

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 14

JUNE 23, 1999

05-045-06	BOROUGH OF SOUTH RIVER	\$107.12
05-046-02	BOROUGH OF SOUTH RIVER	\$103.95
06-157-11	MARY R. BARSTOW	\$50.92
06-157-11	BOROUGH OF SOUTH RIVER	\$52.61
08-071-02	BOROUGH OF SOUTH RIVER	\$102.50
08-151-13	ELYSIA GOLDMAN	\$55.44
08-151-13	BOROUGH OF SOUTH RIVER	\$45.70
08-218-23	CYNTHIA BAGNAR	\$40.86
08-218-23	BOROUGH OF SOUTH RIVER	\$60.59
09-088-15	LAURA HORTON	\$61.16
09-088-15	BOROUGH OF SOUTH RIVER	\$42.37
11-045-03	BOROUGH OF SOUTH RIVER	\$82.96
12-036-16	DONNA MOSCO	\$25.28
12-036-16	BOROUGH OF SOUTH RIVER	\$81.65
12-068-08	BOROUGH OF SOUTH RIVER	\$53.70
12-068-08	SALLY WRIGHT	\$36.74
12-077-26	LESZEK KOSAKIEWICZ	\$19.51
12-077-26	BOROUGH OF SOUTH RIVER	\$81.96
14-023-10	BOROUGH OF SOUTH RIVER	\$66.21
14-023-10	DAWN MARIE AGRAIT	\$39.76
14-053-06	BOROUGH OF SOUTH RIVER	\$102.98
14-074-04	BOROUGH OF SOUTH RIVER	\$14.40
14-074-04	DEJAN ANDREJIC	\$93.60
16-040-11	WILLIAM OLDENBURG	\$70.10
16-040-11	BOROUGH OF SOUTH RIVER	\$35.87
16-042-13	MARY T. SHIRLEY	\$78.25
16-042-13	BOROUGH OF SOUTH RIVER	\$27.52
16-080-12	BOROUGH OF SOUTH RIVER	\$97.94
16-080-12	ANTHONY TERRA VECCHIO	\$3.70
16-088-08	BOROUGH OF SOUTH RIVER	\$23.86
16-088-08	REMO BIANCHI	\$76.92
16-089-10	BOROUGH OF SOUTH RIVER	\$41.11
16-089-10	MARK GALVIN	\$65.78
18-082-12	BOROUGH OF SOUTH RIVER	\$14.99
18-082-12	SHAFAR VASILY	\$86.65
20-067-14	BOROUGH OF SOUTH RIVER	\$106.23
20-106-15	JAMES CRAIG	\$74.28
20-106-15	BOROUGH OF SOUTH RIVER	\$29.35
20-176-09	BOROUGH OF SOUTH RIVER	\$106.40
21-142-03	VALENTINA PALUCHOVIC	\$43.60
21-142-03	BOROUGH OF SOUTH RIVER	\$65.76
21-145-01	BOROUGH OF SOUTH RIVER	\$115.66
23-038-34	BOROUGH OF SOUTH RIVER	\$105.08
23-066-14	BOROUGH OF SOUTH RIVER	\$104.37
24-208-01	JOHN GALIK	\$86.87
24-252-02	BOROUGH OF SOUTH RIVER	\$85.67
25-185-34	JANICE HUBBARD	\$46.55
25-185-34	BOROUGH OF SOUTH RIVER	\$56.96
26-014-09	BOROUGH OF SOUTH RIVER	\$39.45
26-014-09	ROY R. BRADSHAW	\$46.25
26-020-03	RANSFORD COLE	\$2.94
26-020-03	BOROUGH OF SOUTH RIVER	\$104.03
26-022-08	BOROUGH OF SOUTH RIVER	\$81.59
26-030-11	BOROUGH OF SOUTH RIVER	\$45.78
26-030-11	CHU-KUANG LIU	\$59.53
26-046-13	AHERN TIRADO	\$54.62
26-046-13	BOROUGH OF SOUTH RIVER	\$48.07

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

JUNE 23, 1999

26-093-12	ANTHONY MALDONADO	\$27.13
26-093-12	BOROUGH OF SOUTH RIVER	\$75.01
26-098-08	NATHANIEL W. RHODES	\$49.50
26-098-08	BOROUGH OF SOUTH RIVER	\$54.94
26-108-16	JOHN DECIA	\$78.56
26-108-16	BOROUGH OF SOUTH RIVER	\$23.43
26-118-12	LISA JONES	\$48.32
26-118-12	BOROUGH OF SOUTH RIVER	\$54.23
26-119-05	BOROUGH OF SOUTH RIVER	\$64.76
26-119-05	JOLANTA BRZOZA	\$19.60
26-230-15	BOROUGH OF SOUTH RIVER	\$100.89
26-302-11	BOROUGH OF SOUTH RIVER	\$81.71
29-021-16	DANIEL VELEZ	\$82.12
29-021-16	BOROUGH OF SOUTH RIVER	\$20.51
29-061-03	BOROUGH OF SOUTH RIVER	\$83.79

Total		\$5,175.25
Consumer Deposits	\$4,850.00	
Interest	\$325.25	

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, Silker

RES:1999-405

JUNE 23, 1999

RESOLUTION

WHEREAS, the St. Mary's Booster Club has requested permission to conduct a canning event commencing on Tuesday, July 6, 1999 and ending on Saturday, July 10, 1999, said canning to take place in front of local stores which permission would be granted by said stores; and

WHEREAS, the St. Mary's Booster Club would conduct the said canning by adult members of the organization.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the St. Mary's Booster Club request to allow canning within the Borough of South River from Tuesday, July 6, 1999 to Saturday, July 10, 1999 in front of local stores which grant their permission is hereby approved.

Dated: June 23, 1999

/s/Shawn Haussermann
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 16

JUNE 23, 1999

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-406

JUNE 23, 1999

RESOLUTION

WHEREAS, the St. Mary's Holy Name Society conducts an annual parish picnic that will be held on Sunday, September 12, 1999 at the Polanka Picnic Grounds located on William Street in the Borough of South River; and

WHEREAS, St Mary's Holy Name Society had provided information requested in Ordinance 1998-6 entitled "Circuses, Carnivals, and Picnics" and has applied for a permit for the same; and

WHEREAS, said picnic will take place on September 12, 1999 from 12:00 noon until approximately 6:00 p.m.; and

WHEREAS, St. Mary's Holy Name Society has provided all of the information requested in the Ordinance and there having been no objections from any reviewing agencies from the Borough of South River conducting said picnic.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the St. Mary's Holy Name Society be granted a special event authorization to conduct their annual parish picnic on Sunday, September 12, 1999 at the Polanka Picnic Grounds located on William Street in the Borough of South River; and

BE IT FUTHER RESOLVED, that said picnic shall take place of September 12, 1999 from 12:00 noon to approximately 6:00 p.m.; and

BE IT FUTHER RESOLVED, that St Mary's Holy Name Society will supply any and all information necessary to any Borough agencies with respect to said picnic.

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

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

JUNE 23, 1999

RES:1999-407

JUNE 23, 1999

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

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

WHEREAS, said application filed is completed and is on file in the Office of the Borough Clerk for public inspection; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that approval is hereby granted to said application, 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 copy of this resolution be filed with the Division of Alcoholic Beverage Control Commission, the applicant for his 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-1	GEORGE GUSSIUS RECEIVER FOR P.E.M.M. INC	RIVERFRONT INN
1223-32-019-004	11 MAIN STREET	
C-26	J.J.'S BAR & GRILL, INC	J.J.'S BAR & GRILL
1223-33-013-007	26 REID STREET	
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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 18

JUNE 23, 1999

RES:1999-408

JUNE 23, 1999

RESOLUTION

WHEREAS, the Borough Engineer in his correspondence of June 17, 1999, has advised the Mayor and Council of the Borough of South River that the contract awarded to B & B Construction Inc. for the project known as William Street Sewage Pumping Station Improvements in the Borough of South River has been completed; and

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

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

WHEREAS, the Borough Engineer has recommended to the Governing Body the final payment in the amount of \$4,847.00 for the completed work on this project

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Final Closeout Change Order and Final Payment of the above referenced project be approved subject to the posting of a one-year maintenance bond in the amount of \$23,122.50 be and the same is hereby approved

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:1999-409

JUNE 23, 1999

RESOLUTION

WHEREAS, the governing body of the Borough of South River has authorized the application for a New Jersey Department of Transportation (NJDOT) Grant for local bicycle/pedestrian planning assistance program; and

WHEREAS, said grant would be for technical assistance and planning and aid in a planning study with respect to bicycle/pedestrian pathways to allow safe paths and crosswalks for children to and from Borough schools; and

WHEREAS, the governing body is supportive of said project and wishes to see said project continue to the next phase.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 19

JUNE 23, 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 authorizes an application to the NJDOT for a grant for local bicycle/pedestrian planning assistance program for technical assistance and planning; and

BE IT FURTHER RESOLVED, that the governing body is supportive of the planning effort and is making good faith efforts to implement the recommendations of the planning study with respect to this project.

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, Silker

RES:1999-410

JUNE 23, 1999

RESOLUTION

WHEREAS, the Borough of South River, Department of Health has received complaints with respect to property located at 28 Arlington Avenue, Block 185, Lot 6.1 within the Borough of South River with respect to the condition of said property; and

WHEREAS, the Health Department has inspected said property and has determined that a health violation in the form of overgrown vegetation does exist at said site; and

WHEREAS, the Board of Health has sent notice of violations to the owner of record as listed on the Borough's tax roles, specifically, Lori Meade, said mailings having been returned; and

WHEREAS, the Borough of South River, Department of Health has requested that the governing body direct the appropriate employees of the Borough of South River to abate said nuisance and assess a lien on said property for the cost of the same.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that a health emergency does exist at 28 Arlington Avenue, Block 185, Lot 6.1 within the Borough of South River, said emergency being overgrown vegetation; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to have the appropriate personnel of the Borough of South River abate said nuisance and advise the tax assessor and collector of the cost of said abatement and have said placed as a lien on said property; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the last known owner of record as listed on the Borough tax roles.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 20

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.1999-411

JUNE 23, 1999

RESOLUTION

WHEREAS, the Borough of South River, Department of Health has received complaints with respect to property located at 8 Cleveland Avenue, Block 109, Lot 2 within the Borough of South River with respect to the condition of said property; and

WHEREAS, the Health Department has inspected said property and has determined that a health violation in the form of overgrown vegetation does exist at said site; and

WHEREAS, the Board of Health has sent notice of violations to the owner of record as listed on the Borough's tax roles, specifically, George Jenewicz, said mailings having been accepted, however, the violation has not be abated; and

WHEREAS, the Borough of South River, Department of Health has requested that the governing body direct the appropriate employees of the Borough of South River to abate said nuisance and assess a lien on said property for the cost of the same.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that a health emergency does exist at 8 Cleveland Avenue, Block 109, Lot 2 within the Borough of South River, said emergency being overgrown vegetation; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby directed to have the appropriate personnel of the Borough of South River abate said nuisance and advise the tax assessor and collector of the cost of said abatement and have said placed as a lien on said property; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the last known owner of record as listed on the Borough tax roles.

Dated: June 23, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 21

JUNE 23, 1999

ROLL CALL VOTE

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

RES.1999-412

JUNE 23, 1999

RESOLUTION

WHEREAS, the South River Police Department has caused certain abandoned motor vehicles to be moved from the streets of South River by various wrecker operators licensed through the Borough; and

WHEREAS, certified letters have been sent to the last known owners and the vehicles still remain unclaimed; and

WHEREAS, the South River Police Department has proceeded and obtained junk titles with respect to said vehicles; and

WHEREAS, South River Police Department wishes to auction said vehicles by public auction via sealed bid.

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

1. That the attached list of abandoned motor vehicles for which the South River Police Department currently has junk or salvage titles are to be auctioned by sealed bid; and

BE IT FURTHER RESOLVED, that any interested party may inspect said vehicles by contacting the South River Police Traffic Safety Bureau on any business day prior to the sale, Monday through Friday between the hours of 8:00 a.m. and 3:00 p.m. at the South River Police Department, 61 Main Street, South River, New Jersey; and

BE IT FURTHER RESOLVED, that sealed bids shall be accepted until 11:00 a.m. on Friday, July 9, 1999 at which time all sealed bids shall be opened by the South River Police Department; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to place the necessary advertisements in the newspaper with respect to said auction.

YEAR	MAKE	VIN #	MIN. BID
1988	Honda	JHMB A42331 CO60471	\$4600.00
1986	Chev.	1G1JC69P XGJ289867	\$300.00
1988	Olds.	2G3AJ51W 5J2351925	\$500.00
1985	Chev.	1G1BN47H 5FY12341	\$100.00
1979	Olds.	3M47F92421481	\$100.00
1985	Chev.	1G1TB08C 6FA138580	\$100.00
1981	Dodge	2B4GBZ1E XF254070	\$500.00

Dated: June 23, 1999

/s/Shawn Haussermann
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 22

JUNE 23, 1999

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-413

JUNE 23, 1999

RESOLUTION

WHEREAS, the Borough of South River has determined that they are in possession of excess equipment which no longer meets the needs of the Borough of South River; and

WHEREAS, the Borough of South River wishes to auction said equipment at a public auction on Monday, August 16, 1999 at 10:00 a.m. at the Public Works Department with reserve; and

WHEREAS, said items shall be available for inspection the week prior to said auction during business hours of 8:30 a.m. to 4:30 p.m. at the Public Works Department.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the equipment on the attached list which is currently owned by the Borough of South River and no longer needed for the residents of the Borough of South River is hereby placed for auction; and

BE IT FURTHER RESOLVED, that said auction shall take place at 10:00 a.m. on Monday, August 16, 1999 at the Public Works Yard located off of Whitehead Avenue, South River, New Jersey; and

BE IT FURTHER RESOLVED, that said equipment may be inspected the week prior to said auction between the hours of 8:30 a.m. and 4:30 p.m. at the auction site; and

BE IT FURTHER RESOLVED, that said auction shall be with reserve, and said items auctioned as is, where is and said auction is to be conducted by the Business Administrator of the Borough of South River.

- 1 Telephone, desk model, 5 lines
- 1 Calculator, Casio, Model #DL-259L
- 1 Calculator, Sharp, Model #EL-1630G
- 1 Calculator, Marchant, Model #262
- 1 Calculator, Swintec, Model #112PD
- 1 Calculator, Canon, Model MP12D
- 1 Printer, NEC Pinwriter, Model #P6200
- 1 Printer, Okidata Microline 393 plus
- 1 Monitor, Samation, monochrome, 14 inch

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 23

JUNE 23, 1999

- 1 IBM keyboard
- 1 Check Protector, F & E
- 1 Pencil sharpener, electric, Swingline Electro-Pointer XI
- 1 Card file, two drawer, 5" by 8"
- 1 Cart platform, 4 wheels, 19' by 20" by 21"
- 1 Window air condition unit, 35 BTU
- 1 Aerial Bucket truck, VIN#TCE66TVJ576833 (July 23, 1973)
- 1 Derrick Digger, VIN#IGDL7DIB8DV520984 (May 1983)
- 1 Trash Truck, VIN#JHTLCHXP5FHA19164 (October 24, 1983)
- 1 Passenger Bus, VIN#IGBKPP32M9C3319247 (1983)
- 1 Passenger Blue Bird, VIN#IBABHCCAiHF073727 (1987)
- 1 Garbage Truck, VIN#1M2P131C4EA010422 (November 1983)
- 1 Small trailer
- 1 Paint sprayer, BB 8817 SHP
- 1 Telephone Pole Trailer

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:1999-414

JUNE 23, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Attorney is hereby authorized to assist the Construction Official with a stop construction order for the property located at 47 Maple Street in South River, NJ.

DATED: JUNE 23, 1999

/s/Shawn Haussermann
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 24

JUNE 23, 1999

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-415

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 Borough Attorney is hereby authorized to amend the Borough Ordinance to allow for a Mayor's alternate with respect to membership on the Planning Board of the Borough of South River in compliance with the State of New Jersey Municipal Land Use Laws.

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:1999-416

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 Borough Attorney and Business Administrator are hereby authorized to review the Borough policy with respect to full-time employees working in part-time positions with the Borough of South River or assuming positions within various Boards of the Borough of South River and report with respect thereto.

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 25

JUNE 23, 1999

RES:1999-417

JUNE 23, 1999

TEMPORARY EMERGENCY RESOLUTION #10

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:	\$2,558,451.76
Water Utility	\$ 393,700.00
Electric Utility	\$1,658,000.00

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 :	\$38,000.00
Water Utility	10,000.00
Electric Utility	260,000.00
2. That said emergency temporary appropriation will be provided for in the 1999 Budget as described 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 23, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

Borough of South River
1999 Temporary Budget
#10

Current Fund

DEPARTMENT

Adm. & Exec.

TEMPORARY
1999 BUDGET

\$2,000.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 26

JUNE 23, 1999

Tax Collector Salaries	\$2,500.00
Legal Services Salaries	\$1,000.00
Bldg. & Grounds Other Exp.	\$4,000.00
Fire: Fire Protection Salaries	\$1,000.00
Crossing Guards Salaries	\$3,000.00
Streets: Road Repair Salaries	\$7,000.00
Sewer Dept. Salaries	\$4,000.00
Street Cleaning Salaries	\$3,000.00
Board of Health Other Exp.	\$500.00
Office On Aging Salaries	\$1,000.00
Total Within CAPS	\$29,000.00
Court Salaries	\$4,000.00
Aid To Library Other Exp.	\$5,000.00
Total Excl. From "CAPS"	\$9,000.00
Operations	\$38,000.00
Grand Total	\$38,000.00
Borough of South River 1999 Temporary Budget	
Water Utility Department	Temporary 1999 Budget
Operating: Salaries	\$10,000.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 27

JUNE 23, 1999

Total	\$10,000.00
Borough of South River 1999 Temporary Budget	
Electric Utility	
Department	Temporary 1999 Budget
Operating Salaries	\$10,000.00
Purchase of Power	\$250,000.00
TOTAL	\$260,000.00

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

ORDINANCES-FRIST READING BY TITLE ONLY

ORD:1999-19.

AN ORDINANCE TO CREATE A LENGTH OF
SERVICE AWARD FOR THE FIRE DEPARTMENT
AND RESCUE SQUAD IN THE BOROUGH OF
SOUTH RIVER IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY

Councilman Szegeti moved that the Council pass the said Ordinance on its
First Reading by Title Only and that the Clerk be authorized to publish same as is required by
Law with the Second Reading and Public Hearing to be held on July 21, 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, Szegeti
NAYS: None
ABSTAIN: Martins Cruz
ABSENT: Jones, Krenzel, Sliker

The Clerk asked the Borough Attorney if the Ordinance has passed on first reading.
Mr. Roselli stated it has.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 28

JUNE 23, 1999

BILLS ORDERED PAID

RES:1999-418

JUNE 23, 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.

ACTION TERMITE & PEST CONTROL	\$420.00
ADVANCED GENERATOR	\$707.85
ALTEC INDUSTRIES, INC.	\$121.81
ALVAREZ PLUMBING & HEATING	\$112.00
ALONGI, CARLO	\$273.00
AT&T	\$137.60
AT&T	\$20.82
AUS CONSULTANTS	\$5,522.37
B & B CONSTRUCTION CO.	\$4,847.00
BANNISTER CO.	\$62.60
BORIS, ANTHONY	\$273.00
BORIS, FLORENCE	\$273.00
BROCK FARMS	\$600.00
BYRAM LABORATORIES	\$529.50
CAMBRIA MACK	\$411.08
CARGILL INCORPORATED	\$4,772.47
COMCAST	\$370.52
METROPHON/CELLULAR ONE	
CEDE & CO.	\$246.88
CEREKWAS, ELAINE	\$273.00
CEREKWAS, GEORGE	\$273.00
CHRISTIANO, VITO J.	\$273.00
CHRISTIANO, TILLIE H.	\$273.00
CME ASSOCIATES, ESP	\$19,295.00
CONTINENTAL FIRE & SAFETY INC.	\$85.00
COYNE CHEMICAL CO. INC.	\$1,164.03
DA AUTO PARTS	\$676.02
DAVID, ANNETTE I.	\$133.92
DAVID, ANNETTE I., TREASURER	\$175.14
EAGLE TIRE SERVICE	\$509.18
EAST BRUNSWICK PLUMBING	\$308.34
TWNSP OF EAST BRUNSWICK	\$30,311.12
EDMUNDS & ASSOCIATES	\$16,417.50
EIGHTEEN LUMBER CO.	\$911.28
EPSTEIN, FELICITY V.	\$160.00
FIRE ART CORP.	\$7,000.00
FREEMAN, GEORGE J.	\$273.00
FREEMAN, FLORENCE	\$273.00
FULHAM, RICHARD F.	\$273.00
GARDEN STATE ELECT INSP. SERV.	\$174.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 29

JUNE 23, 1999

SAMUEL KLEIN & COMPANY	\$23,847.50
GATEWAY	\$5,471.00
GENOVA, BURNS & VERNOLA	\$16,582.94
GENERAL SALES	\$105.00
ADMINISTRATION	
HOME NEWS TRIBUNE	\$1,183.40
INSTITUTE FOR	\$95.00
PROF.DEVELOPMENT	
INSTITUTE FOR FORENSIC	\$1,625.00
PSYCH.	
INTERNATIONAL INSTITUTE OF	\$75.00
JAMES, KENNETH B.	\$273.00
JOHNS INC.	\$127.90
KARANIEWSKY, ALEXANDER	\$273.00
KARANIEWSKY, MARY	\$273.00
KELLY'S CAB CO.	\$417.00
KENNEDY, LORRAINE	\$50.00
KOZLOWSKI, WALTER	\$273.00
L.G. II CO. INC.	\$66,643.69
LEES AUTO PARTS INC.	\$1,331.56
LIC-PAC CONSTRUCTION, INC.	\$96,449.06
LONCZAK, HELEN	\$300.00
LUCENT TECHNOLOGIES	\$216.38
LUCENT TECHNOLOGIES	\$85.85
LYONS - SHEPSKO	\$250.00
MAACO AUTO PAINTING & BODYWORK	\$575.00
MARCH INC. OF AMERICA	\$875.00
MASSARO, ANTHONY	\$273.00
MASSARO, SOPHIE	\$273.00
MGL FORMS SYSTEMS	\$819.91
MIDD.CTY.IMPROVEMENT	\$6,701.75
AUTHORITY	
MIDDLESEX CTY FIRE	\$440.00
ACADEMY	
MCMCA, INC. (V. THOMPSON)	\$100.00
MIRACLE CHEMICAL CO.	\$1,524.00
MILEK, ZIGMUND	\$273.00
MIKES TOWING INC	\$75.00
MUN ASSESSORS ASSN OF	\$25.00
MIDD CTY	
NEW YORK TIMES	\$1,043.10
BELL ATLANTIC	\$7,736.68
NEW JERSEY LABORATORIES	\$135.00
NJ ASSN OF PLANNING & ZONING	\$35.00
NORCIA CORP.	\$231.18
OFFICE BUSINESS SYSTEMS I	\$354.00
ONE CALL SYSTEMS INC	\$40.50
PARKER,REMSEN & SULLIVAN INC.	\$7,750.00
PETERSEN, RONALD V.	\$273.00
PISCITELLI, SALVATOR	\$273.00
PITNEY BOWES CREDIT CORP.	\$1,466.52
POLAND SPRINGS	\$41.80

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 30

JUNE 23, 1999

PRIDE LANDSCAPE SUPPLY	\$2,778.99
PUBLIC SERVICE ELECTRIC & GAS	\$1,559.40
PUBLIC SERVICE ELECT & GAS	\$380,279.91
PUBLIC POWER ASSN OF NJ	\$12,000.00
RECYCLE AMERICA	\$680.50
ESTATE OF WILLIAM REICHENBACH	\$91.00
RAPHAEL BUS COMPANY INC.	\$495.00
ROBERTS MACHINE SHOP	\$500.00
THOMAS ROSELLI, ESQ.	\$4,902.00
ROSELLI, THOMAS C., ESQ.	\$57.00
R.P. MOSES & COMPANY INC.	\$1,260.00
BOROUGH OF SOUTH RIVER	\$35,000.00
SAYREVILLE, BORO OF SCHEIDIG, LEO F.	\$2,750.00
SCHWARTZ, GARY M. ESQ.	\$273.00
SHEEHAN CONSULTING GROUP	\$150.00
SIR SPEEDY PRINT	\$1,845.00
S.RIVER BOROUGH PAYROLL ACCT.	\$166.00
STA-SEAL INC.	\$188,278.37
SOUTH RIVER GLASS	\$1,798.76
STASHKEVETCH, ELIZABETH	\$167.00
STASHKEVETCH, JOSEPH	\$273.00
SWIRK, FRANCIS	\$273.00
SYSTEM OFFICE PRODUCTS INC.	\$273.00
TAYLOR OIL CO INC.	\$118.54
TOMARK SPORTS INC	\$1,114.35
TOP HAT UNIFORM RENTAL	\$2,960.00
TRYGAR & SONS HARDWARE	\$368.00
TRICO EQUIPMENT, INC.	\$54.12
TWO-WAY COMMUNICATIONS INC.	\$199.81
T & Z AUTO SERVICE	\$850.00
USA BLUE BOOK	\$55.00
UNITED STATES POST OFFICE	\$248.20
VALLEY POWER INC.	\$114.00
VANYO INC.	\$4,722.50
VOLVO	\$9,249.00
WARNER, C.R. INC	\$258.62
WBSR INC.	\$183.00
WEST GROUP	\$700.76
YARDVILLE SUPPLY CO. INC.	\$36.00
ZEAGER BROS. INC.	\$962.50
Z & Z HARDWARE	\$2,050.00
	\$171.39

DATED: JUNE 23, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 31

JUNE 23, 1999

ROLL CALL VOTE

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

The Clerk stated that the minimum of three affirmative votes, needed for the approval of the bill paying resolution was obtained and the bills are ordered paid.

PUBLIC COMMENTS

Raymond Eppinger of 10 Theresa Place stated he just received his electric bill for the period ending April 15, 1999. He recommended putting pressure on the firm to resolve their problems and get the billing up to date.

Mr. Eppinger asked who will write the letter for the Borough, which comes with his tax bill this year, adding that it is mostly propaganda. He suggested that it be submitted to the Council for its approval. Councilman Szegeti stated that the Chairman of the Finance Committee writes it. Mr. Eppinger stated that before it is sent out, it should be screened for inaccuracies or pie in the sky comments. He added that it should mention the reasons for the six-cent tax increase. He intoned that the Council can not blame the school board this year for the increase.

Mr. Eppinger congratulated Mrs. Cruz on her appointment to the Council adding that in time she will make a contribution.

John Scala of 440 Old Bridge Turnpike asked the Governing Body to break the contract for the utility billing. He explained that the contractor is now late in sending out the water bills.

Mr. Scala asked what the Borough Attorney found as to who is responsible for the maintenance of the sidewalks on Whitehead Avenue at the Kuberski Farms development. Mr. Roselli stated that the deeds give the responsibility to the property owner. He added that in other areas of the Borough, the responsibility may differ.

Mr. Scala asked about the Selover trucking terminal in East Brunswick. Mr. Roselli stated that any aggrieved party should file a complaint with the East Brunswick Code Compliance Officer and hopefully the owner/operator will be cited. He added that if he was authorized by the Council to file a complaint, it would set a dangerous precedent. He explained that any resident who has a complaint, would want to use the Borough Attorney.

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

COUNCIL COMMENTS

Councilman Krenzel arrived at 9:00 PM. He welcomed Mrs. Cruz to the Council. He stated that school is out so the adults have to watch out for the kids. He wished all a happy and safe July 4th Independence Day holiday.

Councilman Szegeti stated he attended the PBA bicycle rodeo, adding that there was a large turnout and his daughter won a beanie baby. He explained that again we are advertising for polices, who have completed their schooling and may have prior experience. He explained that such individuals benefit us more quickly.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 17
PAGE NO. 32

JUNE 23, 1999

Councilman Szegeti stated that the Borough will hold its fireworks display on July 2nd and that there will be music before the event and a cash raffle, which is for the benefit of the South River Little House Association.

Councilman Szegeti stated that with respect to the budget, we can not hide our tax increase, adding that the letter will be truthful in telling facts and will not create fiction. He explained that he was raised to tell the truth and to say otherwise in an insult.

Councilman Szegeti stated that we have introduced the ordinance for the LOSAP program, which is to benefit the Rescue Squad and Fire Department volunteers. He added that there will be further explanations as the Council makes its decisions. He stated that this issue will be placed on the ballot for the public to decide.

Councilman Haussermann stated he recently visited the WAR Memorial Building and observed that a lot of work needs to be done. He explained that he was attempting to scope out the floor space to see how we can hold our meetings there.

Councilman Haussermann stated that with respect to the multi-purpose field at Grekoski Park, he needs to see a proposed layout, adding that there appears to be some confusion as to what is to be done and how it is to be done. He explained that we may have to consider other options.

Councilman Haussermann hoped that we will be able to adopt our budget at Wednesday's meeting. He agreed that the Council should approve the budget letter before it is mailed out. He congratulated Mrs. Cruz on her appointment to the Council, wishing her lots of luck.

Mrs. Martins Cruz stated she is happy to be afforded the opportunity to serve on the Council and the people of South River.

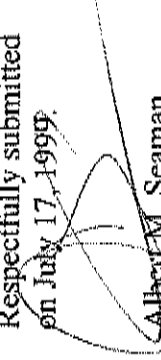
Mayor Balazs stated she is happy to have another woman on the Council. She stated that the 77 Main Street building has been demolished and now we have to begin working on removing another one.

Mayor Balazs stated that on July 15th commencing at 7:15 PM at the East Brunswick High School the Middlesex County Football All-stars will hold the annual Snapple Bowl game against the Union Football All stars. She added that on July 12th there will be a pep rally. She wished all a safe and happy July 4th holiday.

ADJOURNMENT

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

Respectfully submitted
on July 17, 1999.


Albert M. Seaman
Borough Clerk

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

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
PAGE NO. 1

JUNE 30, 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 30, 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, New Jersey, with the following Councilmembers in attendance:

Councilmember: Martins Cruz, Haussermann, Jones, Sliker, Szegeti
Councilman Krenzel was absent

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

Mayor Balazs stated that the purpose of this meeting was the approval of the 1999 municipal budget, approval of the employee contracts with the Dispatcher, IBEW and the PBA unions and approval of an employee's family medical leave and various bills.

RES: 1999-419

JUNE 30, 1999

BOROUGH OF SOUTH RIVER
COUNTY OF MIDDLESEX
RESOLUTION APPROVING ANNUAL BUDGET EXAMINATION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination ; and

WHEREAS N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5, the Borough of South River has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough of South River meets the necessary conditions to participate in the program for the 1999 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South River that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements.:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

325
329

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
PAGE NO. 2

JUNE 30, 1999

- a. payment of interest and debt redemption charges;
- b. deferred charges and statutory expenditures;
- c. cash deficit of preceding year;
- d. reserve for uncollected taxes;
- e. other reserves and non-disbursement items; and
- f. any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law
 - a. All estimates of revenues are reasonable, accurate and correctly stated.
 - b. Items of appropriation are properly set forth.
 - c. In itemization, form, arrangement and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services, the Borough Auditor and the Borough Chief Financial Officer.

DATED: JUNE 30, 1999

/s/ Robert Szegeti
Councilman

/s/ David Sliker
Councilman

ROLL CALL VOTE

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

RES: 1999-420

JUNE 30, 1999

RESOLUTION

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
PAGE NO. 3

JUNE 30, 1999

BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River, County of Middlesex that the budget hereinbefore is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of

(a) \$3,889,856.42 (Item 2 below) for municipal purposes.

SUMMARY OF REVENUES

1. GENERAL REVENUES	
Surplus Anticipated	\$ 900,000.00
Miscellaneous Revenues Anticipated	\$ 5,144,437.69
Receipts from Delinquent Taxes	\$ 250,000.00

2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES:	\$ 3,889,856.42
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Total Revenues	\$10,184,294.11
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5. GENERAL APPROPRIATIONS:
6.

Within "CAPS"	
(a&b) Operations Including Contingent	\$ 6,076,040.00
(e) Deferred Charges and Statutory Expenditures-Municipal	\$ 584,842.76

Excluded from "CAPS"	
(a) Operations-Total Operations Excluded from "CAPS"	\$ 1,182,471.94
(c) Capital Improvements	\$ 1,055,000.00
(d) Municipal Debt Service	\$ 864,318.00
(m) Reserve for Uncollected Taxes	\$ 421,621.41

Total Appropriations	\$10,184,294.11
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DATED: JUNE 30, 1999

/s/ Robert Szegeti
Councilman

/s/ David Sliker
Councilman

Mayor Balazs asked if there be any questions or comments.

Councilman Sliker questioned as to what happened to the amendment? Mr. Roselli stated that the amendment was incorporated in the Budget, which you are now considering.

Councilman Jones stated that the School Board cut thirteen (13) points from their budget. He asked if we are realizing this cut in our budget.

Councilman Szegeti stated in the overall budget it will be realized. He explained stated that the municipal, school and county budgets are separate and distinct. He added that the school budget

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
PAGE NO. 4

JUNE 30, 1999

will reflect a thirteen (13) point reduction.

Councilman Haussermann stated that overall the tax rate is going down by seven cents.

Councilman Jones stated that when the residents read the newspaper, they will think that their taxes will be increasing and before they realize that the taxes are actually decreasing, and they will become upset. He proposed that the tax savings of seven points go to the Police Department for salaries in order to keep the Police Officers that we hire.

Councilman Szegeti passed out a press release, which he proceeded to read: "The original budget that I presented to the council only had a four (4) cent tax rate increase. Although that was my original intention, the increase was inevitable due to contractual, mandated and maintenance obligations. Also included is a full compliment of police officers, and continued progress on our parks and recreation including the hiring of a full time director, which is a further commitment of our eagerness to expand programs for the residents of our community.

This increase was not done haphazardly nor created by poor management. The Councilmatic Finance Committee along with a majority of the Borough Council Members held many budget workshops that sometimes included heads of departments or representatives of boards. Also, there were times when certain department budget requests were re-examined and re-adjusted.

We, as the Governing Body, came to the conclusion that in order to continue sound fiscal management and in order to provide taxpayers and residents the services that they deserve, this budget was introduced.

From the time of introduction until now, a majority of the council felt that certain departmental budgets still needed to be increased in order to provide the necessary services. This additional two (2) cent tax rate increase along with another four (4) cents added after introduction represents a total of six (6) cent increase in the tax rate for a budget totaling \$10,184,294.11. The budget includes \$955,000.00 for open space preservation, which was funded by the sale of property.

Although the overall budget for running our town has been elevated, the tax rate of \$0.99 is still eleven (11) percent less than it was five (5) years ago.

I realize that the introducing a zero (0) tax increase budget is more politically advantageous, but there comes a time when we must accept the responsibility and vote to continue the progress of the town.

Although I am not in total agreement with all the additional increases, I must accept the responsibility and vote in favor of this budget. To vote down a budget because of a difference of opinion amounting to less than one-third of one percent, which is more than fifty (50) percent of the increase in the budget, is being foolish. As part of my duties as Finance Chairman, I have and will continue to monitor the budget of all departments along with the Business Administrator and CFO."

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

ROLL CALL VOTE

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

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
PAGE NO. 5

JUNE 30, 1999

RES:1999-421.

JUNE 30, 1999

RESOLUTION

WHEREAS, the Governing Body has reached an Agreement with the South River Dispatchers Association with regard to a final negotiated settlement of a new contract for the years of 1998 through 2001 between said union and the Borough of South River; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said agreement with the South River Dispatchers Association with regard to a final negotiated settlement of a new contract for the period of January 1, 1998 to December 31, 2001 is approved, a copy of which is annexed hereto.

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

DATED: JUNE 30, 1999

/s/ Robert Szegeti
Councilman

/s/ Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS: Haussermann, Jones, Martins Cruz, Sliket, Szegeti

NAYS: None

ABSENT: Krenzel

RES:1999-422.

JUNE 30, 1999

RESOLUTION

WHEREAS, the Governing Body has reached an Agreement with Local Union 1033 of the International Brotherhood of Electrical Workers with regard to a final negotiated settlement of a new contract for the years of 1999 through 2001 between said union and the Borough of South River; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said agreement with the Local Union 1033 of the International Brotherhood of Electrical Workers with regard to a final negotiated settlement of a new contract for the period of January 1, 1999 to December 31, 2001 is approved, a copy of which is annexed hereto.

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
PAGE NO. 6

JUNE 30, 1999

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

DATED: JUNE 30, 1999

/s/ James Jones
Councilman

/s/ Shawn Haussermann
Councilman

Councilman Sliker asked if the Borough Attorney and the Business Administrator have reviewed all of these contracts. Mr. Roselli stated that he checked the contracts and that they are all okay.

ROLL CALL VOTE

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

RES:1999-423.

JUNE 30, 1999

RESOLUTION

WHEREAS, the Governing Body has reached an Agreement with the South River Police Benevolent Association Local 62 with regard to a final negotiated settlement of a new contract for the years of 1999 through 2001 between said union and the Borough of South River; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said agreement with the South River Police Benevolent Association Local 62 with regard to a final negotiated settlement of a new contract for the period of January 1, 1999 to December 31, 2001 is approved, a copy of which is annexed hereto.

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

DATED: JUNE 30, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
PAGE NO. 7

JUNE 30, 1999

Councilman Jones again requested that the savings from the seven-point tax rate decrease be placed in the budget for police salaries. Councilman Haussermann asked if Councilman Jones felt that the money was the only problem. Councilman Jones stated that it is a lucrative market out there and he hopes that we will be able to keep the young cops here with this pay raise.

ROLL CALL VOTE

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

RES: 1999-424.

JUNE 30, 1999

RESOLUTION

WHEREAS the Family Medical Leave Act permits the granting of a leave of absence without pay for reasons of illness for a period not to exceed twelve (12) work weeks during any twelve month period; and

WHEREAS, Charles Fenton has requested a leave of absence for medical reasons; and
WHEREAS, the Borough Administrator has recommended that such leave be granted;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Charles Fenton be granted a leave of absence without pay for a period not to exceed three months effective as of July 6, 1999.

DATED: JUNE 30, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

Mr. Kolakowski stated that he would like to have the wording in the last paragraph to change to include "under the Family Medical Leave Act". Councilman Sliker stated that the Borough Attorney was looking up the correct wording. Mr. Roselli stated that after the word "pay" include the phrase "under the Family Medical Leave Act". Councilman Sliker moved that the resolution be amended to include the correct wording. Councilman Szegeti seconded

ROLL CALL VOTE

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

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 18
PAGE NO. 8

JUNE 30, 1999

Mayor Balazs asked the deputy Clerk to call the roll on the Resolution as amended.

ROLL CALL VOTE

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

BILL ORDERED PAID

RES: 1999-425

JUNE 30, 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.

Francis X. Eib	\$400.00
American Federation of Musicians	
Musicians of Central New Jersey Local 204	767.81
Treasurer, State of New Jersey	2,685.00

DATED: JUNE 30, 1999

/s/ Robert Szegeti
Councilman

/s/ Shawn Haussermann
Councilman

ROLL CALL VOTE

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

ADJOURNMENT

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

Respectfully submitted
on July 31, 1999.

M. Anita Hermstedt
M. Anita Hermstedt
Deputy Borough Clerk

Approved at the regular meeting
held on August 18, 1999.

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 19
PAGE NO. 1

JULY 12, 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 July 12, 1999 and was called to
order by Mayor Donna M. Balazs at 7:00 PM in the Municipal Office Complex at 33 Gordon
Street in South River, New Jersey, with the following Councilmembers in attendance:

Councilmember: Haussermann, Jones, Krenzel, Shiker, Szegei
Councilmember Martins Cruz was absent.

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

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

RESOLUTIONS

RES:1999-426.

JULY 12, 1999

RESOLUTION

WHEREAS, by Resolution 1999-393, adopted on June 14, 1999, the Mayor and Council
of the Borough of South River awarded a contract to The Goldstein Partnership in the amount of
\$47,000.00 for rendering of architectural service for the preparation of a conceptual design of a
new municipal complex; and

WHEREAS, certain tasks were deferred until additional funding could be secured so that
the balance of the work could be authorized which was beyond the original scope specified in the
above contract; and

WHEREAS, the South River Municipal Complex Ad Hoc Committee has recommended
to the Governing Body approval of Change Order No. One in the amount of \$12,000.00, which
would include the cost of the additional work needed to be completed:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council
that Change Order No. One in the amount of \$12,000.00 be approved increasing the total
contract price to \$59,000.00.

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 19
PAGE NO. 2

JULY 12, 1999

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: JULY 12, 1999

/s/ John Krenzel
Councilman

/s/ James Jones
Councilman

Mr. Kolakowski stated that the original funding only allowed for completion of certain items in this contract. He explained that additional funding of \$12,000.00 was required to complete all the items, which are needed in order to formulate the ballot question. He added that these funds are contained in the recently adopted Ordinance 1999-16.

Mr. Kolakowski stated that the contract awarded to Frank H. Lehr Associates requires additional funds in the amount of \$2,500.00, which are needed to pay for the added study in Lincoln School when the initial study indicated that the plaster might contain asbestos. He stated that the cost of this study is \$2,100.00 and that the \$400.00 may be needed for other contingencies.

Councilman Sliker stated that the Goldstein Partnership has previously agreed that they could do the work for \$69,690 and now they want \$74,000. He added that the \$2,500 for the Lehr contract was not necessary. Councilman Szegeti agreed.

Mr. Kolakowski stated that the amount for the Goldstein Partnership was agreed to prior to the award of their contract but the funding was deferred until the funding was available. He added that the \$400 contingency for the Lehr contract can be eliminated. He explained that he authorized the additional expense for the in-depth study so that we could determine a more precise cost for Lincoln School site other than assuming a worse case scenario estimate of \$600,000.

Councilman Sliker stated he is not convinced that the added cost was necessary. Mr. Kolakowski stated that the work had to be done whether today or tomorrow. Mr. Sliker stated it would depend on what the use would be and who the buyer is. Mr. Kolakowski stated that the Committee needed to know what the cost would be if Lincoln School site was selected and the building were to be demolished.

Councilman Haussermann suggested that this meeting be recessed until the Ad Hoc Committee reports on their site recommendation. Councilman Krenzel stated that the study had to be done and it is done so we should pay the bill.

Councilman Szegeti agreed that we have to pay the bill because the study has been completed. He questioned the need to do more studies especially when we don't have a location selected, adding that the cost is slowly moving upward.

Councilman Sliker stated that we did agree to increase price of the Goldstein Partnership contract but he is only willing to go to \$69,690. Mr. Goldstein stated that the difference is for reimbursement of miscellaneous expenses as per the agreement.

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

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 19
PAGE NO. 3

JULY 12, 1999

ROLL CALL VOTE

YEAS:	Jones, Krenzel
NAYS	Sliker, Szegeti
ABSTAIN:	Haussermann
ABSENT:	Martins Cruz

The Clerk stated that there is a tie vote and he asked the Mayor how she will vote.
Mayor Balazs voted "yes". The Clerk stated that the Resolution is approved.

RES.1999-427.

JULY 12, 1999

RESOLUTION

WHEREAS, by Resolution 1999-394, adopted on June 14, 1999, the Mayor and Council of the Borough of south River awarded a contract to Frank H. Lehr Associates in the amount of \$12,500.00 for the rendering of engineering services for site evaluation of a new municipal complex; and

WHEREAS, certain tasks were deferred until additional funding could be secured so that the balance of the work could be authorized which was beyond the original scope specified in the above contract; and

WHEREAS, the South River Municipal Complex Ad Hoc Committee has recommended to the Governing Body approval of Change Order No. One in the amount of \$2,500.00, which would include the cost of the additional work needed to be completed:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council that Change Order No. One in the amount of \$2,500.00 be approved increasing the total contract price to \$15,000.00.

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: JULY 12, 1999

/s/ James Jones
Councilman

/s/ John Krenzel
Councilman

Councilman Sliker stated that the work in the amount of \$2,100.00 of the proposed increase of \$2,500.00 has already been performed. He asked what will the remaining \$400.00 be used for. Councilman Krenzel stated it is for any contingency that may arise that is not covered by the contract.

SPECIAL MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 19
PAGE NO. 4

JULY 12, 1999

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

ROLL CALL VOTE

YEAS:	Jones, Krenzel
NAYS	Sliker, Szegeti
ABSTAIN:	Haussermann
ABSENT:	Martins Cruz

The Clerk stated that there is a tie vote and he asked the Mayor how she will vote. Mayor Balazs voted "yes". The Clerk stated that the Resolution is approved.

ADJOURNMENT

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

Respectfully submitted
on July 31, 1999.

Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on August 18, 1999.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 1

JULY 21, 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 July 21, 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, Martins Cruz, Sliker, Szegeti,

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

MINUTES

The minutes of meeting no. 15 held on June 9, 1999, meeting no. 16 held on June 14, 1999 and meeting no. 17 held on June 23, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Haussermann moved that the minutes be accepted. Councilman Szegeti 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:1999-19.

AN ORDINANCE TO CREATE A LENGTH OF
SERVICE AWARD FOR THE FIRE DEPARTMENT
AND RESCUE SQUAD IN THE BOROUGH OF
SOUTH RIVER IN THE COUNTY OF MIDDLESEX,
STATE OF NEW JERSEY

WHEREAS, the Borough of South River deems it appropriate and necessary to act to insure retention of existing members and to provide incentives for recruiting new volunteer fire fighters/first aid organization members; and

WHEREAS, the Borough of South River has determined that the creation of a Length of Service Award Program will enhance the ability of the South River Fire Department and South River Rescue Squad to retain and recruit volunteer fire fighters and first aid organization members;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that:

1. A Length of Service Awards Program (LOSAP) is herewith created in accordance with Chapter 388 of the Laws of 1997, to reward members of the South River Volunteer Fire Department and South River Volunteer First Aid Squad for their loyal, diligent and devoted services to the residents of the Borough of South River.

JULY 21, 1999

2. The LOSAP shall provide for fixed annual contributions to a deferred income account for each volunteer member that meets the criteria set forth below: that such contributions be made in accordance with a plan that shall be established by the Borough of South River pursuant to PL 1997, c. 388; and that such plan shall be administered in accordance with the laws of the State of New Jersey, the US Internal Revenue Code, and this ordinance.

3. A. Volunteer Fire Department - Attendance at sixty (60%) percent of all calls/alarms for members of the South River Volunteer Fire Department.
- B. South River Rescue Squad - Attendance at fifteen (15%) percent of all calls/alarms for volunteers of the South River First Aid Squad.

4. The estimated cost of the program has been calculated as follows:

- A. For regular annual services excluding administration: not to exceed \$28,000.00.

5. That this ordinance shall not take effect unless it is approved by voters as a Public Question at the next general election to be held on November 2, 1999.

6. Any ordinances, or parts of ordinances inconsistent or in conflict with ordinance are hereby repealed.

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 Szegeti 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.

Councilman Krenzel explained that that State law allows the municipality to set aside a small annual contribution for the purpose of a pension for volunteer firemen and rescue squad personnel who meet certain established criteria. He stated that the initial annual cost estimate is \$28,000 per year but that figure can be changed in the future.

Mr. Roselli explained that the procedure was setup in such a manner that we can make future changes in the amount to be paid by means of a Resolution. Councilman Sliker asked what is the range limits. Mr. Roselli stated that State Law allows a range of \$100.00 to \$1,100.00 per year.

Councilman Krenzel asked as to how the cost estimate was derived. Mr. Roselli stated it is based on the anticipated number of volunteers. Councilman Krenzel stated that the Ordinance seems to fix the amount at \$28,000 per year. Mr. Roselli stated that the New Jersey department of Community Affairs wanted the Ordinance to include the first year cost estimate.

Councilman Krenzel asked as to how was the amount of \$200.00 per volunteer determined. Councilman Szegeti stated that the State Law established this pilot program and we did not want to be at the lowest and we felt that too high a figure would scare the people into not voting for it.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 3

Councilman Haussermann asked if the program sets a five-year limit on the contributions. Councilman Szegeti stated it is an on-going program, explaining that one must be contributing for five years in order to become invested. He added that each year the Fire Department and Rescue Squad will certify to us the names and criteria percentage of each participant. He added that we will give it to the firm who will administer this program for us.

Councilman Szegeti stated that we are adopting the necessary legislation to place the issue on the ballot for the public to decide. He suggested that the Fire department and Rescue Squad member speak to the voters and seek their support. Councilman Krenzel stated that at the same time, they can seek new members.

Councilman Haussermann stated that the amount of \$200.00 per year may be too low, adding that South Amboy is proposing \$600.00. Councilman Szegeti stated that the Fire Department officers felt they could not sell the program if the amount was much higher than the \$200.00. Councilman Haussermann suggested that the amount be raised to \$250.00. Councilman Szegeti stated that the \$200.00 figure is a start and based on our finances we can afford it.

Councilman Haussermann questioned if the payment could be made retroactive. Mr. Roselli explained that it require a ballot question and he will need to research the records.

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

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-77. A letter dated June 25, 1999 was received from the South River Board of Education requesting the transfer of school taxes in the amount of \$1,792,416.00 to their account by August 10, 1999.

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

COMM:1999-78. A letter dated June 30, 1999 was received from the south River Historical and Preservation Society Inc. advising that dedication of the Old School Baptist Church has been scheduled for Sunday, September 12, 1999 at 2:00 PM.

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

COMM:1999-79. A letter dated July 1, 1999 was received from Sgt. Rossi of the Traffic Safety Bureau of the South River Police Department recommending the establishment of a handicapped parking space in front of 18 Center Street.

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

COMM:1999-80. An application for a special events permit was filed by the Crandell-Kossmann Post #177 of the American Legion to use the Polonka Park on William Street for their annual family picnic, which is to be held on August 21, 1999.

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

JULY 21, 1999

COMM:1999-81. An application for a special event permit was filed by Frank J. Redding Sr. to use the Polonka Park on William Street for his wedding reception on September 11, 1999.

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

COMM:1999-82. A letter dated July 15, 1999 was received from Mary Rossi of 13 Allgair Street requesting permission on behalf of the residents to block off the street in order to hold a block party on August 28, 1999.

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

COMM:1999-83. A letter dated July 16, 1999 was received from Betsy Triznadel advising that she will be retiring from her position of Court Administrator on November 30, 1999 and her last day of work is September 22, 1999.

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

COMM:1999-84. A letter dated July 19, 1999 was received from the South River Fire Department requesting permission to can on August 8, 1999 and August 21, 1999 at the intersections of Main Street and Reid Street, Main Street and Old Bridge Turnpike and Old Bridge Turnpike and Prospect Street.

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

RESOLUTIONS

RES:1999-426

JULY 21, 1999

RESOLUTION

I, Donna M. Balazs, Mayor of the Borough of South River, do hereby appoint Allan Brown to the position of Alternate II-Class IV Member of the Planning Board of the Borough of south River for the term of January 1, 1998 to December 31, 1999,

DATED: JULY 21, 1999

/s/Donna M. Balazs, Mayor

RES:1999-427

JULY 21, 1999

RESOLUTION

WHEREAS, by Resolution 1999-3, adopted on January 1, 1999, appointments were made to various Standing Committees and Liaisons to various boards; and

WHEREAS, the Council of the Borough of South River desires to amend this Resolution:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Members of the Council of the Borough of South River that the appointments to the Standing Committees of the Borough Council for the year 1999 are amended as follows:

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 5

JULY 21, 1999

FINANCE AND ADMINISTRATION:

- CHAIRMEMBER: Clmb: Robert Szegeti
- Clmb: Shawn Haussermann
- Clmb: Tina Martins Cruz

POLICE AND FIRE:

- CHAIRMEMBER: Clmb: James C. Jones
- Clmb: John Krenzeli
- Clmb: Shawn Haussermann

ENVIRONMENTAL SERVICES AND PUBLIC UTILITIES

- CHAIRMEMBER: Clmb: Tina Martins Cruz
- Clmb: Robert Szegeti
- Clmb: David Sliker

FACILITIES MANAGEMENT:

- CHAIRMEMBER: Clmb: Shawn Haussermann
- Clmb: David Sliker
- Clmb: Tina Martins Cruz

ECONOMIC DEVELOPMENT AND PLANNING:

- CHAIRMEMBER: Clmb: David Sliker
- Clmb: John Krenzeli
- Clmb: James Jones

HUMAN SERVICES:

- CHAIRMEMBER: Clmb: John Krenzeli
- Clmb: James Jones
- Clmb: Robert Szegeti

BE IT FURTHER RESOLVED that that the appointments as Liaison to the various boards for the year 1999 are amended as follows:

BOARD OF EDUCATION:

- Clmb: Shawn Haussermann

ENVIRONMENTAL COMMISSION:

- Clmb: Shawn Haussermann

LIBRARY BOARD OF TRUSTEES

- Clmb: James Jones

PARKING AUTHORITY

- Clmb: David Sliker

RECREATION COMMISSION:

- Clmb: Robert Szegeti

RESCUE SQUAD

- Clmb: Tina Martins Cruz

SHADE TREE COMMISSION:

Climb: John Krenzel

DATED: JULY 21, 199

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-428

JULY 21, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Betsy Triznadel from her position of Court Administrator is accepted effective as of November 30, 1999.

DATED: JULY 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-429

JULY 21, 1999

RESOLUTION

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

DATED: JULY 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 7

JULY 21, 1999

RES.1999-430

JULY 21, 1999

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-5 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the years 1993 and 1994 and has been filed by a Registered Account with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall be Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such Resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHERE, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the Local Governing Body to the penalty provisions of R.S. 52:27BB-52-to wit:

R.S. 52"27BB -- "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of South River, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE
RESOLUTION PASSED AT THE MEETING HELD ON JULY 21, 1999

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-431

JULY 21, 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
01-060-06	BOROUGH OF SOUTH RIVER	\$43.84
01-060-06	LUIZ LUZ	\$37.89
01-065-02	BOROUGH OF SOUTH RIVER	\$152.88
01-065-02	JOAN APOLINARIO	\$99.41
01-109-21	A. KOUTKARELIS	\$27.17
01-109-21	BOROUGH OF SOUTH RIVER	\$75.06
01-189-16	BOROUGH OF SOUTH RIVER	\$104.13
01-225-10	E. RYAN KAIRIS	\$74.91
01-225-10	BOROUGH OF SOUTH RIVER	\$27.47
01-230-07	ADAM TURCO	\$19.01
01-230-07	BOROUGH OF SOUTH RIVER	\$87.47
03-017-04	OLGA O'NEILL	\$87.39
03-017-04	BOROUGH OF SOUTH RIVER	\$8.55
05-068-04	BOROUGH OF SOUTH RIVER	\$107.16
06-043-04	AMY DELFINO	\$50.39
06-043-04	BOROUGH OF SOUTH RIVER	\$55.47
06-063-26	BOROUGH OF SOUTH RIVER	\$14.00
06-063-26	PAUL FIORES	\$91.69
06-132-10	SALLY MC GEE	\$56.44
06-132-10	BOROUGH OF SOUTH RIVER	\$25.67
08-043-14	VADIM TEDEYEV	\$50.34
08-043-14	BOROUGH OF SOUTH RIVER	\$53.25
08-189-04	BOROUGH OF SOUTH RIVER	\$45.60
08-189-04	JENNIFER NOONAN	\$57.11
08-197-13	TADEUSZ ZAMBRZYCKI	\$75.35
08-197-13	BOROUGH OF SOUTH RIVER	\$29.89
08-228-07	BOROUGH OF SOUTH RIVER	\$108.57
08-244-20	BOROUGH OF SOUTH RIVER	\$104.38
10-001-10	BOROUGH OF SOUTH RIVER	\$81.82
10-083-03	BOROUGH OF SOUTH RIVER	\$108.44
10-085-10	BOROUGH OF SOUTH RIVER	\$56.73
10-085-10	WALTER SUROWIEC	\$38.12
10-137-21	LORRAINE M. TORRES	\$87.93
10-137-21	BOROUGH OF SOUTH RIVER	\$20.34
12-034-10	BOROUGH OF SOUTH RIVER	\$16.11
12-034-10	HELEN A. KINSEY	\$69.19
12-186-07	EDWARD SURAWSKI	\$96.96

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 9

JULY 21, 1999

12-186-07	BOROUGH OF SOUTH RIVER	\$4.10
12-197-06	GARY PAKELA	\$78.35
12-197-06	BOROUGH OF SOUTH RIVER	\$22.84
16-052-05	AMANDA MARCELLETH	\$66.28
16-052-05	BOROUGH OF SOUTH RIVER	\$35.57
16-085-08	BOROUGH OF SOUTH RIVER	\$45.64
16-085-08	VINCENT BORSELLI	\$51.23
24-046-04	JANINE PUMPHERY	\$13.54
24-046-04	BOROUGH OF SOUTH RIVER	\$89.08
26-053-08	BOROUGH OF SOUTH RIVER	\$30.42
26-053-08	ZAN JUN LU	\$71.64

Total		\$2,854.82
Consumer Deposits	\$2,625.00	
Interest	\$229.82	

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-432

JULY 21,1999

RESOLUTION

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

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

CURRENT OPERATING EXPENSE:	\$1,792,416.00
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	
TOTAL OF	\$1,792,416.00

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

DATED: JULY 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES: 1999-433

JULY 21, 1999

RESOLUTION

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

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.

WATER

25-0155 John Cier 29.29
26 Monush Street

11-05201
Mauro Del Piano 41.92
P.O. Box 208
Roosevelt, NJ 08555

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES: 1999-434

JULY 21, 1999

RESOLUTION

WHEREAS, Frank J. Redding, Sr. has made application under the South River Ordinance entitled Circuses and Carnivals for a special events permit for a wedding that would be held on September 11, 1999 at the Polanka Picnic Grounds located on William Street in the Borough of South River; and

WHEREAS, Frank J. Redding has also applied for a permit for consumption of alcoholic beverages pursuant to the South River Borough Code 67-30 for said event; and

WHEREAS, Frank J. Redding has also submitted all necessary documentation which has been reviewed by the appropriate departments within the Borough of South River, said departments not objecting to the issuance of said permits; and

WHEREAS, Frank J. Redding has also requested that the bond required by the ordinance be waived due to the fact that the event is taking place on private property with cleanup being assured by the applicants and the Polanka Picnic Ground.

JULY 21, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 11

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the special events permit requested by Frank J. Redding, Sr. for a wedding to be held at the Polanka Picnic Ground on September 11, 1999 is hereby granted; and

BE IT AND IT IS HEREBY FUTHER RESOLVED, that the permit for consumption of alcohol for said event is also granted; and

BE IT AND IT IS HEREBY FUTHER RESOLVED, that the request to waive the bond with respect to said event is also granted, said approval subject to the following conditions:

1. Said event is for a wedding.
2. That the time of the event will be from 12:00 noon through 5:00 p.m.
3. That Frank J. Redding, Sr. shall cooperate with an emergency personnel of the Borough of South River, if necessary.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-435

JULY 21, 1999

RESOLUTION

WHEREAS, the American Legion, Crandall-Kossman Post No. 177 located in Old Bridge, New Jersey has applied for a special event permit pursuant to Ordinance No. 1998-6 in the Borough of South River; and

WHEREAS, Crandall-Kossman Post No. 177 has provided their required information with respect to said permit and there being no objections from any of the reporting agencies with respect to said application; and

WHEREAS, Crandall-Kossman Post No. 177 is a non-profit organization and has requested a waiver of \$100.00 application fee.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Crandall-Kossman Post No. 177 is hereby granted a permit to hold an annual American Legion Family Picnic located at the Polanka Picnic Grounds on William Street in the Borough of South River on Saturday, August 21, 1999 from 12:00 noon to approximately 6:00 p.m.; and

BE IT AND IT IS HEREBY FUTHER RESOLVED, that the application fee required with the permit is hereby waived due to the fact that Crandall-Kossman Post No. 177 is a non-profit organization utilizing all funds to support veterans and the community.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

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

JULY 21, 1999

ROLL CALL VOTE

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

RES: 999-436

July 21, 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 neighborhood block parties aids and assists in fostering community spirit and cooperation between residents of the Borough of South River; and

WHEREAS, the residents of Allgair Street have requested approval for a block party to be held on August 28, 1999 (raindate August 29, 1999) commencing at 12:00 noon and ending at 10:00 p.m.; and

WHEREAS, the families have requested that Allgair Street be closed and vehicular traffic not be allowed on said road 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:

1. 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.
2. That any emergency vehicles (police, fire, rescue squad, etc.) be allowed through Allgair Street, if necessary.
3. That Mary Rossi 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.
4. That Mary Rossi be responsible for cleaning the closed portion of Allgair Street from any debris, which may be a result of said block party.
5. All Borough ordinances included but not limited to the noise ordinances are complied with.
6. Proof that all residents on the effective roadway give permission for said block party.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 13

JULY 21, 1999

RES:1999-437

JULY 21, 1999

RESOLUTION

WHEREAS, there is currently a subdivision application for Block 327, Lots 1.03 and 1.2 located at the end of Kuberski Court in the Borough of South River; and

WHEREAS, said application had received an approval from the Planning Board and has been approved with two cul-de-sacs, specifically Kuberski Court and proposed road "A"; and

WHEREAS, the applicant is requesting that proposed road "A" be named Donise Court; said request being made by Joseph Schiappa, attorney for the developer; and

WHEREAS, Donise is the family name of five individuals who reside in the Borough of South River and are veterans of World War II.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that proposed road "A" within the proposed Kuberski Court subdivision, specifically Block 367, Lots 1.03 and 1.2 be approved to be named Donise Court upon final improvements and any and all other requirements as recommended by the Planning Board of the Borough of South River.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Hausseman
Councilman

ROLL CALL VOTE

YEAS: Hausseman, Jones, Krenzel, Martins Cruz, Sliker, Szegeti
NAYS: None

RES:1999-438

JULY 21, 1999

RESOLUTION

WHEREAS, by Resolution 1998-605 adopted on September 23, 1999, the Mayor and Council of the Borough of South River awarded a contract to A. Montone Construction Co Inc. in the amount of \$399,740.89 for a project known as the "1998 Road Improvement Program"; and

WHEREAS, during various stages of construction, the anticipated quantities of material were not needed due to the field conditions encountered, which required less work to be done within the scope of the above contract; and

WHEREAS, the Borough Engineer has recommended to the Governing Body approval of Change Order No. One which reflects additional work to be done which is within the original amount of funding for the above contract with 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 be approved with the total contract price remaining the same.

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

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

JULY 21, 1999

DATED: JULY 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RESOLUTION

RES: 1999-439

JULY 21, 1999

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the attached agreement of lease between the Borough of South River and County of Middlesex is hereby approved.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES: 1999-440

JULY 21, 1999

RESOLUTION

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

REMOVAL OF THE UNDERGROUND STORAGE TANK AT THE PUBLIC LIBRARY

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

WHEREAS, said quotes were received and opened and read aloud in public and that an examination therefore shows that

AWT Environmental Services Inc.
Sayreville, New Jersey

was the lowest and most responsible bidder thereon with a quote of \$6,800.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in Ordinance 1998-17; and

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

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

JULY 21, 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, the State of New Jersey, that the above recited quote be and the same is hereby accepted and that a contract be and the same is hereby awarded to the above recited firm as per the quote so.

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

DATED: JULY 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-441

JULY 21, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that CME Associates is hereby authorized to prepare specifications for the 1999/2000 Road Program, to advertise, receive and open bids with respect to the same. Said roads in the program are as follows:

New Street from Old Bridge Turnpike to Second Street
Albert Street
Melrose Place
McPherson Street
Division Street

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-442

JULY 21, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that CME Associates is hereby authorized to prepare conceptual drawings for a passive park to be located on Causeway, specifically on property to be leased from the County of Middlesex.

Dated: July 21, 1999

/s/James Jones
Councilman

JULY 21, 1999

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES: 1999- 443

JULY 21, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that CME Associates are hereby authorized to prepare drawings with respect to the parking area/recreational area/drainage facility to be located on Borough property at the end of the River Road property which has previously be auctioned to Matzel and Mumford.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES: 1999-444

JULY 21, 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 obtain the report with respect to the ABC license transfer of J.J.'s Bar and Grill to Ralph's Tavern, Inc. and report with respect to the same prior to the public hearing with respect to said application for transfer.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES: 1999-445

JULY 21, 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 obtain appraisals for adjoining properties to the property being leased by the Borough of South River from the County of Middlesex on the Causeway within the Borough of South River.

Dated: July 21, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 17

JULY 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1999-446

JULY 21, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research and clarify the boundaries of West Street in the Borough of South River.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1999-447

JULY 21, 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 ordinance to allow for a handicapped parking zone at 18 Center Street in the Borough of South River.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1999-448

JULY 21, 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 Engineer are hereby authorized to research easements owned by the Borough of South River on Kathryn Street with respect to a sanitary sewer and if none exists, to obtain the necessary easements with respect to the existing sanitary sewer.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 18

JULY 21, 1999

DATED: JULY 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-449

JULY 21, 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 the Board of Health or the governing body would determine the salary for the secretary of the Board of Health.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-450

JULY 21, 1999

RESOLUTION

WHEREAS, John Yamba Koroma has made application for a mercantile license application for a business to be known as Ellia's Taxi cab at a proposed location of 45 Maple Street, South River, New Jersey; and

WHEREAS, said mercantile license application has been forwarded to all the required departments for review and approval; and

WHEREAS, the construction code enforcement officer has requested that said application be denied due to the fact that this commercial business would be taking place in a residential area, specifically, a one-unit dwelling zoned R-75; and

WHEREAS, after reviewing the reports of the construction code enforcement officer along with other reports submitted it is determined that said mercantile license cannot be issued.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the mercantile license application submitted by John Yamba Koroma for a business known as Ellia's Taxi Cab to be located at 45 Maple Street in the Borough of South River is hereby denied for the reasons set forth above.

Dated: July 21, 1999

/s/James Jones
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 19

JULY 21, 1999

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-451

July 21, 1999

RESOLUTION

WHEREAS, the New Jersey State Legislature has previously considered S-632/A-1112, the Home Based Business Legislation and has previously failed to garner enough votes to pass the same in the New Jersey Senate; and

WHEREAS, the Senate will reconsider the measure when they reconvene in the near future; and

WHEREAS, the Borough of South River having reviewed S-632/A-1112 and opposes the same due to the fact that there is no language expressly prohibiting business activity that would involve retailing, manufacturing or warehousing and that the language pertaining to customer visitation would be virtually unenforceable; and

WHEREAS, there is currently another bill, specifically A-2578 also concerning home based businesses, which appears to be a much more comprehensive piece of legislation.

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 wishes to make their opinion known that they oppose the passage of S-632/A-1112 for the reasons set forth above; and

BE IT AND IT IS HEREBY FURTHER RESOLVED, that a copy of this Resolution be forwarded to Senator Sinagra, Assemblypersons Barnes and Buono urging said individuals to vote against S-632/A-1112.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-452

July 21, 1999

RESOLUTION

WHEREAS, the Borough of South River has passed an ordinance, Ordinance 1999-19 to create a length of service award for the Fire Department and Rescue Squad in the Borough of South River; and

WHEREAS, P.L. 1997, c. 388 requires that this type of program must be approved by the voters of the Borough of South River by referendum question during an election.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the following ballot question be placed on the general election to be held on November 2, 1999 with respect to the Borough of South River:

BALLOT QUESTION

Shall the Borough of South River be authorized to establish a Length of Service Award Program for the South River volunteer Firefighters/South River Rescue Squad Members that serve the Borough of South River, pursuant to the following terms and conditions:

1. The program shall provide for annual contributions to a deferred income account for each active volunteer member that meets the eligibility criteria and in accordance with the schedule adopted by the Borough of South River.
2. The proposed minimum annual contribution for an active volunteer member is \$100.00, and the maximum is \$500.00.
3. The estimated cost of the program has been calculated as follows:
 - A. For regular annual services: \$28,000.00 per year.

_____ YES

_____ NO

EXPLANATORY STATEMENT

The Borough of South River has decided to create a Length of Service Award Program (LOSAP) for members of the South River Volunteer Fire Department/Rescue Squad that serve the citizens of the Borough of South River. The general requirements for a LOSAP are set forth in state law (N.J.S.A. 40A:14-183 et seq.).

Each volunteer firefighter/rescue squad member that performs the minimum amount of service will have an account between \$100.00 and \$500.00, deposited into a tax deferred income account that will earn interest for the volunteer.

The cost will be budgeted annually in the budget of the Borough of South River and is anticipated to be \$28,000.00 per year.

Additional details on the program may be found in the Ordinance adopted by the Borough of South River (Ordinance No. 1999-19), which is available for public inspection, along with a copy of the State enabling law at the Borough Clerk's Office during the hours of 8:30 a.m. - 4:30 p.m., Monday through Friday.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 21

JULY 21, 1999

RES:1999-453

JULY 21, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the attached description prepared by CME Associates (Schedule A) of property owned by the Borough of South River is hereby dedicated as part of the public right of way for a street to be commonly known as Ivan Way.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

DESCRIPTION FOR RIGHT-OF-WAY DEDICATION PURPOSES SITUATED IN THE BOROUGH OF SOUTH RIVER, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY.

Being a 40.00 foot wide strip of land upon and across the northerly side of premises known and designated as Lot 1.01 in Block 380 as shown on the current Borough of South River Tax Map and being more particularly described as follows:

BEGINNING at the intersection formed by the northerly line of the Tax Map Lot 1.01, Block 380 with the westerly line of Tax Map Lot 1, Block 381 and from said point of beginning running:

1. Southeastwardly along the common line between Tax Map Lot 1.01, Block 380 and Tax Map Lot 1, Block 381, along a curve to the left having a radius of 39.16 feet, a central angle of 69°-10'-14", an arc length of 47.28 feet and a chord bearing South 34°-01'-41" East 44.46 feet to a point of tangency; thence
2. Southeastwardly continuing along said common line, South 68°-36'-48" East a distance of 10.28 feet to a point; thence
3. Northwestwardly along a new line through Tax Map 1.01, Block 380, North 89°-01'-34" West a distance of 216.80 feet more or less to a point in the easterly line of the "amended final plat for Kuberski Farms" filed in the Middlesex County Clerk's Office August 18, 1997 as Map No. 5856, File No. 982, thence
4. Northeastwardly along said easterly line, North 00°-55'-39" East a distance of 40.00 feet to the northeasterly corner of an area dedicated to the Borough of South River as shown on the above referenced file map; thence
5. Southeastwardly along a northerly line of Tax Map lot 1.01, Block 380, South 89°-01'34" East a distance of 181.70 feet more or less to the point and place of BEGINNING.

Containing 7.631.29 square feet or 0.175 acres more or less.

Premises subject to easements, restrictions and agreements of record and such state of facts as may be revealed by an accurate survey.

RES:1999-454

JULY 21, 1999

RESOLUTION

WHEREAS, by Resolution 1999-1, adopted on January 1, 1999, the location of all business, regular and special meetings was specified; and

JULY 21, 1999

WHEREAS, the Borough Council desires to change the location of its meetings:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River in the County of Middlesex of the State of New Jersey that all business, regular and special meetings shall be held in the WAR Memorial Building at 64-66 Main Street in South River, New Jersey, unless otherwise noted, and shall become effective on August 16, 1999.

DATED: JULY 21, 1999

/s/John Krenzel
Councilman

/s/Robert Szegeti
Councilman

Councilman Krenzel stated he wants to inform everyone that we are leaving the school and our meetings will return to the WAR Memorial Building.

ROLL CALL VOTE

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

RES:1999-455

July 21, 1999

RESOLUTION

WHEREAS, the South River Fire Department has requested permission to conduct a canning fundraising event within the Borough of South River; and

WHEREAS, the South River Fire Department has advised that money raised from said canning shall be used by the South River Fire Department for various items associated with the Fire Department and that all canning will be conducted by adults on August 8, 1999 and August 21, 1999 between the hours of 8:00 a.m. and 4:00 p.m. at the intersections of Main Street and Reid Street, Prospect Street and Old Bridge Turnpike and Old Bridge Turnpike and Main Street.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Fire Department is hereby granted permission to conduct a fundraising canning event in the Borough of South River on Sunday, August 8, 1999 and Saturday, August 21, 1999 during the hours of 8:00 a.m. and 4:00 p.m. at the intersections set forth above subject to the following conditions:

1. Safety vests be worn by all individuals conducting the canning.
2. All individuals conducting the canning shall be at least eighteen (18) years of age.
3. That the South River Police Department be notified of the commencement of the canning on said dates and also be notified that the canning has been completed and the area cleared.

Dated: July 21, 1999

/s/James Jones
Councilman

/s/John Krenzel
Councilman

Councilman Jones stated that canning by the Fire Department is new. He explained that your taxes support the Fire Department and its activities. He added that the funds to be raised will offset various functions.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 23

ROLL CALL VOTE

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

RAFFLE LICENSES

RL-1036. An application was submitted by Corpus Christi Church to hold an on-premise cash raffle on November 5, 1999 in their school at 80 David Street.

RL-1037. An application was submitted by Corpus Christi Church to hold an on-premise draw (tricky tray) raffle on November 5, 1999 in their school at 80 David Street.

RL-1038. An application was submitted by Ss. Peter and Paul Russian Orthodox Church to hold an off-premise cash raffle on September 25, 1999 in their school hall at 9 Jeffrey Avenue.

RL-1039. An application was submitted by South River Education Association to hold off-premise cash raffles on those dates specified in their office at 54 Main Street.

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-20.

BOND ORDINANCE PROVIDING FOR THE 1999 CURB
AMD SIDEWALK IMPROVEMENT PROGRAM, BY AND IN
THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY, APPROPRATING
\$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$237,000 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF.

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on August 18, 1999 at 8:01 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Szegeti seconded the motion.

ROLL CALL VOTE

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

ORD:1999-21.

AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF SOUTH RIVER, CHAPTER 193
THEREOF ENTITLED "HANDICAPPED PARKING"
BY AMENDING SECTION 193-31.1.

Councilman Jones 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 August 18, 1999 at 8:02 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Krenzel seconded the motion.

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 24

JULY 21, 1999

ORD:1999-22.

AN ORDINANCE TO AMEND AND SUPPLEMENT
THE GENERAL REVISED ORDINANCES OF THE
CODE OF THE BROUGH OF SOUTH RIVER BY
AMENDING ARTICLE II TO CHAPTER 193
ENTITLED "PARKING".

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 August 18, 1999 at 8:03 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Sliker seconded the motion.

ROLL CALL VOTE

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

BILLS ORDERED PAID

RES:1999-456

JULY 21, 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.

PNC MORTGAGE COMPANY	\$618.46
ABSOLUTE FIRE PROTECTION INC.	\$204.30
ACTION TERMITE & PEST CONTROL	\$170.00
ADVANCED GENERATOR	\$164.00
ALTEC INDUSTRIES, INC.	\$5,430.56
AMERICAN SAFETY UTILITY CORP.	\$1,936.69
AT&T	\$135.67
BAKER EQUIPMENT	\$285.00
BANNISTER CO.	\$87.75
BELL ATLANTIC NYNEX MOBILE	\$387.66
BEN FRANKLIN STORE	\$180.00
BIKE LINE OF EAST BRUNSWICK	\$281.97
BLUE CROSS/BLUE SHIELD OF N.J.	\$18,090.31
BRASNO, ANDREW T., JR.	\$951.25
BRUNSWICK SUPPLY CO.	\$853.70
BURK, RACHELLE	\$100.00
CAMPBELL, CHRISTINE	\$20.00
CAPITOL HEALTH	\$120.00
CENTRAL JERSEY SECURITY	\$1,946.52
CEDE & CO.	\$246.88
CITY PUBLISHING CO. INC.	\$204.00
CME ASSOCIATES, ESP	\$18,420.00
CONSOLIDATED RAIL CORP.	\$2,100.00
CONTINENTAL FIRE & SAFETY INC.	\$6,278.63
CUMMINS	\$252.00
DA AUTO PARTS	\$93.33
D'AMICO LINCOLN-MERCURY, INC.	\$53.98
DARE AMERICA MERCHANDISE	\$130.56
DAVID, ANNETTE I., TREASURER	\$103.09
DEPTCOR	\$708.75
EAGLE TIRE SERVICE	\$362.77

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 25

JULY 21, 1999

EAST BRUNSWICK PLUMBING	\$7,180.00
EAST BRUNSWICK FISH MARKET	\$175.00
V.W. EIMICKE ASSOC. INC.	\$246.26
ENGINE & RELIABLE FIRE CO.	\$359.08
EPSTEIN, FELICITY V.	\$160.00
F & C AUTOMOTIVE SUPPLY INC.	\$155.02
FERRO, MARIA	\$1,000.00
FERRIS SEED CO.	\$799.80
FISHER & PORTER	\$217.42
FOODARAMA SUPERMARKETS, INC.	\$459.75
FORT DEARBORN LIFE INS. CO.	\$1,632.68
SAMUEL KLEIN & COMPANY	\$4,005.00
THE GOLDSTEIN PARTNERSHIP	\$10,285.47
HANKO, LAWRENCE A., MS,MSW,LCSW	\$1,647.75
HERMSTEDT, ANITA M.	\$58.00
HIGHPOINT ASSOCIATES	\$479.00
HOME NEWS TRIBUNE	\$1,361.15
INTERNATIONAL ASSN OF ARSON	\$200.00
INTERNATIONAL ASSO. OF ARSON	\$100.00
JII/SALES PROMOTION ASSOC. INC	\$473.97
KNIGHTS OF COLUMBUS	\$500.00
LEES AUTO PARTS INC.	\$187.45
JUDGE JOHN LEONARD	\$200.00
LUCENT TECHNOLOGIES	\$216.38
LUCENT TECHNOLOGIES	\$85.85
MAGNATROL VALVE CORP.	\$331.63
MAIN STREET FLORIST	\$158.00
MATECKIS SERVICE	\$120.00
MATTY'S AUTO PARTS INC.	\$183.39
MCS CANON BUSINESS SOLUTIONS	\$491.18
MIAMI SYSTEMS	\$135.29
MGL FORMS SYSTEMS	\$97.00
MIDD CTY UTILITY AUTHORITY	\$61,835.52
MIDDLESEX WELDING SALES	\$71.10
MIDDLESEX COUNTY TREASURER	\$654,593.14
MIDDLESEX CTY CHIEFS ASSN.	\$1,425.00
MID HUDSON FORKLIFTS	\$49.00
MIDD. CTY MUN JOINT INS. FUND	\$166,656.50
MIRACLE CHEMICAL CO.	\$508.00
MIDDLESEX COUNTY TREASURER	\$1,192.63
M.K. FIRE TRUCK REPAIR INC.	\$538.00
NATIONAL FENCE SYSTEMS INC	\$7,265.00
NATL FIRE PROTECTION ASSN	\$1,050.00
BELL ATLANTIC	\$232.10
ST. OF N.J.DIV. OF PENSION	\$46,518.57
NEW JERSEY LABORATORIES	\$135.00
NJ ST LEAGUE OF MUNICIPALITIES	\$168.00
STATE OF NEW JERSEY	\$111.00
N.J. ASSOC. CHIEF POLICE	\$150.00
NOTO, THOMAS J., P.E.	\$6,250.00
ONE CALL SYSTEMS INC	\$26.40
PAGENET OF NEW JERSEY	\$179.99
PARKSIDE MANOR CONDOMINIUM ASN	\$6,397.80
PITNEY BOWES CREDIT CORP.	\$43.94
PUBLIC SERVICE ELECTRIC & GAS	\$280.59
PUBLIC SERVICE ELECT & GAS	\$198,506.98
PUBLIC POWER ASSN OF N.J.	\$31,093.83
PUMPING SERVICES INC.	\$1,723.00
RADIX CORPORATION	\$500.00
RADIX CORPORATION	\$3,980.00
V.E. RALPH & SON INC.	\$288.33

JULY 21, 1999

RAYCO	\$843.95
RAYS SPORT SHOP INC.	\$1,025.55
RECYCLE AMERICA	\$377.80
ROSELLI, THOMAS C., ESQ.	\$3,629.00
ROYAL TRANSMISSIONS INC.	\$1,266.14
RT. #18 SPORTS	\$86.98
RUZICKI, STANLEY	\$290.00
RUTGERS THE STATE UNIVERSITY	\$257.00
BOROUGH OF SOUTH RIVER	\$35,000.00
SAFETY KLEEN CORP.	\$290.25
SAYREVILLE, BORO OF (DPW)	\$1,037.76
SAYREBROOK VETERINARY	\$500.00
SCANLON, MICHAEL J.	\$1,160.00
SCHWARTZ, GARY M. ESQ.	\$380.00
SERENITY DAY SPA INC.	\$4,336.04
SERVON	\$341.50
SHEEHAN CONSULTING GROUP	\$3,308.75
SOUTH RIVER BD. OF ED.(TAXES)	\$1,792,416.00
SOLID WASTE TECHNOLOGIES, INC.	\$129.00
SOMES UNIFORMS INC	\$754.53
S.RIVER BOROUGH PAYROLL ACCT.	\$192,654.04
SOUTH RIVER PISTOL CLUB INC.	\$500.00
STA-SEAL INC.	\$791.17
SPARTAN MOTORS INC	\$204.48
TAYLOR OIL CO. INC.	\$4,144.77
TOP HAT UNIFORM RENTAL	\$368.00
TEAM USA	\$488.00
TRYGAR & SONS HARDWARE	\$421.86
TRIZNADEL, BETSY	\$20.00
VOLVO	\$886.89
WEST GROUP	\$151.00
YUHAS PLUMBING & HEATING	\$2,100.00

DATED: JULY 21, 1999

/s/Shawn Haussermann
Councilman

/s/Tina Martins Cruz
Councilwoman

ROLL CALL VOTE

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

PUBLIC COMMENTS

Walter Swiderski of 458 Old Bridge Turnpike complained about receiving a double electric bill. He asked if the salaries of the two people who are collecting both taxes and utility bills are being allocated between the current and utility budgets. Mr. Kolakowski stated one is charged to the current budget and the other to the utility budgets, adding that each year we review them to see if there are any changes to be made.

Mr. Swiderski questioned when does the fulltime tax collector have the time to do this extra work. Mr. Kolakowski stated that it is normal that people receive additional compensation for additional responsibilities, adding that she is putting in more hours.

Mr. Swiderski asked who was the sponsor of this privatization of the billings. He complained that delinquent and shutoff notices are not being sent. He added that when

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 27

JULY 21, 1999

people move, they do not get a final bill for two months and some are not paying what is owed.

Mr. Swiderski complained that payments by checks for the bills are being forwarded to A/S instead of being deposited immediately. Mr. Kolakowski stated he will check into this matter. He added that at our August 5th workshop we will be discussing the problems with a member of the firm.

Mr. Swiderski complained about the lateness of the billings. Councilman Sliker stated that they have given us a timetable as to when the billings will be up to date. Mr. Swiderski stated that people are receiving multiple bills, adding that he has not received a water bill this year. Councilman Szegei stated that we were advised by the firm that the water bills were sent out. Mr. Kolakowski stated he will ascertain why Mr. Swiderski did not receive one for the first quarter. Mr. Swiderski asked when will the second quarter water bills be mailed out. Councilman Szegei stated that the balance will be mailed by July 31st.

Raymond Eppinger of 10 Theresa Place stated that people are telling him that this firm is delaying the depositing of their checks. He asked who are the owners of this firm and how this firm came to be appointed. He added that there are many rumors about the appointment including politics with the County. Councilman Sliker stated that ownership is a public record, which anyone can look up. He added that we did publicly advertise and did receive bids for this service.

Councilman Eppinger agreed with Councilman Haussermann that a management survey of the utilities would be beneficial. Councilman Haussermann stated that he did ask that an outside firm be hired to look at our utility operations.

Mr. Eppinger stated that a Wall Street news article stated that with the heat wave the cost of purchased electricity has escalated. He asked if the Borough will be paying more. Mr. Kolakowski stated that we are because we are purchasing our bulk electricity on a market basis. He explained that we paid up to \$850 for each megawatt hour and we are charging our residents \$880 per megawatt hour. Councilman Szegei stated that when the summer temperatures do not exceed the low nineties the cost of electricity is so much lower that we make more surplus.

Mr. Eppinger admonished Councilman Sliker for his efforts to seek input from the departmental supervisors and various boards concerning the Municipal Complex Ad Hoc Committee initial space study allocation, and especially in not sending a copy of the request to the Governing Body and the Committee. Councilman Sliker stated that as an elected official he has an obligation to the elected to insure what has been done will meet our needs. Mr. Eppinger stated that Councilman Sliker is not qualified to make such an assessment.

Mr. Eppinger stated the Middlesex County Municipal Joint Insurance Fund has brought to his attention that the Governing Body has hired the firm of Gartland and Co. to be its insurance consultant. He added this firm was paid \$9,200 per year for loss control work that the JIF does. He added that a letter was sent by the Borough Administration directing that the fees be paid by the JIF thus, the Governing Body does not see these bills. Mr. Kolakowski stated that the work performed is over and above what the JIF provides.

Allan Brown of 61 James Street stated that he feels the Governing Body is doing a good job and with the utilities, the Council knows what needs to be done and they will do it. He explained that several seniors attended the last Municipal Complex Ad Hoc Committee meeting and expressed their concerns about not being included in the proposal. He agreed that we should give them what they need.

Councilman Haussermann stated that the Committee initially agreed include them in the new building. Mr. Brown stated they were to be given an office only but we did inquire of the architect as to the cost for a center. Councilman Haussermann stated that

JULY 21, 1999

every Republican candidate for the last few years has campaigned on the issue that a new building would be all-inclusive. Mr. Brown stated that last night the Committee agreed to add a third floor so we can include all functions and departments into one building. He added that the Committee is to speak with the architect as to the cost. Councilman Haussermann stated that at the prior meeting the architect estimated that the cost would be one million dollars. Mr. Brown stated that figure was a guess and the Committee needs a more precise figure.

Marilyn Meloni of 53 Kamm Avenue complimented those who want to develop our waterfront, adding that we need to look at our priorities and determine what is more important. Councilman Szegeti stated that money from the land sale was set up for open space acquisition and its development. Mrs. Meloni asked if it should be changed. Mr. Roselli stated it can but it is a lengthy process, which does have a cost. Mrs. Meloni stated that if we are to build a new municipal complex with an estimated occupancy in the year 2001, there is sufficient time to transfer the funds for its use. She stated that a new building is more important.

Councilman Haussermann stated that Mrs. Meloni attended all the committee meetings and asked why she has now changed her mind as to what is to be included in the new complex. Mrs. Meloni stated that she supported the initial decision of the Committee but based on additional information, the Committee changed its position. Councilman Haussermann stated that the architect's report that the senior center use is incompatible in the new building, which was supported by the Committee. He added that now you are blaming others for your indecision and you want to take funds from other budgets to support what you now want. He explained that there are other funding sources for a senior center, which have not been explored.

Michael Yuhás of 33 Jackson Street asked who made the determination as to where the no parking areas should be on Marks Place. Councilman Jones stated that is the responsibility of the Traffic Safety Bureau in the Police Department. Mr. Yuhás stated that State law only requires a distance of twenty-five (25) feet from an intersection, but on Marks Place it is fifty-five (55) feet. He explained that when he tried to find out made the complaint about restricting the access, they all denied making such a complaint. Councilman Szegeti stated that Mr. Yuhás needs to speak to Councilman Jones about this issue. Councilman Jones stated that he will look into this matter and get back to Mr. Yuhás.

John Jankowsky of 30 Lexington Avenue asked where do we stand with the residential parking permits. Councilman Haussermann stated that the proposed ordinance is sitting in the police department. Mr. Roselli stated that a letter was sent to them on Monday asking for their response.

Mr. Jankowsky asked if the ordinance will be passed before school starts. Councilman Haussermann stated we do not have to wait until then, adding that referring the matter to the police is a delaying tactic because the other Councilmembers do not support the proposal. Councilman Szegeti stated that at the presentation, several questions were raised, which the majority felt should be addressed. Councilman Jones stated that we had a general discussion and some were concerned that once we do it for one area everyone will want it. He asked Mr. Kolakowski to get a response from the Police Department.

Councilman Sliker stated that he is concerned as to how we are to determine who needs the permits and the criteria for distribution of the permits. He added that another concern is the enforceability, adding if it would hold up to a court challenge.

Mayor Balazs stated that one of her concerns is the number of visitor stickers to be given and as to how long would the visitor be permitted to park.

Mr. Jankowsky asked what is a realistic date for adoption of such an ordinance. Councilman Haussermann stated possibly late October.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 29

JULY 21, 1999

John Scala of 440 Old Bridge Turnpike questioned why the utility billing was privatized. Councilman Szegeti stated it was to save money. He explained that three employees within the office retired and the numbers showed that we would save money with the operation being more efficient, more convenient and get the money in faster. He agreed that it is not working that way at this time.

Councilman Jones asked as to how we can break the contract. Mr. Roselli stated if they do not perform we can break the contract. Councilman Jones asked if the accusation are baseless or do we have grounds. Councilman Haussermann stated if we break the contract, what do we do. He asked if we bid again or just hire more people.

Mr. Scala complained about receiving two bills for the same period. Mr. Kolakowski stated that there was a block of bills that were incorrect due to a computer malfunction but corrected bills were immediate sent out.

Mr. Scala stated that a port-a-san was installed at Bissett's Pond and the people are using it. He suggested that they install them at the other parks. He added that if he is glad to see that the Borough finally purchased the water fountains and now they have to be installed.

Mr. Scala stated that the Borough Attorney was to sent the Township of East Brunswick a letter concerning possible site plan violations at the old Selover Trucking Terminal on the Old Bridge Turnpike. He asked if there be any response. Mr. Roselli stated they have not responded. Councilman Szegeti asked Mr. Roselli to send a second request with a copy to the County asking for their assistance.

Mr. Scala complimented the Governing Body and the Police Department in enforcing the laws on placement of garbage out earlier than the night before it is to be collected. He added that it was nice to see no garbage out on the Fourth of July.

Albert Seaman, property owner, thanked the Governing Body for passing the necessary resolution to finalize the creation of the road (Ivan Way) for the entrance to the Public Works Yard and the WW/ Henry plant. He explained that the process was started over twenty (20) years ago by the then Borough Clerk, William Reichenbach, and is nearly complete except for the engineering revisions to the tax map.

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

COUNCIL COMMENTS

Councilman Haussermann stated that in the beginning of June he requested a finance committee meeting on the budget status. He explained that the meeting was held and it seems that we are doing well except for the police department, especially their salary/wage account. He questioned if Councilman Jones was made aware of the problems. Mr. Kolakowski stated that the Police Chief made us aware of the problem, which is caused by the lack of police officers to reduce the overtime.

Councilman Haussermann recommended that Mr. Kolakowski establish a profit/loss type statement for the electricity because of the high fluctuation in its purchase price. He added that we need to examine the operations of our utilities to determine if and how they can be improved.

Councilman Haussermann stated that he hopes the Council will be able to approve any letter that goes out with the tax bills. Councilman Szegeti stated that it very doubtful. Councilman Haussermann stated he will move a resolution that no letter be sent out with the tax bills unless it is approved by the Council. He added that after the meeting with AUS Consultants, we will need to make some decisions.

JULY 21, 1999

Councilman Haussermann stated that the next Council meeting will be televised from the WAR Memorial Building and he invited the public to attend.

Councilman Haussermann moved the following Resolution be approved.
Councilman Krenzel seconded the motion.

RES:1999-457.

JULY 21, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that any mail that is to be sent out with the 1999 Tax Bills will be prepared and approved by the Borough Council before it is sent out.

DATED: JULY 21, 1999

/s/ Shawn Haussermann
Councilman

/s/ John Krenzel
Councilman

Councilman Szegeti accused both Councilman Haussermann and Councilman Krenzel of hampering his committee because he is running for Mayor. He explained that the letter is apolitical and just contains general news.

Councilman Sliker asked if the process will delay sending out the tax bills. The Clerk advised that the Governing Body may not have the authority to delay the Tax Collector from sending out the tax bills.

Councilman Krenzel stated that he felt the issue was resolved at the business meeting. Councilman Szegeti stated it was left hanging.

Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

Councilman Sliker apologized to Mr. Eppinger for his outburst. He explained that with the new municipal complex, some department heads expressed serious concerns that they were not properly interviewed nor were their concerns addressed. He added that as a result he became involved since he will be voting on this issue.

Councilman Sliker stated that as to the Sentinel article, he questioned the need for an environmental study and the use of the taxpayers dollars for it. He added that the Ad Hoc Committee was to have its recommendations made by June 9th and now they are forty-two (42) days late.

Councilman Sliker stated that as to a utility audit, we need to speak with the current staff first before we decide to experiment. He thanked all for their outpouring of support in the recent death of his father-in-law.

Councilman Jones stated that the Mayor and he attended a fire department celebration on a boat dinner cruise, which honored those members, who attained twenty-

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 31

JULY 21, 1999

five year of service. He added a good time was had by all.

Councilman Jones stated that rumors going around that we are trying to force Chief Eib out of office. He added that they are not true. He explained that Chief Eib has served this community for over thirty-seven years and with his current difficulties, he is placing his family's welfare first and he desires to retire. He added that the Chief would like to stay until he is sixty-five but he decided otherwise.

Councilman Jones stated that the newspaper articles about the Chief's personal problems are both offensive and cheap sensationalism. He added that the Council needs to address the Chief's retirement as soon as possible.

Councilman Jones stated that the Municipal Complex Ad Hoc Committee received a preliminary floor plan at its July 12th meeting. He explained that a number of concerns were raised and need to be addressed. He added that yesterday the seniors expressed their concerns and the Committee is to look at them.

Councilman Szegeti stated that the Fourth of July fireworks were very nice and the spectators appeared to have a good time. He stated that the Phase 2 of the Downtown Business District Curb/Sidewalk Program should be started in September. He added that the 1999 road improvement program is to go out for bid soon and the 1999 residential curb/sidewalk program process has been started.

Councilman Szegeti stated the Governing Body has approved an agreement with the County to use their property at the end of the Causeway for the creation of a waterfront park. He added that the Borough Attorney has been authorized to seek out and obtain appraisals of the nearby properties for expansion of the proposed park.

Councilman Szegeti stated that the Borough Engineer has been authorized to prepare a conceptual drawing for this park and a new playing field adjacent to the new developments in the south end of town.

Councilman Szegeti stated that with respect to the finance letter, politics is starting earlier.

Councilman Krenzel welcomed Police Officer Joseph Mazza to the Borough and wished him the best. He stated that as to the utility deregulation, it will effect us and we may go back into the production of electricity. He added that he did meet with the Director of the Office on Aging who suggested a center for 60 to 80 people consisting of an office for the director, space for the secretaries, a conference room and a multi-purpose room.

Councilman Krenzel stated that the Council will get the cost estimates from the Committee and then we will prepare the ballot question. He agreed that the Committee may not have met their deadlines but other items have been addressed. He added that we are talking about our future for the next 20 to 30 years.

Mayor Balazs stated that she did attend the 25-year membership celebration for our volunteer fire department members. She added that the Council will be going into closed session to discuss personnel. She asked the Clerk to read the following Resolution.

RES:1999-458.

JULY 21, 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;

JULY 21, 1999

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.

DATED: JULY 21, 1999

/s/ John Krenzel
Councilman

/s/ David Sliker
Councilman

ROLL CALL VOTE

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

CLOSED SESSION

Mr. Kolakowski stated that on July 8, 1999 an electric linesman had an accident with one of our utility vehicles. He added that he reviewed the police report and spoke to individual about what happened. He explained that this employee when up in the bucket to survey the proposed work, came down to reposition the vehicle, leaving the boom in a partially raised position, and while moving the vehicle, the boom became entangled in the telephone cable which caused the truck to flip over.

Mr. Kolakowski stated that this accident was preventable and was caused by the carelessness of the operator. He added that the damage to the vehicle was substantial, over \$70,000. He recommended a suspension of two weeks without pay. Councilman Szegeti asked if the person has any other offenses. Mr. Kolakowski stated there are several minor incidents in the past resulting in damage to Borough property.

Councilman Krenzel asked why two weeks and not one. Mr. Kolakowski stated the accident was very serious and the number of prior incidents involving serious infraction or property damage. He explained that he suspended an employee for one week for riding on the running board of a borough vehicle, which was going a high rate of speed.

Mayor Balazs asked if the union would grieve this matter. Mr. Kolakowski stated that the union representative is out-of-town but he will speak to him before taking any disciplinary action. He added that the discipline can be appealed and/or negotiated.

Councilman Sliker recommended that we support the Borough Administrator's decision. Councilman Haussermann agreed.

Councilman Jones asked as to what action was taken against the driver who

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 20
PAGE NO. 33

JULY 21, 1999

knocked the utility pole down on Jackson Street. Mr. Kolakowski stated that after the investigation, it was determined that the accident was not due to carelessness or negligence, adding that the accident was not preventable. He added that there was no cause to sanction the employee.

Councilman Szegeti, Councilman Krenzel and Councilwoman Martins Cruz agreed with Mr. Kolakowski's decision on this matter. Mr. Jones stated it is too harsh.

The matter having been concluded, Councilman Krenzel moved that the Governing Body return to open session. Councilman Sliker seconded the motion. So carried.

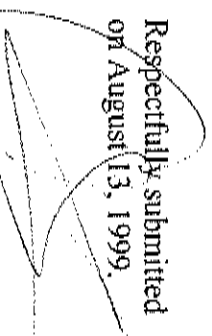
OPEN SESSION

Mayor Balazs asked if there is any other matter to come before this Council. Hearing none she asked for a motion to adjourn the meeting.

ADJOURNMENT

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

Respectfully submitted
on August 13, 1999.



Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on August 18, 1999.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 1

AUGUST 18, 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 August 18, 1999 and was called to order by Mayor Donna M. Balazs at 8:00 PM in the WAR Memorial Building at 64-66 Main Street in South River, NJ, with the following Councilmembers in attendance:

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

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

MINUTES

The minutes of meeting no. 18 held on June 30, 1999, meeting no. 19 held on July 12, 1999 and meeting no. 20 held on July 21, 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.

ABC LICENSE TRANSFER

JJ'S BAR & GRILL INC. TO RALPH'S TAVERN INC.

The Clerk stated that pursuant to previous action of the Borough Council and legal advertisement, this is the date, time and place set forth for the Public Hearing on an application for the person to person transfer of Plenary Retail Consumption License No. 1223-33-013-007 from JJ's Bar & Grill Inc. to Ralph's Tavern Inc.

The Clerk reported that the application is in order and the only objection filed against the transfer was by the South River police Department. He added that legal advertisements were made on August 4, 1999 and August 11, 1999 in the Home News Tribune.

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

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

Mr. Roselli asked that no action be taken on this application tonight in that he received certain documentation from the Police department very late today and he did not have sufficient time to review it to render any opinion.

Mayor Balazs stated this matter would be carried to the meeting.

ORDINANCES-SECOND READING AND PUBLIC HEARING

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 2

AUGUST 18, 1999

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

ORD:1999-20.

**BOND ORDINANCE PROVIDING FOR THE 1999 CURB
AND SIDEWALK IMPROVEMENT PROGRAM, BY AND IN
THE BOROUGH OF SOUTH RIVER, IN THE COUNTY OF
MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING
\$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$237,500 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF**

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

SECTION 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Borough of South River, in the County of Middlesex, State of New Jersey (the "Borough"). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$250,000, said sum being inclusive of a down payment in the amount of \$12,500 now available for said improvement or purpose required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), by virtue of a provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvement or purpose and to meet the part of said \$250,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$237,500 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$237,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is for the 1999 Curb and Sidewalk Improvement Program (the "Program"), which Program will undertake the rehabilitation of various sidewalks and curbs on such locations and various streets as set forth in the plans and specifications on file in the office of the Borough Clerk and now available for public inspection, including, but not limited to, acquisition and installation of drainage facilities, piping, inlets, curbing, sidewalks, pavement, signs and other work, materials, equipment and appurtenances necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$237,500.

(c) The estimated cost of said purpose is \$250,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of \$12,500, which amount is the down payment available for said purpose.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 3

AUGUST 18, 1999

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

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer of the Borough. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer of the Borough upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8(a). The Chief Financial Officer of the Borough is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer of the Borough is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

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

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

(a) The 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 benefitted thereby.

(b) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$237,500, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 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 purpose or improvement herein before described.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 4

AUGUST 18, 1999

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

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Internal Revenue Code of 1986, as amended and supplemented (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one year, following the reimbursement of any expenditures of bond proceeds "replacement proceeds" within the meaning of Treasury Regulation Section 1.148-1 of the bonds, or any other bond issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will be issued in an amount not to exceed \$237,500. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This provision will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

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

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

Mayor Balazs opened the hearing to the public for comments/questions. Art Smith of 40 Northern Street asked if this Ordinance is for the downtown business district. Mr. Kolakowski stated it is for the residential areas.

Robert Willenbrook of 273 Main Street asked if the town was paying for replacing the sidewalks. Mr. Kolakowski stated the property is.

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 5

AUGUST 18, 1999

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

Mayor Balazs asked if there are any comments. Hearing none, she asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD:1999-21.

AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF SOUTH RIVER, CHAPTER 193
THEREOF, ENTITLED "HANDICAPPED PARKING",

BY AMENDING SECTION 1993-31.1.

WHEREAS, it has been requested that a handicapped parking zone be established in front of the residence located at 18 Center Street in the Borough of South River; and

WHEREAS, the South River Police Department has investigated the same and recommends approval of said request be granted for the safety and welfare of the public of the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDINANED by the Mayor and Borough Council of the Borough of South River that Chapter 193-31.1 entitled Schedule IIA: "Handicapped Parking" be amended as follows:

SECTION 1: ADD

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Center Street	West	From a point 70 feet north from its Intersection with Southside Avenue To a point 22 feet south thereof.

If any section, paragraph, subdivision, clause or provisions of this ordinance shall be judged invalid, such judications shall apply only to this section, paragraph, subdivision, clause or provision so judged and the remainder of this ordinance shall be dedeed valid and effective.

SECTION 2: All ordinances and parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage, approval and publication as is required by law.

Mayor Balazs opened the hearing to the public for comments/questions. No comments were made. Councilman Jones moved that the 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 Jones moved that the Ordinance be approved and the Clerk authorized to publish same as is required by law. Councilman Haussermann seconded the motion.

Mayor Balazs asked if there are any comments. Hearing none, she asked the Clerk to call the roll.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 6

AUGUST 18, 1999

ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel, Martins Cruz, Sliker, Szegeci
NAYS: None

ORD:1999-22.

AN ORDINANCE TO AMEND AND SUPPLEMENT
THE GENERAL REVISED ORDINANCES OF THE CODE
OF THE BOROUGH OF SOUTH RIVER BY AMENDING
ARTICLE II TO CHAPTER 193 ENTITLED "PARKING".

WHEREAS, the Mayor and Borough Council of the Borough of South River wishes to amend the revised general ordinances of the Borough of South River to specify the times during which on street meters will be considered in operation and therefore coins must be deposited to allow for on street parking; and

WHEREAS, it is the belief that said amendment to the ordinance will enhance the commercial vitality of the business area of the Borough of South River which in turn shall help attract business and ratables with the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that Article II of Chapter 193 entitled "Parking" be amended as follows:

SECTION 1: ADD: Section 199-9 (c) Hours of Operation

All on street parking meters shall be considered in operation and thereby require deposit of coins for on street parking from the hours of 9:00 A.M. to 8:30 P.M., Monday through Saturday.

SECTION 2: All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3: This ordinance shall take effect twenty (20) days following final passage and publication according to law.

Mayor Balazs opened the hearing to the public for comments/questions. No comments were made. Councilman Sliker moved that the public hearing be closed. Councilman Szegeci 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.

Mayor Balazs asked if there are any comments. Councilman Jones stated that this Ordinance will extend the hours of operation for the meters to 8:30 PM. Councilman Sliker stated that a prior Ordinance permitted two-hour parking. Hearing no further comments, Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel, Martins Cruz, Sliker, Szegeci
NAYS: None

COMMUNICATIONS

COMM:1999-85. A letter dated June 15, 1999 was received from Frank Colalillo resigning his position on the Planning Board effective July 1, 1999.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 7

AUGUST 18, 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:1999-86. A letter dated August 11, 1999, was received from Engine Company Number One of the South River Fire Department advising Christopher Wilson and Michael Gorman have resigned their position in said company.

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

COMM:1999-87. A letter was received on August 16, 1999 from Engine Company Number One of the South River Fire department recommending the appointment of Susan Bodnar as a regular member in said company.

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

COMM:1999-88. A letter dated August 12, 1999, was received from Judge James Hyland recommending the appointment of Christine Campbell to the position of Municipal Court Administrator upon the retirement of Betsy Triznadel.

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

COMM:1999-89. A letter dated August 12, 1999 was received from Lt. Trojanowski of the South River Police Department recommending the appointment of Michael Bouchard, Keith Berry and William Stankin to the position of Patrolman in the 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:1999-90. A letter dated August 10, 1999 was received from Chief Peter Swecanski of the South River Fire Department requesting permission to re-institute the Fire Cadet program, asking what needs to be done.

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

COMM:1999-91. A requisition was received from the South River Board of Education requesting the transfer of \$672,156.00 in school taxes to their account by September 10, 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:1999-92. A letter dated July 29, 1999 was received from Chief Francis Eib of the South River Police Department recommending the adoption of the proposed residential permit-parking ordinance.

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

COMM:1999-93. An application for a special events permit was received from the South River Lodge 2033, BPO Elks on August 8, 1999 requesting permission to hold their annual picnic on September 11, 1999 at 205 Main Street.

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 8

AUGUST 18, 1999

COMM:1999-94. An application for a special events permit dated August 5, 1999 was received from the Reliable Fire Company of the South River Fire Department requesting permission to hold a picnic on October 9, 1999 at the Polanka picnic grounds on William Street.

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

RESOLUTIONS

RES:1999-459

AUGUST 18, 1999

RESOLUTION

I, Donna M. Balazs, Mayor, of the Borough of South River, do hereby appoint Michelle M. Perkin, as a Member of the Planning Board for the term of January 1, 1996 to December 31, 1999.

Dated: August 18, 1999

/s/Donna M. Balazs, Mayor

RES:1999-460

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **FRANCIS COLALILLO** as a member of the South River, Planning Board effective as of July 1, 1999, is hereby received and accepted.

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-461

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Christopher Wilson from the position of fireman in the South River Fire Department is accepted effective as of this date.

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 9

AUGUST 18, 1999

ROLL CALL VOTE

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

RES:1999-462

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Michael Gorman from the position of fireman in the South River Fire Department is accepted effective as of this date.

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-463

AUGUST 18 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint **SUSAN BODNAR** as a regular member of Engine Company Number One, of the South River Fire Department effective as of July 5, 1999.

DATED: AUGUST 18, 1999

/s/Donna Balazs, Mayor

Motion to Confirm

/s/David Sliker
Councilman

Second to Motion

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-464

AUGUST 18 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **CHERYL A. DOUGHERTY**, as a temporary part-time clerk in the Building Department, for the period of August 20, 1999 to December 3, 1999, to be paid at the rate of pay of \$14.00 per hour.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 10

AUGUST 18, 1999

DATED: AUGUST 18, 1999

/s/Donna Balazs, Mayor

Motion to Confirm

/s/David Sliker
Councilman

Second to Motion

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-465

AUGUST 18, 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, CHRISTINE CAMPBELL to the position of Municipal Court Administrator as of December 1, 1999.

Dated: August 18, 1999

/s/Donna Balazs, Mayor

Motion to Confirm

/s/David Sliker
Councilman

Second to Motion

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-466

AUGUST 18 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **KEITH ANDERSON BERRY**, as a probationary Police Officer in the Police Department effective as of August 30, 1999 at a salary of \$29,000.00.

DATED: AUGUST 18, 1999

/s/Donna Balazs, Mayor

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 11

AUGUST 18, 1999

Motion to Confirm

/s/David Sliker
Councilman

Second to Motion

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-467

AUGUST 18 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **MICHAEL LAWRENCE BOUCHARD**, as a probationary Police Officer in the Police Department effective as of August 31, 1999 at a salary of \$29,000.00.

DATED: AUGUST 18, 1999

/s/Donna Balazs, Mayor

Motion to Confirm

/s/David Sliker
Councilman

Second to Motion

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-468

AUGUST 18 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **WILLIAM STEPHEN STANKIN**, as a probationary Police Officer in the Police Department effective as of September 1, 1999 at a salary of \$29,000.00.

DATED: AUGUST 18, 1999

/s/Donna Balazs, Mayor

Motion to Confirm

/s/David Sliker
Councilman

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

AUGUST 18, 1999

Second to Motion

/s/Robert Szegeti
Councilman

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

RES:1999-469 AUGUST 18, 1999

RESOLUTION

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

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

RES:1999-470 AUGUST 18, 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
02-003-10	RONISIO G. ARAVIO	\$91.41
02-003-10	BOROUGH OF SOUTH RIVER	\$15.06
04-434-02	FOREIGN CAR HOSPITAL	\$40.26
04-434-02	BOROUGH OF SOUTH RIVER	\$34.25
06-091-13	BOROUGH OF SOUTH RIVER	\$108.69
14-024-09	BOROUGH OF SOUTH RIVER	\$85.93
15-002-39	L.P. STEUER	\$57.07
15-002-39	BOROUGH OF SOUTH RIVER	\$45.94
16-063-15	VIRGILIO S. FLORES	\$89.91
16-063-15	BOROUGH OF SOUTH RIVER	\$12.85
23-033-05	BOROUGH OF SOUTH RIVER	\$88.24

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 13

AUGUST 18, 1999

23-062-06	ELMAHDI BELBACHIR	\$58.57
23-062-06	BOROUGH OF SOUTH RIVER	\$42.34
24-011-01	BOROUGH OF SOUTH RIVER	\$18.98
24-011-01	JOSE E. ALFONSO	\$82.63
26-032-12	BOROUGH OF SOUTH RIVER	\$102.84
26-033-17	BOROUGH OF SOUTH RIVER	\$15.22
26-033-17	VANDNA YAGNIK	\$87.94
26-067-11	BOROUGH OF SOUTH RIVER	\$30.81
26-067-11	MILDRED BRIDGES	\$52.46
26-073-01	BOROUGH OF SOUTH RIVER	\$44.16
26-073-01	BRUCE JENSEN	\$8.34
26-206-19	BOROUGH OF SOUTH RIVER	\$105.06
26-208-16	PERALTA ELEUTERIO	\$100.33
26-208-16	BOROUGH OF SOUTH RIVER	\$2.56
26-219-17	BOROUGH OF SOUTH RIVER	\$103.17
29-111-09	BOROUGH OF SOUTH RIVER	\$106.79
31-026-15	BOROUGH OF SOUTH RIVER	\$107.82
31-042-01	DAN OLDENBURG	\$93.12
31-104-24	OPELIA LEDET	\$101.96

Total \$1,934.71

Consumer Deposits \$1,785.00
Interest \$149.71

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-471

AUGUST 18, 1999

RESOLUTION

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

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

CURRENT OPERATING EXPENSE: \$672,156.00

RESTORED FUNDS:

DEBT SERVICE EXPENSE:

TOTAL OF \$672,156.00

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

AUGUST 18, 1999

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-472

AUGUST 18, 1999

RESOLUTION

WHEREAS, a tree currently exists between the curb and sidewalk in front of 10 Sontag Street in the Borough of South River, County of Middlesex and State of New Jersey; and

WHEREAS, the property owner Mr. & Mrs. John Daly has advised the Borough of South River that said tree is hazardous; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that Mr. & Mrs. John Daly is hereby authorized to remove the tree located between the curb and sidewalk area at 10 Sontag Street, in the Borough of South River, County of Middlesex and State of New Jersey:

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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

AUGUST 18, 1999

RES:1999-473

AUGUST 18, 1998

RESOLUTION

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

RECALLING OF TRANSFORMERS AT THE WILLET AVENUE
SUBSTATION IN THE BOROUGH OF SOUTH RIVER

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

WHEREAS, said bids were received August 4, 1999 and opened and read aloud in public and that an examination therefore shows that

Falcon Electrical Contractors Inc.
165 Lower Main Street
South Amboy, New Jersey

was the lowest and most responsible bidder thereon with a bid of \$46,190.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in the 1999 municipal budget in the account entitled electric utility-operating-other expenses; and

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

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

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 16

AUGUST 18, 1999

RES:1999-474

AUGUST 18, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide various bond counsel services for the year of 1999 for the Borough of South River in the County of Middlesex, the State of New Jersey; and

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

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

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

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

Wilentz, Goldman & Spitzer
90 Woodbridge Center Drive
Woodbridge, New Jersey
2. This Contract is awarded without competitive bidding as a professional service under the provision of the Local Public Contract Law (NJSA 40A:11-5(1)) since this contract is for the services performed by a person authorized by Law to practice a recognized profession and it is not possible to obtain competitive bidding.
3. A copy of this Resolution shall be published in the Official Newspaper of the Borough within ten (10) days of its passage.
4. Said contract is now of record and on file in the Office of the Borough Clerk for public inspection.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-475

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Casper Boehm is hereby authorized to defend in the Borough of South River with respect to the matter commonly known as falsement and David Smith vs. Brother Gulf, Inc., et als. In which the Borough of South River is a defendant; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 17

AUGUST 18, 1999

BE IT AND IT IS HEREBY FURTHER RESOLVED, that Casper Boehm shall be compensated at the rate of \$95.00 per hour.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-476

AUGUST 18, 1999

RESOLUTION

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

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

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

<u>Project No.</u>	<u>Activity</u>	<u>Amount</u>
224797	Downtown Sidewalks Improvements Phase I	\$12,043.08
to one (1) existing Housing and Community Development project(s) to be known as:		
<u>Project No.</u>	<u>Activity</u>	<u>Amount</u>
224869	Downtown Business District Curb and Sidewalk Improvements-Phase 2	\$12,043.08

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

1. The improvements described are authorized as general improvements to be made by the Borough of South River, New Jersey.
2. The purpose for which this appropriation is authorized is "Downtown Business District Curb and Sidewalk Improvements Project-Phase 2".
3. The appropriation authorized shall be funded through the Housing and Community Development Act of 1974 under the Borough of South River.
4. The moneys for this project shall be generated through the funding from existing accounts.
5. The Borough Engineer is hereby authorized to make application to the Housing and Community Development for said transfer

DATED: AUGUST 18, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 18

AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES.1999-477

AUGUST 18, 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 with the Business Administrator to meet and discuss with representatives of AUS regarding the situation with respect to utility bill collecting within the Borough of South River.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES.1999-478

AUGUST 18, 1999

RESOLUTION

WHEREAS, the South River Lodge No. 2033, BPOE, commonly referred to as the "Elks" located at 205 Main Street in the Borough has requested a permit in accordance with the code of the Borough of South River entitled "circuses, carnival and picnics"; and

WHEREAS, the Elks have requested said permit for a family picnic to be held at their lodge grounds located at 205 Main Street in the Borough of South River on September 11, 1999 from 12:00 noon to approximately 7:00 PM; and

WHEREAS, the Elks have provided all the necessary information as required by the code of the Borough of South River; and

WHEREAS, said picnic shall include the dispensing of alcoholic beverages, specifically beer; and

WHEREAS, the Elks have requested a waiver of the \$100.00 application fee and bond with respect to said picnic.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the requested to be held at the Elks Lodge picnic grounds located at 205 Main Street in the Borough of South River on September 11, 1999 from 12:00 noon till approximately 7:00 PM is hereby approved subject t the following stipulations:

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 19

AUGUST 18, 1999

1. The Elks obtain any necessary ABC/liquor license permits as may be required by law.
2. The receipt of an insurance policy evidencing liability insurance with respect to said picnic.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-479

AUGUST 18, 1999

RESOLUTION

WHEREAS, the Reliable Fire Company has made application pursuant to the Borough Code for special permit ordinance to allow for a "wetdown" picnic to be held at October 9, 1999 at the Polanka Picnic Grounds located on William Street in the Borough of South River; and

WHEREAS, setting vent shall take place on October 9, 1999 from 12:00 noon till approximately 6:00 PM and shall include the dispensing of alcohol and beverages, specifically beer at the picnic; and

WHEREAS, Reliable Fire Company is a portion of the South River Fire Department which is operated through the Borough of South River, it has been requested that the application fee and bond with respect to the local code be waived.

WHEREAS, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the picnic/"wetdown" requested to be held on October 9, 1999 from 12:00 noon till approximately 6:00 PM at the Polanka Picnic Grounds on William Street within the Borough is hereby approved contingent upon the following stipulations:

1. That any and all appropriate ABC/liquor licenses/permits for dispensing of alcohol and beverages be obtained by the Reliable Fire Company.
2. The "wetdown" shall be subject to any prohibitions/limitations placed on water usage by the State of New Jersey or any other governmental agency.
3. The application fee and bond are hereby waived due to the fact that the Reliable Fire Company is a portion of the South River Fire Department which is under the control of the Borough of South River.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 20

AUGUST 18, 1999

ROLL CALL VOTE

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

RES:1999-480

AUGUST 18, 1999

RESOLUTION

WHEREAS, bids were submitted on August 11, 1999 for a project known as "Downtown Business District Curb and Sidewalk Improvements"; and

WHEREAS, said bids exceeded the amount of funding available for said project:

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

BE IT FURTHER RESLVED that the Borough Engineer is hereby authorized to amend the scope of said project and the Borough Clerk is authorized to re-advertise same.

DATED: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-481

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVD 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 the Borough must provide fire inspectors at the time of need during said inspectors normal work hours.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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

AUGUST 18, 1999

RES:1999-482

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research and review the fire cadet program within the fire department of the Borough of South River with the South River Fire Department.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-483

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Council of the Borough of South River that the Borough Attorney is hereby authorized to review and prepare a grievance procedure with respect to the Americans With Disability Act.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-484

AUGUST 18, 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 make modifications to a special events permit application as prepared by the Borough Clerk in the Borough of South River.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 22

AUGUST 18, 1999

ROLL CALL VOTE

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

RES:1999-485

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the action which may be taken by the Borough of South River with respect to private decals placed on public signs.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-486

AUGUST 18, 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, **SALLI'S PLACE** has filed an application dated July 1 1999, with the Borough Clerk for an amusement license to be located at 71 DeVoe Street, South River, N. J., pursuant to said Code provisions; and

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

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

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 23

AUGUST 18, 1999

ROLL CALL VOTE

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

RES:1999-487

AUGUST 18, 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, **Best Friend's Bar** has filed an application dated March 23, 1999, with the Borough Clerk for an amusement license to be located at 16 William Street, South River, N. J., pursuant to said Code provisions; and

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

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

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-488

AUGUST 18, 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, **Riverfront Bar** has filed an application dated March 23, 1999, with the Borough Clerk for an amusement license to be located at 11 Main Street, South River, N. J., pursuant to said Code provisions; and

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 24

AUGUST 18, 1999

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

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-489

AUGUST 18, 1999

RESOLUTION

WHEREAS, Thrifty Car Rental previously located at 215 Route 18 East Brunswick, New Jersey has made an application for a mercantile license to conduct a business at 712 Old Bridge Turnpike in the Borough of South River by Richard Becher; and

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

WHEREAS, the zoning officer/code enforcement officer has recommended denial of the mercantile license due to the fact that in his opinion that a site plan is required regarding the parking of rental vehicles; and

WHEREAS, as a result of the recommended denial said mercantile license cannot be approved.

NOW, therefore, BE IT AND IT IS HEREBY RESOLVED by the Borough of South River that the mercantile license application filed by Richard Becher on behalf of Thrifty Car Rental it is hereby denied for the reason set forth above.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 25

AUGUST 18, 1999

RES:1999-490

AUGUST 18, 1999

RESOLUTION

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

WHEREAS, said equipment and material has been offered for sale at a public auction held on August 16, 1999; and

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

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

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

<u>ITEMS</u>	<u>BIDDER</u>	<u>AMOUNT</u>
Trash Truck VIN #1HTLCHXP5FHA19164	Devino Trucking 190 Doremus Ave. Newark, NJ	\$1,000.00
Garbage Truck VIN #1M2P131C4EA010422	FBN Auto 157 Woodbridge Ave. Highland Park, NJ	\$8,600.00
Small Trailer	Wayne Lubowick RD #1 Box 493 Heightstown, NJ	\$5.00
Paint Sprayer, BB8817 5HP	Wayne Lubowick RD# Box 493 Heightstown, NJ	\$1.00
Telephone Pole Trailer	Wayne Lubowick RD#1 Box 493 Heightstown, NJ	\$5.00

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized to dispose of any and all unsold office equipment.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 26

AUGUST 18, 1999

RAFFLE LICENSES

RL-1040. An application was submitted by St. Mary's RC Church to hold a calendar raffle with drawings on each Monday, Wednesday and Friday during the year of 2000 in their church hall at 30 Jackson Street with the proceeds to be used for renovation of the church.

RL-1041. An application was submitted by South River High School Booster Club Inc. to hold an off-premise cash raffle on December 6, 1999 in the High School Cafeteria with the proceeds to be for club activities.

Councilman Jones moved that the licenses be approved. Councilman Szegeti seconded the motion. All voted in favor except Councilman Krenzel who abstained on Raffle License No. RL-1040.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-23.

AN ORDINANCE AMENDING THE CODE OF THE
BOROUGH OF SOUTH RIVER, SPECIFICALLY
CHAPTER 34, SECTION I ENTITLED "PLANNING
BOARD ESTABLISHMENT: COMPOSITION".

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 September 9, 1999 at 8:00 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Jones seconded the motion.

ROLL CALL VOTE

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

RES:1999-491

AUGUST 18, 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.

SINGAGLIESE,ROBERT	\$138.44
REGIONS MORTGAGE, INC	\$467.59
GEORGE & DEBRA HARTRUM	\$528.58
LACINA, MICHAEL	\$589.57
BARROOD & BARROOD	\$877.40
TITLE AGENCY, INC.	\$697.64
CHARTER ONE MORTGAGE	\$608.83
JOSEPH & DEBRA ZYSKOWSKI	\$797.15
ROBERT & BARBARA JENSEN	\$192.60
STEVE & NANCY KOZAK	\$85.60
SHAILESH SHAH	\$298.53
ABSOLUTE FIRE PROTECTION	\$249.20
INC.	
ACTION TERMITE & PEST	\$340.00
CONTROL	
ALMUR CONSTRUCTION INC.	\$17,426.63

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 27

AUGUST 18, 1999

ALTEC INDUSTRIES, INC.	\$1,462.19
AMERICAN LEGION POST 214	\$2,350.00
ANASTASIO, COLLEEN R.N.	\$87.50
AT&T	\$121.72
AT&T	\$21.08
AUS CONSULTANTS	\$10,751.97
BANNISTER CO.	\$23.00
BELL ATLANTIC NYNEX MOBILE	\$375.81
BEN FRANKLIN STORE	\$125.00
BIBAWY, ADLEY A., MD	\$200.00
BINDER MACHINERY CO	\$639.05
BLUE CROSS/BLUE SHIELD OF N.J.	\$18,339.17
BONGIOVI, DOMINICK	\$200.00
BRASNO, ANDREW T., JR.	\$590.00
BOVE, THOMAS	\$200.00
BUFFILINO, CARL	\$360.00
CAMP DONNA	\$1,200.00
CAREER TRACK M52	\$99.00
CENTRAL JERSEY SECURITY	\$180.00
COMCAST	\$150.74
METROPHON/CELLULAR ONE	
CEDE & CO.	\$246.88
CHAMPION AMERICA INC	\$409.30
CME ASSOCIATES, ESP	\$52,508.44
CONSOLIDATED RAIL CORP.	\$200.00
CONTINENTAL FIRE & SAFETY INC.	\$6,744.40
COPY DYNAMICS INC	\$264.00
CUOMO, KAREN	\$103.99
DAUMAN INDUSTRIES	\$1,005.00
DIRECT FASTENING SERVICES	\$238.22
DROZD, ROBERT	\$200.00
EAGLE TIRE SERVICE	\$1,547.76
EAST BRUNSWICK PLUMBING	\$317.43
TWNSP OF EAST BRUNSWICK	\$65,391.85
EAST COAST CUSTOMS	\$177.80
EPSTEIN, FELICITY V.	\$125.00
FERRO, MARIA	\$2,000.00
FOODARAMA SUPERMARKETS, INC.	\$191.77
FORT DEARBORN LIFE INS. CO.	\$1,632.68
GALETON GLOVES, INC	\$753.10
GARDEN STATE ELECT INSP. SERV.	\$11,210.00
GARDEN STATE GRAPHICS	\$1,058.08
GENOVA, BURNS & VERNIOA	\$5,646.95
GEMPLER'S	\$457.45
GITHENS HERBERT	\$1,558.00
J. ARCHITECT	
GLOBAL FLAG & FLAGPOLE SUPPLY	\$2,418.00
THE GOLDSTEIN PARTNERSHIP	\$30,134.18
GUARDIAN FIRE EQUIPMENT	\$48.75
HACH COMPANY	\$103.30
HIGH ENERGY ELECT INC.	\$20,321.00
HOFF, BARBARA L.	\$493.75

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 28

AUGUST 18, 1999

HOME DEPOT	\$875.57
HOME NEWS TRIBUNE	\$1,483.88
INDUSTRY WEST ELECTRONICS	\$155.00
INFORMATION PUBLICATIONS	\$87.00
JOHNNY ON THE SPOT	\$122.85
KALDOR	\$148.80
KAMINSKY-CORDES, JANICE	\$34.48
KENNEDY, LORRAINE	\$100.00
KNOBLOCK AUTO BODY	\$688.50
LAB SAFETY SUPPLY, INC.	\$347.82
LEES AUTO PARTS INC.	\$2,281.30
LUCENT TECHNOLOGIES	\$148.49
LUCENT TECHNOLOGIES	\$85.85
LUCENT TECHNOLOGIES	\$258.00
MAGICAL ENTERPRISES	\$5,036.00
MARSHALL & SWIFT	\$119.95
MATTY'S AUTO PARTS INC.	\$128.47
MC MASTER - CARR SUPPLY CO.	\$130.51
MEMORIAL MEDICAL CENTER	\$432.00
MIAMI SYSTEMS	\$160.90
MGL FORMS SYSTEMS	\$195.00
MIDD CTY UTILITY AUTHORITY	\$28,062.24
MIDDLESEX COUNTY UTILITIES	\$144,612.07
MIDDLESEX WELDING SALES	\$35.55
MIDDLESEX COUNTY TREASURER	\$4,228.28
MIDD.CTY.IMPROVEMENT AUTHORITY	\$6,701.75
MIGUT, PAUL	\$200.00
MIRACLE CHEMICAL CO.	\$1,016.00
M.K. FIRE TRUCK REPAIR INC.	\$5,514.13
MUN ASSESSORS ASSN OF MIDD CTY	\$75.00
MUSKY TROUT HATCHERY	\$211.05
BELL ATLANTIC	\$3,393.29
ST. OF N.J.DIV. OF PENSION	\$45,016.20
NEW JERSEY LABORATORIES	\$760.00
N.J. DEPT OF LABOR	\$30.00
NORCIA CORP.	\$534.78
NOTO, THOMAS J., P.E.	\$4,800.00
OLSEN, MAUREEN R.N.	\$412.50
ONE CALL SYSTEMS INC	\$35.40
PAGENET OF NEW JERSEY	\$186.45
PUBLIC SERVICE ELECTRIC & GAS	\$154.85
PRINCE SPEEDY INK.	\$23.25
PUBLIC POWER ASSN OF N.J.	\$12,000.00
PUBLIC POWER ASSN OF N.J.	\$900.00
RADIO EXCHANGE	\$280.80
RAY'S SPORT SHOP INC.	\$530.55
RAPHAEL BUS COMPANY INC.	\$1,760.00
THOMAS ROSELLI, ESQ.	\$636.50
ROSELLI, THOMAS C., ESQ.	\$2,394.00
ROYAL TRANSMISSIONS INC.	\$2,060.04
R.P. MOSES & COMPANY INC.	\$1,260.00
RUZICKI, JOHN	\$290.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 29

AUGUST 18, 1999

J.J. RYAN INC.	\$475.00
BOROUGH OF SOUTH RIVER	\$35,000.00
S AND S ARTS AND CRAFTS	\$595.89
SPT ELECTRIC SUPPLY CO., INC.	\$990.75
SAMS RT #18	\$200.00
SAYREVILLE SPORTSMEN	\$400.00
SAYREBROOK VETERINARY	\$500.00
SCANLON, MICHAEL J.	\$905.00
SCHWARTZ, GARY M. ESQ.	\$360.00
SEELY EQUIPMENT COMPANY	\$474.00
SERENITY DAY SPA INC.	\$2,875.49
SHEEHAN CONSULTING GROUP	\$1,108.75
SIR SPEEDY PRINT	\$83.00
SOUTH RIVER BD. OF	\$672,156.00
ED. (TAXES)	
SO RIVER TRUSTEES	\$31,071.00
S. RIVER BOROUGH PAYROLL	\$183,124.38
ACCT.	
STA-SEAL INC.	\$8,243.14
SOUTH RIVER LITTLE LEAGUE	\$100.00
SUPERIOR OFFICE SYSTEMS	\$3,848.00
S & W AUTO BODY	\$779.50
SWECANSKI, PETER	\$550.00
SYSTEM OFFICE PRODUCTS	\$546.03
INC.	
TANKNOLOGY-NDE	\$375.00
TAYLOR OIL CO. INC.	\$6,211.00
TOP HAT UNIFORM RENTAL	\$460.00
TOWER CLEANING SYSTEMS	\$495.38
TREASURER, STATE OF NEW	\$50.00
JERSEY	
TREASURER STATE OF NEW	\$1,665.00
JERSEY	
TRYGAR & SONS HARDWARE	\$500.31
TWO-WAY COMMUNICATIONS	\$800.00
INC.	
UNITED FIXTURE CORP	\$367.40
USHER PUBLISHING CO.	\$510.00
USI, INC.	\$106.19
VALLEY POWER INC.	\$11,384.00
VINCES RENTAL	\$90.10
VITAL SERVICES GROUPO	\$876.00
VOLVO	\$948.70
W.E. TIMMERMAN CO., INC.	\$283.15
WALLACE & TIERNAN	\$1,650.70
WARNER, C.R. INC	\$47.50
WESTWOOD COMPUTER	\$2,825.00
CORPORATION	
YARDVILLE SUPPLY CO. INC.	\$814.80
Z & Z HARDWARE	\$296.84

DATED: AUGUST 18, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 30

AUGUST 18, 1999

ROLL CALL VOTE

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

RESOLUTIONS (cont.)

RES.1999-492

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to prepare a ballot question and interpretive statement with respect to the construction of a new municipal complex.

Dated: August 18, 1999

/s/ John Krenzel
Councilman

/s/ Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1999-493

AUGUST 18, 1999

RESOLUTION

WHEREAS, the Mayor and Borough Council of the Borough of South River as previously authorized an AD HOC Committee to determine location, size and cost of a new municipal complex and to report back to the Governing Body with respect to the same; and

WHEREAS, the AD HOC Committee has apparently completed and has selected a proposal with respect to the location, size and cost of a new municipal complex; and

WHEREAS, the Governing Body of the Borough of South River has determined that to gage the residents reaction to the possibility of constructing a new municipal complex that a non binding referendum should appear on the election ballot on November 2, 1999.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the following ballot question and interpretive statement be placed on the election ballot for the general election to be held on November 2, 1999 by the proper officials of the County of Middlesex:

QUESTION

Do the residents of the Borough of South River recommend to the governing Body of the Borough to expend a sum not to exceed 8.4 million dollars for the demolition of the Middle School located at the corner of Thomas Street and George Street and the construction of a new municipal complex at said site?

INTERPRETIVE STATEMENT