

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 8
PAGE NO. 50

MARCH 10, 1999

Mr. Scala stated he is getting sick and tired of seeing garbage on our streets after the recycling material is picked up. He complained about the streets not being sweep. Council President Haussermann stated that the enforcement agency for the garbage is the police. Mr. Kolakowski stated that additional funds have been placed in the 1999 budget for the special police to work more hours on garbage patrol and illegal parking. Mr. Scala stated that Councilman Jones tried to amend the garbage collection laws but he received no support.

Mr. Scala stated he is against the privatization of the utility billing/receipting, adding that such outfits are no good. He explained that he received several notices from AUS Consultants, which were to be mailed to his tenants. Mr. Kolakowski stated he will speak to the firm tomorrow. Councilmen Jones asked that AUS provide Mr. Scala with an explanation.

Mr. Scala stated there are people one can hire to get grants for you as many successful towns do. He explained that when the town digs up Northern Street, you will find that Art Smith has either a galvanized or black pipe water service line which is the source of his rusty water. Mr. Smith disagreed, adding that his line is copper. Mr. Scala asked Mr. Smith why his neighbor across the street does not have a similar problem.

Art Smith of 40 Northern Street showed a picture of a dumpster situated on the sidewalk at the corner of Russell Avenue and Milton Avenue. He asked why is it allowed to be there. Council President Haussermann asked Councilman Jones to have the police check into it.

Mr. Smith asked if the Borough received a response from its insurance company concerning his water problem. Mr. Roselli stated they are still working on it.

Al Claire of 50 Willett Avenue stated that dog owners are using the apartment's lawn to walk their dogs and they are not picking up the feces. He explained that the pooper-scooper ordinance needs to be enforced. He recommended that signs be installed. Mr. Kolakowski stated that the property owner would be the one to do it.

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

COUNCIL COMMENTS

Councilman Krenzel stated that the Office on Aging is helping seniors prepare their income tax returns. He added that one has to call for an appointment. He stated that Bill Reichenbach passed away on March 9th and he will be missed by many.

Councilman Szegeti reminded everyone that tickets are still available for Ken Smutko's retirement dinner, which is to be held on April 24th at the South River Portuguese Club with the affair being catered by the Ria Mar Restaurant. He thanked the members of the Ad Hoc Budget Review Committee for the time spent on helping the Council prepare the 1999 municipal budget.

Councilman Szegeti stated that the private sector can do things more efficiently with respect to the operation of Roosevelt Hospital. He added that his mother was a nurse at Roosevelt Hospital when she met his father who was visiting a friend there. He added that a new life began. He added that the sale is not an end but a new beginning like his parents' experienced.

Councilman Szegeti wished all a happy St Patrick's Day.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 8
PAGE NO. 51

MARCH 10, 1999

Councilman Sliker reminded all, who have HIP medical insurance that they have until March 15th to make a medical provider selection. He added that it was a very sad day when Bill Reichenbach passed away for much of our local history is lost.

Councilman Jones stated that he wants all deficits in his budgets made up this year or he will not vote for the budget. He added that maybe we should look at Art Smith's water service line to see if it is the problem. Mr. Kolakowski stated he will discuss this possibility with the engineer. Councilman Jones stated there will be an meeting of the members of the Municipal Complex Ah Hoc Committee on March 11th at 7:00 PM in the South River High School Library.

Councilman Jones offered his condolences to the Reichenbach family on the passing away of Bill Reichenbach whom knew so much about the history of South River and was always at the George Street Fire house helping when he could.

Council President Haussermann stated Mr. Raymond Eppinger has started his political campaign for the major's office and he takes offense with Mr. Eppinger's remark that the "town is in a financial mess". He explained that in 1995 we lowered the taxes by fifteen (15) points and did not raise them through last year. He added that we are looking at a four-(4) point increase due to items over which we have limited control.

Council President Haussermann stated that for the last few years he has always asked the Council to be careful in its spending and he still does not believe we can spend four to five million dollars for a new building. He complained that the article in the newspaper concerning the school tax decrease does not mention the fact that the School Board received an additional \$900,000 in state aid so that the taxes could be reduced.

Council President Haussermann stated that this year we included funds in our budget to do a study to see if our electric and water utility are operating in an efficient manner. He recommended a similar study for the police department due to the numerous problems they have experienced. He added that we need to hire more special police to work on various other problems.

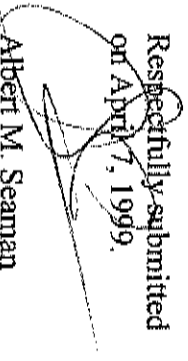
Council President Haussermann stated this year we need to look at how we are spending our money. He explained that we need a monthly expenditure report and should conduct quarterly meetings to see how we are progressing.

Council President Haussermann stated that on the issue of Roosevelt Hospital, we often do not know what is best and we don't need the government competing with private industry, which often does a better job.

ADJOURNMENT

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

Respectfully submitted
on April 7, 1999.


Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on April 14, 1999.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 1

MARCH 24, 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 March 24, 1999 and was called to order by Mayor Thomas J. Toto at 8:00 PM in the South River High School Library at 15 Montgomery Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Balazs, Haussermann, Sliker, Szegeti
Councilman Jones and Krenzel were absent

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

MINUTES

The minutes of meeting No. 6 held on February 18, 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.

COMMUNICATIONS

COMM:1999-32. A letter dated March 22, 1999 was received from mayor Toto advising that he would be out-of the state from April 5, 1999 to April 10, 1999.

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

COMM:1999-33. A letter dated March 15, 1999 was received from the South River Knights Pop Warner Football & Cheerleading requesting permission to place a banner across Main Street for several days prior to April 17th announcing their 1999 registration period.

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

COMM:1999-34. A letter dated March 15, 1999 was received from the Borough Engineer's office recommending the return of the performance bond as filed by WBSR Inc. for the Kuberski Farms subdivision improvements.

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

COMM:1999-35. A letter dated March 19, 1999 was received from the Lt. Michael Trojanowski of the South River Police Department recommending the acceptance of the resignation of Taryn DeSantis and the appointment of Sherry Culpepper to the position of School Crossing Guard.

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 2

MARCH 24, 1999

COMM:1999-36. A letter was received from the Borough Attorney advising that for the Governing Body to officially sanction the creating of a South River Website by a private firm, may require bidding under the existing state statutes if the amount of revenue exceeded the bidding threshold.

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

RESOLUTIONS

RES:1999-231

MARCH 24, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of TARYN DESANTIS as a Substitute Crossing Guard is hereby received and accepted.

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-232

MARCH 24, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of ROBERT ZIELINSKI as a Police Officer in the South River Police Department is hereby received and accepted.

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 3

MARCH 24, 1999

RES:1999-233

MARCH 24, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint. TIMOTHY DEMAREST, as a member of the Zoning Board of Adjustment for the term of January 1, 1996 to December 31, 1999.

Dated: March 24, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Shawn Haussermann
Councilman

Second to Motion:

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-234

MARCH 24, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, of the Borough of South River, do hereby appoint BETH DEY, as a member of the Mayor's Advisory Committee on the Handicapped and Disabled for the term of January 1, 1997 to December 31, 1999.

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-235

MARCH 24, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, SHERRY CULPEPPER, as a Substitute Crossing Guard as of the above date.

Dated: March 24, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 4

MARCH 24, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Shawn Haussermann
Councilman

Second to Motion:

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-236

MARCH 24, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Martin J. McGough on a temporary basis to the position of Lead Mechanic, effective as of March 29, 1999.

Dated: March 24, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/Shawn Haussermann
Councilman

Second to Motion:

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-237

MARCH 24, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Regina E. Baca to the part-time position of Collector of Utility Revenue, effective as of March 29, 1999 and to be paid at the rate of \$7,500.00 per year.

Dated: March 24, 1999

/s/Thomas J. Toto, Mayor

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 5

MARCH 24, 1999

Motion to Confirm:

/s/Shawn Haussermann
Councilman

Second to Motion:

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-238

March 24, 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
02-054-03	BOROUGH OF SOUTH RIVER	\$20.87
02-054-03	MARIA DIULES	\$61.08
02-062-05	EDSON NASCIMENTO	\$11.96
02-062-05	BOROUGH OF SOUTH RIVER	\$72.10
04-001-03	DOLORES GRAMUGLIA	\$90.54
04-001-03	BOROUGH OF SOUTH RIVER	\$10.07
04-016-61	BIANCA PINTO	\$27.76
04-016-61	BOROUGH OF SOUTH RIVER	\$75.44
04-018-79	KENIA P. ANDRADI	\$67.03
04-018-79	BOROUGH OF SOUTH RIVER	\$34.33
04-030-08	BOROUGH OF SOUTH RIVER	\$101.64
13-101-06	JACEK SWIA TEK	\$75.59
13-101-06	BOROUGH OF SOUTH RIVER	\$27.38
14-057-22	SCOTT HORN	\$88.06
14-057-22	BOROUGH OF SOUTH RIVER	\$13.91
15-096-01	BOROUGH OF SOUTH RIVER	\$103.72
16-044-12	CARMELLA ROTH	\$71.50
16-044-12	BOROUGH OF SOUTH RIVER	\$13.82
16-045-00	ELECTA OLLIVIERRE	\$27.61
16-045-00	BOROUGH OF SOUTH RIVER	\$4.10
16-077-12	BOROUGH OF SOUTH RIVER	\$80.91
16-077-12	MARIANA ALGABA	\$23.53
16-111-13	BOROUGH OF SOUTH RIVER	\$16.64
16-111-13	JAMES J. KURCZESKI	\$87.85
20-097-06	BOROUGH OF SOUTH RIVER	\$81.52
20-097-06	GLENN SCHWARZ	\$0.60
21-159-01	LAURA MC PHERSON	\$89.81

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 6

MARCH 24, 1999

21-168-20	BOROUGH OF SOUTH RIVER	\$102.07
23-062-04	BOROUGH OF SOUTH RIVER	\$101.76
26-040-16	BOROUGH OF SOUTH RIVER	\$16.46
26-040-16	RAYMOND GRZYB	\$84.97
26-061-15	CLAUDIA TOKARIK	\$63.72
26-061-15	BOROUGH OF SOUTH RIVER	\$19.46
26-072-11	MICHELE TUSIN	\$86.38
26-072-11	BOROUGH OF SOUTH RIVER	\$15.89
26-078-18	FABRIZIO CEZAR	\$85.83
26-078-18	BOROUGH OF SOUTH RIVER	\$16.46
26-102-15	STEVEN & IVY CHEN	\$87.03
26-102-15	BOROUGH OF SOUTH RIVER	\$15.23
26-125-14	MONIKA NOWAK	\$79.71
26-125-14	BOROUGH OF SOUTH RIVER	\$22.63
26-213-18	BOROUGH OF SOUTH RIVER	\$101.74
26-218-13	BOROUGH OF SOUTH RIVER	\$23.15
26-218-13	LEEANN SEGER	\$79.54
26-262-17	PATRICK A. WILLIAMS	\$96.98
26-262-17	BOROUGH OF SOUTH RIVER	\$5.15
26-267-15	JASON PASTIRIK	\$62.54
26-267-15	BOROUGH OF SOUTH RIVER	\$38.56
26-267-15	CATHY VAS	\$69.79
26-274-20	BOROUGH OF SOUTH RIVER	\$36.71
26-274-20	BOROUGH OF SOUTH RIVER	\$29.14
27-016-02	JOSEPH & RACHELLE QUIGLEY	\$76.47
27-016-02	BOROUGH OF SOUTH RIVER	\$82.02
27-050-09	BOROUGH OF SOUTH RIVER	\$24.74
31-096-11	TERESA PEREZ	\$79.78
31-096-11		

Total		\$2,983.28
Consumer Deposits		\$2,820.00
Interest		\$163.28

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

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

RES.1999-239

MARCH 24, 1999

RESOLUTION

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

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 7

MARCH 24, 1999

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

ELECTRIC

Rocco Cagno 35 George St. South River, NJ 08882	\$1.76	Luis Mancilla P.O. Box 197 South River, NJ 08882	\$80.33
---	--------	--	---------

Celeste Oliveira 71 Willett Ave. South River, NJ 08882	\$50.97	Bruce S. Gordon 14 Ayers Cir. Newton, NJ 07860	\$12.94
--	---------	--	---------

Karen Burnett 5 Beryl St. South River, NJ 08882	\$2.86		
---	--------	--	--

WATER

Rocco Cagno 35 George St. So. River, NJ 08882	\$49.90		
---	---------	--	--

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-240

MARCH 24, 1999

RESOLUTION

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

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

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

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 8

MARCH 24, 1999

ORD.#	DESCRIPTION	AMOUNT	G/L ACCOUNT
93-22	Handicap Access	\$10,000.00	Due from County
94-44/95-28	ADA Impr. Gordon St.	\$21,266.36	Due from County

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES.1999-241

MARCH 24, 1999

RESOLUTION

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

WHEREAS, the Borough Council wishes to utilize these Community Development Block Grants for other purposes, and

WHEREAS, the County of Middlesex County Housing and Community Development Committee allows for the transfer of these funds to other allowable projects.

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

Senior Citizen Home Safety Program	\$6,294.50
------------------------------------	------------

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County of Middlesex, Borough Auditor and the Borough Engineer.

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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

MARCH 24, 1999

RES:1999-242

MARCH 24, 1999

RESOLUTION

WHEREAS, there currently exists in the Borough of South River a project referred to as the "Kuberski Farms Subdivision", Block 366, Lot 1 and Block 367, Lot 1.1; and

WHEREAS, pursuant to the State Land Use Law, the Developer, WBSR Inc., for said project has advised that the required improvements are completed and requested the return of his performance bond; and

WHEREAS, the Borough Engineer has inspect the site and has determined that all the required improvements; and

WHEREAS, the Borough Engineer has recommended the release of said Performance Bond provided the developer posts the appropriate maintenance guarantee bond of \$104,725.08 for a period of two (2) years:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Performance Bond posted for the WBSR Inc. subdivision of Lot 1 in Block 363 and Lot 1.1 in Block 367 be released provided the developer posts the required Maintenance Guarantee.

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

DATED: MARCH 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-243

MARCH 24, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review and report with respect to the promotion criteria for the ranks of captain and chief within the Police Department of the Borough of South River.

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 10

MARCH 24, 1999

ROLL CALL VOTE

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

RES:1999-244

MARCH 24, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Little Knights are hereby granted permission to display a banner across Main Street advertising for registration for the Pop Warner Football and Cheerleading Programs; and

BE IT FURTHER RESOLVED, that said banner shall conform to the specifications as set forth by the Business Administrator and shall be provided to the Business Administrator for installation and removal.

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-245

MARCH 24, 1999

RESOLUTION

WHEREAS, the Borough of South River has previously been awarded a grant from the State of New Jersey for Razed Buildings in the amount of Twenty-five Thousand Dollars (\$25,000.00), said money to be used for the vacate building formally known as Happy Dazes Lounge on Reid Street in the Borough of South River; and

WHEREAS, the Borough has been unsuccessful in entering into an agreement with the owner of said property for the demolition of said building; and

WHEREAS, the Borough wishing not to lose the grant can use said grant money for demolition of a building owned by the Borough of South River; and

WHEREAS, the Borough of South River is requesting that said grant funds be transferred to a building commonly known as the Middle School located on Thomas Street in the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the State of New Jersey, is hereby requested to transfer the Twenty-five Thousand Dollars (\$25,000.00) previously awarded to the Borough of South River under the Razed Buildings Grant Program from the building on Reid Street known as the Happy Dazes Lounge to the Middle School located on Thomas Street in the Borough of South River.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 11

MARCH 24, 1999

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-246

MARCH 24, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to do an appraisal on Block 356, Lot 1.3 in the Borough of South River.

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-247

MARCH 24, 1999

RESOLUTION

WHEREAS, the Borough of South River is the owner of certain real property known as Lot 1.01, Block 380, as shown on the current Borough of South River Tax Map; and

WHEREAS, the Mayor and Borough Council has determined that the Borough of South River does not need said real property for public use, and that it is in the best interest of the Borough of South River to sell approximately 13.17 +/- acres of said Lot and Block or a portion which is approximately 410 feet by 1,400 feet +/- for a total of 574,000.00 square feet, and that it is in the best interest of the Borough of South River to sell said real property at an open public auction to the highest bidder, pursuant to the laws of the State of New Jersey governing such sale; and

WHEREAS, N.J.S.A. 40A:12-13 permits the sale of such property by the governing body, subject to the rights afforded continuous owners, pursuant to the provisions of N.J.S.A. 40A:12-13.2.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 12

MARCH 24, 1999

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that a portion of real property known as Lot 1.01, Block 380, as shown on the current Borough of South River Tax Map, said property being approximately 410 feet by 1,400 feet +/- for a total of 574,000.00 square feet or 13.17 +/- acres, be sold by open public sale, at auction, with reserve to the highest bidder on April 12, 1999 at 10:00 a.m. prevailing time, at the Borough Council Chambers on the second floor of the Police Station, located at 61 Main Street within the Borough of South River in the manner and upon the terms and conditions set forth herein; and

BE IT FURTHER RESOLVED that auction shall be with a minimum price of Seven hundred ten thousand dollars (\$710,000.00) but shall be with reserve. The Borough of South River reserves the right to reject any and all bids for any reason whatsoever; and

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

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

BE IT FURTHER RESOLVED that the sale of said property made pursuant to all utility easements and restrictions of record, as well as any encroachments or easements as an accurate survey may show. The Borough of South River makes no representations with respect to encroachments, easements, survey or other defects. Utility easements, restrictions of record, encroachments or easements, survey or other defects shall be accepted by purchaser without object; and

BE IT FURTHER RESOLVED that the purchaser may pay at time of closing in addition to the purchase price, the cost of all newspaper advertisements associated with this sale, costs of all appraisals obtained by the Borough for said property, the Borough's engineering costs associated with the preparation of survey and/or metes and bounds description of said property, and the Borough of South River's legal fee associated with preparation of the Deed and closing of title, all not to exceed Two Thousand Dollars (\$2,000.00.); and

BE IT FURTHER RESOLVED that in the event of the award of sale of said property, the Borough of South River shall convey said title to said real property by quick claim Deed. Closing of title shall be sixty (60) days from the date of the Resolution awarding sale, or at such time as may be mutually agreed upon by the parties and shall take place at the office of Borough Clerk of the Borough of South River. The balance of the purchase price shall be paid at closing by cash or certified check; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to advertise for the sale of said real property upon the above terms and conditions, in the manner provided for in N.J.S.A. 40A:12-13; and shall file with the Director of the Division of Local Government Services, department of Community Affairs, Affidavits verifying said publication; and

BE IT FURTHER RESOLVED that the Borough Clerk shall serve a certified copy of the within Resolution upon all owners of any real property continuous to the property which is subject to the sale provided for herein, by certified mail and regular mail.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 13

MARCH 24, 1999

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-248

MARCH 24, 1999

RESOLUTION

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

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

Current Fund	\$985,951.76
Water Utility	\$112,500.00
Electric Utility	\$282,000.00

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

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

Current Fund	\$120,000.00		
That said emergency temporary appropriation will be provided for in the 1000 Budget as described below:			
CLERKS OFFICE OE	\$2,000	ELECTIONS OE	\$2,000
RECREATION S & W	\$10,000	AGING OFF S & W	\$4,000
FIRE PREV. S & W	\$5,000	PLANN. BD S & W	\$1,000
SANITATION S & W	\$50,000	BD. OF ADJ S & W	\$1,000
SEWER S & W	\$20,000	LEGAL OTHER	\$25,000

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

Dated: March 24, 1999

/s/Shawn Haussermann
Councilman

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

MARCH 24, 1999

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES.1999-249

MARCH 24, 1999

RESOLUTION

WHEREAS, on or about March 14, 1997, the Borough of South River passed Resolution No. 1997-240 appointing Richard Benedict as probationary Police Office with the Borough of South River police Department; and

WHEREAS, probationary Police Officer Richard Benedict was found by Hearing Officer Donald Almasy to have violated many sections of the South River Police Department Rules and regulations; and

WHEREAS, upon the recommendation of Chief Francis X. Eib, probationary Police Officer Richard Benedict was terminated from employment with the Borough of South River Police Department by Resolution No. 1998-373 adopted on May 13, 1998; and

WHEREAS, Richard Benedict appealed said termination to the Superior Court of New Jersey which remanded the matter to the Borough of South River for further disciplinary hearings; and

WHEREAS, new hearings were conducted and probationary Police Officer Richard Benedict was found by Hearing Officer James White to have violated the following South River Police Department Rules and Regulations (1) Section 3.1.6 (conduct not in accordance with high ethical standards); (2) Section 7.1.10 (knowingly and willfully making false entry in any departmental report or record); (3) Section 7.1.22 (conduct subversive of good order and discipline of the department); (4) Section 4.12.6 (failure to be truthful); and

WHEREAS, Chief Francis X. Eib has reviewed the decision of Hearing Officer James White and recommended that probationary Police Officer Richard Benedict be terminated from employment with the Borough of South River Police Department.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that probationary Police Officer Richard Benedict is hereby terminated from employment with the Borough of South River Police Department.

Dated: March 24, 1999

/s/ Robert Szegeti
Councilman

/s/ Shawn Haussermann
Councilman

REGULAR MEETING

MAYOR AND BOROUGH COUNCIL

MEETING NO. 9

PAGE NO. 15

MARCH 24, 1999

ROLL CALL VOTE

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-9.

AN ORDINANCE TO AMEND AND SUPPLEMENT THE
GENERALREVISED ORDINANCES OF THE CODE OF THE
BOROUGH OF SOUTH RIVER BY ADDING ARTICLE III TO
CHAPTER 151 ENTITLED "PROPERTY MAINTENANCE".

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on April 14, 1999 at 8:00 PM in the south River High School at 15 Montgomery Street. Councilwoman Balazs seconded the motion.

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

ROLL CALL VOTE

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

BILL ORDERED PAID

RES:1999-250.

MARCH 24, 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.

LANE, NICOLE	\$24.39
BRUNO, TARA	\$38.12
ACEVEDO, MARY	\$40.00
DE BOER, JOAN A.	\$104.16
MAG CONSTRUCTION	\$202.50
ABSOLUTE FIRE PROTECTION INC.	\$2,000.00
ADVANCED GENERATOR	\$149.00
ADVANCED IP DISTRIBUTORS CORP.	\$270.00
AMERICAN SAFETY UTILITY CORP.	\$752.45
BLUE CROSS/BLUE SHIELD OF N.J.	\$16,218.46
BOWMAN & CO. LLP	\$75.00
BRASNO, ANDREW T., JR.	\$446.25
CAMPBELL, CHRISTINE	\$20.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 16

MARCH 24, 1999

CME ASSOCIATES, ESP	\$78,507.43
DA AUTO PARTS	\$270.69
TWNSP OF EAST BRUNSWICK	\$57,428.54
FERRO, MARIA	\$1,000.00
FIREHOUSE MAGAZINE	\$25.97
FORT DEARBORN LIFE INS. CO.	\$1,628.40
FREDS TOWING & RECOVERY	\$45.00
G&G TECHNOLOGIES INC.	\$128.50
GANN LAW BOOKS	\$86.00
SAMUEL KLEIN & COMPANY	\$24,390.00
GENOVA, BURNS & VERNOLA	\$8,095.88
GENERAL SALES	\$185.88
ADMINISTRATION	
GENERAL CODE PUBLISHERS	\$400.00
GITHENS HERBERT	\$5,453.00
J.Architect	
GO ENTERPRISES	\$84.40
GREEK, FRANK A. & SON INC.	\$20,448.08
HERMSTEDT, ANITA M.	\$34.00
HOFF, BARBARA L.	\$493.75
HOME NEWS TRIBUNE	\$2,345.77
INSTITUTE FOR	\$190.00
PROF. DEVELOPMENT	
KELLY'S CAB CO.	\$1,326.00
LEE'S AUTO PARTS INC.	\$263.40
MAY, CAROL	\$291.83
MIAMI SYSTEMS	\$78.99
MGL FORMS SYSTEMS	\$627.00
MIDDLESEX COUNTY UTILITIES	\$143,060.90
MIDD.CTY.IMPROVEMENT	\$6,701.75
AUTHORITY	
MIDDLESEX CTY FIRE	\$125.00
ACADEMY	
MISCO	\$47.42
MORTON SALT	\$416.10
NAT'L FIRE PROTECTION ASSN.	\$475.00
CONSOLIDATED POLICE &	\$27,785.76
FIREMENS	
POLICE/FIREMENS	\$293,357.00
RETIREMENT SYS	
BELL ATLANTIC	\$34.10
ST. OF N.J.DIV. OF PENSION	\$43,433.46
NJ ST LEAGUE OF	\$20.00
MUNICIPALITIES	
NORTH BRUNSWICK	\$165.00
WRESTLING CLUB	
NOTO, THOMAS J., P.E.	\$327,100.00
OLD MONMOUTH CANDY	\$720.50
FACTORY	
ORIENTAL TRADING CO.	\$193.65
POWERPHONE INC.	\$169.00
PUBLIC SERVICE ELECTRIC &	\$938.54
GAS	
PUBLIC SERVICE ELECT & GAS	\$0.00
PUBLIC POWER ASSN OF N.J.	\$22,338.59

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

MARCH 24, 1999

RAYCO	\$580.00
ROBERT WOOD JOHNSON	\$100.00
UNIV. HOSP	
POLICE ISSUES	\$4,113.50
RT. #18 SPORTS	\$32.00
BOROUGH OF SOUTH RIVER	\$35,000.00
ROCCO SANSONE	\$81.00
SAYREVILLE RECREATION	\$160.00
WRESTLING	
SAYREBROOK VETERINARY	\$500.00
SCHWARTZ, GARY M. ESQ.	\$190.00
SHEEHAN CONSULTING GROUP	\$1,031.25
SIMON LADDER TOWERS INC	\$39.49
S.RIVER BOROUGH PAYROLL	\$194,157.84
ACCT.	
SO. RIVER EXEMPT FIREMENS	\$300.00
STARZYNSKI, JERRY	\$566.25
STS AUTO CENTER	\$40.00
SYSTEM OFFICE PRODUCTS	\$497.82
INC.	
TAYLOR OIL CO INC.	\$3,851.99
TOWN SUB SHOP	\$186.50
TRENTON THUNDER BASEBALL	\$352.00
TRYGAR & SONS HARDWARE	\$92.38
TRIZNADEL, BETSY	\$20.00
T & Z AUTO SERVICE	\$55.00
UNITED STATES POST OFFICE	\$114.00
WESTWOOD COMPUTER	\$198.50
CORPORATION	

DATED: MARCH 24, 1999

/s/ Shawn Haussermann
Councilman

/s/ David Sliker
Councilman

ROLL CALL VOTE

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

NOTE: Councilwoman Balazs abstained on Purchase Orders No. 99-0521 and 99-0522 payable to Kelly's Cab Co.

PUBLIC COMMENTS

Diosnorides Diaz, owner of Russell Arms Apartments, stated that he received a letter from the Borough concerning his dumpster, which is located on the sidewalk at the corner of Milton Avenue and Russell Avenue for over twenty-seven years. Mayor Toto asked if he was issued a violation notice. Mr. Diaz said not yet. He added that someone suggested that he move it across the street into the parking lot.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 18

MARCH 24, 1999

Mr. Kolakowski stated that the dumpster is blocking the accessible handicapped sidewalk ramp. Councilman Haussermann stated that we were told that your building approval was conditioned that the dumpster be located across the street. Mr. Diaz stated he keeps the dumpster clean and for twenty-seven year it was not in the wrong place. Mr. Roselli stated that Mr. Diaz should discuss this matter with Mr. Napierkowski and attempt to resolve it. Mr. Diaz stated he is willing to move it to the parking lot if the Borough will keep it clean.

Councilman Sliker asked when was the building constructed. Mr. Diaz indicated it was completed in 1972. Councilman Sliker stated that one would have to research the minutes of various Boards to determine what approvals were granted.

Raymond T. Eppinger Jr. of 10 Theresa Place stated that Councilman Haussermann asked at the last meeting why the School Board did not reduce the property taxes even more since it received an additional \$900,000 in state aid. He responded that the Board is undertaking numerous improvements, has increased enrollment and is hiring another foreign language teacher.

Mr. Eppinger stated that Councilman Haussermann questioned the use of the funds received from the sale of Willett School. He explained that the funds were placed into a special account to be used for debt reduction over a five (5) year period. He added that another question was why build a new school when the public was told that the new school has all the capacity we will need. He indicated that the State amended its mandates and now requires us to provide a fulltime kindergarten and preschool if twenty percent or more of the students are eligible for the free lunch program in which the State pays all such costs. Mr. Eppinger agreed that the Board did plan for an addition of twelve classrooms on the new school.

Mr. Eppinger stated that he has no objection of Councilman Haussermann railing him but he should not case aspersions against the entire School Board for they have improved our educational system tremendously.

Allan Brown of 61 James Street stated that the New Municipal Complex Ad Hoc Committee is functioning smoothly. He explained that proposals were sent to forty (40) architects with the return to the Borough Administrator. He thanked the Governing Body for the support they have been given.

Marilyn Meloni of 53 Kamm Avenue questioned what is being done to beautify the town and to resolve the problem with 77 Main Street. Mr. Roselli stated he spoke with Mr. Napierkowski who advised that three applications for demolition permits were taken out but there appears to be a problem with the insurance company, which needs to be resolved first. Ms. Meloni asked what is the purpose of Ordinance 1999-9. Councilman Haussermann stated it would revise certain procedures and impose stricter penalties. Councilman Sliker stated that the Ordinance requires more boarding up of the doors and windows. Ms. Meloni asked if there is a deadline as to when the work is to be completed. Mr. Roselli stated it is different for the different type of improvements.

John Scala of 440 Old Bridge Turnpike complained about Roosevelt Hospital being sold, adding that it has helped many poor South River residents, which will no longer be the case. He asked where did the funds come from for the prior years' tax reductions. Councilman Haussermann stated that in 1994 we received \$980,000 in Host Community Benefits and this year it is \$612,000, a decrease of thirty-eight percent.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 9
PAGE NO. 19

MARCH 24, 1999

Mayor Toto stated that we were exempt from pension payment for a number of years and now we have to pay it again. He added that the spending increases were offset by other revenue increases. Mr. Scala stated that the taxes should have been increased a little every year instead of a big jump in one year, which is very difficult for the seniors on a fixed income to pay. Councilman Haussermann stated he does not agree with the concept of raising taxes every year, adding that we look at anticipated future spending and revenue to help us in our decisions. He added that we should examine our spending habits to determine what we need do.

Mr. Scala stated that May will be here shortly and he asked if the sidewalk will be installed at Fitzpatrick's Field. Mr. Kolakowski stated it will be done soon. Mr. Scala stated that Grekoski Park needs a new flagpole and he asked when will be installed. Mr. Kolakowski stated he is obtaining a cost estimate.

Mr. Scala stated that a fire destroyed the East Brunswick Rescue Squad building and they lost three vehicles. He added they need our help and fortunately our Squad is doing the best it can.

Salvatore Meloni of 53 Kamm Avenue stated that according to a recent water testing report the EPA has advised a town in Middlesex County that there is too much arsenic in their well water. He asked how does our water compare. Mr. Kolakowski stated that the tests show ours is way below the required permitted level.

Jack Jankowsky of 30 Lexington Avenue stated that one-half hour parking is in effect in front of his property. He asked when will the residents be receiving parking permits. Mr. Roselli stated that the ordinance should be ready for the next meeting. Mr. Jankosky asked why there is no similar parking on Montgomery Street from Johnson Place to Lexington Avenue. Councilman Haussermann stated that the parents felt they needed permanent parking there. Mr. Jankowsky stated they don't live there nor do they have to live with what is happening.

Mr. Jankosky asked what is the status on the Hess gas station. Councilman Sliker stated that their mini-market experiment is not working so they have it on hold. He added that a letter was sent to the county asking if they have filed the necessary fees for improvement of the Old Bridge Turnpike and Prospect Street intersection.

Mr. Jankowsky asked if the street sweeping is behind schedule. Mr. Kolakowski stated it is for there is a lot of sand on the roads. He added that he will have to look at the daily reports to determine the progress and when his street is to be swept.

Councilwoman Balazs moved that this part of the meeting be closed. Councilman Haussermann seconded the motion. So carried.

MEMBER COMMENTS

Councilman Szegeti stated the Governing Body has appointed Regina Baca as the Collector of Utility Revenue, which should help make the office function more smoothly, adding that she is the Tax Collector. He stated that the Easter egg hunt will be held on March 27th at Varga Park. He added that the baby-well clinic is held on the first Thursday of each month at the Methodist Church. He stated that a retirement dinner will be held on April 24th to honor Ken Smutko's dedication and long service to the Borough.

Councilman Szegeti stated that a budget workshop is to be held on March 30th commencing at 7:00 PM in the South River Public Library. He added that the public is invited to attend.

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

MARCH 24, 1999

Councilwoman Balazs stated that this Saturday there will be a flag raising ceremony dedicated to the establishment for the Byelorussian Democratic Republic. She added that it will be held at 10 AM in front of 61 Main Street.

Councilwoman Balazs stated that the annual Heritage Day festivities are to be held on April 24 from 1:00 PM to 5:00 PM on Montgomery Street. She asked for volunteers to help them. She stated that the East Brunswick Rescue Squad building burned down and they need help. She wished all a Happy Easter and Passover.

Councilman Sliker stated the Main Street bridge lights need to be re-wired for them to function, adding he spoke to the County about this problem. He stated that at the next meeting there will be a presentation on the Affinity Credit Card and the Raritan Valley Credit Union will have a booth at Heritage Day to process applications.

Councilman Haussermann stated that the annual rabies clinic will be held at the George Street Firehouse on April 10th from 2:00 PM to 4:00 PM for dogs and 4:00 PM to 5:00 PM for cats.

Mayor Toto read a proclamation honoring four high school students, Kevin Dexter, Chris Halasz, Justin Krusius and Robert Weinschenk, who attained the rank of Eagle Scout, adding that it is a great achievement. He read another proclamation honoring the 81st anniversary of the declaration of independence of the Democratic Republic of Bylorusia dedicating March 25th as Bylorussian Independence Day.

Mayor Toto congratulated Tom Noto, a South River High School senior, who won the state championship in wrestling in his weight class for the second year in a row.

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

RES:1999-251.

MARCH 24, 1999

RESOLUTION

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

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

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

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.

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

MARCH 24, 1999

DATED: MARCH 24, 1999

/s/ Shawn Haussermann
Councilman

/s/ Donna Balazs
Councilwoman

ROLL CALL VOTE

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

CLOSED SESSION

Mr. Roselli stated that in superior court five (5) of the ten-(10) charges against Patrolman Monek were dismissed. He added that Mr. Monek was found guilty on the remaining five-(5) charges and was given a thirty-(30) day suspension without pay on four and a decision on the penalty of the last charge of repeated violation of department rules and regulations was reserved.

Mayor Toto stated that the Chief would like to have him take a psychological exam to determine his fitness to resume his duties. Mr. Roselli stated that the court did not order it. He added that his attorney did advise that Mr. Monek is filing an appeal.

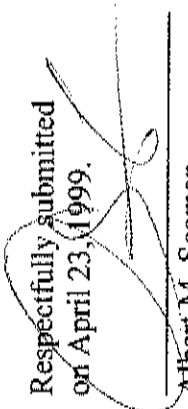
Councilman Sliker recommended that we hold any decision on Mr. Monek until we speak to the Chief on the matter. All agreed.

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

ADJOURNMENT

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

Respectfully submitted
on April 23, 1999.


Albert M. Seaman
Borough Clerk

Approved at the regular
meeting held on April 28, 1999.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 1

APRIL 14, 1999

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

A 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 April 14, 1999 and was called to order by Mayor Thomas J. Toto at 8:00 PM in the South River High School Library at 15 Montgomery Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Balazs, Jones, Krenzel, Shiker, Szegeti,
Haussermann (8:05)

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

MINUTES

The minutes of meeting No. 7 held on February 24, 1999 and meeting No. 8 held on March 10, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Szegeti moved that the minutes be accepted. Councilman Shiker seconded the motion. So carried.

1999 MUNICIPAL BUDGET

Mayor Toto announced that pursuant to previous action of the Borough Council and legal advertisement, this is the date, time and place set forth for the Public Hearing prior to Adoption of the 1999 Municipal Budget and he directed the Clerk to proceed.

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 Public Hearing.

Mayor Toto opened the hearing to the public for question and/or comment. Raymond T. Eppinger Jr. of 10 Theresa Place asked what was the recommendation of the auditor on the use of the money from the sale of the property. Councilman Szegeti stated that the larger portion is being held to the following year and only a small amount is being used this year for non-recurring expenses.

Councilman Krenzel asked what is a tax point this year. Mr. Stankiewicz stated it is \$39,326.00. Mr. Kolakowski stated that the proceeds from the sale of the property were used in the sewer capital improvement fund. Mr. Stankiewicz concurred that it is best to use the funds from the property sale for non-recurring expenses.

Mr. Eppinger asked if the Council followed the auditor's recommendation on the use of electric utility surplus to offset taxes this year. Councilman Szegeti stated we are within \$25,000 of what we used for the last two years. Mr. Stankiewicz reminded Mr. Eppinger that the amount to use is a policy decision and the remaining amount is consistent with what has been retained for the last six years. Councilman Szegeti stated that the majority of the Council felt it is safe to do what we did.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 2

APRIL 14, 1999

Mr. Eppinger asked if the auditor was asked as to what the effect or impact would be next year and the following year. Councilman Szegeti stated it was discussed but there are so many variable, especially the effect of electric deregulation, summer temperatures and many others. He added that another unknown is that 136 homes will open this year and we can only estimate what they will use. He stated that we anticipate a further decrease in the Host Community revenue.

Mr. Eppinger stated that one never receives sufficient money from taxes to pay the municipal government and school board costs from a new home.

John Scala of 440 Old Bridge Turnpike asked as to number of tax points for the 1999 budget. Councilman Szegeti stated it is four points. Mr. Scala stated that on Monday the Council was discussing another point increase. Councilman Szegeti stated that certain amendments are being discussed. Mr. Scala asked if this will require a hearing. Councilman Szegeti stated one will be held if required.

Mr. Scala questioned the \$1,000 increase in the salary account for the street sweeper. Mr. Kolakowski stated it represents less than a three-percent raise. Mr. Scala stated that the prosecutor's salary account is increased by \$2,000. Councilman Szegeti stated that the salary is to be increased from \$10,500 to 12,500 per year in that there are to be sixteen additional court sessions.

Mr. Scala stated that the Buildings and Grounds Other Expenses is increased by \$10,000. Mr. Kolakowski stated that \$6,000 is for the Office on Aging rent, adding that last year we only placed one-half of the annual rent in the budget. Mr. Scala stated we have two empty schools, which can be used. Mr. Kolakowski stated either school would be too expensive to upgrade for their use.

Mr. Scala stated that the Board of Adjustments did not receive any increase and they need a new recording unit. He asked if the police budget was increased. Councilman Jones stated if was.

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

Mayor Toto asked if the Council has any comments. Councilman Krenzel asked if we should hope for a hot summer to replenish our electric utility surplus. Councilman Szegeti recommended that he pray for one. Mr. Stankiewicz stated if the summer is cool, the Council can cancel a part of the purchase appropriation at the end of the year, which allows the funds to be placed into surplus for use in next year's budget.

Councilman Krenzel asked what percentage of taxes do we anticipate collecting this year. Mr. Stankiewicz said 98.19 percent. He added that our collection rate was 98.6 percent last year.

Mr. Stankiewicz stated that the budget would not be adopted tonight for the Council is waiting for a decision on its application for extraordinary aid. He added that a decision is expected by the middle of May. He stated that the available state funds have been decreased from thirty million dollars to twenty million dollars.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 3

APRIL 14, 1999

Mayor Toto stated we are doing a great job in recycling but he does not believe that the tonnage being dumped at the Edgeboro Landfill is falling due to the number of new homes being constructed in Middlesex County. He explained that we need an audit of the Middlesex county Utilities Authority's operation but he does not know how that can be accomplished. Mr. Kolakowski stated the data is public information, which we should be able to get. He added that with deregulation of the garbage industry, many customers opted to go elsewhere which may be the primary cause for the tremendous decrease in Host Community Benefits.

Councilman Szegeti read the following statement into the record. "As we approach the 1999 budget, we have come to the crossroads of an era. We have come together over 8 times either in workshop forum or at agenda meetings. We had to take a long hard look at the various department budgets and listened to a presentation from most of the departments. Some departments and boards were called back several times.

I would like to take this opportunity to thank the members of the Ad Hoc Committee that were present during the budget workshops: Mrs. Marilyn Miller, Mr. Edwin Roginski and Mr. James Robinson, including the department heads, chairpersons and secretaries to the boards or commissions.

Please allow me a moment to reflect on the budget process. Request forms are given out in October and returned in the later part of November. The business administrator takes the initial review and begins his preparation of the budget in December and interviews begin in the later part of December and into January. Second interviews, if needed, were done in February and early March. We had workshop sessions in March and the budget was introduced in March. Our public hearing is this evening and adoption of this budget will be when we receive notice, if we were entitled to any discretionary aid, which is now called extraordinary aid. Of course, there will be adjustments or amendments, which should be collective and then implemented at one time when necessary.

I would like to highlight some points about this year's budget. Our assessed valuation of property has increased over seven and one-half millions dollars. The average residential unit in South River is paying \$777.52 towards local municipal taxes only and this figure does not include school or county taxes.

The collection of tax levies has reached an all-time high of almost ninety-nine percent.

Our electric utility has always been a great asset to our community. This year's usage of surplus has been in the area of the past years and the remainder is always been in the conservative levels. Our rates for the electric usage are still offering a savings of ten to fifteen percent to our residential customers.

Each year we examine the budget, the wants and needs of the departments, boards, commission and most importantly the residents of this Borough.

The increases of the budget represent obligations, such as, contractual and maintenance agreements, mandated items, for example, in the fire department each fireman is required to wear a special apparatus (scot-pack) for breathing, take an annual evaluation for fitness by a licensed professional healthcare provider who will do the necessary testing to determine if the fireman is able to wear such a breathing apparatus. If this testing brings up some questions, than a stress test is required. We will be funding the cost for sixty of the one hundred and five members this year. A system for each firehouse will be installed that would be connected to every truck so that the exhaust will be collected into a special filter and vented to the outside. He added that a heavy duty

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 4

APRIL 14, 1999

washer and drier will be purchased in order to wash the fireman's clothing that may be come covered with contaminants from a fire.

There was an increase in the health benefits cost of \$40,000, contributions to the police and firemen's retirement system of \$35,000, lawsuit settlement of \$35,000, ambulance lease purchase of \$25,000, police department of \$160,000, etc.

The revenue side of the budget linked to the experience side by some has been decreasing, host community benefits-\$58,000, delinquent tax revenue which represents last year's taxes decreased by \$90,000.

Although the overall budget for running our town is up mainly due to the contractual obligations and items beyond our control, the tax rate of \$0.97 is still less than it was five years ago. The amount to be raised by taxes is some \$135,693 lower than 1994. Our host community benefits have gone down over \$303,000.

We have provided in this budget a full compliment of officers in our police department and streets and roads department. This portion of the budget accounts for almost fifty five percent of the budget program. We also provided for a fulltime recreation director to further the programs of the Recreation Commission."

Councilman Jones stated that once each year we attend budget workshops. He suggested monthly encumbrance reports, which he finds to be a valuable toll at his place of employment. Mr. Stankiewicz stated that the financial system software that the Borough purchased can provide such data. Councilman Szegeti stated that Councilman Haussermann has also suggested quarterly budget reviews with each department head or board regarding their expenditures.

There being no further comments, Mayor Toto asked the Clerk to proceed with the agenda.

ORDINANCES-SECOND READING & PUBLIC HEARING

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

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

ORD:1999-9.

AN ORDINANCE TO AMEND AND SUPPLEMENT THE GENERAL REVISED
ORDINANCES OF THE CODE OF THE BOROUGH OF SOUTH RIVER BY
ADDING ARTICLE III TO CHAPTER 151 ENTITLED "PROPERTY
MAINTENANCE".

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 types of property maintenance which shall be required to vacant/burnt out or unoccupied buildings while said buildings are awaiting repair, renovation or demolition; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 5

APRIL 14, 1999

WHEREAS, it is the belief that said regulations shall enhance the health and welfare of the population of the Borough of South River, abate dangerous situations and be esthetically pleasing for the neighborhood in which said building exist.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED, by the Mayor and Borough Council of the Borough of South River that Chapter 151 of the Borough Code of the Borough of South River is hereby revised to add Article III as follows:

SECTION 1: Add: Article III – Vacant or Unoccupied Buildings

Chapter 151-13. Definition.

An unoccupied or vacant building shall mean any structure intended for residential or commercial use which is not currently occupied or in use. For the purpose of the enforcement of this ordinance, a presumption shall exist that a structure vacant for six (6) months or more is not currently occupied or in use.

Chapter 151-14. Responsibilities of Owners.

All owners of unoccupied or vacant buildings shall comply with the applicable provisions of the New Jersey Fire Safety Code, N.J.A.C. 5:18, et seq. in the following additional standards and any other standards set forth in the revised Code of the Borough of South River:

- a. No unoccupied or vacant building shall contain any space utilized for the storage of any junk, rubble, waste, furniture, building materials, flammable liquids, or any other materials not intended to be used in the existing building.
- b. The boarding up of doors and windows shall not be permitted except with the permission of the Code Enforcement Officer. When allowed, doors and windows shall be boarded up and covered with no less than one-half inch exterior plywood or equivalent and be painted the same color as the body of the building. In no case shall boarding up of doors and windows be permitted in excess of six (6) months.
- c. Any yard area (front, side and rear) adjacent to an unoccupied or vacant building shall be cleared and maintained free of trash, solid debris or any other materials that cause litter and accumulates to an unhealthy and blighting proportion.
- d. Grass, weeds, or vegetation shall not be permitted to grow or remain on the side, front and/or rear yards of any unoccupied or vacant building so as to exceed a height of nine (9) inches. Any edible vegetation or decorative vegetation planted for a useful or ornamental purpose shall not be governed by this Article.
- e. Any yard area of an unoccupied or vacant building shall not be utilized for the storage of any materials unless said materials are being used onsite for the renovation, construction, repair or demolition of said building.
- f. If vacant building is found to be infested with rodents, insects or vermin, the owner shall immediately upon notice undertake an expedient means of extermination of such nuisances. Such extermination shall be certified by an approved exterminator and proof of the same provided to the Code Enforcement Officer.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 6

APRIL 14, 1999

- g. If there are any doors or appliances in the structure, all such doors shall be locked or removed in order to deny entry to individuals where the potential for physical harm or death may result if said door should close a prevent the individual's escape.

Chapter 151-15. Safe and Sanitary Maintenance.

- a. Every foundation, exterior wall and exterior roof shall be weather-tight, water-tight and rodent proof, shall be kept in sound condition and good repair and shall be safe to use and capable of supporting the load which normal use may cause to be placed thereon.
- b. Every yard shall be properly graded so as to prevent the accumulation of stagnant water.
- c. Any unoccupied or vacant building shall have all utilities, including but not limited to gas, electric, water and sewer turned off and/or disconnected with sewer service to be sealed at the trap of said property.
- d. The exterior of the premises and conditions of accessory structures shall be maintained so that the appearance of the premises and all buildings thereon shall reflect the level of maintenance in keeping with the standards of the neighborhood in such that the appearance of the premises and structures shall not constitute to a blighting factor for adjoining property owners nor an element leading to the progressive deterioration and downgrading of the neighborhood with the accompanying diminution of property value.

Chapter 151-16. Applicability.

The standards and requirements of this Article shall apply as long as any dwelling, building and/or commercial structure remains vacant or unoccupied. Upon occupancy, the appropriate sections of this Code shall prevail along with other state and local codes and regulations.

Chapter 151-17. Violations and Penalties.

Any person who violates any provision of this Article shall, upon conviction thereof, be punished by a fine of not less than One Hundred Dollars (\$100.00) and no more than One Thousand dollars (\$1,000.00) or be imprisonment in the County jail for a period not to exceed ninety (90) days or by both such fine and imprisonment. Each violation of any of the provisions of this Article and each day that such violation continues shall deemed and taken as separate and distinct offense.

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.

Councilman Sliker moved that the Ordinance be table to the meeting of May 12, 1999 at which the hearing will be held. Councilwoman Balazs seconded the motion.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 7

APRIL 14, 1999

Councilman Sliker explained that the Ordinance is to be amended and the Council has decided to amend this Ordinance to include the recommendations of the Fire Safety Official and to hold the hearing on both at the same time.

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-37. A letter dated March 24, 1999 was received from the Little House Association of South River inviting the Mayor and Borough Council to attend their 50th anniversary celebration of dedicated service to the South River Girl Scouts on April 24th starting at 1:00 PM at 12 West George Street.

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

COMM:1999-38. A letter dated March 29, 1999 was received from the residents of Milton Avenue requesting the closing of Milton Avenue in order to hold a block party on May 30th from 12:00 noon to 11:00 PM.

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

COMM:1999-39. A letter dated March 29, 1999 was received from the South River Historical & Preservation Society Inc. advising that the dedication ceremony for the Old School Baptist Church will be held on June 12, 1999 at 2:00 PM.

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

COMM:1999-40. A letter dated April 12, 1999 was received from Terence Whalen advising that he is resigning his position of Chief Financial Officer/Treasurer effective as of April 23, 1999.

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

COMM:1999-41. A requisition dated March 26, 1999 was received from the South River Board of Education requesting the transfer of school taxes in the amount of \$772,673.35 to their account by May 12, 1999 for normal operating expenses.

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

COMM:1999-42. A requisition dated March 26, 1999 was received from the South River Board of Education requesting the transfer of school taxes in the amount of \$282,619.68 to their account by April 26, 1999 for payment of the school debt.

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

COMM:1999-43. A letter was received from the New Jersey Environmental Federation advising that they will be in South River during the period of June 1, 1999 to December 31, 1999 for the purpose of soliciting funds for their organization.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 8

APRIL 14, 1999

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

RESOLUTIONS

RES:1999-252

APRIL 14, 1999

RESOLUTION

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

DATED: APRIL 14, 1999

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/Robert Szegeti
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-253

APRIL 14, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **VICTOR A. IOFFREDO, JR**, as a member of Engine Co. No. 1 of the South River Fire Department.

DATED: APRIL 14, 1999

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/Robert Szegeti
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 9

APRIL 14, 1999

RES:1999-254

APRIL 14, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **JAMES BILLERMAN** as a member of Summit Engine Company of the South River Fire Department effective as of March 26, 1999.

DATED: APRIL 14, 1999

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/Robert Szegeti
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-255

APRIL 14, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **JOEL GEBET** as an auxiliary member of Summit Engine Company of the South River Fire Department effective as of March 26, 1999.

DATED: APRIL 14, 1999

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/Robert Szegeti
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

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

APRIL 14, 1999

RES:1999-256

APRIL 14, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **THOMAS JAY ALFREY**, to the position of meter reader in the Finance Department effective as of April 26, 1999.

DATED: APRIL 14, 1999

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/Robert Szegeti
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-257

APRIL 14, 1999

RESOLUTION

BE IT AND IT IS HERBEY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Terence Whalen from his position of Chief Financial Officer/Treasurer to become effective on April 24, 1999 is accepted

DATED: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-258

APRIL 14, 1999

RESOLUTION

BE IT AND IT IS HERBEY RESOLVED by the Mayor and Council of the Borough of south River that the Borough Clerk is authorized to advertised for the position of dispatcher in the South River Police Department.

DATED: April 14, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 11

APRIL 14, 1999

/s/Robert Szegefi
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE
YEAS: Balazs, Haussermann, Jones, Krenzel, Shiker, Szegefi
NAYS: None

RES.1999-259

APRIL 14, 1999

TEMPORARY EMERGENCY RESOLUTION #5

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

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

Current Fund	\$2,270,651.76
Water Utility	\$ 319,700.00
Electric Utility	\$1,125,500.00

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

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

Current Fund	\$1,284,700.00
Water Utility	\$ 207,200.00
Electric Utility	\$ 843,500.00

2. That said emergency temporary appropriation will be provided for in the 1999 Budget as described on the attached schedule:
3. That certified copies of this resolution be filed with the Director of the Division of Local Government Services, and the Borough Auditor.

DATED: April 14, 1999

/s/Robert Szegefi
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE
YEAS: Balazs, Haussermann, Jones, Krenzel, Shiker, Szegefi
NAYS: None

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 12

APRIL 14, 1999

BOROUGH OF
SOUTH RIVER
1999 TEMPORARY
BUDGET
EMERGENCY #5

WATER UTILITY

<u>DEPARTMENT</u>	<u>DEPARTMENT NUMBERS</u>	<u>TEMPORARY 1999 BUDGET</u>
OPERATING:	505	
SALARIES		\$60,000.00
O.E. OPERATING		\$20,000.00
O.E. OFFICE/ ADM	510	\$5,000.00
PURCHASE OF		
WATER	515	\$50,000.00
INSURANCE OE	517	\$50,000.00
PROF. SVCS. OE	518	\$17,000.00
<u>BOND PRINCIPAL</u>	530	\$-
<u>BOND INTEREST</u>	535	\$-
STATUTORY:		
SOC. SECURITY	550	\$5,000.00
P.E.R.S.	555	
UNEMPLOYMENT	560	\$200.00
<u>TOTAL</u>		\$207,200.00

BOROUGH OF
SOUTH RIVER
1999 TEMPORARY
BUDGET
EMERGENCY #5

ELECTRIC UTILITY

<u>DEPARTMENT</u>	<u>DEPARTMENT</u>	<u>TEMPORARY 1999 BUDGET</u>
	9	

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 13

APRIL 14, 1999

<u>OPERATING:</u>		605	
SALARIES			\$140,000.00
O.E. OPERATING			\$50,000.00
O.E. OFFICE/ADM		610	\$5,000.00
PURCHASE OF			
POWER		615	\$340,000.00
INSURANCE OF		617	\$60,000.00
PROF. SVCS. OF		618	\$45,000.00
<u>CAPITAL OUTLAY</u>		620	\$-
<u>BOND PRINCIPAL</u>		630	\$-
<u>BOND INTEREST</u>		635	\$-
DEFER. CHGS:			
<u>PRIOR YR. BILL</u>		645	\$200,000.00
<u>STATUTORY:</u>			
SOC. SECURITY		650	\$2,000.00
P.E.R.S		655	\$-
UNEMPLOYMENT		660	\$1,500.00
TOTAL			<u>\$843,500.00</u>
BOROUGH OF SOUTH RIVER			
1999 TEMPORARY BUDGET			
EMERGENCY #5			
CURRENT FUND			
<u>DEPARTMENT</u>		<u>DEPARTMENT</u>	<u>TEMPORARY</u>
<u>NUMBERS</u>		<u>NUMBERS</u>	<u>1999 BUDGET</u>
ADM. & EXEC.		5	
SALARIES			\$5,000.00
OTHER EXP.			\$1,000.00
CLERK		10	

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

APRIL 14, 1999

SALARIES \$15,000.00
OTHER EXP \$6,000.00

CODIFICATION 15
OTHER EXP. \$3,000.00

CABLE TV 20
OTHER EXP. \$3,000.00

ELECTIONS 25
SALARIES \$600.00
OTHER EXP. \$-
DISTRICT MAP 26 \$ -

FINANCE 30
SALARIES \$13,000.00
OTHER EXP. \$15,000.00

TAX ASSESSOR 35
SALARIES \$10,000.00
OTHER EXP. \$1,000.00

TAX COLLECTOR 40
SALARIES \$15,000.00
OTHER EXP. \$-

LEGAL SERVICES 45
SALARIES \$1,000.00
OTHER EXP.

PROSECUTOR 50
SALARIES \$3,000.00

ENGINEERING 55
SALARIES \$200.00
OTHER EXP. \$7,000.00

BLDG. & GROUNDS 60
SALARIES
OTHER EXP. \$15,000.00

REGULAR MEETING MAYOR AND BOROUGH COUNCIL MEETING NO. 10 PAGE NO. 15			APRIL 14, 1999	
PLANNING BOARD	70			
SALARIES			\$1,500.00	
OTHER EXP.			\$4,000.00	
MASTER PLAN	71	\$	-	
BOARD OF ADJUST.	75			
SALARIES			\$1,000.00	
OTHER EXP.			\$500.00	
SHADE TREE COMM.	78			
OTHER EXP.			\$-	
ECONOMIC DEV.	80			
OTHER EXP.			\$1,000.00	
ENVIRON. COMM.	90			
OTHER EXP.			\$100.00	
INSURANCE:				
SURETY BOND	95		\$600.00	
WORKERS COMP.	96		\$-	
HEALTH BENEFITS	97		\$-	
OTHER	98		\$50,000.00	
FIRE:				
FIRE PREVENTION	100			
OTHER EXP.		\$	-	
FIRE DEPT.	105			
OTHER EXP.			\$15,000.00	
FIRE PROTECTION	110			
SALARIES			\$2,000.00	
OTHER EXP.			\$2,000.00	
POLICE	115			
SALARIES			\$300,000.00	
OTHER EXP.			\$25,000.00	
POLICE VEHICLES	116			
SPECIAL POLICE	120			
SALARIES			\$7,000.00	
OTHER EXP.			\$1,000.00	

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 16

APRIL 14, 1999

CROSSING GUARDS SALARIES OTHER EXP.	130	\$25,000.00 \$100.00
JUVENILE CONF. OTHER EXP.	135	\$1,000.00
FIRST AID SQUAD OTHER EXP.	140	\$ -
EMERGENCY MGMT. SALARIES OTHER EXP.	145	\$- \$500.00
STREETS: ROAD REPAIR SALARIES OTHER EXP.	150	\$50,000.00 \$20,000.00
SANITATION SALARIES OTHER EXP.	155	\$130,000.00 \$5,000.00
SEWER DEPT. SALARIES OTHER EXP.	160	\$5,000.00 \$6,000.00
LANDFILL OTHER EXP.	165	\$20,000.00
STREET CLEANING SALARIES OTHER EXP.	170	\$8,000.00 \$1,000.00
BOARD OF HEALTH SALARIES OTHER EXP.	180	\$1,100.00 \$500.00
COUNTY CONTRACT	185	\$17,000.00
VISITING NURSES	190	

APRIL 14, 1999

OTHER EXP.		\$	-
ANIMAL CONTROL	195		
SALARIES		\$100.00	
OTHER EXP.		\$2,000.00	
PUBLIC ASSISTANCE	196		
SALARIES		\$-	
OTHER EXP.		\$-	
OFFICE ON AGING	200		
SALARIES		\$7,000.00	
OTHER EXP.		\$3,000.00	
RECREATION:	215		
SALARIES		\$8,000.00	
OTHER EXP.		\$10,000.00	
PARKS DEPT.	216		
SALARIES		\$20,000.00	
OTHER EXP.		\$9,000.00	
CELEBRATION OF			
PUB. EVENTS:			
FIREWORKS	219	\$8,000.00	
MEMOR. DAY	220	\$2,100.00	
SENIOR PICNIC	221	\$	-
CHRISTMAS	222	\$	-
ST. FAIR	223	\$	-
CULTURAL HERITAGE			
OTHER EXP.	224	\$300.00	
PAPER RECYCLING	225		
SALARIES		\$-	
OTHER EXP.		\$1,500.00	
CONSTRUCTION	235		
SALARIES		\$30,000.00	
OTHER EXP.		\$5,000.00	

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 18

APRIL 14, 1999

UNCLASSIFIED		
GASOLINE	240	\$6,000.00
POSTAGE	245	\$4,000.00
HEATING OIL	250	\$8,000.00
TELEPHONE	255	\$10,000.00
CONTINGENT	260	\$ -
DEFERRED CHARGES		
1998 EMERGENCY	265	\$35,000.00
STATUTORY		
P.F.R.S.	270	\$-
P.E.R.S.	275	\$-
SOCIAL SECURITY	280	\$50,000.00
C.P.F.P.F.	285	
UNEMPLOYMENT	290	\$10,000.00
TOTAL WITHIN		
CAPS		\$1,043,700.00
EXCLUDED		
FROM "CAPS"		
COURT	300	
SALARIES		\$19,000.00
OTHER EXP.		\$3,000.00
SEWER CONTRACT	305	\$144,000.00
AID TO LIBRARY	310	
OTHER EXP.		\$55,000.00
FIRE (O.S.H.A.)	315	
OTHER EXP.		\$10,000.00
HEPATITIS B.	320	
OTHER EXP.		\$ -
MCIA RECYCLING	323	
OTHER EXP.		\$10,000.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 19

APRIL 14, 1999

MUNICIPAL ALLIANCE		
GRANT	325	\$-
BORO MATCH	326	\$-
CLEAN COMM.	330	
RECYCLING:	340	
STATE GRANT		\$
		-
AGING GRANT	350	
SALARIES		
COPS FAST		
GRANT S&W	365	
BORO MATCH	366	
SAFE HSNG	370	
D.D.E.F.	375	\$-
CAP. IMP. FUND	400	\$-
BOND PRINCIPAL	405	\$-
BOND INTEREST	410	\$-
B.A.N. INTEREST	415	
B.A.N. PRINCIPAL	420	
MCIA LEASE	425	\$-
SALE OF ASTS	430	\$
		-
TOTAL EXCL.		
FROM "CAPS"		\$241,000.00
OPERATIONS		\$1,284,700.00
R. U. T.		\$-
GRAND TOTAL		\$1,284,700.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 20

APRIL 14, 1999

RES:1999-260

APRIL 14, 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 May 12, 1999.

CURRENT OPERATING EXPENSE: \$772,673.33

RESTORED FUNDS:

DEBT SERVICE EXPENSE:

TOTAL OF \$772,673.33

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

DATED: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-261

APRIL 14, 1999

RESOLUTION

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

WHEREAS, a requisition dated has been received from the Local School District for the following amount(s) to be paid by April 24, 1999.

CURRENT OPERATING EXPENSE:

RESTORED FUNDS:

DEBT SERVICE EXPENSE: \$282,619.68

TOTAL OF \$282,619.68

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

APRIL 14, 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: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1999-262

April 14, 1999

RESOLUTION

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

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

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

ELECTRIC

Maria Garretson
1 Holmes Ave., 2nd floor
South River, NJ 08882
\$37.96

Andrew Martin
900 Route 9, North
Suite 402
Woodbridge, NJ 07095
\$6.32

Hannah Palmer
45 Maple St.
South River, NJ 08882
\$80.00

Grand Associates
329 Bellville Ave.
Bloomfield, NJ 07003
\$4.56

WATER

Joseph Daleo
c/o Juman & Juman
PO Box 992
Edison, NJ 08818-0992
\$28.94

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 22

APRIL 14, 1999

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-263

APRIL 14, 1999

RESOLUTION

WHEREAS, certain taxpayers of the Borough of South River appealed their assesses valuation to the tax court of New Jersey, and;

WHEREAS, the tax court of New Jersey has certified judgements which reduce the assessed valuation on property known as Block 321, Lot 1 and;

WHEREAS, said taxpayers have paid the full year 1998 taxes billed on their property, and;

NOW, THEREFORE, BE IT RESOLVED that the following taxpayer be refunded the amount of over-paid taxes by a check issued by the Borough Treasurer.

Taxpayer	Year	Block/Lot	Amount
Robert D. Blau, Attorney For Echo Holding Co. 55 Morris Ave. Springfield, NJ 07081	1998	321/1	\$2,140.00

DATED: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-264

April 14, 1999

RESOLUTION

WHEREAS, the Tax Assessor of the Borough of South River is removing Block 96 Lot 1.6 located at 5 Muravski Court, South River, New Jersey from the 1997 Tax Rolls, due to an oversight.

WHEREAS, said property was a duplication of Block 93 Lot 1.6 located at 5 Muravski Court on the 1997 Tax Rolls.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 23

APRIL 14, 1999

WHEREAS, it is the desire of the Borough Council to remove Block 96 Lot 1.6 from the 1997 Tax Rolls.

NOW, THEREFORE, BE IT RESOLVED, that Block 96 Lot 1.6 be removed from the 1997 Tax Rolls.

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

DATED: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES.1999-265

April 14, 1999

RESOLUTION

WHEREAS, the Tax Assessor of the Borough of South River has made Block 367 Lot 1. 19 located at 67 Lark Drive, exempt for the 1997 Tax Rolls, due to an oversight, the exemption did not show on the tax rolls.

WHEREAS, said property is Borough owned and is exempt for the tax year 1997.

WHEREAS, it is the desire of the Borough Council to exempt Block 367 Lot 1.19 from the Tax Rolls for the year 1997 tax year.

NOW, THEREFORE, BE IT RESOLVED, that Block 367 Lot 1.19 located at 67 Lark Drive will be exempt for the 1997 Tax Rolls.

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

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 24

APRIL 14, 1999

RES:1999-266

APRIL 14, 1999

RESOLUTION

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

TESTING AND POREVENTATIVE MAINTENANCE OF THE
WILLET AVENUE ELECTRICAL SUBSTATION

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

WHEREAS, said bids were received on April 7, 1999 and opened and read aloud in public and that an examination therefore shows that

High Energy Electric
2119 Orien Road
Toms River, NJ

was the lowest and most responsible bidder thereon with a bid of \$20,321.00; 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; and

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

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

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

DATED: APRIL 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 25

APRIL 14, 1999

RES:1999-267

APRIL 14, 1999

RESOLUTION

WHEREAS, a tree currently exists between the curb and sidewalk in front of 14 Sheldon Ave., in the Borough of South River, County of Middlesex and State of New Jersey; and

WHEREAS, the property owner Sertorio Pimentel 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 Sertorio Pimentel is hereby authorized to remove the tree located between the curb and sidewalk area at 14 Sheldon Avenue, 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: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

NAYS: None

RES:1999-268

APRIL 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer and Borough Attorney are hereby authorized to review and make the necessary amendments/changes to the Agreement with the County of Middlesex with respect to the improvements at the intersection of Old Bridge Turnpike/West Prospect Street and to also review the scope of services agreement which is to entered between the County of Middlesex, Township of East Brunswick and Borough of South River.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 26

APRIL 14, 1999

ROLL CALL VOTE

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

RES:1999-269

April 14, 1999

RESOLUTION

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

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

WHEREAS, a group of residents residing on Milton Avenue has requested approval for a block party to be held on May 30, 1999 commencing at 12:00 noon and ending at 11:00 pm; and

WHEREAS, the residents has requested that Milton Avenue be closed to vehicular traffic not be allowed on said road from the intersection of Elizabeth Street to the intersection of Russell Avenue 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 Milton Avenue, if necessary.
3. Don Dominick or Lisa Dominick or another representative of the residents of Milton Avenue 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 the residents of Milton avenue are responsible for cleaning the closed portion of Milton Avenue from any debris, which may be a result of said block party.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 27

APRIL 14, 1999

RES:1999-270

April 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Auditor and Borough Bond Counsel are hereby authorized to commence the necessary documentation with respect to funding Capital Project for the year 1999.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-271

April 14, 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 defend the Borough of South River with respect to a Tax Court Appeal filed on behalf of 425 South River Realty Corporation.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-272

April 14, 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 represent the Borough of South River with respect to all residential Tax Appeals before the Middlesex County Board of Taxation.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

APRIL 14, 1999

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-273

April 14, 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 with respect to microwave ovens as requested by the South River Board of Health.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-274

April 14, 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 proposed property maintenance ordinance in conformance with the concerns expressed by the Borough's Fire Official.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-275

April 14, 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 Resolutions proposed by the Tax Assessor removing property from the tax rolls which is now owned by the Borough of South River.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 29

APRIL 14, 1999

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-276

April 14, 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 Zoning Board resolutions with respect to driveway variances on Chestnut Street and report with respect to the same concerning impact of on-street parking.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-277

April 14, 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 begin tax foreclosure proceedings with respect to property located on Division Street and common referred to as the South River Dress Factory.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 30

APRIL 14, 1999

RES:1999-278

April 14, 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 letter setting forth the reasons for denial of a person to person ABC liquor license from the South River Police Department and report with respect to the same.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-279

April 14, 1999

RESOLUTION

WHEREAS, Frank A. Greek and Son, Inc., developer of the northend industrial park on Brick Plant Road in the Borough of South River, County of Middlesex and State of New Jersey has requested a waiver for the filing of a soil removal permit for clay soil currently stored at the Post Office Warehouse project at Block 73.01, Lot 1; and

WHEREAS, this waiver is requested due to the fact that the clay soil which was on site was problem material that was removed from the slope between the Old bridge Turnpike and the Post Office Warehouse, said soil being unsuitable and dangerous for said roadway; and

WHEREAS, said soil shall be transported out of the Borough of South River due to the fact that said soil is unsuitable for any use including the topping with topsoil and/or seed.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Frank A. Greek and Son, Inc. is granted a waiver for the filing for a soil removal permit for any clay soil currently stored at Block 73.01, Lot 1 (Post Office Warehouse) in the northend industrial park located on Brick Plant Road, South River, New Jersey due to the fact that said soil is unsuitable material for any use within the Borough of South River.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 31

APRIL 14, 1999

RES:1999-280

April 14, 1999

RESOLUTION

WHEREAS, Ralph J. Wacouelli has applied for a mercantile license trading as Ralph's Tavern, Inc. with a proposed located at 26 Reid Street in the Borough of South River, and

WHEREAS, the South River Police Department of the Borough of South River has investigated said application and has determined that said application be denied due to the applicant's character by letter dated April 1, 1999; and

WHEREAS, the Borough of South River has determined that the Police Department's recommendation shall be accepted and said application shall be denied.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the application for a mercantile license by Ralph J. Wacouelli, Jr. for a business commonly known as Ralph's Tavern, Inc. at a proposed located of 26 Reid Street is hereby denied due to the character recommendation of the South River Police Department.

Dated: April 14, 1999

/s/Robert Szegeti
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-281

April 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the lease agreement between Maria Ferro and the Borough of South River for premises located at 41D Obert Street in the Borough of South River for a term of one (1) year commencing on April 1, 1999 and ending on March 31, 2000 is hereby approved, said tenant to be the South River Office on Aging; and

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

DATED: APRIL 14, 1999

/s/ Robert Szegeti
Councilman

/s/ David Sliker
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 32

APRIL 14, 1999

Councilman Krenzel questioned the cost. Councilman Szegeti stated that it is the same as last year, i.e. \$1,000.00 per month. Councilman Haussermann asked if the Recreation Department has moved in. Mr. Kolakowski stated they are gradually moving in and the telephone is to be moved this week.

Councilman Haussermann recommended that the sign be changed to include the Recreation Department.

ROLL CALL VOTE

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

RES:1999-282

April 14, 1999

RESOLUTION

WHEREAS, the Borough of South River has entered into an Agreement with the Raritan Bay Federal Credit Union for a Borough of South River credit card; and

WHEREAS, proceeds pursuant to the Agreement with Raritan Bay Federal Credit Union will allow the Borough of South River to designate the funds realized from said program to be used as determined by the governing body of the Borough of South River; and

WHEREAS, the governing body has decided that said funds shall be used for the South River Free and Public Library.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that all proceeds to the Borough of South River from the Affinity Credit Card Program with Raritan Bay Federal Credit Union is hereby designated and shall be distributed to the South River Free and Public Library.

DATED: APRIL 14, 1999

/s/ Shawn Haussermann
Councilman

/s/ David Sliker
Councilman

Councilman Sliker stated that Raritan Valley Credit Union is offering the affinity credit card to three towns, South River, Sayreville and South Amboy. He explained that when the total number of cards exceed 500, the Borough will be receiving one-half of one percent of the profit from the use of the cards by South River residents. He added that when the total exceeds 1,000 cards, we get one percent of the profits.

Councilman Sliker stated that applications are available at their branches. Mayor Toto asked if the use of the funds could be changed. Councilman Sliker stated that we can revisit our decision annually.

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 33

APRIL 14, 1999

RES.1999-283

April 14, 1999

RESOLUTION

WHEREAS, New Jersey Environmental Federation is a non-profit organization working to give citizens a voice on environmental issues and policies; and

WHEREAS, New Jersey Environmental Federation has offices located at 902 Main Street, Suite 104, Belmar, New Jersey and has requested permission to solicit a door-to-door education and fundraising drive within the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the New Jersey Environmental Federation is hereby granted permission to conduct a door-to-door education and fundraising drive between June 1, 1999 and January 31, 2000 upon the following conditions:

1. An authorized representative, advise the South River Police Department on the date on which said representatives of the New Jersey Environmental Federation will be in South River to conduct said door-to-door campaign.
2. Said solicitation and canvassing is to be done between the hours of 4:00 p.m. and 9:00 p.m., Monday through Friday as requested.
3. The names and addresses along with the description of each solicitor be provided to the South River Police Department.
4. Each solicitor conspicuously wear or display some type of identification indicating that said individual is a solicitor of the New Jersey Environmental Federation.
5. A sample of said identification be provided to the South River Police Department.
6. An authorized representative of the New Jersey Environmental Federation advise the South River Police Department that said solicitation is completed.

DATED: APRIL 14, 1999

/s/ Shawn Haussermann
Councilman

/s/ David Sliker
Councilman

Councilman Jones objected to their late soliciting hours and their non-compliance with our local ordinance to cease at dusk. He acknowledged that federal law allows such activities until 9:00 PM but it is too late for most people. Mr. Roselli stated that he has looked into this matter and discovered that we have no choice. He added if we attempt to curtail their hours, we will be sued and we will lose like everyone else has.

Councilman Krenzel stated that the easiest way to stop them is to have a sign posted which says, "no soliciting". Councilman Jones asked if we can limit their length of time in the Borough. Mr. Roselli stated we can not. Councilman Jones stated we could have fifty or more firms soliciting at the same time. Councilman Krenzel stated people can say "no" and close their door.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 34

APRIL 14, 1999

ROLL CALL VOTE

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

RES:1999-284

April 14, 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 and submit a proposed residential parking permit ordinance.

DATED: APRIL 24, 1999

/s/ Donna Balazs
Councilwoman

/s/ Shawn Haussermann
Councilman

Councilman Krenzel asked what will the parameters be. Mr. Roselli stated that he will prepare a draft and submit it to the Council for their decision as to which sections of town are to be included. He added that you may want the recommendations from the police department.

Councilman Haussermann stated that the residents of Claremont Avenue and Lexington Avenue can not park in front of their homes because of the one-half hour parking. He explained that there are a number of old and infirmed residents who live there. He added that he is aware that there are other similar areas in town and the Police Chief has given his approval for these two streets.

ROLL CALL VOTE

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

RES:1999-285

April 14, 1999

RESOLUTION

WHEREAS, the Borough of South River has requested that the Middlesex County Open Space and Recreation Public Advisory Committee consider the purchase of a parcel of land approximately 37 acres in size; and

WHEREAS, said purchase would double the Borough's open space inventory; and

WHEREAS, the parcel is situated adjacent to the South River and has approximately 4000 lineal feet of water frontage which includes approximately a 300 foot beach; and

WHEREAS, the parcel is adjacent to a Borough Park which currently has basketball courts, two fishing ponds tot lot facilities and a parking lot.

NOW, THERE FORE, BE IT RESOLVED that the Governing Body of the Borough of south River endorses the concept of the county's purchase of said property to allow for the expansion of Open Space and Recreation Space for the residents of the Borough of south River and the County of Middlesex.

APRIL 14, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 35

DATED: APRIL 24, 1999

/s/ David Sliker
Councilman

/s/ Robert Szegeti
Councilman

Councilman Sliker stated that the property is located between Grekoski Park and the river. He explained that the Master Plan indicates that there is a need for more open space and parkland. He added that this purchase will double our open space but more is needed.

Councilman Sliker stated that the Middlesex County Open Space Committee has endorsed this project and did recommend its purchase to the County Freeholders. He added that if the Freeholders approve its purchase the MCIA will obtain an appraisal and assign a negotiator. Mayor Toto stated this is a great idea and he would like to have the pistol range included instead of being sold to housing development.

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

RAFFLE LICENSES

RL-1030. An application was submitted by the South River Moose Lodge #165 to hold an on-premise draw raffle on May 7, 1999 in their place at 49 Reid Street.

Councilwoman Balazs moved that the license be granted. Councilman Haussermann seconded the motion. So carried.

BILLS ORDERED PAID

RES:1999-286

April 14, 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.

Rocco Cagno	\$51.66
Celeste Oliveira	\$50.97
Karen Burnett	\$2.86
Luis Mancilla	\$80.33
Bruce S. Gordon	\$12.94
Absolute Fire Protection Inc.	\$216.45
Action Pest Control	\$170.00
Adamusik, John	\$78.00
Anastasio, Colleen R.N.	\$75.00
Atlantic City Press	\$162.55
AT&T	\$197.82
AT&T	\$10.41
AUS Consultants	\$3,000.00
Bell Atlantic Nynex Mobile	\$267.32

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 36

APRIL 14, 1999

Betts & Holt	\$69.91
Bibawy, Adley A., MD	\$200.00
Blue Cross/Blue Shield of NJ	\$16,218.01
Brother's Auto	\$50.00
Building Inspection	\$2,010.00
Campbell, Christine	\$397.89
Capital Hwy Inc.	\$252.00
Central Jersey Security	\$218.42
Comcast Metrophon/Cellular One	\$180.31
Cerulean Technology, Inc.	\$4,430.00
CME Associates, Esp.	\$32,855.98
Coded Systems Corp.	\$35.96
Continental Fire & Safety Inc.	\$992.50
Coyle, Janice	\$33.75
DA Auto Parts	\$251.63
DARE America Merchandise	\$1,095.00
Dauman Industries	\$1,005.00
DAWG	\$509.94
Dictaphone	\$6,108.00
Dumas, Maryann	\$20.00
Eagle Tire Service	\$220.84
Federated Fire Service Inc.	\$46.50
Fort Dearborn Life Ins. Co.	\$1,628.40
G & G Technologies Inc.	\$750.00
Samuel Klein & Company	\$7,935.00
Genova, Burns & Vernioia	\$6,658.76
Gempler's	\$222.84
General Code Publishers	\$170.00
Global Computer Supplies	\$250.32
Greek, Frank A. & Son Inc.	\$540.00
Griffin Automotive Inf. Serv.	\$450.00
Hermstedt, Anita M.	\$38.00
Home News Tribune	\$24.60
Industrial Truck Body Corp.	\$192.53
International Assn of Chiefs	\$100.00
Kevco Elect Inc.	\$2,508.00
Kolakowski, Charles	\$599.32
L.G. II Co. Inc.	\$24,834.14
Lee's Auto Parts, Inc.	\$1,912.63
George Logan Towing Service	\$340.00
Lucent Technologies	\$216.38
Lucent Technologies	\$85.85
Lutz, Herbert & Co. Inc.	\$167.80
Main Street Florist	\$43.00
Malgieri, Debbie	\$27.68
Mateckis Service	\$225.00
MCS Canon Business Solutions	\$295.50
Midd City Utility Authority	\$23,169.60
Middlesex Welding Sales	\$71.10
Middlesex County College	\$178.00
Midd. Cty. Improvement Authority	\$6,701.75
Middlesex Cty Fire Academy	\$75.00
Mid Hudson Forklifts	\$49.00
M.K. Fire Truck Repair Inc.	\$1,516.67
Misco	\$630.70
Monroe Div. Of Savin	\$191.50
A. Montone Construction Co.	\$21,836.15

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 37

APRIL 14, 1999

Municipal Court Matters Inc.	\$99.00
Municipal Court Adm Assn of NJ	\$70.00
National Unlmd Bus. Sys. I	\$1,500.00
Bell Atlantic	\$6,927.40
St. of NJ Div of Pension	\$40,694.84
New Jersey Laboratories	\$420.00
NJ St. League of Municipalities	\$75.00
NJ Division of Fire Safety	\$310.00
State of New Jersey PWT	\$4,289.83
Noto, Thomas J., P.E.	\$13,200.00
Olsen, Maureen R.N.	\$415.86
One Call Systems Inc.	\$29.25
Pagenet of New Jersey	\$135.66
PC Center	\$98.00
Public Service Electric & Gas	\$3,386.69
Public Power Assn of NJ	\$23,309.68
Pumping Services Inc.	\$864.00
Quality Copiers Inc.	\$485.00
Radio Exchange	\$440.00
Reda, Maureen	\$33.75
Roselli, Thomas C., Esq.	\$2,251.50
Rutgers The State University	\$190.00
Rutgers, The State University	\$1,253.00
Borough of South River	\$197,252.59
South River Grants Fund	\$189,257.13
Borough of South River	\$35,000.00
SPT Electric Supply Co., Inc.	\$1,133.28
Sayreville, Boro of	\$312.00
Saybrook Veterinary	\$500.00
Scanlon, Michael J.	\$955.00
Schwartz, Gary M. Esq.	\$290.00
Sheehan Consulting Group	\$733.75
Siperstein's	\$13.83
South River Bd. Of Ed. (Taxes)	\$1,055,293.01
Somerset County Fire Academy	\$470.00
South River Current Fund Acct.	\$55,044.40
S. River Borough Payroll Acct.	\$412,598.08
Boro of South River	\$37,891.04
South River Electric Operating	\$73,778.99
Boro of So. River Other Trust	\$67,995.77
South River Public Assistance	\$369.42
Sta-Seal Inc.	\$1,417.54
State of New Jersey	\$150.00
Star-Ledger	\$1,396.30
South River Glass	\$460.40
System Office Products Inc.	\$4,046.77
Taylor Oil Co. Inc.	\$6,543.77
Tax Collector & Treas. Assoc.	\$420.00
Thompson Publishing Group	\$248.00
Cynthia Tobias	\$20.00
Top Hat Uniform Rental	\$409.20
Tower Cleaning Systems	\$1,288.00
Trygar & Sons Hardware	\$755.78
Triznadel, Betsy	\$20.00
UMDNJ-University Behavioral	\$3,800.00
Usher Publishing Co.	\$820.50
Van Cleef, Kymme	\$150.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 38

APRIL 14, 1999

Vital Computer Resources
W.E. Timmerman Co., Inc.
Warnock Ford
Warner C.R. Inc.
Z & Z Hardware

\$176.80
\$521.57
\$26,856.00
\$148.50
\$239.60

DATED: APRIL 24, 1999

/s/ David Sliker
Councilman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

PUBLIC COMMENTS

Raymond T. Eppinger Jr. of 10 Theresa Place applauded Councilman Sliker for getting this project going. He asked as to which zone is this property located. Councilman Sliker stated that it is mostly in the heavy industrial zone with a portion of the lot in the research and limited manufacturing zone. He explained that less than one-third of the property may be wetlands and can not be used. Mayor Toto stated that the state permit process does allow such lands to be used.

Councilman Sliker stated that he has been working with the property owner for the last two years to market the land. He added that the property has been for sale for many years but no one wants to buy it.

Mr. Eppinger asked who would be paying for this property. Councilman Sliker stated that the County Freeholders would purchase this property through the MCIA using the county open space funds. He added they may also seek Green Acres funding to pay part of the cost. He added that he can not say this purchase is a done deal for there are too many variables at this time.

Mr. Eppinger asked what do they pay in taxes. Councilman Sliker stated that the appraised value of the land is \$575,000 but he does not know what the taxes are.

Art Smith of 40 Northern Street asked about saving some property in the north side of the town. Councilman Sliker stated that most of the property saved is in the north and south ends of town. He explained that Mr. Smith can request that certain property be considered by the County for inclusion into its open space program. He added that he has discussed with the Recreation Commission as to where there is available open space in the Borough.

John Adamusik, Captain in the South River Rescue Squad, stated that during the month of March, the Squad responded to 106 alarms and expended 284.38 man-hours. He stated that ten call were turned over to others because they were double alarms.

Mr. Adamusik asked the residents to be generous in their contributions to the Squad, adding that the month of April is there annual fund drive. He explained that the Squad mainly depends on such funds to continue its operations.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 39

APRIL 14, 1999

Jean Varga of 16 Cole Street complained about a 33-ft motor home being parked on her neighbor's property. She explained that the Borough's Ordinance prohibits such action. She added that she has asked a number of people to look into this matter and there has been no resolution. She added that the owner wrote a letter to Mr. Naperkowski that that they will be moving in June.

Councilman Sliker recommended that the Borough Attorney speak to Mr. Naperkowski on this matter. Mayor Toto stated the matter will be resolved.

John Scala of 440 Old Bridge Turnpike commended the Governing Body for installing the sidewalks at Fitzpatrick's Field. He added that the fence is another problem. He asked that someone take a look at it.

Mr. Scala stated that the parks need bathroom facilities. Councilman Szegeti stated that they are under construction at Varga Park and are ninety percent complete. Mr. Scala recommended the use of port-a-johns at the other parks. Councilman Szegeti stated their use has been discussed before but the last time they were used someone burnt them down. He explained that these are neighborhood parks and the users should be close to home.

Councilman Szegeti stated that he will bring up this issue at the next Recreation Commission meeting he attends. Mayor Toto suggested that something needs to be done for Bissett's Pond. Councilman Sliker stated that he obtained various cost proposals and gave them to the Recreation Commission for their review and response.

Mr. Scala asked when will the flagpole be installed at Bissett's Pond. Mr. Kolakowski stated he should be receiving some quotes shortly. Mr. Scala asked about the bids for the pistol range property. Mr. Kolakowski stated that part was not included in the land sale, adding that the matter is to be discussed at the next meeting.

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

COUNCIL COMMENTS

Councilman Sliker stated that the Little House Association will be holding an open house on April 24th starting at 1:00 AM as part of its 50th anniversary celebration.

Councilwoman Balazs stated that the Municipal Alliance will hold the annual Heritage Day on April 24th from 12:00 noon to 5:00 PM on Montgomery Street. She added that Ken Smutko's retirement dinner will be held from 7 PM to midnight on April 24th at the Knights of Columbus Hall.

Councilwoman Balazs stated that when someone comes to your door that you do not know, you should ask for identification and verify who they are before you let them in. She congratulated Tom Noto for his second place finish in the national wrestling finals. She stated that several South River students were recipients of the Pop Warner Scholar Athletes Awards.

Councilman Szegeti reminded everyone that the Pop Warner sign-ups were held yesterday and today. He added it might not be too late to contact them if your child forgot about it.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 40

APRIL 14, 1999

Councilman Krenzel stated he received a call from an Augusta Street resident who complained about the street settling from the recent sewer construction. Mr. Kolakowski stated he also received a similar complaint from a lady on Radcliffe Street.

Councilman Jones stated that this Saturday, the County will be operating a hazardous waste collection site from 8 AM to 2 PM at their Road department facility on Route 130 in North Brunswick. He asked each resident to check with a senior neighbor and assist them if they have any such material to get rid of.

Councilman Jones stated that the Cable Television Advisory Committee will hold a public hearing on April 22nd at 7 PM in the Cafetorium in the new elementary/middle school on Montgomery Street to hear comments about the renewal of the Comcast CTV franchise agreement.

Councilman Jones stated that the architect proposals for a new municipal complex are to be received by the close of business on April 16th and will be opened the following day.

Mayor Toto stated that April 24th will be a busy and exciting day in South River. He stated that Ken Smuiko did a great job in running the recreation program, adding that we will miss him.

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

RES:1999-287.

APRIL 14, 1999

RESOLUTION

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

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

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

Personnel

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

DATED: APRIL 14, 1999

/s/ John Krenzel
Councilman

/s/ Shawn Haussermann
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 10
PAGE NO. 41

APRIL 14, 1999

ROLL CALL VOTE

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

CLOSED SESSION

Mr. Kolakowski stated that the attorney for Police Captain would like to settle the matter and suggested that the individual would accept counseling and loss of one week of vacation. He explained that the labor attorney feels that time off without pay would be more appropriate. He added that they seem to want to avoid a hearing.

Mr. Roselli suggested that our labor attorney attend our next meeting so we may discuss this matter with him.

There being no further comments, Councilman Jones moved that the meeting be opened. Councilman Sliker seconded the motion. So carried.

ADJOURNMENT

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

Respectfully submitted
on May 4, 1999.

Albert M. Seaman
Borough Clerk

Approved at the regular
meeting held on May 12, 1999.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 1

APRIL 28, 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 April 28, 1999 and was called to order by Mayor Thomas J. Toto at 8:00 PM in the South River High School Library at 15 Montgomery Street in South River, NJ, with the following Councilmembers in attendance:

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

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

MINUTES

The minutes of meeting no. 9 held on March 24, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Szegeti moved that the minutes be accepted. Councilman Haussermann seconded the motion. All voted in favor except Councilman Krenzel who abstained.

COMMUNICATIONS

COMM:1999-44. A letter dated February 23, 1999 was received from the South River Rescue Squad requesting approval of their application for a special events permit for a picnic to be held on June 26, 1999 at Polonka Picnic Grounds on William Street.

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

COMM:1999-45. A letter dated April 20, 1999 was received from Lt. Michael Trojanowski of the South River Police Department requesting permission to hold a Bicycle Rodeo on June 12th from 9 AM to 1 PM at the High School , which will also require the closing of Montgomery Street

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

COMM:1999-46. A letter dated April 23, 1999 was received from Robert C. Rafano of the South River Historical and Preservation Society Inc. requesting the preparation and entering into an agreement with the Borough on their use of the WAR Memorial Building.

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

COMM:1999-47. A letter dated April 23, 1999 was received from the After Disaster Housing Corp requesting permission to place a trailer on Lot 10 in Block 133 (28 Garwood Street) which would be used by the occupants as a temporary living quarters while their fire-damaged home was being repaired.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 2

APRIL 28, 1999

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

RESOLUTIONS

RES:1999-288

APRIL 28, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, Annette David, as a temporary Chief Municipal Finance Officer/Treasurer or a period of one year, effective as of May 3, 1999 and to be paid at the rate of \$45,000.00 per year.

/s/Thomas J. Toto, Mayor

MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-289

APRIL 28, 1999

RESOLUTION

BE IT AND IT IS HERBY RESOLVED BY the Mayor and Council of the Borough of South River that M. Anita Hermsedt, is designated to serve as the municipal liaison to the State League of Municipalities on issues related to the availability Public Records.

/s/ Thomas J. Toto, Mayor

FIRST TO MOTION:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 3

APRIL 28, 1999

RES:1999-290

April 28, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint MARIE MIODUSZEWSKI, to the position of part-time Deputy Collector of Utility Revenue, effective, May 3, 1999 and to be paid at the rate of \$10.00 per hour.

DATED: APRIL 28, 1999

/s/Thomas J. Toto, Mayor

Motion to Confirm:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-291

APRIL 28, 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 part-time help in the Building Department.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 4

APRIL 28, 1999

RES:1999-292

APRIL 28, 1999

RESOLUTION

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

MAYOR	THOMAS J. TOTO
TREASURER	ANNETTE DAVID
CLERK	ALBERT M. SEAMAN

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

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

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

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

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

DATED: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussemmann
Councilman

ROLL CALL VOTE
YEAS: Balazs, Haussemmann, Jones, Krenzel, Sliker, Szegei
NAYS: None

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 5

APRIL 28, 1999

RES:1999-293

April 28, 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
02-067-14	BOROUGH OF SOUTH RIVER	\$103.71
11-153-01	BOROUGH OF SOUTH RIVER	\$27.20
11-153-01	JEFF SUSAN	\$56.95
21-017-06	BOROUGH OF SOUTH RIVER	\$16.64
21-017-06	NERJUS SESEUGIS	\$87.16
21-176-07	BOROUGH OF SOUTH RIVER	\$82.36
23-037-10	BOROUGH OF SOUTH RIVER	\$83.73
23-037-10	JOE PASSALAUQA	\$23.60
27-459-01	BOROUGH OF SOUTH RIVER	\$65.30
27-459-01	JOHN LUKAS	\$35.92
29-096-07	BOROUGH OF SOUTH RIVER	\$57.95
29-096-07	GAYLE SCHECHTER	\$43.45

Total		\$683.97
Consumer Deposits	\$650.00	
Interest	\$33.97	

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-294

APRIL 28, 1999

RESOLUTION

WHEREAS, there currently exists in the Borough of south River a project referred to as the Hong Duong & Kieu Ma Site Plan on Lot 8.2 in Block 73.1; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 6

APRIL 28, 1999

WHEREAS, pursuant to the New Jersey State Land use Law, Hong Duong & Kieu Ma. Developers for said project, have requested a bond reduction to reflect the work completed at said site; and

WHEREAS, the Developer had originally posted a guarantee in the amount of \$95,322.00; and

WHEREAS, the Borough Engineer has reviewed said work and determined that the posted guarantee can be reduced by the amount of \$66,725.40, leaving a guarantee of \$28,596.60; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the posted guarantee of \$95,322.00 for the Hong Duong and Kieu Ma Site Plan project of Lot 8.2 in Block 73.1 be reduced by the amount of \$66,725.40, leaving a guarantee balance of \$28,596.60.

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

DATED: APRIL 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-295

APRIL 28, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials are hereby authorized to execute the necessary documents with respect to the sale of Borough property to Carolyn Baptista (Lot 1 and 4, Block 235).

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 7

APRIL 28, 1999

ROLL CALL VOTE

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

RES:1999-296

APRIL 28, 1999

RESOLUTION

WHEREAS, Frank Greek and Sons has requested a waiver of a soil removal permit fee for property commonly known as the United States Post Office Warehouse located in the northend industrial park; and

WHEREAS, the Borough after reviewing the same with the Municipal Engineer believes that the soil being removed in unusable and not of a quality soil for any purpose within the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the soil removal fee for the soil removal permit is hereby waived as a separate account and said fees may be utilized from the inspection account currently being held by the Borough of South River.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-297

APRIL 28, 1999

RESOLUTION

WHEREAS, the South River Rescue Squad has made application pursuant to Borough Ordinance No. 1998-6 for a permit to conduct a squad picnic/ambulance dedication to be held on June 26, 1999 at the Polanka Picnic Grounds, William Street, South River, New Jersey; and

WHEREAS, the South River Rescue Squad has provided details of the picnic, area in which the picnic is to be held and information regarding security, restrooms, trash/recycling and liability insurance; and

WHEREAS, the Rescue Squad has requested that the Borough waive the request for a clean-up bond due to the fact that this will be on private property and that they are a non-profit organization serving the residents of the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Rescue Squad be granted a permit in accordance with Ordinance No. 1998-6 and that the Rescue Squad's request to have the clean-up bond waived and the fee for the within application waived is hereby granted; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 8

APRIL 28, 1999

BE IT FURTHER RESOLVED, that the granting of said permit is contingent upon the following conditions:

1. No entertainment rides at the event.
2. Said picnic take place from the hours of 4:00 p.m. to 11:00 p.m. on Saturday, June 26, 1999, as requested.
3. South River Police Department be notified by a representative of the Rescue Squad immediately upon completion of the event and clean-up of the area.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-298

APRIL 28, 1999

RESOLUTION

WHEREAS, the South River Police Department is developing the plans for a bicycle rodeo to be held on Saturday, June 12, 1999 between the hours of 9:00 a.m. and 1:00 p.m. at the south River High School; and

WHEREAS, said bicycle safety presentation shall be open to all school children in grades K-5 and it is expected that 200 to 300 children, Borough residents only will attend said event; and

WHEREAS, the South River Police Department is requesting that Montgomery Street be closed to vehicular traffic from Johnson Place to Arlington Avenue during this event on June 12, 1999 and if the weather is inclement, on Sunday, June 13, 1999.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the request by the South River Police Department is hereby granted and Montgomery Street shall be closed from Johnson Place to Arlington Avenue on June 12, 1999 with a raindate of June 13, 1999 between the hours of 9:00 a.m. and 1:00 p.m.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 9

APRIL 28, 1999

RES:1999-299

APRIL 28, 1999

RESOLUTION

WHEREAS, the Petruska Family residing at 28 Garwood Street sustained fire damage on April 20, 1999 rendering the house uninhabitable; and

WHEREAS, the Petruska Family is seeking permission to have a temporary mobile home placed on their property by After Disaster Housing Corporation for a period not to exceed six (6) months while their home is being repaired and made habitable.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that permission is granted to the Petruska Family to have a temporary mobile home placed on their property located at 28 Garwood Street for a period not to exceed six (6) months during the fire repair of their home at the same address; and

BE IT FURTHER RESOLVED, that After Disaster Housing Corporation is required to obtain any and all permits as required by the Borough of South River and any and all required inspections with respect to said trailer.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Jones, Krenzel, Sliker, Szegeti

NAYS:

None

RES:1999-300

APRIL 28, 1999

RESOLUTION

WHEREAS, the Department of Banking and Insurance has promulgated new revisions to its regulations governing joint insurance funds per N.J.A.C. 11:15-2.1 et seq., and

WHEREAS, it is necessary for the By-laws of all joint insurance funds to conform with these regulations; and

WHEREAS, the Borough of South River is a member of the Middlesex County Municipal Joint Insurance Fund and must therefore approve the revisions as required by regulations.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the following revisions to the Middlesex County Municipal Joint Insurance Fund B-laws are hereby agreed upon:

Page 8 "Joint Insurance Fund"

Delete wording -- "or for the sole purpose of insuring against bodily injury and property damage claims arising from environmental liability and legal representation thereof"

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 10

APRIL 28, 1999

Page 8 "Local Unit of Government"
Change member to municipality

Page 15B Actuary add wording
"The Actuary shall also certify that the Fund's annual budget is
actuarially sound with respect to funding for the claim or loss
retention accounts."

Page 24F Delete – "The Administrator shall deposit...
(This duty is assigned to the CFO)

Page 22 14:04 Add
"If the complaining party is dissatisfied with the Fund
Commissioners or Executive Committee decision, the complaining
Party may appeal to the American Arbitration Association for
Binding arbitration."

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1999-301

APRIL 28, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of
the Borough of South River that the Borough Engineer is hereby authorized to prepare
specifications, advertise and receive bids with respect to Phase I and II of the water
rehabilitation program and Phase I of the sewer rehabilitation program.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

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

RES:1999-302

APRIL 28, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of
the Borough of South River that the Labor Law Attorney is hereby authorized to prepare
a policy with respect to time cards and the punching in and punching out of work.

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

APRIL 28, 1999

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-303

APRIL 28, 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 begin tax foreclosures on the following properties:

1. Meadowlands along river, Block 303, Lot 12.
2. Augusta Street, Block 298, Lot 9.
3. 97 Willett Avenue, Block 268, Lot 1.1
4. Eastern Street, Block 42, Lot 1
5. Charles Street, Block 271, Lot 2
6. Division Street, Block 271, Lot 1
7. 13 Belmont Avenue, Block 40, Lot 10.1
8. Belmont Avenue, Block 40, Lot 10
9. Belmont Avenue, Block 40, Lot 9.1
10. Belmont Avenue, Block 40, Lot 9
11. 28 Arlington Avenue, Block 185, Lot 6.1
12. Along railroad and Magiera, Block 275, Lot 5.1

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-304

APRIL 28, 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 easements required for the Emergency Services Volunteer Length of Service Award Program (LOSAP), to report to the Council with respect thereto and prepare a ballot question with respect to the same.

Dated: April 28, 1999

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 12

APRIL 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-305

APRIL 28, 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 an agreement between the Historical Society and governing body with respect to the use of the War Memorial Building.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-306

APRIL 28, 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 look into the requirements necessary with respect to hot dog vendors and report thereto.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-307

APRIL 28, 1999

RESOLUTION

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 13

APRIL 28, 1999

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 legislation change with respect to the State Health Benefits Program (SHBP) regarding our participating employers payment of medical coverage for it's retirees and report with respect thereto.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-308

APRIL 28, 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 advise as to the amending of the Middlesex County Municipal Joint Insurance Fund By-laws.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

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

RES:1999-309

APRIL 28, 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 Middlesex County Agreement with respect to LED Traffic Signal Lights and report with respect thereto.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

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

APRIL 28, 1999

ROLL CALL VOTE

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

RES:1999-310

APRIL 28, 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 obtain the necessary easements with respect to Phase I and II of the Water rehabilitation program and Phase I of the sewer rehabilitation program.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-311

APRIL 28, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to prepare the necessary Ordinance with respect to the dedication of proceeds from the sale of municipal sale.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-312

APRIL 28, 1999

RESOLUTION

WHEREAS, Lucia Bonsante and Roger Bonsante have applied to the Borough of South River for a mercantile license for a business known as Roger's Grass and Garden located at 21 Tice Avenue, Borough of South River; and

WHEREAS, said application was forwarded to the appropriate Borough departments for review; and

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

APRIL 28, 1999

WHEREAS, the South River Building Department has reported advising that the applicants are in a residential zone and must seek use variance approvals to operate a business in said zone.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the mercantile application applied for by Lucia Bonsante and Roger Bonsante for a business to be known as Roger's Grass and Garden at 21 Tice Avenue in the Borough of South is hereby denied due to the fact that said would allow a commercial business in a residential area where said zoning prohibits the same.

Dated: April 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-313

APRIL 28, 1999

RESOLUTION

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

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

Current Fund:	\$2,272,451.76
Water Utility	\$319,700.00
Electric Utility	\$1,125,500.00

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 : \$1,800.00

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

TAX ASSESSOR OE \$1,800.00

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 16

APRIL 28, 1999

DATED: APRIL 28, 1999

/s/James C. Jones
Councilman

/s/Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-314

APRIL 28, 1999

RESOLUTION

I, Thomas J. Toto, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, Debra Ann Shaluba, to the position of Assistant Borough Clerk in the Borough's Clerk's Office.

DATED: APRIL 28, 1999

/s/ Thomas J. Toto
Mayor

Motion to confirm:

/s/ James Jones
Councilman

Second to motion:

/s/ Donna Balazs
Councilwoman

Councilman Szegeti stated that he finds it very inappropriate that after eight (8) budget workshops and the public hearing, there was no discussion on this matter. He added that he does understand why this appointment is being pushed so quickly and why the registered municipal clerk certificate requirement is being removed. He added that there is no reason why this office need to have three (3) clerks each with their own title when the Township of East Brunswick which has three times the population only has two clerk and three secretaries.

Councilman Sliker stated he too is disturbed that this recommendation did not come from the Borough Administrator nor the department head. He asked that this matter be held to the next meeting so that the entire Council can discuss it but the Mayor has the necessary vote to make the appointment.

Councilman Haussermann questioned why are we doing this, asking if it is a reward. Councilman Szegeti stated it is a going away present to the individual. Mayor Toto stated that it is based on the type of work being done. He added that based on what she does for the Council it is absolute insult to her.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 17

APRIL 28, 1999

Councilman Haussermann asked the reason for the title change. Mayor Toto stated the type of work she does. Councilman Haussermann asked who recommended the change. Mayor Toto stated he did along with Councilman Jones. Councilman Jones added that this individual is also taking various courses to improve her knowledge as she assumed the greater duties and responsibilities beyond that of a secretary.

Councilman Szegeti stated that secretaries are very important to everyday business and just because a person goes for a title, it does not mean we have such a position available. He asked if we have to give her a pay raise.

Councilman Jones stated that at times both the Borough Clerk and deputy Borough Clerk are absent and she has the knowledge and capability of acting in a capacity above and beyond that of a secretary. He added that he does not know why she had not been reclassified as a higher level secretary. He stated it is bad precedent not to encourage employees to better themselves.

Councilman Haussermann asked what new assignments has she taken. Councilman Jones stated she is currently the secretary to various committees such as, the Municipal Complex Ad Hoc Committee, the Public Safety Committee and the local census committee. Councilman Haussermann stated that Councilman Jones pushed this person to receive these assignments with additional pay.

Councilman Haussermann stated that several years ago we changed the titles of certain positions because those employees had different duties and responsibilities. He added that people often take courses to better themselves in order to take advantage of opportunities. He added that it seems we are being forced to give this person a better position. Mayor Toto stated that the last statement is untrue. He explained that her duties and responsibilities are far greater than a secretary's is. He added that the increase in salary is less than what a secretary would be receiving in 1999.

Councilman Haussermann asked if this person will be receiving any additional increase above the starting salary. Mayor Toto stated that is the decision of the Council.

Councilman Krenzel stated he will vote for this resolution in that no valid reason has been presented why it should not be approved.

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

ROLL CALL VOTE

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

There being a tie vote, the Clerk asked the Mayor as to his vote. Mayor Toto voted in favor of approving the Resolution.

The Clerk stated that the Resolution has been approved.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-10.

AN ORDINANCE TO AMEND AND SUPPLEMENT THE
PROPOSED AMENDEMENT TO GENERAL REVISED
ORDINANCES OF THE CODE OF THE BOROUGH OF
SOUTH RIVER BY AMENDING ARTICLE III TO CHAPTER
151 ENTITLED "PROPERTY MAINTENANCE".

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 18

APRIL 28, 1999

Councilman Krenznel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on May 12, 1999 at 8:01 PM in the south River High School at 15 Montgomery Street. Councilman Sliker seconded the motion.

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

ROLL CALL VOTE

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

ORD:1999-11.

AN ORDINANCE TO AMEND AND SUPPLEMENT THE
GENERAL REVISED ORDINANCES OF THE CODE OF
THE BOROUGH OF SOUTH RIVER BY DELETING ARTICLE
II IN CHAPTER 104 ENTITLED "MICROWAVE OVENS".

Councilman Krenznel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on May 12, 1999 at 8:02 PM in the south River High School at 15 Montgomery Street. Councilman Jones seconded the motion.

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

ROLL CALL VOTE

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

ORD:1999-12.

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

Councilman Krenznel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on May 12, 1999 at 8:03 PM in the South River High School at 15 Montgomery Street. Councilman Sliker seconded the motion.

Councilman Haussermann asked there is a written communication from the Parking Authority requesting this change. Councilman Sliker stated there is and he will send a copy tomorrow.

Councilman Jones asked if the ordinance raise the fees. Mr. Roselli stated it does not, adding it only changes the maximum time for parking in a metered zone from one to two hours.

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

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 19

APRIL 28, 1999

BILL ORDERED PAID

RES:1999-315

APRIL 28, 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.

ROBERT D. BLAU, ATTORNEY	\$2,140.00
GARRETSON, MARIA	\$37.96
MARTIN, ANDREW	\$6.32
PALMER, HANNAH	\$80.00
GRAND ASSOCIATES	\$4.56
DALEO, JOSEPH	\$28.94
ABSOLUTE FIRE PROTECTION	\$195.00
INC.	
ALFREY, THOMAS	\$25.00
M J BARONE & ASSOCIATES	\$1,190.00
P.C.	
BESTWAY TYPING UNLIMITED	\$631.00
BIERNACKI, VERA	\$125.00
BOULOS, DR. B., D.V.M.	\$350.00
CENTRAL JERSEY SECURITY	\$1,728.10
CME ASSOCIATES, ESP	\$3,355.00
COMP USA	\$829.99
CONTINENTAL FIRE & SAFETY	\$545.50
INC.	
CUOMO, KAREN	\$45.00
DA AUTO PARTS	\$532.49
TWNSP OF EAST BRUNSWICK	\$30,174.32
EMED CO., INC.	\$310.97
EPSTEIN, FELICITY V.	\$100.00
FERRO, MARIA	\$2,000.00
FENGOLIS, VICKY	\$40.00
FORESTRY SUPPLIERS INC.	\$339.56
FRIDAY AGENCY	\$1,750.00
GENOVA, BURNS & VERNIOIA	\$4,655.63
HERMSTEDT, WILLIAM	\$50.00
HOME NEWS TRIBUNE	\$915.12
KAMINSKY-CORDES, JANICE	\$56.77
KNIGHTS OF COLUMBUS	\$500.00
KOLAKOWSKI, CHARLES	\$300.75
KONOPACKI, DAVE	\$40.00
LAB SAFETY SUPPLY, INC.	\$601.55
LEE'S AUTO PARTS INC.	\$283.97
LIGAS, HEATHER	\$40.00
LUCENT TECHNOLOGIES	\$258.00
MALGIERI, DEBBIE	\$25.60
MIDD CTY MUN COURT ADM	\$50.00
ASSOC.	
MIDDLESEX CTY CHIEFS ASSN.	\$50.00

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

APRIL 28, 1999

MIDDLESEX CTY CONF OF MAYORS	\$200.00
MIDD. CTY MUN JOINT INS. FUND	\$83,359.76
MILANO JEWELERS	\$1,000.00
BELL ATLANTIC	\$92.05
NORCIA CORP.	\$1,651.00
OLSEN, ROBERT	\$40.00
PAGENET OF NEW JERSEY	\$135.66
PAGENET OF NEW JERSEY	\$141.01
PHOTOKARDS ID SYSTEMS	\$718.50
PUBLIC SERVICE ELECTRIC & GAS	\$1,819.63
PRINCE SPEEDY INK.	\$112.00
PUBLIC POWER ASSN OF N.J.	\$24,225.61
RECYCLE AMERICA	\$462.90
THOMAS ROSELLI, ESQ.	\$4,769.00
RT. #18 SPORTS	\$34.90
BOROUGH OF SOUTH RIVER	\$35,000.00
SCHWARTZ, GARY M. ESQ.	\$680.00
SEELY EQUIPMENT COMPANY	\$9.60
SHEEHAN CONSULTING GROUP	\$2,868.75
SOUTH RIVER BD. OF ED.(TAXES)	\$772,673.33
S.RIVER BOROUGH PAYROLL ACCT.	\$191,978.30
BORO OF SO. RIVER OTHER TRUST	\$19.70
SOUTH RIVER GLASS	\$466.44
STORR TRACTOR CO.	\$1,649.76
SYSTEM OFFICE PRODUCTS INC.	\$362.16
TRYGAR & SONS HARDWARE	\$113.96
E. USHER-J. PILATO CO.	\$122.50
U.S. FILTER/DISTRIBUTION GROUP	\$4,162.80
VETERANS OF FOREIGN WARS VFIS, INC	\$250.00
WEST GROUP	\$2,797.88
WHALEN, TERENCE M.	\$108.00
TREASURER	\$184.46
Z & Z HARDWARE	\$328.44

DATED: APRIL 28, 1999

/s/ James Jones
Councilman

/s/ David Sliker
Councilman

Councilman Sliker stated that the payment to MJ Barone is for work concerning the lead paint and asbestos removal in the police building which was completed prior to making the decision to place the building issue on the referendum. Mr. Kolakowski stated that this work eventually needs to be done.

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

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

APRIL 28, 1999

ROLL CALL VOTE

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

RES:1999-316

April 28, 1999

RESOLUTION

WHEREAS, the South River High School Band Parents are in the process of raising funds to assist in sending the South River High School Band on various trips to showcase their talents; and

WHEREAS, the South River Band Parents request as part of their fund raising plans to allow a coin collection fundraiser at three (3) separate intersections in the Borough of South River, namely Old Bridge Turnpike and Main Street, Old Bridge Turnpike and Hillside Avenue and Old bridge Turnpike and Prospect Street; and

WHEREAS, said fundraising shall be conducted solely by parents and no students shall be involved with the actual coin collection in the streets of the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Band Parents are hereby granted permission to conduct coin collection fundraisers at the intersections set forth above on May 1 and 2, 1999 contingent upon the following conditions:

1. That said collectors have identification indicating that they are South River High School Band Parents collecting said funds.
2. Said collecting shall take place during the daytime hours on said dates.
3. That said individuals collecting funds in the public streets shall wear some type of reflective safety vests.
4. That upon completion, a representative from the South River High School Band Parents notifies the South River Police Department that said collecting is completed for that particular day.

Dated: April 28, 1999

/s/ James Jones
Councilman

/s/ Shawn Haussermann
Councilman

ROLL CALL VOTE

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

PUBLIC COMMENTS

Raymond Eppinger of 10 Theresa Place asked why was the property sale pulled. Councilman Sliker stated that we have authorized the Borough Attorney to review existing laws to determine if we can dedicate these funds to be used for a specific purpose. such as, purchase of open space property, improvements to existing park land or recreation areas.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 22

APRIL 28, 1999

Councilman Szegeti stated that the Borough Attorney is preparing the Ordinance and it will require NJ Department of Community Affairs approval. He added that such action does not occur overnight.

Mr. Eppinger asked that action on the sale be deferred until June so that the entire Council can be presented to vote on it. He asked for the Governing Body's commitment. Mr. Roselli stated that under the state purchasing laws, if we do not act by the next meeting, we lose the bid. He explained that the bid was far above the appraised value and if we decide to rebid at a later date, we would not have the two competing companies. He reminded everyone that with our previous attempts, no one submitted a bid.

Councilman Sliker stated this property has a large drainage ditch and two gas pipelines running through it. Mr. Eppinger stated that when the land is sold it will be gone forever and we will have twenty-six new homes.

Mr. Eppinger wished Tom Toto the best, adding that it will be different not having him around.

Allan Brown of 61 James Street stated he is Co-chairman of the Municipal Complex Ad Hoc Committee and this group has reduced the number of RFPs to five, adding that each one will interviewed on next Tuesday and Thursday.

Mr. Brown stated that the committee has worked well together and moved forward without incident. He explained that the number of sites has been reduced to three, Lincoln School, Middle School and the Wojcie Way property.

Councilman Haussermann asked if the committee has any construction figures. Mr. Brown stated we do. Councilman Haussermann asked if the figures that the architects are to present are ballpark only. Mr. Brown stated it is too early to know.

Councilman Haussermann stated that the architects will only be presenting estimates and he was given grief when he did the same thing. Mr. Brown stated that many questions have to be answered before the matter goes on the ballot.

John Shipman, attorney representing Arthur and Doris Smith of 40 Northern Street on their water problem, asked as to the date the improvement project on the distribution system would start. Mr. Kolakowski stated that he spoke with the Borough Engineer on Monday and he hoped that the work would begin in late June. He added that the looping of the water lines will require a wetlands permit, which may further delay the project.

Ronald Smith of 66 Hillside Avenue showed pictures of the Halocarbon property and the Borough property, asking that we keep the Borough property, since it supports more forms of wildlife. Councilman Sliker stated that the County is considering the purchase of the Halocarbon property and not the Borough. Mayor Toto stated that if the sale of Borough property was on the agenda tonight, it would not be sold.

Mr. Smith asked if the Borough property was developed with houses, would these children have to be bussed. Councilman Jones stated that determination would be made by the School Board. Mr. Kolakowski stated that if the Halocarbon property is not purchased, the owners are planning to develop it residentially, which would mean many more residential units.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 23

APRIL 28, 1999

Joseph Bodnar of 19 June Street asked what is the Borough doing with the properties known as 77 Main Street, 3 Reid Street and 4 Reid Street. Mr. Roselli stated the owner of 77 Main Street has taken out an application for a demolition permit. He added that would need to contact Mr. Napierkowski to get the latest information on the other two. Mr. Bodnar questioned as to the latest status on 3 Reid Street. Mr. Roselli stated that Mr. Napierkowski has issued violations notices and did have the owners in court but no one has decided to go through with demolition of the building.

John Adamusik, Captain of the South River Rescue Squad, stated the Squad's fund drive has fallen off and the public's donations are needed for the Squad to survive and serve the residents. He added they need members who are willing to help their neighbors.

Joseph Wojcik of 17 Gordon Street stated that any houses build on the River Road property will require bussing for the students. Councilman Sliker asked what is the distance of the shortest route to the existing developments and when was it measured. He added that the additional distance would be less than 400 ft. Mr. Wojcik stated the distance was determined months ago. He asked what will the money from the sale be used for. Councilman Sliker stated he is proposing that it be used for the purchase of open space and development of parks. Mr. Wojcik recommended that this lot be used for a recreation complex.

Mr. Wojcik recommended that the Borough subdivide the property and sell the lots individually so that local residents can buy them.

John Scala of 440 Old Bridge Turnpike questioned the Barone bill being paid tonight. Councilman Haussermann stated it is for the preparation of bids for the lead and asbestos abatement in 61 Main Street and for the work of preparing the Middle School for use by the police.

Mr. Scala stated he has not received an electric bill for more than two months. He asked the Governing Body to vacate the AUS contract. Mr. Kolakowski stated that the bills were mailed and some people have received them. He explained that the wrong postal rate was placed on the bills which has caused a delay in their delivery.

Mr. Scala sated that when politicians tell him that privatizing saves money but we are not saving anything. He added that he was told we will get our money sooner but we are not. Mr. Kolakowski stated they are two weeks behind schedule. Councilman Szegeti asked Mr. Scala for his indulgence for AUS is trying to make it work right from the start adding that a number of problems have to be corrected.

Mr. Scala asked what is the status on the flagpole for Bissett's Pond. Mr. Kolakowski stated he ordered two flagpoles, one for Bissett's Pond and the other for the WAR Memorial Building. Mr. Scala asked why is the Council so anxious to sell part of Lot 1.1 in Block 380. He hoped that the County would buy the Halocarbon property so we could develop the waterfront. Mayor Toto stated he is thankful that the county is interested in the Halocarbon property. He recommended that we keep the other lot as open space and develop it with ball fields. Mr. Kolakowski stated that the purchaser will install a road, which will access the balance of the lot, which can be developed for recreational purposes.

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 24

APRIL 28, 1999

COUNCIL COMMENTS

Councilwoman Balazs recommended a join meeting with the Board of Education and the Police to discuss what we can do if an incident similar to the one that happened in Columbine Colorado occurs. She wished the Mayor the best in his new life in Manalapan.

Councilman Haussermann stated that numerous trees have been removed from the Kann Avenue ditch but not the stumps. He explained that one needs to look at the travel distance to determine if the new homes resulting from the sale of Lot 1.1 in Block 380 will required student busing. He added that a quick measurement of the distance is 6,600 ft. and he will speak with Dr. Ambrogio tomorrow.

Councilman Haussermann stated that sale of the property will allow us to access the rear of the lot. He added that the developer will install the roadway, which will save the taxpayers' money. He stated that prior attempts to sell the land resulted in no bidders and it appears that this was the right time to sell for the \$955,000 bid was great. He added that we need to take advantage of this opportunity so we don't have to overburden the taxpayer.

Councilman Haussermann stated that with respect to the budget he would like to see both the Library and the Fire Prevention Bureau get what they need. He added that this increase will be another tax point and he doubts that the budget can be reduced further.

Councilman Haussermann stated there is a homeless problem in South River and everywhere. He explained that the week of May 2nd is Adopt-a-Pet Week at the various adoption centers, asking for all to consider adopting of a pet.

Councilman Haussermann wished the Mayor the best in new home.

Councilman Krenzel stated that only South River and Carteret operate baby-well clinics. He suggested that the residents take advantage of this service by calling for an appointment. He wished a happy birthday to John Scala, who turned seventy-one today.

Councilman Krenzel asked everyone to contribute generously to the South River Rescue Squad, adding that the life they save may be yours. He stated that on May 6th the Office on Aging will have a luncheon at the Ye Cottage Inn in Keyport. He thanked the gentlemen who helped our seniors prepare their income returns. He added that we need more volunteers like these individuals.

Councilman Krenzel stated that the time has come to say goodbye to our Mayor who has always responded to our residents' concerns, adding that he was one of the first individuals who supported a new school for our children. He stated that Tom will be missed, adding that it was a pleasure working with him.

Councilman Jones read a letter of appreciation from a resident thanking those police officers, who responded to an emergency call and save her grandson from choking to death. He added that the Municipal Complex Ad Hoc Committee is progressing and on May 4th and May 6th, several architects will be interviewed. He stated that one will then be selected to prepare the conceptual plans and cost estimates for a new building.

Councilman Jones thanked the Mayor for his service to the Borough, adding that he will be missed.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 11
PAGE NO. 25

APRIL 28, 1999

Councilman Szegeti stated that a new OSHA requirement is that the health of volunteer fireman must be monitored and St. Minas on Main Street in South River has agreed to perform the physical examinations and to monitor their changes. He stated that the 1998 curb/sidewalk improvement program is nearly complete and a 1999 program will be started.

Councilman Szegeti stated that form the fire companies and the rescue squad need members and a state law allows the establishment of a pension for these members. He explained that we would make annual contributions and those who remained members would benefit.

Councilman Szegeti stated that the fifth grade DARE graduation has been changed to June 9th and he asked the Governing Body to change the Council meeting date to June 10th, adding that we could do it at the next meeting.

Councilman Szegeti wished Mayor Toto the best, thanking him for his service to the Borough and its residents.

Mayor Toto stated that various issues relating to the proposed agreement with the Historical and Preservation Society need to be resolved before it is acceptable to the Governing Body. He added that Ken Smutko was honored by the East Brunswick-South River Rotary at its May meeting.

Mayor Toto stated it was both an honor and privilege to serve the residents of South River. He explained that he was married in 1985 and in 1986 he was asked by Floyd Wyluda to run for political office. He added that the rest is now history, which makes a lot of memories. He thanked all and everyone for their help.

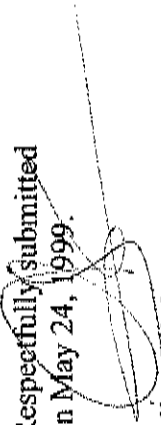
Mayor Toto stated he is resigning his office as of 10:12 PM today.

Councilman Sliker wished the Mayor and his family long life and health, thanking him for his service to South River.

ADJOURNMENT

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

Respectfully submitted
on May 24, 1999.


Albert M. Seaman
Borough Clerk

Approved at the regular
meeting held on May 26, 1999.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 1

MAY 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 Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey was held May 12, 1999 and was called to order by Acting Mayor Shawn Haussermann at 8:00 PM in the South River High School Library at 15 Montgomery Street in South River, NJ, with the following Councilmembers in attendance:

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

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

MINUTES

The minutes of meeting no. 10 held on April 14, 1999 were submitted to the Council for acceptance and/or amendment. Councilwoman Balazs moved that the minutes be accepted. Councilman Krenzel seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

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

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

ORD:1999-9.

AN ORDINANCE TO AMEND AND SUPPLEMENT THE GENERAL REVISED
ORDINANCES OF THE CODE OF THE BOROUGH OF SOUTH RIVER BY
ADDING ARTICLE III TO CHAPTER 151 ENTITLED "PROPERTY
MAINTENANCE".

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 types of property maintenance which shall be required to vacant/burnt out or unoccupied buildings while said buildings are awaiting repair, renovation or demolition; and

WHEREAS, it is the belief that aid regulations shall enhance the health and welfare of the population of the Borough of South River, abate dangerous situations and be esthetically pleasing for the neighborhood in which said building exist.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED, by the Mayor and Borough Council of the Borough of South River that Chapter 151 of the Borough Code of the Borough of South River is hereby revised to add Article III as follows.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 2

MAY 12, 1999

SECTION 1: Add: Article III – Vacant or Unoccupied Buildings

Chapter 151-13. Definition.

An unoccupied or vacant building shall mean any structure intended for residential or commercial use which is not currently occupied or in use. For the purpose of the enforcement of this ordinance, a presumption shall exist that a structure vacant for six (6) months or more is not currently occupied or in use.

Chapter 11-14. Responsibilities of Owners.

All owners of unoccupied or vacant buildings shall comply with the applicable provisions of the new Jersey Fire Safety Code, N.J.A.C. 5:18, et seq. in the following additional standards and any other standards set forth in the revised Code of the Borough of South River:

- a. No unoccupied or vacant building shall contain any space utilized for the storage of any junk, rubble, waste, furniture, building materials, flammable liquids, or any other materials not intended to be used in the existing building.
- b. The boarding up of doors and windows shall not be permitted except with the permission of the Code Enforcement Officer. When allowed, doors and windows shall be boarded up and covered with no less than one-half inch exterior plywood or equivalent and be painted the same color as the body of the building. In no case shall boarding up of doors and windows be permitted in excess of six (6) months.
- c. Any yard area (front, side and rear) adjacent to an unoccupied or vacant building shall be cleared and maintained free of trash, solid debris or any other materials that cause litter and accumulates to an unhealthy and blighting proportion.
- d. Grass, weeds, or vegetation shall not be permitted to grow or remain on the side, front and/or rear yards of any unoccupied or vacant building so as to exceed a height of nine (9) inches. Any edible vegetation or decorative vegetation planted for a useful or ornamental purpose shall not be governed by this Article.
- e. Any yard area of an unoccupied or vacant building shall not be utilized for the storage of any materials unless said materials are being used onsite for the renovation, construction, repair or demolition of said building.
- f. If vacant building is found to be infested with rodents, insects or vermin, the owner shall immediately upon notice undertake an expedient means of extermination of such nuisances. Such extermination shall be certified by an approved exterminator and proof of the same provided to the Code Enforcement Officer.
- g. If there are any doors or appliances in the structure, all such doors shall be locked or removed in order to deny enter to individuals where the potential for physical harm or death may result if said door should close a prevent the individual's escape.

Chapter 151-15. Safe and Sanitary Maintenance.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 3

MAY 12, 1999

- a. Every foundation, exterior wall and exterior roof shall be weather-tight, water-tight and rodent proof, shall be kept in sound condition and good repair and shall be safe to use and capable of supporting the load which normal use may cause to be placed thereon.
- b. Every yard shall be properly graded so as to prevent the accumulation of stagnant water.
- c. Any unoccupied or vacant building shall have all utilities, including but not limited to gas, electric, water and sewer turned off and/or disconnected with sewer service to be sealed at the trap of said property.
- d. The exterior of the premises and condition of accessory structures shall be maintained so that the appearance of the premises and all buildings thereon shall reflect the level of maintenance in keeping with the standards of the neighborhood in such that the appearance of the premises and structures shall not constitute to a blighting factor for adjoining property owners nor an element leading to the progressive deterioration and downgrading of the neighborhood with the accompanying diminution of property value.

Chapter 151-16. Applicability.

The standards and requirements of this Article shall apply as long as any dwelling, building and/or commercial structure remains vacant or unoccupied. Upon occupancy, the appropriate sections of this Code shall prevail along with other state and local codes and regulations.

Chapter 151-17. Violations and Penalties.

Any person who violates any provision of this Article shall, upon conviction thereof, be punished by a fine of not less than One Hundred Dollars (\$100.00) and no more than One Thousand Dollars (\$1,000.00) or be imprisoned in the County jail for a period not to exceed ninety (90) days or by both fine and imprisonment. Each violation of any of the provisions of this Article and each day that such violation continues shall be deemed and taken as separate and distinct offense.

SECTION 2.

All ordinances and parts or ordinances inconsistent herewith are hereby repealed.

SECTION 3.

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

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

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 4

MAY 12, 1999

Councilman Krenzel stated that this Ordinance pertains to vacant and unoccupied properties and what the owners are responsible to do. He explained that with these changes we should be able to eliminate some of the eyesores. Hearing no other comments, Acting Mayor Haussermann asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD:1999-10.

AN ORDINANCE TO AMEND AND SUPPLEMENT THE PROPOSED AMENDMENT TO GENERAL REVISED ORDINANCES OF THE CODE OF THE BOROUGH OF SOUTH RIVER BY AMENDING ARTICLE III TO CHAPTER 151 ENTITLED "PROPERTY MAINTENANCE".

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 types of property maintenance which shall be required to vacant/burnt out or unoccupied buildings while said buildings are awaiting repair, renovation or demolition; and

WHEREAS, it is the belief that said regulation shall enhance the health and welfare of the population of the Borough of South River, abate dangerous situations and be esthetically pleasing for the neighborhood in which said building exists.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED, by the Mayor and Borough Council of the Borough of South River that the proposed amended Ordinance for Chapter 151 of the Borough Code of the Borough of South River which was approved on first reading on march 24, 1999 is hereby amended as follows:

SECTION 1: Chapter 151-14 Responsibilities of Owners

Amend New Jersey Fire Safety Code, N.J.A.C. 5:18, et seq. to New Jersey Uniform Fire Code Act, N.J.A.C. 5:70 et seq. and the New Jersey Uniform Construction Code, N.J.A.C. 5:23-2.32.

SECTION 2:

All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3:

This ordinance shall take affect twenty (20) days following final passage and publication according to law.

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

Acting Mayor Haussermann 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.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 5

MAY 12, 1999

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

ROLL CALL VOTE

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

ORD:1999-11.

AN ORDINANCE TO AMEND AND SUPPLEMENT THE GENERAL REVISED ORDINANCES OF THE CODE OF THE BOROUGH OF SOUTH RIVER BY DELETING ARTICLE II IN CHAPTER 104 ENTITLED "MICROWAVE OVENS"

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 upon the recommendation of the South River Board of Health with respect to posting of signs advising microwave ovens are in use due to the fact that research has shown that pacemakers are now microwave resistible, and

WHEREAS, it is the belief that said regulation shall enhance the health and welfare of the population of 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 Chapter 104 of the Borough Code of the Borough of South River is hereby revised as follows:

SECTION 1: Delete: Article II – Microwave Ovens.

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.

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

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

Councilman Krenzel stated that on the advice of the Board of Health the signs, which say that microwaves are in use, are no longer required because microwave ovens no longer interfere in the operation of the pacemakers.

Hearing no other comments, Acting Mayor Haussermann asked the Clerk to call the roll.

ROLL CALL VOTE

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 6

MAY 12, 1999

ORD:1999-12.

AN ORDINANCE TO AMEND ND 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 length of time parking shall be allowed at on-street meters; 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 within 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 193-9(b) parking Time Limited.

All on-street parking meters shall allow a person to park a vehicle for a maximum of two (2) hours. If any such person shall park a vehicle for longer than this maximum time allowed, said individuals shall be in violation of this section and receive the fines for parking violations hereinafter set forth.

SECTION 2:

A copy of this Ordinance shall be forwarded to the appropriate officials of the County of Middlesex requesting continued approval to allow on-street parking on any County roads where meters currently exist.

SECTION 3:

All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4:

This Ordinance shall take effect twenty (20) days following final passage and publication according to law.

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

Acting Mayor Haussermann 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.

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 7

MAY 12, 1999

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-48. A letter dated April 28, 1999 was received from Mayor Toto resigning his position of Mayor effective as of April 28, 1999 at 10:20 PM.

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

COMM:1999-49. A letter dated May 10, 1999 was received from the South River Republican Organization nominating Raymond Eppinger, John Krenzel and Donna Balazs to fill the vacant position of Mayor.

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

COMM:1999-50. A letter dated April 1, 1999 was received from the Frandsen-Levandowski Post 214, American Legion, advising that their annual Memorial Day parade will be held on May 31, 1999 and they request permission to sell poppies ten (10) days before Memorial Day.

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

COMM:1999-51. A letter dated April 30, 1999 was received from the South River Board of Education requesting payment of school taxes in the amount of \$772,673.35 by May 12, 1999.

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

COMM:1999-52. A letter dated May 3, 1999 was received from Comcast advising that they are adding two new optional movie channels to their digital cable lineup, i.e., Starz and Encore.

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

COMM:1999-53. A letter dated May 8, 1999 was received from the South River Rescuer squad advising that they will be attending the Fire/Rescue Expo Show in Harrisburg, Pennsylvania from May 13 to 16, 1999, where their new ambulance will be on display by the manufacturer.

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

COMM:1999-54. A letter dated May 7, 1999 was received from the NJ Department of Transportation advising that \$58.5 million dollars has been set aside for the Municipal Aid program under their FY2000 Municipal Aid Program and that completed applications are to be submitted by June 30, 1999.

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

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 8

MAY 12, 1999

COMM:1999-55. A letter dated May 10, 1999 was received from the South River Parks and Recreation Commission supporting Ordinance 1999-13, which would place the proceeds from the sale of part of Lot 1.1 in Block 380 into a trust for the purchase of open space and parkland and the development of said properties.

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

RESOLUTIONS

RES:1999-317

MAY 12, 1999

RESOLUTION

I, Shawn Haussermann, Acting Mayor, of the Borough of South River, do hereby appoint CAROL FORSYTHE, as a member to the Environmental Commission for the term of January 1, 1999 to December 31, 2001.

Dated: May 12, 1999

/s/Shawn Haussermann
Acting Mayor

RES:1999-318

MAY 12, 1999

RESOLUTION

I, Shawn Haussermann, Acting Mayor, of the Borough of South River, do hereby appoint Stephanie Vargas, as an Alternate #1 to the Environmental Commission for the term of January 1, 1997 to December 31, 2000.

Dated: May 12, 1999

/s/Shawn Haussermann
Acting Mayor

RES:1999-319

MAY 12, 1999

RESOLUTION

I, Shawn Haussermann, Acting Mayor, of the Borough of South River, do hereby appoint Nadia Naumczyk, as an Alternate #2 to the Environmental Commission for the term of January 1, 1998 to December 31, 1999.

Dated: May 12, 1999

/s/Shawn Haussermann
Acting Mayor

RES:1999-320

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Debra Malgieri as the Municipal Alliance Coordinator is hereby received and accepted.

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 9

MAY 12, 1999

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-321

MAY 12, 1999

RESOLUTION

I, Shawn Haussermann, Acting Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, Thomas Duffy, to the Mayor's Advisory Committee on the Handicapped and Disabled for the term of January 1 1997 to December 31, 1999.

Dated: May 12, 1999

/s/Shawn Haussermann, Acting Mayor

Motion to Confirm:

/s/David A. Sliker
Councilman

Second to Motion:

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-322

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Clerk is hereby authorized to advertise and accept applications for summer help.

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 10

MAY 12, 1999

ROLL CALL VOTE

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

RES:1999-323

MAY 12, 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 May 12, 1999.

CURRENT OPERATING EXPENSE: \$772,673.35
RESTORED FUNDS:
DEBT SERVICE EXPENSE:

TOTAL OF \$772,673.35

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: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-324

MAY 12, 1999

RESOLUTION

WHEREAS, there currently exists in the Borough of South River a project referred to as the Heritage Landing Subdivision Phase Two for Lot 1 in Block 362 and Lots 1, 2.2 and 2.3 in Block 363; and

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

WHEREAS, the Developer had originally posted a guarantee in the amount of \$762,234.00; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 11

MAY 12, 1999

WHEREAS, the Borough Engineer has reviewed said work and determined that the posted guarantee can be reduced by the amount of \$533,563.80, leaving a guarantee of \$228,670.20; and

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

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the posted guarantee of \$762,234.00 for the Heritage Landing Subdivision Phase Two project of Lot 1 in Block 362 and lots 1, 2.2 and 2.3 in Block 363 be reduce by the amount of \$533,653.80, leaving a guarantee balance of \$228,670.20

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

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-325

MAY 12, 1999

RESOLUTION

WHEREAS, the Borough Engineer in his correspondence of April 26, 1999, has advised the Mayor and Council of the Borough of South River that the contract for the project known as Main Street Streetscape 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 \$13,565.23 for the completed work on this project.

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

MAY 12, 1999

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that Final Closeout Change Order and Final Payment on the above-referenced project be approved subject to the posting of a one-year maintenance bond in the amount of \$12,928.24 be and the same is hereby approved.

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-326

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials are hereby authorized to execute the interlocal services agreement between the County of Middlesex and the Borough of South River with respect to the Emergency Response Cost Recovery Ordinance No. 97-1143 previously adopted by the County of Middlesex on May 15, 1997.

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-327

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials are hereby authorized to execute the Razed Vacant Buildings Grant Agreement No. 98-3258-00.

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 13

MAY 12, 1999

ROLL CALL VOTE

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

RES:1999-328

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer is hereby authorized to review the roads and sidewalk projects within the Borough of South River for the transportation trust fund.

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-329

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer is hereby authorized to proceed with the specifications, advertisement and receipt of bids with respect to the following projects:

1. Senior Citizen Bus.
2. Main Street Treescape Project - Phase II.

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

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

MAY 12, 1999

RES:1999-330

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer and Borough Attorney are hereby authorized to review the recommendations for the roadway to the Public Works Dept. (Lot 1.1, Block 380) and report with respect thereto.

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Krenzel, Sliker, Szegeti

NAYS:

None

ABSENT:

Jones

RES:1999-331

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the license application for J.J.'s Bar and Grill, Inc. and advise the governing body with respect to their options thereto.

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS:

Balazs, Haussermann, Krenzel, Sliker, Szegeti

NAYS:

None

ABSENT:

Jones

RES:1999-332

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the Borough Code with respect to the Acting Mayor and revise the same if necessary to be in compliance with the State statute.

Dated: May 12, 1999

/s/David A. Sliker
Councilman

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

MAY 12, 1999

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-333

MAY 12, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research the issue of private property owners use of privately owned easement as requested by the Code Enforcement Officer.

Dated: May 12, 1999

/s/David A. Silker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-334

MAY 12, 1999

RESOLUTION

WHEREAS, the Frandsen-Levandowski Post 214 of the American Legion located in South River, New Jersey, has requested permission to sell poppies within the Borough of South River in honor of the heroic veterans that have served this country; and

WHEREAS, the selling of poppies by the American Legion is a traditional pre-Memorial Day activity which takes place annual, prior to Memorial Day parade which this year shall take place on May 24, 1999; and

WHEREAS, the Frandsen-Levandowski Post 214 of the American Legion wishes to once again take part in this yearly tradition.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Frandsen-Levandowski Post 214 of the American Legion is hereby authorized to sell poppies within the Borough of South River to honor the heroic veterans of this country and said sale shall take place approximately ten (10) days before the Memorial Day parade and continue through Memorial Day.

Dated: May 12, 1999

/s/David A. Silker
Councilman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 16

MAY 12, 1999

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-335

MAY 12 1999

RESOLUTION

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

WHEREAS, **ROYAL BARBEQUE**, has filed an application dated March 26, 1999, with the Borough Clerk for an amusement license to be located at 45 Obert St., South River, N. J., pursuant to said Code provisions; and

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

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

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

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-336

MAY 12 1999

RESOLUTION

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

WHEREAS, **SALLI'S PLACE**, has filed an application dated March 17, 1999, with the Borough Clerk for an amusement license to be located at 71 DeVoe St. South River, N. J., pursuant to said Code provisions; and

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

MAY 12, 1999

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

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

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

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

YEAS: Balazs, Haussermann, Krenzel, Sliker, Szegeti

NAYS: None

ABSENT: Jones

RES.1999-337

MAY 12 1999

RESOLUTION

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

WHEREAS, **STEVE BUDNEY, JR.**, has filed an application dated March 12, 1999, with the Borough Clerk for an amusement license to be located at 14 Washington St. South River, N. J., pursuant to said Code provisions; and

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

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

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

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 18

MAY 12, 1999

ROLL CALL VOTE

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

RES:1999-338

MAY 12 1999

RESOLUTION

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

WHEREAS, **SMITTY'S TAVERN**, has filed an application dated April 5, 1999, with the Borough Clerk for an amusement license to be located at ,64 Jackson St. South River, N. J., pursuant to said Code provisions; and

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

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

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

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

ROLL CALL VOTE

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

RES:1999-339

MAY 12 1999

RESOLUTION

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

WHEREAS, **THE RAM'S HEAD**, has filed an application dated May 6, 1999, with the Borough Clerk for an amusement license to be located at 32 Main St. South River, N. J., pursuant to said Code provisions; and

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 12
PAGE NO. 19

MAY 12, 1999

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

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

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

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman

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

RES.1999.340

MAY 12 1999

RESOLUTION

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

WHEREAS, **JOSEPH HAGE**, has filed an application dated April 9, 1999, with the Borough Clerk for an amusement license to be located at 145 Old Bridge Turnpike South River, N. J., pursuant to said Code provisions; and

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

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

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

Dated: May 12, 1999

/s/David A. Sliker
Councilman

/s/Donna Balazs
Councilwoman