
RAYCO	\$155.00
RAYS SPORT SHOP INC.	\$6,256.56
RAPHAEL BUS COMPANY INC.	\$880.00
THOMAS ROSELL, ESQ.	\$6,830.50
ROYAL TRANSMISSIONS INC.	\$1,334.53
BOROUGH OF SOUTH RIVER	\$35,000.00
SCHWARTZ, GARY M. ESQ.	\$270.00
GREATER MEDIA NEWSPAPER	\$185.00
SERENITY DAY SPA INC.	\$10,117.43
SERVON	\$332.00
SHEEHAN CONSULTING GROUP	\$797.50
SO RIVER TRUSTEES	\$15,000.00
S.RIVER BOROUGH PAYROLL	\$10,134.46
ACCT.	
SWECANSKI, PETER	\$42.73
SYSTEM OFFICE PRODUCTS INC.	\$430.31
TAYLOR OIL CO INC.	\$1,974.37

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TAX COLL/TREAS ASSN OF NJ	\$150.00
TEAM USA	\$1,800.00
TRICO RENTAL & SALES	\$37.64
TWO-WAY COMMUNICATIONS INC.	\$104.00
T & Z AUTO SERVICE	\$415.00
UNITED STATES POST OFFICE	\$1,000.00
UNITED FIXTURE CORP	\$227.10

DATED: MARCH 10, 1999

/s/ Robert Szegeti
Councilman

/s/ Shawn Haussermann
Councilman

ROLL CALL VOTE

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

NOTE: Councilman Sliker stated he did not have time to review these bills.

PUBLIC COMMENTS

Allan Loyer of 43 Whitehead Avenue stated he has a problem with the bakery across the street from his house. He explained that he has filed suit in Superior Court to overturn the Zoning Board of Adjustments approval to permit them to open a restaurant type operation, i.e., sale of baked goods and beverages. He stated that he is awoken by trucks at 5 AM who illegally park in front of his home, which is a no parking area, and constantly block his driveway while leaving the truck engines running. He added that he has spoke to the police who advised him that there are no laws, which address his situation. He asked since when is it legal to park in a 'no parking' area. He added that the police even threatened to arrest him.

Mr. Roselli stated it appears that both local and state statutes are being violated. He added that there appears to be an enforcement problem. Mr. Loyer stated that many trucks park against the flow of traffic and often the occupants loiter outside talking while eating and drinking. He added that his quality of life has suffered and he asked when is something going to be done.

Mayor Toto stated he will speak to the Police Chief to ascertain why nothing is being done. Councilman Haussermann stated he will bring this matter up at the March 17th meeting of the Public Safety Committee. Councilman Krenzel suggested that Councilman Jones speak to the Police Chief tomorrow about this situation.

John Adamusik of 3 Mitchell Avenue congratulated Councilman Jones on the excellent job he has been doing. He added that he will be reporting monthly as to how the Rescue Squad has been performing. He explained that in January the Squad responded to 183 calls and only 13 calls were handled by others. He added that in February they have responded to 92 call to date. He invited the public to come to the Squad building to see the new ambulance.

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Arthur Smith of 40 Northern Street stated he is still looking for relief from the rusty drinking water he is receiving. Mr. Kolakowski stated that tonight we adopted an Ordinance to provide the necessary funding to do the work for a permanent solution to problem. He added that construction should start late this summer.

Mr. Smith stated he needs help in obtaining cartridges to filter his drinking water. He added that the temporary solution leaks water, which is creating a mosquito breeding area. Mr. Kolakowski explained that he will be meeting with the Borough Engineer next week to discuss the situation. Councilman Krenzel asked the Borough Administrator to contact our insurance company tomorrow to find out what their position is on this matter. Mayor Toto recommended that Mr. Kolakowski contact Mr. Smith after the meeting with the engineer to inform him what occurred.

Councilman Krenzel asked if the lines are currently looped, how will the proposed construction resolved the problem. Mr. Kolakowski stated the water lines are to be cleaned and relined. He added that the looping will eliminate the dead-end lines to allow water to flow continuously and not stagnate.

Mayor Toto stated if the cartridges will provide a temporary solution, we should provide them. Mr. Kolakowski stated he needs to talk to the Borough Attorney and the insurance company first.

Mr. Smith asked why are the streets not being swept. Mr. Kolakowski stated they are but the volume of sand is difficult to remove. Mr. Smith asked which streets were swept. Mr. Kolakowski stated he would have to check the daily schedule. Mr. Smith asked if the sweeper is down. Mr. Kolakowski stated we are waiting for some parts to be delivered.

Salvatore Meloni of 53 Kamm Avenue stated a electric generating station is to be built in Sayreville and will draw 5,000,000 gallons of water daily from the South River. He asked as to how it will effect us. Mr. Kolakowski stated he has spoken with the Sayreville officials and they advised that the Borough does have the necessary diversion rights. Mr. Meloni asked if their usage will dry up the river. Mr. Kolakowski stated that he doubts that the NJDEP, USEPA and the Army Corp of Engineers would allow that to happen.

Mr. Meloni stated that last year Councilman Jones made the statement that if the Court does not generate sufficient funds to pay for the public defender, we will bill them. He asked if a bill was sent. Councilman Jones stated no bill has been sent. M. Roselli stated that the State did provide a mechanism to pay the costs.

Mr. Meloni asked as to the amount of monies we get for maintaining the county roads. Councilman Jones stated we do not get anything. Mr. Meloni stated they pay East Brunswick, and not us. He asked if Comcast has paid their pole rental bill. Mr. Roselli stated he believes so.

Mr. Meloni stated that New Jersey Bell has an advertisement in which they sell and install video discs. He recommended those who are dissatisfied with Comcast to contact them, adding that the monthly fees may be lower.

John Scala of 440 Old Bridge Turnpike commended the Council on voting down the bond ordinance for additional monies for renovation. He asked Mr. Kolakowski if the State has a contract for street sweeping services. Mr. Kolakowski stated it does but it is mostly for emergency type situations.

FEBRUARY 24, 1999

Mr. Scala recommended that the Governing Body install a commercial water filter for 40 Northern Street until something is done with the water system. He added that he is upset that we are not helping him. He stated if he were Mr. Smith, he would not pay the water bill until the problem is corrected.

Mr. Scala stated that the Zoning Board of Adjustments is short three members and needs immediate help. He added they also need a new audio recorder. Councilman Szegeti stated that funds have been included in the budget for it.

Mr. Scala asked the Governing Body to pass a Resolution asking the County Freeholders to place the sale of Roosevelt Hospital on a referendum. He added it is a shame what the Freeholders are doing to the county residents.

Councilman Sliker stated it is a shame what the State is doing with HIP but it does happen. Mayor Toto stated that at one time, it was the greatest health plan going. He agreed with Mr. Scala about what is happening with Roosevelt Hospital, adding that it has helped many South River residents. He hoped they would reconsider their actions.

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

COUNCIL COMMENTS

Councilman Krenzel stated that on the first Thursday of each month, the Board of Health holds a child health clinic in the Conklin Methodist Church. He added that if you have a child, you should call them for an appointment.

Councilman Krenzel stated that he has received a letter from a resident of Claremont Avenue complaining about recycables falling onto the road when they are being dumped into the recycling truck.

Councilman Krenzel stated that Mike Conger gave a presentation on the Borough's Y2K problem and the actions being taken at 33 Gordon Street to resolve it. He explained that a committee has been formed to assess the extent of our Y2K problem, adding that there are other computer systems for which Mr. Conger is not involved.

Councilman Jones apologized for his behavior tonight, adding that it has been a very frustrating day.

Councilman Szegeti stated that the final budget workshop will be held on March 1, 1999 at 7:00 PM in the South River Public Library. He hoped that the budget would be introduced on March 10th. He recommended that if you have not purchased your tickets for Ken Smutko's retirement dinner, which is to be held on April 24th, to contact him. He added that the cost is \$30.00 and it will be held at the Portuguese Club on John Street and will be catered by the Ria Mar.

Councilman Sliker stated that the County is proposing to install a drainage system along Main Street from the railroad bridge to Hillside Avenue to remove the standing water. He added that he has asked the Borough Engineer to contact the County to see if it can be extended to the Old Bridge Turnpike to catch the runoff from that point.

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Councilman Sliker stated that the Little House Association will be holding its 50th anniversary celebration on April 24th from 3 to 5 PM at their place on West George Street. He added that on February 20th, the South River Rescue Squad presented a certificate of appreciation to the Borough for all its help.

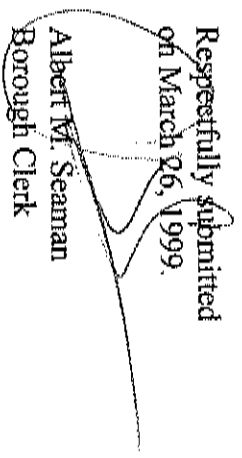
Councilwoman Balazs stated that the Municipal Alliance will be running Heritage Day on April 24th from 1 to 5 PM. She explained that both exhibitors and workers are needed. She stated that on Sunday both she and Bob Szegeti watched the cheerleading competition at the Holy Family RC Church. She wished the South River contingent better luck next time.

Mayor Toto stated he has received a letter from the firm of Morten, Russo and Malgeri, asking to be considered if the Borough decides to construct a new municipal complex. He added that the newspapers are marketing this proposal for us. He asked both Councilman Jones and Councilman Krenzel to sit on the new municipal complex committee.

ADJOURNMENT

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

Respectfully submitted
on March 26, 1999.


Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on April 14, 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 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 March 10, 1999 and was called to order by Council President Shawn Haussermann 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
Councilwoman Balazs was absent.

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

MINUTES

The minutes of meeting no. 4 held on February 1, 1999 and meeting no. 5 held on February 10, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Szegeti moved that the minutes be accepted. Councilman Jones seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

Council President Haussermann 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 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.

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".

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

SECTION 1. Chapter 199 of the Code of the Borough of South River, Section 199-19, delineated, "Water Rates", Subsection (A) and (B) are hereby amended so as to provide as follows:

A. Effective April 1, 1999, the minimum charge per quarter for all consumers within the Borough of South River shall be as follows:

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Meter Size (inches)	Minimum Charge per Quarter
5/8 and ¾	\$25.83
1 and 1 ¼	\$72.49
1 ½	\$115.49
2	\$190.15
3	\$361.23
4	\$565.00
5	\$1,007.71
6	\$1,348.49

B. Effective April 1, 1999, the quarterly rates for all water consumed by consumers in all meter size categories shall be as follows:

Amount (Cubic feet)	Rate per 1,000 Cubic Feet per Quarter
0 to 1,000	\$25.83
1,000 to 4,000	\$28.56
4,000 and up	\$31.34

SECTION 2. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be judged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 3. All Ordinance and parts of Ordinances inconsistent or in conflict with this Ordinance are hereby repealed.

SECTION 4. This Ordinance shall take effect upon passage, approval and publication as is required by law on April 1, 1999.

Council President Haussermann opened the hearing to the public for comments and/or questions. Raymond Eppinger of 10 Theresa Place stated that this Ordinance will increase the water rates by nine percent and is to provide \$135,000 in revenue. He added that by extrapolation, each one- percent increase provides \$15,000.

Mr. Eppinger stated that at the last meeting, a \$5,000,000 bond ordinance for water system improvements was passed which is for Phase I as described in the CME Associates report. He added that this report recommends improvements at an estimated cost of \$13,000,000. He questioned if the nine- percent increase will be sufficient to repay the bonds. He explained that the Borough is seeking a two and one half percent loan from the State and the bond life is fifteen years, which means an annual principal repayment of \$400,000 plus interest. He added that this scenario may require a rate increase of twenty-six percent.

Mr. Eppinger stated the newspapers are leading the residents to believe that the nine-percent increase will pay for these improvements when in reality the rates will have to be increased again.

Mr. Kolakowski stated that the bond life is to be twenty years and the current interest rate is below two and one half percent, which means the payback will be lower. He added that the repayment schedule is to be structured to take into account the retirement of other bond issues.

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Mr. Kolakowski stated there are no major problems in the other part of the program and no decision has been made when or even if it will be implemented. He explained that no one on the Governing Body said that the nine-percent increase would be sufficient, adding that we did discuss the matter of increasing the rates in the future when we have a better handle on the costs of the project. He explained that we anticipate that an additional increase up to nine-percent may be required.

Joseph Wojcik of 17 Gordon Street asked if anyone contacted the Board of Public Utilities concerning the Middlesex Water Company proposed rate increase of twenty-three percent. Mr. Kolakowski stated he did, adding that other municipalities are currently challenging it. Mr. Wojcik stated that this increase combined with another could result in a water rate increase between twenty-one to thirty percent. Mr. Kolakowski stated that we are only guessing at this time as to what will happen.

Councilman Krenzel questioned the need to raise the rates this year when we will need the funds next year. Mr. Kolakowski stated we don't have to increase the rates this year but we should. He explained that the water improvements will be started this year and the funds can be used to pay for some of the work and the balance reserved to reduce the bonded amount.

Arthur Smith of 40 Northern Street stated he is opposed to any increase based on the garbage water he has been receiving. He asked the Governing Body to remove his water meter until his problem is corrected. He complained about the loss of water through the leaking connection to the hydrant at the end of his street. Council President Haussermann stated that the temporary looping is to provide you with some relief. He added that we have the parts on order to resolve the leak problem.

Mr. Smith questioned when will the work start on the water system. Mr. Kolakowski stated sometime during the summer. Mr. Smith stated that if the work takes two months to complete, he may see relief by the end of October.

Doris Smith of 40 Northern Street complained about the leaking in the temporary water looping and the refusal of the Governing Body to provide them with the necessary cartridges for their water filter. Mr. Kolakowski stated that new hydrants, which should resolve the problem of the leaks, have been ordered. Mrs. Smith stated that the hydrants on Louis Street and Makiary Street are also leaking.

John Scala of 440 Old Bridge Turnpike stated he is opposed to the increase. He explained that in 1995, the Borough received \$990,000 in host community benefits, which could have been set aside for such problems. He asked if the Borough has signed any contracts. Mr. Kolakowski stated they have not but the design work does cost money. Mr. Scala asked why are the rates being increase now and why not wait until it is needed. Council President Haussermann stated that part of the increase is to be used to make the water utility self-liquidating which is required by law, adding the longer we wait, the higher the increase will be because we would have to make up the same amount in a shorter period of time.

Mr. Scala asked what will the annual repayments be. Mr. Kolakowski stated it is anticipated to be in the range of \$350,000 to \$370,000.

Mr. Eppinger asked at what point does one start paying off the bonds. Mr. Kolakowski stated will we start to accumulate the funds to pay off the debt, which would be next year. He explained that as the other water bond are paid off, that money will be applied to this issue, so it is difficult to determine at this time the amount of funds needed to repay this issue. Mr. Eppinger asked when will we know. Mr. Kolakowski stated that the State bond sale for this loan is scheduled for October 2001.

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Councilman Szegeti stated we anticipate having this issue repaid by the year of 2019. He explained that the Borough Engineer's report estimated that phase 1 would cost \$1,920,00 and phase 2, \$2,880,000, totaling \$4,800,000. which does not include any interest.

Mr. Wojcik asked when will phase 3 be looked at. Mr. Kolakowski presumed it would be sometime in the future. Council President Haussermann stated that this last phase was to refurbish the rest system in the town, adding that it may not be necessary to do it in the near future. Mr. Wojcik recommended that phase 3 be addressed before it becomes a problem.

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

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

Council President Haussermann asked if there are any comments. Councilman Krenzel asked how much of these additional funds will be needed this year. Councilman Szegeti stated that \$48,000 is needed for the debt service and \$110,000 next year. Council President Haussermann stated that the balance of this year's increase will be needed to make the utility self-liquidating.

Councilman Krenzel stated we can get by this year without raising the rates. Council President Haussermann stated that to get the waiver of the down-payment requirement, we have to make the utility self-liquidating.

Councilman Szegeti stated that our engineer hopes to award the contract by June 16th and have work start soon thereafter.

Council President Haussermann stated that the leaks in the temporary looping system is caused by our efforts to temporarily resolve the problem there. He explained that the residents are better off by not shutting down the system.

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

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

ORD:1999-8.

AN ORDINANCE OF THE BOROUGH OF SOUTH RIVER TO AMEND
AND SUPPLEMENT REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SOUTH RIVER BY AMENDING CHAPTER 79 ENTITLED,
"CIRCUSES AND CARNIVALS" OF THE CODE OF THE BOROUGH
OF SOUTH RIVER.

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WHEREAS, the governing body of the Borough of South River deems it to be in the best interest of the Borough of South River to amend Chapter 79 of the revised general ordinances of the Borough of South River entitled, "Circuses and Carnivals" to allow one-day events to be exempt from the certain requirements of the ordinance due to the fact that one-day events do not seem to place a burden upon the personnel or neighborhoods of the Borough of South River; and

WHEREAS, to best achieve said goal, the governing body of the Borough of South River, County of Middlesex determines that Chapter 79 of revised general ordinances of the Borough of South River should hereby be amended; and

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that Chapter 79 of the revised general ordinances of the Borough of South River entitled, "Circuses and Carnivals" be amended as follows:

SECTION 1.

ADD: Section 79-2.1 Exemptions

The following types of events, exhibitions or special events are exempt from the requirements of this Chapter:

- a. All one-day (1) non-alcoholic outside events. Said events must be step up/constructed, completed and removed from the premises within the same calendar day.
- b. All one-day (1) indoor events. All events must be step up/constructed, completed and removed from the premises within the same calendar day.

SECTION 2.

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

SECTION 3.

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

SECTION 4.

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

Council President Haussermann opened the hearing to the public for comments and/or questions. John Scala of 440 Old Bridge Turnpike stated it was a waste of money to pass the original ordinance, adding this amendment is discriminatory by exempting certain groups.

There being no other comments, Councilman Krenzel moved that then public hearing be closed. Councilman Sliker seconded the motion. So carried.

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

Hearing no comment, Council resident Haussermann asked the Clerk to call the roll.

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

COMMUNICATIONS

COMM:1999-26. A letter was received from Mayor Toto advising the Council that he will be out of the State from March 9th to March 14th.

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

COMM:1999-27. A letter dated March 4, 1999 was received from Engine Company Number One of the South River Fire Department requesting that the Governing Body accept the resignation of Lance Loyer from said department.

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

COMM:1999-28. A letter dated March 5, 1999 was received from Summit Engine Company of the south River Fire department requesting that John M. Cornacchio be appointed as a regular member.

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

COMM:1999-29. A requisition dated February 26, 1999 was received from the South River Board of Education requesting the transfer of \$772,673.33 in school taxes by April 12, 1999.

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

COMM:1999-30. A letter dated February 26, 1999 was received from the South River Board of Education advising that a custodial fee will be charged for the months of July and August for use of their facilities.

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

COMM:1999-31. A notice of a hearing was filed by Nextel of New York advising that they have submitted an application for the placement of an antenna on an existing communication tower at 386 Old Bridge Turnpike in East Brunswick and that a hearing has been scheduled for March 18, 1999 before the East Brunswick Zoning Board of Adjustment.

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

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RESOLUTIONS

RES:1999-205

MARCH 10, 1999

RESOLUTION

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

DATED: MARCH 10, 1999

/s/Thomas J. Toto, Mayor

Motion to confirm:

/s/James Jones
Councilman

Second to motion:

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-206

MARCH 10, 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 Cornacchio as a member of the Summit Engine Company of the South River Fire Department effective as of February 26, 1999.

DATED: MARCH 10, 1999

/s/Thomas J. Toto, Mayor

Motion to confirm:

/s/James Jones
Councilman

Second to motion:

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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RES:1999-207

MARCH 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **LANCE LOYER** as a member of Engine Company No. One, of the South River Fire Department is hereby received and accepted.

DATED: MARCH 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel, Silker, Szegeti

NAYS: None

ABSENT: Balazs

RES:1999-208

MARCH 10, 1999

RESOLUTION

WHEREAS, Police Chief Francis Eib has notified the governing body that he will be out of state from March 22 - March 28, 1999 and therefore will not be able to perform his duties as Chief of Police during said dates; and

WHEREAS, pursuant to Chapter 47, Section 29 of the South River Borough Code, the Captain shall serve as Acting Chief of Police in the event the Chief is unable to perform his duties for any reason; and

WHEREAS, currently the Captain of the South River Police Department is unable to perform the duties of Acting Chief; and

WHEREAS, Chapter 47, Section 29 of the Borough Code of the Borough of South River sets forth that if the Captain is unable to perform the duties of Acting Chief of Police, then, and in that event only, the Mayor with the advise and consent of the Borough Council, may appoint a lieutenant as Acting Chief of Police; and

WHEREAS, Police Chief Francis Eib has recommended that Sr. Lt. Michael Trojanowski be appointed by the governing body pursuant to Chapter 47, Section 29 during his absence from March 22 - March 28, 1999.

NOW, THEREFORE, I, Thomas J. Toto, Mayor of the Borough of South River with the advise and consent of the Borough Council do hereby appoint Lt. Michael Trojanowski as Acting Chief of the South River Police Department for the period of March 22 - March 28, 1999 along with all the responsibilities and powers thereto.

DATED: March 10, 1999

/s/Thomas J. Toto, Mayor

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MOTION TO CONFIRM

/s/James Jones
Councilman

SECOND TO MOTION

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-209

MARCH 10, 1999

RESOLUTION

WHEREAS, by Resolution 1999-120, Cynthia Tobias was appointed to the position of part-time Clerk in the Municipal Court of the Borough of South River; and

WHEREAS, THE Mayor and Borough Council have agreed that the rate of pay is to be \$9.00 per hour:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Resolution 1999-120 be amended so that the rate of pay shall be \$9.00 per hour.

DATED: MARCH 10, 199

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-210

MARCH 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 is authorized to internally post for the receipt of applications to fill the following positions:

Utility Collector (part-time)
Assistant Utility Collector (part-time)
Lead Mechanic (fulltime)

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DATED: MARCH 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-211

MARCH 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 April 12, 1999.

CURRENT OPERATING EXPENSE: \$772,673.33

RESTORED FUNDS:

DEBT SERVICE EXPENSE:

TOTAL OF \$772,673.33

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: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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RES:1999-212

MARCH 10, 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		
04-003-05	BOROUGH OF SOUTH RIVER	\$84.08
04-003-05	OSVALDINA LOPES	\$17.93
04-007-04	BOROUGH OF SOUTH RIVER	\$15.41
04-007-04	JAMES KOBER	\$86.85
04-018-19	PRZYBYSZ	\$37.41
04-018-19	BOROUGH OF SOUTH RIVER	\$64.45
05-044-07	BOROUGH OF SOUTH RIVER	\$101.98
05-047-08	LORI PLUNKETT	\$104.00
06-099-45	WAYNE SMITH	\$3.10
06-099-45	BOROUGH OF SOUTH RIVER	\$98.30
08-177-10	LES LAW LENCZYK	\$71.32
08-177-10	BOROUGH OF SOUTH RIVER	\$34.77
09-092-01	BOROUGH OF SOUTH RIVER	\$86.41
10-002-03	BOROUGH OF SOUTH RIVER	\$87.27
11-095-00	GANNETT OUTDOOR CO.	\$73.40
11-095-00	BOROUGH OF SOUTH RIVER	\$20.58
12-100-32	PAUL TARANTINI	\$28.53
12-100-32	BOROUGH OF SOUTH RIVER	\$78.44
12-193-12	EDWARD SURAWSKI	\$87.99
12-193-12	BOROUGH OF SOUTH RIVER	\$14.00
14-121-08	BOROUGH OF SOUTH RIVER	\$46.04
14-121-08	JORGE MIRANDA	\$55.30
14-121-52	BOROUGH OF SOUTH RIVER	\$37.24
14-121-52	CIRILO MAIO	\$53.21
14-159-55	BOROUGH OF SOUTH RIVER	\$21.75
14-159-55	AUREA COSTA	\$82.24
14-179-06	BOROUGH OF SOUTH RIVER	\$26.32
14-179-06	FERNANDO COSTA	\$76.51
16-026-09	BOROUGH OF SOUTH RIVER	\$29.14
16-026-09	WILLIAM WOLK	\$52.13
16-050-13	SHANNON SQUASHIC	\$100.81
16-050-13	BOROUGH OF SOUTH RIVER	\$4.10
16-096-07	BOROUGH OF SOUTH RIVER	\$31.97
16-096-07	ANDREW MARTIN	\$50.07
18-105-11	BOROUGH OF SOUTH RIVER	\$102.77
18-105-11	MELISSA D'ARELLI	\$2.80
20-013-05	MANUEL CRUS	\$79.61
20-013-05	BOROUGH OF SOUTH RIVER	\$21.26
20-059-23	IGOR KOMAROV	\$85.07
20-059-23	BOROUGH OF SOUTH RIVER	\$19.10
20-065-04	BOROUGH OF SOUTH RIVER	\$18.40

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20-065-04	JOSE GONCALVES	\$85.95
26-058-08	BOROUGH OF SOUTH RIVER	\$88.91
26-058-08	JOHN KOROMA & HANNAH PALMER	\$16.28
26-222-17	JAMES PAVLONNIS	\$74.00
26-222-17	BOROUGH OF SOUTH RIVER	\$28.44
26-250-15	BOROUGH OF SOUTH RIVER	\$50.62
26-250-15	ALAN GOLDMAN	\$50.79
27-038-09	BOROUGH OF SOUTH RIVER	\$43.32
27-038-09	JUDITH PARSONAGE	\$57.47

Total		\$2,687.84
Consumer Deposits	\$2,525.00	
Interest	\$162.84	

Dated: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-213

MARCH 10, 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.

ELECTRIC

Nicole Lane	Mary Acevedo
4 Pierson St. 2 nd Fl	97 Windsong Ct.
South River, NJ 08882	E. Brunswick, NJ 08816
	\$40.00
Tara Bruno	John A. De Boer
115 Valencia Dr.	11 Watchung Rd.
Brick, NJ 08723	East Brunswick, NJ 08816
	\$104.16

Dated: March 10, 1999

/s/James Jones
Councilman

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/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-214

MARCH 10, 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 LOT	AMOUNT	TO BLOCK	LOT	AMOUNT
354.10	WATER				
118	27	\$5.24	354.10	27	\$5.24
302	9.2	\$10.48	118	9.2	\$10.48
	8.2				
1		\$28.70	302	8.2	\$28.70
129	ELECTRIC				
117	11	\$31.56	129	11	\$31.56
	12		117	12	
1		\$12.22	1		\$12.22

Dated: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
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MARCH 10, 1999

RES:1999-215

MARCH 10, 1999

RESOLUTION

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic beverage Control, has advised the Borough of South River that license number 1223-33-057-006 currently held by Salvatores Corporation has not petitioned the Director of Division of Alcoholic Beverages Control for authorization to have the above captioned license renewed in it's inactive state pursuant to N.J.S.A. 33:1-12.39; and

WHEREAS, the Division has attempted to contact the licensee regarding submission of a verified petition in this matter and to date, has not received such a petition for relief; and

WHEREAS, renewal applications and fees were not filed for 95-96, 96-97, 7-98 or 98-99 license terms; and

WHEREAS, the Division has determined that the licensee has abandoned any request to renew it's license and it authorizing and directing the Borough of South River to pass a Resolution stating that this license has lapse and ceased to exist due to abandonment and failure to renew by the licensee due to the licensee's failure to seek authorization from the Director of the Division of Alcoholic Beverage Control for authorization to renew the license in it's inactive state.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that license number 1223-33-057-006 held by Salvatores Corporation is hereby determined to have been abandoned by the licensee due to the fact that the licensee has failed to seek authorization from the Director of the Division of Alcoholic Beverage Control for authorization to renew the license in it's inactive state pursuant to N.J.S.A. 33:1-12.39; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and to the last known address of Salvatores Corporation.

Dated: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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MARCH 10, 1999

RES:1999-216

MARCH 10, 1999

RESOLUTION

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic beverage Control, has advised the Borough of South River that license number 1223-33-035-006 currently held by V&L Investment, Inc. has not petitioned the Director of Division of Alcoholic Beverages Control for authorization to have the above captioned license renewed in it's inactive state pursuant to N.J.S.A. 33:1-12.39; and

WHEREAS, the Division has attempted to contact the licensee regarding submission of a verified petition in this matter and to date, has not received such a petition for relief; and

WHEREAS, renewal applications and fees were not filed for 96-97, 7-98 or 98-99 license terms; and

WHEREAS, the Division has determined that the licensee has abandoned any request to renew it's license and it authorizing and directing the Borough of South River to pass a Resolution stating that this license has lapse and ceased to exist due to abandonment and failure to renew by the licensee due to the licensee's failure to seek authorization from the Director of the Division of Alcoholic Beverage Control for authorization to renew the license in it's inactive state.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that license number 1223-33-035-006 held by V&L Investment, Inc. is hereby determined to have been abandoned by the licensee due to the fact that the licensee has failed to seek authorization from the Director of the Division of Alcoholic Beverage Control for authorization to renew the license in it's inactive state pursuant to N.J.S.A. 33:1-12.39; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control and to the last known address of V&L Investment, Inc.

Dated: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-217

MARCH 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 Police Hiring Ordinance with respect to alternate hirees.

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MARCH 10, 1999

Dated: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-218

MARCH 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 and Labor Law Attorney are hereby authorized to research the issue of starting salaries for alternate hires with respect to the PBA Contract.

Dated: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-219

MARCH 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 issue of endorsing a South River Website.

Dated: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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MARCH 10, 1999

RES:1999-220

MARCH 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, **VERA MESSEKA** has filed an application dated February 17, 1999, with the Borough Clerk for an amusement license to be located at 46 Whitehead Avenue, South River, N. J., pursuant to said Code provisions; and

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

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

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

DATED: MARCH 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-221

MARCH 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, **THE VFW LYONS SCHEPSCO POST 1451** has filed an application dated February 17, 1999, with the Borough Clerk for an amusement license to be located at 31 Reid Street, South River, N. J., pursuant to said Code provisions; and

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

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

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MARCH 10, 1999

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

DATED: MARCH 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-222

MARCH 10, 1999

RESOLUTION

WHEREAS, on March 3, 1999 NSG Trucking, Inc. filed an application for a mercantile license within the Borough of South River; and

WHEREAS, said application was forwarded to the respective departments for approval and denial; and

WHEREAS, said license while still under investigation by several departments was also not recommended by the Code Enforcement Officer due to the fact that the requested use is an extension of the use of said property; and

WHEREAS, NSG Trucking has also advised the Borough verbally that they were withdrawing said application, however, a written withdrawal notice has not yet been received.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the mercantile application of NSG Trucking, Inc. is hereby denied for the reasons set forth in the report by the Code Enforcement Officer and due to the fact that said application was verbally withdrawn by NSG Trucking, Inc.

Dated: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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MARCH 10, 1999

RES:1999-223

MARCH 10, 1999

RESOLUTION

WHEREAS, the South River Municipal Alliance has scheduled Heritage Day, an annual event to be held on April 24, 1999 from 12:00 noon to 5:00 p.m.; and

WHEREAS, Heritage Day is a community event in which all residents and guests of the Borough of South River may participate in learning in celebration of the heritage of the Borough of South River; and

WHEREAS, the South River Municipal Alliance has requested that the Borough of South River close Montgomery Street from Johnson Place to Morningside Avenue to allow the room to operate the street celebration; and

WHEREAS, the governing body does wish to honor the request for the safety, health and welfare of the citizens and guests of the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Montgomery Street in between Johnson Place and Morningside Avenue is hereby closed on April 24, 1999 from the hours of 7:00 a.m. until approximately 7:00 p.m. to allow for the setup and dismantling of the operations which will be used during Heritage Day; and

BE IT AND IT IS HEREBY FURTHER RESOLVED that a representative of the Municipal Alliance shall contact the police department prior to the beginning of setup and immediately upon completion of cleanup to advise that the road will now be opened for traffic.

Dated: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-224

MARCH 10, 1999

TEMPORARY EMERGENCY RESOLUTION #3

WHEREAS, an emergent condition has arisen with respect to the Municipal Budget of the Borough of South River, and to 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:

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Current Fund	\$865,951.76
Water Utility	\$112,500.00
Electric Utility	\$282,000.00

NOW, THEREFORE BE IT RESOLVED, by not less than two-thirds of all the members thereof affirmatively concurring, than 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 amount of:

Current Fund \$388,542.76
2. That said emergency temporary appropriation will be provided in the 1999 Budget as described below:

PFRS \$293,357.00
CPFRS \$27,785.76
MCIA LEASE \$24,000.00
POLICE VEHICLES \$43,400.00

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

Dated: March 10, 1999

/s/James Jones
Councilman

/s/Robert Szegeti
Councilman

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

RES:1999-225

MARCH 10, 1999

RESOLUTION OF THE BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
SETTING FORTH REASON FOR DELAY OF
INTRODUCTION OF MUNICIPAL BUDGET FOR 1999

WHEREAS, according to N.J.S.A. 40A:4-5.1 and the Director of the Division of Local Government Services, a Municipality which does not introduce its Municipal Budget for 1999 by February 10, 1999, must set forth its reason for such delay, and

WHEREAS, the Borough Council of the Borough of South River did not complete its 1999 Budget until March 8, 1999; and

WHEREAS, after finalizing the 1999 Municipal Budget, time was required for the typing thereof; and

WHEREAS, the Borough Council was unable to assemble with a quorum for a public meeting until March 10, 1999.

REGULAR MEETING
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MARCH 10, 1999

Current Fund	\$865,951.76
Water Utility	\$112,500.00
Electric Utility	\$282,000.00

NOW, THEREFORE BE IT RESOLVED, by not less than two-thirds of all the members thereof affirmatively concurring, than 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 amount of:

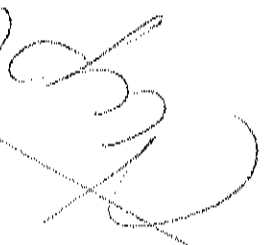
Current Fund	\$388,542.76
--------------	--------------

2. That said emergency temporary appropriation will be provided in the 1999 Budget as described below:

PFRS	\$293,357.00
CPFRS	\$27,785.76
MCIA LEASE	\$24,000.00
POLICE VEHICLES	\$43,400.00

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

Dated: March 10, 1999


/s/James Jones
Councilman


/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-225

MARCH 10, 1999

RESOLUTION OF THE BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY,
SETTING FORTH REASON FOR DELAY OF
INTRODUCTION OF MUNICIPAL BUDGET FOR 1999

WHEREAS, according to N.J.S.A. 40A:4-5.1 and the Director of the Division of Local Government Services, a Municipality which does not introduce its Municipal Budget for 1999 by February 10, 1999, must set forth its reason for such delay; and

WHEREAS, the Borough Council of the Borough of South River did not complete its 1999 Budget until March 8, 1999; and

WHEREAS, after finalizing the 1999 Municipal Budget, time was required for the typing thereof; and

WHEREAS, the Borough Council was unable to assemble with a quorum for a public meeting until March 10, 1999.

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MARCH 10, 1999

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of South River requests the Director of the Division of Local Government Services to accept the late filing of the Borough of South River's 1999 Municipal Budget.

BE IT FURTHER RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Clerk be and he is hereby authorized to forward copies of the within Resolution, certified to be true copies to the following:

1. Division of Local Government Services
Department of Community Affairs
Trenton, NJ 08625

2. Gerard Stankiewicz, Borough Auditor

Dated: March 10, 1999

RES:1999-226

MARCH 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Police Officer Qualifications - Police Officer Job Description and Police Officer Appointment Methods and procedures, duly adopted and promulgated by the South River Public Safety Committee at its meetings of January 2, 1997 and January 15, 1997 and accepted by the governing body on January 15, 1997 being the same are hereby amended as follows:

1. Education: An applicant for appointment to the South River Police Department must possess thirty (30) college credit hours from an accredited college or university at the time of appointment to the Police Department. An applicant shall receive a credit of three (3) credit hours for successful completion of the basic Police Training course conducted by an accredited New Jersey Police Academy. An applicant who has served in a component of the United States Armed Forces for a minimum of two (2) years and who has been honorably discharged or an applicant who has served in another police department for a minimum of two (2) years and has left said police department in good standing shall receive a credit of fifteen (15) college credit hours.

No applicant shall be permitted to participate in the testing procedure unless the applicant has required credit hours prior to the time of the written examination, or is enrolled in a course or courses of study at an accredited college or university at the time of the written examination, which, if successful completed would result in the applicant possessing the required credit hours.

All applicants must supply an official transcript or formal documentation of their college credits prior to appointment. All applicants with less than thirty (30) college credit hours at the time of the written examination shall provide formal documentation of their total credit hours to date as well as current credit enrollment in the requisite course(s) necessary to satisfy the educational requirement prior to the time of the written examination.

BE IT FURTHER RESOLVED, that the South River Public Safety Committee at its meeting of March 10, 1999 has recommended said amendment to the governing body.

Dated: March 10, 1999

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RES:1999-227

MARCH 10, 1999

RESOLUTION

WHEREAS, the Borough of South River has placed for auction Lots 1 and 4, Block 235 in the Borough of South River on two (2) separate occasions; and

WHEREAS, there was no interested bidders during the first auction, the second auction was placed with reserve but with no minimum bid; and

WHEREAS, Rui Baptista has made an offer in the amount of \$47,000.00 for said property; and

WHEREAS, after reviewing his offer, Rui Baptista has increased his offer after reconsidering said bid amount and has now bid the amount of \$51,000.00 for said property; and

WHEREAS, there are no further bidders for said property, and the Borough having reviewed the bids, it is the Borough's intention to transfer said property to Rui Baptista for the amount of \$51,000.00 to allow said property to be placed on the tax rolls, the Borough having no future plans for said property.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Lots 1 and 4 in Block 235 be hereby sold to Rui Baptista for the amount of \$51,000.00; and

BE IT AND IT IS HEREBY FURTHER RESOLVED, that the Borough Attorney is hereby authorized to prepare any and all necessary documents to complete said transfer and to represent the Borough's interest in said transfer of said property; and

BE IT AND IT IS HEREBY FURTHER RESOLVED that Rui Baptista be responsible for any and all fees incurred by the Borough including but not limited to the Borough's closing costs (including legal fees and engineering fees) with respect to said property; and

BE IT AND IT IS HEREBY FURTHER RESOLVED that said property is being transferred in an "as is" condition and that Rui Baptista would be responsible to obtain any and all applicable permits for development of said property.

RES:1999-228

MARCH 10, 1999

RESOLUTION

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 1999;

BE IT FURTHER RESOLVED, that said Budget be published in the Home News Tribune in the issue of April 2, 1999;

The Governing Body of the Borough of South River does hereby approve the following as the Budget for the year 1999:

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Borough Council of the Borough of South River, County of Middlesex, on March 10, 1999.

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[illegible]

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MARCH 10, 1999

GENERAL REVENUES					
	Write In The Space	Anticipated		Realized in Cash in 1998	
		1998	1998		
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations (continued):					
Alcohol Education and Rehabilitation	X000X0XX	X00000000000	X00000000000	X00000000000	
		1,379.71	1,977.22	1,977.22	
Police Pistol Range - Reserved			2,000.00	2,000.00	
Texas Amaraica - Reserved			1,000.00	1,000.00	
Bullet-Proof Vest Grant		2,014.75			
Safe Housing Program			1,500.00	1,500.00	
		</			

Sheet 9a

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

[illegible][illegible]

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - within "CAPS" - (continued)	Do Not Write In This Space	Appropriated				Expended 1998	
		for 1999	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
PUBLIC SAFETY (CONT.):							
Police:							
Salaries and Wages		1,813,000.00	1,539,500.00		1,668,500.00	1,568,854.58	535.42
Other Expenses		83,000.00	90,000.00		90,000.00	88,887.13	1,312.87
Purchase of Police Vehicles		43,400.00	51,000.00		51,000.00	50,868.71	131.29
Special Police:							
Salaries and Wages		23,000.00	19,000.00		17,500.00	13,569.17	3,930.83
Other Expenses		4,000.00	7,000.00		7,000.00	5,303.75	1,696.25
School Guards:							
Salaries and Wages		118,000.00	116,000.00		112,000.00	111,880.06	108.94
Other Expenses		2,500.00	2,500.00		2,500.00	1,413.00	1,087.00
Juvenile Conference Committee:							
Other Expenses		6,000.00	15,500.00		8,500.00	3,722.95	4,777.05

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - within "CAPS" - (continued)	Do Not Write In This Space	Appropriated				Expended 1998	
		for 1999	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
PUBLIC SAFETY (CONT.):							
First Aid Organization Contribution		10,000.00	10,000.00		10,000.00	10,000.00	
Office of Emergency Management:							
Salaries and Wages		2,200.00	2,200.00		2,200.00	1,900.00	299.92
Other Expenses		10,000.00	8,000.00		8,000.00	4,548.99	3,451.31
STREETS AND ROADS:							
Road Repairs and Maintenance:							
Salaries and Wages		220,800.00	217,500.00		207,500.00	207,279.76	220.22
Other Expenses		82,800.00	75,900.00		77,000.00	76,714.20	285.80
Sanitation:							
Garbage and Trash Removal:							
Salaries and Wages		715,800.00	670,000.00		705,000.00	702,241.26	3,758.72
Other Expenses		44,500.00	46,000.00		47,000.00	45,891.91	1,108.09
Sanitary Landfill - Contractual		380,000.00	380,000.00		380,000.00	285,284.98	74,715.04

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - within "CAPS" - (continued)	Do Not Write In This Space	Appropriated				Expended 1998	
		for 1999	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
STREETS AND ROADS (CONT.):							
Sewer Department:							
Salaries and Wages		105,000.00	110,000.00		98,500.00	96,639.67	1,860.33
Other Expenses		94,800.00	115,000.00		80,000.00	60,889.30	19,110.70
Street Cleaning:							
Salaries and Wages		45,000.00	44,000.00		43,000.00	40,958.81	2,041.19
Other Expenses		9,500.00	5,000.00		3,500.00	1,727.37	1,772.63
HEALTH AND WELFARE:							
Board of Health:							
Salaries and Wages		4,800.00	4,800.00		4,600.00	4,597.87	2.13
Other Expenses		8,000.00	9,850.00		9,850.00	9,370.05	479.95
County Health Program (C. 329, P.L. 1975)		65,500.00	65,500.00		65,500.00	54,171.00	11,329.00

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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES					Do Not Write In This Space	Anticipated		Realized in Cash in 1998
Summary of Revenues						1998	1998	
1. Surplus Anticipated (Sheet 4, #1)					xxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services (Sheet 4, #2)						900,300.00	900,005.05	900,005.00
3. Miscellaneous Revenues:					xxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Total Section A: Local Revenues								
Total Section B: State Aid Without Creating Appropriations								
Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations						604,800.00	605,000.05	628,845.86
Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Interlocal Municipal Service Agreements						1,043,082.53	1,031,854.08	1,031,854.00
Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Additional Revenues						125,300.00	83,750.05	151,374.91
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues						\$0,063.94	189,146.37	189,146.37
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items						2,327,291.22	2,227,857.83	2,220,859.86
Total Miscellaneous Revenues					40004.00	4,189,437.69	4,139,608.20	4,242,185.12
4. Receipts from Delinquent Taxes					41419.00	250,800.00	340,808.00	391,134.57
5. Subtotal General Revenues (Items 1, 2, 3 and 4)					40004.00	5,339,437.69	5,378,608.20	5,553,319.69
6. Amount to be Released by Taxes for Support of Municipal Budget:								
a) Local Tax for Municipal Purposes Including Reserve for Unrecovered Taxes					41415.00	3,808,112.83	3,583,725.75	xxxxxxxxxxxxxx
b) Addition to Local District School Tax					44416.00			xxxxxxxxxxxxxx
Total Amount to be Released by Taxes for Support of Municipal Budget					40002.00	3,808,112.83	3,583,725.75	3,391,671.98
7. Total General Revenues					40000.00	9,147,550.52	8,962,333.95	9,444,931.67

8. GENERAL APPROPRIATIONS		Do Not Write In This Space	Appropriated			Expended 1998		
(A) Operations - within "CAPS"			for 1998	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
GENERAL GOVERNMENT:								
Administrative and Executive:								
Salaries and Wages			45,806.00	44,500.00		47,800.00	43,627.79	4,172.21
Other Expenses			8,000.00	8,000.00		8,000.00	6,179.19	1,820.81
Borough Clerk:								
Salaries and Wages			110,000.00	106,000.00		106,000.00	101,340.55	4,659.45
Other Expenses			28,000.00	28,000.00		28,000.00	25,947.21	2,052.79
Codification of Ordinances			5,700.00	7,200.00		7,200.00	4,725.00	2,475.00
Cable Television:								
Other Expenses			12,000.00	10,000.00		10,000.00	8,245.50	1,754.50
Elections:								
Salaries and Wages			2,400.00	2,500.00		2,500.00	2,500.00	
Other Expenses			10,440.00	9,200.00		9,200.00	7,936.72	1,263.28
Update of Election District Map				1,000.00		1,000.00		1,000.00

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CURRENT FUND - APPROPRIATIONS

9. GENERAL APPROPRIATIONS		Do Not While in This Space		Appropriated			Expended 1998	
(A) Operations - within "CAPS" - (continued)		for 1998	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved	
GENERAL GOVERNMENT (CONT.):								
Finance Office:								
Salaries and Wages		53,000.00	48,500.00		43,900.00	41,990.22	2,139.78	
Other Expenses		66,200.00	47,000.00		47,000.00	39,981.90	7,118.10	
Assessment of Taxes:								
Salaries and Wages		45,000.00	43,000.00		43,000.00	41,096.52	1,903.48	
Other Expenses		8,600.00	9,000.00		7,000.00	5,441.85	1,558.15	
Collection of Taxes:								
Salaries and Wages		72,000.00	68,000.00		67,500.00	66,647.28	852.72	
Other Expenses		1,000.00	4,500.00		4,500.00	4,129.84	370.16	
Legal Services and Costs:								
Salaries and Wages		5,000.00	5,000.00		5,000.00	4,999.99	0.02	
Other Expenses		95,000.00	95,300.00		122,500.00	113,087.85	9,402.15	

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CURRENT FUND - APPROPRIATIONS									
a. GENERAL APPROPRIATIONS	Do Not Write In This Space	Appropriated				Expended 1998		Resaved	
		for 1998	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged			
(a) Operations - within "CAPS" - (continued)									
UNCLASSIFIED:									
Gasoline, Lubricants and Oil		36,000.00	47,000.00		57,000.00	29,445.46	7,554.52		
Postage		22,000.00	18,000.00		16,000.00	14,426.34	3,573.66		
Telephone		40,000.00	40,000.00		40,000.00	35,151.29	4,848.71		
Heating Oil		20,000.00	22,000.00		22,000.00	15,074.22	6,925.78		
Out of Court Settlement					35,000.00	35,000.00			
Total Operations (Item 6A) within "CAPS"	22315.00	6,014,040.00	5,726,150.00	36,000.00	5,758,150.00	5,477,916.36	281,233.64		
B. Contingent	32301.00	1,000.00	1,000.00		1,000.00		1,000.00		
Total Operations including Contingent - within "CAPS"	30001.00	6,015,040.00	5,726,150.00	36,000.00	5,760,150.00	5,477,916.36	282,233.64		
Details:									
Salaries & Wages	30001.11	3,720,800.00	3,489,400.00		3,509,800.00	3,489,594.54	40,235.46		
Other Expenses (including Contingent)	30001.89	2,294,140.00	2,236,750.00	35,000.00	2,250,250.00	2,008,351.82	241,898.18		

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CURRENT FUND - APPROPRIATIONS						
8. GENERAL APPROPRIATIONS	Do Not Write In This Space	Appropriated			Expended 1998	
		for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
(E) Deferred Charges and Statutory Expenditures - Municipal within "CAPS" (continued)						
(2) STATUTORY REQUIREMENT MEETING						
Contributing to Public Works Department						
WATER AND BOROUGH MEETING NO. 8						
Social Security and Retirement Fund	32703-00	195,000.00	187,000.00	187,000.00	167,862.42	19,337.58
Police and Firemen's Retirement System of N.J.	32705-00	27,785.76	22,280.72	22,280.72	22,280.72	
Unemployment Compensation Insurance	32706-00	293,357.60	257,935.00	257,935.00	257,935.00	17,958.78
Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"	30004-00	583,142.76	527,198.31	527,198.31	489,902.00	37,236.31
(G) Cash Deficit of Preceding Year	32710-00					
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	30005-00	6,598,182.76	6,253,288.31	35,000.00	5,967,818.36	319,489.95

CURRENT FUND - APPROPRIATIONS

B. GENERAL APPROPRIATIONS	Do Not Write In This Space	APPROPRIATIONS - BY FUND PURPOSES				Expended 1968	
		for 1969	for 1968	for 1968 By Emergency Appropriation	Total for 1968 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations - Excluded from "CAPS"							
Municipal Court:							
Salaries and Wages	61169-11	118,000.00	96,000.00		96,000.00	93,397.54	2,662.46
Other Expenses	61169-99	13,500.00	12,500.00		13,500.00	13,202.97	297.03
Public Defender:							
Salaries and Wages		5,500.00	5,000.00		5,000.00	4,230.81	769.19
Sanitation:							
County Sewerage Authority Contract		578,000.00	567,000.00		567,000.00	566,997.36	2.64
Maintenance of Free Public Library		220,000.00	220,000.00		220,000.00	217,768.93	2,231.07
Fire (O.S.H.A. Equipment and Uniforms)							
(P.L. 1983 c. 516)		34,000.00	22,000.00		22,000.00	21,995.50	4.50
O.S.H.A. Requirement							
Federally Mandated Hepatitis Immunization		1,800.00	2,500.00		2,500.00	1,152.80	1,347.20

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CURRENT FUND - APPROPRIATIONS

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CURRENT FUND - APPROPRIATIONS

4. GENERAL APPROPRIATIONS	Do Not Write in This Space	Appropriated				Expended 1998	
		for 1999	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
(E) Deferred Charges and Statutory Expenditures - Municipal within "CAPS" (continued)							
(F) STATUTORY EXPENDITURES:							
Contribution to:							
Public Employees' Retirement System	32792.00						
Social Security System (O.A.S.D.)	32703.00	195,000.00	187,000.00		187,000.00	167,662.42	19,337.58
Consolidated Police and Firemen's Pension Fund	32705.00	27,785.76	22,288.72		22,288.72	22,288.72	
Police and Firemen's Retirement System of N.J.	32708.00	290,357.00	257,035.00		257,035.00	257,035.00	
Unemployment Compensation Insurance		32,000.00	32,000.00		32,000.00	14,119.27	17,880.73
Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"	30004.00	593,142.76	527,138.31		527,138.31	489,902.00	37,236.31
(G) Cash Office of Preceding Year							
(H-3) Total General Appropriations for Municipal Purposes within "CAPS"	30005.00	6,590,182.76	\$,258,286.31	35,000.00	9,207,286.31	5,967,818.36	319,469.95

CURRENT FUND - APPROPRIATIONS

5. GENERAL APPROPRIATIONS	Do Not Write in This Space	Appropriated				Expended 1998	
		for 1999	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations - Excluded from "CAPS"							
Municipal Court:	3000000000						
Salaries and Wages	61159-11	116,000.00	96,000.00		96,000.00	93,337.54	2,662.46
Other Expenses	61198-69	13,800.00	12,500.00		13,800.00	13,281.87	518.13
Public Defender:							
Salaries and Wages		5,000.00	5,000.00		5,000.00	4,230.61	769.39
Sanitation:							
County Sewerage Authority Contract		578,000.00	567,000.00		567,000.00	566,997.35	2.65
Maintenance of Free Public Library		220,000.00	220,000.00		220,000.00	217,768.83	2,231.17
Fire (O.S.H.A. Equipment and Uniforms)							
P.L. 1993 c. 5161		34,000.00	22,000.00		22,000.00	21,965.50	4.50
O.S.H.A. Requirement:							
Firearmy Standard Hepatitis Immunization		1,800.00	2,500.00		2,500.00	1,152.80	1,347.20

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CURRENT FUND - APPROPRIATIONS

6. GENERAL APPROPRIATIONS	Do Not Write in This Space	Appropriated				Expended 1998	
		for 1999	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations - Excluded from "CAPS" - (Cont.)							
Total Other Operations - Excluded from "CAPS"	3000000000	970,800.00	\$26,000.00		926,000.00	\$78,695.31	7,304.69

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B. GENERAL APPROPRIATIONS		Do Not Write In This Space		Appropriated				Expended 1998	
(A) Operations - Excluded from "CAPS" - (Cont.)	Public and Private Programs Offset by Revenues	for 1998	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved		
Municipal Alliance Program (P.L. 1989, C. 51):									
Alcoholism and Drug Abuse Program		14,432.00	14,432.00		14,432.00	14,432.00			
Municipal Alliance Program:									
Matching Funds		3,609.00	3,609.00		3,609.00	3,609.00			
N.J. D.E.P. - Office of Recycling:									
Clean Communities Act (N.J.S.A. 13:1E-98.2)		19,184.00	19,513.00		19,513.00	19,513.00			
Recycling Tonnage Grant			13,424.33		13,424.33	13,424.33			
Middlesex County Department of Human Services:									
Middlesex County Office on Aging Grant		8,000.00	7,204.00		7,204.00	7,204.00			
			</						

CURRENT FUND - APPROPRIATIONS

2. GENERAL APPROPRIATIONS	Do Not Write in This Space	Appropriated				Expended 1998	
		for 1998	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
3A. Operations - Excluded from "CAPS" - (Cont.) Public and Private Programs Offset By Revenues (Continued)							
COPS Fund Program:							
Grant Portion		40,000.00	50,000.00		50,000.00	50,000.00	
Matching Portion		15,000.00	25,000.00		25,000.00	25,000.00	
COPS More Program:							
Grant Portion			74,229.00		74,229.00	74,229.00	
Matching Portion			24,744.00		24,744.00	24,744.00	
Billed-Proof Vial Grant		2,014.77					

Sheet 24a
CURRENT FUND - APPROPRIATIONS

A. GENERAL APPROPRIATIONS	Do Not Write In This Space	Appropriated			Expended 1998		
		for 1999	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserves
(A) Operations - Excluded from "CAPS" - (Cont.)							
Public and Private Programs Offset by Revenues (continued)	0000000000	5,053.46	5,889.63		5,889.63	5,889.63	000000000000
Dunk Dining Enforcement Fund							
Courty of Middlesex							
Safe Housing Program			2,497.18		2,497.18	2,497.18	
Aconel Education and Rehabilitation		1,379.74	1,877.22		1,877.22	1,877.22	
Texas America - Emergency Management			1,800.00		1,800.00		1,800.00
Police Pistol Range			2,000.00		2,000.00	483.27	1,516.73
Total Public and Private Programs Offset by Revenues	0000000000	108,671.94	242,498.37		242,498.37	249,981.64	2,516.73
Total Operations - Excluded from "CAPS"	60023-00	1,186,471.94	1,253,498.37		1,254,498.37	1,243,713.86	10,784.82
Detail:							
Salaries & Wages	60023-11	123,500.00	101,000.00		101,000.00	97,569.35	3,431.65
Other Expenses	60023-99	1,041,971.94	1,152,498.37		1,153,498.37	1,146,146.20	7,353.17

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CURRENT FUND - APPROPRIATIONS							
B. GENERAL APPROPRIATIONS	Do Not Write In This Space	Appropriated				Extended 1998	
		for 1999	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
(C) Capital Improvements - Excluded from "CAPS"							

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8. GENERAL APPROPRIATIONS (E) Deferred Charges - Municipal - Excluded from "CAPS"	Do Not Write In This Space	Appropriated			Expanded 1998		
		for 1999	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:							
Emergency Authorizations	62807-00		9,000.00		9,000.00	9,000.00	
Special Emergency Authorizations- 5 Years (N.J.S. 40A:4-55)	62819-00						
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	62820-00						
Total Deferred Charges - Municipal - Excluded from "CAPS"	60024-00		9,000.00		9,000.00	9,000.00	
(F) Judgments (N.J.S.A. 40A:4-45.3(c))	32711-00						
(H) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	62701-00						
(G) With Prior Consent of Local Finance Board: Cash Deficit of Preceding Year	62710-00						
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	60025-00	2,178,789.94	2,188,283.87		2,188,283.87	2,178,492.05	10,791.82

CURRENT FUND - APPROPRIATIONS

9. GENERAL APPROPRIATIONS For Local District School Purposes - Excluded from "CAPS"	Do Not Write In This Space	Appropriated				Expanded 1998	
		for 1999	for 1998	for 1998 By Emergency Appropriation	Total for 1998 As Modified By All Transfers	Paid or Charged	Reserved
(J) Type 1 District School Debt Service							
Payment of Bond Principal	62902-00						
Payment of Bond Anticipation Notes	62929-00						
Interest on Bonds	62929-00						
Interest on Notes	62929-00						
Total of Type 1 District School Debt Service - Excluded from "CAPS"	60008-00						
(J) Deferred Charges and Statutory Expenditures - Local School - Excluded from "CAPS"							
Emergency Authorizations - Schools Capital Project for Land, Building or Equipment N.J.S. 18A:22-20	62810-00						
Total of Deferred Charges and Statutory Expenditures - Local School - Excluded from "CAPS"	60007-00						
(K) Total Municipal Appropriations for Local District School Purposes (Items (J) and (J)) - Excluded from "CAPS"	60009-00						
(O) Total General Appropriations - Excluded from "CAPS"	60010-00						
(L) Subtotal General Appropriations (Items (M-1) and (O))	30009-00						
(M) Reserve for Unallocated Taxes	62714-00						
9. Total General Appropriations	30000-00						

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS		CURRENT FUND - APPROPRIATIONS				Expended 1998	
Summary of Appropriations		Do Not Write In This Space	Appropriated			Paid or Charged	Reserved
			for 1999	for 1998	for 1998 By Emergency Appropriation		
(a) Operations:		30001-00					
(a+b) Within "CAPS" - Including Contingent		6000000000	6,015,046.00	5,728,150.00	35,000.00	5,763,150.00	5,477,916.36
Salaries Expenditures		6000000000	548,142.76	499,215.72		499,215.72	461,979.41
(a) Operations - Excluded from "CAPS"		6000000000					
Other Operations		6000000000	970,800.00	825,000.00		825,000.00	818,885.91
Uniform Construction Code		6000000000					
Interlocal Municipal Services Agreements		6000000000	86,000.00	86,000.00		86,000.00	84,076.35
Additional Appropriations Offered by Rev.		6000000000					
Public & Private Programs Offered by Rev.		6000000000	108,671.94	242,488.37		242,488.37	238,881.84
Total Operations-Excluded from "CAPS"		60003-00	1,165,471.94	1,253,498.37		1,254,498.37	1,243,713.55
(c) Capital Improvements		80002-77	100,000.00	100,000.00		100,000.00	100,000.00
(D) Municipal Debt Service		60003-00	864,318.00	828,786.86		828,786.86	825,786.80
(E) Total Deferred Charges (Item 18 + 28)		6000000000	35,000.00	36,822.58		36,822.58	36,822.58
(F) Budgets		32711-00					
(G) Cash Disburse		62710-00					
(H) Local District School Purposes		60008-00					
(N) Transferred to Board of Education		62701-00					
(M) Reserve for Unallocated Taxes		62714-00	418,577.82	620,781.77		620,781.77	620,781.77
Total General Appropriations		30000-00	9,147,550.52	8,962,333.95	35,000.00	8,997,333.95	8,667,079.18
							330,254.77

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DEDICATED ELECTRIC UTILITY BUDGET				
10. DEDICATED REVENUES FROM ELECTRIC UTILITY	Do Not Write In This Space	Anticipated		Realized or Cash in 1998
		1998	1998	
Operating Surplus Anticipated	91 01-00	150,000.00	150,000.00	150,000.00
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services	91 02-00			
Total Operating Surplus Anticipated		150,000.00	150,000.00	150,000.00
Electric Charges				
Miscellaneous		4,284,208.00	4,284,250.00	5,448,332.25
		50,000.00	50,000.00	187,824.15
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Gulfed (General Budget)	91 35-00			
Total Electric Utility Revenues	91 07-00	5,084,208.00	4,464,250.00	5,791,156.44

Use a separate set of shares for each separate entity.

DEDICATED ELECTRIC UTILITY BUDGET - (continued)									
Sheet 34									
11. APPROPRIATIONS FOR ELECTRIC UTILITY									
	De Not	Appropriated			Extended 1988				
	Within This Space	for 1989	for 1988	for 1988 by Emergency Appropriation	Total for 1988 As Modified by All Transfers	Paid or Charged	Reserve		
Operating:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Salaries & Wages	82 01-11	\$440,000.00	\$700,000.00		\$630,000.00	\$19,534.24	10,469.76		
Other Expenses	82 01-59								
Purchase of Power		2,875,000.00	2,515,000.00	200,000.00	2,810,000.00	2,785,247.54	24,752.46		
Other Expenses - Operating		342,000.00	381,000.00		341,000.00	293,687.29	47,312.71		
Other Expenses - Office/Administrative		56,000.00	56,000.00		51,000.00	47,193.16	3,806.82		
Other Expenses - Insurance		336,000.00	303,000.00		303,000.00	269,272.39	34,327.61		
Other Expenses - Professional Services		190,000.00	140,000.00		110,000.00	89,163.16	20,836.84		
Capitals Improvements:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Bond Payments on Improvements	82 02-77								
Capital Improvement Fund	82 02-77								
Capital Outlay	82 02-77	\$0,000.00	\$0,000.00		\$0,000.00	31,198.25	10,801.75		
Debt Service:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Payment of Bond Principal	82 03-00	\$5,000.00	\$5,000.00		\$5,000.00	65,000.00	60,000.00		
Payment of Bond Anticipation Notes and Capital Notes	82 03-00	\$5,000.00	\$5,000.00		\$0,000.00	\$0,000.00	\$0,000.00		
Interest on Bonds	82 04-00	\$9,648.00	\$3,928.00		\$3,928.00	63,828.00	60,000.00		
Interest on Notes	82 04-00	1,561.00	2,417.00		2,417.00	2,417.00	0.00		
Reserve for Sinking Fund - Provision to Call \$840,000.00 1989 Bonds Due After Nov. 1, 2005		127,000.00	127,000.00		127,000.00	797,000.00	0.00		

Sheet 35

DEDICATED ELECTRIC UTILITY BUDGET - (continued)

14. APPROPRIATIONS FOR ELECTRIC UTILITY	Do Not Write in This Space	Appropriated				Expended 1966	
		for 1965	for 1966	for 1966 By Emergency Appropriation	Total for 1966 As Modified By All Transfers	Paid or Charged	Reserved
Deferred Charges and Statutory Expenditures:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
PREFERRED CHARGES:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Emergency Authorizations	92 06-00	200,000.00		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
				XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
				XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
				XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
STATUTORY EXPENDITURES:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Contribution to:				XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Public Employees Retirement System	92 07-00			XXXXXXXXXX	XXXXXXXXXX		
Social Security System (O.A.S.E.)	92 07-00	49,000.00	51,300.00	XXXXXXXXXX	51,300.00	43,971.87	7,328.03
Unemployment Compensation Insurance (N.I.S.A. 43.21.3 et seq.)	92 07-00	9,000.00	9,000.00	XXXXXXXXXX	9,000.00	5,743.32	3,256.68
Judgments							
Deficits in Operations in Prior Years	92 06-00			XXXXXXXXXX			
Surplus (General Budget)	92 08-00			XXXXXXXXXX			
Total Electric Utility Appropriations	92 08-00	5,084,208.00	4,464,255.00	210,600.00	4,684,255.00	4,483,347.98	179,907.02

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DEDICATED ASSESSMENT BUDGET

14. DEDICATED REVENUES FROM	1999	1998	Realized in Cash in 1998
Assessment Cash			
Deficit (General Budget)			
Total Assessment Revenues			
15. APPROPRIATIONS FOR ASSESSMENT DEBT			Expended 1998 Paid or Charged
Payment of Bond Principal			
Payment of Bond Anticipation Notes			
Total Assessment Appropriations			

DEDICATED WATER UTILITY ASSESSMENT BUDGET

14. DEDICATED REVENUES FROM	1999	1998	Realized in Cash in 1998
Assessment Cash			
Deficit Water Utility Budget			
Total Water Utility Assessment Revenues			
15. APPROPRIATIONS FOR ASSESSMENT DEBT			Expended 1998 Paid or Charged
Payment of Bond Principal			
Payment of Bond Anticipation Notes			
Total Water Utility Assessment Appropriations			

Sheet 37

DEDICATED ASSESSMENT BUDGET

14. DEDICATED REVENUES FROM	1999	1998	Realized in Cash in 1998
Assessment Cash			
Deficit (			
Utility Budget)			
Total			
Utility Assessment Revenues			
15. APPROPRIATIONS FOR ASSESSMENT DEBT			Expended 1998 Paid or Charged
Payment of Bond Principal			
Payment of Bond Anticipation Notes			
Total			
Utility Assessment Appropriations			

Dedication by Order - (N.J.S. 40A:4-39) "The dedicated revenues are apportioned during the year 1999 from Animal Control, State or Federal Aid for Maintenance of Libraries, Bequest, Escheat, Construction Code Fee Due Hackensack Meadowslands Development Commission, Outside Employment of Out-Duty Municipal Police Officers; Unemployment Compensation Insurance; Reimbursement of Sale of Gasoline to State Automobiles; State Training Fees - Uniform Continuation Code Act; Out-Of-State Americans Acts - Program Contributions; Municipal Alliance on Alcoholism and Drug Abuse - Program Income; Recycling Program; Uniform Fire Safety Act - Penalty Money/ Housing and Community Development Act of 1974; Neighborhood Preservation Program; Board of Recreation Commissioners; Parking Adjudication Act - Penalty Fees; Developer's Fees - Housing Trust Funds; Disposal of Forfeited Property and Municipal Alliance on Alcoholism and Drug Abuse

are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

(Insert additional, appropriate titles in space above when applicable, if resolution for order has been approved by the Director.)

Sheet 38

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 1998

ASSETS	11/01/00	2,182,759.43
Cash and Investments	11/01/00	
Due from State of N.J. (C. 20, P.L. 1985)		
Federal and State Grants Receivable	11/01/00	
Receivables with Offsetting Revenues	11/01/00	
Taxes Receivable	11/01/00	
Tax Title Liens Receivable	11/01/00	
Property Acquired by Tax Title Lien Liquidation	11/01/00	
Other Receivables	11/01/00	
Deferred Charges Reserved to 30th 1998 Budget	11/01/00	
Overhead Charges Reserved to be in Budget Subsequent to 1999	11/01/00	
Total Assets	11/01/00	2,652,702.23

LIABILITIES, RESERVES AND SURPLUS

LIABILITIES	21/01/00	827,444.18
Current Liabilities	21/01/00	
Reserves for Receivables	21/01/00	
Surplus	21/01/00	
Total Liabilities, Reserves and Surplus	21/01/00	2,652,702.23

School Tax Levy Unpaid	22/01/00	4,918,485.72
Less: School Tax Deferred	22/01/00	4,918,485.72
Balance Included in Above "Cash Liabilities"	22/01/00	0.00

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	YEAR 1998	YEAR 1997
Surplus Balance, January 1st	2310100	1,392,780.33
CURRENT REVENUE ON A CASH BASIS:		
Current Taxes		
Percentage collected: 1998 98.15%, 1997 87.87%	2310200	18,317,819.42
Delinquent Taxes	2310300	597,484.37
Other Residual and Additions to Income	2310400	4,504,481.52
Total Funds	2310500	22,999,025.84
EXPENDITURES AND TAX REQUIREMENTS:		
Municipal Appropriations	2310600	8,476,572.18
School Taxes (including Local and National)	2310700	10,498,097.23
County Taxes (including Added Tax Amounts)	2310800	2,883,841.21
Special District Taxes	2310900	113,390.63
Other Expenditures and Deductions from Income	2311000	15,090.08
Total Expenditures and Tax Requirements	2311100	21,968,710.30
Less: Expenditures to be Paid by Future Taxes	2311200	35,000.00
Total Adjusted Expenditures and Tax Requirements	2311300	21,915,710.60
Surplus Balance - December 31st	2311400	1,392,780.33

*Nearest even percentage may be used.

Surplus Balance December 31, 1998	2311500	1,392,780.33
Current Surplus Anticipated in 1999 Budget	2311600	800,000.00
Surplus Balance Remaining	2311700	592,780.33

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CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to N.J.A.C. 17:26-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document that is part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be provided separately, by resolution or by inclusion of a line item in the Capital Improvement Section of the budget, by an ordinance taking the money from the Capital Improvement Fund, or other valid means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.

If no Capital Budget is included, check the reason why:

Total Capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Debt Payments on Improvements.

The board members are pleased this year

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year.

Check appropriate box for number of years covered, including current year.

3 years. (Population under 10,000)

5 years. [Over 10,000 and all county governments]

_____ year. (Enclosing statement form period)

Check if municipality is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM:

The 1989 Capital Improvement Program presented herein is a planning document which attempts to balance the needs of the Borough and the interests that impact that need from capital expenditures. Upon review by the Mayor and Council, changes may be made to the listed projects prior to final adoption. And the public is invited to participate in this review. The passage of the 1990 Budget does not confer any authority to implement the proposed improvements. The Mayor and Borough Council will confer the approval of the listed improvements at various points throughout the year, and public hearings will be held prior to the adoption of ordinances authorizing specific improvements.

PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SOURCES FOR CURRENT YEAR - 1988					TO BE FUNDED IN FUTURE YEARS
				5a	5b	5c	5d	5e	
				1988 BUDGET APPROPRIATION	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS IN AID AND OTHER FUNDS	DEBT AUTHORIZED	
Acquisition of Various Public Works Vehicles	G-1	850,000.00			5,000.00			95,000.00	755,000.00
Improvements to Various Roads	G-2	1,660,000.00			20,000.00			380,000.00	1,280,000.00
Improvements to Various Parks	G-3	350,000.00			12,000.00			237,500.00	100,000.00
Improvements to Sewer System	G-4	3,000,000.00			60,000.00			950,000.00	2,000,000.00
Stormwater and Curb Improvements	G-5	450,000.00			10,000.00			160,000.00	250,000.00
Acquisition of Sewer Plant No. 2	G-6	100,000.00					100,000.00		
Construction of Sewer Plant No. 2	G-7	160,000.00					160,000.00		
Water Meters System	G-8	75,000.00			5,750.00			74,250.00	
Gasoline Vehicles	G-9	50,000.00			2,500.00			47,500.00	
Water System Improvements	W-1	6,800,000.00						5,600,000.00	500,000.00
Acquisition of Electric Vehicles	E-1	510,000.00							510,000.00
TOTALS - ALL PROJECTS		12,885,000.00			103,750.00		250,000.00	8,871,250.00	5,360,000.00

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DATED: MARCH 10, 1999

/s/ Robert Szegeti
Councilman

/s/ James Jones
Councilman

Councilman Krenzel stated that he could not favor this budget. He explained that one item of revenue is from the sale of property which is a one shot deal placing next year's budget in a \$51,000 hole. He stated that we are using \$25,000 more from the electric surplus account and our Business Administrator feels it will be hard to recoup with the deregulation going into effect.

Councilman Krenzel stated the Borough collected 98.1 percent of its taxes last year and we are proposing to collect 97.5 percent this year, adding if we don't we may have to raise the difference next year.

Councilman Szegeti stated that this year's budget was harder to strike than last year for each year we lose more non-tax revenue such as the host community benefits which has decreased by forty percent since we first received it. He explained that medial insurance has increased by \$40,000, police salaries by \$160,000, pensions by \$36,000 and county sewer costs by \$11,000. He added that new outlays are \$25,000 for the debt service of the new ambulance, \$35,000 for an out-of-court settlement, and the unknown costs for the newly mandated physicals for over thirty firemen. He stated that there are many more increases.

Councilman Krenzel stated that the library budget was reduced and they do need more funding. Councilman Szegeti stated we would re-examine our decision, adding that more information has been requested concerning last year's expenditures.

Councilman Jones stated that the proposed salary increase for the library personnel is two and one half percent which is lower than what we provided for our municipal employees. He added that no additional hours are included nor any new programs.

Council President Haussermann stated that the Budget Ad Hoc Committee recommended we use last year budget figures and we decreased it by what we felt was one-time expenditures for connection to the Internet and installation of three computer workstations. Councilman Jones stated that the balance of the work needs to be done, which includes both hardware and software purchases.

Council President Haussermann stated that there are other expenses in their budget, which can be reduced and the funds re-allocated for raises and expanded programs/services. He complained that Councilman Krenzel has not given any suggestions as to what should be included in the municipal budget.

Councilman Krenzel stated he does not understand the rationale for having the water rate increases now. He added that the use of funds from the sale of property is a one-shot deal and the Borough Administrator has warned us that we are using too much electric utility surplus, which may not be regenerated for next year.

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Councilman Krenzel asked as to how much do we have to raise the taxes. Mr. Kolakowski stated four points or \$160,000. Councilman Krenzel asked if the budget includes the police grants. Mr. Kolakowski stated that there is included \$55,000 for the COPS Fast Program and \$10,000 for various smaller grants. He added that we have to keep the officers hired under any grant at least one year after the officer comes off the grant.

Councilman Sliker questioned if Councilman Krenzel attended any of the budget workshops. He explained that the original tax increase was 15 points and was reduced to 4 points as a result of these workshops. He asked Councilman Krenzel if he wants a higher tax increase. Councilman Krenzel stated he feels that there is a problem in the revenues and we may experience what is happening to Milltown.

Councilman Szegeti stated that whenever the Board of Education reduces their tax rate, we are forced to increase ours. He explained that we are proposing to have a police force of thirty uniformed officers, which proves to be costly regardless of the grants. He added that the new developments in town would help to regenerate the electric utility surplus.

Councilman Szegeti complained that Councilman Krenzel is criticizing the Councilmembers who worked on this budget while he contributed nothing. He added that Councilman Krenzel did not attend any of the budget workshops nor did he contribute anything. He stated that there are many issues, which are costly, such as, the new annual physicals for firemen and their safety clothing. Councilman Krenzel stated that when he was the chair of the finance committee, he faced such problems as a twenty-one percent increase in health insurance, etc. Councilman Sliker asked Councilman Krenzel for his suggestions as to how the budget should be modified.

Council President Haussermann stated he does not understand Councilman Krenzel's attitude. He stated that during the last few years as the Building and Grounds Committee Chairman, he was constantly explaining that we have to be careful of our expenditures with the problems we are facing. He added that we like to keep our taxes to a minimum but we have to decide what is best for our citizens.

Council President Haussermann asked Councilman Krenzel to submit recommendations as to what the revenues and the departmental budgets should be, adding that some alone would cause a fifteen-point tax increase. He stated that Mayor Toto has not attended any of the budget workshops as he has done in the past.

Council President Haussermann stated that we can still decide to change the budget and he asked Councilman Krenzel as to what he is recommending so the Council can discuss his proposals.

Councilman Krenzel asked if the Borough is filing for discretionary aid. The Clerk responded that the application has been filed. Councilman Sliker stated that it appears that Councilman Krenzel is not going to make any recommendations to amend the budget.

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

ROLL CALL VOTE

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

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RES.1999-229.

MARCH 10, 1999

RESOLUTION

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

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

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

WHEREAS, the Chief Financial Officer of the Borough of South River has provided certification in writing, as to the availability of adequate funds for the purchase of the said equipment under State Contract No. A87527 as appropriated previously by Ordinance.

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

1. The appropriate Borough officials are hereby authorized to sign those documents necessary for the purchase of two (2) 1999 Ford Crown Victoria Interceptors from Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey under State Contract No. A87527 for an amount not to exceed \$39,754.00
2. This purchase is awarded without competitive bidding pursuant to the provisions of N.J.S.A. 40A:11-12
3. Said resolution is now of record and on file in the Office of the Borough Clerk for public inspection.

Dated: March 10, 1999

/s/ James Jones
Councilman

/s/ Robert Szegeti
Councilman

Councilman Jones stated if we do not act immediately, we will lose out on the purchase of the remaining police cars under the current state contract. He added that the price under the new contract will increase and this model may longer be available.

ROLL CALL VOTE

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

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Councilman Krenzel left the dais.

RAFFLE LICENSES

RL-1027. An application was submitted by the Little House Association of South River to hold an off-premise cash raffle on April 24, 1999 in their premises at 12 West George Street to the proceeds being used for the maintenance and operation of their facility.

RL-1028. An application was submitted by the South River Friends of the Library to hold an on-premise cash raffle on March 129, 1999 in the South River Portuguese Club at 100 John Street with the proceeds being used for support of the Public Library.

RL-1029. An application was submitted by the South River Friends of the Library to hold an on-premise draw raffle on March 19, 1999 in the South River Portuguese Club at 100 John Street with the proceeds being used for the support of the Public Library.

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

BILLS ORDERED PAID

RES:1999-230.

MARCH 10, 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 of the state of New jersey, 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.

VICTOR MUZYKA	\$12.30
ROMERITO SILVA	\$27.38
HELEN NESBY	\$46.83
DAWN PUCCIARELLO	\$30.00
SHIMON, LLC	\$379.91
MARY COOLEY	\$306.86
MARY WROBEL	\$6.65
ERNESTO DE LOS SANTOS	\$13.65
ROBERT GRAFFIN	\$9.27
ALICIA NEGRON	\$67.96
ROBERT EVANS	\$49.68
C & A TRANSPORT, CO.	\$23.70
MARY KULAKOVICH	\$10.62
JAMES & MARY DAVIS	\$26.20
C & A TRANSPORT, CO.	\$83.00
SINGAGLIESE, ROBERT	\$61.80
DAVIS, JAMES AND MARY	\$378.42
MECCA, DANIEL	\$3,245.60
ACTION PEST CONTROL	\$170.00
ADVANCED GENERATOR	\$202.95
AMER PUBLIC WORKS ASSN.	\$90.00
AMERICAN PUBLIC POWER ASSOC.	\$695.53
AT&T	\$8.36
BETTS & HOLT	\$3,630.72

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BIBAWY, ADLEY A., MD	\$200.00
BLACK, MARTIN & IRENE	\$26,093.75
BURLINGTON SAFETY LAB INC.	\$142.00
CAMPBELL FOUNDRY CO	\$295.00
CASPENTO, MARIA & MARIO	\$1,517.00
CENTRAL JERSEY SECURITY	\$160.00
CEDE & CO.	\$108,824.99
CONTINENTAL FIRE & SAFETY INC.	\$799.00
DECISION ONE CORP.	\$1,167.48
DURO TEST	\$124.71
EC&M BOOKS	\$200.00
EDISON REC. WRESTLING	\$330.00
F & C AUTOMOTIVE SUPPLY INC.	\$988.65
FEDERATED FIRE SERVICE INC.	\$408.22
HIGH ENERGY ELECT INC.	\$19,329.00
HOME NEWS TRIBUNE	\$321.84
KOZAK, WALTER J & HELEN	\$5,218.75
L.G. II CO. INC.	\$56,833.58
LANSON, ROSE	\$5,218.75
LEE'S AUTO PARTS INC.	\$1,271.50
LUCENT TECHNOLOGIES	\$216.38
LUCENT TECHNOLOGIES	\$85.85
MATTY'S AUTO PARTS INC.	\$296.48
MC MASTER - CARR SUPPLY CO.	\$1,745.72
MIDD CTY UTILITY AUTHORITY	\$24,698.40
MIDD.CTY.IMPROVEMENT	\$6,701.75
AUTHORITY	
MIDDLESEX CTY FIRE ACADEMY	\$440.00
MIRACLE CHEMICAL CO.	\$508.00
NATIONAL FENCE SYSTEMS INC	\$16,540.00
BELL ATLANTIC	\$151.99
NEW JERSEY LABORATORIES	\$150.00
NJ SECRETARY OF STATE	\$25.00
NICELLO GRAPHICS	\$322.78
NORTHERN HYDRAULICS INC	\$775.06
OLSEN, MAUREEN R.N.	\$377.50
PINNACLE MATERIALS INC.	\$1,584.30
POCKET PRESS INC.	\$127.56
PUBLIC SERVICE ELECTRIC & GAS	\$3,329.32
PUBLIC SERVICE ELECT & GAS	\$0.00
PUBLIC POWER ASSN OF N.J.	\$12,000.00
PUMPING SERVICES INC.	\$1,430.00
ROSELLI, THOMAS C., ESQ.	\$3,534.00
ROYAL TRANSMISSIONS INC.	\$144.30
RUTGERS THE STATE UNIVERSITY	\$382.00
BOROUGH OF SOUTH RIVER	\$35,000.00
SAFETY KLEEN CORP.	\$290.25
SAYREBROOK VETERINARY	\$500.00
SCANLON, MICHAEL J.	\$810.00
SERVON	\$112.75

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SHEEHAN CONSULTING GROUP	\$2,030.00
SHORE TRACTOR	\$1,100.00
SOUTH RIVER BD. OF ED.(TAXES)	\$772,673.33
BORO OF SR BOND & COUPON ACT	\$140,503.78
S.RIVER BOROUGH PAYROLL ACCT.	\$194,775.33
STA-SEAL INC.	\$1,286.60
STAR LEDGER	\$58.86
SOUTH RIVER GLASS	\$194.00
SUMMIT BANK	\$28,876.00
SYSTEM OFFICE PRODUCTS INC.	\$314.63
TOP HAT UNIFORM RENTAL	\$504.00
TRYGAR & SONS HARDWARE	\$258.05
T & Z AUTO SERVICE	\$48.00
EST. FREIGHT CHGS.	\$5,183.00
UNITED STATES POST OFFICE	\$44.00
UNIVERSAL COMPUTING	\$110.00
SERV.OF NJ	
E. USHER-J. PILATO CO.	\$194.50
VITAL COMPUTER RESOURCES	\$576.00
WALLACE & TIERNAN	\$934.56
WEST GROUP	\$27.75
WESTWOOD COMPUTER CORPORATION	\$199.00
WHALEN, TERENCE M. TREASURER	\$369.24

DATED: MARCH 10, 1999

/s/ Robert Szegeti
Councilman

/s/ James Jones
Councilman

ROLL CALL VOTE

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

PUBLIC COMMENTS

Joseph Wojcik of 17 Gordon Street asked what is the budgeted amount for the municipal debt service. Councilman Szegeti stated it is about ten percent or \$825,000. Mr. Wojcik asked if proposed new police hirers would have a salary that would be higher than if a untrained recruit were appointed. Mr. Kolakowski stated no decision has been made, adding the contract negotiations are still under way concerning the starting salaries.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 8
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Council President Haussermann stated that we changed the college credit criteria by allowing for up to fifteen credits to be given for prior police service. Mr. Wojcik asked if the new officers will be from South River. Council President Haussermann stated we don't know whom we will hire. Mr. Wojcik stated he feels sorry for the poor kids who want to become police officers and do not have any experience. Council President Haussermann stated this action is the Chief's recommendation. Mr. Wojcik stated the Council still makes the decision.

Mr. Wojcik stated that last year both Bob and David told me there would be not tax increase and now one is being proposed. Councilman Sliker stated he has never made such a statement to Mr. Wojcik or anyone else.

Council President Haussermann stated the police officials are recommending we hire by the alternate route so that we can place officers on the street immediately without having to bear the cost of training. He added that the Governing Body has decided to keep the police force at a level of thirty officers. He added that the police officials have recommended that we hire two by the alternate route and two by the traditional route.

Salvatore Meloni of 53 Kamm Avenue asked if Mr. Kolakowski has obtained an answer why the County has not paid its electric bill for the streetlights. Mr. Kolakowski stated he is not aware that we are billing the county for street lighting but he will inquire about it.

Mr. Meloni stated that in Florida, applicants have to pay and complete their training before they can apply for a police officer position. Council President Haussermann stated that Middlesex County does not have a police academy but other counties do, so they can give preference to their own residents and such candidates are not readily available in Middlesex County.

Mr. Meloni recommended that the Governing Body change its meeting format to allow the public to speak both before and after the council portion. Mr. Roselli stated the Council rules would have to be changed and we would have a difficult time in enforcing the time limit on speaking.

John Adamusik of the South River Rescue Squad stated the Squad responded to 107 calls in February with only 7 being turned over to others. He added that the members served 338.47 hours during February and the total for the year is 773.65 hours.

Mr. Adamusik stated that a recent law was passed which permits squad members to join a state pension fund if the voters approve the issue at a public referendum. He asked the Governing Body to adopt the required resolution so that the public question can be placed on the November ballot.

Mr. Adamusik stated that the Squad is considering the hiring of EMTs' on a per diem basis at an estimated cost of \$40,000 per year in lieu of hiring an outside service, which is more expensive if its call turnover becomes excessive.

John Scala of 440 Old Bridge Turnpike stated he is against the sale of Roosevelt Hospital by the County Freeholders. He explained that this hospital has helped many disadvantaged South River residents. He asked the Governing Body to pass a resolution opposing the sale.