

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 20

MAY 12, 1999

ROLL CALL VOTE

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

RES:1999-341

MAY 12 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, **C.I.C. CORPORATION**, has filed an application dated January 20, 1999, with the Borough Clerk for an amusement/distributor license to be located at various locations in the 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: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-342

MAY 12 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, **PARKWAY VENDING**, has filed an application dated March 8, 1999, with the Borough Clerk for an amusement/distributor license to be located at various locations in the South River, N. J., pursuant to said Code provisions; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 21

MAY 12, 1999

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: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES.1999-343

MAY 12, 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 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:	\$2,337,451.76
Water Utility	\$323,700.00
Electric Utility	\$1,134,000.00

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 appropriation be and the same is hereby made as shown below in the amounts of:

Water Utility:	\$4,000.00
Electric Utility	\$8,500.00
Current Fund	\$65,000.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 22

MAY 12, 1999

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

Clerk S & W	\$8,000.00
Health Benefits	\$45,000.00
Bd. Of Health – OE	\$1,000.00
Water Utility – OE	\$4,000.00
Electric Utility – OE	\$8,500.00
Library – S & W	\$11,000.00

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

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-344

MAY 12, 1999

RESOLUTION

WHEREAS, the Borough of South River, Department of Health has been advised of a possible public health violation on Lot 1.1 in Block 268 which is located on Charles Street, Willett Avenue and Willett Lane; and

WHEREAS, upon receiving said information, the Department of Public Health inspected said property and determined that said property was in violation of Chapter 151, Article I, Section 2 of the South River Borough Code requiring property owners to cut and remove all overgrown vegetation from vacant lots; and

WHEREAS, upon inspection, a written notification was forwarded to the property owner, Alice Blackwell, advising that all overgrown vegetation be removed and said property be maintained thereafter and if said is not completed in a timely manner, the Borough of South River would do the same and place a lien on said property; and

WHEREAS, to date, no action has been taken by the owner and the Department of Health is requesting that the Borough of South River cut and remove all overgrown vegetation:

NOW, THEREFORE, BE IT AND IT IS HERBEY RESOLEVD by the Borough Council of the Borough of south River that the Borough Administrator is authorized to direct the appropriate Borough employees to cut and remove all overgrown grass, weeds and vegetation from the vacant lot known as Lot 1.1 in Block 268:

BE IT FURTHER RESOLVED that the Borough Administrator is to determine the Borough's cost for same and upon determining such report to the Governing Body with a request to allow a lien to be placed on the property reimbursing all Borough costs.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 23

MAY 12, 1999

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Council woman

ROLL CALL VOTE

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

RES:1999-345

MAY 11, 1999

RESOLUTION

WHEREAS, by Resolution 1998-619, the Mayor and Council of the Borough of south River awarded a contract to L.G. II Co. Inc. in the amount of \$371,312.00 For a project known as the "Restoration and Rehabilitation of the WAR Memorial Building"; and

WHEREAS, during various stages of construction, unforeseen conditions were revealed requiring additional work to be done beyond the scope which was specified in the above contract; and

WHEREAS, the Project Architect has recommended to the Governing Body approval of Change Order No. One in the amount of \$22,555.00 which reflects the changes including reductions and increases in same due to actual field conditions encountered; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council that Change Order No. One in the amount of \$22,555.00 be approved increasing the total contract price to \$393,867.00.

BE IT FURTHER RESOLVED that the appropriate Borough Officials are authorized and directed to sign those documents necessary to effectuate the above contractual change.

DATED: MAY 12, 1999

/s/ John Krenzel
Councilman

/s/ David Sliker
Councilman

Councilman Krenzel asked as to the total cost of the project. Mr. Kolakowski stated it is about \$600,000. Councilman Krenzel asked what is the Borough cost. Mr. Kolakowski said about fifty percent.

Councilman Sliker asked if there are three phases for the renovation. Mr. Kolakowski stated there are only two, adding that we did receive credit for prior repair work to the front columns. He added that the first phase involved a new roof, a new mechanical shed, etc.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 24

MAY 12, 1999

ROLL CALL VOTE

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

RES:1999-346

MAY 12, 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 responsibility with respect to the grass area between the curb and sidewalk on the River Road property behind private dwellings in Kuberski Farms.

Dated: May 12, 1999

/s/ Donna Balazs
Councilwoman

/s/ David Sliker
Councilman

Councilman Haussermann stated that we need to know who is responsible for the maintenance of the sidewalks and adjoining area for those homes whose rear yards face River Road and Whitehead Avenue, i.e., if it is the property owner, the Borough or a property owners association.

ROLL CALL VOTE

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

RES:1999-347

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Matzel & Mumford Organization is hereby awarded the contract as highest bidder to purchase the River Road property, specifically part of Lot 1.01, Block 380 which was previously on public bid; and

BE IT AND IT IS HEREBY FURTHER RESOLVED that the Borough Attorney is hereby authorized to prepare any documents to effectuate the purchase and the appropriate Borough officials are hereby authorized to execute said documents to consummate said purchase.

Dated: May 12, 1999

/s/ Robert Szegeti
Councilman

/s/ David Sliker
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 25

MAY 12, 1999

Councilman Krenzel asked what is the sale price. Mr. Roselli stated it is \$955,000. Councilman Krenzel stated that Ordinance 1999-13 has been introduced for the purpose of placing this money into a trust for purchase of open space and parkland and for its development. He asked what will guaranty that the money will be placed in this trust. Mr. Roselli stated that the closing is to be held after the Ordinance becomes effective.

Councilman Krenzel stated he is sadden by this land being developed but he will support this Resolution since the Recreation Commission supports it. He added that these funds are to be used for the purchase of other property and to improve various parks.

Councilman Szegeti stated that the sale of this property offers an opportunity to increase our open space and to spread it throughout the town by purchasing other properties. He stated that we are selling a part of the property and the developer will be asked to develop and adjoining piece as a recreation area. He added that some people are concerned about the old oak trees on this lot but we will ask the developer to try and same them.

Acting Mayor Haussermann stated that this property is at the end of the Borough and only a few residents would use a park in this area. He explained that the funds are to be used to purchase other areas for residents to enjoy.

Acting Mayor Haussermann stated that the developer will install a paved road to rear of this lot and we hope he will help us to develop a recreation area, which the Pop Warner Football player can use. Acting Mayor Haussermann stated he feels that this transaction is a good deal for all.

Councilman Sliker agreed, adding that when he spoke to the Recreation Commission they endorsed this proposal, adding that it will help with their goals without having to raise taxes.

Councilwoman Balazs stated she will vote for this Resolution since it will help the Recreation Commission to improve their facilities and expand their programs.

ROLL CALL VOTE

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

BINGO & RAFFLE LICENSES

BL-1002. An application was submitted by Corpus Christi Church to hold a bingo on June 12, 1999 in their school at 80 David Street and the proceeds would be used to support the church activities.

BL-1031. An application was submitted by Corpus Christi Church to hold an on-premise cash raffle on June 6, 1999 in their church hall at 100 David Street and the proceeds would be used to support the church activities.

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 26

MAY 12, 1999

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-13.

AN ORDINANCE CREATING A DEDICATEWD ACCOUNT
FROM PROCEEDS OF THE SALE OF SPECIFIC
PROPERTIES FOR OPEN SPACE/RECREATIONS USES.

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on May 26, 1999 at 8:01 PM in the South River High School at 15 Montgomery Street.
Councilwoman Balazs seconded the motion.

ROLL CALL VOTE

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

BILL ORDERED PAID

RES:1999-348.

MAY 12, 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.

VAVRA, JOSEPH	\$174.99
ADVANCED GENERATOR	\$45.00
AT&T	\$109.21
BELL ATLANTIC NYNEX MOBILE	\$265.00
BETTS & HOLT	\$122.45
COMCAST	\$202.18
METROPHON/CELLULAR ONE	
CEDE & CO.	\$246.88
CME ASSOCIATES, ESP	\$15,380.99
CONTINENTAL FIRE & SAFETY	\$1,478.10
INC.	
COPY DYNAMICS INC	\$259.00
CYCLEVAN UNLIMITED INC	\$309.00
DA AUTO PARTS	\$378.68
D'AMICO LINCOLN-MERCURY,	\$53.48
INC.	
DAVID, ANNETTE L.	\$213.52
TREASURER	
EAGLE TIRE SERVICE	\$750.24
EAST COAST TRAILER	\$1,200.00
EMED CO., INC.	\$622.06
F & C AUTOMOTIVE SUPPLY	\$485.00
INC.	
FEDERATED FIRE SERVICE INC.	\$327.00
FORT DEARBORN LIFE INS. CO.	\$1,628.40

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 27

MAY 12, 1999

FRASER BROTHERS INC.	\$987.00
GARDEN STATE ELECT INSP.	\$6,006.00
SERV.	
GENERAL SALES	\$105.00
ADMINISTRATION	
GLOBAL COMPUTER SUPPLIES	\$188.80
HAMBY YOUNG POWER	\$2,127.30
SUPPLY	
JOHN'S INC.	\$346.15
KELLY'S CAB CO.	\$941.00
KNOBLOCK AUTO BODY	\$288.44
KULESSA, S.L., D.O.	\$240.00
LEE'S AUTO PARTS INC.	\$1,056.68
MARIO'S CONCRETE & PAVING	\$13,565.23
INC.	
MATTY'S AUTO PARTS INC.	\$109.80
MCS CANON BUSINESS	\$357.82
SOLUTIONS	
MGL FORMS SYSTEMS	\$22.50
MIDD CTY UTILITY AUTHORITY	\$27,952.80
MIDDLESEX WELDING SALES	\$35.55
MIDDLESEX COUNTY	\$661,195.03
TREASURER	
MIDDLESEX CTY FIRE	\$300.00
ACADEMY	
MIRACLE CHEMICAL CO.	\$611.51
MODIGRAPHICS	\$80.00
A. MONTONE CONSTRUCTION	\$61,437.94
CO.	
NEENAH FOUNDRY COMPANY	\$248.94
NEW YORK YANKEES	\$2,190.00
BELL ATLANTIC	\$168.70
NEW JERSEY LABORATORIES	\$760.00
NJ CHAPTER-INTERNATIONAL	\$30.00
ASSN	
NJ DEPT OF COMMUNITY	\$50.00
AFFAIRS	
NORCIA CORP.	\$279.33
ON SITE FLEET SERVICE, INC	\$354.19
ONE CALL SYSTEMS INC	\$27.75
PEIRCE EQUIPMENT CO. INC.	\$86,000.00
PISCATAWAY REC DEPT	\$110.00
POLAND SPRINGS	\$29.75
PUBLIC SERVICE ELECTRIC &	\$32.51
GAS	
PRINCE SPEEDY INK.	\$86.00
PUBLIC POWER ASSN OF N.J.	\$13,200.00
PUMPING SERVICES INC.	\$3,503.48
RADIO EXCHANGE	\$300.80
RAYCO	\$738.00
RECYCLE AMERICA	\$224.70
RODIO TRACTOR SALES	\$400.17
ROSELLI, THOMAS C., ESQ.	\$5,215.50
RUTGERS THE STATE	\$330.00
UNIVERSITY	
BOROUGH OF SOUTH RIVER	\$35,000.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 28

MAY 12, 1999

SAMS RT #18	\$45.00
SAYREBROOK VETERINARY	\$500.00
SCANLON, MICHAEL J.	\$780.00
GREATER MEDIA NEWSPAPER	\$600.00
SHEEHAN CONSULTING GROUP	\$1,635.00
SOUTH RIVER APPLIANCE	\$575.00
SOUTH RIVER BD. OF	\$772,673.35
ED.(TAXES)	
S.RIVER BOROUGH PAYROLL	\$174,503.79
ACCT.	
STA-SEAL INC.	\$88.96
SS PETER & PAUL CHURCH	\$250.00
STS AUTO CENTER	\$79.95
SWECANSKI, PETER	\$40.67
SYSTEM OFFICE PRODUCTS	\$1,698.08
INC.	
TAYLOR OIL CO. INC.	\$905.25
TOP HAT UNIFORM RENTAL	\$350.00
TOWER CLEANING SYSTEMS	\$644.00
TREASURER STATE OF NEW	\$890.00
JERSEY	
TRYGAR & SONS HARDWARE	\$598.26
UNITED STATES POST OFFICE	\$1,432.59
UNITED STATES POSTAL	\$10,000.00
SERVICE	
VOLVO	\$615.84
WBSR INC.	\$24,946.02
WEST PUBLISHING CO. PYMNT	\$120.00
CTR.	
WINDSOR SOIL	\$1,500.00
ZOUBEK	\$285.00

DATED: MAY 12, 1999

/s/ David Sliker
Councilman

/s/ Donna Balazs
Councilwoman

ROLL CALL VOTE

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

PUBLIC COMMENTS

Art Smith of 40 Northern Street showed the Council his water filter, which he stated was only used for the last three weeks, adding that it collapsed from the material it filtered out. Acting Mayor Haussermann asked Mr. Kolakowski as to the estimated starting date for the water rehabilitation project. Mr. Kolakowski stated that there has been no change in the engineer's original schedule, adding that any delay would be caused by the NJDEP permit approval process. He added that if this project does not eliminate his problem, then the problem is within Mr. Smith's lines.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 29

MAY 12, 1999

John Scala of 440 Old Bridge Turnpike stated that at Lincoln School the grass is too high. Mr. Kolakowski stated it is scheduled to be cut tomorrow. Mr. Scala asked why does the Recreation Commission not want port-a-sans at the park/recreation areas. He questioned where will the children and seniors go to the bathroom. He added that all the parks in New Jersey have them.

Councilman Szegeti stated that he relayed Mr. Scala's concerns to the Recreation Commission at their last meeting. He asked Mr. Scala to come to the next Recreation Commission meeting, which is held on the first Wednesday of each month where he can express his concerns. Councilman Szegeti stated that the port-a-johns at Varga Park were destroyed by fire. He explained that our parks are neighborhood parks and the users should be able to get home in time.

Councilman Szegeti explained that the Recreation Commission is an autonomous body and any complaints should be made directly to them. He added they are looking into the problem at Bissett's Pond Park and at Varga Park, the bathroom is under construction.

Mr. Scala asked as to status on the flagpole for Bissett's Pond Park. Mr. Kolakowski stated it has been ordered and he hoped they will be installed by Memorial Day.

John Adamusik, Captain in the South River Rescue Squad, stated that during the month of April 1999, the Squad responded to 144 calls of which 34 required paramedics. He added that the members expended 338.2 man-hours totaling 1,366.5 hours for 1999.

Mr. Adamusik stated that that donations and membership are down. He asked for volunteers to serve.

Allan Brown of 61 James Street stated that today we bid good-bye to a man who is and was a public servant to the residents of South River. He stated that the street sweeper has not been on Lexington Avenue in months, adding that the snow sand remains in the street. He explained that in the past, the sweeper use to come every Wednesday. Mr. Kolakowski stated that the operator is maintaining a log of the name of the roads and the dates they are swept.

Michael Ayres of 55 Jeffrey Avenue asked as to the status on the lease agreement for the new ambulance. Mr. Roselli stated he had a question on its insurability by the JIF and he hopes to have an answer by the end of the month.

Mr. Ayres asked as to the status on the proposed lease agreement for the WAR Memorial Building by the South River Historical and Preservation Society Inc. Acting Mayor Haussermann stated that the Society and the Building & Grounds Committee are to meet this Monday on this issue. Mr. Ayres asked the Governing Body to show their support for the Historical Society by letting them use the building.

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

COUNCIL COMMENTS

Councilman Krenzel stated the Office on Aging has several slots open for the vision screening on June 21st, adding they are by appointment only. He stated that the Board of Education members will miss Joe Wojcik who recently died and he expressed his sympathy to his wife and sons.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 30

MAY 12, 1999

Councilman Szegeti stated that he will speak to Councilman Jones about his recommendations on amending the 1999 municipal budget, adding that there is no room for any further reductions to offset the increases.

Councilman Szegeti stated that Joe Wojcik would often joke about his profession but we respected each other even when our political ideals differed. He expressed his condolences to the Wojcik family for their loss.

Councilman Sliker stated that a workshop is to be held on May 20th with the proposed architect for the new municipal complex. He offered his condolences to the Wojcik family at their recent loss.

Councilwoman Balazs stated she worked many campaigns with Joe Wojcik and she will miss him. She added that at his wake there was an outpouring of support from many people.

Councilwoman Balazs reminded everyone that Saturday is Arm Forces Day and to fly the American flag to show your support.

Acting Mayor Haussermann stated that he asked Mr. Kolakowski to assign a crew to clean out the Kamm Avenue ditch and to remove the dead trees in Leonardine Avenue Park. Mr. Kolakowski stated the crew starting working on the ditch yesterday and he is attempting to get a contractor for the trees.

Acting Mayor Haussermann stated that that several Governing Body members have various questions concerning the proposed agreement with the Historical Society. He added that the project is nearing completion and the dedication ceremonies are scheduled for June 12th.

Acting Mayor Haussermann stated we will be meeting with the Municipal Complex Ad Hoc Committee and their architect for a presentation/discussion. He added that two locations, Lincoln School and Middle School, were selected. He explained that to formulate the ballot questions, we need to know all the costs for the project. He added that Spotswood residents facing an 18-point tax increase for their new municipal building.

Acting Mayor Haussermann stated that some areas of Bissett's Pond Park where the Girl Scouts worked are not being maintained. He added that a volunteer citizen by the name of Frank has been watering the flower. Mr. Scala stated that Harry Durovich has been taking care of the flowers by the entrance sign. Acting Mayor Haussermann suggested that the water line be extended so these workers do not have to carry the water so far.

Acting Mayor Haussermann read a proclamation declaring the week of May 9th to be National Police Week and a proclamation designating May 13th as Peace Officers Enforcement Day.

ADJOURNMENT

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

Approved at the regular meeting held on June 9, 1999.

Respectfully submitted
on June 3, 1999

/s/ Albert M. Seaman
Borough Clerk

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

MAY 20, 1999

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 1999-1, WITH THE
REQUEST OF THE HOME NEWS AND TRIBUNE AND THE
SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS
ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES
OF THIS MEETING.

A Special Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey was held May 20, 1999 and was called to order by Acting Mayor Shawn P. Haussermann at 7:30 PM in the South River High School Library at 15 Montgomery Street in South River, NJ, with the following Councilmembers in attendance:

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

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

Acting Mayor Haussermann stated that the purpose of this meeting is the appointment of two police officers and three police dispatchers, and the award of a contract for the services of an architect to prepare conceptual drawings for a new municipal complex.

Acting Mayor Haussermann stated the Governing Body will be going into closed session to discuss a personnel matter as its relates to this meeting's agenda. He asked the Clerk to read the following resolution.

RES:1999-349.

MAY 20, 1999

RESOLUTION

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

WHEREAS, the Mayor and the Council of the Borough of South River are of the opinion such circumstances presently exist:

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

Personnel

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

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 13
PAGE NO. 2

MAY 20, 1999

DATED: MAY 20, 1999

/s/ James Jones
Councilman

/s/ Donna Balazs
Councilwoman

ROLL CALL VOTE

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

CLOSED SESSION

Councilman Jones stated that he received a telephone call from Lt. Trojanowski concerning a problem with one of the police applicants. He explained that Lt. Trojanowski received an anonymous letter making certain allegations, which need to be investigated before the Governing Body takes action. He asked that the police officer appointments be removed from the agenda and referred to our next business meeting.

Mr. Kolakowski stated he spoke with the Police Chief and he will speak with Lieutenants tomorrow. Councilman Szegeti asked if we can hire the other two since we did advertise such action. Councilman Jones stated that if the allegations are true, we could become involved in litigation.

Mr. Roselli stated that if the allegations are not true we can still be sued.

All agreed that the resolution of appointment for police officers are to be removed from the agenda.

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

OPEN SESSION

Mr. Roselli stated that the Resolution for the award of a contract to the Goldstein Partnership for preparation of a concept design for a new municipal complex cannot be voted on in that the Chief Financial Officer has not certified that adequate funding is not in place.

Acting Mayor Haussermann announced that the two resolutions appointing police officers and the one for the award of a contract to the Goldstein Partnership have been removed from the agenda and no action will be taken on them tonight. He asked the Clerk to proceed with the balance of the agenda.

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 13
PAGE NO. 3

MAY 20, 1999

RESOLUTIONS

RES.1999-350.

MAY 20, 1999

RESOLUTION

I, Shawn P. Haussermann, Acting Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Charles Reinwald to the fulltime position of Dispatcher in the Police Department effective as of May 24, 1999.

DATED: MAY 20, 1999

/s/ Shawn P. Haussermann
Acting Mayor

Motion to confirm:

/s/ James Jones
Councilman

Second to motion:

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Jones, Sliker, Szegeti

NAYS: None

ABSENT: Krenzel

RES.1999-351.

MAY 20, 1999

RESOLUTION

I, Shawn P. Haussermann, Acting Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Aseelah Williams to the part-time position of Dispatcher in the Police Department effective as of May 24, 1999 and to be paid at the rate of \$9.39 per hour.

DATED: MAY 20, 1999

/s/ Shawn P. Haussermann
Acting Mayor

Motion to confirm:

/s/ James Jones
Councilman

Second to motion:

/s/ Robert Szegeti
Councilman

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 13
PAGE NO. 4

MAY 20, 1999

ROLL CALL VOTE

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

RES:1999-352.

MAY 20, 1999

RESOLUTION

I, Shawn P. Haussermann, Acting Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Stanley Judson to the part-time position of Dispatcher in the Police Department effective as of May 23, 1999 and to be paid at the rate of \$9.39 per hour.

DATED: MAY 20, 1999

/s/ Shawn P. Haussermann
Acting Mayor

Motion to confirm:

/s/ James Jones
Councilman

Second to motion:

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-353.

MAY 20, 1999

RESOLUTION

WE, the Members of the Council of the Borough of South River in the County of Middlesex of the State of New Jersey, do hereby appoint Donna M. Balazs to the position of Mayor for the term of January 1, 1996 to December 31, 1999.

DATED: MAY 20, 1999

/s/ David Sliker
Councilman

/s/ Robert Szegeti
Councilman

Acting Mayor Haussermann stated he will abstain on this vote since it is an internal party matter.

ROLL CALL VOTE

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

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 13
PAGE NO. 5

MAY 20, 1999

The Clerk stated that this resolution has passed.

ADJOURNMENT

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

Respectfully submitted
on June 2, 1999.

/s/
Albert M. Seaman
Borough Clerk

Approved at the regular
meeting held on June 9, 1999.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 1

MAY 26, 1999

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 1999-1, WITH THE REQUEST OF THE HOME NEWS 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 May 26, 1999 and was called to order by Mayor, Donna M. Balazs 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

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

MINUTES

The minutes of meeting no. 11 held on April 28, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Sliker moved that the minutes be accepted. Councilman Haussermann seconded the motion. So carried.

ALCOHOLIC BEVERAGE LICENSE RENEWAL

The Clerk announced that all plenary liquor licenses, retail consumption, retail distribution and club, have filed their applications for renewal for the period of July 1, 1999 to June 30, 2000. He added that pursuant to legal advertisement, this is the date, time and place for the hearing on said renewal.

The Clerk stated that no written objection have been filed concerning the renewal of said licenses.

Mayor Balazs opened the hearing to the public for comment. No comments were made. Councilman Sliker moved that the hearing be closed. Councilman Szegeti seconded the motion. So carried.

Mayor Balazs asked the Council if they have any questions or comments. Councilman Haussermann stated that the Police Department forwarded copies of various court cases involving certain violations relating to the operations of certain liquor licenses. The Clerk stated that the Council could extend the renewal hearing on these licenses in order to obtain more information or they could hold a disciplinary hearing after the renewal.

Mr. Roselli stated the violations do not rise to the level to not renew the license.

The being no further comments, Mayor Balazs asked the Clerk to read the following Resolution for renewal of the licenses.

RES: 1999-349.

MAY 26, 1999

RESOLUTION GRANTING RENEWAL TO
PLENARY LICENSES IN THE BOROUGH
OF SOUTH RIVER FOR THE PERIOD
JULY 1ST, 1999 TO JUNE 30, 2000

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 2

MAY 26, 1999

WHEREAS, the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, has received applications for the renewal of Plenary Licenses for the period of July 1st, 1999 until June 30th, 2000; and

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

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

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

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

PLENARY RETAIL CONSUMPTION LICENSES:

<u>STATE/LOCAL NUMBERS:</u>	<u>HOLDERS:</u>	<u>TRADE NAME</u>
C-2 1223-33-004-001	SALVATOE V. DALLI 71 DEVOE ST.	SALLI'S PLACE
C-5 1223-32-037-008	NEEL & NIRAL CORP. 216 OLD BRIDGE TPKE.	NATIONAL WINE AND LIQUOR
C-6 1223-33-006-003	SCHOTT'S INC. 99 WATER ST.	JOHNNIE'S BAR & RESTAURANT
C-8 1223-33-008-003	KNODRON CORPORATION 700 OLD BRIDGE TPKE.	BAMBOO GARDENS
C-9 1223-33-021-002	DOLORES A. LAWNICK 32 MAIN ST.	RAMS HEAD TAVERN
C-14 1223-33-024-003	BUDNEY'S INC. 14 WASHINGTON ST.	BUDNEY'S TAVERN
C-15 1223-33-026-001	VERA MESSEKA 46 WHITEHEAD AVE.	VERA'S TAVERN
C-17 1223-23-007-002	MICHAEL R. DESANTIS JR. (pocket)	NONE
C-19 1223-33-031-003	CHASWAY INC. 183 PROSPECT ST.	PROSPECT TAVERN
C-21 1223-33-004-005	SOUTH RIVER PUB MLB INC. 85 MAIN ST.	SIDELINE SPORTS BAR
C-22 1223-33-039-005	FOZ-LEIRIA INC. 11 JACKSON ST.	PORTUGUESE FISHERMAN

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 3

MAY 26, 1999

C-23 1223-33-002-005	J. M. NETO INC. 16 WILLIAM ST.	BEST FRIENDS BAR & RESTAURANT
C-24 1223-33-18-01	EDWIN C. & HENRY A. KOLAKOWSKI 260 OLD BRIDGE TPKE.	THE CRESTWOOD
C-28 1223-33-029-005	GOLDSTAR BAR INC. 33 WHITEHEAD AVE.	GOLDSTAR BAR
C-30 1223-33-009-006	JOSEPH HAGE 148 OLD BRIDGE TPKE.	MY DAD'S PLACE
C-32 1223-33-032-006	SOUTH RIVER PUB MLB INC. 66 MAIN ST.	SOUTH RIVER PUB
C-36 1223-33-033-003	PORTUGUESE VENTURE INC. 25 WHITEHEAD AVE.	RIA MAR BAR & RESTAURANT
<u>PLENARY RETAIL DISTRIBUTION</u>		
D-1 1223-44-041-011	WITTY'S LIQUORS INC. 478 OLD BRIDGE TPKE.	WITTY'S BUY- RITE LIQUORS
D-2 1223-44-001-006	GEERLING'S & WADE INC. 203 WILLIAM ST.	GEERLING'S & WADE INC.
D-3 1223-44-015-005	VIDA INC. 64 JACKSON ST.	EXPRESS LIQUORS
D-4 1223-44-028-002	EUGENE & SON INC. 49 OBERT ST.	OTTO'S LIQUORS
D-5 1223-44-022-005	A. K. LIQUORS INC. 700 OLD BRIDGE TPKE.	WINE CHATEAU
<u>PLENARY CLUBS</u>		
CB-3 1223-31-050-001	POLISH FALCONS OF AMERICA NEST 822 INC. 45 FERRY ST.	POLISH FALCONS OF AMERICA NEST 822
CB-4 1223-31-045-001	COLUMBUS CLUB OF S.R. INC. 88 JACKSON ST.	COLUMBUS CLUB OF SOUTH RIVER
CB-5 1223-31-049-001	SOUTH RIVER LODGE 165 LOYAL ORDER OF THE MOOSE 49 REID ST.	S. R. LODGE 165 LOYAL ORDER OF THE MOOSE
CB-6 1223-31-056-001	LYONS-SCHEPSKO POST 1451 VFW 31 REID ST.	LYONS SCHEPSKO POST 1451 VFW
CB-7 1223-31-043-002	FRANDSEN-LEVANDOWSKI POST 214 AMERICAN LEGION 264 WHITEHEAD AVE.	AMERICAN LEGION

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 4

MAY 26, 1999

CB-8 1223-31-046-001	SOUTH RIVER LODGE 2033 BPOE 205 MAIN ST.	NONE ON FILE
CB-10 1223-31-048-001	LEVEL CLUB OF S.R. INC. 120 OLD BRIDGE TPKE.	LEVEL CLUB
CB-11 1223-31-054-002	S.R. BOAT CLUB INC. OFF WHITEHEAD AVE. BOX 293	S.R. BOAT CLUB
CB-12 1223-31-047-001	IMPERIAL BAND SOUTH RIVER INC. 48 APPLEBY AVE.	IMPERIAL BAND
CB-13 1223-31-044-001	BYELORUSSIAN AMERICAN COMMUNITY CENTER 284 WHITEHEAD AVE.	NONE ON FILE
CB-14 1223-31-055-002	S.R. PORTUGUESE CLUB INC. 100 JOHN ST.	S.R. PORTUGUESE CLUB
CB-15 1223-31-058-001	POLISH ARMY VET. ASS'N OF AMERICAN POST #208 INC. 209 WILLIAM ST.	POLISH ARMY VETERANS CLUB

DATED: MAY 26, 1999

/s/ John Krenzel
Councilman

/s/ James Jones
Councilman

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

NOTE: Councilman Szegeti abstained on license no. 1223-31-048-001 issued to The Level Club of South River Inc.

ORDINANCES-SECOND READING & PUBLIC HEARING

Mayor Balazs 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: 1999-13.

AN ORDINANCE CREATING A DEDICATED ACCOUNT
FROM PROCEEDS OF THE SALE OF SPECIFIC PROPERTY
FOR OPEN SPACE/RECREATIONAL USES.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 5

MAY 26, 1999

WHEREAS, the Mayor and Borough Council of the Borough of South River has obtained an appraisal of certain property located on River Road, specifically part of Lot 1.01, Block 380 within the boundaries of the Borough of South River; and

WHEREAS, upon receiving said appraisal, the property has been placed on public auction; and

WHEREAS, said property did attract more than one bidder with the highest bidder being the Matzel and Mumford organization; and

WHEREAS, the Mayor and Council of the Borough of South River does wish to sell said property and have said net proceeds placed in a dedicated account solely for the acquisition of land for open space and park use and development of existing and acquired land as open space and park land as well as acquisition of improvements and equipment for the above said lands within the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED that the Mayor and Borough Council of the Borough of South River do hereby direct as follows:

SECTION 1.

A dedicated account be hereby set up entitled "Open Space/Parks", said account to be dedicated solely for the acquisition of land for open space and park use, the development of existing and acquired land as open space and park land as well acquisition of improvements and equipment for the above said lands. Said account shall be irrevocable and be funded solely through the net proceeds of the sale of the River Road property, specifically part of Lot 1.01, Block 380 within the boundaries of the Borough of South River.

SECTION 2.

Said monies in the dedicated account shall be used solely for the acquisition of land for open space and park use, and the development of existing and acquired land as open space and park land as well as acquisition of improvements and equipment for said lands by the governing body of the Borough of South River. Said funds shall be used for no other purposes.

SECTION 3.

Upon the expenditure of all funds in the account, said dedicated account shall cease to exist and this ordinance shall expire.

SECTION 4.

Any ordinances or parts of ordinances in conflict with this ordinance are hereby repealed. If any portion of this ordinance is hereby deemed null and void by a Court of competent jurisdiction, the remainder of the ordinance shall continue in full force and effect.

SECTION 5.

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

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

Mayor Balazs 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.

MAY 26, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 6

Councilman Krenzel stated that this Ordinance will take the \$955,000 from the sale of part of Lot 1.1 in Block 380 and place the funds into a dedicated account. He added that these funds will be used for the acquisition of property for open space and parkland and development of recreation properties.

Councilman Szegeti stated that this action has been a long time in coming and will benefit the residents.

Mayor Balazs stated that this ordinance is a good idea. She added that the Recreation Commission worked very well with the Council to move this action along.

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-56. A letter dated May 24, 1999 was received from the South River Republican Organization nominating Raymond Eppinger, Allan Brown and Tina Cruz to fill the vacant position on the Borough Council.

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

COMM:1999-57. A letter dated May 12, 1999 was received from Prudential advising that the Prudential Helping Hearts Program has authorized a matching grant in the amount of \$2,000 toward South River Rescue Squad's purchase of a semi-automatic external defibrillator.

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

COMM:1999-58. A letter dated May 17, 1999 was received from Mr. & Mrs. Norman Thomas of 22 Belmont Avenue requesting permission block off Belmont Avenue to hold a "Sweet Sixteen" block party for their daughter between the hours of 8 PM to 1 AM on July 3rd.

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

COMM:1999-59. A letter dated May 17, 1999 was received from Police Lieutenant Michael Trojanowski requesting permission to fly two banners across Main Street, one near Reid Street and the other near Gordon Street, to remind motorists of pedestrians crossing in the downtown business area.

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

COMM:1999-60. A letter dated May 24, 1999 was received from Councilman James Jones inviting the Governing Body and the Board of Education to attend the next Human Relations Commission meeting on June 10th to listen to a program presentation by Susan Murray on the services offered by the Middlesex County Board of Social Services.

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

COMM:1999-61. A letter dated May 13, 1999 was received from AUS Consultants in which they explained that the reasons for the delays in mailing the electric utility bills was caused by misinformation from the US Post Office as to the time involved in using the bulk postage-mailing rate. He added that the first class postage-mailing rate is now being used.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 7

MAY 26, 1999

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

COMM:1999-62. A letter dated May 24, 1999 was received from the firm of Samuel Klein & Co. in which they outline the funding for the 1999 capital program.

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

COMM:1999-63. A letter dated May 26, 1999 was received from Councilman Jones, co-chairman of the Municipal Complex Ad-Hoc Committee, advising that a firm known as the Goldstein Partnership was selected to prepare a conceptual design for a new municipal complex and develop the necessary costs estimates for the referendum question.

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

RESOLUTIONS

RES:1999-350

MAY 26, 1999

RESOLUTION

I, Donna M. Balazs, Mayor, of the Borough of South River, do hereby appoint **SHAWN P HAUSSERMANN**, as a member of the Cultural Arts and Heritage Commission for the term of January 1, 1996 to December 31, 2000.

DATED: MAY 26, 1999

/s/Donna M. Balazs, Mayor

RES:1999-351

MAY 26, 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **BRUCE J. PALOMBA**, as a Probationary Police Officer in the Police Department effective as of June 7, 1999 and to be paid at the rate of \$36,188.00 per year.

DATED: MAY 26, 1999

/s/Donna M. Balazs, Mayor

MOTION TO CONFIRM:

/s/John Krenzel
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 8

MAY 26, 1999

RES:1999-352

MAY 26, 1999

RESOLUTION

WHEREAS, Robert C. Kotora, an employee of the Borough of South River, has served in the position of Second Class Linesperson in the Electric Utility since April 29, 1996; and

WHEREAS, his superiors have indicated that he now qualifies for advancement to the next level and have recommended upgrading to the position of First-class Linesperson:

NOW, THEREFORE, I, Donna M. Balazs, Mayor, with the advise and consent of the Borough Council do hereby appoint Robert C. Kotora to the position of First-class Linesperson in the Electric Utility, effective June 7, 1999.

DATED: MAY 26, 1999

/s/Donna M. Balazs, Mayor

MOTION TO CONFIRM:

/s/John Krenzel
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

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

RES:1999-353

MAY 26, 1999

RESOLUTION

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

WHEREAS, various individuals have applied for said positions; and

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

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the following persons be appointed as temporary, part-time employees at the rate of \$8.00 per hour for the Department of Public Works:

<u>NAME</u>	<u>POSITION</u>
Jacko, Matthew	Laborer A
Jackson III, Louis	Laborer A
Krempecki, Mark	Laborer A
Lizardo, Jose M.	Laborer A
Pittman, Terence	Laborer A
Ruzicki, Matthew	Laborer A
Schmitt, Kevin	Laborer A

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 9

MAY 26, 1999

BE IT FURTHER RESOLVED that said employment shall terminate on September 10, 1999.

DATED: MAY 26, 1999

/s/Donna M. Balazs, Mayor

MOTION TO CONFIRM:

/s/John Krenzel
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-354

MAY 26, 1999

RESOLUTION

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

DATED: MAY 26 1999

/s/John Krenzel
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-355

MAY 26, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex of the State of New Jersey that the funds of this Municipality deposited in the Official depositories, heretofore named, shall be subject to withdrawal upon checks, drafts or other orders, for the payment of public monies when signed on the behalf of the Municipality by the following named persons:

MAYOR
TREASURER
CLERK

DONNA M. BALAZS
ANNETTE I. DAVID
ALBERT M. SEAMAN

; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 10

MAY 26, 1999

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

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

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

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

MAYOR DONNA M. BALAZS
BOROUGH CLERK ALBERT M. SEAMAN or
BUSINESS ADMINISTRATOR CHARLES P. KOLAKOWSKI

DATED: MAY 26 1999

/s/John Krenzel
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1999-356

MAY 26, 1999

RESOLUTION

WHEREAS, Resolution 1998-140, the rate of pay for temporary "as needed" part-time employees was set at \$7.50 per hour; and

WHEREAS, the Governing Body desires the set the rate of pay at \$8.00 per hour.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South River that the Resolution 1998-140 be amended to proved a rate of pay of \$8.00 per hour, effective as of June 7, 1999.

DATED: MAY 26 1999

/s/John Krenzel
Councilman

/s/Shawn Haussermann
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 11

MAY 26, 1999

ROLL CALL VOTE

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

RES:1999-357

MAY 26, 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 take any and all necessary action to make application for the 1999 Municipal Road Aid Program from the NJDOT with respect to the following roads in the Borough of South River:

1. Foothills Drive
2. Leonardine Avenue
3. David Street from Kamm Avenue to Appleby Avenue

DATED: MAY 26 1999

/s/John Krenzel
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-358

MAY 26, 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 the Borough Planner are hereby authorized to make application for any Grants which may be available for pedestrian/bikeway paths pursuant to Resolution 99-178 approved on February 24, 1999.

DATED: MAY 26 1999

/s/John Krenzel
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-359

MAY 26, 1999

RESOLUTION

WHEREAS, by Resolution 1999-329, adopted on May 12, 1999, the Borough Council of the Borough of South River authorized the Borough Engineer to commence work on two Housing and Community Development projects; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 12

MAY 26, 1999

WHEREAS, the Borough Council desires to amend the above resolution:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council that the Main Street Treescape Project-Phase II be deleted and that the Downtown Business District Curb and Sidewalk Improvements-Phase II project be included.

DATED: MAY 26 1999

/s/John Krenzel
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-360

MAY 26, 1999

RESOLUTION

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

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

WHEREAS, a family on Belmont Avenue has requested approval for a block party to be held on July 3, 1999 commencing at 6:00 p.m. and ending at 11:00 p.m.; and

WHEREAS, the family has requested that Belmont Avenue be closed and vehicular traffic not be allowed on said road from the intersection of Maple to the dead end to allow for the requested block party.

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

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 13

MAY 26, 1999

6. All Borough ordinances including but not limited to the noise ordinance are compiled with.
7. Proof that all residents on the affected roadway give permission for said block party.

DATED: MAY 26 1999

/s/John Krenzel
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-361

MAY 26, 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

\$80.33

LUIS MANCILLA
P.O. Box 197
South River, NJ 08882

\$94.12

JO ANNE BENDER
262 1st St.
Keyport, NJ 07735

WATER

\$85.00

MARILYN GHIGLIOTTI
1123 Saticoy Street
Sun Valley, CA 91352

(refund due for water meter which was never installed)

DATED: MAY 26 1999

/s/John Krenzel
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 14

MAY 26, 1999

RES:1999-362

MAY 26, 1999

TEMPORARY EMERGENCY RESOLUTION #8

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 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:	\$2,443,451.76
Water Utility	\$ 383,700.00
Electric Utility	\$1,398,000.00

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:

- I. An emergency appropriation be and the same is hereby made as shown below in the amounts of:

Current Fund :	\$107,000.00
Water Utility	\$ 60,000.00
Electric Utility	\$264,000.00
- 2. That said emergency temporary appropriation will be provided for in the 1999 Budget as described below:
- 3. That certified copy of this resolution be filed with the Director of the Division of Local Government Services and the Borough Auditor.

Borough of South River 1999 Temporary Budget Emergency #8 Current Fund		
<u>Department</u>	<u>Department Numbers</u>	<u>Temporary 1999 Budget</u>
Adm. & Exec. Salaries Other Exp.	5	\$5,000.00 \$1,000.00
Clerk Salaries Other Exp.	10	\$2,000.00
Codification Other Exp.	15	
Cable TV Other Exp.	20	
Elections Salaries Other Exp.	25	
District Map	26	

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 15

MAY 26, 1999

Finance	30	
Salaries		\$3,000.00
Other Exp.		\$2,000.00
Tax Assessor	35	
Salaries		\$2,000.00
Other Exp.		
Tax Collector	40	
Salaries		
Other Exp.		
Legal Services	45	
Salaries		\$10,000.00
Other Exp.		
Prosecutor	50	
Salaries		
Engineering	55	
Salaries		
Other Exp.		
Bldg. & Grounds	60	
Salaries		
Other Exp.		
Planning Board	70	
Salaries		
Other Exp.		
Master Plan	71	
Board of Adjust.	75	
Salaries		
Other Exp.		
Shade Tree Comm.	78	
Other Exp.		
Economic Dev.	80	
Other Exp.		
Environ. Comm.	90	
Other Exp.		
Insurance:		
Surety Bond	95	
Workers Comp.	96	
Health Benefits	97	\$20,000.00
Other	98	
Fire:		
Fire Prevention	100	
Other Exp.		
Fire Dept.	105	
Other Exp.		
Fire Protection	110	

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 16

MAY 26, 1999

Salaries		
Other Exp.		\$1,000.00
Police	115	
Salaries		
Other Exp.		
Police Vehicles	116	
Special Police		
Salaries	120	
Other Exp.		
Crossing Guards		
Salaries	130	
Other Exp.		
Juvenile Conf.		
Other Exp.	135	
First Aid Squad		
Other Exp.	140	
Emergency Mgmt.		
Salaries	145	
Other Exp.		
Streets:		
Road Repair	150	
Salaries		
Other Exp.		\$10,000.00
Sanitation		
Salaries	155	
Other Exp.		
Sewer Dept.		
Salaries	160	
Other Exp.		\$10,000.00
Landfill		
Other Exp.	165	
Street Cleaning		
Salaries	170	
Other Exp.		
Board of Health		
Salaries	180	
Other Exp.		
County Contract	185	
Visiting Nurses		
Other Exp.	190	
Animal Control		
Salaries	195	
Other Exp.		

REGULAR MEETING MAYOR AND BOROUGH COUNCIL MEETING NO. 14 PAGE NO. 17			MAY 26, 1999
Public Assistance Salaries Other Exp.	196		
Office on Aging Salaries Other Exp.	200		
Recreation Salaries Other Exp.	215		\$8,000.00 \$4,000.00
Parks Dept. Salaries Other Exp.	216		\$5,000.00
Celebration of Pub. Events; Fireworks Memor. Day Senior Picnic Christmas St. Fair	219 220 221 222 223		
Cultural Heritage Other Exp.	224		
Paper Recycling Salaries Other Exp.	225		
Construction Salaries Other Exp.	235		
Unclassified Gasoline Postage Heating Oil Telephone	240 245 250 255		\$4,000.00
Contingent	260		
Deferred Charges 1998 Emergency	265		
Statutory P.F.R.S. P.E.R.S. Social Security C.P.F.P.F. Unemployment	270 275 280 285 290		
Total Within CAPS			\$87,000.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 18

MAY 26, 1999

Excluded
From "CAPS"

Court 300
Salaries
Other Exp.

Sewer Contract 305

Aid to Library 310
Other Exp.

Fire (O.S.H.A.) 315
Other Exp.

Hepatitis B. 320
Other Exp.

MCI/A Recycling 323
Other Exp. \$20,000.00

Municipal Alliance
Grant 325
Boro Match 326

Clean Comm. 330

"Recycling"
State Grant 340

Aging Grant 350
Salaries

COPS Fast
Grant S & W 365
Boro Match 366

Safe Hsng 370

D.D.E.F. 375

CAP. IMP. FUND 400

Bond Principal 405
Bond Interest 410
B.A.N. Interest 415
B.A.N. Principal 420
MCIA Lease 425
Sale of ASTS 430

Total Excl.
From "CAPS" \$20,000.00

Operations \$107,000.00

R.U.T.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 19

MAY 26, 1999

Grand Total \$107,000.00

Borough of South River
1999 Temporary Budget
Emergency #8

Electric Utility

<u>DEPARTMENT</u>	<u>Department</u> <u>9</u>	<u>Temporary</u> <u>1999 Budget</u>
<u>OPERATING</u>	605	
Salaries		\$10,000.00
O.E. Operating		\$10,000.00
O.E. Office/Adm	610	\$4,000.00
Purchase of		
Power	615	\$200,000.00
Insurance OE	617	\$10,000.00
Prof. Svcs. OE	618	\$30,000.00
Capital Outlay	620	
Bond Principal	630	
Bond Interest	635	
Defer. Chgs: Prior yr. Bill	645	
Statutory:		
Soc. Security	650	
P.E.R.S.	655	
Unemployment	660	
TOTAL		\$264,000.00
Borough of South River 1999 Temporary Budget		
Water Utility		
<u>DEPARTMENT</u>	<u>Department</u> <u>Numbers</u>	<u>Temporary</u> <u>1999 Budget</u>
<u>OPERATING</u>	505	
Salaries		\$20,000.00
O.E. Operating		\$5,000.00
O.E. Office/Adm	510	\$5,000.00
Purchase of		
Water	515	\$10,000.00
Insurance OE	517	\$10,000.00
Prof. Svcs. OE	518	\$10,000.00
Bond Principal	530	
Bond Interest	535	

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 20

MAY 26, 1999

Statutory: 550
Soc. Security 555
P.E.R.S. 560
Unemployment

TOTAL

\$60,000.00

DATED: MAY 26 1999

/s/John Krenzel
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1999-363

MAY 26 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the attached agreement between the Borough of South River and the South River Historical and Preservation Society, Inc. is hereby approved and that the necessary Borough officials authorized to execute the same.

DATED: MAY 26 1999

/s/John Krenzel
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1999-364

MAY 26, 1999

RESOLUTION

WHEREAS, there exists the need for the services of an architectural firm for the preparation of the conceptual design of a new municipal complex for the Borough of South River in the County of Middlesex, the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 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 phase I of the said contract described herein, as appropriated in the Ordinance 1996-26, at a cost not to exceed \$43,000.00 unless approved by the Borough Council;

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 21

MAY 26, 1999

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

The Goldstein Partnership
741 Northfield Avenue
West Orange, New Jersey
07052

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: MAY 26, 1999

/s/ John Krenzel
Councilman

/s/ Shawn Haussermann
Councilman

Councilman Krenzel stated that this Resolution will allow the architect to start a part of the work for determining the location and size of a new municipal building. He added that an ordinance will be introduced tonight to provide the balance of the funds needed to complete the work so that the matter can be placed on this November's ballot.

Councilman Szegeti asked as to how much will the architect cost. Mr. Kolakowski stated over \$107,000. Councilman Szegeti asked what happens if the referendum is successful. Mr. Kolakowski stated the Council will decide what is to be done. Councilman Szegeti asked if there is a cost estimate for the project. Mr. Kolakowski stated the architect's cost is \$390,000 and the engineer's is \$35,000.

Councilman Szegeti stated that the Ad Hoc Committee was given sixteen (16) items to report on including the selection of an architect and a location for the complex. He added that a number of questions can be answered without the aid of the architect, which would be a cost savings. He added that he is reluctant to spend \$100,000 if it is not necessary. He questioned if all the Council members received all the material for their review. Councilman Jones Stated that the material is available at the Borough Clerk's Office and the entire Governing Body was made aware of it.

Councilman Sliker stated the committee has done a wonderful job. He asked if the fee can be negotiated or the terms of the agreement. Councilman Jones stated that negotiations have been ongoing and Mr. Kolakowski has looked into numerous areas, which he has discussed with the architect. Councilman Szegeti asked the Borough Attorney if we can negotiate any part of this proposal. Mr. Roselli stated it is possible.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 22

MAY 26, 1999

Councilman Haussermann stated that for years he has been chastised for the data he presented on the building renovations and the money expended throughout the entire process. He added that the proposed costs are more than what was previously spent for the Council's decision and preparation of the building plans. He added that he can not approve this level of expenditures for what we are to get. He recommended that we look at the USA proposal, which is less expensive.

Councilman Szegeti stated that Mr. Goldstein did stated that he anticipated the cost would be \$175.00 per square foot for a building of 20,000 to 22,000 sq. ft. He added that this does not include the site preparation cost nor any contingencies. He explained that in February we were led to believe that the process would not cost anything and now the cost will exceed \$107,000, which is more than one third needed for completing the renovation project. He added that the Committee should have submitted two or three proposals.

Councilman Krenzel stated that eighty-five percent of this cost will be rolled over into the construction cost which makes this expense more palatable. He added that he reviewed the other proposals and the Committee picked the right one, adding we will not get anything better. He stated that delaying the selection to speak with other architects will delay the entire project.

Councilman Haussermann stated that the \$107,000 is included in the cost of the entire project and totals about \$400,000. He added that the only item which, can be deducted would be the site evaluation.

Mr. Kolakowski stated that what is proposed tonight is needed for the actual construction even if there is no referendum. He added that this work is needed for the design of the building. He stated that the additional fees required are about nine (9) percent of the construction cost. Councilman Krenzel stated it seems that he and Councilman Haussermann are agreeing with each other.

Mayor Balazs stated she would like to resolve this matter tonight for if we keep deferring it, time will run out. He asked the Clerk to call the roll.

ROLL CALL VOTE

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

The Clerk stated that this Resolution is defeated.

RES.1999-365

MAY 26 1999

RESOLUTION

WHEREAS, there exists the need for the services of an engineering firm for the site evaluation of a new municipal complex 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 phase I of the said contract described herein, as appropriated in the Ordinance 1996-26, at a cost not to exceed \$16,000.00 unless approved by the Borough Council:

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:

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 23

MAY 26, 1999

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

Frank H. Lehr Associates
101 South Harrison Street
East Orange, New Jersey
07018

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: MAY 26, 1999

/s/ _____ John Krenzel
Councilman

/s/ _____ James Jones
Councilman

Councilman Haussermann recommended that no action be taken on this resolution since we did not approve the prior resolution and each is depended upon the other. Councilman Sliker recommended that the Council interview the second architect before the next regular meeting.

Mr. Roselli recommended that if favorable action is taken that it be made contingent upon a resolution for architectural services receiving favorable action since both are needed for the same project.

Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

YEAS: Jones, Krenzel

NAYS: Haussermann, Sliker, Szegeti

The Clerk stated that this Resolution is defeated.

RAFFLE LICENSES

RL-1032. An application was submitted by St. Mary's Church to hold a calendar raffle with the drawing to be held on every Saturday for eighteen weeks starting on July 3, 1999 and ending on October 30, 1999 in the rectory at 30 Jackson Street and the proceeds being used for renovation of the church.

Councilman Haussermann moved that the license be granted. Councilman Sliker seconded the motion. All voted in favor except Councilman Krenzel who abstained.

MAY 26, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 24

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-14.

AN ORDINANCE AUTHORIZING THE PURCHASE OF A
SENIOR CITIZEN BUS FOR THE BOROUGH OF SOUTH
RIVER IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND
APPROPRIATING THE SUM OF \$100,000.00 THEREFORE.

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on June 9, 1999 at 8:00 PM in the South River High School at 15 Montgomery Street. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

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

ORD:1999-15.

AN ORDINANCE AUTHORIZING THE PHASE TWO
CONSTRUCTION OF THE DOWNTOWN BUSINESS
DISTRICT CURB AND SIDEWALK IMPROVEMENTS
LOCATED IN THE BOROUGH OF SOUTH RIVER IN
THE COUNTY OF MIDDLESEX, NEW JERSEY AND
APPROPRIATING THE SUM OF \$156,560.86 THEREFORE.

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on June 9, 1999 at 8:01 PM in the South River High School at 15 Montgomery Street. Councilman Sliker seconded the motion.

ROLL CALL VOTE

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

ORD:1999-16.

BOND ORDINANCE OF THE BOROUGH OF SOUTH RIVER
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
(THE BOROUGH); (A) REAPPROPRIATING \$671,750 IN BOND
PROCEEDS FROM ORDINANCE 1996-26, FINALLY ADOPTED
BY THE BOROUGH ON SEPTEMBER 25, 1996 (THE
ORDINANCE), (B) APPROPRIATING GRANTS TO FINANCE
THE COSTS OF IMPROVEMENTS; AND (C) AMENDING THE
DESCRIPTION SET FORTH IN SECTION 3(d) OF THE
ORDINANCE AND INCREASING SECTION 20 COSTS THEREIN.

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on June 9, 1999 at 8:02 PM in the South River High School at 15 Montgomery Street. Councilman Szegeti seconded the motion.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 25

MAY 26, 1999

ROLL CALL VOTE

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

RES:1999-366

MAY 26, 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 on 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.

ACCESS BATTERY	\$367.70
ALVAREZ PLUMBING & HEATING	\$2,414.00
ANASTASIO, COLLEEN R.N.	\$87.50
AUS CONSULTANTS	\$5,848.71
BIBAWY, ADLEY A., MD	\$200.00
BLUE CROSS/BLUE SHIELD OF N.J.	\$16,590.05
BRASNO, ANDREW T., JR.	\$2,075.00
BUZZY'S CARPET INC.	\$888.00
BYRAM LABORATORIES	\$118.50
CAPITAL HWY INC.	\$1,751.00
CARROT TOP INDUSTRIES	\$480.30
CEDE & CO.	\$246.88
CHAMPIONSHIP AWARDS, INC	\$80.00
CERTIFIED SPEEDOMETER SERVICE	\$168.00
CME ASSOCIATES, ESP	\$46,896.25
COMP USA	\$239.94
CONCANNON, RONALD	\$450.00
DAUMAN INDUSTRIES	\$1,005.00
DEPTCOR	\$538.80
DUONG, HONG & KIEU MA	\$6,672.54
EAGLE TIRE SERVICE	\$130.00
EAST BRUNSWICK PLUMBING	\$779.70
EPSTEIN, FELICITY V.	\$160.00
FERRO, MARIA	\$1,000.00
FOODARAMA SUPERMARKETS, INC.	\$96.65
GARDEN STATE ELECT INSP. SERV.	\$11,214.00
GITHENS HERBERT J.,ARCHITECT	\$3,116.00
GLOBAL COMPUTER SUPPLIES	\$393.11
HAMBY YOUNG POWER SUPPLY	\$1,425.00
HOME NEWS TRIBUNE	\$1,060.10
KENNEDY, LORRAINE	\$50.00
KICHULA, DAVID	\$1,300.00
LUCENT TECHNOLOGIES	\$270.86
LUCENT TECHNOLOGIES	\$85.85
LUCENT TECHNOLOGIES	\$401.20

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 26

MAY 26, 1999

MC MASTER – CARR SUPPLY CO.	\$1,038.07
MCC ATHLETIC TRUST	\$360.00
MIDD CTY UTILITY AUTHORITY	\$30,435.36
MIDDLESEX COUNTY UTILITIES	\$144,612.07
MIDDLESEX WELDING SALES	\$117.00
ST. OF N.J.DIV. OF PENSION	\$47,969.75
NJ ST LEAGUE OF MUNICIPALITIES	\$135.00
NOTO, THOMAS J., P.E.	\$4,800.00
OLSEN, MAUREEN R.N.	\$387.50
POWER MONITORS INC	\$4,506.00
PUBLIC SERVICE ELECT & GAS	\$11,481.48
PUBLIC POWER ASSN OF N.J.	\$24,140.44
RADIX CORPORATION	\$2,343.00
RADIO EXCHANGE	\$210.50
ROSELLI, THOMAS C., ESQ.	\$5,595.50
RUZICKI, STANLEY	\$323.00
RUTGERS THE STATE UNIVERSITY	\$528.00
BOROUGH OF SOUTH RIVER	\$35,000.00
GREATER MEDIA NEWSPAPER	\$450.00
SHEEHAN CONSULTING GROUP	\$261.25
SOUTH RIVER APPLIANCE	\$320.00
SO RIVER TRUSTEES	\$20,000.00
S.RIVER BOROUGH PAYROLL ACCT.	\$178,861.78
S & W AUTO BODY	\$325.00
SYSTEM OFFICE PRODUCTS INC.	\$80.00
TAYLOR OIL CO INC.	\$3,970.63
THOMPSON PUBLISHING GROUP	\$275.00
TOP HAT UNIFORM RENTAL	\$1,051.00
TRAFFIC PARTS	\$156.00
USHER PUBLISHING CO.	\$152.45
VANYO INC.	\$400.00
VITAL COMPUTER RESOURCES	\$288.00
WHITE,JAMES R.	\$1,025.00
YARDVILLE SUPPLY CO. INC.	\$890.00
YUHAS PLUMBING & HEATING	\$68.50

Dated: May 26, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 27

MAY 26, 1999

PUBLIC COMMENTS

Raymond Eppinger of 10 Theresa Place stated he is disappointed that no action was taken on award of a contract to the Goldstein Partnership. He added that the people need to know what is occurring. He explained that the Ad Hoc Committee worked very seriously to determine, which firm would provide the best service for the Borough. He stated that the committee was directed to select one firm and we did. He added if we were to reduce the number of applicants and submit more than one name, no one told us. He stated that the Committee spent many hours reviewing the fifteen proposals and conducting the interviews.

Mr. Eppinger stated that the original rules are being changed in mid stream because some do not like the results. He argued that Councilman Szegeti's claim of being misled is not true. He explained that for the new school costing nineteen million dollars, the architect wanted nine percent and the price was negotiated down to five percent. He added that the architect agreed that if the referendum failed, we would not pay them for their services rendered for the referendum and if the referendum failed a seconded time, no fees would be paid and the issue would be dead.

Mr. Eppinger agreed with Councilman Sliker that the architect's fees should be negotiated and not just accept what is presented. He complained that the Governing Body told us what they wanted us to do and then they waited until the tenth hour and changed the rules.

Allan Brown of 61 James Street stated he was disappointed on the architect's vote tonight, adding that the Committee can not progress until the Governing Body makes a decision. He added that if the Council wants us to look at another proposal, we will continue.

John Scala of 440 Old Bridge Turnpike congratulated Mrs. Balazs on her appointment as the Mayor of this town. He complimented the entire Council for having the flagpole at Bissett's Pond Pak installed before Memorial Day. He questioned a bill to pay AUS Consultants for \$5,000. Mr. Kolakowski stated it is for the services they have rendered to the Borough. Mr. Scala stated at this rate it will cost us over \$60,000 per year. Mr. Kolakowski agreed that the cost would exceed \$100,000.

Mr. Scala recommended that the contract be cancelled, adding that it costs less to have the municipal employees do the work. Mr. Kolakowski stated we use to have a fulltime collector, a fulltime deputy collector and two utility clerks and a clerk/meter reader. He added that now we have one clerk, one part-time assistant, one part-time clerk, an increase in the hours of work for the clerk in the tax office and an additional stipend given to the Tax Collector to supervise the operation. He added that the billings operation costs slightly more but we hope to provide not only better service but added services in the future. Mr. Kolakowski stated that we can always bring the operation back into our control. He anticipated that as other firms enter this business, the costs should lessen.

Mr. Scala stated what is being done by AUS is a disgrace, adding the Borough at its worse did a lot better. He asked as to the status on the police contract. Mr. Kolakowski stated the Governing Body can not discuss the issue since negotiations still ongoing. Mr. Scala asked if any additional officers are to be hired. Mr. Kolakowski stated that issue is also being discussed under closed session.

Mr. Scala stated that he has seen a number of police officers filling in for school crossing guards lately. Mr. Kolakowski stated that a number of guards have called out sick recently. Mr. Scala asked if the PBA contract will be settled this year. Mr. Kolakowski stated it should be.

Mr. Scala asked who is in charge of the Daily's Pond aerator and if will be hooked up for this summer. Mr. Kolakowski stated that he will contact the Recreation Commission on this matter. Mr. Scala asked as to the status of who cuts the grass in the sidewalk are on Whitehead Avenue. Mr. Roselli stated he needs to see how the deeds were written before he can render a decision.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 28

MAY 26, 1999

Sonja Paprota of 414 Old Bridge Turnpike congratulated Donna Balazs on her appointment to the position of Mayor. She complained about the dust and stones coming from the old Slover truck terminal across the street and asked The Governing Body to take some action to help the residents to resolve the problem. Councilman Krenzel moved that the Borough attorney be authorized to look into this matter and to initiate corrective action. Councilman Haussermann seconded the motion. So carried.

Allan Brown reminded everyone that on Memorial Day, flags are flown at half-mast until noon to remember our fallen heroes.

John Jankowsky of 30 Lexington Avenue asked as to the status on residential parking permits. Councilman Haussermann stated that the Council should have a draft of an ordinance for our next business meeting.

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

COUNCIL COMMENTS

Councilman Jones asked if there are any legal avenues that the Ad Hoc Committee can take to challenge the Governing Body's action in its failure to accept their recommendation as to the architect. Mr. Roselli stated he does not believe there is because the final action on hiring is up to the Governing Body. He added that if he is so authorized, he will look into the issue. Councilman Jones stated the Borough Council will not authorize such action.

Councilman Jones stated that the 1999 Municipal Directory was taken to the Post Office today and delivery will start tomorrow.

Councilman Szegeti invited Mr. Scala to attend the next Recreation Committee meeting, which is to be held on June 2, 1999 at their office at 41D Obert Street so he can speak on whatever issues relating to the parks, etc.

Councilman Krenzel stated that the Board of Health has been invited to attend the Governor Nurses Merit Award presentation for one of the nurses employed at the Baby-Well Clinic. He added that slots are available for eye examinations at the Office on Aging on June 21st. He recommended that one call quickly before they are filled up.

Councilman Krenzel stated that the Office on Aging is offering an overnight bus trip on December 8 to 9, 1999 to Atlantic City and the Three Little Bakers. He added that if you are mechanically skilled and want to volunteer to help you neighbors, the Office on Aging is looking for maintenance men for one of their home repair programs.

Councilman Krenzel thanked all, who expressed an outpouring of sympathy for the death of his father. He congratulated Donna on being the first woman Mayor in the history of this town. He wished all a happy and blessed Memorial Day.

Councilman Sliker stated he attended the PBA memorial service and found it to be very moving. He explained that with respect to the Ad Hoc Building Committee, he agreed that they did a great job but he feels we can negotiate a better deal with the architect. He moved that both the Borough Attorney and Borough Administrator be authorized to contact the other preferred firm and to negotiate with both firms as to their price. Councilman Szegeti seconded the motion. So carried.

Councilman Sliker stated that if required the Council can have a workshop meeting on this matter. Councilman Krenzel asked when is the meeting to be held. Councilman Szegeti stated when called. Councilman Krenzel stated there are many issues to consider when hiring an architect, adding that time is becoming critical.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 29

MAY 26, 1999

Councilman Sliker congratulated Donna Balazs on her appointment to the position of Mayor. He moved that Allan Brown be appointed to the vacant position on the Borough Council. Councilman Szegeti seconded the motion. Councilman Haussermann moved that the motion be tabled. Councilman Krenzel seconded the motion. Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

The Clerk announced that the motion to appoint is tabled.

Councilman Haussermann stated that he will not vote on the proposed contract for the firm of Goldstein Partnership since he feels that we can do better. He added that we should look at the second architect and what they can provide, adding that this firm, USA, survived two votes of the committee.

Councilman Haussermann stated that the Resolution creating the Committee requires that one location be determined and now they need the architect to help them. He hoped that the Council will meet on this matter next week.

Councilman Haussermann congratulated Mayor Balazs on her appointment.

Mayor Balazs thanked all who supported her on being appointed to the position of Mayor. She wished that her father were alive to be here and see this. She thanked Councilman Jones for representing her at the PBA memorial service, explaining that she had to attend a Holy Communion service at St Stephen's Church. She thanked the Ad Hoc Committee for their work.

Mayor Balazs read a proclamation honoring Thomas J. Noto won his second state championship in wrestling, designating the 26th day of May 1999, as Thomas J. Noto Day.

Mayor Balazs advised that the Governing Body will be going into closed session and he asked the Clerk to read the required Resolution.

RES:1999-367.

MAY 26, 1999

RESOLUTION

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

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

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

Litigation

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

DATED: MAY 26, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 14
PAGE NO. 30

MAY 26, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

CLOSED SESSION

Mr. Roselli stated that the attorney for Andreas Miller has agreed to reduce his bill by \$5,000.00. Councilman asked what happens if we don't pay his bill. Mr. Roselli stated the Borough would be sued. He added that he is waiting for the Labor Attorney to advise him if the bill is reasonable but he was advised that due to a computer system change, they do not have the information available to make such a decision.

Mr. Roselli stated that the Borough has received a tort claim notice that was filed by Janet Nielsen against certain employees, the Police Department and the Borough. He explained that this action is required by law to be done prior to the filing a lawsuit. He added that the Borough has an obligation to look into this matter. He asked that the Labor Attorney, the Borough Attorney and the Borough Administrator be authorized to investigate this claim. Councilman Haussermann so moved and Councilman Szegeti seconded the motion. Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

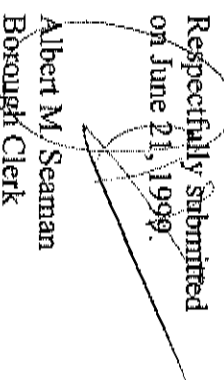
Councilman Jones moved that the Governing Body return to open session. Councilman Haussermann seconded the motion. So carried.

OPEN SESSION

Mayor Balazs asked if the be any other business to come before the Council. Hearing none, she asked for a motion for adjournment.

ADJOURNMENT

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

Respectfully Submitted
on June 21, 1999.

Albert M. Seaman
Borough Clerk

Approved at the regular
meeting held on June 23, 1999.

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

JUNE 9, 1999

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 1999-1, WITH THE REQUEST OF THE HOME NEWS 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 on June 9, 1999 and was called to order by Mayor Donna M. Balazs at 8:00 PM in the South River High School Library at 11 Montgomery Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Haussermann, Jones, Krenzel, Sliker, Szegeti,

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

MINUTES

The minutes of meeting no. 12 held on May 12, 1999 and meeting no. 13 held on May 20, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Haussermann moved that the minutes be accepted. Councilman Jones seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

Mayor Balazs 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:1999-14.

AN ORDINANCE AUTHORIZING THE PURCHASE OF A
SENIOR CITIZEN BUS FOR THE BOROUGH OF SOUTH
RIVER IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND
APPROPRIATING THE SUM OF \$100,000.00 THEREFORE.

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

SECTION 1. That pursuant to the applicable statutes of the State of New Jersey, there is hereby authorized the purchase of a new senior citizen bus for the Borough of South River in the County of Middlesex and State of New Jersey.

SECTION 2. That the sum of One Hundred Thousand Dollars and No Cents (\$100,000.00) be and the same is hereby appropriated for the purposes stated in Section 1 therefore, and that the prior Capital Budget is hereby amended to provide for said appropriation.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 2

JUNE 9, 1999

SECTION 3. That there is presently available Federal Housing and Community Development Act funds in the amount of One Hundred Thousand Dollars and No Cents which sum is hereby appropriated for the purpose described in Section 1 hereof.

SECTION 4. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage in the manner provided by law.

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

Mayor Balazs 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 Haussermann seconded the motion.

Councilman Krenzel stated that this Ordinance will provide the funds for the purchase of a new senior bus for the Office on Aging.

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

ROLL CALL VOTE

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

ORD:1999-15.

AN ORDINANCE AUTHORIZING THE PHASE TWO CONSTRUCTION OF THE DOWNTOWN BUSINESS DISTRICT CURB AND SIDEWALK IMPROVEMENTS LOCATED IN THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND APPROPRIATING THE SUM OF \$156,560.86 THEREFORE.

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

SECTION 1. That pursuant to the applicable statutes of the State of New Jersey, there is hereby authorized the construction of curbs and sidewalks in the downtown business district in the Borough of South River in the County of Middlesex and State of New Jersey.

SECTION 2. That the sum of One Hundred Fifty-six Thousand Five Hundred Sixty Dollars and Eighty-six Cents (\$156,560.86) be and the same is hereby appropriated for the purposes stated in Section 1 therefore, and that the prior Capital Budget is hereby amended to provide for said appropriation.

SECTION 3. That there is presently available Federal Housing and Community Development Act funds in the amount of One Hundred Fifty-six Thousand Five Hundred Sixty Dollars and Eighty-six Cents which sum is hereby appropriated for the purpose described in Section 1 hereof.

SECTION 4. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage in the manner provided by law.

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

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

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

ROLL CALL VOTE

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

ORD:1999-16.

BOND ORDINANCE OF THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY (THE "BOROUGH"); (A) REAPPROPRIATING \$671,750 IN BOND PROCEEDS FROM ORDINANCE NUMBER 1996-26, FINALLY ADOPTED BY THE BOROUGH ON SEPTEMBER 25, 1996 (THE "ORDINANCE"), (B) APPROPRIATING GRANTS TO FINANCE THE COSTS OF CAPITAL IMPROVEMENTS; AND (C) AMENDING THE DESCRIPTION SET FORTH IN SECTION 3(d) OF THE ORDINANCE AND INCREASING SECTION 20 COSTS THEREIN

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 the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The following amount of bond proceeds of the following bond ordinance (the "Ordinance") adopted by the Borough of South River, in the County of Middlesex, State of New Jersey (the "Borough"), is not necessary for the purposes for which they were authorized and issued:

<u>Ordinance</u>	<u>Amount</u>
1996-26	\$671,750
(finally adopted September 25, 1996)	

SECTION 2. The amount of \$671,750 shall be reappropriated pursuant to the provisions of N.J.S.A. 40A:2-39, and shall be used to finance the costs of the improvements or purposes set forth in Section 3 hereof including, for each description, all work, materials, equipment and appurtenances necessary therefor or incidental to each respective description.

SECTION 3. The improvements and purposes hereby authorized and the purposes for which the proceeds of the bonds are hereby reappropriated and the grants appropriated are as follows:

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 4

JUNE 9, 1999

<u>Description</u>	<u>Reappropriation</u>	<u>Appropriation of Grants</u>
a. The acquisition of a Dump Truck with a sander and plow for the Borough's Department of Public Works.	\$100,000 (inclusive of \$5,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20)	\$0
<u>Description</u>	<u>Reappropriation</u>	<u>Appropriation of Grants</u>
b. The repair of and improvements to various streets within the Borough, including, but not limited to, the entire length of Albert Street, McPherson Street and Division Street, New Street from Old Bridge Turnpike to Second Street and Appleby Street from Old Bridge Turnpike to the South River Library, all such streets having a roadway pavement equal to that of <u>Class A</u> roadway (flexible pavement as described under N.J.S.A. 40A:2-22).	\$319,750 (inclusive of \$90,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20)	\$80,250 (from the State of New Jersey, Department of Transportation, Division Street Grant)
c. The acquisition of equipment and site improvements, as necessary, to various Borough parks.	\$202,000 (inclusive of \$45,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20)	\$73,000 (from the County of Middlesex HCD)
d. The construction of pedestrian walkways in the Borough's Downtown Area, which may include Main Street, all streets intersecting Main Street and all streets in the surrounding Downtown Area.	\$50,000 (inclusive of \$1,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20)	\$0

SECTION 4. Section 3(d) of the Ordinance is hereby amended to the extent and with the effect as follows:

<u>"Improvement or Purpose</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
d. the interior and exterior renovation of various municipal buildings, consisting of, the police headquarters, the municipal building located at 33 Gordon Street, the Lincoln School, the George Street Fire House, the Summit Fire House and the Borough Garage, all such improvements include, but are not limited to, engineering and design work, roof repairs or replacement, window replacement, the repointing of bricks, new fencing, weatherproofing, compliance with the Americans with Disabilities Act, upgrades and/or replacement of electrical and HVAC systems, remodeling of offices, the acquisition of new flooring and furniture and the preliminary costs in connection with the design of a new municipal building;	\$1,150,000	\$ 1,092,000	\$58,000	15 years

SECTION 5. 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 and 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 and is on file in the office of the Clerk and is available for public inspection.

SECTION 6. An additional amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is hereby included in the estimated cost for the purposes or improvements described in the Ordinance, such that the amount set forth in Section 7(d) of the Ordinance, being \$360,000, is hereby increased by \$100,000 to equal \$460,000. Therefore, Section 7(d) of the Ordinance shall read as follows:

"An aggregate amount not exceeding \$460,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes of improvements hereinbefore described."

SECTION 7. 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;

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 6

JUNE 9, 1999

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

Mayor Balazs 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.

Councilman Haussermann stated that this Ordinance is to provide \$275,000 for the acquisition of equipment and site improvements to the various parks. He asked do we have any plans. Councilman Szegeti stated that the Recreation Commission held a three (3) hour meeting on what should be done and discussions were also held during the budget hearings.

Councilman Szegeti explained that \$75,000 is for the continuing program to upgrade equipment at the five (5) parks; \$100,000 is for developing the Causeway Park with minimal equipment and \$100,000 is for development of a multi-purpose field at Grekoski Park so that one could play soccer or similar types of games.

Councilman Haussermann stated that the multi-purpose field needs to be graded, asking if this cost was included. Councilman Szegeti stated it is. Councilman Haussermann stated that there is insufficient parking for organized soccer games. Councilman Szegeti stated that the purpose of the play area is for unorganized play. He explained that this field would be a multi-purpose playing area and not dedicated to any specific sport.

Councilman Krenzel questioned the amount of parking needed for people to get together and play when there would not be any organized activities. Mayor Balazs indicated that parking is available in this area for people who wish to get together and play. Councilman Haussermann stated he spoke with a number of people who prefer to keep this area in a passive stage. He asked if any trees have to be removed. Mr. Kolakowski stated some will be in order to create an open field. Councilman Haussermann stated it will be difficult to maintain an open field. He asked if he could see any plans concerning this proposal before any work is started.

Councilman Szegeti stated he hopes to have them for the meeting next month. Councilman Haussermann stated that the Ann Street Park is looking very poor. Councilman Szegeti stated that the Recreation Commission has discussed this area and the hazardous equipment is to be replaced by credited safety equipment.

Councilman Haussermann asked if the fence should be replaced. Councilman Szegeti stated if it is beyond repair, adding that a fence company is to look at it and advised us. Councilman Szegeti stated that all parks are being improved but \$75,000 per year does not go very far and it will take along time.

Councilman Haussermann asked if the Recreation Commission has a listing of items to be replaced. Councilman Szegeti stated it is being compiled into a typed list.

Councilman Krenzel stated that we have the \$955,000 for the property we sold and with this ordinance we will have \$1.2 million dollars to spent if the Recreation Commission can decide what is to be done. Councilman Szegeti stated that the primary use of the sale proceeds is the purchase of open space and then the purchase of new equipment for the parks, adding that our auditor indicated that we can not use these funds until next year. Councilman Szegeti proposed that an ad hoc committee be established to research and recommend which parcels of land we should purchase.

REGULAR MEETING

JUNE 9, 1999

MAYOR AND BOROUGH COUNCIL

MEETING NO. 15

PAGE NO. 7

Councilman Krenzel asked why should we appoint an ad hoc committee. Councilman Szegeti stated that the committee would do the work on behalf of the Governing Body and eliminate/reduce any accusation of partisanship in its dealings. Councilman Sliker stated that the Recreation Commission has requested the formation of such a committee of which to assist them.

Councilman Krenzel recommended that the Recreation Commission do the work and not an ad hoc committee for they have the knowledge as to what is needed. Mayor Balazs stated that such a committee is only a suggestion.

Councilman Sliker questioned the difference of opinion from our auditor as to when the funds can be use. Mr. Kolakowski stated it may in the timing as to when we will receive these funds.

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

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-64. A letter dated May 27, 1999 was received from the New Jersey Department of Environmental Protection advising that they have received the Borough's application for additions and alterations to its water distribution system and will be commencing its technical review.

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

COMM:1999-65. A letter dated June 3, 1999 was received from Lt. Michael Trojanowski of the South River Police Department recommending the appointment of Joe Mazza to the position of patrolman in the South River Police Department.

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

COMM:1999-66. A letter dated June 2, 1999 was received from the South River Planning Board advising that they have adopted revised Land Use Regulations and request favorable consideration by the Governing Body.

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

Councilman Haussermann stated that the new Master Plan recommends acquiring more open space for additions to our parks and recreation areas. He added that some terminology confusions are been clarified. The motion was duly adopted.

COMM:1999-67. A letter dated June 7, 1999 was received from the St Mary's Booster Club requesting permission to can in front of the business on Main Street from July 6th through 10th.

Councilman Jones moved that this communication be received and referred to our next meeting. Councilman Haussermann seconded the motion. So carried.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 8

JUNE 9, 1999

COMM:1999-68. A letter dated May 13, 1999 was received from John Andre requesting that the Governing Body name the street in front of his building.

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

COMM:1999-69. A letter May 27, 199 was received from Ann Lamanna advising that she is terminating her employment with the Borough on June 10, 1999.

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

COMM:1999-70. A letter dated May 26, 1999 was received from John Parillo requesting permission to remove two trees from the front of his property located at 73 Jeffrey Avenue.

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

RESOLUTIONS

RES:1999-368

JUNE 9, 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **JOSEPH D. MAZZA**, as a probationary Police Officer in the Police Department effective as of June 10, 1999 and to be paid at the rate of \$36,188.00 per year.

DATED: JUNE 9, 1999

/s/Donna M. Balazs, Mayor

MOTION TO CONFIRM:

/s/James Jones
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-369

JUNE 9, 1999

RESOLUTION

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

WHEREAS, various individuals have applied for said positions; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 9

JUNE 9, 1999

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

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the following persons be appointed as temporary, part-time employees at the rate of \$8.00 per hour for the Department of Public Works:

<u>NAME</u>	<u>POSITION</u>
Yong-Yow, Eric J.	Laborer "A"

BE IT FURTHER RESOLVED that said employment shall terminate on September 10, 1999.

DATED: JUNE 9, 1999

/s/Donna M. Balazs, Mayor

MOTION TO CONFIRM:

/s/James Jones
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-370

JUNE 9, 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advise and consent of the Council of the Borough of South River, do hereby appoint the following individuals as Dog Census Takers for 1999 and to be paid at the rate of \$7.00 per hour.

Jill Brasno
Amanda Meyers
Lisa Meyers
Lisa Schultz
Todd Singer

DATED: JUNE 9, 1999

/s/Donna M. Balazs, Mayor

MOTION TO CONFIRM:

/s/James Jones
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 10

JUNE 9, 1999

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-371

JUNE 9, 1999

RESOLUTION

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

DATED: JUNE 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-372

JUNE 9, 1999

RESOLUTION

BE IT AND IT IS HERBEY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey that the resignation of Ann Lamanna from her employment with the Borough is accepted effective as of June 11, 1999.

DATED: JUNE 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-373

JUNE 9, 1999

RESOLUTION

WHEREAS, the New Jersey State Chiefs of Police Association will hold its annual statewide convention during the week of June 28, 1999, in Atlantic City, New Jersey; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 11

JUNE 9, 1999

WHEREAS, the Governing Body encourages Municipal Officials to annually attend such conventions in that it offers educational opportunities in the area of Municipal Government Operations; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that Police Chief Francis X. Eib, is hereby authorized to attend the said convention to be held in Atlantic City, New Jersey, as above stated:

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

DATED: JUNE 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-374

JUNE 9, 1999

RESOLUTION

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide convention on November 16, 1999 through November 19, 1999 in Atlantic City, New Jersey; and

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

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

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 12

JUNE 9, 1999

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

DATED: JUNE 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-375

JUNE 9, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Police Chief is hereby authorized to advertise for the hiring of Police Officers and to distribute and receive applications with respect to the same to allow said officers to be hired to attend the August 1999 Police Academy

Dated: June 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-376

June 9, 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
02-060-06	BOROUGH OF SOUTH RIVER	\$86.30
02-060-06	THE JUNK-TIQUE	\$181.31
02-083-04	BOROUGH OF SOUTH RIVER	\$37.54

REGULAR MEETING

MAYOR AND BOROUGH COUNCIL

MEETING NO. 15

PAGE NO. 13

JUNE 9, 1999

02-083-04	JOAO' C. ANDRE'	\$45.56
04-015-16	HELEN SAMARO	\$83.56
04-015-74	PAWEL SAWICKI	\$41.09
04-015-74	BOROUGH OF SOUTH RIVER	\$44.55
04-197-03	BOROUGH OF SOUTH RIVER	\$35.46
04-197-03	JANA RADGOWSKI	\$48.48
12-038-06	LAURA SNEARY	\$67.59
12-038-06	BOROUGH OF SOUTH RIVER	\$38.91
23-162-06	BOROUGH OF SOUTH RIVER	\$20.26
23-162-06	ROBERT L. WATSON	\$86.43
24-258-02	BOROUGH OF SOUTH RIVER	\$11.59
24-258-02	KATHRYN SHOBACK	\$74.45
25-046-05	BOROUGH OF SOUTH RIVER	\$12.59
25-046-05	DARREN VARGAS	\$92.36
26-207-15	RAVIKUMAR RAMACHANDRAN	\$76.39
26-207-15	BOROUGH OF SOUTH RIVER	\$25.55
26-246-16	BOROUGH OF SOUTH RIVER	\$73.95
26-246-16	KATHY DERBYSHIRE	\$28.61
26-285-18	BOROUGH OF SOUTH RIVER	\$37.86
26-285-18	JOHN GILDEA	\$63.30
26-289-13	BOROUGH OF SOUTH RIVER	\$101.40
27-018-08	BOROUGH OF SOUTH RIVER	\$48.60
27-018-08	CHRISTINE GROSS	\$56.19

Total		\$1,519.88
Consumer Deposits	\$1,425.00	
Interest	\$94.88	

Dated: June 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-377

JUNE 9, 1999

RESOLUTION

WHEREAS, the Borough of South River desires to apply for and obtain a grant/loan from the New Jersey Department of Community Affairs for approximately \$25,000.00 to carry out a project to demolish a building which has been declared a dangerous structure.

NOW, THEREFORE, BE IT RESOLVED that the Borough of South River does hereby authorize the application for such grant/loan and upon receipt of the grant/loan agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant/loan agreement and also upon receipt of the fully executed agreement from the department does further authorize the expenditure of funds pursuant to the terms of said agreement between the Borough of South River and the New Jersey Department of Community Affairs.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 14

JUNE 9, 1999

BE IT FURTHER RESOLVED that the person whose names, titles and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Donna M. Balazs, Mayor

DATED: JUNE 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS: None

RES:1999-378

JUNE 9, 1999

RESOLUTION GRANTING RENEWAL TO
PLENARY LICENSES IN THE BOROUGH
OF SOUTH RIVER FOR THE PERIOD
JULY 1ST, 1999 TO JUNE 30, 2000

WHEREAS, the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, has received applications for the renewal of Plenary Licenses for the period of July 1st, 1999 until June 30th, 2000; and

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

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

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

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

PLENARY RETAIL CONSUMPTION LICENSES:

STATE/LOCAL
NUMBERS:

HOLDERS:

TRADE NAME

1223-33-034-002

Smitty's Cabaret, Inc.

Smitty's Cabaret Inc.

Dated: June 9, 1999

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

JUNE 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-379

JUNE 10, 1999

RESOLUTION

WHEREAS, the Serenity Day Spa Inc. has requested the release of their performance bond posted for the work performed as required by their site plan approval of Lot 16.1 in Block 131; 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 \$21,680.21 for a period of two (2) years;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Performance Bond posted for the site plan approval of Lot 16.1 in Block 131 be released provided the developer, Serenity Day Spa Inc., posts the appropriate Maintenance Guarantee Bond in the amount of \$21,680.21 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: JUNE 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-380

JUNE 9, 1999

RESOLUTION

WHEREAS, the Borough of South River, Department of Health has been advised of a possible public health violation on Lot 10 in Block 304 which is located 32 Herman Street; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 16

JUNE 9, 1999

WHEREAS, upon receiving said information, the Department of Public Health inspected said property and determined that said property was in violation of Chapter 151, Article 1, Section 2 of the South River Borough Code requiring property owners to cut and remove all overgrown vegetation from vacant lots; and

WHEREAS, upon inspection, a written notification was forwarded to the property owner, Alice Blackwell, advising that all overgrown vegetation be removed and said property be maintained thereafter and if said is not completed in a timely manner, the Borough of South River would do the same and place a lien on said property; and

WHEREAS, to date, no action has been taken by the owner and the Department of Health is requesting that the Borough of South River cut and remove all overgrown vegetation:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of south River that the Borough Administrator is authorized to direct the appropriate Borough employees to cut and remove all overgrown grass, weeds and vegetation from the vacant lot known as Lot 10 in Block 304:

BE IT FURTHER RESOLVED that the Borough Administrator is to determine the Borough's cost for same and upon determining such report to the Governing Body with a request to allow a lien to be placed on the property reimbursing all Borough costs.

DATED: JUNE 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-381

JUNE 9, 1999

RESOLUTION

WHEREAS, two (2) tree currently exist between the curb and sidewalk in front of 73 Jeffrey Avenue in the Borough of South River, County of Middlesex and State of New Jersey; and

WHEREAS, the property owner , John Parillo has advised the Borough of South River that said trees are infested and need to be removed; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that John Parillo is hereby authorized to remove two (2) trees located between the curb and sidewalk area at 73 Jeffrey Avenue in the Borough of South River in the County of Middlesex and State of New Jersey:

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 17

JUNE 9, 1999

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

Dated: June 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-382

JUNE 9, 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 necessary change order with respect to utilizing the remaining funds from the 1998 Roadway Improvement Project.

Dated: June 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-383

JUNE 9, 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 amendments to the proposed Land Use Regulations by the Planning Board of the Borough of South River.

Dated: June 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 18

JUNE 9, 1999

RES:1999-384

JUNE 9, 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 criteria as requested by the Chief of Police, specifically to amend the physical agility criteria.

Dated: June 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-385

JUNE 9, 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 Borough Auditor, is necessary, meet with representatives of agencies with respect to obtaining information and quotes for administering a LOSAP Program on behalf of the Borough of South River with respect to the South River Rescue Squad and South River Fire Departments.

Dated: June 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-386

JUNE 9, 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 whether a Borough employee may attend an educational conference while on Borough time when said conference is not specifically job related but may be related to a Commission or Board which said employee is a member.

Dated: June 9, 1999

/s/James Jones
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 19

JUNE 9, 1999

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-387

JUNE 9, 1999

RESOLUTION

WHEREAS, the Borough of South River currently has an unnamed roadway, specifically, that roadway which leads to the Borough Public Works Department, the Andre Commercial/Office complex and former site of W.W. Henry, Inc.; and

WHEREAS, as a result of said roadway not having been formerly named, the Borough understands that certain deliveries to other commercially users off that road have been diverted, delivered in an untimely manner and rerouted; and

WHEREAS, it has been requested of the Borough of South River by some of the commercial users off said roadway that said roadway be named to allow better postal and delivery of the mails.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the roadway currently unnamed off of Whitehead Avenue leading to the South River Public Works Department is hereby named Ivan Way.

Dated: June 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-388

JUNE 9, 1999

RESOLUTION

WHEREAS, the New Jersey State Senate is currently considering S-1726, which would increase classified advertisements costs by fifteen (15%) percent, said charges resulting in an increased publication rate for municipalities which must be state statute publish various documents including ordinances, notification of meetings and other certain public events; and

WHEREAS, the governing body of the Borough of South River is in opposition to passage of Bill S-1726 due to the fact that passage of said Bill would increase taxpayer cost of publications which are required by local governments.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 20

JUNE 9, 1999

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the governing body of the Borough of South River hereby opposes S-1726 which is currently before the State Legislature in New Jersey and requests that all neighboring municipalities also approve similar Resolutions objecting to the increase of classified costs; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to Senator Jack Sinagra, the representative of the Borough of South River in the State Legislature and Peter Barnes and Barbara Buono, Assemblypersons representing South River in the State Legislature.

Dated: June 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-389

JUNE 9, 1999

TEMPORARY EMERGENCY RESOLUTION #8

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 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:	\$2,250,451.76
Water Utility	\$383,700.00
Electric Utility	\$1,398,000.00

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 appropriation be and the same is hereby made as shown below in the amounts of:

Current Fund:	\$76,000.00
---------------	-------------
2. That said emergency temporary appropriation will be provided for in the 1999 Budget as described below:
3. That certified copy of this resolution be filed with the Director of the Division of Local Government Services and the Borough Auditor.

Dated: June 9, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 21

JUNE 9, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

BOROUGH OF SOUTH
RIVER
1999 TEMPORARY
BUDGET
EMERGENCY #9

CURRENT FUND

<u>DEPARTMENT</u>	<u>DEPARTMENT NUMBERS</u>	<u>TEMPORARY 1999 BUDGET</u>
ADM. & EXEC. SALARIES OTHER EXP.	5	
CLERK SALARIES OTHER EXP	10	\$6,000.00
CODIFICATION OTHER EXP.	15	
CABLE TV OTHER EXP.	20	
ELECTIONS SALARIES OTHER EXP.	25	
DISTRICT MAP	26	
FINANCE SALARIES OTHER EXP.	30	

REGULAR MEETING MAYOR AND BOROUGH COUNCIL MEETING NO. 15 PAGE NO. 22			JUNE 9, 1999
TAX ASSESSOR	35		
SALARIES			
OTHER EXP.			
TAX COLLECTOR	40		
SALARIES		\$4,000.00	
OTHER EXP.			
LEGAL SERVICES	45		
SALARIES			
OTHER EXP.		\$45,000.00	
PROSECUTOR	50		
SALARIES			
ENGINEERING	55		
SALARIES			
OTHER EXP.			
BLDG. & GROUNDS	60		
SALARIES			
OTHER EXP.			
PLANNING BOARD	70		
SALARIES			
OTHER EXP.			
MASTER PLAN	71		
BOARD OF ADJUST.	75		
SALARIES			
OTHER EXP.			
SHADE TREE COMM.	78		
OTHER EXP.			
ECONOMIC DEV.	80		
OTHER EXP.			
ENVIRON. COMM.	90		
OTHER EXP.			

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 23

JUNE 9, 1999

INSURANCE:
SURETY BOND 95
WORKERS COMP. 96
HEALTH BENEFITS 97
OTHER 98

FIRE:
FIRE PREVENTION 100
OTHER EXP.
FIRE DEPT. 105
OTHER EXP.
FIRE PROTECTION 110
SALARIES \$2,000.00
OTHER EXP.

POLICE 115
SALARIES
OTHER EXP.
POLICE VEHICLES 116

SPECIAL POLICE 120
SALARIES
OTHER EXP.

CROSSING GUARDS 130
SALARIES
OTHER EXP.

JUVENILE CONF. 135
OTHER EXP.

FIRST AID SQUAD 140
OTHER EXP.

EMERGENCY MGMT. 145
SALARIES
OTHER EXP.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 24

JUNE 9, 1999

STREETS:	150	
ROAD REPAIR		
SALARIES		
OTHER EXP.		
SANITATION	155	
SALARIES		
OTHER EXP.		\$2,500.00
SEWER DEPT.	160	
SALARIES		\$7,000.00
OTHER EXP.		
LANDFILL	165	
OTHER EXP.		
STREET CLEANING	170	
SALARIES		
OTHER EXP.		
BOARD OF HEALTH	180	
SALARIES		\$500.00
OTHER EXP.		
COUNTY CONTRACT	185	
VISITING NURSES	190	
OTHER EXP.		
ANIMAL CONTROL	195	
SALARIES		
OTHER EXP.		
PUBLIC ASSISTANCE	196	
SALARIES		
OTHER EXP.		
OFFICE ON AGING	200	
SALARIES		
OTHER EXP.		

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 25

JUNE 9, 1999

RECREATION: 215
SALARIES
OTHER EXP.

PARKS DEPT. 216
SALARIES
OTHER EXP.

CELEBRATION OF
PUB. EVENTS: 219
FIREWORKS
MEMOR. DAY 220
SENIOR PICNIC 221
CHRISTMAS 222
ST. FAIR 223

CULTURAL HERITAGE
OTHER EXP. 224

PAPER RECYCLING 225
SALARIES
OTHER EXP.

CONSTRUCTION 235
SALARIES
OTHER EXP.

UNCLASSIFIED
GASOLINE 240
POSTAGE 245
HEATING OIL 250
TELEPHONE 255

CONTINGENT 260

DEFERRED CHARGES
1998 EMERGENCY 265

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 26

JUNE 9, 1999

STATUTORY		
P.F.R.S.	270	
P.E.R.S.	275	
SOCIAL SECURITY	280	
C.P.F.P.F.	285	
UNEMPLOYMENT	290	
TOTAL WITHIN		
CAPS		\$67,000.00
EXCLUDED FROM "CAPS"		
COURT	300	
SALARIES		\$4,000.00
OTHER EXP.		
SEWER CONTRACT	305	
AID TO LIBRARY	310	\$5,000.00
OTHER EXP.		
FIRE (O.S.H.A.)	315	
OTHER EXP.		
HEPATITIS B.	320	
OTHER EXP.		
MCIA RECYCLING	323	
OTHER EXP.		
MUNICIPAL ALLIANCE		
GRANT	325	
BORO MATCH	326	
CLEAN COMM.	330	
RECYCLING:	340	
STATE GRANT		

AGING GRANT	350
SALARIES	
COPS FAST	
GRANT S&W	365
BORO MATCH	366
SAFE HSNG	370
D.D.E.F.	375
CAP. IMP. FUND	400
BOND PRINCIPAL	405
BOND INTEREST	410
B.A.N. INTEREST	415
B.A.N. PRINCIPAL	420
MCIA LEASE	425
SALE OF ASTS	430

TOTAL EXCL. FROM "CAPS"	\$9,000.00
OPERATIONS	\$76,000.00

R. U. T.

GRAND TOTAL	\$76,000.00
<u>RES:1999-390</u>	<u>JUNE 9, 1999</u>

BOROUGH OF SOUTH RIVER
AMENDMENT TO 1999 MUNICIPAL BUDGET

WHEREAS, the local Municipal Budget for the year 1999 was approved on the 10th day of March, 1999; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River, County of Middlesex, that the following amendments to the approved budget for 1999 be made:

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 28

JUNE 9, 1999

RECORDED VOTE:

AYES

NAYS

ABSTAIN

ABSENT

Shawn Haussermann
James Jones
John Krenzel
Robert Szegeti

CURRENT FUND

From

To

GENERAL REVENUES

3. Miscellaneous Revenues:

Section G: Special Items of General Revenue Anticipated
With Prior Written Consent of Director of Local Government
Services -- Other Special Items:
Sale of Municipal Assets -- Open Space/Recreational
Use

\$0.00 \$955,000.00

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 \$3,282,291.22

3. Miscellaneous Revenues:

Total Section G: Special Items of General Revenue
Anticipated with Prior Written Consent of Director of
Local Government Services -- Other Special Items
Total Miscellaneous Revenues

\$2,327,291.22 \$3,282,291.22
\$4,189,437.69 \$5,144,437.69

5. Subtotal General Revenues (Items 1, 2, 3 and 4) \$5,339,437.69 \$6,294,437.69

6. Amount to be Raised by Taxes for Support of Municipal Budget:
a) Local Tax for Municipal Purposes Including Reserve for
Uncollected Taxes \$3,808,112.83 \$3,889,856.42

Total Amount to be Raised by Taxes for Support of
Municipal Budget \$3,808,112.83 \$3,889,856.42

7. Total General Revenues \$9,147,550.52 \$10,184,294.11

8. General Appropriations:

(A) Operations -- Within "CAPS";
GENERAL GOVERNMENT:

\$95,000.00 \$135,000.00

Legal Services and Costs:
Other Expenses:
PUBLIC SAFETY:

Fire Protection Bureau (Uniform Fire Code P.L. 1983, Ch. 383):

\$23,000.00 \$36,000.00

UNIFORM CONSTRUCTION CODE:

\$102,000.00 \$110,000.00

Total Operations (Item 8(A)) within "CAPS" \$6,014,040.00 \$6,075,040.00
Total Operations Including Contingent --
Within "CAPS" \$6,015,040.00 \$6,076,040.00

Detail:

Salaries and Wages \$3,720,900.00 \$3,741,900.00
Other Expenses (Including Contingent) \$2,294,140.00 \$2,334,140.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 29

JUNE 9, 1999

(E) Deferred Charges and Statutory Expenditures - Municipal within "CAPS":		
(2) Statutory Expenditures:		
Contribution to:		
Social Security System (O.A.S.I.)	\$195,000.00	\$196,700.00
Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"		\$583,142.76 \$584,842.76
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"		\$6,598,182.76 \$6,660,882.76
(A) Operations - Excluded from "CAPS":		
Other Operations - Excluded from "CAPS": Maintenance of Free Public Library	\$220,000.00	\$237,000.00
Total Other Operations - Excluded from "CAPS"	\$970,800.00	\$987,800.00
Total Operations - Excluded from "CAPS"	\$1,165,471.94	\$1,182,471.94
Detail:		
Other Expenses	\$1,041,971.94	\$1,058,971.94
(C) Capital Improvements - Excluded from "CAPS": Sale of Municipal Assets - Reserve for Open Space/Recreational Use		\$0.00 \$955,000.00
Total Capital Improvements Excluded From "CAPS"	\$100,000.00	\$1,055,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"		\$2,129,789.94 \$3,101,789.94
(O) Total General Appropriations -- Excluded from "CAPS"		\$2,129,789.94 \$3,101,789.94
(L) Subtotal General Appropriations {Items (H-1) and (O)}		\$8,727,972.70 \$9,762,672.70
(M) Reserve for Uncollected Taxes		\$419,577.82 \$421,621.41
9. Total General Appropriations		\$9,147,550.52 \$10,184,294.11
Summary of Appropriations:		
(A) Operations:		
(a + b) Within "CAPS" -- Including Contingent	\$6,015,040.00	\$6,076,040.00
Statutory Expenditures	\$548,142.76	\$549,842.76
(a) Operations -- Excluded from "CAPS": Other Operations	\$970,800.00	\$987,800.00
Total Operations - Excluded from "CAPS"	\$1,165,471.94	\$1,182,471.94

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 30

JUNE 9, 1999

(C) Capital Improvements	\$100,00.00	\$1,055,000.00
(M) Reserve for Uncollected Taxes	\$419,577.82	\$421,621.41
Total General Appropriations	\$9,147,550.52	\$10,184,294.11

BE IT FURTHER RESOLVED that this budget amendment be published in the Home News and Tribune in the issue of June 17, 1999 and that a public hearing on this amendment will be held at the South River High School Library, 15 Montgomery Street, South River, New Jersey, on June 23, 1999 at 8:00 p.m. at which time and place objections may be presented by taxpayers or other interested persons.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the 1999 Local Municipal Budget, so amended.

Dated: June 9, 1999

/s/ Shawn Haussermann
Councilman

/s/ David Sliker
Councilman

Mr. Kolakowski stated that when he spoke to the auditor, he recommended that the funds be included in this year's budget. He added that we anticipate receiving the funds later in the year and will probably not expend them until next year. Councilman Sliker stated he will vote "no" due to the confusion and would change his vote when the issue is clarified.

Councilman Krenzel stated that resolving the issue does not make any difference since we can only use the funds as the Ordinance specifies. He added that this Resolution would increase the funding for the library by \$17,000 so they can maintain their existing programs.

ROLL CALL VOTE

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

The Clerk stated that this Resolution was not approved.

RAFFLE LICENSES

RL-1033. An application was submitted by St Mary's R.C. Church to hold an off-premise cash raffle on September 12, 1999 at the Polanka at 209 William Street with the proceeds to be used for support of the youth programs and other church activities.

RL-1034. An application was submitted by Corpus Christi Church to hold an off-premise cash raffle on last Thursday of each month from August through December in their church hall at 100 James Street with the proceeds being used to support their parish and school needs.

RL-1035. A application was filed by the Little House Association of South River to hold an on-premise cash raffle on July 2, 1999 at the William C. Denny Field with the proceeds to be used the care and maintenance their property.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 31

JUNE 9, 1999

Councilman Jones moved that the licenses be granted. Councilman Haussermann seconded the motion. All voted in favor except Councilman Krenzel who abstained on license RL-1033.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-17.

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

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on June 23, 1999 at 8:00 PM in the South River High School at 15 Montgomery Street. Councilman Szegeti seconded the motion.

ROLL CALL VOTE

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

ORD:1999-18.

AN ORDINANCE FIXING THE SALARIES, WAGES AND FEES
FOR THE VARIOUS BOROUGH OFFICIALS AND EMPLOYEES
OF THE BOROUGH OF SOUTH RIVER FOR THE YEAR OF 1999,
PROVIDING FOR THE MANNER OF PAYMENT THEREOF
AND RATIFYING SALARIES PREVIOUSLY PAID.

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on June 23, 1999 at 8:01 PM in the South River High School at 15 Montgomery Street. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

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

RES:1999-391

JUNE 9, 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.

DATED: JUNE 9, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 32

JUNE 9, 1999

MANCILLA, LUIS	\$80.33
BENDER, JO ANNE	\$94.12
GHIGLIOTTI, MARILYN	\$85.00
ABSOLUTE FIRE PROTECTION INC.	\$309.00
ACTION TERMITE & PEST CONTROL	\$510.00
ADAMUSIK, JOHN	\$78.00
ALTMAN, STEVEN D. ESQ.	\$30,000.00
BACA, REGINA E.	\$129.44
BANNISTER CO.	\$255.34
BELL ATLANTIC NYNEX MOBILE	\$217.68
BIBAWY, ADLEY A., MD	\$200.00
BLUE CROSS/BLUE SHIELD OF N.J.	\$16,776.31
BOCA INTERNATIONAL	\$25.00
BRASNO, ANDREW T., JR.	\$467.50
BUILDING INSPECTION	\$1,194.00
BURLINGTON SAFETY LAB INC.	\$214.00
CEDE & CO.	\$246.88
CIFELLI & SONS, INC.	\$60.00
CME ASSOCIATES, ESP	\$30,230.00
DA AUTO PARTS	\$285.65
DARYL GRAPHICS INC.	\$840.00
DITTMANS FOOD MARKET	\$501.00
TWNSP OF EAST BRUNSWICK	\$30,770.08
FORT DEARBORN LIFE INS. CO.	\$1,632.68
GARDEN STATE ELECT INSP. SERV.	\$5,269.00
GASKO	\$161.00
HAMBY YOUNG POWER SUPPLY	\$2,611.00
HANKO, LAWRENCE A., MS, MSW, LCSW	\$1,662.50
HERRICK, JOHN	\$65.00
HIGHPOINT ASSOCIATES	\$5,650.00
KAMINSKY-CORDES, JANICE L.G. II CO. INC.	\$41.87
LEE'S AUTO PARTS INC.	\$25,355.50
LOUIS PLANT FARMS	\$1,606.96
MATZEL & MUMFORD AT SOUTH MIDDLESEX COUNTY	\$499.60
TREASURER	\$53,356.38
MIDD. CTY. IMPROVEMENT AUTHORITY	\$16,042.75
M.K. FIRE TRUCK REPAIR INC. A. MONTONE CONSTRUCTION CO.	\$13,403.50
NOTO, THOMAS J., P.E.	\$759.00
OLSEN, MAUREEN R.N.	\$16,795.61
PAGENET OF NEW JERSEY	\$2,793.80
PRIDE LANDSCAPE SUPPLY	\$51,587.13
	\$300.00
	\$350.00
	\$8,100.00
	\$325.00
	\$138.89
	\$499.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 33

JUNE 9, 1999

PUBLIC SERVICE ELECT & GAS	\$417,501.32
PUBLIC POWER ASSN OF N.J.	\$12,000.00
QUINLAN PUBLISHING GROUP	\$17.45
RADIO EXCHANGE	\$56.00
RAYS SPORT SHOP INC.	\$1,883.45
RELIABLE OVERHEAD DOOR	\$1,275.00
INC.	
ROSELLI, THOMAS C., ESQ.	\$3,182.50
RT. #18 SPORTS	\$6,013.65
RUTGERS THE STATE	\$311.00
UNIVERSITY	
BOROUGH OF SOUTH RIVER	\$35,000.00
SAYREVILLE MEDICAL GROUP	\$175.00
SAYREBROOK VETERINARY	\$500.00
SCANLON, MICHAEL J.	\$810.00
SCHWARTZ, GARY M. ESQ.	\$500.00
SHEEHAN CONSULTING GROUP	\$400.00
SHORE POWER & SPORT	\$233.12
SOUTH RIVER BOARD OF	\$62.50
ED.(MISC)	
S.RIVER BOROUGH PAYROLL	\$181,182.65
ACCT.	
STA-SEAL INC.	\$371.52
SOUTH RIVER GLASS	\$82.56
SS PETER & PAUL CHURCH	\$250.00
SYSTEM OFFICE PRODUCTS	\$56.49
INC.	
SZABO'S LAWN &	\$263.15
LANDSCAPING	
TARGET INDUSTRIES	\$136.90
TAYLOR OIL CO INC.	\$2,571.00
TOBIAS, CYNTHIA	\$19.50
TREASURER, STATE OF NEW	\$50.00
JERSEY	
TRYGAR & SONS HARDWARE	\$57.57
T & Z AUTO SERVICE	\$55.00
VANYO INC.	\$3,823.44
VITAL COMPUTER RESOURCES	\$2,042.70

DATED: JUNE 9, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 34

JUNE 9, 1999

PUBLIC COMMENTS

RESOLUTION NO. 1999-390

Councilman Krenzel moved that Resolution No. 1999-390 be reconsidered.
Councilman Sliker seconded the motion.

Councilman Haussermann questioned as to who is permitted to make such a motion, adding that it should be made after the roll call vote on the resolution.

Mr. Roselli stated that it can be made at any time during the meeting.

ROLL CALL VOTE

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

Councilman Krenzel moved that Resolution No. 1999-390 be place upon the agenda for a vote. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

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

Councilman Krenzel moved that this Resolution be approved. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

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

The Clerk stated that the Resolution has received the votes needed to pass it.

Raymond Eppinger of 10 Theresa Place asked what is the status of the ad hoc committee, adding that the members are ready to reconvene to get the project moving. Councilman Haussermann asked Mr. Eppinger if he was contacted about the status of the USA proposal. Mr. Eppinger stated he was not. He explained that we decided the matter and it should now be in the hands of the Council. Councilman Haussermann stated we would like the input from the Ad Hoc Committee on the USA proposal before we decide.

Mr. Eppinger stated the Committee made its recommendation and if you chose another it would place the committee is an awkward position, acknowledging that it is the Council's decision. Mr. Kolakowski stated we should discuss the other proposal in closed session in that it does involve contract negotiations.

Mr. Eppinger asked if anyone received his or her electric bill. He explained that he did receive his on June 8th for the period of March 11, 1999 to April 13, 1999. He asked when are we to get the rest. Mr. Kolakowski stated that the electric bills are to be received in a more accelerated fashion of three (3) weeks apart. Mr. Eppinger asked as to the amount of interest revenue that has been lost because of this delay. Mr. Kolakowski stated we do not have a cash flow problem nor do we anticipate any.

Mr. Eppinger stated that we do not need an Open Space Ad Hoc Committee for the Recreation Commission is capable of determining what the needs are. He added that with respect to the \$955,000 he is concerned that it will be wasted on purchase and removal of the old South River Coat factory on Division Street. He estimated the purchased price to be \$375,000 and the removal cost at \$500,000.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 35

JUNE 9, 1999

Councilman Sliker stated the committee would only compile a list of available properties, which may have a benefit. He added that development of the properties could be expensive. Mr. Eppinger stated that the costs to improve the baseball fields at the High School is estimated at \$200,000 plus. Mr. Sliker concurred that as a rule of thumb, one field costs \$100,000 and we need twelve (12) fields even before we start. He added that his concern is how an ad hoc committee would spend \$955,000 for several million dollars worth of work. He added that such a committee may be good politics and would take the heat off the Governing Body. Mr. Eppinger agreed that there is a lot more work to be done than the funds available.

Councilman Sliker stated that the Recreation Commission has asked that an ad hoc committee be formed and we desire to honor their request.

Walter Swiderski of 458 Old Bridge Turnpike asked when will he receive his next electric bill, adding that he received the one for the period of February 25, 1999 to March 25, 1999 on May 7, 1999. Mr. Kolakowski stated he will call the company tomorrow and ask them when Mr. Swiderski can expect his next electric bill.

Mr. Swiderski stated that the Borough has lost interest income on this delayed billing. Mr. Kolakowski concurred but the residents are keeping their money longer and earning more interest. Mr. Swiderski asked if Mr. Kolakowski knows who has not paid their bills. Mr. Kolakowski stated that the first priority is to get the bills out.

Councilman Sliker recommended that we hold another meeting the AUS executive board to get to the bottom of this problem. Mr. Kolakowski stated that a meeting has been scheduled for next week.

Marilyn Meloni of 53 Kamm Avenue asked as to the status on the demolition of 77 Main Street. Mr. Kolakowski stated the demolition was to start three weeks ago and has been rescheduled twice. Mr. Roselli stated the demolition permits were issued. Mr. Kolakowski stated that the delay was caused by the repair of the roadway where the new water line was installed for the WAR Memorial Building.

Mrs. Meloni stated she is under the impression the Borough was able to access the AUS computer but it seems that we can not. Mr. Kolakowski stated we have only one computer where we can do it and we are working on connecting another.

John Adamusik, Captain of the South River Rescue Squad, stated that the Squad handled 131 calls this month of which on 8 were turned over to others. He added that 1718 man-hours were expended to date.

Mr. Adamusik stated that the Squad has mailed out their annual request for donations. He added that the response is poor. He asked the residents to contribute, adding that without their financial support, we can not provide the service. He stated that a paid service charges over \$400.00 for transport.

Mr. Adamusik stated that the Squad needs members. He asked for volunteers.

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 36

JUNE 9, 1999

CLOSED SESSION

Mayor Balazs stated that the Governing Body will be going into closed session and asked the Clerk to read the following resolution.

RES:1999-392.

JUNE 9, 1999

RESOLUTION

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

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

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

Contract Negotiations
Personnel

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

DATED: JUNE 9, 1999

/s/ John Krenzel
Councilman

/s/ Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS: Haussermann, Krenzel, Sliker, Szegeii

NAYS: Jones

CLOSED SESSION

Councilman Sliker stated that he is not comfortable with the proposed Goldstein contract. He recommended holding a special meeting on June 14, 1999 at 7:30 PM in the municipal complex at 33 Gordon Street for the purpose of adopting the two resolutions, one for the architectural services and the other for the engineering services.

Mr. Roselli stated that on Saturday, June 12, 1999 at 1:00 AM the telephone exchange on Cranbury Road in East Brunswick will be shut down to allow for certain changeovers. He explained that the entire process will not take more than five minutes. He added that all emergency services have been advised and should be on standby in case something happens.

Councilman Krenzel moved that the Governing Body return to open session.
Councilman Haussermann seconded the motion. So carried.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 37

JUNE 9, 1999

OPEN SESSION

COUNCIL COMMENTS

Councilman Sliker stated that the Milltown Fire Department has a wetdown for a new fire truck on June 5th. He explained that the South River Fire Department won first place for the best aerial truck and the Rescue Squad for the best rescue vehicle.

Councilman Sliker stated that the Rescue Squad will hold a wetdown for their new ambulance on June 26th from 4 PM to 11 PM at the Polanka on William Street.

Councilman Sliker stated that the Borough is applying for a grant for a pedestrian/bike pathway from the Public Works yard to Anne Street. He explained that this grant would pay for the planning and technical engineering costs. He added that the second phase would be for implementation of the plan.

Councilman Sliker stated that the County has started the work on extension the storm sewer line on Main Street from the Railroad Bridge to the Old Bridge Turnpike. He added that there will be traffic delays so one should seek an alternate route.

Councilman Sliker nominated Allan Brown to fill the vacant position on the Borough Council. Councilman Szegeti seconded the motion. Councilman Krenzel moved to table the motion. Councilman Jones seconded the motion. Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

The Clerk stated the motion to table was defeated.

Councilman Krenzel stated that the Republican Organization prefers to have Tina Cruz and he has not submitted her name due to the lack of support on the Governing Body. He recommended that this motion be pulled since Councilman Haussermann has the controlling vote and this appointment may not go through.

Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

The Clerk stated that there is a tie vote and he asked the Mayor how she is voting. Mayor Balazs said "no". The Clerk stated that the motion is defeated.

Councilman Haussermann nominated Raymond Eppinger to fill the vacant position on the Borough Council. There being no second to the motion, the Clerk stated that the motion dies.

Councilman Haussermann complained that voting against or not supporting one of the candidates is circumventing the spirit of the law. He asked the Borough Attorney if there is a problem. Mr. Roselli stated there is not, explaining the Council can vote as they see fit.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 38

JUNE 9, 1999

Councilman Haussermann stated we started a procedure for a referendum question for the LOSAP program, which should be on the November ballot for the voters to decide. He stated that the Ordinance introduced today sets the requirements and future resolutions will set the amounts. Mr. Roselli stated that he and the Borough Administrator have researched the cost of administration and will advise the Governing Body so that they can make a decision if they want to have the program administered by an outside agency. He added that the ballot question can then be formulated.

Councilman Haussermann explained that the LOSAP is a retirement program for our volunteer firemen and rescue squad personnel.

Councilman Haussermann stated that one of the responsibilities of the Environmental Commission is to compile a list of open space properties in South River, which can then be submitted to the Recreation Commission for their input.

Councilman Haussermann stated that the Council's actions with respect to negotiating the contracts with the architectural and engineering firms on the new municipal complex has resulted in the saving of monies. He stated that the idea of a multipurpose field at Grekoski Park is still unclear. He explained that he would like to see plans for what is being proposed, adding that the area may not be usable for what we want. He added that this park is very peaceful, suggesting that we leave it in its natural state for passive recreation such as walking trails, etc., which would make the park maintenance free.

Councilman Haussermann complained about not having a finance committee meeting for over three months. He added that we could be addressing such problems as the AUS utility billings, budget reports, revenue reports, etc.

Mr. Kolakowski stated that he spoke with the Chief Financial Officer who hopes to have monthly expenditure reports in the near future.

Councilman Krenzel stated that the Republican Party has recommended that Tina Cruz be appointed to the vacant Council position. He nominated her to fill the position. Councilman Jones seconded the motion. He stated that since it is a party matter, he feels that we should select whom they want.

Mayor Balazs asked the Clerk to call the roll.

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

The Clerk stated that the nomination is not carried due to the lack of sufficient votes.

Councilman Krenzel stated that it was quoted in the Home News Tribune that we will go across the ocean to fight a war but we will not cross our street to vote. He urged everyone to register and vote. He wishes all a happy Father's Day.

Councilman Szegeti stated that some lights on the Clinton Avenue/Bright Street side of Daily Pond need to be repaired. He asked the Borough Administrator to take care of this matter. He added that several tree stumps at Pacer's Field (Varga Park) need to be removed.

Councilman Szegeti stated that several members of the Governing Body attended the DARE graduation ceremonies tonight, adding that he likes to participate in such activities.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 15
PAGE NO. 39

JUNE 9, 1999

Councilman Jones stated that the Sentinel Newspapers have a listing of the summer children's programs being held at the Library. He congratulated Kelly Johnson who is the recipient of one of the 1999 Comcast scholarships. He reminded everyone that this Saturday the Police will be holding a bike rodeo from 9 AM to 1 PM on Montgomery Street.

Mayor Balazs read a proclamation in honor of the graduates who have completed the 1999 DARE program. She reminded everyone that this Saturday is Flag Day and we should fly our country's flag.

ADJOURNMENT

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

Respectfully submitted
on July 7, 1999.

Albert M. Seaman
Borough Clerk

held on July 21, 1999.

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

JUNE 14, 1999

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 1999-1, WITH THE
REQUEST OF THE HOME NEWS TRIBUNE AND THE
SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS
ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES
OF THIS MEETING.

A Special Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey was held on June 14, 1999 and was called to order by Mayor Donna M. Balazs at 7:30 PM in the Municipal Office Complex at 33 Gordon Street in South River, NJ, with the following Councilmembers in attendance:

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

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

Mayor Balazs stated that the purpose of this meeting is the award of two (2) contracts necessary to provide information necessary for formulation of a ballot referendum question concerning a new municipal complex.

RESOLUTIONS

RES.1999-393.

JUNE 14, 1999

RESOLUTION

WHEREAS, there exists the need for the services of an architectural firm for the preparation of a conceptual design of a new municipal complex for the Borough of South River in the County of Middlesex, the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.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 phase I of the said contract described herein, as appropriated in the Ordinance 1996-26, at a cost not to exceed \$47,000.00 unless approved by the Borough Council:

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

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 16
PAGE NO. 2

JUNE 14, 1999

The Goldstein Partnership
741 Northfield Avenue
West Orange, New Jersey
07052

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: JUNE 14, 1999

/s/ John Krenzel
Councilman

/s/ James Jones
Councilman

Councilman Krenzel asked if the Borough Attorney has reviewed this contract. The Deputy Clerk explained that the Borough Attorney was given a copy of both contracts early in the day to be reviewed for tonight's meeting. Mr. Kolakowski stated that the price was also reduced by \$2,000.00 to \$47,000.00.

Councilman Szegeti stated that we went to bidding their proposal against the USA proposal to reduce the cost. He explained that some funds were saved but others were pushed into Phase III. He added that now the Ad Hoc Committee is to work with the architect to chose a location for the building.

Councilman Haussermann stated that the tasks listed on page three of the agreement has been reduced substantially.

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

ROLL CALL VOTE

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

RES:1999-394.

JUNE 14, 1999

RESOLUTION

WHEREAS, there exists the need for the services of an engineering firm for the site evaluation of a new municipal complex for the Borough of South River in the County of

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

JUNE 14, 1999

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 phase I of the said contract described herein, as appropriated in the Ordinance 1996-26, at a cost not to exceed \$12,500.00 unless approved by the Borough Council:

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

Frank H. Lehr Associates
101 South Harrison Street
East Orange, New Jersey
07018

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: JUNE 14, 1999

/s/ John Krenzel
Councilman

/s/ James Jones
Councilman

ROLL CALL VOTE

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

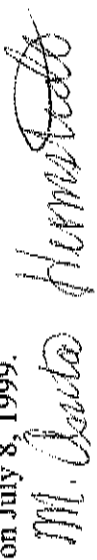
SEPCIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 16
PAGE NO. 4

JUNE 14, 1999

ADJOURNMENT

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

Respectfully submitted
on July 8, 1999.



M. Anita Hermstedt
Deputy Borough Clerk

Approved at the regular meeting
held on July 21, 1999.

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

JUNE 23, 1999

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 1999-1, WITH THE
REQUEST OF THE HOME NEWS 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 on June 23, 1999 and was called to order by Mayor Donna M. Balazs 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, Martins Cruz, Szegeti,
Councilmembers Jones, Krenzel and Sliker were absent.

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

APPOINTMENT TO BOROUGH COUNCIL

Mayor Balazs stated that the Borough Council did not appoint anyone of the three nominees to the vacant council position within the thirty days allowed by State law and the South River Republican Organization has by letter appointed Tina Martins Cruz, one of the nominees.

The Clerk called Councilmember-designate Tina Martins Cruz to the front of the dais and thereupon administered the Oath of Public Office to her. Following, Councilwoman Martins Cruz assumed her seat at the dais.

MINUTES

The minutes of meeting No. 14 held on May 26, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Szegeti moved that the minutes be accepted. Councilman Haussermann seconded the motion. So carried.

1999 MUNICIPAL BUDGET

The Clerk announced that pursuant to prior action of the Borough Council and legal advertisement, this is the date, time and place set forth for the public hearing on the amendment to the 1999 municipal budget.

The Clerk submitted to the Council proof of publication in the Home News Tribune, a newspaper published in East Brunswick, NJ and circulated with the Borough giving notice of the Public hearing.

Mayor Balazs opened the hearing to the public for question or comment. John Scala of 440 Old Bridge Turnpike stated that the Borough is losing police officers to other town because we are the lowest paid and now the Council is blaming the tax increase on police salaries. He added that the Borough is not able to expend any of the approved grant funds because our force is below thirty officers.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 2

JUNE 23, 1999

Mr. Kolakowski stated that the grants are being partially used. He added that tonight we are to approve the PBA contract, which will eliminate some of the disparity in salaries with the other towns. Mr. Scala stated that increase may not be sufficient or too late.

Councilman Szegeti stated that when we speak, we talk in generalities, explaining that the police pay increase is part of the cause of the tax hike along with numerous other items. He added that later on the agenda, we will be taking action to advertise for additional police officers.

Raymond Eppinger of 10 Theresa Place asked what is the number of votes required for passage of this budget. Mr. Roselli stated it required four affirmative votes of the Council.

Marilyn Meloni of 53 Kamm Avenue stated that she is a member of the Ad Hoc Budget Review Committee, which proposed a budget having a four-point tax increase. She added that now the proposed increase is six points. Councilman Szegeti stated that the majority of the Governing Body has agreed to the additional two-point increase, which is caused by legal fees, police salary increases above the norm and other departmental increases such as library, fire prevention bureau, etc.

Ms. Meloni questioned why the Committee's efforts were ignored. Councilman Szegeti stated that the Committee presented a proposal to the Governing Body who makes the actual decision. He explained that on one agrees with every line item in the budget but we agreed with the budget as a whole, adding that without compromise, a budget would not be adopted.

Mrs. Meloni stated that the Committee wasted its time, adding that all Governing Body members should be required to attend all budget workshops. Councilman Szegeti stated that the Committee was very helpful in reducing the budgets as submitted by the various groups.

Mrs. Meloni stated that the delayed utility billings are resulting in the loss of interest revenue, which could be used to offset taxes. She asked if there are any hidden monies in the budget. Mr. Kolakowski stated that the amount of interest lost is insignificant to the potential overall savings that could result of privatization.

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

Mayor Balazs stated that due to the lack of a sufficient number of council members needed to vote on this budget, no action will be taken tonight. She explained that four affirmative votes are needed to adopt the budget. Mr. Roselli stated that the Mayor could not vote except in the case of a tie vote. He suggested that action on the budget resolution be deferred to another meeting. Councilman Szegeti moved that the budget resolutions be deferred to a special meeting to be held on June 30, 1999 commencing at 7:00 PM in the municipal office complex at 33 Gordon Street. Councilman Haussermann seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

Mayor Balazs announced that pursuant to previous action of the Borough Council and legal advisement, 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.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 3

JUNE 23, 1999

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:1999-17.

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

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

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

<u>DEPARTMENT AND POSITION</u>		<u>RATE OF PAY</u>	<u>METHOD OF PAYMENT</u>
A. <u>POLICE DEPARTMENT</u>			
1. <u>DISPATCHER</u>			
A.	First year	\$19,528.00-\$20,117.00/yr	Bi-weekly
B.	Second year	\$22,312.00-\$23,883.00/yr	Bi-weekly
C.	Third year	\$24,950.00-\$26,841.00/yr	Bi-weekly
D.	Fourth year	\$27,696.00-\$29,387.00/yr	Bi-weekly
E.	Fifth year	\$29,357.00-\$34,190.00/yr	Bi-weekly
<u>SECTION 2.</u> An annual clothing and/or shoe allowance shall be paid to the following employees:			
<u>POSITION</u>	<u>CLOTHING</u>	<u>SHOE</u>	
1. Dispatcher	\$675.00-\$775.00	-0-	

SECTION 3. Dispatchers hired before January 1, 1991 shall be paid longevity in accordance with the following schedule.

<u>COMPLETED YEARS OF SERVICE</u>	<u>PERCENTAGE OF BASE PAY</u>
5 to 9	4.0
10 to 14	5.0
15 to 19	5.5
20 and up	6.0

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

SECTION 4. This Ordinance shall become effective immediately upon its final passage, approval and publication as is required by law.

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

Mayor Balazs 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 Haussermann seconded the motion.

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

ROLL CALL VOTE

YEAS: Haussermann, Sliker
NAYS: None
ABSENT: Jones, Krenzel, Sliker
ABSTAIN: Martin Cruz

The Clerk asked the Borough Attorney is this Ordinance is adopted. Mr. Roselli stated it is.

ORD:1999-18.

AN ORDINANCE FIXING THE SALARIES, WAGES AND FEES FOR THE VARIOUS BOROUGH OFFICIALS AND EMPLOYEES OF THE BOROUGH OF SOUTH RIVER FOR THE YEAR OF 1999, PROVIDING FOR THE MANNER OF PAYMENT THEREOF AND RATIFYING SALARIES PREVIOUSLY PAID.

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

SECTION 1. The following annual salaries, wages and fees shall be paid to the various Borough Officials and employees of the Borough of South River as are hereinafter specified to take effect as of January 1, 1999.

<u>DEPARTMENT AND POSITION</u>		<u>RATE OF PAY</u>	<u>METHOD OF PAYMENT</u>
B. <u>POLICE DEPARTMENT</u>			
2. <u>POLICE DEPARTMENT</u>			
1.	Lieutenant	\$56,213.00-\$68,000.00/yr	Bi-weekly
2.	Sergeant	\$53,475.00-\$63,500.00/yr	Bi-weekly
3.	Patrolman		
	a. starting	\$23,795.00-\$26,000.00/yr	Bi-weekly
	b. after academy graduation	\$27,040.00-\$31,000.00/yr	Bi-weekly
	c. after 1 st year	\$31,614.00-\$37,107.00/yr	Bi-weekly
	d. after 2 nd year	\$36,188.00-\$42,490.00/yr	Bi-weekly
	e. after 3 rd year	\$40,762.00-\$47,871.00/yr	Bi-weekly
	f. after 4 th year	\$45,336.00-\$53,254.00/yr	Bi-weekly
	g. after 5 th year	\$49,910.00-\$59,000.00/yr	Bi-weekly
C. <u>PUBLIC WORKS</u>			
1.	Electric Utility		

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 5

JUNE 23, 1999

a.	Chief Linesperson	\$26.74-\$28.51/hr	Bi-weekly
b.	First Class Linesperson		
	1. 1 st nine months	\$20.57-\$21.93/hr	Bi-weekly
	2. 2 nd nine months	\$21.47-\$22.89/hr	Bi-weekly
	3. After 18 months	\$24.58-\$26.20/hr	Bi-weekly
c.	Second Class Linesperson		
	1. 1 st nine months	\$17.38-\$18.53/hr	Bi-weekly
	2. 2 nd nine months	\$18.16-\$19.36/hr	Bi-weekly
	3. After 18 months	\$19.39-\$20.67/hr	Bi-weekly
d.	Apprentice Linesperson		
	1. 1 st nine months	\$12.66-\$13.49/hr	Bi-weekly
	2. 2 nd nine months	\$14.76-\$15.74/hr	Bi-weekly
	3. After 18 months	\$16.56-\$17.65/hr	Bi-weekly
e.	Linesperson Administrative	\$20.19-\$21.53/yr	Bi-weekly

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

<u>POSITION</u>	<u>CLOTHING</u>	<u>SHOE</u>
1. Lieutenant	\$850.00-\$1,000.00	-0-
2. Sergeant	\$850.00-\$1,000.00	-0-
3. Patrolman	\$850.00-\$1,000.00	-0-
4. Chief Linesperson	\$300.00-\$360.00	\$100.00-\$125.00
5. First Class Linesperson	\$300.00-\$360.00	\$100.00-\$125.00
6. Second Class Linesperson	\$300.00-\$360.00	\$100.00-\$125.00
7. Linesperson Administrative	\$300.00-\$360.00	\$100.00-\$125.00
8. Apprentice Linesperson	\$300.00-\$360.00	\$100.00-\$125.00

SECTION 3. Longevity shall be paid in accordance with the following schedule for all full-time police officers except the Captain and Chief and shall be included as part of the base salary for pension deduction computation.

<u>YEARS OF SERVICES</u>	<u>PERCENTAGE OF BASE PAY</u>
5 to 9	2.0
10 to 14	4.0
15 to 19	6.0
20 and up	8.0

SECTION 4. Longevity shall be paid in accordance with the following schedule for all full-time electric employees and shall be included as part of the base salary for pension deduction computation.

<u>YEARS OF SERVICES</u>	<u>PERCENTAGE OF BASE PAY</u>
6 to 10	4.0
11 to 15	5.0
16 to 20	5.5
20 to 25	6.0

For all full-time employees hired after January 1, 1987, longevity shall be paid in accordance with the following schedule:

<u>YEARS OF SERVICES</u>	<u>PERCENTAGE OF BASE PAY</u>
6 to 10	1.5
11 to 15	2.0
16 to 20	2.5
20 to 25	3.0
25 and up	3.5

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

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

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

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

ROLL CALL VOTE

YEAS:	Haussermann, Sliker
NAYS:	None
ABSENT:	Jones, Krenzel, Sliker
ABSTAIN:	Martin Cruz

The Clerk asked the Borough Attorney is this Ordinance is adopted. Mr. Roselli stated it is.

COMMUNICATIONS

COMM:1999-71: A letter dated was received from the South River Republican Organization appointing Tina Martins Cruz to the vacant position n the Borough Council.

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

COMM:1999-72. A letter was received from Bruce Palomba resigning from his position of Police Officer with the Borough effective as of June 19, 1999.

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

COMM:1999-73. A letter dated June 17, 1999 was received from Richard Tulko resigning from his position of Police Officer with the Borough effective as of July 10, 1999.

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

COMM:1999-74. A letter dated June 1999 was received form the St. Mary's Holy Name Society requesting a special events permit for their annual picnic, which is to be held on September 12, 1999 at the Polanka on William Street.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 7

JUNE 23, 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:1999-75. A letter dated June 22, 1999 was received from the Construction Official requesting that the Borough Attorney be authorized to assist with enforcement of a stop construction order for 47 Maple Street.

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

COMM:1999-76. A letter dated June 17, 1999 was received from the New Jersey Division of Local Government Services advising that permission to establish a revolving "Open Space Trust Fund" is denied since the law requires a referendum be held asking the voters to authorize a dedicated tax program.

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

RESOLUTIONS

RES:1999-395

JUNE 23, 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint PHILIP HARRISON as a buffalo member of Reliable Fire Company, of the South River Fire Department effective as of May 10, 1999.

DATED: JUNE 23, 1999

/s/Donna M. Balazs, Mayor

MOTION TO CONFIRM:

/s/Shawn Haussermann
Councilman

SECOND TO MOTION:

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-396

JUNE 23, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **BRUCE J. PALOMBA** as a member of the South River, Police Department effective as of June 18, 1999 is hereby received and accepted.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 8

JUNE 23, 1999

DATED: JUNE 23 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-397

JUNE 23, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **RICHARD K. TULKO** as a member of the South River, Police Department effective as of July 1, 1999 is hereby received and accepted.

DATED: JUNE 23 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES: 1999-398

June 23, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Chief of Police cause the appropriate advertisements to be made in the official newspapers of the Borough of South River to accept applications for the hiring of alternate route officers to the position of police officer within the Borough of South River and to conduct the necessary background checks and make recommendations to the governing body of the Borough of South River.

Dated: June 23, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 9

JUNE 23, 1999

ROLL CALL VOTE

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

RES. 1999-399

June 23, 1999

RESOLUTION

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

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

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

Taxpayer Block/Lot	Reason	Auth	Year	Amount
PNC MORTGAGE CO P.O. BOX 37520 LOUISVILLE, KY 40233-7520 BLOCK 148 LOT 10.1	OVERPAYMENT	REFUND	1999	\$618.46
REGIONS MORTGAGE, INC 400 WEST CAPITOL LITTLE ROCK, ARKANSAS 72201 BLOCK 327 LOT 7	OVERPAYMENT	REFUND	1999	\$467.59
GEORGE & DEBRA HARTRUM 29 MAPEL STREET SOUTH RIVER, NJ 08882 BLOCK 90 LOT 5	OVERPAYMENT	REFUND	1999	\$528.58
MICHAEL LACINA P.O. BOX 179 D R D #1 JAMESBURG, NJ 08831 BLOCK 53 LOT 5	OVERPAYMENT	REFUND	1999	\$589.57
BARROD & BARROD ATTORNEY TRUST ACCOUNT 699 GEORGES ROAD NORTH BRUNSWICK, NJ 08902 BLOCK 364.3 LOT 15	OVERPAYMENT	REFUND	1999	\$877.40
TITLE AGENCY, INC 141 MAIN STREET SOUTH RIVER, NJ 08882 BLOCK 105.1 LOT 8	OVERPAYMENT	REFUND	1999	\$697.64

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 10
JUNE 23, 1999

CHARTER ONE MORTGAGE 2812 EMERYWOOD PARKWAY RICHMOND, VA 23294 BLOCK 337 LOT 15	OVERPAYMENT	REFUND	1999	\$608.83
ROBERT SINGAGLIESE 36 JOHNSON PLACE SOUTH RIVER, NJ 08882 BLOCK 171 LOT 23.1	OVERPAYMENT	REFUND	1999	\$138.44
JOSEPH & DEBRA ZYSKOWSKI 59 ROOSEVELT STREET SOUTH RIVER, NJ 08882 BLOCK 166 LOT 12.1	OVERPAYMENT	REFUND	1999	\$797.15
ROBERT & BARBARA JENSEN 238 MAIN STREET SOUTH RIVER, NJ 08882 BLOCK 167 LOT 1	OVERPAYMENT	REFUND	1999	\$192.60
STEVE & NANCY KOZAK 232 WILLETT AVENUE SOUTH RIVER, NJ 08882 BLOCK 251.1 LOT 1	OVERPAYMENT	REFUND	1999	\$85.60
SHAILESH SHAH 6000 ROUTE ONE BOX 888 WOODBIDGE, NJ 07095 BLOCK 303 LOT 3	OVERPAYMENT	REFUND	1999	\$148.73
SHAILESH SHAH 6000 ROUTE ONE BOX 888 WOODBIDGE, NJ 07095 BLOCK 376 LOT 1	OVERPAYMENT	REFUND	1999	\$149.80
TOTAL				\$5,900.39

Dated: June 23, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES: 1999-400

JUNE 23, 1999

RESOLUTION

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments for Senior Citizen deduction allowances to the 1999 tax duplicate.

REGULAR MEETING

JUNE 23, 1999

MAYOR AND BOROUGH COUNCIL

MEETING NO. 17

PAGE NO. 11

WHEREAS, a senior citizen had applied for a senior citizen deduction, and

WHEREAS, the Tax Assessor approved the application for the year

WHEREAS, the Tax Collector recommends these changes as listed and,

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

TAXPAYER	BLOCK/LOT	YEAR	AMOUNT
TOMARY, PETER	110/6	1999	\$250.00
HARRIS, CLARA	296/4	1999	\$250.00
SANDBERG, MARGUERITE	134/4	1999	\$250.00
THOMPSON, GLORIA	351.4/15	1999	\$250.00
ABREU, ERNESTO	213/1.2	1999	\$250.00
TROICKI, KATHERINE	349.2/1	1999	\$250.00
BIERNACKI, ANNE	266/8	1999	\$250.00
TOTAL			\$1,750.00

DATED: JUNE 23, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS: Haussermann, Szegeti

NAYS: None

ABSTAIN: Martins Cruz

ABSENT: Jones, Krenzel, Sliker

RES. 1999-401 June 23, 1999

RESOLUTION

WHEREAS, the official tax records of the Borough of South River, New Jersey show certain adjustments for Senior Citizen deduction Disallowances to the 1999 tax duplicate.

WHEREAS, the Tax Collector recommends these changes as listed and,

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

TAXPAYER	BLOCK/LOT	YEAR	AMOUNT
VOLGE, MARY	262/14	1999	\$250.00
BRINK, JAMES	251.11/31	1999	250.00
KERN, EDWIN	164/20	1999	250.00
MROZEK, EDWARD	275/7	1999	250.00
FELTON, FANNIE	298/15	1999	250.00
MARCENKO, NINA	281/12	1999	250.00
GOLOJUCK, CAROLINE	274/13	1999	250.00
TRUALL, JOHN	354.8/6	1999	250.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 12

JUNE 23, 1999

LEPKOWSKI, MARY	212/18	1999	250.00
ARMOUR, JOHN	298/16	1999	250.00
TOTAL			\$2,500.00

DATED: JUNE 23, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-402

JUNE 23, 1999

RESOLUTION

WHEREAS, the Official Tax Records of the Borough of South River, New Jersey show certain adjustments for Veteran Deduction Allowances to the 1999 tax duplicated.

WHEREAS, the Tax Collector recommends these changes as listed, and

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

TAXPAYER	BLOCK LOT	YEAR	AMOUNT
MARKOWSKI, JOHN	309/8.1	1999	\$50.00
WOYCIECHOWIC, ROBERT	105.1/11	1999	\$50.00
TOTAL			\$100.00

DATED: JUNE 23, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES: 1999 403

JUNE 23, 1999

RESOLUTION

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 13

JUNE 23, 1999

WHEREAS, the Official Tax Records of the Borough of South River, New Jersey show certain adjustments for Veteran Deduction Disallowance's to the 1999 tax duplicated.

WHEREAS, the Tax Collector recommends these changes as listed, and

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

TAXPAYER	BLOCK/LOT	YEAR	AMOUNT
WITKOWSKI, HEDWIGA	131/29	1999	\$50.00
CIKO, LOUIS	54/10	1999	\$50.00
LEPKOWSKI, MARY	212/18	1999	\$50.00
ARMOUR, JOHN	298/16	1999	\$50.00
TOTAL			\$200.00

DATED: JUNE 23, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-404

JUNE. 23. 1999

RESOLUTION

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

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

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

ACCOUNT #	PAYABLE TO:	AMOUNT OF CHECK
01-053-02	BOROUGH OF SOUTH RIVER	\$239.99
01-111-14	KAREN NERI	\$32.13
01-111-14	BOROUGH OF SOUTH RIVER	\$74.84
01-239-07	JEAN PATTEE	\$53.21
01-239-07	BOROUGH OF SOUTH RIVER	\$51.64
04--055-10	EDWARD MACK III	\$20.12
04--055-10	BOROUGH OF SOUTH RIVER	\$84.33
04-131-04	BOROUGH OF SOUTH RIVER	\$105.64
04-304-04	BOROUGH OF SOUTH RIVER	\$95.15