

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
MEETING NO. 21
PAGE NO. 31

AUGUST 18, 1999

This is a non binding question to ascertain the voters wishes with respect to the expenditure of this sum not to exceed 8.4 million dollars to construct a new municipal complex at the current site of the South River Middle School at the corner of Thomas Street and George Street to replace the current Police Station located on Main Street and to consolidate the offices currently located at the Gordon Street Complex and the Emergency Management office which is currently located in Lincoln School.

BE IT AND IT IS HEREBY FURTHER RESOLVED that the Borough Clerk is to forward said question and question and interpretive statement upon approval to the County of Middlesex for inclusion in the 1999 General Election Ballot.

DATED: AUGUST 18, 1999

Councilman Krenzel questioned if this resolution can be amended prior to being considered. Mr. Roselli stated a motion to amend would be required. Councilman Krenzel moved that the "Question" in the resolution be amended by adding "demolish the present Police Station and construct a parking lot thereon and renovate the Gordon Street complex as a senior/community center" between the last word "site" and the question mark. He further moved that the "Interpretative Statement" in the resolution be amended by (1) deleting "Emergency Management office which is currently located in Lincoln School"; (2) adding "and construct a parking lot thereon," after the phrase "Police Station on Main Street" and (3) adding "for a senior/community center" after the phrase "Gordon Street Complex". Councilwoman Martins Cruz seconded the motion.

Councilman Haussermann stated that the Ad Hoc Committee recommended a senior/teen center". Councilman Krenzel stated they did at last week's meeting but at yesterday's meeting the committee decided to change it to senior/community center.

Councilman Jones asked what is the problem. Councilman Haussermann stated he wants to know if the Borough Council would be changing what the committee has presented. Councilman Jones stated that the wording is a matter of semantics, adding that the phrase "community" is more encompassing. Councilman Sliker stated that for the same reason the word "senior" should be deleted and left as "community center". Councilman Jones stated that the proposal is for the Office on Aging with a meeting room area to be a community center.

Councilman Haussermann stated he only wants to know what the Ad Hoc Committee has recommended since we don't have their recommendation in writing. Councilman Krenzel stated it was in the form of a verbal resolution on which the committee members voted "yes" or "no". Councilman Haussermann asked Councilman Jones to provide him with a copy of the audiotape of last night's Ad Hoc Committee meeting, adding that the committee was set up to provide a record of the official action.

Councilman Jones asked that the game playing be stopped, adding that the meeting was held less than twenty-fours hour ago. He asked why the request was not made earlier in the day to allow for preparation of the material instead of waiting for this meeting to ask for it.

Councilman Szegeti stated that if the committee has minutes and would give them to us, we would not have these questions. Councilman Jones accused Councilman Szegeti of playing a game with words. He added that a community center includes adults, teens and children.

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

ROLL CALL VOTE

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

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Councilman Krenzel moved that the resolution be approved. Councilman Sliker seconded the motion. Hearing no comments, Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

RES:1999-494

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the AD HOC Committee to determine location, size and cost of a new municipal complex is hereby authorized to inform the residents of the Borough of South River as to the proposed construction plan including but not limited to the information and recommendations requested in Resolution 1999-193 approved on February 24, 1999 as follows:

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

BE IT AND IT IS HEREBY FURTHER RESOLVED, that the business administrator shall provide whatever assistance required in this Committee with respect to said dissemination of information.

DATED: AUGUST 18, 1999

/s/ John Krenzel
Councilman

/s/ Tina Martins Cruz
Councilwoman

Councilman Haussermann stated we have the architect's plans and cost estimate for a new municipal complex. He asked if we have the same for the demolition of the police station and renovation of Gordon Street building. Councilman Jones stated we do not. Councilman Haussermann asked if it was the duty of the committee to put these items together then why do we not have them.

Councilman Krenzel stated that the architect estimated that it would cost \$200,000 to demolish the existing police station and \$50,000 to construct a new parking lot for a total of \$250,000 for this site. He added that the architect examined the data on the renovations to 33 Gordon Street and based on what is being proposed for this site, he estimated that it would cost less than \$500,000. He added that the soft cost also need to be included in the total.

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Councilman Haussermann stated that no work was done by this architect in the other matters. He added that the cost are not justified. He explained that in February the Council authorized the expenditure of taxpayers dollars to have a direct comparison on each item and a lot of time was spent on the George Street complex and the other part were addressed as a mere whim. He stated that he does not see how the committee can make any presentation as to the use of Gordon Street without having any plans, etc. He added that this Resolution does not say that the committee will do more so he will not vote for it.

Councilman Krenzel stated that Mr. Palaski did recommend that the issue of the police and the Gordon Street buildings be considered separately to allow the Governing Body to consider these recommendations. He added that the Governing Body did agree to place the issue on the ballot.

Councilman Sliker asked if the Ad Hoc Committee is requesting any additional funds for their work. Councilman Krenzel stated they are not. Mr. Roselli stated that the proposed Resolution does not authorize the expenditure of any more monies. Councilman Sliker asked what about the use of a secretary. Mr. Roselli stated that if the work of the committee is completed, then there is no need for a secretary. He added that if the committee wishes to have a community meeting or a mailing, which would expend money, then they would have to request funds from the Council.

Councilman Szegeti asked if the committee has the architect at any future meeting will he be paid separately? Councilman Jones stated that the cost for his attendance at certain meetings is included in his original contract. Mr. Roselli stated that the architect would not be paid to disseminate information to the public. Councilman Haussermann stated that \$2,000 was set aside for the architect concerning dissemination of public information.

Councilman Haussermann asked what is the committee preparing to do. Councilman Jones stated they are proposing to distribute a flyer. Councilman Haussermann stated that the architect has indicated that such action would be the Governing Body's responsibility. Councilman Jones stated that the Committee would still need to meet to review and approve such a flyer. Councilman Haussermann doubted that we need to expend more money. He added that any information can be disseminated through TV-35.

Councilman Jones stated that the work of the committee is not completed, adding that in the latter part of the process, we did consider the need for a community center which addressed another long-term unresolved issue. He added that plans could not be prepared since funds were not allocated for such work.

Councilman Haussermann stated that these aspects were thrown in at last minute and their needs were known previously. He added that the committee did suggest that a third floor be added at a total cost of 9.2 million dollars. He stated that the committee did not want to endorse such a high cost so they chose the current options.

Councilman Krenzel stated that seniors would not go to the third floor facility, adding that they all want a ground level building. He added that the proposal fell apart because most felt that the senior would not use a third floor facility. He stated that the criteria was to keep the facility in the downtown area where the other services were available.

Councilman Krenzel stated that the Clerk's Office would serve as the administrative offices for the director and staff and the Building Department would be a small meeting room. Councilman Haussermann questioned why the architect did not prepare any specifications. Councilman Krenzel stated that time is a factor.

Councilman Sliker stated that if the seniors were to enter the building from the Leland Avenue side, the third floor would be the second floor. Councilman Szegeti stated that the municipal offices could be placed on the third floor with the seniors and community center on the second floor, which would then have a ground level entry from Leland Avenue.

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

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey was held on August 18, 1999 and was called to order by Mayor Donna M. Balazs at 8:00 PM in the WAR Memorial Building at 64-66 Main Street in South River, NJ, with the following Councilmembers in attendance:

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

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

MINUTES

The minutes of meeting no. 18 held on June 30, 1999, meeting no. 19 held on July 12, 1999 and meeting no. 20 held on July 21, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Szegeti moved that the minutes be accepted. Councilman Hausseman seconded the motion. So carried.

ABC LICENSE TRANSFER

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

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

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

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

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

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

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

ORDINANCES-SECOND READING AND PUBLIC HEARING

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

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

ORD:1999-20.

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

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

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

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

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

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

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

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

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

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

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

- (a) The purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$237,500, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement herein before described.

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

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

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

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

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

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

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

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

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

ROLL CALL VOTE

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

ORD:1999-21.

AN ORDINANCE TO AMEND THE CODE OF THE
BOROUGH OF SOUTH RIVER, CHAPTER 193
THEREOF, ENTITLED "HANDICAPPED PARKING",
BY AMENDING SECTION 1993-31.1.

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

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

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

SECTION 1: ADD

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

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

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

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

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

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

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

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ROLL CALL VOTE

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

ORD:1999-22.

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

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

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

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

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

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

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

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

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

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

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

ROLL CALL VOTE

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

COMMUNICATIONS

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

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

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

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

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

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

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

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

COMM:1999-89. A letter dated August 12, 1999 was received from Lt. Trojanowski of the South River Police Department recommending the appointment of Michael Bouchard, Keith Berry and William Stankin to the position of Patrolman in the Police Department.

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

COMM:1999-90. A letter dated August 10, 1999 was received from Chief Peter Swecanski of the South River Fire Department requesting permission to re-institute the Fire Cadet program, asking what needs to be done.

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

COMM:1999-91. A requisition was received from the South River Board of Education requesting the transfer of \$672,156.00 in school taxes to their account by September 10, 1999.

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

COMM:1999-92. A letter dated July 29, 1999 was received from Chief Francis Eib of the South River Police Department recommending the adoption of the proposed residential permit-parking ordinance.

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

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

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

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

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

RESOLUTIONS

RES:1999-459

AUGUST 18, 1999

RESOLUTION

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

Dated: August 18, 1999

/s/Donna M. Balazs, Mayor

RES:1999-460

AUGUST 18, 1999

RESOLUTION

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-461

AUGUST 18, 1999

RESOLUTION

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

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ROLL CALL VOTE

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

RES:1999-462

AUGUST 18, 1999

RESOLUTION

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-463

AUGUST 18 1999

RESOLUTION

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

DATED: AUGUST 18, 1999

/s/Donna Balazs, Mayor

Motion to Confirm

/s/David Sliker
Councilman

Second to Motion

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-464

AUGUST 18 1999

RESOLUTION

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

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AUGUST 18, 1999

DATED: AUGUST 18, 1999

/s/Donna Balazs, Mayor

Motion to Confirm

/s/David Sliker
Councilman

Second to Motion

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-465

AUGUST 18, 1999

RESOLUTION

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

Dated: August 18, 1999

/s/Donna Balazs, Mayor

Motion to Confirm

/s/David Sliker
Councilman

Second to Motion

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-466

AUGUST 18, 1999

RESOLUTION

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

DATED: AUGUST 18, 1999

/s/Donna Balazs, Mayor

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AUGUST 18, 1999

Motion to Confirm

/s/David Sliker
Councilman

Second to Motion

/s/Robert Szegeti
Councilman

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

RES:1999-467

AUGUST 18 1999

RESOLUTION

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

DATED: AUGUST 18, 1999

/s/Donna Balazs, Mayor

Motion to Confirm

/s/David Sliker
Councilman

Second to Motion

/s/Robert Szegeti
Councilman

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

RES:1999-468

AUGUST 18 1999

RESOLUTION

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

DATED: AUGUST 18, 1999

/s/Donna Balazs, Mayor

Motion to Confirm

/s/David Sliker
Councilman

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AUGUST 18, 1999

Second to Motion

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

Haussermann, Jones, Krenzel, Martins-Cruz, Sliker, Szegeti
None

RES:1999-469

AUGUST 18, 1999

RESOLUTION

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS:
NAYS:

Haussermann, Jones, Krenzel, Martins-Cruz, Sliker, Szegeti
None

RES:1999-470

AUGUST 18, 1999

RESOLUTION

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

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

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

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

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

Total	\$1,934.71
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Consumer Deposits	\$1,785.00
Interest	\$149.71

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES.1999-471 AUGUST 18, 1999

RESOLUTION

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

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

CURRENT OPERATING EXPENSE:	\$672,156.00
RESTORED FUNDS:	
DEBT SERVICE EXPENSE:	
TOTAL OF	\$672,156.00

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-472

AUGUST 18, 1999

RESOLUTION

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

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

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

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

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

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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RES.1999-473

AUGUST 18, 1998

RESOLUTION

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

RECBLING OF TRANSFORMERS AT THE WILLETT AVENUE
SUBSTATION IN THE BOROUGH OF SOUTH RIVER

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

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

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

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

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

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

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

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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RES:1999-474

AUGUST 18, 1999

RESOLUTION

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

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

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

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

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

Wilentz, Goldman & Spitzer
90 Woodbridge Center Drive
Woodbridge, New Jersey

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

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-475

AUGUST 18, 1999

RESOLUTION

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

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

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES.1999-476

AUGUST 18, 1999

RESOLUTION

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

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

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

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

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

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

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/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-477

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized with the Business Administrator to meet and discuss with representatives of AUS regarding the situation with respect to utility bill collecting within the Borough of South River.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-478

AUGUST 18, 1999

RESOLUTION

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

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

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

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

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

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

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

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-479

AUGUST 18, 1999

RESOLUTION

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

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

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

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

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

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

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ROLL CALL VOTE

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

RES:1999-480

AUGUST 18, 1999

RESOLUTION

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

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

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

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

DATED: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-481

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVD by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research the issue of whether the Borough must provide fire inspectors at the time of need during said inspectors normal work hours.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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RES:1999-482

AUGUST 18, 1999

RESOLUTION

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

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-483

AUGUST 18, 1999

RESOLUTION

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

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-484

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review and make modifications to a special events permit application as prepared by the Borough Clerk in the Borough of South River.

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

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ROLL CALL VOTE

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

RES:1999-485

AUGUST 18, 1999

RESOLUTION

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

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-486

AUGUST 18, 1999

RESOLUTION

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

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

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

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

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

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AUGUST 18, 1999

ROLL CALL VOTE

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

RES:1999-487

AUGUST 18, 1999

RESOLUTION

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

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

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

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

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-488

AUGUST 18, 1999

RESOLUTION

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

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

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

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

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

DATED: AUGUST 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

RES:1999-489

AUGUST 18, 1999

RESOLUTION

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

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

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

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

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

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegeti
Councilman

ROLL CALL VOTE

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

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RES:1999-490

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RESOLUTION

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

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

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

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

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

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

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

Dated: August 18, 1999

/s/David Sliker
Councilman

/s/Robert Szegei
Councilman

ROLL CALL VOTE
YEAS: Haussemanu, Jones, Krenzel, Martins-Cruz, Sliker, Szegei
NAYS: None

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RAFFLE LICENSES

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

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

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-23.

AN ORDINANCE AMENDING THE CODE OF THE
BOROUGH OF SOUTH RIVER, SPECIFICALLY
CHAPTER 34, SECTION 1 ENTITLED "PLANNING
BOARD ESTABLISHMENT: COMPOSITION".

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 9, 1999 at 8:00 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Jones seconded the motion.

ROLL CALL VOTE

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

RES:1999-491

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey, that all bills, claims and statements against the Borough, listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are ordered paid.

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

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

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

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

DATED: AUGUST 18, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

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ROLL CALL VOTE

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

RESOLUTIONS (cont.)

RES:1999-492

AUGUST 18, 1999

RESOLUTION

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

Dated: August 18, 1999

/s/ John Krenzel
Councilman

/s/ Shawn Haussermann
Councilman

ROLL CALL VOTE

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

RES:1999-493

AUGUST 18, 1999

RESOLUTION

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

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

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

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

QUESTION

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

INTERPRETIVE STATEMENT

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This is a non binding question to ascertain the voters wishes with respect to the expenditure of this sum not to exceed 8.4 million dollars to construct a new municipal complex at the current site of the South River Middle School at the corner of Thomas Street and George Street to replace the current Police Station located on Main Street and to consolidate the offices currently located at the Gordon Street Complex and the Emergency Management office which is currently located in Lincoln School.

BE IT AND IT IS HEREBY FURTHER RESOLVED that the Borough Clerk is to forward said question and question and interpretive statement upon approval to the County of Middlesex for inclusion in the 1999 General Election Ballot.

DATED: AUGUST 18, 1999

Councilman Krenzel questioned if this resolution can be amended prior to being considered. Mr. Roselli stated a motion to amend would be required. Councilman Krenzel moved that the "Question" in the resolution be amended by adding "demolish the present Police Station and construct a parking lot thereon and renovate the Gordon Street complex as a senior/community center" between the last word "site" and the question mark. He further moved that the "Interpretative Statement" in the resolution be amended by (1) deleting "Emergency Management office which is currently located in Lincoln School"; (2) adding "and construct a parking lot thereon," after the phrase "Police Station on Main Street" and (3) adding "for a senior/community center" after the phrase "Gordon Street Complex". Councilwoman Martins Cruz seconded the motion.

Councilman Haussermann stated that the Ad Hoc Committee recommended a senior/teen center". Councilman Krenzel stated they did at last week's meeting but at yesterday's meeting the committee decided to change it to senior/community center.

Councilman Jones asked what is the problem. Councilman Haussermann stated he wants to know if the Borough Council would be changing what the committee has presented. Councilman Jones stated that the wording is a matter of semantics, adding that the phrase "community" is more encompassing. Councilman Sliker stated that for the same reason the word "senior" should be deleted and left as "community center". Councilman Jones stated that the proposal is for the Office on Aging with a meeting room area to be a community center.

Councilman Haussermann stated he only wants to know what the Ad Hoc Committee has recommended since we don't have their recommendation in writing. Councilman Krenzel stated it was in the form of a verbal resolution on which the committee members voted "yes" or "no". Councilman Haussermann asked Councilman Jones to provide him with a copy of the audiotape of last night's Ad Hoc Committee meeting, adding that the committee was set up to provide a record of the official action.

Councilman Jones asked that the game playing be stopped, adding that the meeting was held less than twenty-fours hour ago. He asked why the request was not made earlier in the day to allow for preparation of the material instead of waiting for this meeting to ask for it.

Councilman Szegei stated that if the committee has minutes and would give them to us, we would not have these questions. Councilman Jones accused Councilman Szegei of playing a game with words. He added that a community center includes adults, teens and children.

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

ROLL CALL VOTE

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

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Councilman Krenzel moved that the resolution be approved. Councilman Sliker seconded the motion. Hearing no comments, Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

RES:1999-494

AUGUST 18, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the AD HOC Committee to determine location, size and cost of a new municipal complex is hereby authorized to inform the residents of the Borough of South River as to the proposed construction plan including but not limited to the information and recommendations requested in Resolution 1999-193 approved on February 24, 1999 as follows:

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

BE IT AND IT IS HEREBY FURTHER RESOLVED, that the business administrator shall provide whatever assistance required in this Committee with respect to said dissemination of information.

DATED: AUGUST 18, 1999

/s/ John Krenzel
Councilman

/s/ Tina Martins Cruz
Councilwoman

Councilman Haussermann stated we have the architect's plans and cost estimate for a new municipal complex. He asked if we have the same for the demolition of the police station and renovation of Gordon Street building. Councilman Jones stated we do not. Councilman Haussermann asked if it was the duty of the committee to put these items together then why do we not have them.

Councilman Krenzel stated that the architect estimated that it would cost \$200,000 to demolish the existing police station and \$50,000 to construct a new parking lot for a total of \$250,000 for this site. He added that the architect examined the data on the renovations to 33 Gordon Street and based on what is being proposed for this site, he estimated that it would cost less than \$500,000. He added that the soft cost also need to be included in the total.

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Councilman Haussermann stated that no work was done by this architect in the other matters. He added that the cost are not justified. He explained that in February the Council authorized the expenditure of taxpayers dollars to have a direct comparison on each item and a lot of time was spent on the George Street complex and the other part were addressed as a mere whim. He stated that he does not see how the committee can make any presentation as to the use of Gordon Street without having any plans, etc. He added that this Resolution does not say that the committee will do more so he will not vote for it.

Councilman Krenzel stated that Mr. Palaski did recommend that the issue of the police and the Gordon Street buildings be considered separately to allow the Governing Body to consider these recommendations. He added that the Governing Body did agree to place the issue on the ballot.

Councilman Sliker asked if the Ad Hoc Committee is requesting any additional funds for their work. Councilman Krenzel stated they are not. Mr. Roselli stated that the proposed Resolution does not authorize the expenditure of any more monies. Councilman Sliker asked what about the use of a secretary. Mr. Roselli stated that if the work of the committee is completed, then there is no need for a secretary. He added that if the committee wishes to have a community meeting or a mailing, which would expend money, then they would have to request funds from the Council.

Councilman Szegeti asked if the committee has the architect at any future meeting will he be paid separately? Councilman Jones stated that the cost for his attendance at certain meetings is included in his original contract. Mr. Roselli stated that the architect would not be paid to disseminate information to the public. Councilman Haussermann stated that \$2,000 was set aside for the architect concerning dissemination of public information.

Councilman Haussermann asked what is the committee preparing to do. Councilman Jones stated they are proposing to distribute a flyer. Councilman Haussermann stated that the architect has indicated that such action would be the Governing Body's responsibility.

Councilman Jones stated that the Committee would still need to meet to review and approve such a flyer. Councilman Haussermann doubted that we need to expend more money. He added that any information can be disseminated through TV-35.

Councilman Jones stated that the work of the committee is not completed, adding that in the latter part of the process, we did consider the need for a community center which addressed another long-term unresolved issue. He added that plans could not be prepared since funds were not allocated for such work.

Councilman Haussermann stated that these aspects were thrown in at last minute and their needs were known previously. He added that the committee did suggest that a third floor be added at a total cost of 9.2 million dollars. He stated that the committee did not want to endorse such a high cost so they chose the current options.

Councilman Krenzel stated that seniors would not go to the third floor facility, adding that they all want a ground level building. He added that the proposal fell apart because most felt that the senior would not use a third floor facility. He stated that the criteria was to keep the facility in the downtown area where the other services were available.

Councilman Krenzel stated that the Clerk's Office would serve as the administrative offices for the director and staff and the Building Department would be a small meeting room. Councilman Haussermann questioned why the architect did not prepare any specifications. Councilman Krenzel stated that time is a factor.

Councilman Sliker stated that if the seniors were to enter the building from the Leland Avenue side, the third floor would be the second floor. Councilman Szegeti stated that the municipal offices could be placed on the third floor with the seniors and community center on the second floor, which would then have a ground level entry from Leland Avenue.

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Councilman Krenzel stated he would like to amend this resolution by adding the following: "BE IT AND IT IS HERBEY RESOLVED that the secretary now utilized shall continue to be utilized". Councilman Sliker stated that this resolution is authorizing the Ad Hoc Committee to be the public relations advocate for a new municipal building. Mr. Kolakowski stated that the architect is authorized to prepare a flyer but he is not authorized to distribute it. Councilman Haussermann stated that the architect has the money to do the job. He asked as to what is the committee going to do with the flyer. Councilman Jones stated that the committee would oversee what is in the flyer. He added that he feels that certain members of the Governing Body want to abolish this committee. Councilman Haussermann questioned if Councilman Jones understands what the purpose and goals of the Ah Hoc Committee are.

Councilman Krenzel moved that the Resolution be amended to include "BE IT AND IT IS HERBEY RESOLVED that the secretary now utilized shall continue to be utilized". Councilman Jones seconded the motion. Hearing no further comments, Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

The Clerk stated there was a tie vote and he asked the Mayor as to her vote. Mayor Balazs voted in favor of the motion. The Clerk stated that the Resolution is amended.

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

ROLL CALL VOTE

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

The Clerk stated there was a tie vote and he asked the Mayor as to her vote. Mayor Balazs voted in favor of the motion. The Clerk stated that the Resolution is approved.

PUBLIC COMMENTS

Councilman Krenzel left the meeting.

Art Smith of 40 Northern Street complained about the quality of his drinking water. Mr. Kolakowski stated that the Borough Engineer and he are looking into what the Borough can do to correct the problem before any construction begins. Mr. Smith stated he was told that construction was to have started this past June. Mr. Kolakowski stated that the Borough has only received one of several permit approvals from the NJ Department of Environmental Protection, adding that the others are needed before the work can be done.

Mr. Smith stated that Congressman Pallone would be at our library on August 31st to talk about safe drinking water. He advised that he would be attending. Mr. Smith asked who decides who will get their sidewalks on Main Street repaired. Councilman Haussermann stated the Borough Council does. Mr. Smith stated that he would like to have his repaired. Councilman Haussermann stated we will take your request into consideration for inclusion in next year's project.

Mr. Smith complained about the trees on Burton Avenue, Maklary Street and Northern Street touching the homes and electrical lines. Mr. Kolakowski stated that these trees were planted many years ago. Mr. Smith stated that the street sweeper is not cleaning the street cutters in his area. Mr. Kolakowski stated that he would speak to the operator as to the problem, adding that we may have to use personnel with brooms to do it. Mr. Smith stated that other towns are privatizing street sweeping and recommended that the Borough consider it. Mr. Kolakowski stated that if the Council want him to examine the concept, he will.

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John Jankowski of 30 Lexington Avenue asked as to what is the status on residential parking permits. Councilman Haussermann stated he hopes to have the ordinance introduced next month. Mr. Jankowski asked when would the stickers be given out. Mr. Roselli anticipated that it would be the end of November. Councilman Haussermann added that we should be able to order the stickers for the permit now.

Councilman Krenzel returned to the meeting.

Tracy Bingert of 33 Terry Avenue asked if Borough Council would add another referendum question to the ballot. She explained that the purpose would be to use property taxes to purchase property for open space preservation. Councilman Haussermann concurred that we can offer the voters this option. He suggested that we set the rate at two (2) cent per one hundred dollars of the assessed property value. He explained that this rate would provide \$80,000 per year.

Councilman Sliker asked Councilman Haussermann why he waited until the last minute to bring such a matter to the Council's attention and not at the business meeting. Councilman Haussermann stated he spoke with the Borough Attorney who feels that we can do this via a Resolution. No other member of the Governing Body spoke on this matter.

Raymond Eppinger of 10 Theresa Place thanked the Borough Council for placing the municipal complex question on the ballot. He added that the Ad Hoc Committee has completed two of the three phases of its assigned responsibilities. He asked if the referendum does not pass, will the Council go forward with the renovation plans? Councilman Sliker stated that the new Council would decide what action is to be taken. Mr. Eppinger stated if the ballot question fails, something would still have to be done to make the buildings ADA compliant.

Mr. Eppinger stated that the Ad Hoc Committee has invited Councilman Haussermann to speak on the renovation issue. He added that the invitation was extended to the entire Governing Body. Councilman Haussermann stated he could not make the next meeting but possibly the following one. He explained that he has asked the architect to provide some updated material for his presentation. Mr. Eppinger stated that people have questions, suggesting that the public be allowed to participate in the discussion. Councilman Haussermann stated that if the entire Governing Body is to attend, we would have to call a workshop session.

Mr. Eppinger thanked the people who worked with the Committee, especially Councilman Jones who placed his personal commitments before politics.

Walter Swiderski of 458 Old Bridge Turnpike thanked the Ad Hoc Committee for their work. He asked the Governing Body when would the problems with AUS be resolved. Mr. Kolakowski stated that the Borough Attorney and he are to meet with AUS to address the various issues, adding that some will take time to resolve.

Mr. Swiderski stated that Mr. Prettyman asserted that the US Post Office delayed the first billings. He explained that AUS tried to save pennies by using bulk mail in lieu of first class.

Mr. Swiderski asked who negotiated the contract with Connective Energy for the purchase of bulk electric power. Mr. Kolakowski stated that an RFP was sent out through our attorney, Betts and Holt. He explained that proposals were received and a presentation made to the Governing Body. Mr. Swiderski stated that something went wrong somewhere, adding that the electric surplus is gone. Mr. Kolakowski stated that we have the electricity but the price is another issue.

Mr. Swiderski stated that when you deal with a broker it is like playing Russian roulette. He recommended that in the future the Governing Body only deal with generators.

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John Adamusik of 3 Mitchell Avenue expressed his opinion that the town has fallen down over the many years, adding that it use to be a better place to live and work. He added that he did comment previously that the Governing Body should have purchased Willett School for its new municipal offices, where there would have been more than sufficient room. He stated that now you want to spend over seven million dollars but it will cost more than eleven million dollars before all the work is done.

Mr. Adamusik reported that the Rescue Squad responded to 147 calls during the month of June and 184 during July with the paramedics handling 40 and 34 calls respectively. He added that there were a total of 16 turnovers. He stated that the man-hours for June were 439.28 and for July 517.52 with a year to date total of 2,710.45.

Mr. Adamusik asked the residents to contribute so that the squad many continue its work and he added that the squad needs volunteers for daytime responses.

Sophie Dlugozinski of 72 Prentice Avenue complained about the lack of snow removal from the dead end section of Prentice Avenue, adding that if she brings this matter to the Council's attention now, something many be done when it occurs.

Arthur Londensky of 26 Schack Avenue complained that the WAR Memorial Building is not conducive for the Council meetings. He recommended that the meetings be held at the prior location. He added that the new facility has a smaller capacity and overcrowding may become a problem.

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

COUNCIL COMMENTS

Councilman Sliker stated that everyone is well aware that this municipal complex issue has been discussed and researched for several years. He added that the Democratic councilmen have been called liars, dictators, and puppets, and have been publicly ridiculed and humiliated before this camera, because they supported renovating and expanding our existing municipal buildings for 2.2 million dollars. He added renovations are still the most responsible decision.

Councilman Sliker stated that the residents will get a chance to vote on this particular matter, which is great because that is what democracy is all about. He added that this community can not afford this proposed Taj Ma Hal of a building and we don't even have the ability to borrow the money for it, which makes this building not only financially unreachable, but also will infringe upon the quality of life for most of our residents.

Councilman Sliker stated that he proudly supports renovating the existing offices for approximately 2.2 million dollar since the renovation plan is the right thing for our community and the proposed Taj Ma Hal is wrong. He asked if anyone knows where the 2.6 million dollars super efficient Republican building is, adding that no one knows since it really costs 8.4 million dollars if their estimate is accurate.

Councilman Sliker thanked the Ad Hoc Committee for their efforts. He complained that the committee was composed of four elected officials, three members who are running for public office and one resident who did not have an agenda of his own. He added that Councilman Jones did promise that the Ad Hoc Committee would be non-partisan and made up of average citizens.

Councilman Sliker stated that the Ad Hoc Committee has promised us a new building for \$7,600,000, renovating Gordon Street for \$500,000 and demolishing the existing police building and constructing a parking lot for \$250,000, totaling \$8,400,000. He added that the parking would still be inadequate.

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Councilman Sliker stated that in July 1998, the Democrats proposed the public question for a new 20,000 SF municipal complex at \$5,100,000 and were told the cost was unrealistic. He added that when you compare it to the current price of \$8,400,000 it was. Councilman Sliker stated that once again the Democrats are being called liars. He asked the public to judge as to whom is telling the truth.

Councilman Sliker stated that Mr. Eppinger assured the Council and the Ad Hoc Committee that he could get an estimate for a new municipal building for free but it has cost us over \$80,000.

Councilman Sliker stated that in February 1999 Councilman Krenzel promised us that an all-inclusive municipal building would cost \$2,600,000. He asked if Councilman Krenzel would now ask us to support an \$8,400,000 project. He asked where is the \$2,600,000 million dollar building we were promised.

Councilman Sliker stated that on March 3, 1999, the Ad Hoc Committee was advised that this building must be done at a cost, which is affordable to the Borough and accepted, by the residents through a referendum. He added that the Committee never bothered to find out what the Borough could afford.

Councilman Sliker stated that in July 1998, Councilman Jones did state that we could not afford anything but the renovation project and he strongly opposed spending three, four or five million dollars for a new building. He added that now Councilman Jones is asking you to support spending \$8,400,000 on a new building project.

Councilman Sliker stated that this 8.4 million-dollar proposal is not affordable and with it we still have to renovate 33 Gordon Street and we will still be using three municipal buildings.

Councilman Sliker reminded everyone that the Democrats never misled the residents and have always been concerned with addressing the residents' quality of life issues, making fiscally responsible decisions. He explained that we are addressing the problems with water and sanitary sewer infrastructure for the first time in twenty years. He added that we are also starting a water front park.

Councilman Sliker asked the residents that between now and November 2nd to study the issues, asked lots of questions and make a responsible decision as to what they can afford to live with.

Councilman Sliker stated that he would love to have a new building but we just can not afford it.

Councilwoman Martins Cruz asked the residents to obey the state water restrictions, adding that our drinking water supply is decreasing during this drought. She asked the Borough Administrator to continue his efforts to resolve the utility billing problems with AUS.

Councilwoman Martins Cruz invited the residents to attend a Health Expo, which is to be held on September 29 commencing at 7:00 PM in the Cafetorium of the new elementary/middle school on Montgomery Street. She congratulated the South River Portuguese Club for their first place win in the Garden State Soccer games.

Councilwoman Martins Cruz complimented the Ad Hoc Committee for their work and stated that the residents now have a choice.

Councilman Haussermann stated that the Parking Authority needs a place to store their file cabinets and asked the Borough Administrator is he could help them. He explained that both Councilman Jones and Councilman Krenzel suggested that the Parking Authority handle the permits for residential parking but he feels that it should be done by the police who have a fulltime presence while the Authority does not.

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Councilman Haussermann stated that the proposed new municipal complex does not have adequate parking and we would be creating another neighborhood parking problem. Councilman Jones stated that the employees do not need a guarantee space at any building.

Councilman Haussermann suggested that at the Washington Street parking lot, the first three spaces be reserved for customers of 33 Gordon Street and the remainder of the lot be marked for the employees. He made a motion to this effect. Councilman Jones seconded it. Councilman Sliker stated there is insufficient parking in this lot.

ROLL CALL VOTE

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

Councilman Haussermann stated that the Ad Hoc Committee did a great job and the question will be on this year's ballot. He reminded everyone that the Council nearly had the question on the ballot last year but he received no support because of the disagreement on the price issue, which was a lot lower.

Councilman Haussermann stated that the Council has agreed to do a complete study of the utility operations. He explained that with electricity deregulation, the rules we have been operating by are changing and we have to be ready to make the necessary decisions. He stated that we purchase our electricity on the spot market and contrary to Mr. Swiderski we will have a surplus. He explained that Public Service proposed a nearly fifty percent increase in the purchase price and our costs were lower until the heat wave.

Councilman Haussermann explained that in the past several years we used 1.4 million dollars in electric surplus to offset taxes and if we don't generate this type of surplus, there will be a huge tax increase. He stated that the Council started a five million-dollar water rehabilitation project and this year we increased the water rate by nine percent to make this utility self-liquidating. He added that there might be another nine-percent increase for bond repayment from the water rehabilitation project.

Councilman Haussermann stated we are anticipating an electric rate increase next year because of deregulation and a lower surplus. He doubted that we could afford a new building.

Councilman Haussermann asked about Mr. Gartland's work and method of payment. Mr. Kolakowski stated that he has some data but he should have a more detailed report in September.

Councilman Haussermann stated that the open space referendum is a simple question on the ballot asking if the public would support an increase in their property taxes for property acquisition to be preserved as open space. Councilman Szegeti stated he supports open space preservation but he needs more information before he would make a decision on the proposed question. Councilman Sliker asked if these funds could be used for expansion of our existing parks. Councilman Haussermann stated that the question would allow the setup of the fund mechanism and the mechanics would be set up later. He added that the question is also non-binding. Councilman Haussermann stated that he would assume that the Council is not in favor of it due to the lack of response.

Councilman Szegeti stated that the Board Education traffic study proposal is inadequate but the proposal submitted by THP Inc. will provide a more comprehensive analysis of the problem. Councilman Sliker stated that he favors using THP to do the study. Councilman Haussermann agreed but he requested that the Borough Administrator contact the firm to review their proposal and discuss including the Campbell School site.

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Councilman Szegeti stated that the summer recreation programs are over and there has been record attendance. He added that registration for the fall programs would be starting within two weeks. He stated that the Borough employees started repainting the street lines today and the 1999 residential curb and sidewalk improvement program has started.

Councilman Szegeti stated that he requested the Borough Auditor to prepare a report on the effects of the cost of the new municipal building and how it will effect our borrowing capacity. He explained that we might not be able to fund the new building due to insufficient bonding capacity. He commended the Members of the Ad Hoc Committee for their work. He stated that when the committee was to be formed it was to be non-political but the Democrats did not have the votes to insure it.

Councilman Szegeti stated that for the last three years the Democratic Councilmembers were ridiculed and degraded for their stand on renovations. He added that the Republican candidates constantly argued they could build a new building for 1.9 million dollars and have everyone under the same roof. He stated that bids on a new building would result in an even higher cost.

Councilman Szegeti stated that the five-percent down payment for the bonds is over \$420,000, which equates to an 11-point tax increase and up to 18 point later on. He explained that the average assessed value home (\$77,617.24) would pay and additional \$132.00 per year for twenty years and for \$100,000 home, \$170.00 per year. He stated that renovations are more cost effective. He added that by concentrating everyone into a single building would create a bigger parking problem than what exists now. He hoped that the Borough residents would vote in this election.

Councilman Krenzel moved that the Borough Council meeting be relocated from the WAR Memorial Building to the South River High School Library. There being no second, the motion died.

Councilman Krenzel stated that the senior picnic would be held on September 25th at the Polonka on William Street. He urged that whoever wants to come to call the Office on Aging for a ticket.

Councilman Krenzel stated that last year he did try to get the new building question onto the ballot but he did not have the votes. He added that the Democrats should be admonished for their failure to place it on the ballot. He explained that the new building is not a Republican idea and if one is against it one should speak out.

Councilman Krenzel stated that the cost of the new building is 4.8 million dollars of which \$125,000 is to allow for a third floor to be added in the future. He added that demolition, site preparation and other required costs brings the estimate up to 7.8 million dollars.

Councilman Krenzel wished all a happy Labor Day and reminded everyone to drive carefully in that kids will be returning to school shortly.

Councilman Jones stated that there are no politics with the Ad Hoc Committee. He added that they only want to give the residents a choice as to construction of a new building or renovation of an existing building. He stated that the residents would now have a choice.

Mayor Balazs stated that she came late to the Ad Hoc Committee and she is not running for re-election. She added that she is happy with those who are on it. She stated that she has received a letter from the New Jersey State League of Municipalities advising that the Governor has amended the water use criteria in the drought emergency. She explained that athletic fields could be watered from 8 PM to 6 AM.

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Mayor Balazs stated that she has received a letter from a resident at 16 Spring Street complaining about the Code Enforcement Officer allowing numerous health and safety hazards to exist at 18 Spring Street. Mr. Kolakowski stated he would speak with Mr. Naperkowski tomorrow.

Mayor Balazs reminded everyone that a dedication for this building would be held on September 12th from 2 PM to 5 PM. She wished all a happy Labor Day.

ADJOURNMENT

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

Respectfully submitted
on September 14, 1999

Albert M. Seaman
Borough Clerk

Approved at the regular meeting
held on September 22, 1999.

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

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey was held on September 9, 1999 and was called to order by Mayor Donna M. Balazs at 8:00 PM in the WAR Memorial Building at 64-66 Main Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Hausseman, Krenzel, Martins Cruz, Sliker, Szegeti,
Councilmember Jones was absent.

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

ORDINANCES-SECOND READING AND PUBLIC HEARING

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

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

ORD:1999-23.

AN ORDINANCE AMENDING THE CODE OF THE
BOROUGH OF SOUTH RIVER, SPECIFICALLY
CHAPTER 34, SECTION 1 ENTITLED "PLANNING
BOARD" ESTABLISHMENT: COMPOSITION".

WHEREAS, the Governing Body in an effort to aid the Planning Board of the Borough of South River in obtaining maximum membership in quorums for applications being heard before said board; and

WHEREAS, it is recognized that the Mayor of the Borough of south River who sits as a member of the Planning Board cannot attend all meetings due to other commitments with respect to the Office of the Mayor; and

WHEREAS, N.J.S.A. 40:55D-23(a) allows the borough to amend their ordinances to allow a Mayor's designate in the absence of the Mayor with respect to Planning Board membership.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that Chapter 34, Section 1 entitled "Planning Board Establishment, Composition" be amended as follows:

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SECTION 1. 34-1A. Class I: the Mayor or the Mayor's Designate in the absence of the Mayor.

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

SECTION 3. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect upon final passage and publication according to law.

Mayor Balazs opened the hearing to the public for comments/questions. No comments were made. Councilman Krenzel moved that the public hearing be closed. Councilman Haussermann seconded the motion. So carried.

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

Mayor Balazs asked if there are any comments. Councilman Krenzel stated that this Ordinance would allow for a designate of the Mayor to sit on the Planning Board. Hearing no further comments, Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-95. A letter dated September 2, 1999 was received from Lt. Michael Trojanowski of the South River Police Department recommending the creation of a handicapped parking zone in front of 70 DeVoe Street. He also recommended the retention of the handicapped parking zone on Marks Place for 2 Marks Place.

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

COMM:1999-96. A letter dated September 7, 1999 was received from the Borough Engineer recommending approval of Closeout Change Order for the purchase of the new medium four-door chassis 15500 GPM side-mount pumper fire truck by Kovatch Mobile Equipment Corp.

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

COMM:1999-97. A letter dated September 4, 1999 was received from the Hartford Volunteer Fire Company Inc. requesting the donation or purchase at a discounted price the Borough's 1972 American LaFrance Fire truck in that their only truck will be out of service for more than four months for repair.

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Councilman Krenzel asked if any decision was made on this matter. Mr. Roselli stated that that they are an independent fire company under contract with the town. He added that we can not donate it to them nor sell it to them without a public auction. He advised that he is research if we can sell or donate it to the town who then could give it to them. He added that any agreement would have a stipulation restricting their disposition of the vehicle.

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

COMM:1999-98. A letter dated September 1, 1999 was received from Sgt. Carl Rossi of the South River Police Department recommending the appointment of Taryn DeSantis to the position of substitute School Crossing Guards.

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

COMM:1999-99. A requisition dated August 27, 1999 was received from the South River Board of Education requesting the transfer of \$719,544.96 for debt service which is payable on December 1, 1999.

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

COMM:1999-100. A requisition dated August 28, 1999 was received from the South River Board of Education requesting the transfer of \$672,156.00 for payment of operating expenses by October 12, 1999.

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

RESOLUTIONS

RES:1999-495

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RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, Taryn L. DeSantis to the position of Substitute Crossing Guard effective from the above date.

Dated: September 9, 1999

/s/Donna M. Balazs, Mayor

Motion to Confirm:

/s/David A. Sliker
Councilman

Second to Motion:

/s/Shawn P. Haussermann
Councilman

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ROLL CALL VOTE:

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

RES:1999-496

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RESOLUTION

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

WHEREAS, the tax court of New Jersey has certified judgments which reduce the assessed valuation on property known as Block 303, Lot 14 and;

WHEREAS, said taxpayers have paid the fill year 1998 and 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
Mandelbaum and Mandelbaum Attorney Trust Account 80 Main Street West Orange, NJ 07052	1998	303/14	\$428.00
Total			\$428.00

Dated: September 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

RES:1999-497

SEPTEMBER 9, 1999

RESOLUTION

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

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

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

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ACCOUNT #	PAYABLE TO:	AMOUNT OF CHECK
01-224-07	BOROUGH OF SOUTH RIVER	\$107.26
02-153-05	BOROUGH OF SOUTH RIVER	\$102.02
04-013-09	TAMMY L. INGLIS	\$38.97
04-013-09	BOROUGH OF SOUTH RIVER	\$64.36
04-017-50	BOROUGH OF SOUTH RIVER	\$105.11
04-157-12	BOROUGH OF SOUTH RIVER	\$107.25
04-197-50	JILL LAWNICK	\$16.40
04-197-50	BOROUGH OF SOUTH RIVER	\$84.55
06-152-03	BOROUGH OF SOUTH RIVER	\$96.93
07-169-11	BOROUGH OF SOUTH RIVER	\$102.09
08-170-31	BOROUGH OF SOUTH RIVER	\$83.07
08-192-01	FRED SCHULTZ	\$71.53
08-192-01	BOROUGH OF SOUTH RIVER	\$2.34
08-227-18	BOROUGH OF SOUTH RIVER	\$102.94
08-229-05	BOROUGH OF SOUTH RIVER	\$101.62
09-069-04	BOROUGH OF SOUTH RIVER	\$101.99
10-075-12	SARAH JACKSON	\$11.46
10-075-12	BOROUGH OF SOUTH RIVER	\$94.97
11-025-20	JOAN LUMBERTO	\$58.65
11-025-20	BOROUGH OF SOUTH RIVER	\$43.05
11-092-07	BOROUGH OF SOUTH RIVER	\$87.81
12-176-11	BOROUGH OF SOUTH RIVER	\$101.32
12-188-10	BOROUGH OF SOUTH RIVER	\$85.04
12-188-10	ROCHELLE S. KALB	\$17.82
13-133-13	BOROUGH OF SOUTH RIVER	\$103.51
14-012-06	BOROUGH OF SOUTH RIVER	\$43.20
14-012-06	HASAN Y. HUSEIN	\$59.86
14-047-15	BOROUGH OF SOUTH RIVER	\$25.77
14-047-15	DONALD BODZIAK	\$76.92
14-180-06	BOROUGH OF SOUTH RIVER	\$14.17
14-180-06	AMERICO LEITAO	\$74.33
16-022-13	BOROUGH OF SOUTH RIVER	\$32.14
16-022-13	JERZY ZAJAC	\$72.61
16-033-10	BOROUGH OF SOUTH RIVER	\$43.57
16-033-10	SOPHIE Z. HUSAIM	\$62.08
16-058-06	FERNANDO BRAVO	\$12.56
16-058-06	BOROUGH OF SOUTH RIVER	\$92.35
16-074-15	DIANE BERTUCCI	\$33.19
16-074-15	BOROUGH OF SOUTH RIVER	\$69.82
16-078-14	BOROUGH OF SOUTH RIVER	\$104.00
16-079-14	BOROUGH OF SOUTH RIVER	\$101.62
20-080-07	BOROUGH OF SOUTH RIVER	\$21.39
20-080-07	MANUEL D. TECO	\$87.26
20-180-07	MARIA M. GOMEZ	\$89.31
20-180-07	BOROUGH OF SOUTH RIVER	\$14.53
21-138-00	BOROUGH OF SOUTH RIVER	\$67.42
23-224-59	BOROUGH OF SOUTH RIVER	\$102.26
24-004-05	VICTORIA J. DOMBROWSKI	\$16.53
24-004-05	BOROUGH OF SOUTH RIVER	\$91.28
26-144-10	BOROUGH OF SOUTH RIVER	\$102.47
26-240-14	STEPHANIE SIMS	\$76.81
26-240-14	BOROUGH OF SOUTH RIVER	\$25.41
27-006-12	JON UMPLBY	\$28.58

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27-006-12	BOROUGH OF SOUTH RIVER	\$59.16
27-041-12	ARMANDA SATALAYA	\$63.28
27-041-12	BOROUGH OF SOUTH RIVER	\$41.90
29-096-08	BOROUGH OF SOUTH RIVER	\$101.40
29-127-12	BOROUGH OF SOUTH RIVER	\$86.43
29-127-12	PAULO LANCHIA	\$18.08

Total		
Consumer Deposits	\$3,665.00	
Interest	\$238.75	\$3,903.75

Dated: September 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

RES:1999-498

SEPTEMBER 9, 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

11-05201	Mauro Del Piano P.O. Box 208 Roosevelt, NJ 08555	88.25
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Dated: September 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

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SEPTEMBER 9, 1999

RES:1999-499

SEPTEMBER 9, 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 October 8, 1999.

CURRENT OPERATING EXPENSE:

RESTORED FUNDS:

DEBT SERVICE EXPENSE:

\$719,544.96

TOTAL OF

\$719,544.96

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: SEPTEMBER 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

YEAS: Haussermann, Krenzel, Martins-Cruz, Sliker, Szegeti

NAYS: None

ABSENT: Jones

RES:1999-500

SEPTEMBER 9, 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 October 12, 1999.

CURRENT OPERATING EXPENSE:

\$672,156.00

RESTORED FUNDS:

DEBT SERVICE EXPENSE:

TOTAL OF

\$672,156.00

REGULAR MEETING
MAYOR AND BOROUGH COUNCIL
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SEPTEMBER 9, 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: SEPTEMBER 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

RES:1999-501

SEPTEMBER 9, 1999

RESOLUTION

WHEREAS, application has been made to the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, to permit the Person to Person transfer of Plenary Retail Consumption License No. 1223-33-013-007 from J.J.'s Bar and Grill Inc. with premises located at 26 Reid Street in South River, New Jersey. to Ralph's Tavern Inc.; and

WHEREAS, said application for such Person to Person transfer was duly advertised as required by N.J.A.C. 13-2-7.4 with Affidavits of Publication of said notice having been filed in the Office of the Borough Clerk; and

WHEREAS, the submitted application form is complete in all respects; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and Regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, at a public hearing on said application for the transfer held on this date, August 18, 1999, the Governing Body has determined that no objections have been filed, in writing or verbally by any person, that would prevent such application being approved:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said application for the Person to Person Transfer, as stated above for Plenary Retail Consumption License No. 1223-33-013-007 from J.J.'s Bar & Grill Inc. for the licensed premises located at 26 Reid Street in South River, New Jersey, to Ralph's Tavern be approved and shall become effective as of September 10, 1999 at 7:00 AM prevailing time.

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BE IT FURTHER RESOLVED the Borough Clerk is hereby authorized and directed to execute the endorsement of transfer.

BE IT FURTHER RESOLVED that certified copies of this Resolution be filed with the New Jersey Division of Alcoholic Beverage Control, NJ Division of Taxation, the Chief of Police of the Borough of South River and the applicant.

DATED: SEPTEMBER 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

YEAS: Haussermann, Krenzel, Martins-Cruz, Sliker, Szegeti

NAYS: None

ABSENT: Jones

RES:1999-502

SEPTEMBER 9, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a firm to perform a parking circulation study within and around the South River Education Complex for the Borough of South River in the County of Middlesex, the State of New Jersey; and

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

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds in the amount of \$7,500.00 for the awarding of the said contract described herein, as appropriated in the 1999 municipal budget under appropriation codes-operating expense: police, engineering and streets/roads.

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

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

THP Inc.
40 Brunswick Woods Drive
East Brunswick, NJ 08816

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

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

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

DATED: SEPTEMBER 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

RES:1999-503

SEPTEMBER 9, 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:

DOWNTOWN BUSINESS DISTRICT CURB AND SIDEWALK IMPROVEMENTS

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 September 3, 1999 and opened and read aloud in public and that an examination therefore shows that

Jo-Med Contracting Corp.
815 Garden Street
Elizabeth, NJ07202

was the lowest and most responsible bidder thereon with a bid of \$111,330.50; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in Ordinance 1999-15; 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: SEPTEMBER 9, 1999

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/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

RES:1999-504

SEPTEMBER 9, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Auditor is hereby authorized to assist the Chief Financial Officer with respect to the BAN sale at a fee not to exceed \$1,500.00.

Dated: September 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

RES:1999-505

SEPTEMBER 9, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to negotiate with Comcast Cable with respect to renewal of the cable franchise serving the Borough of South River.

Dated: September 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

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RES:1999-506

SEPTEMBER 9, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review with the Borough Clerk the issue of unauthorized use of Borough employees.

Dated: September 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

RES:1999-507

SEPTEMBER 9, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the Borough Code with respect to a handicapped parking zone at 70 Devoe Street within the Borough of South River.

Dated: September 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

RES:1999-508

SEPTEMBER 9, 1999

RESOLUTION

WHEREAS, Marc and Christina Doffie, residing at 11 Virginia Street in the Borough of South River, does hereby wish to make improvements to their driveway apron to alleviate a water problem which is taking place on their property and in their driveway; and

WHEREAS, it appears that said problems can be rectified with the reconstruction of the driveway apron as recommended by their contractor and reviewed by the Borough Engineer; and

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WHEREAS, however, that the reconstruction of the driveway is not consistent with the Borough of South River's current driveway apron design standards; and

WHEREAS, the Borough Engineer has reviewed the construction details of the proposed driveway apron and has no objections to the construction of said driveway apron as shown in the plans, which deviate, from the Borough's design standards.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Marc and Christina Dofie, residing at 11 Virginia Street may reconstruct their driveway apron in accordance with the detailed plans reviewed by the Borough Engineer for property located at 11 Virginia Street and that the Borough does hereby waive the design standards with respect thereto; and

BE IT FURTHER RESOLVED, that the Borough Engineer is hereby authorized to inspect said work upon completion and determine if same is in conformance with the plans for approval of the same.

Dated: September 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

RES:1999-509

SEPTEMBER 9, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey that the Borough Engineer is hereby authorized to prepare the specifications and contract documents for the 1999 Residential Curb and Sidewalk Improvement Program, advertise for the same and accept and review bids and make recommendations with respect thereto to the Governing Body.

DATED: SEPTEMBER 9, 1999

/s/David A. Sliker
Councilman

/s/Shawn P. Haussermann
Councilman

ROLL CALL VOTE:

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

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RES:1999-510

SEPTEMBER 9, 1999

RESOLUTION

EMERGENCY RESOLUTION N.J.S. 40A:4-48

WHEREAS, an emergency has arisen in the Electric Utility Operating Fund due to the fact that insufficient funds exist in the Purchase of Power budget appropriation to meet the expected obligations through the balance of the year. The Borough's bulk purchase of power contract required the Borough to purchase power for its electric customers which is significantly higher in unit cost than anticipated. The Borough's purchase of power contract requires them to purchase power on the open market from the lowest bidder. The excessive heat experienced during the months of June, July and August of this year also increased the consumption of power. The combination of higher unit costs and higher consumption contributed to the need for additional funds. Expenditures of this magnitude were not anticipated at the time of preparation of the 1999 Budget; and

WHEREAS, the 1999 Electric Utility Operating Budget for the Borough of South River did not provide funds adequately for the aforesaid purpose and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation created by this resolution is \$408,970.64, all of which is for the Electric Utility Operating Fund Budget; and

WHEREAS, three percent of the total operating appropriations in the Municipal Budgets for 1998 was \$385,184.08; and

WHEREAS, three percent of the total operating appropriations in the Municipal Budgets for 1999 was \$408,970.64; and

NOW, THEREFORE, BE IT RESOLVED that, in accordance with N.J.S. 40A:4-48 for the Electric Utility Operating Fund Budget:

1. An Emergency Appropriation be and is hereby made for the Electric Utility Fund Budget:

Appropriations for Electric Utility Operating Fund:

Operating:	
Purchase of Power	\$408,970.64

BE IT FURTHER RESOLVED that in accordance with N.J.S. 40A:4-48:

1. The said emergency appropriation shall be provided for in full in the 2000 Electric Utility Operating Fund Budget.
2. That an "Emergency Note" not in excess of the above amounts be authorized pursuant to N.J.S. 40A:4-48 and in accordance with N.J.S. 40A:4-51.
3. That such note shall be executed by the Borough's Temporary Chief Financial Officer, the Mayor and the Borough Clerk.
4. That said note shall be dated when issued and may be renewed from time to time and such note and renewals thereof shall be payable on or before December 31, 2000.

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SEPTEMBER 9, 1999

5. That two certified copies of this resolution be filed with the Division of Local Government Services.

Dated: September 9, 1999

/s/ Robert Szegeti
Councilman

/s/ Shawn Haussermann
Councilman

Councilman Krenzel asked how this resolution differs from the next one. Councilman Szegeti stated that this resolution provides for three percent of the amount budgeted for purchase of power for which we do not need approval. He added that the next resolution provides for that amount, which is above the three percent and approval is required by the Local Finance Board. Councilman Krenzel stated that the total amount of the emergency appropriation is \$1,353,000.

Councilman Sliker asked how were the estimates derived. Mr. Kolakowski stated that we originally based our estimates on historical usage with an anticipated increase in consumption and purchase price. He stated that the cost was further increased for deregulation. He added that input was obtained from our consultants and supplier. He stated that the August estimate compared very well to actual usage.

Councilman Krenzel hoped that these new estimates are better than the one developed in February. Mr. Kolakowski stated he takes exception to that comment, explaining that no one predicted that we would be experiencing the second hottest summer in history, which caused consumption to increase dramatically. He explained that the original estimates contained a five-percent increase in usage and a higher cost per kilowatt. Councilman Krenzel asked if we are prepared for higher temperatures for the balance of the year.

Councilman Haussermann stated that he feels that Councilman Krenzel is confused. He explained that when you look at the information you will see that eighty-percent of the time we purchased our electric power below the price offered by Public Service, adding that they did not anticipate such a usage increase. He added that as the usage goes up so does the revenue.

Councilman Krenzel asked where will the money come from to pay for this emergency appropriation. Mr. Kolakowski stated it will be raised in next year's budget.

ROLL CALL VOTE

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

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RES:1999-511

SEPTEMBER 9, 1999

RESOLUTION

EMERGENCY RESOLUTION N.J.S. 40A:4-48

WHEREAS, an emergency has arisen in the Electric Utility Operating Fund due to the fact that insufficient funds exist in the Purchase of Power budget appropriation to meet the expected obligations through the balance of the year. The Borough's bulk purchase of power contract required the Borough to purchase power for its electric customers which is significantly higher in unit cost than anticipated. The Borough's purchase of power contract requires them to purchase power on the open market from the lowest bidder. The excessive heat experienced during the months of June, July and August of this year also increased the consumption of power. The combination of higher unit costs and higher consumption contributed to the need for additional funds and no adequate provision was made in the 1999 budget for expenditures of this magnitude for the aforesaid purpose; and

WHEREAS, the 1999 Electric Utility Operating Budget for the Borough of South River did not provide funds adequately for the aforesaid purpose and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation created by this resolution is \$1,353,000.00 (prior resolution \$408,970.64), all of which is for the Electric Utility Operating Fund Budget; and

WHEREAS, the foregoing appropriation together with prior appropriations exceeds three percent of the total current operation appropriations (including utility operating appropriations) in the budget for 1999.

WHEREAS, three percent of the total operating appropriations in the Municipal Budgets for 1998 was \$385,184.08; and

WHEREAS, three percent of the total operating appropriations in the Municipal Budgets for 1999 was \$408,970.64; and

NOW, THEREFORE, BE IT RESOLVED that, in accordance with N.J.S. 40A:4-49 petition be made to the Director of Local Government Services for permission to exceed the statutory limitation of three percent for the creation of an appropriation for the purpose set forth in the preamble hereof in accordance with the following:

1. An Emergency Appropriation be and is hereby made for the Electric Utility Fund Budget:

Appropriations for Electric Utility Operating Fund:

Operating:	
Purchase of Power	\$941,029.36
Debt Service:	
Interest on Notes	\$3,000.00

BE IT FURTHER RESOLVED that in accordance with N.J.S. 40A:4-49:

1. The said emergency appropriation shall be provided for in full in the 2000 Electric Utility Operating Fund Budget.

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- 2. That an "Emergency Note" not in excess of the above amounts be authorized pursuant to N.J.S. 40A:4-48 and in accordance with N.J.S. 40A:4-51.
- 3. That such note shall be executed by the Borough's Temporary Chief Financial Officer, the Mayor and the Borough Clerk.
- 4. That said note shall be dated when issued and may be renewed from time to time and such note and renewals thereof shall be payable on or before December 31, 2000.
- 5. That two certified copies of this resolution be filed with the Division of Local Government Services.
- 6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy thereof will be transmitted to the Director of Local Government Services.

Dated: September 9, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

YEAS: Haussermann, Martins Cruz, Silker, Szegeti
NAYS: Krenzel
ABSENT: Jones

RES:1999-512

SEPTEMBER 9, 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:

A NEW 24 PASSENGER OFFICE ON AGING BUS WITH WHEELCHAIR LIFT

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 September 3, 1999 and opened and read aloud in public and that an examination therefore shows that

Arcola Sales and Service Corp.
51 Kero Road
Carlstadt, NJ 07072-2601

was the lowest and most responsible bidder thereon with a bid of \$76,550.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified in writing that funds are available for the above purpose and are contained in Ordinance 1999-14; 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";

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MAYOR AND BOROUGH COUNCIL
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SEPTEMBER 9, 1999

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex, the State of New Jersey, that the above recited 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: SEPTEMBER 9, 1999

/s/ John Krenzel
Councilman

/s/ Shawn Haussermann
Councilman

Councilman Krenzel stated that when he spoke with Carol May she expressed her concern that the contract be awarded tonight. Councilman Haussermann stated that he worked with Carol May on the contract specifications for this vehicle. H explained that this bus should be quieter and more easily accessible. He hoped that it will be delivered before the end of the year.

Mayor Balazs stated that this bus will be equipped to allow the installation of a two-way radio for emergencies. Councilman Haussermann stated that Mrs. May prefers a cellular telephone for the driver.

ROLL CALL VOTE

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

RES-1999-513

SEPTEMBER 9, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer is hereby authorized to modify the specification and contract documents with respect to the Northend Looping Project and place the same out to bid, receive and review the bids and make recommendations.

DATED: SEPTEMBER 9, 1999

/s/ Shawn Haussermann
Councilman

/s/ Robert Szegeti
Councilman

Councilman Haussermann stated that this action is to replace the temporary above ground water hoses. He added that this looping may help to partially resolve the water quality problem being experienced in this area. He explained that the winter weather has in the past damaged these hoses causing various other problems, which will now be eliminated.

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Councilman Szegeti stated this proposed work will not duplicate any of the work on the major water project. He added that the anticipated cost is \$100,000.

ROLL CALL VOTE

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

BINGO/RAFFLE LICENSES

BL-998A. An application was submitted by the Congregation Anshe Emeth to add the date of April 4th to their 1999 bingo schedule.

RL-1043. An application was submitted by the South River Women of the Moose to hold a (tricky tray) raffle on November 12 in the Moose Hall at 49 Reid Street in order to raise funds for their various operating expenses.

RL-1044. An application was submitted by the South River Women of the Moose to hold an on-premise cash raffle on November 12 in the Moose Hall at 49 Reid Street in order to raise funds for their various operating expenses.

Councilman Haussermann moved that the licenses be approved. Councilwoman Martins Cruz seconded the motion. All voted in favor except Councilman Szegeti who abstained on license BL-998A.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-24.

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

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 22, 1999 at 8:00 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Szegeti seconded the motion.

ROLL CALL VOTE

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

ORD:1999-25.

AN ORDINANCE TO AMEND AND SUPPLEMENT THE
GENERAL REVISED ORDINANCES OF THE CODE OF THE
BOROUGH OF SOUTH RIVER BY ADDING ARTICLE XI TO
CHAPTER 47 OF THE CODE OF THE BOROUGH OF SOUTH
SOUTH RIVER ENTITLED “FIRE CADETS”.

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Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 22, 1999 at 8:01 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

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

ORD:1999-26.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH
OF SOUTH RIVER, CHAPER 43 THEREOF, ENTITLED,
"PERSONNEL REGULATIONS", BY AMENDING SECTION
43-40 ENTITLED "SICK LEAVE".

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 22, 1999 at 8:02 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Sliker seconded the motion.

ROLL CALL VOTE

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

ORD:1999-27.

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

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 22, 1999 at 8:03 PM in the WAR Memorial Building at 64-66 Main Street. Councilwoman Martins Cruz seconded the motion.

ROLL CALL VOTE

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

ORD:1999-28.

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

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Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on September 22, 1999 at 8:04 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

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

BILLS ORDERED PAID

RES:1999-514

SEPTEMBER 9, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey, that all bills, claims and statements against the Borough, listing attached, have been duly itemized, audited, approved and signed by the proper officers of the Borough, be and the same are ordered paid.

AAIT	\$785.00
ABSOLUTE FIRE PROTECTION INC.	\$225.00
ACTION TERMITTE & PEST CONTROL	\$250.00
ADVANCED GENERATOR	\$89.00
ALTEC INDUSTRIES, INC.	\$2,000.00
ALVAREZ PLUMBING & HEATING	\$659.64
AMERICAN PUBLIC POWER ASSOC.	\$91.50
AT&T	\$121.08
AT&T	\$14.22
BACA, REGINA E.	\$400.00
BALAZS, DONNA	\$400.00
BELL ATLANTIC NYNEX MOBILE	\$1,002.33
BETTS & HOLT	\$46.53
BEN FRANKLIN STORE	\$142.97
BLUE CROSS/BLUE SHIELD OF NJ	\$18,290.80
BOCA INTERNATIONAL	\$199.00
BOBS SIGN ART CENTER	\$560.00
BRASNO, ANDREW T., JR.	\$847.50
BRUNSWICK SUPPLY CO.	\$648.30
BUILDING INSPECTION	\$3,891.00
CAMPBELL SUPPLY CO.	\$1,510.00
CASTELLANO, JOSEPH	\$57.50
COMCAST	\$125.12
METROPHON/CELLULAR ONE	
CEDE & CO.	\$246.88
CERTIFIED SPEEDOMETER SERVICE	\$140.00
CLASS OF 2000	\$100.00

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CME ASSOCIATES, ESP	\$4,431.25
CONTINENTAL FIRE & SAFETY INC.	\$1,205.85
COVINO, MICHAEL	\$133.33
CRUZ, TINA MARTINS (CLMB)	\$400.00
DA AUTO PARTS	\$199.65
W.W. DANLEY ELECTRIC	\$1,884.35
DAVID, ANNETTE I.	\$400.00
DAVID, ANNETTE I., TREASURER	\$219.69
DEMONICO, FRANK	\$133.33
DURO TEST	\$191.93
EAGLE TIRE SERVICE	\$1,737.50
EAST COAST TRAILER	\$2,250.00
EPSTEIN, FELICITY V.	\$190.00
FORT DEARBORN LIFE INS. CO.	\$1,632.68
GARDEN STATE ELECT INSP. SERV.	\$4,161.00
GASKO	\$200.00
GENERAL CODE PUBLISHERS	\$211.00
GLOBAL COMPUTER SUPPLIES	\$582.29
J.A.G. SALES CORP.	\$175.00
HACH COMPANY	\$204.00
HALLS SAFETY EQUIP. CO. INC.	\$792.80
HAUSSERMANN, SHAWN	\$400.00
HERMSTEDT, ANITA M.	\$400.00
HIGH ENERGY ELECT INC.	\$3,303.00
HOME NEWS TRIBUNE	\$1,382.10
INDUSTRY WEST ELECTRONICS	\$155.00
INTERNAT'L ASSN OF ASSESSING	\$130.00
INTERSTATE ELECTRONICS INC.	\$4,734.00
JERSEY FIRE & RESCUE	\$111.25
JOHNNY ON THE SPOT	\$255.00
JONES, JAMES C.	\$400.00
KENNEDY, LORRAINE	\$50.00
KOVATCH MOBILE EQUIPMENT CO.	\$254,000.00
KRENZEL, JOHN	\$400.00
KULESSA, S.L., D.O.	\$65.00
LEE'S AUTO PARTS INC.	\$1,928.38
LIBERTY LIGHTING GROUP INC.	\$10,820.00
LONDENSKY, ARTHUR	\$400.00
GEORGE LOGANS TOWING SERVICE	\$60.00
LUCENT TECHNOLOGIES	\$216.38
LUCENT TECHNOLOGIES	\$85.85
MARBELITE COMPANY	\$1,375.00
MAY, CAROL	\$400.00
MCS CANON BUSINESS SOLUTIONS	\$419.06
MGL FORMS SYSTEMS	\$452.25
SPT ELECTRIC SUPPLY CO., INC.	\$892.08

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MIDDLESEX WELDING SALES	\$35.55
MIDD.CTY.IMPROVEMENT	\$6,845.63
AUTHORITY	
MIDD CTY FIRE PREVENTION &	\$100.00
MIDDLESEX CTY FIRE	\$125.00
ACADEMY	
MIRACLE CHEMICAL CO.	\$1,016.00
MISCO	\$47.59
MINUCCI, PAUL	\$53.10
BELL ATLANTIC	\$3,778.84
ST. OF N.J.DIV. OF PENSION	\$45,910.55
NEW JERSEY LABORATORIES	\$150.00
OLSEN, DOLORES	\$400.00
ONE CALL SYSTEMS INC	\$39.60
PAGENET OF NEW JERSEY	\$145.35
PITNEY BOWES CREDIT CORP.	\$246.00
PROFESSIONAL PRINTING	\$780.00
PUBLIC SERVICE ELECTRIC &	\$117.71
GAS	
PUBLIC SERVICE ELECT & GAS	\$1,073,352.82
PUBLIC POWER ASSN OF NJ	\$20,888.18
RAYCO	\$245.00
RAYS SPORT SHOP INC.	\$1,016.55
RECYCLE AMERICA	\$528.20
REICHENBACH, RICHARD	\$400.00
RAPHAEL BUS COMPANY INC.	\$890.00
RKD TREE SERVICE INC.	\$10,990.00
ROSELLI & ROSELLI	\$223.50
ROSELLI, THOMAS C., ESQ.	\$5,339.00
ROYAL TRANSMISSIONS INC.	\$313.95
BOROUGH OF SOUTH RIVER	\$35,000.00
S AND S ARTS AND CRAFTS	\$875.09
SAYREVILLE, BORO OF (DPW)	\$461.76
SAYREBROOK VETERINARY	\$500.00
SCANLON, MICHAEL J.	\$1,095.00
SCALA, JOHN	\$133.33
SEAMAN, ALBERT M.	\$400.00
SERVON	\$495.25
SHEEHAN CONSULTING GROUP	\$153.75
SIR SPEEDY PRINT	\$636.50
SLIKER, DAVID	\$400.00
S.RIVER BOROUGH PAYROLL	\$400.15
ACCT.	
STA-SEAL INC.	\$153.60
STS AUTO CENTER	\$364.00
SYSTEM OFFICE PRODUCTS	\$5,308.19
INC.	
SZEGETI, ROBERT	\$400.00
TEKTRON	\$381.80
TRYGAR & SONS HARDWARE	\$210.15
TROY VALUE	\$5,135.76
UNITED STATES POST OFFICE	\$114.00
UNITED STATES POSTAL	\$10,000.00
SERVICE	
E. USHER-J. PILATO CO.	\$211.00
VIDEO CORP OF AMERICA	\$50.00

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VITAL COMMUNICATIONS, INC.	\$288.00
W.E. TIMMERMAN CO., INC.	\$69.59
WARNER, C.R. INC.	\$75.00
WBSR INC.	\$3,513.29
WEST GROUP	\$139.00
YARVILLE SUPPLY CO. INC.	\$882.50
Z & Z HARDWARE	\$894.18

DATED: SEPTEMBER 9, 1999

/s/ David Sliker
Councilman

/s/ Robert Szegeti
Councilman

ROLL CALL VOTE

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

PUBLIC COMMENTS

Andrew Miller, a member of the Board of Education of the Borough of South River, stated that he was authorized by the Board of Education to speak on behalf of the Finance Chairman to complain about the phraseology in the letter prepared by the Councilmatic Finance Chairman and mailed to each property owner because it did not specify that the tax rate decrease was the result of the Board of Education in decreasing its budget by thirteen points this year and twenty-five points since 1995. He added that this Board has worked hard to offer the students the best educational opportunities and to modernize its facilities, including the construction and opening of a new elementary/middle school.

Councilwoman Martins Cruz stated that when she reviewed Councilman Szegeti's letter, she asked him to provide a better explanation of the cause for the tax decrease but it was not included. She explained that her approval of the letter was made condition upon compliance with her request. She added that since her request was disregarded, she did not approve of the letter.

Councilman Szegeti stated that Councilwoman Martins Cruz asked about including graphs. He explained that he is not the finance committee chairman for the Board of Education, adding that he would not be able to expound on their efforts. He added that the Board of Education publishes a number of newsletters, in which they can include whatever information they want. He stated that he is only able to write a letter for the municipality, which would only address municipal issues. He added that Councilwoman Martins Cruz requested that a pie chart be included and it was.

Councilman Szegeti stated that he spoke to the other six Governing Body members and two, Councilman Haussermann and Councilman Jones, did not respond. Councilwoman Martins Cruz stated that her approval was misunderstood.

Councilman Szegeti stated that after four years, we have to look over this letter with a fine toothcomb and the reason is that he is running for the position of Mayor.

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Raymond Eppinger of 10 Theresa Place stated that several years ago when people were complaining about their taxes the Council started this letter. He added that certain councilmembers wanted to include the statement that the School Board decreased the taxes by thirteen points and the Borough increase them by six points.

Mr. Eppinger stated that two weeks ago he brought up the issue of the Gartland Associates who were to perform various services above and beyond the JIF. He added that he spoke to Mr. Kurtz, Director of the JIF, who advised that no one contacted him and asked if the JIF could provide such services.

Mr. Eppinger stated that he agrees with Councilman Haussermann on the issue that the Borough is heading toward financial disaster. He explained that the water budget is not self-sustaining, too much electric surplus was used to reduce property taxes, loss of interest from electric billings, problems with the utility billings being unresolved and other issue, which are not being attended to and will cost the taxpayers more. He guaranteed that there would be a tax increase next year no matter who wins the election.

Allan Brown of 61 James Street stated that he is concerned about the handout from Councilman Haussermann since it does not contain any detailed explanations nor does he have permission from the Goldstein Partnership to duplicate their material. He stated that another concern is a letter from the Office on Aging in which Mrs. May expresses her dissatisfaction with the proposal to have a combined teen/community center with the seniors. He explained that the Ad Hoc Committee does not decide, it only recommends and once the committee did recommend you began attacking us.

Mr. Brown stated that you asked us to consider creating a parking lot at the police station and to use 33 Gordon Street as a community center. He explained that if you want the Committee to look at these issues in the same manner as the municipal complex, you would need to modify your resolution of authorization and provide for additional funding.

Mr. Brown complained that the Council just wants to raise the cost of the referendum question so that the voters would reject it. Mr. Brown stated that there has to be an agreement of the minds as to what can be done, adding that non-compliance with the ADA requirements does risk a suit for failure to act.

Mr. Brown stated that he would like to work with everyone who is here for a positive accomplishment, not negative results. He added that he has spoken to each Governing Body member individually they appear to be very intelligent. He accused that certain members will put their own spin on his comments for some perceived reason or gain.

Councilman Haussermann stated that Mr. Brown has made a few accusations to which he would like to respond. He stated that his handout is a simple photocopy of the plans for the renovations and the plans for a new building with their factual recommendations. He reminded Mr. Brown that one of the goals of the Ad Hoc Committee is to get the information out to the people.

Mr. Brown stated that on the second page there are two columns of costs, which are not time-concurrent. Councilman Haussermann stated that each column of data has the date of its creation. He added that he has been accused by certain committee members of being uncooperative but the reverse is true for his requests for information from the committee go unanswered. He added that the Mayor, Councilman Jones and Councilman Krenzel have received copies of all the information that he has concerning the renovations.

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Mr. Brown stated that we are seeing spinning in action. Councilman Sliker questioned as to whom is doing the spinning. He reminded Mr. Brown that bids were received on the revocations to the police building and the documents are filed in the Borough Clerk's Office.

Marilyn Meloni of 53 Kamm Avenue asked as to what are the costs for relocating the police and court. Councilman Haussermann stated that the anticipated costs are \$50,000 for the relocation and \$25,000 to modify the Middle School as temporary offices, etc. Mrs. Meloni stated that the Middle School heating system does not work and there is no air conditioning system. Mr. Kolakowski stated that there are air conditioning units in some rooms and several others would need to be provided. He added that we also proposed the use electric heaters.

Mrs. Meloni stated the roof leaks. Councilman Haussermann stated that the rooms to be used do not have leaks. He added that the Police Chief, the Municipal Judge and the Administrative Officer of the Courts have approved this proposal.

Councilman Krenzel asked if the \$75,000 is included in the \$1,475,000 price. Councilman Haussermann stated it is not. Mrs. Meloni asked why is the Borough spending \$600,000 to renovate the WAR Memorial Building. Councilman Haussermann stated that figure is incorrect. He explained that the State of paying fifty percent of the renovation costs and the decision was supported by the entire Governing Body, including former Mayor Toto.

Walter Swiderski of 458 Old Bridge Turnpike asked what is going to happen with the AUS contract. He added that the utility bills appear to becoming later again. He stated that he has finally received the utility interest from the CFO for the years of 1998 and 1999 and there appears to be a reduction of \$7,000 for the first seven months of the year.

Mr. Swiderski stated that with deregulation, electric rates are to be lowered and this Council is considering increasing them. He added that Connectiv Energy is a wheeling-dealing broker and not a generator of electricity and according to the newspapers they are being investigated by the State of Delaware. Mr. Swiderski stated that a few months ago, he predicted a deficit of \$500,000. He admitted that he was wrong because the deficit will be more than \$1,500,000.

Mr. Swiderski asked if the water utility is self-liquidating. Councilman Szegeti stated it is. He added that this year the Council increased the rates by nine percent and there may be future increases for the bond repayment. Mr. Kolakowski stated that the water utility has not run into a deficit. He explained that we are using the connection fees to balance the budget and we have decide to stop this practice and depend entirely upon the rents form water usage.

Mr. Swiderski stated that the AUS contract has placed the Borough in a worse financial condition. He recommended that the Governing Body bite the bullet and start all over again. He added that next year the residents can expect a tax increase, a water rate increase and an electric rate increase.

Mayor Balazs stated that AUS has not improved their customer service and she is receiving more complaints about their failure to return calls. Mr. Swiderski added that the people are complaining about the lack of future reading dates. Councilman Sliker stated that the Borough Attorney and the Borough Administrator were to meet with the AUS officials to resolve the problems.

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Mr. Kolakowski stated that the bills are being processed in a more timely manner and after September they should be processed more rapidly. He added that a number of the problems raised at the hearing were resolved. He added that the balance are being addressed and there should be a progress report within two weeks.

Mr. Swiderski asked as to the number of shutoffs since April. Mr. Kolakowski stated there were none. Mr. Swiderski stated the Borough normally averages eighteen per month. Mr. Kolakowski stated that delinquent notices have been mailed out.

Councilman Krenzel stated that the Borough has a number of internal problems that are contributing to the overall mess and we have to resolve them first before we can go to court. He added that the Borough needs to generate a report as to what we have done and present it to AUS. Councilman Sliker concurred, emphasizing that the Borough needs to get its house in order before we can place the blame elsewhere.

Mr. Swiderski stated that the Council is just making excuses for AUS. He suggested that the Governing Body admit they are wrong and correct the matter. Mayor Balazs recommended the adoption of a Resolution giving the firm so many days to correct the problems or the contract will be terminated. Councilman Haussermann stated he will support such a Resolution. Mr. Roselli advised that we need to be specific in the Resolution and specify what the problems are. He suggested that the Mayor meet with him to discuss what should be included in the Resolution, reminding the Governing Body that we have to be able to substantiate the Borough's claims in a court of law.

Kevin Nielsen, President of PBA Local 62 questioned who is the political crony who needs a job and is to be appointed as the Borough's Public Safety Director. Councilman Sliker stated that the concept was discussed as being one of our options if the Chief retires. Mr. Nielsen stated it is an insult to the Borough's police officers because there are many fine officers who can fill the Chief's position. He added that civilian directors only cause more problems and will really demoralize the department.

Bill Kahse of 16 Monush Street stated he is one of several residents who are here tonight to complain about the condition of the playing fields at Varga Park. Councilman Szegeti stated that the Recreation Director is to meet with the Borough Engineer to review the problems and to determine what can be done to upgrade them.

Mr. Kahse stated that a tremendous number of children are playing soccer and the Borough does not have any approved soccer fields. Councilman Szegeti stated that one of the proposed areas for construction of a soccer field is the former police pistol range. He added that we are looking at what needs to be done to upgrade the Daily's Pond area for the same use.

Mr. Kahse stated that he attended the last Board of Education meeting to convey his concerns and he was rudely spoken to by the Members. He complained that many South River youths have joined the East Brunswick leagues and the Portuguese community has their own program. Councilman Szegeti stated that he will speak to Ms. Paprota and Ms. Cuomo and will report back to Mr. Kahse.

Frank Jones of 16 Wilson Avenue stated that regulation soccer fields are needed in the Borough. He acknowledged that other recreation issues also need to be addressed. He stated that one half of the fences at Varga Park have been replaced but the other half need to be repaired or replaced because of their condition. He added that there are no restrooms there and the girls do not want to use the portable facilities.

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Councilman Szegeti stated that we are close to opening a bathroom at the Varga Park. Councilman Krenzel stated that the squeaky wheel gets the attention but changes occur slowly in South River. He added that by getting the parents together to complain would something get done.

Councilman Sliker asked when will the bathroom at Varga Park be completed. Mr. Kolakowski stated the Recreation Commission is purchasing the balance of the material needed to complete the stalls.

John Adamusik, Captain of the South River Rescue Squad, stated that during the month of August the members responded to 133 calls of which the paramedics were called for 47. He added that others handled 8 calls for the Squad.

Anita Hermstedt, co-chairperson of the South River Public Library, stated that a dedication of the new library sign would be held on September 19th at 2:00 PM followed by an open house. She stated that Ms. Cuomo is doing a great job and the resolution of the many complaints will require funding by the Governing Body.

Tony Ciulla of 18 Sussex Court asked why would the Borough hire a police director instead of appointing a chief. Councilman Haussermann explained that with the current chief retiring, it is to the benefit of the Borough to examine all options and determine which is the better for the Borough. He added that many things are outside of the elected officials' realm of expertise but we still have to make the decision.

John Scala of 440 Old Bridge Turnpike stated that he is not in favor of a police director. He complained that he has received only one water bill so far this year and he asked when will he be receiving the others. He asked what is being done about the structural damage being done to St. Mary's Church. Councilman Szegeti stated that Freeholder Rafano was contacted and he referred the matter to the County Engineer who is to make an inspection. He added that the solution may be to enlarge the turning radius of the intersection so that the large vehicles don't have to jump the curbs and cause vibrations when they come off.

Mr. Scala asked what level of surplus will the Borough have by the end of this year. Mr. Kolakowski stated that we could not determine that at this time for it will depend on the cost of the purchased power and many other variables.

Mr. Scala asked if this hot weather continues will it cost us more? Mr. Kolakowski stated that the extreme heat is the cause of this situation and if it continues our costs will be higher. Mr. Scala stated that maybe the PSE & G deal was better. Mr. Kolakowski stated that there was probably an escape clause in their contract, which would have allowed them to pass on the higher purchase price.

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

COUNCIL COMMENTS

Councilwoman Martins Cruz reminded everyone that the Health Expo would be held on September 29, 1999 in the cafetorium of the Elementary/Middle School on Montgomery Street. She added that at our next meeting, a Resolution should be considered by the Governing Body to allow the Borough to void its contract with AUS Consultants.

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Councilwoman Martins Cruz stated that at our business meeting, we received a letter from The Goldstein Partnership concerning the type of flyer to be prepared concerning the proposed new municipal complex. She added that Councilman Haussermann did indicate that the preparation is the responsibility of the Ad Hoc Committee. She moved that the new Municipal Complex Ad Hoc Committee be authorized to respond to the Goldstein Partnership letter for preparation of the flyer. Councilman Sliker stated they already have the authorization to do so. Councilman Martins Cruz withdrew her motion.

Councilwoman Martins Cruz urged the residents to support their Rescue Squad.

Councilman Haussermann stated that the senior picnic would be held on September 25th at the Polonkia on William Street. He added that tickets are still available at the Office on Aging.

Councilman Haussermann asked what need to be done to extend the use of the port-a-johns at our parks. Mr. Kolakowski stated he is looking into the cost of purchasing these units and a service contract.

Councilman Haussermann stated that with the purchase of electricity, \$55.00 per kilowatt is our breakeven point. He added that most of our purchases have been below \$36.00 per kilowatt cost, which is below the price offered by PSE & G.

Councilman Haussermann stated that there has been a plethora of press releases concerning the new/renovation of the municipal building issue. He added that he wanted to address the Ad Hoc Committee but they cancelled their last meeting.

Councilman Haussermann stated that he did not anticipate the abuse he would be receiving for the information he is distributing on the municipal building issue. He explained that the opposing political candidates do not want him to speak and are accusing him of placing a spin on what is said. He added that they will not silence him and he will speak out.

Councilman Haussermann stated that Mr. Eppinger is predicting financial disaster for the Borough while he is asking you to spend an additional eight million dollars. He stated that he is in favor of renovation and if his opponents want to continue making up numbers, they can but he will not.

Councilman Szegeti stated that tonight we have awarded a contract for curb and sidewalk improvements in our downtown business district and our Borough Engineer was authorized to prepare the bid documents for the residential portion.

Councilman Szegeti stated that a contract was awarded to THP Inc. for a traffic circulation and parking study around our school complex. He hoped that this study would offer suggestions to reduce its severity.

Councilman Szegeti stated that several people are condemning him for the Finance Committee letter that was distributed with the tax bills. He added that it appears that our constitution guarantees the right of free speech to all but him. He suggested that if the Board of Education members want to praise what a great job they are doing, they could include it in their many newsletters and other handouts.

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A. BOROUGH CLERK'S OFFICE

1. Secretary	16,000.00-26,638.00/yr	Bi-weekly
2. Clerk	16,000.00-26,638.00/yr	Bi-weekly

B. FINANCE DEPT.

1. Administrative Assistant	21,000.00-29,452.00/yr	Bi-weekly
2. Accountant	21,000.00-34,313.00/yr	Bi-weekly
3. Clerk	16,000.00-26,638.00/yr	Bi-weekly
4. Computer Operations		
a. Computer Technician	21,000.00-32,430.00/yr	Bi-weekly
5. Utility Revenue		
a. Clerk	16,000.00-26,638.00/yr	Bi-weekly
b. Meter Reader	9.00/hr-16.22/hr	Bi-weekly
c. Clerk/Meter Reader	16,000.00-26,638.00/yr	Bi-weekly

C. TAX ASSESSOR'S OFFICE

1. Clerk	16,000.00-26,638.00/yr	Bi-weekly
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D. TAX COLLECTOR'S OFFICE

1. Clerk	16,000.00-26,638.00/yr	Bi-weekly
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E. MUNICIPAL COURT

1. Magistrate	10,500.00-25,000.00/yr	Bi-weekly
2. Administrator	23,000.00-35,000.00/yr	Bi-weekly
3. Deputy Administrator	16,000.00-26,638.00/yr	Bi-weekly

F. PROSECUTOR'S OFFICE

1. Prosecutor	5,000.00-15,000.00/yr	Bi-weekly
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G. BUILDING & GROUNDS

1. Custodian	14,000.00-24,114.00/yr	Bi-weekly
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H. POLICE DEPT.

1. Administrative Assistant	21,000.00-29,452.00/yr	Bi-weekly
2. Secretary	16,000.00-26,638.00/yr	Bi-weekly
3. Special Police	8.00/hr-11.00/hr	Bi-weekly

I. BUILDING DEPARTMENT

1. Administrative Assistant	21,000.00-29,452.00/yr	Bi-weekly
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J. HEALTH & WELFARE

1. Office on Aging		
a. Clerk	7.50/hr-9.50/hr	Bi-weekly

K. RECREATION COMMISSION

- | | | |
|----------------------------|-------------------|-----------|
| 1. Head Maintenance Person | 10.20/hr-18.15/hr | Bi-weekly |
| 2. Park Maintenance Person | 10.00/hr-17.79/hr | Bi-weekly |

L. PUBLIC WORKS

- | | | |
|-----------------------------|------------------------|-----------|
| 1. Administrative Assistant | 21,000.00-29,452.00/yr | Bi-weekly |
| 2. Mechanic | | |
| a. Lead Mechanic | 21.91/hr-23.23/hr | Bi-weekly |
| b. Mechanic | 13.00/hr-21.23/hr | Bi-weekly |
| 3. Streets/Road/Sanitation | | |
| a. Streets/Roads | | |
| 1. Leadperson | 13.00/hr-21.88/hr | Bi-weekly |
| 2. Equipment Operator | 11.00/hr-20.98/hr | Bi-weekly |
| 3. Heavy Truck "CDL" Driver | 10.00/hr-18.96/hr | Bi-weekly |
| b. Street Cleaning | | |
| 1. Operator | 11.00/hr-20.98/hr | Bi-weekly |
| c. Sanitation | | |
| 1. Leadperson | 13.00/hr-21.88/hr | Bi-weekly |
| 2. Heavy Truck "CDL Driver | 11.00/hr-18.96/hr | Bi-weekly |
| 3. Laborer A | 10.00/hr-18.23/hr | Bi-weekly |
| 4. Sewer/Water Utility | | |
| a. Leadperson | 12.00/hr-21.87/hr | Bi-weekly |
| b. Equipment Operator | 11.00/hr-21.05/hr | Bi-weekly |
| c. Water Operator | 14.00/hr-21.98/hr | Bi-weekly |
| d. Maintenanceperson | 11.00/hr-20.09/hr | Bi-weekly |
| e. Laborer | 10.00/hr-18.23/hr | Bi-weekly |

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

<u>DEPARTMENT and POSITION</u>	<u>CLOTHING</u>	<u>SHOE</u>
A. Recreation		
1. Parks-Maintenanceperson		\$175.00
2. Head Maintenanceperson		\$175.00
B. Public Works		
1. Leadperson (Sanitation)		\$175.00
2. Leadperson (Streets/Roads)	\$335.00	\$175.00
3. Equipment Operator	\$335.00	\$175.00
4. Lead Mechanic		\$175.00
5. Mechanic		\$175.00
6. Driver (Streets/Roads)		\$175.00
7. Driver (Sanitation)		\$175.00
8. Laborer "A"		\$175.00
C. Sewer/Water		
1. Leadperson	\$325.00	\$100.00
2. Equipment Operator	\$325.00	\$100.00
3. Laborer "A"	\$325.00	\$100.00
4. Maintenanceperson	\$325.00	\$100.00
5. Water Operator	\$325.00	\$100.00

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D. Office Personnel

1. Accountant	\$275.00
2. Clerk	\$275.00
3. Computer Technician	\$275.00
4. Secretary	\$275.00
5. Meter Reader	\$275.00
6. Custodian	\$275.00
7. Administrative Assistant	\$275.00
8. Deputy Administrator (Court)	\$275.00

SECTION 3. Longevity shall be paid in accordance with the following schedule for all fulltime personnel except police officers and managerial employees.

COMPLETED <u>YEARS OF SERVICE</u>	<u>PERCENTAGE OF BASE PAY</u>
05 TO 09	4.0
10 TO 14	5.0
15 TO 19	5.5
20 TO UP	6.0

Longevity pay shall be paid on the same pro-rated basis as the annual salary and shall be included as part of the base salary for pension deduction computation.

SECTION 4. Water System Operators whose normal tour of duty includes working on Sunday shall be compensated for each hour worked at the rate of one and one-half times their normal rate of pay.

SECTION 5. The annual base salary of the salaried employee or officials shall be the sum of all individual annual base salaries paid to the employee or official.

SECTION 6. The mechanic assigned to work the night shift shall receive an additional \$1.00 per hour which shall be part of his base rate.

SECTION 7. This Ordinance shall become effective immediately upon its final passage, approval and publication as required by law.

Council President Haussermann opened the hearing to the public for comments/questions. No comments were made. Councilman Krenzel moved that the public hearing be closed. Councilman Jones seconded the motion. So carried.

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

Council President Haussermann asked if there are any comments. Councilman Krenzel stated that this Ordinance would set guidelines for the setting of salary/wage increases for implementation of the recently negotiated-(3) year union contracts. Hearing no further comments, Council President Haussermann asked the Clerk to call the roll.

ROLL CALL VOTE

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

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ORD.1999-25

AN ORDINANCE TO AMEND AND SUPPLEMENT THE GENERAL
REVISED ORDINANCES OF THE CODE OF THE BOROUGH OF
SOUTH RIVER BY ADDING ARTICLE XI TO CHAPTER 47
OF THE CODE OF THE BOROUGH OF SOUTH RIVER ENTITLED
"FIRE CADETS".

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 include a Fire Cadet Program as requested by the South River Fire Department; and

WHEREAS, it is the belief that said amendment to the Ordinance will allow an opportunity for the South River Fire Department to work with the youth of the Borough teaching them respect and also providing community service to 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 47 of the Code of the Borough of South River shall be amended by adding Article XI entitled "Fire Cadets", as follows:

SECTION 1: Add Section 47-61 Establishment of Fire Cadets.

It is hereby established within and under the direction of the South River Fire Department a program to be commonly known as the Fire Cadet program. Said program will be coordinated by a member of the South River Fire Department along with specific advisors who shall also be members of the South River Fire Department.

The Fire Cadet Program shall also adhere to the minimum requirements as set forth in N.J.S.A. 40A:14-95 et seq.

Add Section 47-62 Membership.

A. Qualifications.

Members of the South River Fire Cadet Program must adhere to all minimum requirements as set forth by N.J.S.A. 40A:14-96 et seq. along with the following qualifications. In as much as New Jersey State Statute are minimum qualifications, any qualifications contained herein which are more stringent shall be the controlling qualifications for said Fire Cadet Program.

No person shall hereafter become a member of the South River Fire Department Cadet Program unless said person shall:

1. Be between the ages of 16 - 17 years.
2. Maintain a C+ grade in each individual course during each individual marking period.
3. Have written parental/guardian permission as required by N.J.S.A. 40A:14-96.

Add Section 47-63 Duties/Restrictions.

A. No member of the Fire Cadet Program shall be allowed to:

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1. Be within the confines of a fire scene.
2. Be allowed to ride on any fire apparatus, except during the parade or a wetdown and in such incidence in a belted position.
3. Be allowed to respond to the firehouse during school hours.
4. Be allowed in the firehouse unless there is a cadet advisor present, and with the advisor's permission.
5. To place themselves in any dangerous situation with respect to any fire procedure.

B. Members of the South River Fire Cadets shall be allowed:

1. To respond to the firehouse until 9:00 p.m. during school except if there is a fire alarm, they may remain until 11:00 p.m. with their parent's permission. On weekends and during summer vacation, they may remain at the firehouse until 11:00 p.m. with parental permission.
2. Obtain training for dispatching and truck procedures (maintenance), and the fundamental of fire fighting, preparing them to become regular members of the South River Fire Department upon attaining the age of 18 or soon thereafter as they may wish.
3. Cadets shall listen to all fire directives given by the South River Fire Chief, all line officers, South River cadet Program Coordinators and advisors.

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.

Council President Haussermann opened the hearing to the public for comments/questions. No comments were made. Councilman Krenzel moved that the public hearing be closed. Councilman Jones seconded the motion. So carried.

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

Council President Haussermann asked if there are any comments. Councilman Krenzel stated that this Ordinance would establish a program to allow sixteen and seventeen year old students to participate in the non-hazardous operations of our Fire Department. He added that the six cadets would have to maintain a C+ average in school and hopefully some of them would become future firemen. Hearing no further comments, Council President Haussermann asked the Clerk to call the roll.

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ROLL CALL VOTE

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

ORD.1999-26.

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER, CHAPTER 43 THEREOF, ENTITLED, "PERSONNEL REGULATIONS, "BY AMENDING SECTION 43-40-ENTITLED, "SICK LEAVE"

BE IT ORDAINED by the Borough Council of the Borough of South River as follows:

SECTION 1: Chapter 43 of the Code of the Borough of South River, Section 43-40(N), is hereby amended so as to provide as follows:

N. All fulltime employees hired after October 1, 1980, not subject to any collective bargaining agreement, shall be entitled to sick-day benefits as set forth herein, but shall also be limited to a maximum of one hundred thirty (130) accumulated sick days.

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

SECTION 3: All ordinances and parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect upon its final passage, approval and publication as is required by law.

Council President Haussermann opened the hearing to the public for comments/questions. No comments were made. Councilman Krenzel moved that the public hearing be closed. Councilman Szegeti seconded the motion. So carried.

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

Council President Haussermann asked if there are any comments. Hearing no comments, he the Clerk to call the roll.

ROLL CALL VOTE

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

ORD:1999-27

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

WHEREAS, it has been requested that a handicapped parking zone be established in front of the residence located at 70 Devoe Street in the Borough of South River; and

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

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

SECTION 1: Add:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Devoe Street	South	From a point 112 feet East from it's intersection of Old Bridge Turnpike to a point 22 feet South thereof.

SECTION 2:

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

SECTION 3:

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

SECTION 4:

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

Council President Haussermann opened the hearing to the public for comments/questions. No comments were made. Councilman Krenzel moved that the public hearing be closed. Councilman Jones seconded the motion. So carried.

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

Council President Haussermann asked if there are any comments. Hearing no comments, he the Clerk to call the roll.

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ROLL CALL VOTE

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

ORD:1999-28

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

BE IT ORDAINED by the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey, that Ordinance 1999-15, entitled "AN ORDINANCE AUTHORIZING THE PHASE TWO CONSTRUCTION OF CURB AND SIDEWALK IMPROVEMENTS LOCATED IN THE BOROUGH OF SOUTH RIVER IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND APPROPRIATING THE SUM OF \$156,060.86 THEREFORE" IS AMENDED AS FOLLOWS:

SECTION 1. Section 2 of Ordinance 1999-15 is amended so as to provide an increase in the appropriation in the amount of Twelve Thousand Forty-three Dollars and Eight Cents (\$12,043.08) and that the prior Capital Budget is hereby amended to provide for said appropriation increase to \$168,603.94.

SECTION 2. Section 3 of Ordinance 1999-15 is amended so as to provide an increase in the amount of Twelve Thousand Forty-three Dollars and Eight Cents (\$12,043.08) in the grant allocation under the Federal Housing and Community Development Act.

SECTION 3. Sections 1 and 4 of Ordinance 1999-15 are re-adopted and are incorporated herein as if set forth at length.

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

Council President Haussermann opened the hearing to the public for comments/questions. John Scala of 440 Old Bridge Turnpike asked as to where this money is coming from. Mr. Kolakowski stated that these funds are the unexpended balance from Phase One of this project and are being transferred to Phase Two. No further comments were made. Councilman Krenzel moved that the public hearing be closed. Councilman Szegeti seconded the motion. So carried.

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

Council President Haussermann asked if there are any comments. Councilman Jones asked what streets and sidewalks are effected. Mr. Kolakowski stated that the work would be done on Main Street from Obert Street to Gordon Street and from Thomas Street to the area across from Gordon Street. He added that Main Street from Stephen Street to Thomas Street was not included at this time pending the outcome of the ballot question in November. Hearing further no comments, Council President Haussermann asked the Clerk to call the roll.

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ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-101. A letter dated August 12, 1999 was received from Judge Hyland of the South River Municipal Court recommending the appointment of Sharon McDermott to the position of Deputy Court Administrator.

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

COMM:1999-102. A letter dated September 15, 1999 was received from the Middlesex County Engineer with respect to revisions requested to the proposed agreement for the installation of light emitting diodes for traffic signal heads.

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

COMM:1999-103. A letter dated September 10, 1999 was received from the New Jersey Department of Community Affairs advising that the Raze Vacant Building grant has been transferred to the Middle School and requesting a letter for extension of the grant period.

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

COMM:1999-104. A letter dated September 20, 1999 was received from Cavaco Inc. requesting release of their performance bond for their site plan improvements to their 2 Ferry Street parking lot.

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

COMM:1999-105. A letter dated September 17, 1999 was received from Comcast Cablevision of New Jersey Inc. submitting their application for renewal of their franchise to operate a cable communication system in the Borough.

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

RESOLUTIONS

RES:1999-515

SEPTEMBER 22, 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, **SHARON MCDERMOTT** to the position of Deputy Court Administrator as of October 4, 1999.

Dated: September 22, 1999

/s/Donna M. Balazs, Mayor

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MOTION TO CONFIRM:

/s/James C. Jones
Councilman

SECOND TO MOTION:

/s/John M. Krenzel
Councilman

ROLL CALL VOTE
YEAS: Haussemmann, Jones, Krenzel, Martins Cruz, Szegei
NAYS: None
ABSENT: Sliker

RES.1999-516

SEPTEMBER 22, 1999

RESOLUTION

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

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

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

ACCOUNT #	PAYABLE TO:	AMOUNT OF CHECK
01-229-04	ROSALBA QUINOMES	\$60.60
01-229-04	BOROUGH OF SOUTH RIVER	\$40.87
02-026-06	BOROUGH OF SOUTH RIVER	\$108.21
04-010-13	GRISEL VALDIVIEZO	\$101.66
04-012-08	ELISA M. ROTH	\$48.82
04-012-08	BOROUGH OF SOUTH RIVER	\$60.13
05-047-09	JOLEEN M. RACHEL	\$88.04
05-047-09	BOROUGH OF SOUTH RIVER	\$13.73
06-084-04	BOROUGH OF SOUTH RIVER	\$107.49
06-096-17	DEBBIE TOTTH	\$56.00
06-096-17	BOROUGH OF SOUTH RIVER	\$47.37
07-193-10	LYNN UNGLERT	\$95.91
07-193-10	BOROUGH OF SOUTH RIVER	\$9.60
08-180-06	BOROUGH OF SOUTH RIVER	\$84.47
08-217-19	BOROUGH OF SOUTH RIVER	\$98.25
08-217-19	ALICIA NEGRON	\$3.31
10-004-12	BOROUGH OF SOUTH RIVER	\$82.69
10-025-03	BOROUGH OF SOUTH RIVER	\$48.19
10-025-03	REMAR SANDERS	\$58.83
10-033-56	RICHARD C. STUART	\$82.15
10-033-56	BOROUGH OF SOUTH RIVER	\$20.39
10-041-11	ZELIA M. DE OLIVEIRA	\$81.15
10-041-11	BOROUGH OF SOUTH RIVER	\$21.04
10-081-08	BOROUGH OF SOUTH RIVER	\$82.85
10-140--07	WENDY BADAWY	\$15.02
10-140--07	BOROUGH OF SOUTH RIVER	\$66.99
10-155-06	JOSE L. RIVERA	\$52.97

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10-155-06	BOROUGH OF SOUTH RIVER	\$49.09
12-040-32	LORRAINE RHOADES	\$62.04
12-040-32	BOROUGH OF SOUTH RIVER	\$43.68
12-185-09	NICOLE T.PROTOPAPAS	\$42.70
12-185-09	BOROUGH OF SOUTH RIVER	\$63.12
13-159-56	JESUS PEREZ	\$86.24
14-191-04	MARIA GIRALDI	\$103.74
18-107-12	BOROUGH OF SOUTH RIVER	\$81.78
18-107-12	HELBERT MOREIRA	\$19.96
21-065-00	STELLA LETTS	\$35.06
21-159-02	BOROUGH OF SOUTH RIVER	\$101.80
21-173-58	CHRISTINA COLPETZER	\$12.63
21-173-58	BOROUGH OF SOUTH RIVER	\$94.28
23-269-54	BOROUGH OF SOUTH RIVER	\$40.94
23-269-54	JOSEF ZIELINSKI	\$63.19
23-269-55	BOROUGH OF SOUTH RIVER	\$100.50
24-014-26	BOROUGH OF SOUTH RIVER	\$1.41
24-014-26	CARLOS ALMEIDA	\$83.92
24-039-03	BOROUGH OF SOUTH RIVER	\$102.59
24-074-02	BOROUGH OF SOUTH RIVER	\$106.46
24-204-03	BOROUGH OF SOUTH RIVER	\$105.26
24-238-02	BOROUGH OF SOUTH RIVER	\$62.16
24-238-02	TED HYATT	\$41.13
24-262-03	MARGARET COTTER	\$60.81
24-262-03	BOROUGH OF SOUTH RIVER	\$42.61
24-270-03	FANNY RICHARDSON	\$106.55
26-031-04	FLORENCE B. JACKSON	\$34.86
26-031-04	BOROUGH OF SOUTH RIVER	\$73.66
26-041-17	EUGENE FOSTER JR.	\$20.96
26-041-17	BOROUGH OF SOUTH RIVER	\$82.53
26-089-15	MANUEL CARDANTE	\$17.10
26-089-15	BOROUGH OF SOUTH RIVER	\$87.03
26-129-01	J. FINK	\$8.80
26-129-01	BOROUGH OF SOUTH RIVER	\$44.44
26-225-13	BOROUGH OF SOUTH RIVER	\$102.10
26-273-13	DANIEL R. MERLONGHI	\$16.48
26-273-13	BOROUGH OF SOUTH RIVER	\$86.28
26-300-08	NATALIA CASTELHANO	\$86.22
31-078-04	BOROUGH OF SOUTH RIVER	\$82.28

Total		
Consumer Deposits	\$3,855.00	
Interest	\$238.12	
		\$4,093.12

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

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RES:1999-517

SEPTEMBER 22, 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 customers.

Electric

24-20405	Mary A. Samaro	\$100.00
	28 Thomas Street	
	So. River, NJ 08882	

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1999-518

SEPTEMBER 22, 1999

RESOLUTION

WHEREAS, Polish Army Veterans Association of America Post No. 208 has requested and filed an application for a Special Events Permit for a picnic for members, guests and friends at their facility located at 209 William Street within the Borough of South River on Sunday, September 26, 1999; and

WHEREAS, said application has been forwarded to all agencies and all agencies have approved said application.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Special Events Permit for the Polish Army Veterans Association of America Post No. 208 for a picnic on Sunday, September 26, 1999 at their facility located at 209 William Street within the Borough of South River is hereby approved; and

BE IT AND IT IS HEREBY FURTHER RESOLVED, that the necessary waivers of insurance as requested by the applicant is hereby granted.

Dated: September 22, 1999

/s/James C. Jones
Councilman

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/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1999-519

SEPTEMBER 22, 1999

RESOLUTION

WHEREAS, Cavaco Inc. has requested the release of their performance bond posted for the work performed as required by the site plan approval for Lot 3 in Block 158; and

WHEREAS, the Borough Engineer has inspected the said site and determined that all the site work has been performed and the punch list items corrected; and

WHEREAS, the Borough Engineer has recommended the release of said Performance Bond provided the developer posts the appropriate maintenance guarantee bond of \$2,668.86 for a period of two (2) years:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Performance Bond posted for the Cavaco Inc. site located on Lot 3 in Block 158.1 be and is released provided the developer posts the appropriate Maintenance Guarantee Bond in the amount of \$2,668.86 for a period of two (2) years.

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

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1999-520

SEPTEMBER 22, 1999

RESOLUTION

WHEREAS, the Borough of South River is desirous of installing energy efficient traffic signals in the Borough of South; and

WHEREAS, the County of Middlesex recognizes the desirability of installing energy efficient traffic signals in a municipality; and

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WHEREAS, the County of Middlesex and the Borough of South River do mutually agree that the following intersections in the Borough of South River should have energy efficient Light Emitting Diode (LED) traffic signals which are energy efficient:

1. Old Bridge Turnpike and Racetrack Road/Gladstone Drive
2. Main Street and Hillside Avenue
3. Main Street and Reid Street
4. Old Bridge Turnpike and Main Street/Cranbury Road
5. Old Bridge Turnpike and Milltown Road/Hillside Avenue
6. Reid Street and Prospect Street and Thomas Street; and

WHEREAS, the existing solid green balls and solid red balls and directional arrows shall be replaced with LED's approved by the NJDOT.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough of South River does endorse the agreement between the County and the municipality to install energy efficient traffic signals at the intersections set forth above within the municipality of the Borough of South River; and

BE IT AND IT IS HEREBY FURTHER RESOLVED, that the appropriate Borough officials are hereby authorized to execute the agreement with respect to the same.

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1999-521

SEPTEMBER 22, 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 feasibility of godfathering Borough employee positions held with the Borough of South River in addition to their regular full-time Borough occupations.

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

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ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Haussermann, Jones, Krenzel, Martins Cruz, Szegeti
None
Sliker

RES:1999-522

SEPTEMBER 22, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research and advise with respect to the renewal of the Residential Tax Abatement Program.

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Haussermann, Jones, Krenzel, Martins Cruz, Szegeti
None
Sliker

RES:1999-523

SEPTEMBER 22, 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 meet with the Tax Assessor with respect to the applications concerning the Commercial Tax Abatement Program and advise with respect thereto.

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

YEAS:
NAYS:
ABSENT:

Haussermann, Jones, Krenzel, Martins Cruz, Szegeti
None
Sliker

RES:1999-524

SEPTEMBER 22, 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 legality of signs on sidewalks in front of businesses within the Borough of South River.

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Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1999-525

SEPTEMBER 22, 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 proposal from Public Service Electric and Gas with respect to the capacity Renewal Contracts concerning the South River Electric Utility.

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

RES:1999-526

SEPTEMBER 22, 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 proposal made by Management Application Consulting Inc. and report thereto.

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

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SEPTEMBER 22, 1999

RES:1999-527

SEPTEMBER 22, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research and review the obligations of the Borough of South River with respect to insurance recommendations concerning the Garfield Contract.

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/John Krenzel
Councilman

ROLL CALL VOTE

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-29.

AN ORDINANCE TO AMEND AND SUPPLEMENT
THE GENERAL REVISED ORDINANCES OF THE
CODE OF THE BOROUGH OF SOUTH RIVER BY
ADDING CHAPTER 193, SECTION 9.2 ENTITLED
"RESIDENTIAL PERMIT PARKING".

Councilman Krenzel moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on October 14, 1999 at 8:00 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Jones seconded the motion.

ROLL CALL VOTE

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

BILLS ORDERED PAID

RES:1999-528

SEPTEMBER 22, 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.

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ADVANCED GENERATOR	\$358.00
ANASTASIO, COLLEEN R.N.	\$75.00
BAKER, ERICA L.P.N.	\$60.00
BELL ATLANTIC NYNEX MOBILE	\$49.25
BIBAWY, ADLEY A., MD	\$200.00
BOLDIZAR, GREGORY	\$1,710.00
CAMPBELL SUPPLY CO.	\$2,765.58
CEDE & CO.	\$246.88
CHARTER EQUIPMENT	\$15.90
CHASE MANHATTAN BANK	\$321.11
CME ASSOCIATES, ESP	\$47,362.50
CONTINENTAL FIRE & SAFETY INC.	\$1,746.00
EPSTEIN, FELICITY V.	\$95.00
FERRO, MARIA	\$1,000.00
FREEHOLD SOIL CON. DIST.	\$420.00
HOME NEWS TRIBUNE	\$621.00
JOHNNY ON THE SPOT	\$97.65
LEHR, FRANK H. ASSOCIATES	\$14,186.79
MAY, CAROL	\$305.37
MC DANIEL, DAVE	\$1,200.00
MCS CANON BUSINESS SOLUTIONS	\$99.00
MIDD CTY UTILITY AUTHORITY	\$28,060.80
MIDDLESEX COUNTY TREASURER	\$16,042.75
MIDDLESEX CTY FIRE ACADEMY	\$1,020.00
M.K. FIRE TRUCK REPAIR INC.	\$375.78
NATIONAL FENCE SYSTEMS INC	\$3,415.00
BELL ATLANTIC	\$34.95
NJ ST LEAGUE OF MUNICIPALITIES	\$70.00
NJ REC AND PARKS ASSOCIATION	\$350.00
NOTO, THOMAS J., P.E.	\$4,400.00
OLSEN, MAUREEN R.N.	\$387.50
PETER TODD'S INC.	\$9,832.50
PUBLIC SERVICE ELECTRIC & GAS	\$18.20
PUBLIC POWER ASSN OF N.J.	\$20,608.85
RHOMAR INDUSTRIES INC.	\$369.92
THOMAS ROSELLI, ESQ.	\$4,218.00
RT. #18 SPORTS	\$611.98
BOROUGH OF SOUTH RIVER	\$35,000.00
SCHOOL HEALTH CORP.	\$246.52
SHEEHAN CONSULTING GROUP	\$1,746.25
SIR SPEEDY PRINT	\$203.00
SOUTH RIVER BD. OF ED.(TAXES)	\$1,391,700.96
S.RIVER BOROUGH PAYROLL ACCT.	\$400.15
SYSTEM OFFICE PRODUCTS INC.	\$2,032.49
TAYLOR OIL CO INC.	\$1,912.00

THOMPSON PUBLISHING GROUP	\$274.00
TOWN SUB SHOP	\$164.60
TOWER CLEANING SYSTEMS	\$1,089.84
TREASURER-STATE OF N.J.	\$1,160.48
TREASURER, STATE OF NEW JERSEY	\$30.00
U.S. FILTER/DISTRIBUTION GROUP	\$5,524.00

Dated: September 22, 1999

/s/James C. Jones
Councilman

/s/Robert P. Szegeti
Councilman

ROLL CALL VOTE

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

PUBLIC COMENTS

Ron Krusius, First Assistant Fire Chief, stated that the Borough Fire Department has responded to 320 calls in 1999 and have attained a seventy-eight percent turnout rate. He thanked the Governing Body in upgrading their fire vehicles, adding that then oldest is only fifteen years.

Chief Krusius explained that new federal requirements mandate that firefighter received a minimum of thirty hour of training, a physical examination and when entering a burning structure, a minimum of two men are required and there is to be a corresponding number of men outside.

Chief Krusius stated that the Fire Cadet program was re-established and he hoped that this program would be a source of new members, adding that the companies do need members.

Chief Krusius stated that there is another ballot question called the Length of Service Award Program, which the residents will vote on this November. He explained that this program will provide a minimal pensions for volunteer Rescue Squad and Fire Department members who complete five (5) years of continuous service and maintain a sixty (60) percent response rate. He added that this program was designed by the State in and effort to encourage new membership and retention of the older members.

Allan Brown of 61 James Street stated that as he is canvassing the town during his political campaigning, people asked if our drinking water is safe. He recommended that a notice be placed on TV-35 advising the general public that it is safe and that we are not part of the Elizabethtown Water Company problem.

Mr. Brown stated that the council comment section of the meeting use to be for announcement about the welfare of our town and residents. He added that it has turn into a forum for mini-political issues. He asked the Governing Body to return to its prior practice.

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Councilman Krenzel stated that he has received many similar calls about the same issue. Mr. Kolakowski informed the Governing Body that the USEPA will be mailing the Borough a confidence report concerning the safety of its drinking water and detailing the steps being taken to insure its safety. He explained that pursuant to federal law, we have to mail a copy to each user.

Ray Eppinger of 10 Theresa Place stated that a resolution was adopted authorizing the Borough Attorney to research the Gartland contract. He asked if the matter can be discussed in open session. Council President Haussermann stated that he asked several questions at the caucus meeting and he was under the impression that the firm was to be paid from the savings generated but he was recently advised that they are being paid by the MCMJHF. He added that the discussion on this matter will be continued at the next agenda meeting.

Mr. Eppinger suggested that someone contact the MCMJHF to see if they could provide the same services. Mr. Eppinger stated that he has made a comparison of the prior finance committee letters with the current one and he finds that the current letter does not contain any hard facts as in the past. He complained that Councilman Szegeti made the statement that the new school is a nice building but in the wrong location. He added that such comments are late in being made.

Councilman Szegeti stated that Mr. Eppinger is wrong in his assumptions that he did not endorse the new school. He stated that he did and he still feels that the Board could have chosen a better location. Mr. Eppinger stated he stands by what he said.

Mr. Eppinger stated that according to the rumor mill Council President Haussermann would be discussing his renovation plans tonight. He explained to those making such comments, that they are wrong and that Council President Haussermann would be doing it in a public forum where the public could ask questions. Council President Haussermann stated if the public wants him to make a presentation tonight, he would have to go and get his material but he will be making comments on the issue.

Walter Swiderski of 458 Old Bridge Turnpike asked the Governing Body to have the auditor at its next meeting because he has many questions to ask him. Mr. Kolakowski asked Mr. Swiderski to give him the questions and he will attempt to get the answers. Mr. Swiderski stated that the people are entitled to receive the information directly from the source.

Council President Haussermann advised Mr. Swiderski that for the auditor to answer his questions, the material may have to be researched. Mr. Kolakowski stated that Mr. Swiderski may be responsible for payment of any costs related to any work that the auditor may have to do. Council President Haussermann stated that will be determined at a later time.

Councilman Krenzel stated that there appears to be no objections as to having the auditor come to the next meeting but he will need to know the areas of concern. Councilman Jones stated that Mr. Stankiewicz will be asked to attend our next regular meeting. Mr. Swiderski stated he will give his questions to Mr. Kolakowski.

Mr. Swiderski stated that he received his July to August electric bill today. He explained that people are still complaining that they are being doubled billed. He reminded that the Governing Body was to give AUS thirty days to get the bills updated over two months ago. Mr. Kolakowski stated that the Governing Body did discuss in closed session about sending a letter to AUS placing them on notice that they have so many days to comply with the terms of the contract or that action would be taken to terminate their contract.

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Mr. Swiderski asked as to the number of days. Council President Haussermann stated that various items were discussed in closed session and we have received the necessary information from the Borough Attorney tonight. Councilman Krenzel recommended that we will read the letter and make a decision tonight.

Mr. Swiderski asked why was a Borough line truck working in Sayreville. Mr. Kolakowski stated that we have an agreement about swapping vehicles. He added that the employees were setting utility poles and installing light fixtures. He explained that often you will see an orange garbage truck with the Borough of Sayreville name on it collection garbage in South River. He added that this is an example of towns working together. He stated that this work is being done on a paid basis.

John Scala of 440 Old Bridge Turnpike stated that the heavy trucks, which use Whitehead Avenue, are damaging St. Mary's Church. He asked what is being done about this problem. Councilman Szegeti stated that the County Engineer met with the Pastor and discussed the situation.

Councilman Krenzel stated that the county officials will not do anything. Mr. Scala reminded the Governing Body that the former mayor of Carteret, Pete Sica, had fought for many years to get funding for construction of an industrial road to by-pass the residential areas that the trucks were using. He added that finally funds were provided.

Council President Haussermann asked as to what we should do. Mr. Scala recommended using the abandoned South River Railroad right-of-way to Water Street and then to Main Street. Council President Haussermann stated that people live there.

Mr. Scala stated that he has reviewed the AUS Consultants contract and there is a sufficient number of violations to break it. He asked who is covering for them. He asked why was Mr. Prettyman on the here was he was not listed on the agenda.. Mr. Kolakowski stated that he asked Mr. Prettyman to be here to address the issues and any questions that the Council may have.

Mr. Scala asked if any of the discussion related to any material discussed in closed session. Council President Haussermann stated that if the Governing Body decides to cancel the contract and return to an in-house operation, it will take time to hire people and train them, adding that we will be backed up even more.

Council President Haussermann stated that as we are catching up, we are becoming aware of problems that we were not aware of. He added that he would like to see this contract work in that he feels it would be better for the Borough in the long run. He stated that we are taking serious action but even that takes time.

Mr. Scala asked the governing Body to use HCD funds to install permanent bathroom facilities at Bissett's Pond Park. Council President Haussermann stated that the Master Plan does make the recommendation that such facilities be installed at Bissett's Pond and Daily Pond parks. Mr. Kolakowski stated that in his discussion with the Recreation Director, he asked her to see what information she could obtain on such prefabricated facilities. Councilman Jones stated that he did sent a magazine article to the recreation Commission on such facilities.

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Marilyn Meloni of 53 Kamm Avenue stated that she just received her third electric bill in five weeks and now they are only six weeks behind schedule. She asked as to the number of electric utility accounts that AUS has. Mr. Kolakowski stated they only have one. Mrs. Meloni stated that they do not know what they are doing, adding that they only deal with water accounts. Mr. Kolakowski stated that many of the problems we are experiencing are the same when we changed computer systems. He explained that one of the problems is that there are too few electric utilities. He added that one of the larger utilities is looking into doing such work.

Mrs. Meloni stated our system was not broken and now we have to trust someone who does not know what they are doing. Mr. Kolakowski stated the company is familiar with utility billing and the only difference is the intensity of the activities. He added that it is like water in that it is consumption based and in doing one, they would be able to do the other. He explained that as with the Edmund's System we worked through the difficulties and resolved the problems, adding that the current problems are capable of being resolved.

Council President Haussermann stated that everyone who runs for office says they want to run government as a business and we had such an opportunity to not hire three more people. He explained that payrolls are the biggest expense for businesses. He added that he feels outsourcing the utility billing is a good decision. He intoned that the company selected has not done the job it was suppose to.

Council President Haussermann stated that the same gentlemen who complained about the billings during the change in computer systems are making their comments again. He added that if AUS Consultants can straighten out their problems, our decision would be a good one.

Mrs. Meloni stated complained about the length of time being taken to resolve a matter with a police officer who is suspended with pay. Council President Haussermann stated that it takes years to resolve such matters through the court system and we have several which are ongoing.

Art Londensky of 26 Schack Avenue hoped that in the near future the Mayor and Borough Council would compliment all volunteers who worked through Hurricane Floyd, including those employees who worked outside.

Councilman Krenzel stated he does not see any posted signs as to the occupancy load for this building. He asked if it is the responsibility of the Fire Prevention Bureau. Mr. Londensky indicated that with reconstruction, the fire subcode official in the Building Department is supposed to make that determination. He added that this place is not a good location for meetings.

Sal Meloni of 53 Kamm Avenue asked if the Governing Body will be meeting with the Cable Television Advisory Board before it meets with Comcast with respect to their application for renewing their cable communication franchise. Council President Haussermann stated they will be. Mr. Meloni asked as to when. Council President Haussermann stated that it is unknown at this time.

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

COUNCIL COMMENTS

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Councilwoman Martins Cruz stated thanked the Mayor and Councilmembers who attended the Portuguese community activities this last Sunday. She reminded the public that the Health Expo will be held on October 7 commencing at 7:00 PM in the Cafetorium of the Elementary/Middle School. She added that may services will be there and may be helpful. Councilman Jones thanked Councilwoman Martins Cruz for the invitation, adding that the affair was very impressive.

Councilman Jones thanked everyone, who helped during Hurricane Floyd, especially the Borough employees, who endured long hours.

Councilman Krenzel stated that flu shots will be given on October 13th from 9 AM to 12 noon at the K of C Hall on Jackson Street and is open to everyone. He added that funds are available for seniors to have home safety checks and minor improvements. He said that one needs to call the Office on Aging for an appointment.

Councilman Krenzel stated that the annual senior picnic will be held on September 25, 1999 and one needs to call the Office on Aging for an admission ticket. He thanked the Fire Department members and officers who volunteer their free time for the service of their community. He explained that over the years the officers have worked hard to improve their situation, fighting for their budgets and keeping to them.

Councilman Krenzel stated that the Council will be going into closed session to discuss the AUS matter. He added that there may be more to the problem than we realize. He wished all a happy Columbus Day.

Councilman Krenzel stated he has been reading about the recent situation in India in which the Army has been called out to protect the voters and in this we do not "bother" to vote. He explained that if you are not registered to vote, the last day to do it is October 4th. He added that in many past elections the decision was very close.

Councilman Szegeti stated that in at least two countries, people who do not vote are fined. He thanked our dedicated volunteers and employees who were involved in Hurricane Floyd, especially for the long hours they spent in helping those who were effected.

Councilman Szegeti thanked Mrs. Martins Cruz for the hospitality provided by the Portuguese Community at their recent scholarship dinner, adding that it was an enjoyable affair.

Council President Haussermann thanked the Portuguese community for honoring their children for they are our future. He reminded the consumers that Hurricane Floyd did not affect the South River water system and the water is safe to drink. He added that only a few electrical customers lost their power due to the damage caused by the high winds. Mr. Kolakowski explained that there were only four areas, which had outages effecting 150 homes. He added that the outages lasted from one-half hour to a maximum of four hours. He stated that all power was restored by 10 PM.

Council President Haussermann asked if there was any effect on the underground electrical system. Mr. Kolakowski stated there was none.

Council President Haussermann recommended approval of the ballot question for the Length of Service Award Program for volunteer firemen and rescue squad personnel. He explained that it will provide a small stipend-like pension for individuals who provide this community with a lifetime of volunteer service. He hoped that this inducement would encourage such volunteers to remain.

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Council President Haussermann stated we need to re-energize volunteerism on many of our boards. He encouraged the general public to vote for the candidate of their choice and answer the questions. He stated that we need to define politicking since it has been occurring consistently at our meetings.

Council President Haussermann asked Councilman Jones as to what happened at last night's Ad Hoc Committee meeting, adding that he could not attend. Councilman Jones stated that the members discussed the formation of the brochure and the Town Meeting with Mr. Goldstein's presentation.

Council President Haussermann stated he is concerned about the time schedule. Mr. Kolakowski stated that they are still moving forward and he hoped to have the brochure mailed out two weeks before the election.

Council President Haussermann suggested that a combined meeting of the Ad Hoc Committee and the Governing Body to discuss the renovation plan. Councilman Krenzel asked what purpose would be served. Council President Haussermann stated that Mr. Eppinger requested a presentation on the renovation plan, adding that the Committee members do have questions on this issue. Councilman Jones stated that the Ad Hoc Committee is having a public presentation on the new building proposal and they have asked Councilman Haussermann to give a presentation on the renovation issue.

Council President Haussermann concluded that this election should be very interesting for there are several big issues. He invited everyone to come out and vote.

There being no further comments, Council President Haussermann asked the Clerk to read the Resolution allowing the Borough Council to go into closed session.

RES:1999-529

SEPTEMBER 22, 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:

Potential litigation

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

DATED: SEPTEMBER 22, 1999

/s/ John Krenzel
Councilman

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SEPTEMBER 9, 1999

Councilman Szegeti stated that the proponents of renovating the building had agreed to the referendum question a long time ago. He added that many proponents of a new municipal building are also telling us that the Borough is heading for financial disaster. He explained that most people very seldom visit the police department or the municipal court. He added that when people consider buying a home in South River, they look at the school system and the tax rate. He stated that the question would be voted on in November general election.

Councilman Krenzel stated that the Council has received a letter from Mary Ann Hoffman who purchased a home on upper Main Street, asking that the removed trees be replaced so that the area will be a nicer place to live.

Councilman Krenzel stated that the Office on Aging received an \$11,000 grant for making minor home safety repairs. He added that to find out if you are eligible, you need to call the Office on Aging.

Councilman Krenzel stated that at the last meeting of the Governing Body, it was said that the new municipal building is a Republican building, which is an insult to others, including the Democrats who were sitting on the Municipal Complex Ad Hoc Committee. He stated that Councilman Haussermann's release belongs to the archives since it does not correlate the figure to a common base and many renovation costs are not included.

Councilman Krenzel stated that Joe Bodnar's warnings are coming true in that we are bonding too much. He wondered what Mr. Bodnar would say now.

Mayor Balazs stated that asked the Council members be made aware of any member's news release before it is sent out. She explained that the public does call her about these documents before she has an opportunity to see them.

Mayor Balazs stated that she will be meeting with the Borough Attorney to discuss the AUS contract and what conditions would be necessary to void it.

ADJOURNMENT

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

Respectfully submitted
on September 27, 1999.

Albert M. Seaman
Borough Clerk

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

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SEPTEMBER 22, 1999

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

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey was held on September 22, 1999 and was called to order by Council President Shawn P. Haussermann at 8:00 PM in the WAR Memorial Building at 64-66 Main Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Haussermann, Jones, Krenzel, Martins Cruz, Szegeiti,
Councilmember Sliker was absent.

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

MINUTES

The minutes of meeting No. 21 held on August 18, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Jones moved that the minutes be accepted. Councilman Szegeiti seconded the motion. So carried.

ORDINANCES-SECOND READING AND PUBLIC HEARING

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

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

ORD:1999-24

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

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

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

<u>DEPARTMENT and POSITION</u>	<u>RATE OF PAY</u>	<u>METHOD PAYMENT</u>
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