

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 23  
PAGE NO. 27

SEPTEMBER 22, 1999

ROLL CALL VOTE

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

Councilman Krenzel moved that the Auditor the requested to attend our meeting of October 14, 1999 to respond to Mr. Swiderski questions of concern. Councilman Szegeti asked what if others have questions. Councilman Krenzel stated that might not be answered. He amended his resolution to require Mr. Swiderski to have his questions submitted by October 1, 1999 to the Borough Administrator in order to allow the auditor sufficient time to research any information that may be needed. Councilman Jones seconded the motion. On a voca vote, all voted in favor.

ADJOURNMENT

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

Respectfully submitted  
on October 21, 1999.

Albert M. Seaman  
Borough Clerk

Approved at the regular meeting  
held on October 27, 1999.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 23  
PAGE NO. 26

SEPTEMBER 22, 1999

/s/ Robert Szegeti  
Councilman

ROLL CALL VOTE

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

CLOSED SESSION

Councilman Krenzel read the letter prepared by the Borough Attorney, which is to be sent to the AUS Consultants concerning nonperformance of the various terms of their contract.

Council President Haussermann stated that they are decreasing the time delay between meter reading and mailing of the bill, adding that the goal is to forward the bills to the customers within ten days of the receipt of the data from the Borough. He suggested that the Borough needs to get the data to them sooner.

Councilwoman Martins Cruz asked why is it taking thirty days. Mr. Roselli stated that it would depend on how long it takes the Borough to read the meters within the billing cycle. He explained that it does take five days, mostly longer, and there is a time wait for the no access cards to be returned, before the data is transmitted to AUS.

Council President Haussermann asked what is their goal to be up to date with the billings. Mr. Kolakowski stated that within forty days the firm should be up to date. Councilman Szegeti stated that one of the complaints that the consumer is receiving bills less than one month apart. Mr. Kolakowski stated they have to catch up and then they would be on such a mailing schedule.

Councilman Krenzel stated that the letter as written should be sent. All agreed.

Councilman Krenzel moved that the Borough Council return to open session.  
Councilman Szegeti seconded the motion. So carried.

OPEN SESSION

Council President Haussermann asked the Clerk to read the following Resolution:

RES:1999-530.

SEPTEMBER 22, 1999

RESOLUTION

BE I AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Borough Attorney is authorized to send the letter dated September 22, 1999, which was discussed during closed session, to AUS Consultants.

DATED: SEPTEMBER 22, 1999

/s/ John Krenzel  
Councilman

/s/ James Jones  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 1

OCTOBER 14, 1999

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

A Regular Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey was held on October 14, 1999 and was called to order by Mayor Donna M. Balazs at 8:00 PM in the WAR Memorial Building at 64-66 Main Street in South River, NJ, with the following Councilmembers in attendance:

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

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

MINUTES

The minutes of meeting no. 21 held on September 9, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Krenzel moved that the minutes be accepted. Councilman Jones 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. 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 Ordinance.

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."

WHEREAS, the Mayor and Borough Council of the Borough of South River has recognized that certain areas of town have become congested with respect to parking and may not have enough off-street parking to meet the needs of the residents and visitors in said area; and

WHEREAS, the governing body recognizes that homeowners are in need of on-street parking for their own vehicles, vehicles of guests and other invitees of the area; and

WHEREAS, the governing body of the Borough of South River does wish to aid homeowners and their guests and invitees to have adequate parking near their own homes, and that the best way to achieve said goals is to institute residential parking permits within various areas of the Borough of South River.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 2

OCTOBER 14, 1999

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the South River Borough Code, Article II, Chapter 193 shall be amended to include the following:

SECTION 1. Chapter 193-9.2 - Designation of Restricted Streets

- A. Whenever the governing body of the Borough of South River shall determine that certain streets exclusively or primarily servicing residential land uses, or portion of such streets, are being used for parking by the operators of vehicles, which operators do not reside on said street and that the average number of such vehicles parking in such manner is in excess of twenty (20%) percent of the number of parking spaces on said streets, then the governing body may determine that parking shall be prohibited on said street or portion of said street, except by permit as hereinafter provided, during the hours when the above stated conditions have been found to exist on those streets or portion effected thereby as established by such determination.
- B. In such cases, the Chief of Police shall cause appropriate signs to be posted on those streets or portions thereof effecting prohibiting all parking thereon during the hours when the above stated conditions have been found to exist, except parking by the holders of permits to be granted only under the following terms and conditions:
  1. To registered drivers who are residents on any street or portion thereof upon which parking is so restricted for every vehicle owned, leased or operated by such registered driver and registered in the State of New Jersey.
  2. To persons who are visitors of any persons who are residents of any street or portion thereupon which parking is so restricted, such to the provision however and that not more than one (1) such permit shall be issued and outstanding at any one (1) time for the use of visitors of any one (1) dwelling units on any said street or portion thereof upon which parking is so restricted. Said visitor parking permit shall not be transferable.
  3. To persons who do business with any persons who are residents on any street or portion thereof upon which parking is so restricted, subject to the provision, however, that the parking prohibitions restrictions of this Chapter shall not apply to service or delivery vehicles which are being used to make service calls or deliveries.
- C. On the application of any person who resides on any said street upon which parking is so restricted, the Chief of Police, or his designee may issue permits to be valid for only one (1) day and for no more than eight (8) hours on that day upon a showing by such person that during the hours for which any such permit is to be issued for such person's residence will be used in such a way as to be consistent with its residential character and with municipal ordinances and regulations restricting the use thereof to residential purposes and have visitors to such person's residence will not be able to park in the immediate vicinity thereof without violating the restriction imposed by this Chapter. If the Chief of Police shall improve such application and further find that the issuance of any such requested permits will not unduly impair traffic safety during the time of their validity, he shall issue such permit and may limit the street or portions of streets for which they shall be valid. The total number of such permits

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 3

OCTOBER 14, 1999

issued shall not at any time exceed thirty-five (35%) percent of the total number of parking spaces on any street or portion thereof for which such permits are valid.

- D. Pursuant to the provisions of this Chapter and based upon the findings of the Chief of Police or his designee, made in accordance therewith, no person who does not hold a parking permit issued in accordance with the terms of this Chapter shall park any vehicle on the streets or portions thereof as set forth in Section 193-31.2 entitled "Residential Permit Parking Street" in the Borough of South River seven (7) days a week, twenty-four (24) hours per day.

SECTION 2. Application for Permit

- A. Applications for parking permits under this Chapter shall be made in writing to the Chief of Police, or his designee, upon such forms as to be provided.
- B. Applicant for a parking permit under this Chapter shall show to the Chief of Police, or his designee, satisfactory evidence that he fulfills all the conditions required for the issuance of such permit. Whenever such conditions no longer exist, any person holding such permit shall surrender the same to the Chief of Police, or his designee. It shall be unlawful for any person to represent that he or she is entitled to a permit hereunder when he or she is not so entitled, to fail to surrender a permit to which he or she is no longer entitled or to park a vehicle displaying such permit at any time when the holder of such permit is not entitled to hold it.

SECTION 3. Exceptions.

Where determined by the governing body of the Borough of South River, there may be exceptions to the residential permit parking regulations, such exceptions may allow but not be limited to suspension of the residential permit parking regulations for a specified period of time due to extraordinary conditions which may exist in said areas either on a daily or occasional basis.

SECTION 4. Violations and Penalties.

Any person who violates any provision of this Chapter shall upon conviction thereof, be punished by a fine not exceeding one hundred (\$100.00) dollars. A separate offense shall be deemed committed on each day in which a new violation occurs or continues.

SECTION 5. Severability.

All ordinances and parts of ordinances inconsistent herewith are hereby repealed. If any section or part of this ordinance is deemed to be invalid by a Court of competent jurisdiction, the remainder of this ordinance shall be valid with full force and effect.

SECTION 6.

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 Krenzel moved that the public hearing be closed. Councilman Jones seconded the motion. So carried.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 4

OCTOBER 14, 1999

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

Mayor Balazs asked if there are any comments. Councilman Krenzel stated that he did not attend the business meeting so he has a few questions. He asked how will the street in Section 1, Paragraph A be designed and how will it work around the stadium during sporting events, especially football. He asked what criteria would the Governing Body use to accept or reject the inclusion of streets. He added that the way this ordinance is written, the Governing Body will have to make this decision. Councilman Sliker stated that he has similar questions on this matter.

Mr. Roselli stated that it would work like our other traffic regulations. He explained that requests will be made by residents and reviewed by the Police Department who will study the situation and make a recommendation to the Governing Body. He added that if the matter fits the criteria, then the Governing Body would decide if the street should be included in part or in whole, what days or time periods, etc. He stated that the Traffic Safety Bureau would probably do the study and make the recommendation.

Councilman Krenzel asked what the hours would be. Mr. Roselli stated that the Traffic Safety Bureau would recommend the hours, if they determine there is a problem. He added that the restrictions could also be seasonal.

Councilman Sliker asked Mr. Roselli if any streets have been recommended. Mr. Roselli stated that he does not have any and he did ask the Police to give us a list of such streets prior to the next business meeting.

Councilman Jones asked about visitor parking permits as per Paragraph B2 in Section 1. Mr. Roselli stated that each residential unit would have one permanent visitor pass. He added that if there is a large gathering, Section 1C allows issuance of temporary permits, which would be valid for only one day and for no more than eight hours and not to exceed thirty-five percent of the total number of parking spaces on the street or portion thereof.

Councilman Sliker questioned what happens during a yard sale. Mr. Roselli stated that this situation is not addressed by this ordinance, adding that the police should exercise some judgement.

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

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-106. A letter dated September 2, 1999 was received from the State of New Jersey Board of Public Utilities advising as to the procedure to be followed for the review and action on an application for the renewal of a franchise to construct and operate a cable television system.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 5

OCTOBER 14, 1999

Councilman Krenzel moved that this communication be received and filed. Councilman Jones seconded the motion. Councilman Krenzel stated that we must convene a public hearing within sixty (60 to ninety (90) days. He asked if we need to call a special meeting. Mr. Roselli stated the Governing Body will need to chose a date at its next meeting.

On a voca vote, the motion was duly adopted.

COMM:1999-107. A letter dated October 1, 1999 was received from Mark Kruger resigning his position on the Human Relations Commission.

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

COMM:1999-108. A letter September 21, 1999 was received from Lt. Trojanowski of the South River Police Department recommending the creation of a handicapped parking space in front of 133 Whitehead Avenue and 37 Lexington Avenue.

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

COMM:1999-109. A letter dated September 24, 1999 was received from the South River Board of Education requesting the transfer of school taxes in the amount of \$672,156.00 by November 10, 1999, which is needed for their continued operations.

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

COMM:1999-110. A letter dated October 7, 1999 was received from the Ad Hoc Committee for a New Municipal Building advising that a town meeting is to be held on October 21, 1999 on the proposal developed by the Goldstein Partnership.

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

RESOLUTIONS

RES:1999-531

OCTOBER 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Mark Kruger from his membership on the Human Relations Commission is accepted.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

YEAS:  
NAYS:

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 6

OCTOBER 14, 1999

RES.1999-532

OCTOBER 14,1999

RESOLUTION

WHEREAS, the 1999 salary ordinance provides for a method of increasing the Wages/Salaries of an employee by means of a resolution; and

WHEREAS, the Governing Body has agreed to provide said increases:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the following employees be paid the following annual salary or hourly wage, effective January 1, 1999.

| NAME                 | POSITION             | EFFECTIVE<br>DATE | RATE OF PAY<br>SALARY/WAGE |
|----------------------|----------------------|-------------------|----------------------------|
| Alfey, Thomas        | Meter Reader         | 4-26-99           | \$ 9.00/hr                 |
| Biernacki, Vera      | Clerk                | 1-1-99            | \$24,487.00/yr             |
| Blackshear, Roger    | Laborer A            | 1-1-99            | \$ 17.09/hr                |
| Bomba, Zbigniew      | Operator             | 1-1-99            | \$ 20.65/hr                |
| Brown, David         | Leadperson           | 1-1-99            | \$ 20.52/hr                |
| Budzin, John         | Head Maintenance man | 1-1-99            | \$ 17.02/hr                |
| Campbell, Christine  | Deputy Administrator | 1-1-99            | \$24,487.00/yr             |
| Chando, Robert       | Truck Driver         | 1-1-99            | \$ 17.79/hr                |
| Cier, Cindy          | Computer Technician  | 1-1-99            | \$30,420.00/yr             |
| Craparotta, Norma    | Admin Assistant      | 1-1-99            | \$27,627.00/yr             |
| Dembinski, Rosemarie | Admin Assistant      | 1-1-99            | \$27,627.00/yr             |
| Else, Kathleen       | Secretary            | 1-1-99            | \$24,487.00/yr             |
| Fenton, Charles      | Laborer "A"          | 1-1-99            | \$ 17.09/hr                |
| Figueroa, Jose       | Mechanic             | 1-1-99            | \$ 19.91/hr                |
| Glessman, Janice     | Admin Assistant      | 1-1-99            | \$27,627.00/yr             |
| Graves, John         | Maintenance person   | 1-1-99            | \$ 13.37/hr                |
|                      |                      | 7-7-99            | \$ 13.97/hr                |
| Horvath, Robert      | Maintenance person   | 1-1-99            | R 18.76/hr                 |
| Jacko, Michael       | Laborer "A"          | 1-1-99            | \$ 17.09/hr                |
| Jackson, Kevin       | Laborer "A"          | 1-1-99            | R 17.09/hr                 |
| Janosko, William     | Laborer "A"          | 1-1-99            | \$ 17.09/hr                |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 7

OCTOBER 14, 1999

|                       |                    |                   |                                  |
|-----------------------|--------------------|-------------------|----------------------------------|
| Jelonek, Joseph       | Clerk              | 1-1-99<br>9-27-99 | \$18,113.00/yr<br>\$19,665.00/yr |
| Kaminsky, Daniel      | Laborer "A"        | 1-1-99            | \$ 10.00/hr                      |
| Kolesnikov, Gregory   | Laborer "A"        | 1-1-99            | \$ 17.09/hr                      |
| Losinski, Gary        | Operator           | 1-1-99            | \$ 20.65/hr                      |
| Macko, Frank          | Equipment Operator | 1-1-99            | \$ 19.67/hr                      |
| Martin Janet          | Laborer "A"        | 1-1-99            | \$ 17.09/hr                      |
| Massaro, Anthony      | Truck Driver       | 1-1-99            | \$ 17.79/hr                      |
| McDermott, Sharon     | Dep. Administrator | 10-4-99           | \$16,000.00/yr                   |
| McGough, Martin       | Mechanic           | 1-1-99            | \$ 19.91/hr                      |
|                       | Leadmechanic       | 3-29-99           | \$ 21.91/hr                      |
| Mioduszewski, Michael | Meter Reader       | 1-1-99            | \$ 15.22/hr                      |
| Miranowicz, Joanne    | Admin Assistant    | 1-1-99            | \$27,627.00/yr                   |
| Mosakowski, John      | Laborer "A"        | 1-1-99            | \$ 17.09/hr                      |
| Otero, Jeffrey        | Mechanic           | 1-1-99            | \$ 19.91/hr                      |
| Razzano, Michael A.   | Equipment Operator | 1-1-99            | \$ 19.72/hr                      |
| Razzano, Michael S.   | Leadperson         | 1-1-99            | \$ 20.54/hr                      |
| Ruzicki, John         | Equipment Operator | 1-1-99            | \$ 19.67/hr                      |
| Ruzicki, Stanley      | Equipment Operator | 1-1-99            | \$ 19.67/hr                      |
| Schmidt, Garnett      | Equipment Operator | 1-1-99            | \$ 19.67/hr                      |
| Shaluha, Debra        | Secretary          | 1-1-99            | \$24,487.00/yr                   |
| Shearn, Carol         | Clerk              | 1-1-99<br>5-1-99  | \$20,989.00/yr<br>\$24,487.00/yr |
| Sitze, Gregory        | Laborer "A"        | 1-1-99            | \$ 17.09/hr                      |
| Soares, Adriano       | Laborer "A"        | 1-1-99            | \$ 17.09/hr                      |
| Szabo, Frank E.       | Leadperson         | 1-1-99            | \$ 20.52/hr                      |
| Szabo, Frank T.       | Truck Driver       | 1-1-99            | \$ 17.79/hr                      |
| Tylicki, David        | Laborer "A"        | 1-1-99            | \$ 17.09/hr                      |
| Vavra, Joseph         | Operator           | 1-1-99            | \$ 20.65/hr                      |

DATED: OCTOBER 14, 1999

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 8

OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

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

RES:1999-533

October 14, 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 |
|-----------|------------------------|-----------------|
| 02-066-17 | BOROUGH OF SOUTH RIVER | \$82.98         |
| 02-067-15 | BOROUGH OF SOUTH RIVER | \$101.46        |
| 06-063-27 | BOROUGH OF SOUTH RIVER | \$40.38         |
| 06-063-27 | JOSE GOMEZ             | \$60.98         |
| 08-218-24 | STEPHANIE YUTKO        | \$101.08        |
| 13-134-26 | BOROUGH OF SOUTH RIVER | \$49.21         |
| 13-134-26 | DEBRA MALGIERI         | \$57.01         |
| 14-036-06 | BOROUGH OF SOUTH RIVER | \$45.91         |
| 14-036-06 | ANABELA MEINIKOFF      | \$56.49         |
| 14-056-07 | BOROUGH OF SOUTH RIVER | \$51.13         |
| 14-056-07 | DOROTHY CHRISTENSEN    | \$35.53         |
| 26-063-07 | DEXTER M. WILLIAMS     | \$83.10         |
| 27-151-12 | BOROUGH OF SOUTH RIVER | \$101.74        |

|                   |          |          |
|-------------------|----------|----------|
| Total             |          | \$867.00 |
| Consumer Deposits | \$825.00 |          |
| Interest          | \$42.00  |          |

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 9

OCTOBER 14, 1999

RES:1999-534

OCTOBER 14, 1999

RESOLUTION

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

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

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

WATER

06-21101

Giovanni C. Ciuffadi  
2 Indian Creek Rd.  
Matawan, NJ 07747

\$116.68

ELECTRIC

2520503

Vincent & Mary Russell  
c/o Kraft & Kraft Esq.  
P.O. Box 600  
East Brunswick, NJ 08816

\$39.18

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

YEAS:

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

NAYS:

None

RES:1999-535

OCTOBER 14, 1999

RESOLUTION

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

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

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

WATER

22-30400

Julia Carbone  
25 Durling Way  
Hillsborough, NJ 08876

\$54.14

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

OCTOBER 14, 1999

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

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

RES:1999-536

OCTOBER 14, 1999

RESOLUTION

WHEREAS, the Borough of South River is a participant in the Housing and Community Development Block Grant Program, and by Resolution 1999-476 adopted on August 18, 1999, the Borough Council has cancelled Project No. 224797; and

Whereas, the Borough of South River's Finance department currently shows a balance of \$6,166.69 under Ordinance 1997-28, entitled:

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF  
VARIOUS IMPROVEMENTS TO THE CURBS AND  
SIDEWALKS IN THE DOWNTOWN BUSINESS DISTRICT  
LOCATED IN THE BOROUGH OF SOUTH RIVER IN THE  
COUNTY OF MIDDLESEX, NEW JERSEY, AND  
APPROPRIATING THE SUM OF \$118,084.03 THEREFORE

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council that the Finance Department of the Borough of South River is hereby authorized to cancel said amount from the records in order to reflect a zero balance on same.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

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

RES:1999-537

OCTOBER 14, 1999

RESOLUTION

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

WHEREAS, a requisition dated September 23, 1999, has been received from the Local School District for the following amount(s):

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

OCTOBER 14, 1999

CURRENT OPERATING EXPENSE \$672,156.00

RESTORED FUNDS:

DEBT SERVICE EXPENSES:

TOTAL: \$672,156.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River 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 by November 10, 1999.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

YEAS:

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

NAYS:

None

RES:1999-538

OCTOBER 14, 1999

RESOLUTION

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

1999/2000 ROADWAY 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 October 7, 1999 and opened and read aloud in public and that an examination therefore shows that

Star of the Sea Concrete Corp.  
448 Marlboro Road  
Old Bridge, New Jersey

was the lowest and most responsible bidder thereon with a bid of \$309,660.00; 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 1999-16; and

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

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

OCTOBER 14, 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: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman  
  
/s/ John M. Krenzel  
Councilman

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

RES:1999-539

OCTOBER 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer is hereby authorized to proceed with costs estimates with respect to the conversion of the ice rink to an all purpose court currently located in Volunteer's Park.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman  
  
/s/ John M. Krenzel  
Councilman

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

RES:1999-540

OCTOBER 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the law office of Betts and Holt is hereby authorized to proceed with any and all necessary action to solicit requests for proposals with respect to the Borough's bulk energy purchases.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 13

OCTOBER 14, 1999

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

YEAS:  
NAYS:

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

RES:1999-541

OCTOBER 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the law firm of Betts and Holt and the Borough Attorney are hereby authorized to review the proposed contract submitted by PSE&G with respect to the renewal of electric capacity.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

YEAS:  
NAYS:

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

RES:1999-542

OCTOBER 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review and report with respect to automatically reviewing contracts with outside agencies and the Borough of South River.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

YEAS:  
NAYS:

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

RES:1999-543

OCTOBER 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the Borough Code with respect to the addition of handicapped parking spaces located at 133 Whitehead Avenue and 37 Lexington Street.

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

OCTOBER 14, 1999

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

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

RES:1999-544

OCTOBER 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to research the requirements with respect to the municipal parking lots behind the Police Department and adjacent to the Fire Department located on George Street and report with respect thereto.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

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

RES:1999-545

OCTOBER 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the proposed Code changes for police promotions, compare the same with the existing Code and report to the governing body with respect to the same.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

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

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

OCTOBER 14, 1999

ROLL CALL VOTE

YEAS:

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

NAYS:

None

RES:1999-549

OCTOBER 14, 1999

RESOLUTION

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said Agreement with the South River Sewer and Water Association for the period of January 1, 1999 through December 31, 2001 is approved a copy of which is annexed hereto.

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

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

YEAS:

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

NAYS:

None

RES:1999-550

OCTOBER 14, 1999

RESOLUTION

WHEREAS, the Governing Body has reached an Agreement with the Independent South River Municipal Employees Association with regard to a final negotiated settlement of a new contract for the year of 1999 through 2001 between the said union and the Borough of South River;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said Agreement with the Independent South River Municipal Employees Association for the period of January 1, 1999 through December 31, 2001 is approved a copy of which is annexed hereto.

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

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 18

OCTOBER 14, 1999

ROLL CALL VOTE

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

RES:1999-551

OCTOBER 14, 1999

RESOLUTION

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

NORTH END WATER MAIN 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 October 7, 1999 and opened and read aloud in public and that an examination therefore shows that

Ace-Manzo Inc./D. Manzo & Sons Inc.  
436 Charles Street  
Aberdeen, New Jersey

was the lowest and most responsible bidder thereon with a bid of \$82,601.23; 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 1999-2 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: OCTOBER 14, 1999

/s/ David Sliker  
Councilman

/s/ Robert Szegeti  
Councilman

Councilman Sliker stated that this contract is for the permanent looping of the water line for the road north of Burton Avenue. He added that construction should start in November.

ROLL CALL VOTE

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

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

OCTOBER 14, 1999

RES:1999-546

OCTOBER 14, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review and report with respect to the abandonment of property located at 28 Joseph Street within the Borough and advised by the United States Bankruptcy Court located in Newark, New Jersey.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

YEAS:

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

NAYS:

None

RES:1999-547

OCTOBER 14, 1999

RESOLUTION

WHEREAS, Kenneth Anderson residing at 46 Fairfield Road, East Brunswick, has filed a mercantile license application on behalf of Anderson Hoyt Irrigation Company, Inc. to be located at 126 Old Bridge Turnpike within the Borough of South River; and

WHEREAS, said application has been referred to the appropriate agencies for comment with respect thereto; and

WHEREAS, the Code Enforcement Officer of the Borough of South River has recommended denial of said application due to the fact that the proposed premises is zoned for office professional use only and would require a change of use variance for the requested use.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the mercantile license application filed by Kenneth Anderson on behalf of Anderson Hoyt Irrigation Company, Inc., is hereby denied due to the fact that a use variance would be required at said premises for the intended use.

DATED: OCTOBER 14, 1999

/s/ James C. Jones  
Councilman

/s/ John M. Krenzel  
Councilman

ROLL CALL VOTE

YEAS:

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

NAYS:

None

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 16

OCTOBER 14, 1999

RES.1999-548

OCTOBER 14, 1999

PROCLAMATION AND ORDER

WHEREAS, Sunday, October 31, 1999, is Halloween, and the evening immediately prior thereto constitutes the traditional "mischief night"; and

WHEREAS, in previous years the Borough of South River has experienced numerous acts of malicious mischief during the night of Halloween and the mischief night immediately prior thereto; and

WHEREAS, said acts of malicious mischief present an imminent danger of violence and injury to persons and property within the Borough, all being contrary to the health, safety and welfare of the citizens of the Borough of South River; and

WHEREAS, the Chief of Police of the Borough of South River has issued an urgent request that the Mayor proclaim that an emergency exists with the Borough necessitating a 9:00 P.M. curfew for all persons sixteen (16) years of age and under during the period October 30, 1999 through October 31, 1999; and

WHEREAS, it appears that such emergency exists warranting such curfew; and

WHEREAS, the code of the Borough of South River, Chapter 83, thereof, authorizes the Mayor to issue such orders as are necessary to protect the health and welfare of the Borough.

NOW, THEREFORE, BE IT AND IT IS HEREBY DECLARED AND PROCLAIMED, by the Mayor of the Borough of South River, that pursuant to authority vested in me by the Code of the Borough of South River and the Statutes of State of New Jersey, there is hereby declared to exist a state of emergency within the Borough for the period commencing at sundown of Saturday, October 30, 1999 and continuing until sunrise Monday, November 1, 1999; and

IT IS ORDERED that all persons' sixteen (16) years of age and under, shall be prohibited from remaining upon the public streets, ways and places in the Borough of South River, between the hours of 9:00 P.M. and sunrise the following morning during said period, unless such person or persons are accompanied by a parent or legal guardian; and

IT IS FURTHER ORDERED that the Clerk of the Borough of South River shall advise all newspapers, and radio and television stations servicing the Borough, of such curfew, and request that they publish and announce the same

Dated: October 14, 1999

/s/ Donna M. Balazs, Mayor

Motion to Confirm

/s/ James C. Jones  
Councilman

Second to Motion

/s/ John M. Krenzel  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 19

OCTOBER 14, 1999

RAFFLE LICENSES

RL-1043. An application was submitted by the South River Loyal Order of Moose to hold on-premise (tricky tray) raffle on November 12, 1999 commencing at 6:00 PM in the hall at 49 Reid Street with the proceeds to be use for off-setting their operating expenses.

RL-1045. An application was submitted by Corpus Christi Church to hold an off-premise cash raffle on the last Tuesday of each month during the year of 2000 at 10:00 AM in their church hall at 100 James Street with the proceeds to be used for church operations.

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

ORDINANCE-FIRST RADING BY TITLE ONLY

ORD:1999-30.

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 October 27, 1999 at 8:00 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Sliker seconded the motion.

ROLL CALL VOTE

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

BILLS ORDERED PAID

RES:1999-552

OCTOBER 14, 1999

RESOLUTION

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

|                                  |          |
|----------------------------------|----------|
| SAMARO, MARY A.                  | \$100.00 |
| CIER, JOHN                       | \$29.29  |
| DEL PIANO, MAURO                 | \$130.17 |
| A.J. BAILES                      | \$765.00 |
| ABSOLUTE FIRE PROTECTION<br>INC. | \$405.00 |
| ALLSTAR RENTAL                   | \$74.90  |
| ACTION TERMITE & PEST<br>CONTROL | \$170.00 |
| ADVANCED GENERATOR               | \$175.00 |
| AIRPOWER INTERNATIONAL<br>INC.   | \$409.12 |

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

OCTOBER 14, 1999

|                                     |             |
|-------------------------------------|-------------|
| ALVAREZ PLUMBING & HEATING          | \$231.00    |
| ANASTASIO, COLLEEN R.N.             | \$87.50     |
| AT&T                                | \$92.01     |
| AT&T                                | \$25.92     |
| AUS CONSULTANTS                     | \$12,840.48 |
| BAKER EQUIPMENT                     | \$332.23    |
| BELL ATLANTIC NYNEX MOBILE          | \$333.64    |
| BILLERMAN, GERALDINE                | \$30.00     |
| BLUE CROSS/BLUE SHIELD OF<br>NJ     | \$18,671.37 |
| BORDERS BOOK STORE                  | \$47.99     |
| BRUNSWICK SUPPLY CO.                | \$533.50    |
| CAMPBELL, CHRISTINE                 | \$20.00     |
| CAMPBELL SUPPLY CO.                 | \$1,327.18  |
| CAPITAL HWY INC.                    | \$433.08    |
| CENTRAL JERSEY SECURITY             | \$2,326.52  |
| CEDE & CO.                          | \$246.88    |
| CHARTER EQUIPMENT                   | \$48.22     |
| CME ASSOCIATES, ESP                 | \$7,068.75  |
| CONTINENTAL FIRE & SAFETY<br>INC.   | \$8,356.80  |
| CYCLEVAN UNLIMITED INC              | \$145.00    |
| DA AUTO PARTS                       | \$1,159.76  |
| DPO PRINTERS                        | \$325.00    |
| DARE AMERICA MERCHANDISE<br>DEPTCOR | \$2,486.91  |
| DE SANTIS, PATRICIA                 | \$202.00    |
| DITTMANS FOOD MARKET                | \$30.00     |
| DOERING EQUIPMENT INC.              | \$745.04    |
| EAGLE TIRE SERVICE                  | \$1,649.64  |
| EDMUNDS & ASSOCIATES                | \$1,205.00  |
| FORDS ENGRAVING                     | \$1,053.66  |
| FORT DEARBORN LIFE INS. CO.         | \$205.00    |
| FREDS TOWING & RECOVERY             | \$1,645.50  |
| GATEWAY COMPANIES, INC.             | \$45.00     |
| GAVAZZI TIRE CENTER                 | \$9,853.44  |
| GENERAL CODE PUBLISHERS             | \$1,264.52  |
| GOLDSTEIN PARTNERSHIP               | \$1,290.00  |
| HOME NEWS TRIBUNE                   | \$10,776.15 |
| INSTITUTE FOR FORENSIC<br>PSYCH.    | \$1,096.30  |
|                                     | \$325.00    |
| J&J SCREEN PRINTING                 | \$261.00    |
| JELONEK, ELIZABETH                  | \$30.00     |
| JOHNNY ON THE SPOT                  | \$63.00     |
| KAMINSKY-CORDES, JANICE             | \$43.87     |
| KELLY'S CAB CO.                     | \$1,128.00  |
| KEYSTONE INFORMATION<br>SYSTEMS     | \$27,128.00 |
| KIDDIE KEEP WELL KAMP               | \$500.00    |
| LUCENT TECHNOLOGIES                 | \$67.89     |
| LUCENT TECHNOLOGIES                 | \$85.85     |
| MAIN STREET FLORIST                 | \$155.50    |
| GAMETIME                            | \$363.00    |
| MATTY'S AUTO PARTS INC.             | \$106.82    |
| MC DANIEL, DAVE                     | \$345.00    |

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

OCTOBER 14, 1999

|                                |              |
|--------------------------------|--------------|
| MCS CANON BUSINESS SOLUTIONS   | \$477.98     |
| MGL FORMS SYSTEMS              | \$530.80     |
| MIDD.CTY.IMPROVEMENT AUTHORITY | \$6,701.75   |
| MIDDLESEX CTY FIRE ACADEMY     | \$100.00     |
| MID HUDSON FORKLIFTS           | \$49.00      |
| M.K. FIRE TRUCK REPAIR INC.    | \$147.52     |
| MODIGRAPHICS                   | \$160.00     |
| MURPHY, KATHLEEN               | \$30.00      |
| NAT'L FIRE PROTECTION ASSN.    | \$597.70     |
| BELL ATLANTIC                  | \$3,647.71   |
| ST. OF N.J.DIV. OF PENSION     | \$49,849.52  |
| NEW JERSEY LABORATORIES        | \$620.00     |
| NJ REC AND PARKS ASSOCIATION   | \$105.00     |
| NOTO, THOMAS J., P.E.          | \$3,200.00   |
| OLSEN, MAUREEN R.N.            | \$387.50     |
| ORIENTAL TRADING CO.           | \$446.24     |
| OVERLOOK HOSPITAL -CEN COM     | \$350.00     |
| PAGANO, BERNADETTE             | \$100.00     |
| PAGENET OF NEW JERSEY          | \$172.87     |
| PASSONS SPORTS                 | \$622.24     |
| PITNEY BOWES CREDIT CORP.      | \$292.76     |
| POLAND SPRINGS                 | \$65.65      |
| PUBLIC SERVICE ELECTRIC & GAS  | \$15.62      |
| PRINCE SPEEDY INK              | \$425.06     |
| PUBLIC POWER ASSN OF N.J.      | \$12,000.00  |
| PUMPING SERVICES INC.          | \$11,476.50  |
| RAHWAY STEEL DRUM CO. INC.     | \$925.00     |
| RAYS SPORT SHOP INC.           | \$6,260.87   |
| RAPHAEL BUS COMPANY INC.       | \$1,320.00   |
| THOMAS ROSELLI, ESQ.           | \$2,783.50   |
| RUTGERS UNIVERSITY             | \$100.00     |
| BOROUGH OF SOUTH RIVER         | \$35,000.00  |
| SPT ELECTRIC SUPPLY CO.,INC.   | \$1,171.19   |
| SAYREBROOK VETERINARY          | \$500.00     |
| SCANLON, MICHAEL J.            | \$1,190.00   |
| SCHMITT, IRIS                  | \$350.00     |
| SCHWARTZ, GARY M. ESQ.         | \$240.00     |
| SEIBLER CHEMICAL               | \$393.10     |
| SHEEHAN CONSULTING GROUP       | \$552.50     |
| SHORE POWER & SPORT            | \$227.43     |
| SIR SPEEDY PRINT               | \$239.00     |
| SIPERSTEIN'S                   | \$146.04     |
| SOUTH RIVER RESCUE SQUAD       | \$10,000.00  |
| S RIVER BOROUGH PAYROLL ACCT.  | \$199,680.15 |
| STA-SEAL INC.                  | \$249.88     |
| SOUTH RIVER GLASS              | \$130.00     |
| STORR TRACTOR CO.              | \$1,424.06   |
| STS AUTO CENTER                | \$538.00     |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 22

OCTOBER 14, 1999

|                           |             |
|---------------------------|-------------|
| S & W AUTO BODY           | \$2,074.20  |
| SYSTEM OFFICE PRODUCTS    | \$1,904.72  |
| INC.                      |             |
| TAYLOR OIL CO INC.        | \$4,804.41  |
| TIGER DIRECT, INC         | \$989.89    |
| TRYGAR & SONS HARDWARE    | \$1,003.74  |
| TRICO RENTAL & SALES      | \$286.11    |
| T & Z AUTO SERVICE        | \$110.00    |
| UNITED STATES POST OFFICE | \$1,500.00  |
| U.S. FILTER/DISTRIBUTION  | \$5,078.00  |
| GROUP                     |             |
| VANYO INC.                | \$11,405.12 |
| VISITING NURSES ASSOC.    | \$2,000.00  |
| VITAL COMMUNICATIONS,INC. | \$288.00    |
| W.E. TIMMERMAN CO., INC.  | \$1,203.29  |
| WARNER, C.R. INC          | \$67.50     |
| WEST PUBLISHING CO. PYMNT | \$133.00    |
| CTR.                      |             |
| WESTWOOD COMPUTER         | \$720.00    |
| CORPORATION               |             |
| ZDEP, SUSAN               | \$30.00     |
| Z & Z HARDWARE            | \$88.68     |

DATED: OCTOBER 14, 1999

/s/ Robert Szegeii  
Councilman

/s/ Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

PUBLIC COMMENTS

Walter Swiderski of 458 Old Bridge Turnpike stated that he submitted a list of written questions for the auditor to answer. He asked what is the bonding capacity of the Borough. Mr. Stankiewicz stated it is three and one-half percent of the average the last three years of the overall equalized assessed evaluation (\$618,514,214) of the Borough or \$21,647,997.49 for the year of 1999. He added that this amount includes any non-self-liquidating utility debt.

Mr. Swiderski asked what is the current outstanding debt. Mr. Stankiewicz stated that as of November 1, 1999 it is \$14,480,282.86 and the balance is \$7,107,744.63. He reminded Mr. Swiderski that the figures would change based on payments and other borrowings, which may be made. Mr. Swiderski asked what is the unexpended balance of the \$1,900,000 bonded for the municipal buildings. Mr. Stankiewicz stated that this component was amended downward to \$675,000 and the balance re-appropriated to other projects.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 23

OCTOBER 14, 1999

Mr. Swiderski questioned the bonding for the water and sewer improvements and if they are to be included in the figures for the outstanding balance. Mr. Stankiewicz stated that the \$1,000,000 sewer bonds are included in the general fund balance as bond anticipation notes, adding that conversion to bonds should take place in the year of 2000 or 2001 depending upon when the Borough will obtain the low interest loan from the State.

Mr. Swiderski asked if the \$5,000,000 water bonds are included in the debt balance. Mr. Stankiewicz stated that under the bond law definitions, the water utility is not self-liquidating in 1998 and is part of the debt balance. He added that when the utility does become self-liquidating, the remaining balance would come out. He explained that the nine-(9) percent water rate increase was passed to make the water utility self-liquidating with the anticipation of removing the \$5,000,000 from the current fund debt balance after December 1999.

Mr. Stankiewicz stated that the 1977 bond issue will be completed in the fall of 2001 and repayment of this issue would start in the fall of 2002 thereby having a minimal effect on the water rates.

Mr. Swiderski asked if the amount needed for the electric emergency appropriation of \$1,300,000 was partially caused by the greater use of the electric surplus for this year's budget. Mr. Stankiewicz stated that the budget had to be amended by \$1,300,000 to allow for the purchase of additional electrical power. He explained that the unused portion will be cancelled and less would be needed to be raised in next year's budget to repay the debt. He reminded Mr. Swiderski that additional revenue being generated by the resale of the purchased power would be used to help repay this emergency appropriation and further decrease the amount that would be needed to raised to repay this debt.

Mr. Swiderski asked what was the electrical capacity charge last month. Mr. Kolakowski stated it is about \$120,000 per month from PSE&G and does not vary that much.

Mr. Swiderski asked how much electric surplus was generated in 1998. Mr. Stankiewicz stated that \$2.16 million dollars of which \$150,000 was used to balance the electric utility and \$1,475,000 was transferred to the current fund, leaving a balance of \$541,000. He added that South River has always managed to regenerate it electric utility surplus.

Mr. Swiderski questioned as to the amount of interest lost resulting from the AUS contract. Mr. Stankiewicz stated that the interest earned in 1998 for the water utility was \$29,000 and to date we have received \$18,000 through the end of August. He added that for the electric utility, the 1998 interest was \$191,000 and for this year thru August it is \$96,000. He reminded Mr. Swiderski that there are less funds to invest due to the higher bills from our supplier, which we have paid and will result in less interest earned. He added that Summit Bank is looking into why they do not deposit the AUS funds when received.

Mr. Swiderski asked if there are any other anticipated emergencies. Mr. Stankiewicz stated that he is not usually that involved with the budget. He added that the Borough does not have a history of needing emergencies.

Mr. Swiderski asked if the firm of Betts and Holt are the attorneys for the Borough for the purchase of electrical power. Mr. Kolakowski stated they are.

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

OCTOBER 14, 1999

Raymond Eppinger of 10 Theresa Place stated that we have more homes and more young people so there should be more interest generated. He added that the collection of funds should be up and the interest earned may be the same as last year, but there should be more of it. He asked as to how close is the Borough to have the water utility self-liquidating. Mr. Stankiewicz stated that the shortfall was \$143,400. He explained that the cost of debt service is not included in the computations and that surplus and other revenue sources were used to balance the budget. He added that surplus has been used since 1996 to balance this budget. He stated that this year we attempted to balance the budget without the use of non-recurring revenue sources. Mr. Eppinger agreed that is a good decision.

Mr. Eppinger stated that if the water utility becomes self-liquidating, the \$5,000,000 debt could be removed from the current fund debt leaving an unused balance in excess of \$12,000,000 for borrowing purposes.

Councilman Krenzel asked as to how much additional revenue will this year's nine percent rate increase generate. Mr. Stankiewicz stated that since the increase would only be for nine months, it was anticipated that an additional \$80,972 in revenue could be anticipated. He added that an additional \$89,000 is needed to make the utility self-liquidating. Councilman Krenzel stated that would be the reason for the anticipated nine percent increase for next year. Mr. Stankiewicz stated that he also recommended a six percent increase for the following year for debt repayment services.

Councilman Krenzel asked as to when next year's increase would take effect. Mr. Stankiewicz stated that is a Governing Body decision. Councilman Krenzel asked as to how much of the electric surplus could be regenerated this year. Mr. Stankiewicz stated that he needs a better understanding of the revenue generation.

Councilman Sliker hoped that the water utility will become self-liquidating and in the year of 2002 the \$6,000,000 Phase III of the water improvement project can be started. He added that this construction would have an impact on what the resident can afford to pay. Mr. Stankiewicz agreed that the magnitude of the phase III improvement project would have a tremendous effect in 2002 on the debt structure. Councilman Sliker stated that state law prevents us from going into deficit spending with our utilities.

Councilman Jones stated that with respect to the municipal buildings, there were two proposed assembly bills, A-2077 which was for a 2.3 million dollar loan and A-2569 which was for a 2.3 million-dollar grant, which was for the renovation work. He added that these bills would have provided 4.6 million dollars for the construction of a new municipal building. Councilman Sliker disagreed. He explained that our request for a low interest loan was combined with the Borough of Spotswood's. He added that after the bill went through the committee, Spotswood, through its representatives, asked if the loan could be converted to a grant and another bill, A-2569 was introduced.

Councilman Sliker stated that when the Governing Body decided to delay the renovation work, a hold was placed on the Borough's portion in that if the residents decided that they wanted a new building, then we would have to ask for the bill to be amended to provide more funding.

Mr. Stankiewicz stated that the Borough would have to adopt a bond ordinance for the loan and include the required downpayment in its budget. He added that for a grant, the Borough would only have to adopt a capital ordinance. Mr. Sliker stated that these bills were only being considered by the House Committee and still had to receive Assembly and Senate and the Governor's approval which is a long way to go.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 25

OCTOBER 14, 1999

Councilman Haussermann stated that before the election Spotswood was promised a grant and after the election it became a loan. He added that if we had proceeded, the same would have happened to us. Councilman Krenzel stated that either way the Legislature was willing to do something.

Councilman Jones asked if Mr. Stankiewicz was aware of the proposed legislation. Councilman Sliker stated that the auditor could not indicate the cost based upon speculation of what may or may not happen.

Allan Brown of 61 James Street questioned why the residential permit parking is taking so long, adding that the residents deserve relief. Councilman Sliker stated that if the Board of Education did its job and had the proper parking lot installed the problem would not exist. He added that the Borough did hire a traffic engineer who after completion of his study will make recommendations as to how the parking problem can be minimized.

Art Smith of 40 Northern Street asked why the Borough's contractor removed a tree on private property at 230 Old Bridge Turnpike. Mr. Kolakowski stated that part of the tree was located in the public right-of-way. He added that there were many dead branches and one large branch fell onto the sidewalk. He explained that it was his decision that the tree posed a danger to the public and should be removed to eliminate the Borough's liability if someone was injured.

Mr. Smith complained about the bare electrical wires running through the trees in his neighborhood. Mr. Kolakowski stated that they are to be checked out including the lines running across your property. Councilman Krenzel stated that Mr. Kolakowski needs the approval of the Shade Tree Commission to remove any trees or trim any branches. He explained that he could remove only that part of any branch, which interferes with the electric lines.

Mr. Smith stated that in March the local magistrate told the owners of 3 Reid Street to place a safety fence around their building to keep the falling parts from hitting people. He added that the fence is down. Mr. Roselli stated that he has requested a meeting with the bankruptcy trustee.

Peter Swecanski, Fire Chief, submitted a proposal for the Fire Department personnel to do the vehicular extrication work currently being performed by the Rescue Squad. He explained that the Fire Department has ninety-member force and is able to respond faster. He added that the Squad does have difficulty in having enough members respond in a timely fashion.

Mayor Balazs stated that the Public Safety Committee would schedule a meeting for next week for the officers of both the Fire Department and Rescue Squad to discuss the proposal. Councilman Jones stated that the meeting is to be held on October 20<sup>th</sup> at 7:30 PM in the Council Chambers at 61 Main Street.

Ron Krusius, First Assistant Fire Chief asked the public to support and vote for the LOSAP question, explained that it is needed to attract and keep the volunteer firemen and Rescue Squad members. He added that we chose to start with a small amount (\$100.00 per member year per), that is estimated to be \$10,000.00 per year.

Russell Olsen, Second Assistant Fire Chief, stated that the Police Department supports us in doing performing the extrication in vehicular accidents.

Debra Krusius of 29 Colin Drive stated that Allan Brown did tell the seniors in the Office on Aging that the Borough would be receiving a grant to construct a new municipal building, adding that initially it would be a loan that would be forgiven.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 26

OCTOBER 14, 1999

Lorraine Zabor, a resident of the Township of Old Bridge, stated that she has been following the newspaper stories about the new building proposal for South River. She recommended that the Borough consider building a monolithic dome, which is less expensive than the other types of construction and is less costly to operate. She asked the Governing Body to consider this approach before it does anything.

Doris Smith of 40 Northern Street stated that she would like the Governing Body to start a program called "Pride in South River". She explained that it could start with the Governing Body members by not being so negative and enforcing the existing laws.

Denise Daley of 47 Ferris Street stated that she is President of the South River Rescue Squad Inc. and advised that the Squad is not funded by the town like the Fire Department is. She added that the Squad does receive some monies from the town but most of its funding comes from private donations. She asked the Governing Body to support the Squad like they do for the Fire Department.

Ms. Daley explained that the Squad made the offer to the Fire Department to join them in their program to provide extrication services but they declined. She complained about the annoying telephone calls coming from certain Fire Department members.

John Adamusik, Captain of the South River Rescue Squad, complained about the lack of subsidization from the Governing Body. He added that the Fire Department receives all its funding from the Governing Body. He stated that Police Chief Elb does not have any basis for supporting the Fire Department proposal for extrication.

Mr. Adamusik reported that during the month of September 1999, the members of the Rescue Squad responded to 146 calls and expended 387.70 man-hours.

Marilyn Meloni of 53 Kamm Avenue asked when will the Ad Hoc Committee brochure be mailed. Mr. Kolakowski stated it should be mailed this Friday. Councilman Jones asked if the renovation flyer is ready to be mailed. Councilman Haussermann hoped that the Council would approve it tonight.

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

### COUNCIL COMMENTS

Councilman Sliker reminded everyone that the second phase of the curb and sidewalk reconstruction in the downtown business district will start Monday.

Councilwoman Martins Cruz stated she is happy that the north end water line looping project will be starting soon. She explained that the proposed state loan for the new municipal building is only an option that is being considered. She added that certain assembly candidates have expressed a willingness to help us.

Councilman Jones stated that the Republican State candidates did express a willingness to help us with our financing of a new municipal building. He added that he is aware of the bills that Assemblyman Barnes and Assemblywoman Buono sponsored to help the Borough.

Councilman Jones stated that at the business meeting the Borough Attorney prepared a report concerning the municipal decal parking. He moved that the Borough Attorney be authorized to amend the decal parking ordinance. Councilman Krenzel seconded the motion. So carried.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 27

OCTOBER 14, 1999

Councilman Jones stated that the flyer for the new municipal building should be mailed this week. He asked if another flyer is to be mailed in which the renovation flyer can be included. Mr. Kolakowski stated that a consumer water report is to be mailed out next week. Councilman Jones moved that the new building flyer be mailed out tomorrow. Councilman Krenzel seconded the motion. So carried.

Councilman Haussermann stated that on Tuesday the Council decided and he volunteered to prepare a flyer on the renovation of the municipal buildings. He asked if there is any interest in having a renovation flyer mailed. Councilman Jones stated that he is not against a renovation flyer but it should be mailed separately. Mr. Kolakowski added that if a flyer can be produced by Monday, it could be included in the mailing for Tuesday.

Councilman Krenzel stated that the anticipated cost for the new building is \$0.37 per day for each taxpayer. He explained that the cost is affordable. He stated that the Health Expo was held and many residents did not attend. He added that those who did attend received a wealth of information.

Councilman Krenzel stated that there will be a curfew on October 30<sup>th</sup>, Mischief Night, and October 31, 1999, Halloween, from 9 PM to sunrise the next morning for those who are 16 year old and younger unless they are accompanied by a parent or legal guardian. He stated that Election Day, November 2, 1999, is fast approaching and if you can not get to the poll to cast your vote, you should get an absentee ballot.

Councilman Szegeti stated that the Recreation Commission would hold their annual Halloween party on October 27<sup>th</sup> commencing at 7 PM in the High School. He stated that the County has approved our lease of their property for the creation of the Causeway Park. He explained that it is to be a passive park with some lights, benches and a place to fish.

Councilman Szegeti stated that on October 22<sup>nd</sup>, we will hold our fourth annual Government Education Day from 9 AM to 12 noon for the South River third grade students. He explained that various government agencies, such as the police, fire, rescue squad, etc. will give a brief talk on some of their functions.

Councilman Szegeti stated that he spoke with the officials from National Church Residences and they want to build a second senior apartment complex if they could obtain the necessary funding. He moved that the Borough Attorney be authorized be authorized to discuss with National Church Residences what needs to be done to obtain funding for a second senior residential complex. Councilman Sliker seconded the motion. So carried. Councilman Krenzel recommended that the proposal be sent to the Senior Citizen Committee, which has not met in many years. All agreed that it is a good idea.

Councilman Szegeti hoped that the Public Safety Committee will be able to resolve some of the problems between the Fire Department and Rescue Squad so they can be more cooperative.

Councilman Haussermann asked why the resolution granting salary/wage increases for certain non-union employees was pulled from the agenda. Councilman Krenzel stated that he has questions about the increases for the judge, prosecutor and public defender.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 28

OCTOBER 14, 1999

Councilman Haussermann stated that he has submitted a draft of the flyer for the renovations for the municipal buildings and he requested the Governing Body's input. Councilman Krenzel stated that the monetary amounts do not match and the costs were not updated for the year 2000. He added that the Gordon Street plan was not approved by the Council and the question of including TV-35 and Emergency Management into the 61 Main Street building has not been resolved.

Councilman Krenzel stated that the capacity for the renovated courtroom is smaller. Councilman Haussermann stated the square footage is less than 10 feet smaller but the space is better utilized to allow more seating.

Councilman Haussermann stated that the bid figures do reflect 1999 prices and can be adjusted upwards by a given percentile. He added that the Ad Hoc Committee floor plan for Gordon Street was not approved by the Council, which is similar to the situation for the renovation plans. He asked Councilman Krenzel what he requires to approve this flyer. Councilman Krenzel stated that the costs need to be updated for 61 Main Street, a cost estimate for approved floor plans for 33 Gordon Street, a decision on the senior center and some minor items.

Mr. Kolakowski recommended that the same percentage used on the new building be applied to the renovation costs. Councilman Haussermann asked Councilman Krenzel if that would be acceptable. He explained that the number used by the Ad Hoc Committee for Gordon Street is \$600,000 and it was based on the renovation cost estimate of \$547,000. He added that using the same number would have should have no effect on the contents of the flyer. Councilman Krenzel disagreed, adding that the cost of renovation for a senior center/offices would be lower. Councilman Haussermann stated that it would be impossible to get the renovation cost estimate in less than two (2) months. He asked how Councilman Krenzel would get the price.

Councilman Krenzel stated that the renovation project is stupid and he is against it. He asked what is proposed to be done with the Middle School, especially if it is going to collapse. Councilman Haussermann stated that the School Board did advise us that this building was to be placed onto the tax rolls. He added that if we don't use the building, it will revert to them and the problem becomes their headache.

Councilman Szegeti asked Councilman Krenzel what he is asking for.

Councilman Krenzel stated he wants the year 2000 estimates for the renovation costs. Councilman Sliker stated that the same factors for the new building should be applied to the renovation costs. Councilman Haussermann asked as to how do we get the numbers for Gordon Street. Councilman Sliker stated that we should update our existing figures. Councilman Haussermann recommended adding twenty-five percent to the renovation costs for 61 Main Street. Councilman Szegeti agreed.

Councilman Haussermann stated he will place the revised figures on the flyer. Mr. Kolakowski stated he will take the flyer to the printer tomorrow.

Councilman Haussermann stated that as part of his comments, he will give a presentation on the renovation. He explained the history of the Council's actions with the initial attempts to comply with the ADA requirements. He added that when the State reviewed the proposal, they required many changes, which made the project costly, requiring an addition to be made to the existing building.

Councilman Haussermann stated that as he spoke to the business owners, who are concerned about the loss of buildings in the business are and the creation of more parking lots. He added that the Ad Hoc Committee architect did say we could not afford to duplicate the construction of our existing building. He described the proposed floor plan and the feasibility of purchasing the adjoining property for future expansion.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 29

OCTOBER 14, 1999

Councilman Haussermann compared the cost estimates for the various alternatives and those of 61 Main Street as the plans evolved. He added that the costs increased from the initial estimate of 1.4 million dollars to 2 million dollars plus. He recommended that the cost estimate of \$547,000 for the Gordon Street Offices be increased. He added that the new figures should make everyone more comfortable. He stated that cost estimates for new construction are greater deviations than renovation estimates.

Councilman Haussermann opened his presentation to the public for questions or comments. Raymond T. Eppinger of 10 Theresa Place thanked Councilman Haussermann for his presentation. He stated that we are not architects or needs assessment analysts. He explained that the architect for the Ad Hoc Committee did a needs-assessment for efficient government operations.

Councilman Haussermann stated a prior needs study in 1992 determined that we had sufficient space. He added that we are operating and there are no space problems from the lack of spaces. He stated that the lobby of Gordon Street has 500 sf of space and some of it can be use.

Councilman Haussermann stated that there is a lot of dead floor space in the proposed court. He added that the needs assessment did not consider the financial needs of the Borough. Mr. Eppinger asked as to the number of additional parking spaces that the renovation plans will create. Councilman Haussermann said none. He added that the plan was to make the building ADA accessible. Mr. Eppinger stated that more spaces are needed and the new construction plans propose an additional 72 parking spaces. Councilman Haussermann that the real number is more likely 50 spaces, adding that some of the existing spaces were counted.

Mr. Eppinger stated that \$700,000 in the new construction costs is for the demolition of the Middle School. He asked what is the proposed use. Councilman Haussermann stated that there are no plans for it.

Marilyn Meloni of 53 Kamm Avenue stated that more court sessions are proposed for the old building, which will add to the court operations and also the renovation costs. She added that based on the long lines during the pre-court session, more space is needed even for a smaller attendance. She asked what is the cost for renovating the Middle School for temporary use while 61 Main Street is being renovated. Councilman Haussermann stated that the costs are \$25,000 for the radio equipment and the anticipated cost is \$60,000.

Mrs. Meloni stated that the Borough Clerk is does not have sufficient space. She explained that everyone is working on top of each other and when customers do come in you need a traffic cop to control the congestion.

Allan Brown of 61 James Street questioned the adequacy of parking behind the existing police building as it is effected by rear addition. Councilman Haussermann stated that the addition would only decrease the amount of dead space. Mr. Brown stated that the new building construction is 4.4 million dollars and your figure of 3.2 million dollars for the renovations, which is only 1.2 million dollars more for more floor space and parking, adding that it satisfies the needs of the Borough government.

Mr. Brown stated that the task given to the Ad Hoc Committee was to derive the cost for a new building, which is \$7.5 million dollars. He added that the Borough Council increased this cost by adding the renovation of Gordon Street, the demolition of 61 Main Street and construction of parking lot thereon.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 24  
PAGE NO. 30

OCTOBER 14, 1999

Councilman Haussermann moved that the renovation cost figures for the flyer be revised to 2.5 million dollars. Councilman Sliker seconded the motion. Councilman Krenzel stated that one only needs to look at the Borough Clerk's office and can see the need for more space. He added that we need to progress, not stand still or go backwards. He explained that if TV-35 and Emergency Management does not move into the renovated building, something will have to be done with Lincoln School to save it from falling apart. He stated that the Office on Aging is too small and one has to consider their needs, which are not addressed in the renovation proposals. He added that the renovation figures ignore many items, which are included in the new building construction program, so there is no comparison.

Councilman Haussermann stated that he is only trying to get a number, which the Governing Body would find acceptable.

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

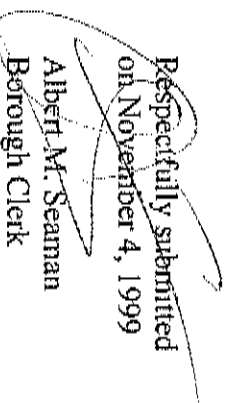
ROLL CALL VOTE

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

The Clerk stated that there is a tie vote and he asked the Mayor how she would vote. Mayor Balazs voted "no" stating that she would like to see the exact figure. The Clerk stated that the motion is defeated. Councilman Haussermann stated that he would not have wasted his time if the Governing Body members would open with him.

ADJOURNMENT

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

Respectfully submitted  
on November 4, 1999  
  
Albert M. Seaman  
Borough Clerk

Approved at the regular meeting  
held on November 10, 1999.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 1

OCTOBER 27, 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 October 27, 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, Szegeti,  
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. 23 held on September 22, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Haussermann moved that the minutes be accepted. Councilwoman Martins Cruz 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. 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 Home News and Tribune, a newspaper published in East Brunswick and circulated within the Borough giving notice of the Second Reading and Public hearing on the following Ordinance.

ORD-1999-30.

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 residences located at 133 Whitehead Avenue and 37 Lexington Avenue, respectively 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:

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 2

OCTOBER 27, 1999

SECTION 1: Add:

| <u>Name of Street</u> | <u>Side</u> | <u>Location</u>                                                                                   |
|-----------------------|-------------|---------------------------------------------------------------------------------------------------|
| Whitehead Avenue      | East        | From a point 40 feet South from its intersection of Herman to a point 22 feet South thereof.      |
| Lexington Avenue      | South       | From a point 176 feet East from its intersection of David Street to a point 22 feet East thereof. |

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 passage, approval and publication as required by law.

Mayor Balazs opened the hearing to the public for comments/questions. No comments were made. Councilman Haussermann 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 Szegeti seconded the motion.

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

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-111. A letter dated October 26, 1999 was received from Barbara Zwolinski resigning her position of Clerk in the Utility Department.

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

COMM:1999-112. A letter dated October 22, 1999 was received from Raymond Naperkowski, Construction Official, requesting that the Borough Attorney be authorized to assist him in prosecuting a violation notice issued to Scott Kazar.

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 3

OCTOBER 27, 1999

COMM:1999-113. A letter dated October 15, 1999 was received from Public Service Electric and Gs Co. advising that that the gas lines on Prospect Street and Grochowiak Street are to be replaced/upgraded during the year of 2000.

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

COMM:1999-114. A letter dated October 14, 1999 was received from Lt. Michael Trojanowski of the South River Police Department advising that George Logan Towing will cease it towing service as of October 31, 1999.

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

COMM:1999-115. A letter dated October 19, 1999 was received from Bruce Koch of CME Associates recommended a reduction of the performance bond for Phase III of the Heritage Landing subdivision of the Matzel and Mumford Organization.

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

RESOLUTION

RES:1999-553

OCTOBER 27, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **BARBARA ZWOLINSKI** from her position as Part-time Utility Clerk as of October 26, 1999, is hereby received and accepted.

DATED: OCTOBER 27, 1999

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

ROLL CALL

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

RES:1999-554

October 27, 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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 4

OCTOBER 27, 1999

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 |
|-----------|-----------------------------|-----------------|
| 01-066-11 | WENDELL PERKS               | \$52.56         |
| 01-066-11 | BOROUGH OF SOUTH RIVER      | \$35.74         |
| 01-118-20 | ANGELA GILLER               | \$33.51         |
| 01-118-20 | BOROUGH OF SOUTH RIVER      | \$68.43         |
| 01-122-18 | MELISSA DARELLI             | \$54.94         |
| 01-122-18 | BOROUGH OF SOUTH RIVER      | \$46.75         |
| 01-186-14 | BOROUGH OF SOUTH RIVER      | \$107.84        |
| 04-036-08 | MELISSA MAY                 | \$108.41        |
| 04-039-43 | FRANCISCO YANEZ             | \$70.98         |
| 04-039-43 | BOROUGH OF SOUTH RIVER      | \$33.89         |
| 05-046-03 | BOROUGH OF SOUTH RIVER      | \$100.96        |
| 08-076-12 | VAGNER ROSA                 | \$41.57         |
| 08-076-12 | BOROUGH OF SOUTH RIVER      | \$59.83         |
| 08-214-28 | BOROUGH OF SOUTH RIVER      | \$102.34        |
| 10-057-08 | BOROUGH OF SOUTH RIVER      | \$104.37        |
| 12-045-52 | JANET TORRES                | \$37.25         |
| 12-045-52 | BOROUGH OF SOUTH RIVER      | \$67.87         |
| 12-172-11 | BOROUGH OF SOUTH RIVER      | \$86.60         |
| 12-187-11 | RACHEL ZULLO                | \$89.98         |
| 12-187-11 | BOROUGH OF SOUTH RIVER      | \$12.74         |
| 12-193-13 | BOROUGH OF SOUTH RIVER      | \$101.06        |
| 16-036-08 | THEODORE & ARLENE GOERGALAS | \$15.11         |
| 16-036-08 | BOROUGH OF SOUTH RIVER      | \$88.30         |
| 16-039-15 | BOROUGH OF SOUTH RIVER      | \$31.63         |
| 16-039-15 | DEBRA A. LEONE              | \$73.53         |
| 16-086-10 | BOROUGH OF SOUTH RIVER      | \$27.56         |
| 16-086-10 | ROSALINDA G. COSTO          | \$74.98         |
| 18-088-13 | BOROUGH OF SOUTH RIVER      | \$104.87        |
| 18-114-09 | BOROUGH OF SOUTH RIVER      | \$102.88        |
| 18-119-06 | BOROUGH OF SOUTH RIVER      | \$100.20        |
| 18-170-33 | BOROUGH OF SOUTH RIVER      | \$103.05        |
| 20-056-15 | BOROUGH OF SOUTH RIVER      | \$105.33        |
| 21-014-17 | BOROUGH OF SOUTH RIVER      | \$104.81        |
| 21-056-03 | BOROUGH OF SOUTH RIVER      | \$45.46         |
| 21-056-03 | MARY L. KOSLOV              | \$61.70         |
| 23-002-12 | BOROUGH OF SOUTH RIVER      | \$70.69         |
| 23-002-12 | JULIE KOWALSKI              | \$36.98         |
| 23-061-02 | BOROUGH OF SOUTH RIVER      | \$50.62         |
| 23-061-02 | GLORIA MILLER GATHY         | \$52.26         |
| 23-224-15 | NATHAN HARVEY               | \$81.63         |
| 23-224-15 | BOROUGH OF SOUTH RIVER      | \$23.15         |
| 24-216-01 | ANGLA BUOSI                 | \$18.55         |
| 24-216-01 | BOROUGH OF SOUTH RIVER      | \$68.82         |
| 24-239-01 | ALBERT KRUTSICK             | \$40.55         |
| 24-239-01 | BOROUGH OF SOUTH RIVER      | \$46.69         |
| 25-187-04 | ROBERT CHURCH               | \$31.34         |
| 25-187-04 | BOROUGH OF SOUTH RIVER      | \$77.24         |
| 26-087-07 | BOROUGH OF SOUTH RIVER      | \$83.85         |
| 26-104-19 | MARIA CORCINO               | \$85.67         |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 5

OCTOBER 27, 1999

|           |                        |          |
|-----------|------------------------|----------|
| 26-104-19 | BOROUGH OF SOUTH RIVER | \$17.34  |
| 26-120-13 | MICHELE KLAMENS        | \$55.34  |
| 26-120-13 | BOROUGH OF SOUTH RIVER | \$46.92  |
| 26-141-13 | BOROUGH OF SOUTH RIVER | \$106.91 |
| 26-148-01 | BOROUGH OF SOUTH RIVER | \$88.78  |
| 26-236-11 | BOROUGH OF SOUTH RIVER | \$102.60 |
| 26-261-09 | GARNETTA PARKER        | \$61.38  |
| 26-261-09 | BOROUGH OF SOUTH RIVER | \$47.63  |
| 29-051-56 | BOROUGH OF SOUTH RIVER | \$74.92  |
| 29-051-56 | RICK & SUSAN BOLL      | \$26.68  |
| 29-122-05 | DIANE MARKUS           | \$103.02 |

|                   |            |            |
|-------------------|------------|------------|
| Total             |            | \$3,956.59 |
| Consumer Deposits | \$3,725.00 |            |
| Interest          | \$231.59   |            |

Dated: October 27, 1999

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

ROLL CALL

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

RES:1999-555

OCTOBER 27, 1999

RESOLUTION

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

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

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

| Taxpayer<br>Block/Lot    | Reason      | Auth   | Year | Amount   |
|--------------------------|-------------|--------|------|----------|
| Ferreira, Carlos & Maria | Overpayment | Refund | 1999 | \$800.28 |

Dated: October 27, 1999

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 6

OCTOBER 27, 1999

ROLL CALL

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

RES:1999-556

OCTOBER 27, 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

|           |                                                                             |       |
|-----------|-----------------------------------------------------------------------------|-------|
| #36-06307 | Dexter M. Williams<br>15 Woodland Way<br>South Brunswick, NJ 08810          | 17.45 |
| #16-02213 | Jerzy Zajac<br>11 Oak St., 1 <sup>st</sup> Floor<br>New Brunswick, NJ 08901 | 14.88 |
| #26-03212 | Rajin Kalkar<br>2131 Aldrin Rd. Apt. 15A<br>Ocean Township, NJ 07712        | 74.93 |

Dated: October 27, 1999

/s/Robert Szegeci  
Councilman  
  
/s/David Sliker  
Councilman

ROLL CALL

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

RES:1999-557

OCTOBER 27, 1999

RESOLUTION

WHEREAS, numerous communities throughout the State of New Jersey experienced enormous damage as a result of Tropical Storm Floyd, and

WHEREAS, The Federal Emergency Management Administration ("FEMA") will provide emergency relief for victims, but is limited in its scope and does not address long-term issues for individuals and their devastated communities, and

REGULAR MEETING

MAYOR AND BOROUGH COUNCIL

MEETING NO. 25

PAGE NO. 7

OCTOBER 27, 1999

WHEREAS, Assemblymen Robert Smith and Gerald Green and Senator John Lynch have called on the Assembly Speaker, the President of the Senate, and the Governor to call the Legislature into special session to deal with problems resulting from Tropical Storm Floyd.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of South River urges the legislative leaders and the Governor to embrace the Smith, green and Lynch initiative and to call the legislature into session to address the outstanding problems resulting from Tropical Storm Floyd; develop a plan to supplement FEMA's efforts and provide desperate financial assistance to affected individuals and communities and create a plan to improve emergency preparedness so that the tragic events of Tropical Storm Floyd are not repeated.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Christine Todd Whitman, Senate President Donald DiFrancesco, Assembly Speaker Jack Collins, all Middlesex County Municipalities and Assemblyman Barnes and Assemblywoman Buono and Senator Sinagra.

Dated: October 27, 1999

/s/Robert Szegeti

Councilman

/s/David Sliker

Councilman

ROLL CALL

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

RES:1999-558

OCTOBER 27, 1999

RESOLUTION

WHEREAS, the 1999 salary ordinance provides for a method of increasing the salary/wage of an employee by means of a resolution; and

WHEREAS, the Governing Body has agreed to provide said increases:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the following employees be paid following annual salary or hourly rate effective as of January 1, 1999:

| <u>NAME</u>         | <u>POSITION</u>       | <u>DEPARTMENT</u> | <u>RATE</u>    |
|---------------------|-----------------------|-------------------|----------------|
| Baca, Regina        | Tax Collector         | Tax Collector     | \$41,300.00/yr |
| Calabro, Rachel     | Clerk                 | Office on Aging   | 8.60/hr        |
| Conger, Michael     | Manager               | Data Processing   | 36,800.00/yr   |
| Frangella, Michael  | Tax Assessor          | Tax Assessor      | 18,171.00/yr   |
| Hermstedt, Anita    | Deputy Clerk          | Borough Clerk     | 35,900.00/yr   |
| Kolakowski, Charles | Borough Administrator | Administrator     | 62,900.00/yr   |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 8

OCTOBER 27, 1999

|                      |                                       |                 |              |
|----------------------|---------------------------------------|-----------------|--------------|
| May, Carol           | Director                              | Office on Aging | 16,700.00/yr |
| Napelkowski, Raymond | Construct/Building Official           | Building        | 53,100.00/yr |
|                      | Code Enforcement Officer              | Building        | 5,600.00/yr  |
| Nolan, James         | Public Defender                       | Public Defender | 5,500.00/yr  |
| Seaman, Albert M.    | Borough Clerk                         | Borough Clerk   | 58,700.00/yr |
| Triznadel, Betsy     | Administrator                         | Court           | 31,200.00/yr |
| Wanson, Helen        | Clerk                                 | Office on Aging | 8.45/hr      |
| Whalen, Terence      | Chief Financial Officer/<br>Treasurer | Finance         | 49,614.00/yr |
| Bollentin, Paula     | Special Police Officer                | Police          | 10.00/hr     |
| Esposito, Virginia   | Special Police Officer                | Police          | 10.00/hr     |
| Nielsen, Janet       | Special Police Officer                | Police          | 10.00/hr     |
| Podsaudlik, Joseph   | Special Police Officer                | Police          | 10.00/hr     |
| Sitze, Ronald        | Special Police Officer                | Police          | 10.00/hr     |
| Snyder, Gisele       | Special Police Officer                | Police          | 10.00/hr     |
| Uler, Ronald         | Special Police Officer                | Police          | 10.00/hr     |
| DATED:               | OCTOBER 27, 1999                      |                 |              |

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

ROLL CALL

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

RES.1999-559

OCTOBER 27, 1999

RESOLUTION

WHEREAS, the Borough Engineer has previously advised the Mayor and Council of the Borough of South River that a contract was awarded to Star of the Sea Concrete Corporation for a project known as the 1999/2000 Road Improvement Project in the Borough of South River, and

WHEREAS, the Borough Engineer has recommended to the governing body that a change order be accepted with respect to the above referenced project; and

WHEREAS, said change order is to allow for the addition of supplemental work for converting the existing ice skating rink at Veterans Park to a one hundred (100) by sixty (6) roller hockey rink; and

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 9

OCTOBER 27, 1999

WHEREAS, said change order increases the original contract amount by \$29,800.00 for a total contract price of \$339,640.00.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the change order number 1 of the above referenced project be approved subject to the Chief Financial Officer's certification of available funds and the same is hereby approved.

Dated: October 27, 1999

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

ROLL CALL

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

RES:1999-560

OCTOBER 27, 1999

RESOLUTION

WHEREAS, there currently exists in the Borough of South River a project referred to as the Heritage Landing Phase III on Lot 1 in Block 362 and Lots 1, 2.2 and 3 in Block 363; and

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

WHEREAS, the original bond estimate was \$528,673.20 and the developer requested that the estimate be reduced by \$324,423.60 to the amount of \$204,249.60; and

WHEREAS, the Borough Engineer has reviewed said work and determined that the guarantee can be reduced to the amount of \$204,249.60; and

WHEREAS, the Borough Engineer has recommended that said reduction be conditioned upon the payment of all outstanding Borough fees; and

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

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the performance bond of \$528,673.20 for the Matzel and Mumford Organization subdivision-Heritage Landing Phase III for Lot1 in Block 362 and Lots 1, 2.2 and 3 in Block 363 be reduced by the amount of \$324,423.60, leaving a guarantee balance of \$204,249.60.

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

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

OCTOBER 27, 1999

DATED: OCTOBER 27, 1999

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

ROLL CALL

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

RES:1999-561

OCTOBER 27, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Engineer is hereby authorized to prepare, advertise, receive bids and make recommendations with respect to Phase I and Phase II with respect to the Water Rehabilitation Project.

Dated: October 27, 1999

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

ROLL CALL

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

RES:1999-562

OCTOBER 27, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Electrical Engineer is hereby authorized to prepare specifications and bids, advertise with respect to the same, receive bids and make recommendations with respect to the overhaul/replace of transformer T6.

Dated: October 27, 1999

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

ROLL CALL

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

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

OCTOBER 27, 1999

RES:1999-563

OCTOBER 27, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to review the Middlesex County Joint Insurance Fund agreement and report with respect to the same.

Dated: October 27, 1999

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

ROLL CALL

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

RES:1999-564

OCTOBER 27, 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 assist the Construction Code official with respect to Block 166, Lot 7 which violations were previously issued.

Dated: October 27, 1999

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

ROLL CALL

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

RES:1999-565

OCTOBER 27, 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 various bargaining agreements with respect to consecutive vacation days an employee may use at any one time.

Dated: October 27, 1999

/s/Robert Szegeti  
Councilman

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

OCTOBER 27, 1999

/s/David Sliker  
Councilman

ROLL CALL

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

RES:1999-566

OCTOBER 27, 1999

RESOLUTION

WHEREAS, Zbigniew Kostzewski has applied to the Borough of South River for a mercantile license for a business to be known as ZK Caters to be located at Block 391, Lot 1.2; and

WHEREAS, said application has been forwarded to the necessary Borough offices for review and approval; and

WHEREAS, the Code Enforcement Officer has requested said application be denied due to the fact that said location would allow a business to be conducted in a residential zone;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the mercantile license application filed by Zbigniew Kostzewski for the business to be known as ZK Caters at a proposed located of Block 391, Lot 1.2 is hereby denied due to the fact that said application would require a Zoning Board of Adjustment approval; and

BE IT FURTHER RESOLVED, that all necessary departments of the Borough of South River be forwarded a copy of this Resolution.

Dated: October 27, 1999

/s/Robert Szegeti  
Councilman

/s/David Sliker  
Councilman

ROLL CALL

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

RES:1999-567

OCTOBER 27, 1999

RESOLUTION

WHEREAS, the governing body on January 28, 1998 by Resolution 1998-147 did appoint Gartland and Company of New Jersey, Inc. to review recommended insurance contracts on behalf of the Borough of South River; and

WHEREAS, said Resolution and accompanying agreement which was executed by all parties allowed for an automatic reappointment on a yearly basis, said appointment to be terminated upon sixty (60) days notice by either party for any reason; and

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 13

OCTOBER 27, 1999

WHEREAS, the governing body of the Borough of South River desires to terminate said contract with Gartland and Company of New Jersey, Inc. as of December 31, 1999 due to the fact that said services are no longer necessary for the Borough of South River.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appointment of Gartland and Company of New Jersey, Inc. is hereby terminated as of December 31, 1999 due to the fact that said position is no longer necessary with respect to the Borough of South River; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Gartland Company of New Jersey, Inc. immediately so as to met the requirements of the sixty (60) day notice of termination; and

BE IT FURTHER RESOLVED that Gartland Company of New Jersey, Inc. is hereby requested to return any proprietary information with respect to any insurance agreements concerning the Borough of South River.

DATED: OCTOBER 27, 1999

/s/ Shawn Haussermann  
Councilman

/s/ Robert Szegeti  
Councilman

Councilman Haussermann questioned the wording that the position is no longer necessary. Mr. Kolakowski stated that we are required to provide a sixty-day written termination notice in order to terminate the contract. He added that tonight he has distributed copies of the Gartland and Co. report for their review of our policies. He stated that we need to determine the cost effect of any recommendations.

Councilman Haussermann stated that this report is the first one we have received. He asked how much has the firm been paid to date. Mr. Kolakowski stated that the MCMJIF have paid him about \$9,000, which comes from the premiums we pay the JIF. Councilman Haussermann stated that the firm did nothing for one and one-half years and they started being paid in May 1999. He added that in their report they say they are negotiating for us and in fact they did nothing for the first eighteen months of their contract.

Councilman Haussermann questioned if the Borough owes the firm any monies based on this report, adding that we are not suppose to lose since we would be paying them from the savings generated. Councilman Sliker asked the Borough Attorney to explain the payment clauses. Mr. Roselli stated that the only method of payment would be from any premium savings realized.

Councilman Haussermann asked why would the MCMJIF want to pay him to look at our other policies. Councilman Szegeti asked if the MCMJIF would pay him for such work. Councilman Sliker asked if we pass this resolution, it will terminate his services but would we owe him anything based on the recent work. Mr. Roselli stated if there is a savings, we would.

Councilman Sliker asked if we can determine if he owes us any monies. Mr. Roselli stated that there is a separate resolution, which authorized him along with the assistance of the Borough Administrator and the Chief Financial Officer, to investigate the JIF payments. Councilman Haussermann stated that the Borough has not received any bills from Gartland and Co.

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

OCTOBER 27, 1999

ROLL CALL VOTE

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

RES:1999-568

OCTOBER 27, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials are hereby authorized to execute the necessary documents to complete the transaction with respect to the River Road property which was recently awarded to Matzel and Mumford at a public auction.

Dated: October 27, 1999

/s/ Robert Szegeti  
Councilman

/s/ David Sliker  
Councilman

Councilman Haussermann stated that the Borough is selling 12.209 acres in the south end of town to the Matzel and Mumford Organization, which was approved by a pervious resolution in that they were the successful bidder at a public auction.

ROLL CALL VOTE

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

RES:1999-569

OCTOBER 27, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials are hereby authorized to enter into a contract for the purchase of real property located at Block 325, Lots 10, 11, 13 and 14 and Block 330.01, Lot 3 located on the Causeway and currently owned by John McCormack.

Dated: October 27, 1999

/s/ Robert Szegeti  
Councilman

/s/ David Sliker  
Councilman

Councilman Sliker stated that part of the funds from the sale of the twelve acres is to be used to purchase additional property for open space in order to expand the park being developed on the Causeway. Mr. Jones asked as to the purchase price. Mr. Roselli stated it is \$55,000.

ROLL CALL VOTE

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

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

OCTOBER 27, 1999

RAFFLE LICENSES

RL-1044. An application was submitted by South River loyal Order of the Moose, Lodge 165, to hold an on-premise cash raffle on December 12, 1999 in their hall at 49 Reid Street with the proceeds being used for their operating expenses.

Councilman Jones moved that the license be granted. Councilman Szegeti seconded the motion. So carried.

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-31.

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”.

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on November 10, 1999 at 8:00 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Sliker seconded the motion.

ROLL CALL VOTE

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

BILL ORDERED PAID

RES:1999-570.

OCTOBER 27, 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.

|                        |          |
|------------------------|----------|
| CARBONE, JULIA         | \$54.14  |
| GEBET, JOEL L.         | \$87.00  |
| KOTORA, ROBERT         | \$350.00 |
| CRAWFORD, DAVID        | \$350.00 |
| ROWE, CHRISTOPHER      | \$350.00 |
| BASARA, JOSEPH W., SR. | \$350.00 |
| MAGAW, MATTHEW R.      | \$350.00 |
| VACCHIO, JAMES A.      | \$425.00 |
| WAGNER, WAYNE          | \$350.00 |
| SCHMITT, DARRYL        | \$350.00 |
| ALFREY, THOMAS JR.     | \$350.00 |
| ADAMSKY, EDWARD        | \$350.00 |
| BENN, CHARLES          | \$350.00 |
| BODAK, ROBERT A.       | \$350.00 |
| BOMBA, ZBIGNIEW        | \$350.00 |
| BONGIOVI, DOMINICK J.  | \$350.00 |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 16

OCTOBER 27, 1999

|                        |            |
|------------------------|------------|
| BONGIOVI, LOUIS        | \$350.00   |
| BOVE, THOMAS           | \$350.00   |
| CHANDO, ROBERT M., SR. | \$350.00   |
| CIULLA, ANTHONY M.     | \$350.00   |
| CORBETT, GARY R.       | \$350.00   |
| DROZD, ROBERT          | \$350.00   |
| GARTNER, ERIC          | \$350.00   |
| HERMSTEDT, WILLIAM     | \$350.00   |
| JODON, JAMES           | \$350.00   |
| JODON, JODY            | \$350.00   |
| NOBLOCK, KEITH         | \$350.00   |
| KOLODZIEJSKI, KEITH    | \$350.00   |
| KOSA, JOSEPH           | \$350.00   |
| KREUDL, JOSEPH         | \$350.00   |
| KRUSIUS, RONALD        | \$1,000.00 |
| KUZMACK, STEPHEN       | \$350.00   |
| LIPMAN, MICHAEL        | \$350.00   |
| LIPMAN, OSWALD         | \$350.00   |
| LONDENSKY, ARTHUR      | \$350.00   |
| MACKO, FRANK           | \$350.00   |
| MAGAW, JOHN A.         | \$350.00   |
| MATTS, CHARLES J., JR. | \$350.00   |
| MATTS, CHARLES III     | \$525.00   |
| MCILVAINE, WILLIAM     | \$350.00   |
| MIGUT, PAUL            | \$350.00   |
| MIGUT, RAYMOND         | \$350.00   |
| MILLER, JOHN           | \$350.00   |
| MOROZ, NICHOLAS J.     | \$350.00   |
| OLSEN, RUSSELL         | \$850.00   |
| PETERSEN, MELVIN W.    | \$350.00   |
| PETERSEN, RONALD J.    | \$350.00   |
| PETERSEN, RONALD G.    | \$350.00   |
| PISCITELLI, SALVATORE  | \$350.00   |
| POSUSNY, STANLEY       | \$350.00   |
| QUADE, ROBERT          | \$350.00   |
| REINWALD, CHARLES E.   | \$525.00   |
| ROSELLI, FRED          | \$350.00   |
| RUZICKI, JOHN          | \$350.00   |
| RUZICKI, STANLEY       | \$350.00   |
| SMITH, JOHN E.         | \$350.00   |
| SWENTICKY, THOMAS      | \$525.00   |
| WILLEVER, CHARLES W.   | \$350.00   |
| WISNIEWSKI, ROBERT W.  | \$350.00   |
| SWECANSKI, PETER       | \$1,500.00 |
| MOSHER, MICHAEL        | \$350.00   |
| HAMILOTHORIS, ACHILLES | \$350.00   |
| MURPHY, GERARD         | \$425.00   |
| KNORR, JERRY           | \$350.00   |
| LINK, KENNETH          | \$350.00   |
| WILSON, CHRISTOPHER    | \$232.00   |
| CHANDO, ROBERT M., JR. | \$350.00   |
| PISCITELLI, ALAN       | \$350.00   |
| MAGAW, JOHNATHAN D.    | \$525.00   |
| PETERSEN, DANIEL       | \$350.00   |
| SMITH, WILLIAM J.      | \$350.00   |
| ACS, ERIC              | \$350.00   |

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

OCTOBER 27, 1999

|                                |             |
|--------------------------------|-------------|
| REINWALD, CHARLES B.           | \$425.00    |
| STODDARD, THOMAS               | \$350.00    |
| HAYDUKIEWIC, DAVID             | \$350.00    |
| BILLERMAN, JAMES               | \$232.00    |
| CORNACCHIO, JOHN               | \$290.00    |
| MILLER, ANDREAS                | \$350.00    |
| SZUTYANYI, JOSEPH              | \$350.00    |
| BODNAR, SUSAN                  | \$116.00    |
| IOFFREDO JR., VICTOR           | \$261.00    |
| JANUSZKIEWICZ, THOMAS          | \$350.00    |
| JUDSON, STANLEY                | \$350.00    |
| POLTORAK, MICHAEL              | \$350.00    |
| ACTION TERMITE & PEST CONTROL  | \$170.00    |
| ALLIED EQUIPMENT               | \$210.10    |
| ALTEC INDUSTRIES, INC.         | \$421.35    |
| AT&T                           | \$10.75     |
| AWARD PROS OF PRINCETON        | \$1,531.10  |
| BELL ATLANTIC NYNEX MOBILE     | \$19.61     |
| BETTS & HOLT                   | \$5,536.46  |
| BOYCE ASSOCIATES INC.          | \$401.00    |
| BROCK FARMS                    | \$262.50    |
| BROWN, DAVE                    | \$35.00     |
| BRUNSWICK SUPPLY CO.           | \$884.12    |
| COMCAST                        | \$60.78     |
| METROPHON/CELLULAR ONE         |             |
| CEDE & CO.                     | \$246.88    |
| CHAMPIONSHIP AWARDS, INC       | \$485.40    |
| CERTIFIED SPEEDOMETER SERVICE  | \$112.00    |
| CME ASSOCIATES, ESP            | \$4,831.25  |
| CONTINENTAL FIRE & SAFETY INC. | \$4,007.35  |
| COPPA'S TOWING                 | \$2,250.00  |
| DA AUTO PARTS                  | \$135.28    |
| DEPTCOR                        | \$523.50    |
| EAST BRUNSWICK PLUMBING        | \$1,746.13  |
| TWNSP OF EAST BRUNSWICK        | \$65,633.05 |
| EDISON OVERHEAD DOOR CO., INC. | \$180.00    |
| ENTENMANN ROVIN CO             | \$363.15    |
| EPSTEIN, FELICITY V.           | \$95.00     |
| FERRO, MARIA                   | \$1,000.00  |
| FINGERS AUTO RADIATOR          | \$55.00     |
| FOODARAMA SUPERMARKETS, INC.   | \$59.74     |
| SAMUEL KLEIN & COMPANY         | \$5,347.50  |
| GLOBAL FLAG & FLAGPOLE SUPPLY  | \$167.00    |
| J.A.G. SALES CORP.             | \$600.00    |
| HERMSTEDT, ANITA M.            | \$21.50     |
| HOME NEWS TRIBUNE              | \$214.20    |
| INDUSTRY WEST ELECTRONICS      | \$154.03    |
| KOLAKOWSKI, LT. JOSEPH         | \$56.00     |
| L.G. II CO. INC.               | \$40,209.84 |
| LEE'S AUTO PARTS INC.          | \$1,074.64  |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 18

OCTOBER 27, 1999

|                                                          |                                    |
|----------------------------------------------------------|------------------------------------|
| LUCENT TECHNOLOGIES                                      | \$258.00                           |
| MIDD CTY UTILITY AUTHORITY                               | \$34,014.24                        |
| MIDDLESEX WELDING SALES                                  | \$35.55                            |
| MIDDLESEX COUNTY<br>TREASURER                            | \$1.00                             |
| MIRACLE CHEMICAL CO.<br>NATIONAL CAMERA<br>BELL ATLANTIC | \$508.00<br>\$353.58<br>\$3,845.88 |
| NEW JERSEY LABORATORIES<br>NEWPORT BAY LTD               | \$150.00<br>\$700.00               |
| ONE CALL SYSTEMS INC<br>ORIFLAMME                        | \$21.00<br>\$130.00                |
| PARKSIDE MANOR<br>CONDOMINIUM ASN                        | \$3,833.44                         |
| PUBLIC SERVICE ELECTRIC &<br>GAS                         | \$8.46                             |
| PRINCE SPEEDY INK.                                       | \$1,328.40                         |
| PUBLIC POWER ASSN OF N.J.                                | \$20,908.88                        |
| QUALITY ELECT MOTOR<br>RAYS SPORT SHOP INC.              | \$152.60<br>\$530.55               |
| ROBERTS MACHINE SHOP<br>RON'S OFFICE MAINTENANCE         | \$463.37<br>\$950.00               |
| THOMAS ROSELLI, ESQ.<br>ROSELLI, THOMAS C., ESQ.         | \$2,441.50<br>\$3,192.00           |
| RT. #18 SPORTS<br>BOROUGH OF SOUTH RIVER                 | \$60.00<br>\$35,000.00             |
| SAFETY KLEEN CORP.<br>GREATER MEDIA NEWSPAPER            | \$290.25<br>\$480.00               |
| SERVON<br>SIR SPEEDY PRINT                               | \$890.00<br>\$564.00               |
| SOUTH RIVER RESCUE SQUAD<br>S.RIVER BOROUGH PAYROLL      | \$1,439.00<br>\$187,777.39         |
| ACCT.<br>STA-SEAL INC.                                   | \$586.52                           |
| SOUTH RIVER GLASS<br>STAGECRAFTERS                       | \$48.00<br>\$100.00                |
| TAYLOR OIL CO INC.<br>TOP HAT UNIFORM RENTAL             | \$4,499.05<br>\$736.00             |
| TREASURER STATE OF NEW<br>JERSEY                         | \$500.00                           |
| TRYGAR & SONS HARDWARE<br>TROJANOWSKI, MICHAEL           | \$437.33<br>\$28.00                |
| W.E. TIMMERMAN CO., INC.<br>WEST GROUP                   | \$492.28<br>\$720.00               |
| YARDVILLE SUPPLY CO. INC.<br>ZOUBEK                      | \$912.50<br>\$600.00               |
| ZUCZEK, ROBERT                                           | \$2,220.00                         |

Dated: October 27, 1999

/s/ \_\_\_\_\_ Robert Szegeti  
Councilman

/s/ \_\_\_\_\_ Shawn Haussermann  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 19

OCTOBER 27, 1999

ROLL CALL VOTE

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

PUBLIC COMMENTS

Ron Smith of Southside Avenue asked about the purchase of open space property. Mr. Kolakowski stated that the south end property has been for sale for a number of years and the Master Plan and the zoning ordinance recommend construction of single family residences on it. Mr. Smith asked if the Borough will be subsidizing the developer. Councilman Szegeti stated we are not. He explained that the developer will be helping the Borough to develop a park/recreation area.

Mr. Smith questioned if an environmental study was done for the purchase of the Halocarbon properties. Councilman Sliker stated that an environmental survey was done and no adverse effects were observed. He added that the purchase would be contingent upon a more in-depth study if any problem was discovered.

Mr. Smith questioned why the owners did not sell the property to someone else. Councilman Sliker stated they have tried but were not able to. Councilman Szegeti stated they want the property to be rezoned to residential purposes but the Governing Body is not in favor of it.

Mr. Smith asked if the County has tested the U.S. Plywood property for they did manufacture asbestos at that site. Councilman Haussermann stated that the Halocarbon property was left undeveloped for more than thirty years. He added that we would to keep it undeveloped and the County is interested in preserving existing open space.

Councilman Haussermann explained that the property is valued at \$300,000 and our tax rate is \$4.28, which means a loss of \$15,000 in property taxes. He added that the County is willing to pay 1.5 million dollars, which is five times its assessed value. Councilman Sliker stated that the Borough property recently sold was appraised at \$575,000 but price accepted was \$955,000.

Robert Willenbrock of 273 Main Street stated that he is the owner of Dittman's Meat Market and a victim of the Lic-Pac curb and sidewalk replacement program. He explained that three of the four sections of his new sidewalk and one section of the curb have cracks. He added that his old sidewalk lasted more than 50 years. He said that his storefront was ripped off its foundation and had to be replaced. He wanted to know when the sidewalk in front of his store would be repaired. Mr. Kolakowski stated CME Associates is attempting to have the contractor resolve the problem. Councilman Szegeti stated that we have their performance bond, which means if the contractor does not repair the damage, we can go after his insurance.

Councilman Sliker asked if we can replace the sidewalk and then go after his bond, adding that we can authorize our attorney to pursue this matter.

Alex Pacheco of South River Rescue Squad complained about the police department dispatching the fire department for an extrication call before contacting the Rescue Squad for an ambulance. He explained that the police standard operating procedure is to dispatch an ambulance before sounding a general alarm. He questioned why this happened.

Mr. Pacheco stated that prior to 1992 the Rescue Squad and Fire Department worked together but since Councilman Szegeti was elected to the Governing Body problems developed. He added that the Council needs to resolve these conflicts. Mr. Pacheco reminded the Governing Body that the Squad has the equipment to perform extrication service while it would cost over \$150,000 to outfit all the fire trucks. He added that he is against this waste of taxpayer funds.

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

OCTOBER 27, 1999

Mr. Pacheco complained that Councilman Jones who was the Assistant Captain in the Rescue Squad before he was elected to the Council has not been supportive.

John Adamusik, Captain of the South River Rescue Squad, reminded the Governing Body that in 1946 the Rescue Squad was formed and then charged by the Governing Body to perform a public service. He added that over the years, the Squad has done a great job. He stated that the joint meeting held last week was a farce and Councilman Jones handled it like kangaroo court proceedings. Mr. Kolakowski reminded Mr. Adamusik that he was told that the Fire Department no longer is interested in performing extrications. He asked Mr. Adamusik what is his problem.

Fire Chief Peter Swecanski stated that we prefer to work with the Squad but they are constantly accusing us of damaging their vehicles and stealing their supplies. He added that their comments are unfounded and they are undermining all the cooperation that he exists.

Second Assistant Fire Chief Russell Olsen asked everyone to support the LOSAP ballot question, which would provide the volunteer fireman and rescue squad personnel with a small annual pension-type stipend as an encouragement to continue their service to the Borough.

Walter Swiderski of 458 Old Bridge Turnpike asked if the Borough is paying a consultant over \$20,000 to review the operations of the utilities. Mr. Kolakowski stated that we are reviewing a proposal to provide an in-dept study of the utility operations. Mr. Swiderski asked if the Governing Body will be keeping AUS Consultants. Councilman Szegeti stated that the firm has been placed on notice giving them forty (40) days to comply with the terms of their contract. Mr. Roselli stated that the notice delineated the deficiencies that are to be resolved and at the end of this period the Council will review their progress and decide what is to be done.

Mr. Swiderski complained that the Council gave AUS many chances and they did not respond. He added that the Governing Body is dragging its feet. He complained that when he calls AUS they do not return his calls.

Tony Ciulla of 18 Sussex Street agreed with Chief Swecanski that the numerous complaints made by the Rescue Squad against the Fire department are untruthful and they are the ones who are being uncooperative. He added that we all serve the Borough residents.

Michael Ayres, Rescue Squad member, disagreed with Mr. Ciulla but agreed that the conflicts have existed for a long time. He asked the Fire Department personnel to join the Rescue Squad and help serve the residents.

Mr. Ayres stated that the 1999 municipal budget provides the police department with \$1,750,000, the fire department with \$113,000 and the rescue squad with \$10,000 for their operation. He added that none of the figures include dept payment for the purchase of any vehicles or equipment. He stated that it took seven years for the Squad to get a new ambulance, adding that other towns respond more quickly. He explained that the Borough provides \$0.001 per resident for each call and a private service charges a minimum of \$250.00 per call. He added that the Borough pays the Squad an average of \$14.00 per call.

Mr. Ayres charged that the Governing Body has failed to provide the Rescue Squad with the help that is needed to provide the residents with the service they deserve. He added that better financial support eliminates many problems.

John Scala of 440 Old Bridge Turnpike stated both departments are needed and their conflicts should be resolved because they have to work together. He asked why does the Frost on the Pumpkin Committee have to makes its presentations at Daly's Pond when the Middle School is available. Mr. Kolakowski stated it was their choice. Councilman Haussermann stated that he did speak to the Recreation Director about it. Mayor Balazs stated that if the weather were to be bad, they would move the presentations in-doors.

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

OCTOBER 27, 1999

Mr. Scala asked about the problem of the trucks on Whitehead Avenue. Councilman Szegeti stated that it has been referred to the County Engineer who has been attempting to meet with the church pastor. Councilman Sliker stated that the Raritan River Rail Road right-of-way was examined as an alternate route and it was determined that it could not be used for some sections are too narrow and others are under water.

Mr. Scala asked why did it take AUS a long time to send a final bill for one of his tenants who moved out. Councilman Szegeti stated the problem occurred before AUS took over the billing. He added that he will have a report on this issue for the next meeting. Mr. Scala recommended that the Borough review its policies for closing electric accounts and tighten them up. Councilman Sliker asked Mr. Kolakowski to review the policies and to discuss his recommendations at December meeting.

Mr. Scala asked what was the cost for the new street sweeper. Mr. Kolakowski said \$116,000. Mr. Scala complained that it did a poor cleaning job on Southside Avenue. Mr. Kolakowski stated that we are attempting to correct the mechanical problem that appears to be causing the sweeper to leave a trail of dirt/debris in the street.

Nadia Naumczyk of 42 Colin Drive asked how closely did the Board of Education work with the Governing Body on the sale of Willett School. Councilwoman Martins Cruz stated that the Governing Body was offered the right of first refusal. She added that we did not want it. Mrs. Naumczyk stated that the Board of Education sold it below its appraised value practically giving it away. Mayor Balazs stated that the Borough Council decided that Willett School was too big for its needs and decided not to accept it.

Mrs. Naumczyk complained that Mr. Eppinger originally stated he could build a new municipal building for 3.5 million dollars and now it is 8.4 million dollars. She added that she can not afford such a tax increase.

Mrs. Naumczyk complained that Councilwoman Martins Cruz did not support the fight for open space when the Matzel and Mumford Organization has their land use application before the Planning Board. Councilwoman Martins Cruz stated that she signed the petition although she not actively participate. Mrs. Naumczyk stated that is the problem.

First Assistant Fire Chief Ron Krusius stated that combined the Rescue Squad and the fire companies have provided over 170 years of volunteer service to the Borough residents. He added that on behalf of the fire department he apologizes if any member hurt the feelings of the Rescue Squad members. He stated that we should not be fighting each other.

Raymond Eppinger of 10 Theresa Place stated that the Mayor is correct. He explained that Willett School was offered to the Governing Body but they declined to accept it and then it was sold to a private school.

Charles Pryor of 29 Tice Avenue commended the Ad Hoc Committee for New Municipal Complex, adding that next week he will be able to vote on this issue. He asked if the building construction cost is 4.5 million dollars. Councilman Jones stated that it is. Mr. Pryor asked as to the renovation cost. Councilman Haussermann stated it is 1.475 million dollars, which would include additions to the front and rear of the building. He added that certain costs were not included in the figure for the new building which makes the price 7.5 million dollars. He added that this cost does not include other projects either.

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 22

OCTOBER 27, 1999

COUNCIL COMMENTS

Councilman Sliker moved that the Borough Attorney, Borough Administrator and the Chief Financial Officer be authorized to review the vouchers submitted by the Gartland and Co. to determine if we were wrongfully charged and if so, to determine how we can get our monies back. Councilman Szegeti seconded the motion.

ROLL CALL VOTE

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

Councilman Sliker moved that the Borough Attorney, Borough Administrator and the Borough Engineer be authorized to investigate and determine what needs to be done to resolve the Dittman situation. Councilman Jones seconded the motion.

ROLL CALL VOTE

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

Councilman Sliker stated that the Sayreville garbage trucks are again using William Street as a shortcut to Edgeboro Landfill. He asked that the police department be notified.

Councilman Sliker stated that according to a Star Ledger news article there was an undisclosed settlement for the 1996 firing of the school custodians and both Mr. Eppinger and Dr. Ambrogi refuse to comment. He explained that Mr. Eppinger did ridicule and humiliate nine custodians. He added that they were found to be innocent of all the charges made by the Board of Education and each one deserves a public apology.

Councilman Sliker stated that the proposed new municipal building requires 144 parking spaces and less than 80 are to be provided. He added that the parking problems in this area would be magnified.

Councilman Sliker stated that on November 2<sup>nd</sup>, the residents will be able to vote and on the ballot are five questions, three state and two local. He reminded everyone to read the questions carefully before deciding. He also asked the voters to support their veterans. He added that he will vote for the LOSAP and everyone knows how he stands on the building question. He wished everyone a save and happy Halloween.

Councilwoman Martins Cruz stated that AUS Consultant is under legal notice to comply with the terms of their contract. She added that a report will be submitted at the next meeting on the status of compliance and we will make a decision whether to terminate the contract or not.

Councilwoman Martins Cruz thanked the members of both the Fire Department and Rescue Squad for their invaluable service to the community. She added that it is very sad that there is such infighting, which needs to be resolved quickly.

Councilwoman Martins Cruz stated that election time is very near and the voters will be selecting a new Mayor and two members of the Council. She explained that you have the opportunity to be a part of the process if you vote. She added that the bashing of the candidates by any party is not for the benefit of the town and all candidates are qualified to hold these elected positions. She asked that we should respect each other.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 23

OCTOBER 27, 1999

Councilman Haussermann stated that with respect to the current development of the Matzel and Mumford Organization and open space, Tracy Bingert and Deborah Krusius both worked with the Matzel and Mumford Organization to create more open space and reduce the number of home from 136 to 132, adding that if each home cost \$250,000, then the firm's loss is \$1,000,000.

Councilman Haussermann stated that he supports the question for increasing the property tax deduction for our veterans. He explained that the current deduction of \$50 was enacted over forty-five years ago. He recommended that we vote for the LOSAP question, which would hopefully encourage the retention of our volunteer firemen and rescue squad members. He added that the Governing Body was stingy with the amount for they deserve more.

Councilman Haussermann asked the Borough Attorney as to the status on the residential parking permits. Mr. Roselli stated that the police are currently reviewing the conditions for Claremont and Lexington Avenues and he hoped to have the ordinance ready for the next agenda meeting.

Councilman Haussermann stated that a lot of information has been given on the new building and he has expressed his opinion that a new building is not needed. He hoped that this election will settle the issue but unfortunately there will continue to be problems.

Councilman Haussermann stated that when Mr. Eppinger was a member of the Board of Education, he believed in outsourcing many activities. He added that such action has resulted in many problems, which have proven to be very costly to the taxpayer.

Councilman Haussermann stated that if Councilman Krenzel were here, he would tell you that if do not go out and vote, then you will not be voicing your opinion.

Councilman Jones stated that this is the election season. He added that the public will have the opportunity to decide if they want a new municipal building or not and hopefully this election will place the issue to rest.

Councilman Jones stated that the Council has been given copies of the proposed changes to the police promotion ordinance. He explained that there is to be a workshop held on November 3<sup>rd</sup> commencing at 7:30 PM in the WAR Memorial Building. He hopes that a decision could be made.

Councilman Jones stated that he supports the LOSAP question and urged the voters to approve it.

Councilman Szegeti stated that a Finance Committee meeting is to be held next week. He added that tonight the Recreation Commission held its annual Halloween party and over 100 kids attended.

Councilman Szegeti stated that we approved a change order to a contract to convert the ice skating rink at Veterans Park to a roller skating rink. He explained by doing it this way, we saved over \$17,000 by not going out to bid and having a separate contract.

Councilman Szegeti stated that tonight we approved the purchased of additional property or the expansion of the proposed park on the Causeway, adding that negotiations for more property are ongoing.

Councilman Szegeti stated that last week, he and Councilman Sliker attended a meeting of the Middlesex County Board of Chosen Freeholders and gave a presentation concerning the purchase and use of the Halocarbon property for open space and recreational uses. He added that we are also negotiating with Matzel and Mumford Organization to develop a park on Borough property, which would include playing fields for soccer, softball and other uses.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 25  
PAGE NO. 24

OCTOBER 27, 1999

Councilman Szegeti stated that November 2<sup>nd</sup> is a very important day. He added that when you receive your sample ballot you should read it carefully and make your decision as to how you will vote. He added that you should then go and vote according to your conscience.

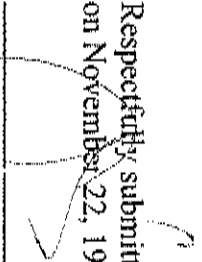
Mayor Balazs stated that the voters should read the public questions carefully and vote according to their conscience. She explained the curfew that will be in effect for Mischief Night and Halloween and asked the parents to insure that their children comply with it.

Mayor Balazs wished all the candidates for office good luck. She welcomed Art Londensky back to the meetings. She explained that Mr. Londensky has been recovering from major surgery.

ADJOURNMENT

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

Respectfully submitted  
on November 22, 1999.

  
\_\_\_\_\_  
Albert M. Seaman  
Borough Clerk

Approved at the regular meeting  
held on December 1, 1999.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 1

NOVEMBER 10, 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 November 10, 1999 and was called to order by Mayor Donna Balazs, at 8:00 PM in the WAR Memorial Building at 64-66 Main Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Haussermann, Martins Cruz, Sliker, Szegeti,  
Councilmember: Jones and Krenzel were absent.

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

MINUTES

The minutes of Meeting No. 24 held on October 14, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Szegeti moved that the minutes be accepted. Councilman Haussermann seconded the motion. So carried.

ORDINANCES-SECOND READING & PUBLIC HEARING

ORD:1999-31.

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<br/>PAYMENT</u> |
|---------------------------------|--------------------|---------------------------|
| A. <u>SCHOOL CROSSING GUARD</u> |                    |                           |
| a. 1st six months               | \$ 8.25/hr         | Bi-weekly                 |
| b. 2nd six months               | \$ 8.36-8.69/hr    | Bi-weekly                 |
| c. After thirteen months        | \$ 9.24-9.61/hr    | Bi-weekly                 |

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

| <u>POSITION</u>          | <u>CLOTHING</u> | <u>SHOE</u> |
|--------------------------|-----------------|-------------|
| 1. SCHOOL CROSSING GUARD | \$325.00        | -0-         |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 2

NOVEMBER 10, 1999

SECTION 3. Each School Crossing Guard, who has completed a specified length of continuous service with the Borough, shall be paid the following wage rate:

| <u>ENGTH OF SERVICE</u> | <u>RATE OF PAY</u> |
|-------------------------|--------------------|
| 3 years                 | \$ 9.63-10.02/hr   |
| 8 years                 | \$10.31-10.73/hr   |
| 15 years                | \$10.99-11.43/hr   |

SECTION 4. Each School Crossing Guard who has completed a specified length of continuous service with the Borough of South River shall be given a lump sum payment in that year and shall not be part of the base wage rate.

| <u>LENGTH OF SERVICE</u> | <u>AMOUNT</u> |
|--------------------------|---------------|
| 20 years                 | \$100.00      |
| 25 years                 | \$100.00      |

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

Mayor Balazs opened the hearing to the public for comments/questions. No comments were made. Councilman Sliker 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 Szegeti seconded the motion.

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

ROLL CALL VOTE

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

COMMUNICATIONS

COMM:1999-116. A letter dated November 5, 1999 was received from Rev. David Garretson resigning his membership on the Humans Relations Commission due to his increasing commitments to his parish.

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

COMM:1999-117. A letter was received on November 3, 1999 from Engine Company No. One requesting the Governing Body to remove Michael Poltorak and Susan Bodnar from the rolls of 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:1999-118. A letter dated November 5, 1999 was received from the Middlesex County Public Housing Agency, Housing and Community development, advising that the Borough's 1999 allocation of \$73,000 was approved for ADA park improvements.

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 3

NOVEMBER 10, 1999

COMM:1999-119. A letter dated October 26, 1999 was received from the New Jersey Department of Transportation advising that the Borough has been allocated \$180,000 from the FY 2000 Transportation Trust Fund for improvement to Foothills Drive.

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

COMM:1999-120. A letter dated October 26, 1999 was received from the South River Board of Education requesting the transfer of \$671,156.00 in school taxes to their account by December 10, 1999.

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

RESOLUTIONS

RES:1999-571

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of **DAVID F. GARRETSON** from his position as a member of the Humane Relations Commission as of the above date, is hereby received and accepted.

DATED: NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:

Haussermann, Martins Cruz, Sliker, Szegeti

NAYS:

None

ABSENT:

Jones, Krenzel

RES:1999-572

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Michael Poltorak from his position as a member of Engine Company No. One as of the above, is hereby received and accepted.

Dated: November 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:

Haussermann, Martins Cruz, Sliker, Szegeti

NAYS:

None

ABSENT:

Jones, Krenzel

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 4

NOVEMBER 10, 1999

RES:1999-573

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of Susan Bodnar from her position as a member of Engine Company No. One as of the above, is hereby received and accepted.

Dated: November 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

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

RES:1999-574

NOVEMBER 10, 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Kathleen Else to the position of Administrative Assistant in the Police Department effective as of November 8, 1999.

DATED: NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

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

RES:1999-575

NOVEMBER 10, 1999

RESOLUTION

WHEREAS, the Borough of South River is desirous of extending the employment of Barbara Zwolinski in the Finance Department; and

WHEREAS, her retention has been recommended by the Borough Administrator after consultation with the Chief Financial Officer:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that said employment of Barbara Zwolinski is extended to January 31, 2000.

DATED: NOVEMBER 10, 1999

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 5

NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:  
NAYS:  
ABSENT:

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

RES:1999-576

NOVEMBER 10, 1999

RESOLUTION

WHEREAS, the Borough of South River is desirous of extending the employment of Cheryl Dougherty in the Building Department; and

WHEREAS, her retention has been recommended by the Borough Administrator after consultation with the Construction Official:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that said employment of Cheryl Dougherty is extended.

DATED: NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:  
NAYS:  
ABSENT:

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

RES:1999-577

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River in the County of Middlesex of the State of New Jersey that the Borough Clerk is authorized to place a display advertisement in the Sentinel Newspapers for volunteers to serve on the various boards, commission, etc.

DATED: NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 6

NOVEMBER 10, 1999

ROLL CALL VOTE

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

RES:1999-578

NOVEMBER 10, 1999

RESOLUTION

WHEREAS, the 1999 salary ordinance provides for a method of increasing the salary/wage of an employee by means of a resolution; and

WHEREAS, the Governing Body has agreed to provide said increases:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the following employees be paid following annual salary or hourly rate effective as of January 1, 1999 unless otherwise so designated:

| <u>NAME</u>         | <u>POSITION</u>     | <u>EFFECTIVE<br/>DATE</u> | <u>RATE OF<br/>PAY</u> |
|---------------------|---------------------|---------------------------|------------------------|
| Campbell, Christine | Court Administrator | Dec 1, 1999               | \$29,000.00/yr         |
| Hyland, James       | Magistrate          | Jan 1, 1999               | 20,000.00/yr           |
| Reba, Ronald        | Prosecutor          | Jan 1, 1999               | 12,500.00/yr           |

DATED: NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

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

RES:1999-579

NOVEMBER 10, 1999

RESOLUTION

WHEREAS, by Resolution 1999-454 adopted on July 21, 1999, the location of the Special Meeting to be held on December 27, 1999 was specified; and

WHEREAS, the Borough Council desires to change the location of this meeting:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River in the County of Middlesex of the State of New Jersey that the meeting scheduled for December 27, 1999 shall be held in the Willett Manor Senior Complex at 340 Whitehead Avenue.

DATED: NOVEMBER 10, 1999

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 7

NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:

Haussermann, Martins Cruz, Sliker, Szegeti

NAYS:

None

ABSENT:

Jones, Krenzel

RES:1999-580

November 10, 1999

RESOLUTION

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

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

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

| ACCOUNT # | PAYABLE TO:            | AMOUNT OF CHECK |
|-----------|------------------------|-----------------|
| 02-008-16 | BOROUGH OF SOUTH RIVER | \$103.51        |
| 02-084-02 | BOROUGH OF SOUTH RIVER | \$108.38        |
| 02-147-31 | VICTOR SIMOES          | \$73.05         |
| 02-147-31 | BOROUGH OF SOUTH RIVER | \$11.24         |
| 02-162-03 | BOROUGH OF SOUTH RIVER | \$103.78        |
| 04-053-07 | BOROUGH OF SOUTH RIVER | \$103.78        |
| 07-112-04 | LEAH M. BURROWS        | \$45.07         |
| 07-112-04 | BOROUGH OF SOUTH RIVER | \$59.49         |
| 07-188-31 | ROBERTA SELF           | \$83.95         |
| 07-188-31 | BOROUGH OF SOUTH RIVER | \$3.04          |
| 08-215-14 | BOROUGH OF SOUTH RIVER | \$104.15        |
| 10-084-05 | BOROUGH OF SOUTH RIVER | \$105.73        |
| 12-121-02 | BOROUGH OF SOUTH RIVER | \$22.79         |
| 12-121-02 | NANCY SHERIDAN         | \$64.21         |
| 12-167-06 | BOROUGH OF SOUTH RIVER | \$21.75         |
| 12-167-06 | PAULA PAKELA           | \$82.07         |
| 14-006-08 | BOROUGH OF SOUTH RIVER | \$103.31        |
| 14-084-02 | BOROUGH OF SOUTH RIVER | \$104.28        |
| 14-085-05 | BOROUGH OF SOUTH RIVER | \$102.65        |
| 14-191-13 | BOROUGH OF SOUTH RIVER | \$80.82         |
| 14-191-13 | TERESA RADGOWSKI       | \$22.63         |
| 16-027-08 | LAUREN BADGLEY         | \$77.49         |
| 16-027-08 | BOROUGH OF SOUTH RIVER | \$27.08         |
| 16-103-14 | BOROUGH OF SOUTH RIVER | \$7.03          |
| 16-103-14 | NELIDA MORAN           | \$94.90         |
| 16-104-15 | BOROUGH OF SOUTH RIVER | \$102.63        |
| 18-156-22 | BOROUGH OF SOUTH RIVER | \$81.71         |
| 18-156-22 | J. PELLERITI           | \$22.65         |
| 21-083-09 | BOROUGH OF SOUTH RIVER | \$106.09        |
| 21-098-11 | BOROUGH OF SOUTH RIVER | \$36.23         |
| 21-098-11 | SHIRLEY KATES          | \$47.79         |
| 22-601-01 | ROBERT OLSZUK          | \$61.06         |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 8

NOVEMBER 10, 1999

|           |                        |          |
|-----------|------------------------|----------|
| 22-601-01 | BOROUGH OF SOUTH RIVER | \$21.67  |
| 23-041-04 | BOROUGH OF SOUTH RIVER | \$102.30 |
| 23-106-50 | BOROUGH OF SOUTH RIVER | \$101.73 |
| 26-058-10 | BOROUGH OF SOUTH RIVER | \$101.61 |
| 26-077-08 | BOROUGH OF SOUTH RIVER | \$105.92 |
| 26-117-17 | BAO NGUYEN             | \$61.91  |
| 26-117-17 | BOROUGH OF SOUTH RIVER | \$40.59  |
| 26-121-08 | WILLIAM MC AULIFFE     | \$74.16  |
| 26-121-08 | BOROUGH OF SOUTH RIVER | \$9.83   |
| 26-207-16 | SRINIUAS R NOMULA      | \$59.75  |
| 26-207-16 | BOROUGH OF SOUTH RIVER | \$41.57  |
| 26-208-17 | RICHARD CAPOBIANES     | \$96.39  |
| 26-208-17 | BOROUGH OF SOUTH RIVER | \$4.69   |
| 26-211-03 | BOROUGH OF SOUTH RIVER | \$87.27  |
| 26-229-14 | BOROUGH OF SOUTH RIVER | \$104.01 |
| 26-229-15 | FLOMENA RODRIGUES      | \$61.99  |
| 26-229-15 | BOROUGH OF SOUTH RIVER | \$38.82  |
| 26-245-15 | BOROUGH OF SOUTH RIVER | \$103.41 |
| 27-401-03 | BOROUGH OF SOUTH RIVER | \$108.42 |
| 31-025-23 | BOROUGH OF SOUTH RIVER | \$94.82  |
| 31-025-23 | ROBERT GOMEZ           | \$7.00   |
| 31-027-03 | BOROUGH OF SOUTH RIVER | \$70.60  |
| 31-027-03 | JAMES P. TOMAINO JR.   | \$32.52  |

|                   |            |            |
|-------------------|------------|------------|
| Total             |            | \$3,705.32 |
| Consumer Deposits | \$3,525.00 |            |
| Interest          | \$180.32   |            |

Dated: November 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

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

RES.1999-581

NOVEMBER 10, 1999

RESOLUTION

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

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

CURRENT OPERATING EXPENSE: \$671,156.00

RESTORED FUNDS:

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 9

NOVEMBER 10, 1999

DEBT SERVICE EXPENSE:

TOTAL OF                      \$671,156.00

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

DATED: NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

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

RES:1999-582

NOVEMBER 10, 1999

RESOLUTION

WHEREAS, there appears to be insufficient funds in the following 1999 Budget Accounts to meet the demands thereon for the balance of the year:

|                                   |                        |
|-----------------------------------|------------------------|
| ADMINISTRATIVE/EXECUTIVE SALARIES | SEWER SALARIES & WAGES |
| BOARD OF HEALTH SALARIES & WAGES  | LEGAL OTHER EXPENSES   |
| BOARD OF HEALTH OTHER EXPENSES    | POLICE OTHER EXPENSES  |

WHEREAS, there appears to be a surplus in the following accounts over and above the demands for the balance of the year:

|                               |                            |
|-------------------------------|----------------------------|
| MASTER PLAN OTHER EXPENSES    | FINANCE OTHER EXPENSES     |
| ADMINISTRATIVE/EXECUTIVE OE   | STREET FAIR OTHER EXPENSES |
| STREET/ROAD OTHER EXPENSES    | SEWER OTHER EXPENSES       |
| TAX ASSESSOR SALARIES & WAGES |                            |

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S.40A:4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands; and

BE IT FURTHER RESOLVED that the treasurer be and is hereby authorized and directed to make the following transfers:

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

NOVEMBER 10, 1999

| FROM               |                  | TO                 |                  |
|--------------------|------------------|--------------------|------------------|
| STREET FAIR OE     | \$ 1,500.        | ADMIN & EXEC S & W | \$ 3,500.        |
| ADMIN & EXEC OE    | \$ 1,500.        | POLICE OE          | \$ 5,000.        |
| FINANCE OE         | \$ 5,000.        | LEGAL OE           | \$25,000.        |
| TAX ASSESSOR S & W | \$ 2,000.        | SEWER S & W        | \$ 5,000.        |
| MASTER PLAN OE     | \$ 8,000.        | BD OF HEALTH S & W | \$ 1,000.        |
| STREETS & ROADS OE | \$ 8,000.        | BD OF HEALTH OE    | \$ 1,500.        |
| SEWER OE           | \$15,000.        |                    |                  |
| TOTAL              | <u>\$41,000.</u> | TOTAL              | <u>\$41,000.</u> |

DATED: NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

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

RES.1999-583

NOVEMBER 10, 1999

RESOLUTION

WHEREAS, the St. Mary's CYO as requested permission to raise funds by conducting a tagging in front of local stores within the Borough of South River on November 13, 14 20 and 21, 1999; and

WHEREAS, the money raised by said tagging will be utilized for the St. Mary's CYO, a non-profit organization; and

WHEREAS, the St. Mary's CYO has made their tag days an annual fundraising item to raise much needed funds for the causes in which they support.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the St. Mary's CYO is hereby granted permission to conduct tagging in front of local stores within the Borough of South River on November 13, 14 20 and 21, 1999 subject to the following conditions:

1. Said tagging be conducted by an adult or by a child supervised by an adult.
2. That the "taggers" have permission from the stores in which they shall be conducting the fundraiser in front of.
3. That a representative of the St. Mary's CYO advise the South River Police Department of the time said tagging is to begin to notify them when the tagging in complete for each particular day.

Dated: November 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 11

NOVEMBER 10, 1999

ROLL CALL VOTE

YEAS:

NAYS:

ABSENT:

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

RES:1999-584

NOVEMBER 10, 1999

RESOLUTION

WHEREAS, all municipalities are required by law to have official advertising and official advertisements published in newspapers; and

WHEREAS, each year municipalities expend a significant amount of tax money for advertising as mandated by State statute; and

WHEREAS, N.J.S.A. 35:2-1 establishes the rate a newspaper can charge for the publication of said official advertising and official advertisement; and

WHEREAS, Senate Bill No. 1726 and Assembly Bill No, 2874 would increase the current rates established by N.J.S.A. 35:2-1 by fifteen (15%) percent and also provide for an inflation adjustment every two (2) years based on the Consumer Price Index; and

WHEREAS, said fifteen (15%) percent increase would be effective immediately and put a strain on municipal budgets that have been adopted not knowing such a significant increase was being considered; and

WHEREAS, using the Consumer Price Index to automatically increase rates every two (2) years is not fair to the taxpayers since increase in the Consumer Price Index do not necessarily translate into increase costs to the publisher;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the governing body does hereby stress a strong opposition to Senate Bill No. 1726 and Assembly Bill No, 2874 and urges the New Jersey State legislature to vote against these Bills, and

BE IT AND IT IS HEREBY FURTHER RESOLVED, that certified copies of this Resolution for forwarded to the State legislators representing the Borough of South River in Middlesex County.

Dated: November 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:

NAYS:

ABSENT:

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

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

NOVEMBER 10, 1999

RES:1999-585

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that CME Associates is hereby authorized to prepare the bid documents, specifications and place for bid the venting system for the fire houses within the Borough of South River.

Dated: November 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

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

RES:1999-586

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that M.J. Barone and Associates is hereby authorized to review the bid specifications, update the same and prepare any additional specifications regarded with respect to the renovation of the South River Police Station and to the South River Municipal building and to provide said specifications to the governing body.

Dated: November 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

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

RES:1999-587

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Auditor along with the Borough Business Administrator is hereby authorized to research and recommended financial possibilities with respect to the renovation of the South River Police Station and the South River Municipal Building.

Dated: November 10, 1999

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 13

NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:

NAYS:

ABSENT:

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

RES:1999-588

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the Borough Code with respect to a handicapped parking space for 26 Prentice Avenue.

Dated: November 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:

NAYS:

ABSENT:

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

RES:1999-589

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the electric utility rate ordinance.

Dated: November 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:

NAYS:

ABSENT:

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

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

NOVEMBER 10, 1999

RES:1999-590

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend the water utility rate ordinance.

Dated: November 10, 1999

/s/David A. Sliker  
Councilman  
  
/s/Robert P. Szegeti  
Councilman

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

RES:1999-591

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney is hereby authorized to amend chapter 193 of the Borough code with respect to adding a schedule entitled "Residential Parking Permits."

Dated: November 10, 1999

/s/David A. Sliker  
Councilman  
  
/s/Robert P. Szegeti  
Councilman

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

RES:1999-592

NOVEMBER 10, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide the delivery of electric energy from the Delmarva Power and Light Co. (Connectiv Energy Supply) to the Borough of South River in the County of Middlesex of 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 a contract for extraordinary unspecified service without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification in writing as to the availability of funds for the awarding of the said contract described herein, to be appropriated in the future municipal budgets:

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

NOVEMBER 10, 1999

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

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with:  
  
Public Service Electric and Gas Co.  
80 Park Plaza  
Newark, New Jersey
2. This contract is awarded without competitive bidding as an extraordinary unspecifiable service under the provision of the Local Public Contracts Law (NJSA 40A:11-5(1)) since this Contract is for services which are 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 and available for public inspection.

DATED: NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:  
NAYS:  
ABSENT:

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

RES:1999-593

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that South River Lodge, No. 2033, Benevolent Protective Order of Elks, is hereby authorized to sell Christmas trees, wreaths, grave covers and other products incidental to their use at their business premises located at 205 Main Street, South River, New Jersey for the 1999 Christmas season; and

IT IS FURTHER RESOLVED that the Borough Clerk is hereby directed to issue a mercantile license to the applicant in accordance with the provisions of this Resolution.

DATED: NOVEMBER 10, 1999

/s/David A. Sliker  
Councilman

/s/Robert P. Szegeti  
Councilman

ROLL CALL VOTE

YEAS:  
NAYS:  
ABSENT:

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 16

NOVEMBER 10, 1999

RES:1999-594

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River in the County of Middlesex of the State of New Jersey that the Borough Clerk is authorized to advertise for the receipt of applications for the position of Deputy Director of the Department of Public Works.

DATED: NOVEMBER 10, 1999

/s/ Robert Szegeti  
Councilman

/s/ David Sliker  
Councilman

Councilman Haussermann stated that this position has been vacant for the last ten (10) years as is the position of Director. He explained that the Director's position requires certain educational requirements and experience, which the Deputy's position does not. He asked that this Resolution be delayed until the utility study is completed in February. He added that the recommendations may suggest a different course of action.

Councilman Haussermann stated that Mr. Kolakowski has been doing the work of two (2) people for close to six (6) years so a few more months will not hurt him. He added that he will vote "NO" until we get the study and all the facts.

Councilman Szegeti stated that this action was discussed when we prepared the annual budget and the funding were appropriated. He added that our Business Administrator serves as our Director of Public Works. He explained that the proposed study only deals with the utility part of the operation and not the streets/road or sanitation part.

Councilman Sliker stated that this Resolution only authorizes the advertisement for the receipt of applications. Councilman Haussermann questioned as to what we are to pay for this position. Councilman Szegeti stated that we have not made that decision but \$25,000 was included in the budget to fund this position for part of the year. Mr. Kolakowski doubted that we would be able to hire anyone this year and we will have to examine what other towns pay for comparable work.

Councilman Haussermann stated that we will be looking at a different budget next year and we do not know the effect of the utility surplus regeneration for tax reduction purposes, adding that we may have to make some hard decisions. He asked as to what is the electric surplus through October 1999. Mr. Kolakowski stated it is difficult to say, adding that we have three (3) months remaining in the year.

Councilman Haussermann stated it is foolish to hire especially if we do not know if we have the funds available or what type of person we need. He added that he feels extremely awkward when he can not tell the public how we are doing financially. Mr. Kolakowski explained that we do not have the electric costs for the month of October but when the data is received he would be able answer the question.

Councilman Haussermann asked for the results through the month of September. He added that if we use last year's data for a comparison, we should be able to project the amount of surplus available. Councilman Szegeti stated that the unanticipated extreme heat wave we had will make such a comparison unreliable.

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

NOVEMBER 10, 1999

Councilwoman Martins Cruz asked what is the time between advertising and hiring process. The Clerk responded that during the last occasion, which was in 1990, it took four and one half months to decide not to hire any of the applicants. Mayor Balazs agreed with Councilman Haussermann adding that the sitting Council should make the decision.

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

ROLL CALL VOTE

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

The Clerk stated that there is a tie vote and he asked the Mayor how she will vote. Mayor Balazs voted "NO". The Clerk stated that this Resolution is defeated.

RES:1999-595

NOVEMBER 10, 1999

RESOLUTION

WHEREAS, National Church Residences had previously constructed a senior citizens housing complex within the Borough of South River located at Whitehead Avenue and Wojcie Way; and

WHEREAS, National Church Residences has contacted the Borough of South River and requested whether any additional land is available for purchase for the possibility of constructing a second senior citizen housing complex within the Borough of South River; and

WHEREAS, the Borough of South River is the owner of real property located adjacent to the current senior citizen housing complex specifically a portion of Block 356, Lot 1.03 which is approximately 350 feet by 430 feet or slightly less than 3.5 acres as shown on page 46 of the Tax Map of the Borough of South River; and

WHEREAS, it would appear that both the Borough of South River and National Church Residences is interested in possibility negotiating and pursuing the feasibility of constructing a second senior citizen housing complex within the Borough; and

WHEREAS, National Church Residences had requested that the Borough of South River provide them with a Resolution of Intent with respect to negotiating for the sale and possible construction of said senior citizen complex.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the governing body does hereby express their intent to enter into negotiations and possible sale with National Church Residences for the construction of a second senior citizen complex on a portion of Block 356, Lot 1.03 which area shall be approximately 350 feet by 430 feet or slightly less than 3.5 acres as shown on sheet 46 of the Tax Map of the Borough of South River; and

BE IT AND IT IS HEREBY FURTHER RESOLVED, that a copy of this Resolution be forwarded to National Church Residences with respect to the same.

Dated: November 10, 1999

/s/ Robert Szegeti  
Councilman

/s/ David Sliker  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 18

NOVEMBER 10, 1999

Councilman Haussermann stated that in South River we do need additional low cost housing for our seniors who find it difficult to exist. He added that this Resolution limits our options to one parcel and one firm. He explained that during the campaign, one of the political flyers stated that we want to obtain more open space and with this Resolution we will be getting rid of more open space.

Councilman Haussermann stated that at the business meeting, he recommended that we look at the other properties, which are available for such a project. He added that when Willett Manor was constructed, it was questioned why the building was placed on the outskirts of town and was not more centrally located. He recommended that we not be tied to one company or one location.

Councilman Szegeti stated that we don't own the Middle School and if we change the use of Lincoln School, the property will revert to the Board of Education. Councilman Haussermann recommended that we refer this matter to the Economic Development Commission for their input as to possible property locations.

Councilman Szegeti reminded Councilman Haussermann that over the last several years others have looked at various locations for the construction of senior housing but there has been no results. He added that this company would like to build one at a particular location.

Councilman Sliker stated that the Borough Attorney did inform this firm that other properties in the Borough are available. Mr. Roselli stated that they favor this location because of the anticipated savings by having a new facility located near their existing building.

Councilman Sliker stated that when the original facility was built, National Church Residences did express a desire to construct a second unit adjacent to their existing one.

ROLL CALL VOTE

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

RES:1999-596

NOVEMBER 10, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the proposed Lease from the Borough of South River to the South River Volunteer Rescue Squad for the Rescue Squad vehicle previously purchased by the Borough of South River is hereby approved; and

BE IT AND IT IS HEREBY FURTHER RESOLVED that the appropriate Borough officials are hereby authorized to execute said Lease documents.

Dated: November 10, 1999

/s/ Shawn Haussermann  
Councilman

/s/ Robert Szegeti  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 19

NOVEMBER 10, 1999

Councilman Haussermann stated that this Resolution approves the lease for the ambulance that the Borough purchased for the Rescue Squad's use. He explained the various services that the Borough either provides free or pays for which the Squad receives. He added that the Borough has offered to provide the vehicle insurance coverage but the Squad declined because they did not want the vehicles to be in the name of the Borough.

ROLL CALL VOTE

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

RAFFLE LICENSES

RL-1046. An application was submitted by the Little House Association of South River to hold an off-premise draw raffle on December 27, 1999 in their facility at 12 West George Street with the proceeds being used for the maintenance and care of the South River Little House.

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD:1999-32.

AN ORDINANCE AUTHORIZING THE PURCHASE AND  
INSTALLATION OF HANDICAPPED ACCESSIBLE EQUIPMENT  
AND OTHER ADA IMPROVEMENTS IN THE MUNICIPAL PARKS  
LOCATED IN THE BOROUGH OF SOUTH RIVER IN THE COUNTY  
OF MIDDLESEX, NEW JERSEY AND APPROPRIATING THE SUM  
OF \$73,000.00 THEREFORE.

Councilman Szegeti moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on December 1, 1999 at 8:00 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Haussermann seconded the motion.

ROLL CALL VOTE

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

ORD:1999-33.

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".

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on December 1, 1999 at 8:01 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Szegeti seconded the motion.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 20

NOVEMBER 10, 1999

ROLL CALL VOTE

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

ORD:1999-34.

AN ORDINANCE TO ADD SECTION 193-33.1, SCHEDULE IVA,  
ENTITLED "RESIDENTIAL PERMIT PARKING" IN THE CODE  
OF THE BOROUGH OF SOUTH RIVER.

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on December 1, 1999 at 8:02 PM in the WAR Memorial Building at 64-66 Main Street. Councilwoman Martins Cruz seconded the motion.

ROLL CALL VOTE

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

ORD:1999-35.

AN ORDINANCE TO AMEND SECTION 193-31.1,  
SCHEDULE IIA, ENTITLED "HANDICAPPED PARKING"  
IN THE CODE OF THE BOROUGH OF SOUTH RIVER.

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on December 1, 1999 at 8:03 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Sliker seconded the motion.

ROLL CALL VOTE

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

ORD:1999-36.

AN ORDINANCE TO AMEND CHAPTER 93, ENTITLED  
"ELECTRIC CONNECTIONS" IN THE BOROUGH CODE  
OF THE BOROUGH OF SOUTH RIVER.

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on December 1, 1999 at 8:04 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Szegeti seconded the motion.

ROLL CALL VOTE

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

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

NOVEMBER 10, 1999

ORD:1999-37.

AN ORDINANCE TO AMEND THE CODE OF THE  
BOROUGH OF SOUTH RIVER CHAPTER 93 THEREOF,  
ENTITLED "WATER REGULATIONS", BY AMENDING  
SECTION 199-19 DELINEATED "WATER RATES".

Councilman Szegeti moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on December 1, 1999 at 8:05 PM in the WAR Memorial Building at 64-66 Main Street. Councilman Sliker seconded the motion.

ROLL CALL VOTE

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

BILLS ORDERED PAID

RES:1999-597

NOVEMBER 10, 1999

RESOLUTION

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

Dated: November 10, 1999

|                                |                |
|--------------------------------|----------------|
| Blue Cross/Blue Shield of NJ   | \$18,637.84    |
| CEDE & Co.                     | \$246.88       |
| Fort Dearborn Life Inc. Co.    | \$1,645.50     |
| Midd. Cty Mun. Joint Ins. Fund | \$5,261.00     |
| Middlesex County Treasurer     | \$670,635.87   |
| A. Montone Construction Co.    | \$72,706.17    |
| St. of NJ Div of Pension       | \$46,424.28    |
| Public Service Elect & Gas     | \$1,141,728.66 |
| Public Power Assn. Of NJ       | \$12,000.00    |
| Thomas Roselli, Esq.           | \$1,320.50     |
| Unused Sick Leave Trust        | \$35,000.00    |
| S. River Borough Payroll Act.  | \$192,127.29   |

PUBLIC COMMENTS

Raymond Eppinger of 10 Theresa Place thanked the residents who voted for him on November 2<sup>nd</sup>. He congratulated his opponent, Councilman Robert Szegeti, who was elected to the position of Mayor. He offered his congratulations to all candidates, adding that the more, who run, the healthier it makes our government.

Mr. Eppinger stated that some residents did ask him if he would disappear if he loses. He stated that he will not. He agreed with those Councilmembers, who feel that we should not look for someone to fill the Public Works position until the management report has been received and examined.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 22

NOVEMBER 10, 1999

Mr. Eppinger stated that during the campaign no one asked him what he would do if the building question lost. He stated that he would support what the people wanted. He added that the 2.2 million-dollar renovation figure may be imbedded in the minds of the people but it may have to be adjusted for the effects of inflation.

Marilyn Meloni of 53 Kamm Avenue thanked all the candidates and political parties for removing their campaign signs so quickly after the election. She asked Councilman Szegeti why he never informed the Ad Hoc Committee that he was working with National Church Residences on a possible senior meeting room. Councilman Szegeti stated that he was exploring various possibilities, adding that nothing has been confirmed. He added that senior housing was not a part of the group's responsibilities.

Councilman Sliker stated that we only learned this week that National Church Residences are willing to discuss the possibility of leasing a part of their first floor for use as senior center. He added that it may not be financially advisable to do so but it should be explored.

Mike Ayres of 55 Jeffrey Avenue thanked the residents of South River for voting for the LOSAP question. He thanked the Mayor and Council Members for approving the ambulance lease agreement, adding that this action is a step in the right direction. He thanked Councilman Sliker for his work in helping them obtain a grant for a new defibrillator.

Mr. Ayres stated that the Squad officers will again be examining the question of turning the ownership of their vehicles over to the Borough, which would mean a cost saving to the Squad. He added that the Squad pays over \$23,000 for their insurance package.

John Scala of 440 Old Bridge Turnpike asked as to the status of the AUS contract. Mr. Roselli stated that the Council has not decided to terminate the contract based on the progress made in compliance with the terms of the agreement. He added that the billing on schedule and the final billings have been are up to date. He stated that the complaints have dropped to the same level that the Borough historically experiences.

Mr. Roselli stated that the majority of current complaints involve customer relations and the firm has instituted a change in their policy to hopefully eliminate such problems. He added that both he and Mr. Kolakowski feel that AUS Consultants are now meeting the terms of their contract with the Borough.

Mr. Kolakowski stated that AUS is generating the utility bills in 8 to 12 days within the date of last reading of the given cycle. Mr. Scala asked as to the number of account with unresolved problems. Mr. Kolakowski stated no more than the usual number. He added that we did advise AUS that we are not 100 percent satisfied with their services and do expect further improvements. He explained that although we are not recommending terminating at this time, we are still monitoring them.

Mr. Scala stated that it is still cheaper to hire the three employees and do the work in-house. He asked who was responsible for the dumping of sand on Reid Street and its cleanup. Mr. Kolakowski stated it was probably a County operation.

Mr. Scala congratulated the new incoming Mayor and Council Members, wishing them the luck that they will need.

Sal Meloni of 53 Kamm Avenue questioned if the Borough recovered the bank fees it had to pay because AUS deposited our funds in a different bank. Mr. Roselli stated that he believes that the CFO did advise him that that were credited to our account.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 26  
PAGE NO. 23

NOVEMBER 10, 1999

Mr. Meloni stated that someone did ask him how dead people are able to vote.

Councilman Haussermann stated that he also noticed the name of a woman on the election roles who has been dead for over twenty years. The Clerk advised that under the Federal Voter Rights Act, it has become extremely difficult to remove such names unless an affidavit is submitted by an immediate relative testing to the death of an individual. He added that the Registrar of Vital Statistics' certification is no longer accepted.

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

COUNCIL COMMENTS

Councilwoman Martins Cruz thanked those voters who supported her during the election. She congratulated the winners. She added that she supports senior housing but would like to have others to look at different locations within the Borough.

Councilman Haussermann congratulated the victors in the recent election campaign. He explained that for the last couple of years, candidates would only come before the Council during their campaign and then fade away. He added that he is glad that Mr. Eppinger has agreed to continue with public service. He stated that we have many boards and commissions that are dying due to the lack of volunteers and one goal this year is to re-activate and then re-invigorate them.

Councilman Haussermann stated that business should not be discussed outside our meetings but it should be brought before the Council and in front of the public. He stated that although he lost on the issue of becoming the Mayor, he won on the issue of renovations. He hoped that the Governing Body would work together on renovating the building and not fight each other.

Councilman Szegeti stated that the kids had a great time at the Recreation Commission Halloween party and they seemed to really enjoy the music. He thanked the voters who supported him and pledged to work hard for the residents of the Borough.

Councilman Szegeti stated that the allegations that we bring up items after the closed session so they may be hidden from the public is completely untrue. He explained that the closed session often develops the need to continue discuss of an item in open session.

Councilman Szegeti urged all candidates who have run for office to get involved and serve their community by becoming a member of one of our committees. He stated that we are moving forward with the choice of the people to renovate our buildings. He explained that if we built new all the time, many historic buildings would not be here today.

Mayor Balazs congratulated Mr. Szegeti, Mr. Marsicano and Mr. Koukourdelis on their success. She added all fought a great campaign. She read a proclamation designating the week of November 14th as American Education Week in South River.

ADJOURNMENT

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

Approved at the regular  
meeting held on December 15, 1999.

Respectfully submitted  
on November 30, 1999.

Albert M. Seaman  
Borough Clerk

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 1

DECEMBER 1, 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 December 1, 1999 and was called to order by Mayor Donna M. Balazs at 8:00 PM in the WAR Memorial Building at 64-66 Main Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Haussermann, Jones, Krenznel, Sliker, Szegeti  
Councilmember Martins Cruz was absent.

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

MINUTES

The minutes of meeting no. 25 held on October 27, 1999 were submitted for acceptance and/or amendment. Councilman Haussermann moved that the minutes be accepted. Councilman Szegeti seconded the motion. All voted in favor except Councilman Krenznel who abstained.

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 Home 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:1999-32

AN ORDINANCE AUTHORIZING THE PURCHASE AND  
INSTALLATION OF HANDICAPPED ACCESSIBLE EQUIPMENT  
AND OTHER ADA IMPROVEMENTS IN THE MUNICIPAL PARKS  
LOCATED IN THE BOROUGH OF SOUTH RIVER IN THE COUNTY  
OF MIDDLESEX, NEW JERSEY AND APPROPRIATING THE SUM  
OF \$73,000.00 THEREFORE.

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

SECTION 1. That pursuant to the applicable statutes of the State of New Jersey, there is hereby authorized the purchase and installation of handicapped accessible equipment and other ADA improvements in the municipal parks the Borough of South River in the County of Middlesex and the State of New Jersey.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 2

DECEMBER 1, 1999

SECTION 2. That the sum of Seventy Three Thousand Dollars and No Cents (\$73,000.00) be and the same is hereby appropriated for the purposes stated in Section 1 therefore and that the prior Capital Budget is hereby amended to provide for said appropriation.

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

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

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

Mayor Balazs asked if there are any comments. There being no comments, Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD:1999-33

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<br/>PAYMENT</u> |
|--------------------------------|-----------------------------|---------------------------|
| <u>A. MUNICIPAL COURT</u>      |                             |                           |
| 1. Deputy Administrator        | \$16,000.00/yr-29,452.00/yr | Biweekly                  |
| <u>B. ADMINISTRATOR</u>        |                             |                           |
| 1. Assistant                   | 24,500.00/yr-33,000.00/yr   | Biweekly                  |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 3

DECEMBER 1, 1999

SECTION 2. This Ordinance shall become effective twenty (20) days upon its final 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 Sliker moved that the public hearing be closed. Councilman Krenzel seconded the motion. So carried.

Mayor Balazs asked the Councilmembers as to the action to be taken on this Ordinance. Councilman Hausseman 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. Councilman Krenzel asked why the changes. Mr. Kolakowski stated that both positions are part of the ISRM/EA contract and it was agreed by both parties to settle the contract with negotiations being continued to resolve two remaining issues, i.e., the upgrading of these positions. Councilman Jones asked why the pay change for the Deputy Court Administrator. Mr. Kolakowski stated that it is to implement the resolution of one of the outstanding issues with the ISRM/EA contract. There being no further comments, Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD-1999-34

AN ORDINANCE TO ADD SECTION 193-33.1, SCHEDULE IVA  
ENTITLED "RESIDENTIAL PERMIT PARKING" IN THE CODE OF THE  
BOROUGH OF SOUTH RIVER.

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that Section 193-33.1, Schedule IVA entitled "Residential Permit Parking" be added to the Borough Code of the Borough of South River and that the same is hereby amended as follows:

SECTION 1. Add: Section 193-33.1, Schedule IVA: Residential Permit Parking

In accordance with the provisions of the Borough Code, no person shall park a vehicle shown upon any of the following streets or parts of streets unless said individual is in possession of a residential parking permit:

| <u>Name of Street</u> | <u>Side</u> | <u>Hours</u>                                  | <u>Location</u>                                                                          |
|-----------------------|-------------|-----------------------------------------------|------------------------------------------------------------------------------------------|
| Claremont Avenue      | Both        | 8:00 a.m. to<br>4:00 p.m. School<br>Days only | From the intersection<br>of David Street to the<br>intersection of<br>Montgomery Street. |
| Lexington Avenue      | Both        | 8:00 a.m. to<br>4:00 p.m. School<br>Days only | From the intersection<br>of David Street to the<br>intersection of<br>Montgomery Street. |

SECTION 2. Delete: Section 193-33, Schedule IV; Time Limit Parking

Name of Street      Side      Hours      Maximum Time      Location

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 4

DECEMBER 1, 1999

|                  |       |                                            |          |                                                                  |
|------------------|-------|--------------------------------------------|----------|------------------------------------------------------------------|
| Claremont Avenue | South | 7:00 a.m. to 4:00 p.m.<br>School Days only | 1/2 hour | From the southwest curbline of David Street to Montgomery Street |
| Lexington Avenue | North | 7:00 a.m. to 4:00 p.m.<br>School Days Only | 1/2 hour | From the northeast curbline of Montgomery Street to David Street |

SECTION 3. If any section, paragraph, subdivision, clause or provision of this ordinance shall be deemed invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause or provision of adjudged and the remainder of this ordinance shall be deemed valid and effective.

SECTION 4. All ordinances and parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 5. This ordinance shall take effect upon final passage and publication as required by 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 Krenzel moved that the Ordinance be approved and the Clerk authorized to publish same as is required by law. Councilman Jones seconded the motion.

Mayor Balazs asked if there are any comments. Councilman Haussermann stated that at the business meeting, he brought to the Council's attention that the wording is wrong and the time limit parking is not to be removed. He added that it is the intent of the Council to allow the residents to park there at all times.

Councilman Sliker stated that anyone who has a residential parking permit would be able to park in this area. He added that more control is needed. Mr. Roselli suggested that the street name be included on the permit.

Councilman Krenzel stated that he will be voting "no" in that there are many unanswered questions as to the effect of this Ordinance. There being no comments, Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

The Clerk stated that this Ordinance is defeated.

ORD:1999-35

AN ORDINANCE TO AMEND SECTION 193-31.1, SCHEDULE IIA  
ENTITLED "HANDICAPPED PARKING" IN THE BOROUGH CODE  
OF THE BOROUGH OF SOUTH RIVER.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 5

DECEMBER 1, 1999

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that Section 193-31.1, Schedule IIA entitled "Handicapped Parking" in the Borough Code of the Borough of South River is hereby amended as follows:

Section 1: Add:

| <u>Name of Street</u> | <u>Side</u> | <u>Location</u>                                                                                         |
|-----------------------|-------------|---------------------------------------------------------------------------------------------------------|
| Olcnaskey Avenue      | West        | From a point 48 feet South from its intersection with Prentice Avenue to a point 22 feet South thereof. |

Section 2: If any section, paragraph, subdivision, clause or provision of this Ordinance shall be invalid, such judication shall apply to only that section, paragraph, subdivision, clause or provision of adjudged and the remainder of this Ordinance shall be deemed valid and effective.

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

Section 4: This ordinance shall take effect upon final passage and publication as required by 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 Haussermann 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. There being no comments, Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

ORD:1999-36

AN ORDINANCE TO AMEND CHAPTER 93 ENTITLED  
"ELECTRICAL CONNECTIONS" IN THE BOROUGH CODE  
OF THE BOROUGH OF SOUTH RIVER.

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that Chapter 93 entitled "Electrical Connections" in the Borough Code of the borough of South River is hereby amended as follows:

SECTION 1. Amend Chapter 93-8(A)

All electric bills of consumers shall be payable at the Office of the Utility Department within forty-five (45) days. In the event any such bill is not paid on or before forty-five (45) days from the date thereof, then the service to the premises owned or occupied by the person or persons in arrears shall be shut off. Such service shall not be turned on

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 6

DECEMBER 1, 1999

until all arrearages have been paid, together with the fee of \$50.00 to cover the cost of turning on this service during 7:00 a.m. until 2:00 p.m., Monday through Friday, excluding holidays or \$125.00 after 2:00 p.m. on any given weekday or on weekends or holidays. This shall be in addition to and not in limitation of any other statute or ordinance.

SECTION 2. Amend Chapter 93-17(A).

A. That deposits shall be required from customers who are tenants when the application is filed with the Utilities Department for electrical service based as follows: an amount estimated to be equal to two and one-half (2 1/2) times an average monthly billing, with a minimum of One hundred twenty-five (\$125.00) Dollars and a maximum of Seven thousand five hundred (\$7,500.00) Dollars.

SECTION 3. Add: Chapter 93-17.1 Application Fee.

Each and every individual who files an application with the Utility Department for electrical service shall be charged an application of Fifteen (\$15.00) Dollars, such fee to help offset the administrative costs of creating an account and clerical duties with respect thereto.

SECTION 4.

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

SECTION 5. All ordinances and parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 6. This ordinance shall take effect upon final passage and publication as required by law.

Mayor Balazs opened the hearing to the public for comments/questions. John Scala of 440 Old Bridge Turnpike stated that one month ago, Councilman Sliker asked the Borough Administrator to tighten up the policies for new utility accounts. He asked how will this Ordinance help the property owner. Councilman Sliker stated that the Borough Attorney and the Borough Administrator are still working on the matter. He added that this Ordinance does not address your concerns.

Mr. Kolakowski stated that this Ordinance will have a minor effect by requiring a larger deposit to offset the amount a property owner has to pay for a tenant who leaves without paying his bill.

Walter Swiderski of 458 Old Bridge Turnpike asked why the higher price for reconnecting. Mr. Kolakowski stated that the current charge does not cover our costs and we should not subsidize those who don't pay their bills until their electricity is shut-off.

Mr. Swiderski suggested that the Council delay this Ordinance until the disconnect problems caused by AUS are resolved. Mr. Kolakowski stated that if we are at fault, the fee is returned to the consumer.

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 7

DECEMBER 1, 1999

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

Mayor Balazs asked if there are any comments. Councilman Krenzel asked what will be the effect of Section 2. Mr. Kolakowski stated that the effect is for tenants only. Councilman Krenzel asked if there is a need for a maximum cap. Mr. Kolakowski stated that there are some large users.

Councilman Jones asked what is the average time allowed to lapse before we turn the service off. Mr. Kolakowski stated it is two and one-half months. Councilman Jones stated that the deposit is not sufficient to cover the losses of the property owner. Councilman Silker concurred, adding that the word "average" would need to be changed to "highest".

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

ROLL CALL VOTE

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

ORD:1999-37

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF SOUTH RIVER,  
CHAPTER 199 THEREOF, ENTITLED "WATER REGULATIONS", BY  
AMENDING SECTION 199-19 DELINEATED "WATER RATES".

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

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

A. Effective January 1, 2000, the minimum charge per quarter for all consumers within the Borough of South River shall be as follows:

| Meter Size (inches) | Minimum Charge per Quarter |
|---------------------|----------------------------|
| 5/8 and 3/4         | \$ 28.15                   |
| 1 and 1 1/4         | \$ 79.01                   |
| 1 1/2               | \$ 125.88                  |
| 2                   | \$ 207.26                  |
| 3                   | \$ 393.74                  |
| 4                   | \$ 615.85                  |
| 5                   | \$1,098.40                 |
| 6                   | \$1,469.85                 |

B. Effective January 1, 2000, the quarterly rates of all water consumed by consumers in all meter size categories shall be as follows:

| Amount (Cubic feet) | Rate per 1,000 Cubic Feet per Quarter |
|---------------------|---------------------------------------|
| 0 to 1,000          | \$28.15                               |
| 1,000 to 4,000      | \$31.13                               |
| 4,000 and up        | \$34.16                               |

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 part of ordinances inconsistent or in conflict with this Ordinance are hereby repealed.

SECTION 4. This ordinance shall take effect upon passage, approval and publication as is required by law on January 1, 2000.

Mayor Balazs opened the hearing to the public for comments/questions. Art Smith of 40 Northern Street stated that the Council should be ashamed to ask the residents to pay more money for the quality of water they are receiving. He added that the northend water distribution line project was to start in June but no work has been done. Mr. Kolakowski stated a contract was awarded but the NJDEP has not issued all the required permits.

Councilman Haussermann stated that it has been time consuming to put together this project but we are trying to accelerate the north end line looping but NJDEP is not helpful. There being no further comments, Councilman Haussermann moved that the public hearing be closed. Councilman Sliker 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 Krenzel asked when was the last water rate increase. Mr. Kolakowski stated it was in April 1999. Councilman Krenzel stated that this increase can be deferred until it is needed and he will vote "no". There being no further comments, Mayor Balazs asked the Clerk to call the roll.

ROLL CALL VOTE

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

COMMUNICAIONS

COMM-1999-121. A letter dated November 5, 1999 was received from Public Service Electric and Gas Co asking for a listing of municipal street which are to be reconstructed or overlaid in the year 2000 so that may coordinate their work.

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 9

DECEMBER 1, 1999

COMM:1999-122. A letter dated November 11, 1999 was received from Joseph Schiappa, attorney for Modern Construction Inc., requesting of a waiver from the soil removal permit requirements for the approved subdivision of Lots 1.3 and 1.2 in Block 367 and to preparation of a developer's agreement to resolve the issues of affordable housing contribution, recreation contribution, underground electrical lines, etc.

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

COMM:1999-123. A letter dated November 5, 1999 was received from the New Jersey Division of Alcoholic Beverage Control advising that the liquor license of JM Neto Inc. has been suspended for ten (10) days for sale of liquor for off-premise consumption after the closing time.

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

COMM:1999-124. A letter dated November 22, 1999 was received from Comcast Cablevision advising that there will be a 6.4 percent increase in rates commencing December 22, 1999.

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

COMM:1999-125. Local Finance Notice No. MC-99-5 was received from the New Jersey Department of Community Affairs advising as to the procedure to be adopted for establishing a tuition credit program for the volunteers and their families of fire departments and rescue squads.

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

RESOLUTIONS

RES:1999-598

DECEMBER 1, 1999

RESOLUTION

WHEREAS, the Borough of South River is desirous of hiring a Clerk in the Finance Office on a temporary basis; and

WHEREAS, the hiring of such an individual has been recommended by the Borough Administrator:

NOW, THEREFORE, I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Christina Ramos as a temporary Clerk in the Finance Department, to be paid at the rate of \$8.00 per hour.

BE IT FURTHER RESOLVED that said employment shall terminate on January 31, 2000.

DATED: DECEMBER 1, 1999

/s/Donna M. Balazs, Mayor

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

DECEMBER 1, 1999

Motion to confirm:

/s/Robert Szegeti  
Councilman

Second to motion:

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-599

DECEMBER 1, 1999

RESOLUTION

WHEREAS, Rosemarie Dembinski, a municipal employee, has requested that she be allowed to carry-over sixteen (16) days of unused vacation time into the next calendar (2000) year; and

WHEREAS, Chapter 43 of the Code of the Borough of South River permits the Governing Body to grant requests based on exceptional unforeseen circumstances which prevents the usage in the current year; and

WHEREAS, after careful deliberation, the Governing Body has agreed that employment circumstances did prevent the use of said vacation time:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that said employee be granted permission to carry-over sixteen (16) days of unused 1999 vacation time into the following year of 2000 with the condition that said vacation time be used by March 31, 2000.

DATED: DECEMBER 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-600

DECEMBER 1, 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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 11

DECEMBER 1, 1999

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 |
|-----------|-------------------------|-----------------|
| 01-166-07 | BOROUGH OF SOUTH RIVER  | \$86.56         |
| 01-196-09 | DEAN STAKNYS            | \$69.97         |
| 01-196-09 | BOROUGH OF SOUTH RIVER  | \$14.70         |
| 01-205-15 | BOROUGH OF SOUTH RIVER  | \$104.98        |
| 02-171-00 | BOROUGH OF SOUTH RIVER  | \$222.07        |
| 04-124-05 | BOROUGH OF SOUTH RIVER  | \$82.95         |
| 06-099-49 | BOROUGH OF SOUTH RIVER  | \$28.79         |
| 06-099-49 | KELLY PELLEGRINO        | \$72.87         |
| 13-008-05 | BOROUGH OF SOUTH RIVER  | \$33.01         |
| 13-008-05 | PATRICIA A. NUGEN       | \$73.63         |
| 13-011-05 | BOROUGH OF SOUTH RIVER  | \$83.20         |
| 14-046-01 | BOROUGH OF SOUTH RIVER  | \$38.25         |
| 14-046-01 | PETR LEGKY              | \$65.82         |
| 14-074-05 | BOROUGH OF SOUTH RIVER  | \$101.48        |
| 14-116-10 | BOROUGH OF SOUTH RIVER  | \$103.25        |
| 14-185-10 | BOROUGH OF SOUTH RIVER  | \$46.22         |
| 14-185-10 | CATHERINE SINGAGLIESE   | \$59.62         |
| 17-144-03 | BOROUGH OF SOUTH RIVER  | \$103.18        |
| 18-019-09 | BOROUGH OF SOUTH RIVER  | \$43.28         |
| 18-019-09 | ROBERT D. TRACY         | \$57.96         |
| 21-155-01 | BOROUGH OF SOUTH RIVER  | \$59.26         |
| 21-171-10 | INELLA MATCHETT         | \$63.22         |
| 21-171-10 | BOROUGH OF SOUTH RIVER  | \$21.33         |
| 24-255-02 | WILLIAM CASEY           | \$86.80         |
| 26-025-02 | MARY BIONDI             | \$106.70        |
| 26-045-08 | ELIZABETH LICHTENBERGER | \$83.55         |
| 26-266-16 | ROBERT NAPOLI           | \$95.53         |
| 26-266-16 | BOROUGH OF SOUTH RIVER  | \$6.56          |
| 26-298-20 | BOROUGH OF SOUTH RIVER  | \$101.00        |
| 26-298-20 | LEYSHONTE PITTMAN       | \$2.88          |
| 27-316-05 | BOROUGH OF SOUTH RIVER  | \$825.05        |
| 31-025-24 | BOROUGH OF SOUTH RIVER  | \$101.11        |

|                   |            |            |
|-------------------|------------|------------|
| Total             |            | \$3,044.78 |
| Consumer Deposits | \$2,815.00 |            |
| Interest          | \$229.78   |            |

Dated: December 2, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

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

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

DECEMBER 1, 1999

RES:1999-601

DECEMBER 1, 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

#24-00405

Victoria J. Dombrowski  
30 Thomas Road  
Somerset, NJ 08873

\$46.12

#23-03301

William Long  
173 Willow Street  
East Brunswick, NJ 08816

\$31.29

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-602

DECEMBER 1, 1999

RESOLUTION

WHEREAS, there appears to be insufficient funds in the following 1999 Budget Accounts to meet the demands thereon for the balance of the year:

BOARD OF HEALTH OTHER EXPENSES

WHEREAS, there appears to be a surplus in the following account over and above the demands deemed necessary for the balance of the year:

BUILDING & GROUNDS OTHER EXPENSES

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S.40A:4-58, the surplus in the account herein before mentioned be, and the same is hereby transferred to the account mentioned as being insufficient to meet demands; and

BE IT FURTHER RESOLVED that the treasurer be and is hereby authorized and directed to make the following transfers:

REGULAR MEETING

DECEMBER 1, 1999

MAYOR AND BOROUGH COUNCIL

MEETING NO. 27

PAGE NO. 13

| <u>FROM</u>            |                 | <u>TO</u>       |                 |
|------------------------|-----------------|-----------------|-----------------|
| BUILDINGS & GROUNDS OE | \$1,000.        | BD OF HEALTH OE | \$1,000.        |
| TOTAL                  | <u>\$1,000.</u> | TOTAL           | <u>\$1,000.</u> |

DATED: DECEMBER 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES-1999-603 DECEMBER 1, 1999

RESOLUTION

WHEREAS, the Governing Body has reached an Agreement with the South River School Crossing Guards Association with regard to a final negotiated settlement of a new contract for the years of 1999 through 2000 between said Association and the Borough of South River; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the said agreement with the South River School Crossing Guards Association with regard to a final negotiated settlement of a new contract for the period of January 1, 1999 to December 31, 2000, is approved, a copy of which is annexed hereto:

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

DATED DECEMBER 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

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

DECEMBER 1, 1999

RES:1999-604

DECEMBER 1, 1999

RESOLUTION

WHEREAS, the Borough of South River is currently in possession of a surplus fire pumper engine which was recently replaced by the purchase of a new pumper;

WHEREAS, the city of Hartford, State of New York, has requested that the Borough of South River sell to them said surplus vehicle for the amount of \$1.00, due to the fact that the current fire engine pumper used by said city is in total disrepair and there is no equipment to fight fires; and

WHEREAS, under New Jersey State Statutes, municipalities may enter into agreements for the sale for surplus without the necessity of public bidding; and

WHEREAS, the Governing Body along with South River Volunteer Fire Department wishes to aid the residents and citizens of the City of Hartford, State of New York by transferring said surplus fire pumper.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the surplus fire pumper engine which has been taken out of service by the Borough of South River is hereby transferred to the city of Hartford for the sum of \$1.00, said vehicle being transferred "as is", "where is", and with no guarantee as to the workmanship or ability of the same to perform, and

BE IT FURTHER RESOLVED, that the appropriate Borough Officials are hereby authorized to execute any and all documents with respect to the transfer of said vehicle.

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-605

DECEMBER 1, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the appropriate Borough officials in the governing body is hereby authorized to execute the contract entitled McCormack to the Borough of South River with respect to Block 325, Lots 10, 11, 13 and 14 and Block 330.01, Lot 3.

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 15

DECEMBER 1, 1999

ROLL CALL VOTE

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

RES:1999-606

DECEMBER 1, 1999

RESOLUTION

WHEREAS, the Borough of South River has participated as a member of the Middlesex County Municipal Joint Insurance Fund (hereinafter the "Fund") existing pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq) and , is desirous of continuing said membership for a term expiring December 31, 2002; and

WHEREAS, the membership of the Borough of South River in the Fund will terminate unless the membership is continued in accordance with the ByLaws of the Fund and the applicable laws;

WHEREAS, the governing body of the Borough of South River has determined that continued membership in the Fund is in the best interest of the municipality;

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

SECTION 1. The Borough of South River hereby agrees to continue as a member of the Fund for a period of three (3) years commencing January 1, 2000 and terminating on December 31, 2002 for the purpose of securing the following types of insurance coverage:

- A) Workers Compensation and Employer's Liability
- B) General Liability Coverage
- C) Motor Vehicle and Equipment Liability Coverage
- D) Property Damage Coverage (Building, Contents, Auto Physical Damage and Boiler and Machinery)

After the expiration of the said three (3) year period of membership, participation may be canceled or extended in accordance with the ByLaws of the Fund.

SECTION 2. For the purposes of contribution of sums into the Fund to be designated for administrative costs and claims, the Borough of South River hereby to obtain the types of coverage from the Fund as are set forth in Section 1 of this Resolution and the Indemnity and Trust Agreement to be signed by it.

SECTION 3. The ByLaws of the Middlesex County Municipal Joint Insurance Fund, attached hereto, are hereby adopted and accepted.

SECTION 4. The Mayor and Council are hereby authorized and directed to execute a written agreement signifying continued membership.

DATED: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussemmann  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 16

DECEMBER 1, 1999

ROLL CALL VOTE

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

RES:1999-607

DECEMBER 1, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide those services necessary to perform on-site electrical inspections and related plan review 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 an extraordinary unspecifiable services without competitive bidding be publicly advertised; and

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

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

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with  
  
Building Inspection Underwriters Inc.  
513 Leonia Road, Suite 216  
Moorestown, New Jersey  
08057
2. This Contract is awarded without competitive bidding as an extraordinary unspecifiable 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: DECEMBER 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

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

DECEMBER 1, 1999

ROLL CALL VOTE

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

RES:1999-608

DECEMBER 1, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide those services necessary to perform on-site plumbing inspections and related plan review for the Borough of South River in the County of Middlesex, the State of New Jersey; and

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

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

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

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

Building Inspection Underwriters Inc.  
513 Leonla Road, Suite 216  
Moorestown, New Jersey  
08057

2. This Contract is awarded without competitive bidding as an extraordinary unspecifiable service under the provision of the Local Public Contract Law (NJS.A 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: DECEMBER 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 18

DECEMBER 1, 1999

ROLL CALL VOTE

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

RES:1999-609

DECEMBER 1, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide those services necessary to perform on-site fire inspections and related plan review 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 an extraordinary unspecifiable services without competitive bidding be publicly advertised; and

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

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

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with  
  
Building Inspection Underwriters Inc.  
513 Leonla Road, Suite 216  
Moorestown, New Jersey  
08057
2. This Contract is awarded without competitive bidding as an extraordinary unspecifiable 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: DECEMBER 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 19

DECEMBER 1, 1999

ROLL CALL VOTE

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

RES:1999-610

DECEMBER 1, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a firm to provide those services necessary to perform on-site elevator inspections and related plan review 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 an extraordinary unspecifiable services without competitive bidding be publicly advertised; and

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

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

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

Building Inspection Underwriters Inc.  
513 Leonla Road, Suite 216  
Moorestown, New Jersey  
08057

2. This Contract is awarded without competitive bidding as an extraordinary unspecifiable 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: DECEMBER 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

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

DECEMBER 1, 1999

ROLL CALL VOTE

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

RES:1999-611

DECEMBER 1, 1999

RESOLUTION

WHEREAS, there exists the need for the services of an architectural firm for the for the construction of an addition and renovation of the municipal building located at 61 Main Street in the Borough of South River in the County of Middlesex, the State of New Jersey; and

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

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the of the said contract described herein, as appropriated in the Ordinance 1999-16:

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

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement with  
  
MJ Barone & Associates  
209 Englishtown Industrial Park  
Englishtown, New Jersey  
07726
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: DECEMBER 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

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

DECEMBER 1, 1999

ROLL CALL VOTE

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

RES:1999-612

DECEMBER 1, 1999

RESOLUTION

WHEREAS, Section 160-10 of the South River Code requires that a soil removal permit be applied for and obtained with respect to the removing of soil within the Borough of South River; and

WHEREAS, Modern Construction Company has received preliminary approval for an eight (8) lot major subdivision from the South River Planning Board with respect to Block 367, Lots 1.03 and 1.20; and

WHEREAS, that the subdivision approval was made subject to obtaining a permit with respect to soil removal pursuant to the South River Borough Code; and

WHEREAS, Modern Construction Company through their attorney, Joseph P. Schiappa, has requested that the Borough waive said soil removal permit due to the fact that not sufficient soil be removed from the area to require said permit; and

WHEREAS, CME Associates has recommended that said permit be waived due to the fact that the amount of soil to be removed, if any, is not sufficient to warrant a permit.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that Modern Construction Company is hereby waived from the Borough Code requirement of obtaining a soil removal permit pursuant to Chapter 160-10 for the eight (8) lot major subdivision located at Block 367, Lots 1.03 and 1.20 within the Borough of South River.

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-613

DECEMBER 1, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Electrical Engineer is hereby authorized to review the proposal with respect to Metricom; and

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 22

DECEMBER 1, 1999

BE IT AND IT IS HEREBY FURTHER RESOLVED, that the Borough Attorney is hereby authorized to review the right-of-way Use Agreement with respect to Metricom and that both the Electrical Engineer and Borough Attorney are to report with respect to the same.

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-614

DECEMBER 1, 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 whether the Cultural Arts and Heritage Commission is allowed to make contributions to public organizations with tax dollars.

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-615

DECEMBER 1, 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 commence preparation of the Development Agreement with respect to Block 367, Lots 1.03 and 1.20 concerning the applicant Modern Construction Companies eight lot major subdivision previously filed with the South River Planning Board.

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 23

DECEMBER 1, 1999

ROLL CALL VOTE

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

RES:1999-616

DECEMBER 1, 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 Certificate of Insurance as provided by Comcast Cablevision of New Jersey, Inc., and report with respect to the sufficiency thereof.

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-617

DECEMBER 1, 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 inspection fee deposit submitted by Matzel and Mumford and advise with respect thereto.

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-618

DECEMBER 1, 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 M.J. Barone and Associates, P.C. with respect to the renovation of the Police Station and report with respect to the same.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 24

DECEMBER 1, 1999

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-619

DECEMBER 1, 1999

RESOLUTION

WHEREAS, the Borough of South River previously reviewed the proposed Home Business Bill (S-1112 sponsored by Senator Joe Kyrillos); and

WHEREAS, said Bill has now been amended; and

WHEREAS, the Borough of South River continues to oppose S-1112 the Home Business Bill due to the fact that said Bill still unfairly infringes upon the rights of people who own homes and use them only as residences, because it severely weakens the municipality's ability to protect those rights; and

WHEREAS, said Bill contains vague and unenforceable restrictions that will inevitably cause tension and disputes in residential neighborhoods.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the governing body of the Borough of South River does continue to oppose the amended Home Business Bill as it has currently been written (S-1112) and;

BE IT AND IT IS HEREBY FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Borough Senate and Assembly representatives in the State legislature of the State of New Jersey.

Dated: December 1, 1999

/s/Robert Szegeti  
Councilman

/s/Shawn Haussermann  
Councilman

ROLL CALL VOTE

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 25

DECEMBER 1, 1999

RES.1999-620

DECEMBER 1, 1999

RESOLUTION

WHEREAS, Ordinance 1997-29 provides a methods of increasing the salary/wage of Municipal Employees in the Municipal Court by means of a resolution; and

WHEREAS, the Governing Body is desirous of increasing the salary/wage for said position:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the following employees be paid at the rate so specified, effective on the date so indicated:

| <u>NAME</u>       | <u>POSITION</u>            | <u>EFFECTIVE DATE</u> | <u>RATE OF PAY</u> |
|-------------------|----------------------------|-----------------------|--------------------|
| Dumas, Mary Ann   | Violations Clerk           | July 1, 1999          | \$10.85/hr         |
| McDermott, Sharon | Deputy Court Administrator | Oct. 4, 1999          | \$22,770.00/yr     |

DATED: DECEMBER 1, 1999

/s/ Shawn Haussermann  
Councilman

/s/ Robert Szegeti  
Councilman

Councilman Krenzel asked if these raises are required by union contract. Mr. Kolakowski stated that the first increase was recommended by the Judge and the other is part of the hiring negotiations agreed to by the Judge. He added that the union agreed to this change and the person was hired prior to the contract being settled.

Councilman Krenzel stated that a \$6,770.00 increase because of negotiations is excessive and unfair to the current administrative aids.

Councilman Jones asked as to the current rate for the Violations Clerk. Mr. Kolakowski stated it is \$10.10 per hour as of January 1, 1998. Councilman Jones stated that this increase is above what the fulltime employees have received. He added that the increase for the Deputy Court Administrator after working only two months is excessive. Mr. Kolakowski stated that if negotiations were settled in August she would have been hired under the higher rate. Councilman Jones stated he does not remember the unsettled contract issues. Councilman Szegeti stated that they were discussed in August and we were advised that negotiation on two issues were on-going. Mr. Kolakowski stated that one of the issues involved a new position and is not included in this Resolution.

Councilman Haussermann stated that when the Deputy Court Administrator was hired, she received \$16,000.00 through default because the union negotiations were not completed. Councilman Jones asked if Mr. Kolakowski was present at the interviews. Mr. Kolakowski stated he was not, but both the Judge and Court Administrator were. Councilman Jones asked if the Judge was aware of the salary requirements. Mr. Kolakowski stated he was.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 26

DECEMBER 1, 1999

Councilman Jones asked if this person was promised a higher salary during the hiring process and if we do not give it, she will leave. Councilman Kolakowski stated that she accepted the position under certain assumptions.

Councilman Krenzel stated that the Judge has control over the Court personnel and he has assured me that funding is available. He agreed to the increase.

ROLL CALL VOTE

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

BINGO/RAFFLE LICNESES

BL-1003. An application was submitted by the Corpus Christi School Aid Society to renew their bingo license for the conducting such games on Wednesdays during the year of 2000 in their school cafeteria at 80 David Street and the net proceeds are to be used for the support of the school operations

BL-1004. An application was submitted by Corpus Christi Holy Name Society to renew their bingo license for the conducting such games on Fridays during the year of 2000 in their school cafeteria at 80 David Street and the net proceeds are to be used for the support of the school operations

BL-1005. An application was submitted by Corpus Christi Church to renew their bingo license for the conducting such games on Mondays during the year of 2000 in their school cafeteria at 80 David Street and the net proceeds are to be used for the support of the school operations

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

BILLS ORDERED PAID

RES:1999-621

DECEMBER 1, 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.

|                                |            |
|--------------------------------|------------|
| FERREIRA, CARLOS & MARIA       | \$800.28   |
| WILLIAMS, DEXTER M.            | \$17.45    |
| ZAJAC, JERZY                   | \$14.88    |
| KALKAR, RAJIN                  | \$74.93    |
| A.J. BAILES                    | \$60.00    |
| ADVANCED GENERATOR             | \$812.95   |
| ALL INDUSTRIAL-SAFETY PRODUCTS | \$229.73   |
| AMANJ                          | \$50.00    |
| ALVAREZ PLUMBING & HEATING     | \$5,498.00 |
| ANASTASIO, COLLEEN R.N.        | \$87.50    |

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

DECEMBER 1, 1999

|                                      |             |
|--------------------------------------|-------------|
| ATLANTIC DETROIT DIESEL<br>ALLISN    | \$4,877.91  |
| ATLANTIC TREE REMOVAL<br>AT&T        | \$1,850.00  |
| AT&T                                 | \$140.95    |
| BAKER EQUIPMENT<br>BANNISTER CO.     | \$11.72     |
|                                      | \$409.75    |
| BELL ATLANTIC NYNEX MOBILE           | \$651.20    |
| BETTS & HOLT                         | \$1,021.48  |
| BIBAWY, ADLEY A., MD                 | \$1,216.48  |
| BIRD-X, INC.                         | \$400.00    |
| BRASNO, ANDREW T., JR.               | \$142.30    |
| BROOKREST SOD FARMS                  | \$1,650.00  |
| BRUNSWICK SUPPLY CO.                 | \$150.00    |
| BURLINGTON SAFETY LAB INC.           | \$594.05    |
| BYRAM LABORATORIES                   | \$150.25    |
| C.A. POWER EQUIPMENT, INC.           | \$73.50     |
| CAMPBELL, CHRISTINE                  | \$1,864.45  |
| CARROT TOP INDUSTRIES                | \$36.90     |
| CAVACO INC.                          | \$702.00    |
| COMCAST                              | \$1,779.24  |
|                                      | \$48.97     |
| METROPHON/CELLULAR ONE<br>CEDE & CO. | \$246.88    |
| CHANDO, MARIAN Y.                    | \$42.00     |
| CIFELLI & SONS, INC.                 | \$60.00     |
| CME ASSOCIATES, ESP                  | \$37,812.50 |
| CONCANNON, RONALD                    | \$550.00    |
| CONTINENTAL FIRE & SAFETY<br>INC.    | \$8,164.90  |
| DA AUTO PARTS                        | \$1,039.81  |
| D'AMICO LINCOLN-MERCURY,<br>INC.     | \$355.52    |
| DENNIS DUKAY                         | \$19.50     |
| EAGLE TIRE SERVICE, INC.             | \$1,396.68  |
| EAST BRUNSWICK PLUMBING              | \$404.85    |
| TWNSP OF EAST BRUNSWICK              | \$98,884.83 |
| ENGINE & RELIABLE FIRE CO.           | \$422.68    |
| EPSTEIN, FELICITY V.                 | \$345.00    |
| FALCON ELECT.                        | \$45,690.00 |
| CONTRACTORS INC.                     |             |
| FEDERATED FIRE SERVICE INC.          | \$317.00    |
| FERRO, MARIA                         | \$1,000.00  |
| FORBES GLASS CO.                     | \$250.00    |
| FRIDAY AGENCY                        | \$875.00    |
| GARDEN STATE ELECT INSP.<br>SERV.    | \$13,306.00 |
| SAMUEL KLEIN & COMPANY               | \$1,657.50  |
| GENERAL SALES                        | \$210.00    |
| ADMINISTRATION                       |             |
| GENERAL RECREATION, INC.             | \$17,275.00 |
| GO ENTERPRISES                       | \$139.80    |
| RICH GOLDSTEIN                       | \$27.30     |
| HANKO, LAWRENCE                      | \$1,267.50  |
| A.MS,MSW,LCSW                        |             |
| HERMSTEDT, ANITA M.                  | \$15.00     |
| HIGHPOINT ASSOCIATES                 | \$425.85    |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 28

DECEMBER 1, 1999

|                                |              |
|--------------------------------|--------------|
| HOME NEWS TRIBUNE              | \$987.00     |
| ROBERT HORVATH                 | \$31.57      |
| HOSKINS, JOAN                  | \$50.00      |
| JB EQUIPMENT SALES             | \$1,224.00   |
| JERSEY COOPERAGE CO., INC.     | \$240.00     |
| JOHNNY ON THE SPOT             | \$507.30     |
| KELLY'S CAB CO.                | \$539.00     |
| KNIGHTS OF COLUMBUS            | \$500.00     |
| LAGGREN'S INC.                 | \$310.80     |
| LEE'S AUTO PARTS INC.          | \$5,319.79   |
| LUCENT TECHNOLOGIES            | \$216.38     |
| LUCENT TECHNOLOGIES            | \$85.85      |
| LUTZ, HERBERT & CO INC.        | \$99.00      |
| GAMETIME                       | \$4,246.48   |
| MARKERTEK VIDEO SUPPLY         | \$10.53      |
| MARTEL ELECTRONICS             | \$355.00     |
| MATECKIS SERVICE               | \$200.00     |
| MC DERMOTT, SHARRON            | \$20.00      |
| MCS CANON BUSINESS SOLUTIONS   | \$437.50     |
| MIDATLANTIC PARK & PLAYGROUND  | \$6,024.00   |
| MIDD CTY UTILITY AUTHORITY     | \$50.00      |
| MIDDLESEX COUNTY UTILITIES     | \$144,612.07 |
| MIDD.CTY.IMPROVEMENT AUTHORITY | \$6,701.75   |
| MIDDLESEX CTY FIRE ACADEMY     | \$100.00     |
| MIRACLE CHEMICAL CO.           | \$508.00     |
| M.K. FIRE TRUCK REPAIR INC.    | \$436.50     |
| NATIONAL FIRE & RESCUE         | \$20.00      |
| BELL ATLANTIC                  | \$262.97     |
| NEW JERSEY LABORATORIES        | \$870.00     |
| NJ ST LEAGUE OF MUNICIPALITIES | \$40.00      |
| NORCIA CORP.                   | \$73.00      |
| NOTO, THOMAS J., P.E.          | \$8,000.00   |
| OLSEN, MAUREEN R.N.            | \$437.50     |
| ONE CALL SYSTEMS INC           | \$33.60      |
| PAGENET OF NEW JERSEY          | \$183.27     |
| PARIS, JOE                     | \$300.00     |
| PASSAIC LEATHER COAT, INC.     | \$2,084.00   |
| PITNEY BOWES INC.              | \$19.00      |
| PUBLIC SERVICE ELECTRIC & GAS  | \$467.07     |
| PUBLIC SERVICE ELECT & GAS     | \$210,898.02 |
| PRINCE SPEEDY INK.             | \$893.77     |
| PUBLIC POWER ASSN OF N.J.      | \$21,403.49  |
| QUALITY ELECT MOTOR            | \$240.00     |
| QUINLAN PUBLISHING GROUP       | \$149.89     |
| RADIX CORPORATION              | \$410.00     |
| RAYCO                          | \$723.00     |
| RAY'S SPORT SHOP INC.          | \$713.95     |
| RAPHAEL BUS COMPANY INC.       | \$880.00     |
| RON'S OFFICE MAINTENANCE       | \$950.00     |
| ROOT AWAY                      | \$1,500.00   |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 29

DECEMBER 1, 1999

|                            |              |
|----------------------------|--------------|
| ROSELLI, THOMAS C., ESQ.   | \$2,755.00   |
| ROYAL TRANSMISSIONS INC.   | \$1,239.65   |
| RT. #18 SPORTS             | \$332.00     |
| RUZICKI, JOHN              | \$65.00      |
| RUTGERS THE STATE          | \$56.00      |
| UNIVERSITY                 |              |
| BOROUGH OF SOUTH RIVER     | \$35,000.00  |
| SAYREVILLE RECREATION      | \$1,600.00   |
| DEPT.                      |              |
| SAYREBROOK VETERINARY      | \$531.00     |
| SCANLON, MICHAEL J.        | \$1,880.00   |
| SCHMITT, IRIS              | \$100.00     |
| SCHWARTZ, GARY M. ESQ.     | \$240.00     |
| GREATER MEDIA NEWSPAPER    | \$295.00     |
| SERVON                     | \$181.75     |
| SHEEHAN CONSULTING GROUP   | \$927.50     |
| SIR SPEEDY PRINT           | \$474.00     |
| SOUTH RIVER BOARD OF       | \$62.50      |
| ED.(MISC)                  |              |
| SOUTH RIVER BD. OF         | \$671,156.00 |
| ED.(TAXES)                 |              |
| S.RIVER BOROUGH PAYROLL    | \$400.15     |
| ACCT.                      |              |
| STA-SEAL INC.              | \$55.36      |
| STAR LEDGER                | \$199.88     |
| SS PETER & PAUL CHURCH     | \$250.00     |
| ST. MINA'S MEDICAL ASSN.   | \$270.00     |
| STAGECRAFTERS              | \$300.00     |
| STAPLES ATTN: STAPLES      | \$99.99      |
| DIRECT                     |              |
| SYSTEM OFFICE PRODUCTS     | \$1,119.44   |
| INC.                       |              |
| TCE INC                    | \$85.00      |
| TAYLOR OIL CO INC.         | \$3,183.91   |
| TOP HAT UNIFORM RENTAL     | \$467.50     |
| TRICO RENTAL & SALES       | \$36.48      |
| T & Z AUTO SERVICE         | \$969.00     |
| UNITED STATES POST OFFICE  | \$1,500.00   |
| UNITED FIXTURE CORP        | \$393.70     |
| U.S. FILTER/DISTRIBUTION   | \$4,466.00   |
| GROUP                      |              |
| VETERANS OF FOREIGN WARS   | \$250.00     |
| VITAL COMMUNICATIONS,INC.  | \$588.00     |
| W/E. TIMMERMAN CO., INC.   | \$3,220.53   |
| WARNER, C.R. INC           | \$162.50     |
| WEST GROUP                 | \$1,273.00   |
| VOLVO                      | \$53.95      |
| WILLOWTREE, INC.           | \$1,000.00   |
| WINNER FORD OF CHERRY HILL | \$39,944.00  |
| YARDVILLE SUPPLY CO. INC.  | \$914.63     |
| Z & Z HARDWARE             | \$978.64     |

DATED: DECEMBER 1, 1999

/s/ David Siker  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 30

DECEMBER 1, 1999

/s/ Robert Szegeti  
Councilman

ROLL CALL VOTE

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

PUBLIC COMMENTS

Councilman Krenzel excused himself from the balance of the meeting.

John Jankowski of 30 Lexington Avenue asked why was Ordinance 1999-34 defeated. Mr. Roselli stated that there appears to be some confusion on the part of the Council what is to be included. He added that the revised Ordinance was pulled from the agenda to allow for further modifications. He hoped that a new Ordinance would be introduced on Monday with the hearing to be held on December 27<sup>th</sup>.

Mr. Jankowski stated that permit parking on both sides will cause more congestion. Mr. Roselli stated that Lt. Trojanowski of the Police Department verbally advised that they only recommend parking on one side.

Mr. Jankowski asked if there is a problem with picking up leaves in the school area, adding that one pile has been there for over three weeks. Mr. Kolakowski stated that the area is scheduled pickup next week.

Dan Willenbrock of 273 Main Street stated that his sidewalk problem is still not resolved. Mr. Kolakowski stated that he is meeting the engineer and contractor at the site tomorrow, adding that South River Glass has also been invited. Mr. Willenbrock stated that he was advised by the contractor that he will have to remove his sill plate before they do the work, adding that should not have to be done.

Walter Swiderski of 458 Old Bridge Turnpike stated he was under the impression that the Governing Body wanted to get rid of AUS Consultants and then decided not to. Councilman Sliker stated that both the Borough Administrator and the Borough Attorney after a review, did advised that AUS is in compliance with the terms of their contract. He added that their current level of complaints is lower than the Borough's and that there are several, which will take time to resolve.

Mr. Swiderski stated that there appears to be an excessive delay between the reading date and the receipt of his bill. Mr. Kolakowski stated that Mr. Swiderski's reading date is probably at the start of the cycle, which takes eight to ten days to complete. He added that the readings are then sent to AUS who prepares and mails the bills, which could be another five days.

Mr. Swiderski recommended shortening the cycle or use more people to read the meters. He added that the people with the problems should call the Mayor or one of the Council members.

Mr. Swiderski questioned the resolution involving National Church Residences. Councilman Szegeti stated that the resolution is needed so that they can explore possible funding sources.

Marilyn Meloni of 53 Kamm Avenue asked who uses the WAR Memorial Building. The Clerk responded that the Mayor and Council and the Historic Preservation Society. Councilman Szegeti stated that our smaller committees are encouraged to use this facility.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 31

DECEMBER 1, 1999

Ms. Meloni stated she is aware that the Borough is looking for volunteers for its committees. She suggested the hiring of a grants' coordinator in that the Grant Search Committee does not possess the necessary expertise. Councilman Szegeti stated he was contacted by such an individual and he is to send a resume to us. He added that our professionals do serve in other communities and they do look for grants in their field, which could help the Borough.

John Scala of 440 Old Bridge Turnpike stated that when federal monies are use, people from all over can moved into our senior housing, adding that you can not keep non-residents out. He asked where is the McCormak property located. Mr. Roselli stated it is on the north side of the Causeway along the river adjacent to our existing park property.

Mr. Scala asked why is the street sweeper not working. Mr. Kolakowski stated that there was a fire in the fan assembly, which caused damage to the liner of the hopper. Mr. Scala questioned if the overloading the sweeper caused the fire. Mr. Kolakowski stated that the insurance investigator is looking into the matter. He added that the manufacturer's warrantee has expired.

Mr. Scala complained about his utility bills being received within a shortened cycle of 20 to 21 days. He asked when did South River start a 20-day billing cycle. Mr. Kolakowski stated that he will examine Mr. Scala's accounts.

Salvatore Meloni of 53 Kamm Avenue stated that the old utility bills had a breakdown for the costs. He asked if it is available for the new bills. Mr. Kolakowski stated it is. Mr. Meloni asked what is the cost to bring the Middle School up to code. Councilman Haussermann stated that for the proposed temporary use, State Law does not require it, adding that certain items will need to be done.

Mr. Meloni asked what is the cost to fix the roof. Mr. Kolakowski stated we are waiting for the estimates. Mr. Meloni asked when will the Administrative Officer of the Courts be coming to inspect the building. Mr. Kolakowski stated he spoke to the judge who is to set the schedule, adding that it should be within a few weeks.

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

COUNCIL COMMENTS

Councilman Szegeti stated that the Christmas tree lighting ceremonies will take place on December 10<sup>th</sup> at 7 PM in front of 61 Main Street. He added that the deadline for submission of applications for the home decorating contest is December 20, 1999 and prizes are to be awarded before Christmas. He reminded everyone that the millennium contest applications for a new municipal seal are due by January 31<sup>st</sup>.

Councilman Szegeti stated that we are in the process of purchasing additional land for expansion of the Causeway Park, adding that the proposed park will have additional frontage on the river. He said that the Recreation Commission is involved in the design of this park.

Councilman Szegeti stated that the last baby-well clinic for this year will be held tomorrow at 10 AM in the Conklin Methodist Church.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 32

DECEMBER 1, 1999

Councilman Szegeti stated that there are many rumors circulating about town concerning him. He added that his employer is not moving him to Albany, New York, nor he is moving to Brooklyn where he is to purchase a funeral home. He added that he is not buying a home in Heritage Landing nor will he resign from the Mayor's position after appointment so that Freeholder Rafano can have it.

Councilman Szegeti stated that Sheriff Spicuzzo is not moving into South River to become our Public Safety Director, nor is Matt Vaughn not to be appointed to the same position.

Councilman Szegeti stated that he is not aware of any names of those who are being considered for appointment to his council seat. He added that he will start a rumor that he will be mayor for the next four years or longer if the public will allow.

Councilman Sliker stated that the Council will be forgoing ahead with the renovations to 61 Main Street. He added that we will ask our state legislators to reintroduce a bill to grant to South River a 2 to 3 million-dollar interest free loan.

Councilman Sliker stated that Olga Sigle passed away last Sunday. He explained that Ms. Sigle was a longtime member of both the Industrial Commission and founding member of the Economic Development Commission.

Councilman Sliker stated that on Monday he proposed a monitorium on spending for the balance of this year. He moved that a monitorium be imposed on all Other Expense purchases greater than \$200.00 unless approved by the Committee Chairman or in case of an emergency, the Borough Administrator. Councilman Szegeti seconded the motion.

Councilman Haussermann stated that this monitorium would be ineffective. Mayor Balazs agreed that it would be unworkable. Councilman Jones stated that he already reviews and acts on all his committee vouchers.

ROLL CALL VOTE

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

Councilman Haussermann stated that he has not received type of pro-forma statement on the electric utility for this year. Mr. Kolakowski stated that he only has an estimate at this time. Councilman Haussermann stated that he spoke with the Auditor who felt that a statement could be produced on a monthly basis. Mr. Kolakowski stated that monthly figures are not useable for an overall projection. Councilman Haussermann stated we need such numbers to judge the health of our utilities. Councilman Szegeti stated that he spoke with the Auditor and he is to come up with the numbers.

Mayor Balazs read a proclamation designating December 1st in recognition of Worlds Aids Day. She urged all residents to support the South River High School Football team by attending Saturday's game, which is the last one for this season.

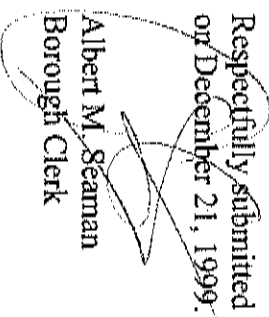
REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 27  
PAGE NO. 33

DECEMBER 1, 1999

ADJOURNMENT

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

Respectfully submitted  
on December 21, 1999.

  
Albert M. Seaman  
Borough Clerk

Approved at the regular meeting  
held on December 27, 1999.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 1

DECEMBER 15, 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 December 15, 1999 and was called to order by Mayor Donna M. Balazs at 8:00 PM in the WAR Memorial Building at 64-66 Main Street in South River, NJ, with the following Councilmembers in attendance:

Councilmember: Haussermann, Jones, Krenzel, Sliker  
Councilmembers Martins Cruz and Szegeti were absent.

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

# MINUTES

The minutes of meeting No. 26 held on November 10, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Jones moved that the minutes be accepted. Councilman Haussermann seconded the motion. So carried.

# COMMUNICATIONS

COMM:1999-126. A letter dated November 23, 1999 was received from the South River Board of Education requesting transfer of school taxes in the amount of \$746,840.00 by January 11, 2000.

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

COMM:1999-127. A letter was received from Engine Company Number One of the South River Fire Department recommending the appointment of Donna Thrasher as a member in said company.

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

COMM:1999-128. A letter was received from Engine Company Number One recommending that Milton Meade's membership be changed from Active Exempt status to Regular.

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

COMM:1999-129. A letter dated December 7, 1999 was received from Susan Gorchess requesting that Holmes Avenue be designated as permit parking.

Councilman Haussermann moved that this communication be received and filed.  
Councilman Sliker seconded the motion, adding that copy should be sent to the Police Department for review and recommendation. Councilman Haussermann stated it has been. So carried.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 2

DECEMBER 15, 1999

COMM:1999-130. A letter dated December 1, 1999 was received from the Construction Official requesting that the Borough Attorney be authorized to assist him in prosecuting a violation against the owners of the Portuguese Fisherman.

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

COMM:1999-131. A letter dated December 1999 was received from Sharon McDermott resigning from her position as Deputy Court Administrator.

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

RESOLUTIONS

RES:1999-622

DECEMBER 15, 1999

RESOLUTION

I, Donna M. Balazs, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint, DONNA A. THRASHER, as a member of Engine Company Number One of the South River Fire Department as of December 7, 1999.

Dated: December 15, 1999

/s/Donna M. Balazs, Mayor

Motion to Confirm:

/s/James C. Jones  
Councilman

Second to Motion

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel, Sliker

NAYS: None

ABSENT: Martins Cruz, Szegeti

RES:1999-623

DECEMBER 15, 1999

RESOLUTION

WHEREAS, Milton Meade a member of Engine Company Number One is desirous of changing his status from an Active Exempt to a Regular member.

WHEREAS, Engine Company Number One, has recommended such change.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that Milton Meade, be and is a regular member of Engine Company Number One of the South River Fire Department, of the Borough of South River, effective as of December 7, 1999,

Dated: December 15, 1999

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 3

DECEMBER 15, 1999

/s/James C. Jones  
Councilman  
  
/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-624

DECEMBER 15, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the resignation of SHARRON McDERMOTT from her position as a Deputy Court Administrator as of December 10, 1999, is hereby received and accepted.

Dated: December 15, 1999

/s/James C. Jones  
Councilman  
  
/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-625

December 15, 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 |
|-----------|------------------------|-----------------|
| 02-118-12 | BOROUGH OF SOUTH RIVER | \$13.29         |
| 02-118-12 | ANTONIO AQUINO         | \$93.73         |
| 04-006-00 | MARGARET STEPKO        | \$36.17         |
| 04-015-62 | ALBERTO CANASQUILLO    | \$58.75         |
| 04-015-62 | BOROUGH OF SOUTH RIVER | \$44.37         |
| 04-045-11 | COSTA DE TIRADO        | \$83.09         |
| 04-045-11 | BOROUGH OF SOUTH RIVER | \$20.87         |
| 08-116-06 | ANTIQUES & OBSESSIONS  | \$310.79        |
| 08-183-11 | BOROUGH OF SOUTH RIVER | \$28.44         |
| 08-183-11 | ADAM J. JANICKI        | \$73.73         |
| 08-200-15 | VANETE B. DA ROCHA     | \$74.42         |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 4

DECEMBER 15, 1999

|           |                          |          |
|-----------|--------------------------|----------|
| 08-200-15 | BOROUGH OF SOUTH RIVER   | \$28.96  |
| 10-003-07 | BOROUGH OF SOUTH RIVER   | \$90.14  |
| 12-055-70 | BOROUGH OF SOUTH RIVER   | \$102.34 |
| 12-164-02 | DAGNY REFSTRUP           | \$91.57  |
| 13-007-77 | BOROUGH OF SOUTH RIVER   | \$105.36 |
| 13-016-07 | UBIRAJARA A. RIZZATO JR. | \$101.34 |
| 16-029-12 | SAMMY SPATOLA            | \$107.58 |
| 21-022-05 | MARY BALAZS              | \$105.33 |
| 21-064-07 | MIGUEL LEONCIO QUINTONA  | \$84.59  |
| 21-064-07 | BOROUGH OF SOUTH RIVER   | \$16.16  |
| 23-038-37 | MARIO RINCON             | \$30.71  |
| 23-038-37 | BOROUGH OF SOUTH RIVER   | \$70.55  |
| 27-042-10 | BOROUGH OF SOUTH RIVER   | \$8.20   |
| 27-042-10 | NANCY TURNER             | \$98.51  |

|                   |            |            |
|-------------------|------------|------------|
| Total             |            | \$1,878.99 |
| Consumer Deposits | \$1,745.00 |            |
| Interest          | \$133.99   |            |

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-626

DECEMBER 15, 1999

RESOLUTION

WHEREAS, certain taxpayers of the Borough of South River appealed their assessed valuation to the Middlesex County Board of Taxation; and

WHEREAS, the Middlesex County Board of Taxation has certified judgements which reduce the assessed valuation on various properties; and

WHEREAS, said taxpayers have paid the full year 1999 taxes billed on their properties; and

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

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

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 5

DECEMBER 15, 1999

| Taxpayer                                                             | Year | Block/Lot | Amount     |
|----------------------------------------------------------------------|------|-----------|------------|
| Marlon & Jennifer Obregon<br>35 Monush Street<br>So. River, NJ 08882 | 1999 | 389/26    | \$420.00   |
| H. & Doroba Augustyn<br>116 John Street<br>So. River, NJ 08882       | 1999 | 397/8     | \$630.00   |
| Janet Hetman<br>432 Turnpike Rd.<br>So. River, NJ 08882              | 1999 | 144/4     | \$546.00   |
| Echo Holding Co., LLC<br>1 Martin Ave.<br>So. River, NJ 08882        | 1999 | 321/1     | \$3,612.00 |
| Maxim & Tatyana Sverdlov<br>79 Colfax St.<br>So. River, NJ 08882     | 1999 | 115/1     | \$252.00   |
| TOTAL                                                                |      |           | \$5,460.00 |

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-627

DECEMBER 15, 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 November 22, 1999, has been received from the Local School District for the following amount(s):

CURRENT OPERATING EXPENSE \$746,840.00

RESTORED FUNDS:

DEBT SERVICE EXPENSES:

TOTAL: \$746,840.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River 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 by January 10, 2000.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 6

DECEMBER 15, 1999

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES.1999-628

DECEMBER 15, 1999

BOROUGH OF SOUTH RIVER  
RESOLUTION OF CANCELLATION OF PORTION OF  
EMERGENCY AUTHORIZATION

WHEREAS, the Governing Body adopted two (2) Emergency Appropriations on September 9, 1999 in accordance with N.J.S. 40A:4-48-Resolution 1999-510 and 40A:4-49-Resolution 1999-511 totaling \$1,353,000.00, for the purpose of providing additional funds in the Electric Utility Operating Fund, for the purchase of power; and

WHEREAS, it has been determined that the total amount emergency appropriation is not needed and balances remain unexpended; and

WHEREAS, it is the desire of the Governing Body to cancel such unexpended balance; and

NOW, THEREFORE, BE IT RESOLVED that the following appropriation and amount be cancelled:

Emergency appropriations:  
Deducted Electric Utility: Budget  
Operating: Purchase of Power  
\$228,000.00

BE IT FUTHER RESOLVED:

1. That the resultant Emergency Appropriation for 1999 be at a revised net amount of 1,125,000.00. Such amount is to be raised in the year 2000 Budget; and
2. That a certified copy of this resolution be provided to the Department of Community Affairs, Division of Local Government Services, Temporary Chief Financial Officer, Business Administrator and the Borough Auditor.

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 7

DECEMBER 15, 1999

ROLL CALL VOTE

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

RES:1999-629

DECEMBER 15, 1999

RESOLUTION

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

WHEREAS, the Auditor has recommended that unusable ordinances be cancelled; and

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

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

| ORD.#       | DESCRIPTION                                                  | AMOUNT                  | G/L ACCOUNT |
|-------------|--------------------------------------------------------------|-------------------------|-------------|
| 91-29       | Installation, repair and removal of underground storage tank | \$37,882.72             |             |
| 92-39/93-13 | Various General improvements                                 | \$63,558.34             |             |
| 93-19       | Construction of handicapped access ramps                     | \$12,279.10             |             |
| 94-26/96-17 | Improvements to various roads                                | \$150.26                |             |
| 94-32       | Acquisition of fire pumper                                   | \$30.20                 |             |
|             | Total                                                        | \$113,900.62            |             |
|             |                                                              | Res. For pymt. Of bonds |             |

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-630

DECEMBER 15, 1999

RESOLUTION

WHEREAS, the utility accounts of the Borough of South River show that certain refunds should be made onto certain accounts due to overpayment; and

WHEREAS, it is the desire of the utility consumer involved and of the Governing Body that proper refunds be made; and

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 8

DECEMBER 15, 1999

WHEREAS, the Collector of Utility Revenue recommends those refunds as listed below:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the Collector of Utility Revenue be and is authorized to make the necessary refunds as indicated below:

| Account No. | Payable To:                                               | Electric | Water |
|-------------|-----------------------------------------------------------|----------|-------|
| 24-11703    | Nicole Jackson<br>7 Whitehead Ave.<br>So, River, NJ 08882 | \$40.00  |       |
|             | Total Electric                                            | \$40.00  |       |

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-631

DECEMBER 15, 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 advertise, receive bids, review the same and make recommendations with respect to the projects commonly known as the Exhaust System for the Fire Department and Rehabilitation of Water Well No. 2.

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 9

DECEMBER 15, 1999

RES:1999-632

DECEMBER 15, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney and Borough Engineer are hereby authorized to have conversations with National Church Residences with respect to Phase II of their project located on Whitehead Avenue.

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-633

DECEMBER 15, 1999

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Mayor and Borough Council of the Borough of South River that the Borough Attorney and Borough Engineer are hereby authorized to discuss renovations of the Daley's Pond Park field with the Portuguese Club located on Rose Street in the borough of South River.

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-634

DECEMBER 15, 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 research and report with respect to the authority of hiring part-time, temporary and full-time Borough Employees.

Dated: December 15, 1999

/s/James C. Jones  
Councilman

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 10

DECEMBER 15, 1999

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-635

DECEMBER 15, 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 report with respect to including currently owned Borough land in the Open Space Land inventory of the Borough of South River.

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

RES:1999-636

DECEMBER 15, 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 provide legal assistance to the Building Department with respect to the Portuguese Fisherman located at 11 Jackson Street in the Borough of South River.

Dated: December 15, 1999

/s/James C. Jones  
Councilman

/s/Shawn P. Haussermann  
Councilman

ROLL CALL VOTE

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 11

DECEMBER 15, 1999

RES:1999-637

DECEMBER 15, 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: December 15, 1999

/s/ Shawn Haussermann  
Councilman

/s/ David Sliker  
Councilman

Councilman Jones stated that this Resolution should contain the salary range for the position. Mr. Kolakowski stated that it is a union position and the contract specifies what is to be paid.

Councilman Jones asked who will be doing the interviews. Mr. Kolakowski stated that the court personnel will and he will assist the Judge in the areas of salary and benefits. Councilman Jones asked Mr. Kolakowski if he will personally interview the applicants. Mr. Kolakowski stated that he would assist the Judge. Councilman Jones stated that he wants to be kept into the loop this time and not left out, adding that the Municipal Court comes under his committee.

Mr. Kolakowski stated that whatever information is received he will give to the entire Governing Body.

ROLL CALL VOTE

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

RES:1999-638

DECEMBER 15, 1999

RESOLUTION

WHEREAS, there exists the need for the services of a firm to perform a study of the electric utility with respect to its operations, procedures and continued profitability taking into account the effect of the future changes in both federal and state regulations and laws 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 extraordinary services without competitive bidding be publicly advertised; and

WHEREAS, the Chief Financial Officer of the Borough of South River has provided a certification as to the availability of adequate funds for the awarding of the of the said contract described herein, as appropriated in the 1999 municipal budget under the appropriation entitled "Electric Utility Operation Other Expenses" at a cost not to exceed \$40,000.00.

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

DECEMBER 15, 1999

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

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

Management Applications Consulting Inc.  
2921 Windmill Road, suite 4  
Sinking Spring, Pennsylvania

2. This Contract is awarded without competitive bidding as an extraordinary 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: DECEMBER 15, 1999

/s/ Shawn Haussermann  
Councilman

/s/ John Krenzel  
Councilman

Councilman Silker requested that this Resolution be pulled and placed on our agenda of our first business meeting in January. He explained that next year there will be three new members on the Borough Council whose input should be considered. He added that he was led to believe that the cost was to be \$25,000 and now it is \$40,000.

Councilman Jones stated that he wants to be part of all the discussions, adding that Mr. Wagner's presentation was brutal.

Councilman Haussermann stated that Mr. Wagner gave us various options as to where the utility can be taken and the input from two people whose only experience is paying bills will have a very limited value. He added that it is very important that we do not delay this study if we are to remain competitive.

ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel

NAYS: Silker

ABSENT: Martins Cruz, Szegei

RES.1999-639.

DECEMBER 15, 1999

RESOLUTION

WHEREAS, there appears to be insufficient funds in the following 1999 Budget Accounts to meet the demands thereon for the balance of the year:

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 13

DECEMBER 15, 1999

- Administrative & Executive Salaries and Wages
  - Assessment of Taxes Other Expenses
- Fire Protection Bureau Salaries and Wages
  - Sanitation Salaries and Wages
  - Board of Health Salaries and Wages
  - Animal Control Salaries and Wages
  - Parks and Playgrounds Salaries and Wages

WHEREAS, there appears to be a surplus in the following account over and above the demands deemed necessary for the balance of the year:

- Assessment of Taxes Salaries and Wages
  - Planning Board Update of Master Plan
- Fire Prevention Week Other Expenses
  - Streets and Roads Other Expenses
  - Sanitation Other Expenses
  - Board of Health Other Expenses
  - Animal Control Other Expenses
  - Postage

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S.40A:4-58, the surplus in the account herein before mentioned be, and the same is hereby transferred to the account mentioned as being insufficient to meet demands; and

BE IT FURTHER RESOLVED that the treasurer be and is hereby authorized and directed to make the following transfers:

| <u>FROM</u>                | <u>TO</u>                        |
|----------------------------|----------------------------------|
| Assessment of Taxes S & W  | Administrative & Executive S & W |
| Planning Board Master Plan | Assessment of Taxes O E          |
| Fire Prevention Week O E   | Fire Protection Bureau S & W     |
| Streets and Roads O E      | Sanitation S & W                 |
| Sanitation O E             | Board of Health S & W            |
| Board of Health O E        | Animal Control S & W             |
| Animal Control O E         | Parks and Playgrounds S & W      |
| Postage                    |                                  |
| TOTAL                      | TOTAL                            |
| \$500.00                   | \$3,900.00                       |
| 3,000.00                   | 500.00                           |
| 550.00                     | 1,550.00                         |
| 1,900.00                   | 2,600.00                         |
| 2,600.00                   | 45.00                            |
| 45.00                      | 1,150.00                         |
| 1,150.00                   | 3,600.00                         |
| 3,600.00                   |                                  |
| \$13,345.00                | \$13,345.00                      |

Dated: December 15, 1999

/s/ Shawn Haussermann  
Councilman

/s/ John Krenzel  
Councilman

Councilman Jones questioned the reasons for the transfers. Mr. Kolakowski stated that in the payroll areas, the allocation percentage was based on 1998 salaries and the 1999 increases given after the budget was adopted.

ROLL CALL VOTE

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

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

DECEMBER 15, 1999

BINGO AND RAFFLE LICENSES

BL-1006. An application was submitted by Congregation Anshe Emeth to renew their bingo license for the holding the games of chance on each Sunday during the year of 2000 in their facility at 88 Main Street with the proceeds being used for various charitable purposes.

RL-1048. An application was submitted by Congregation Anshe Emeth to renew their raffle license for the holding of on-premise cash drawings on each Sunday during the year of 2000 in their facility at 88 Main Street with the proceeds being used for various charitable purposes.

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

ORDINANCES-FIRST READING BY TITLE ONLY

ORD-1999-38.

AN ORDINANCE TO ADD SECTION 193-33.1, SCHEDULE IVA,  
ENTITLED "RESIDENTIAL PERMIT PARKING" IN THE CODE  
OF THE BOROUGH OF SOUTH RIVER.

Councilman Haussermann moved that the Council pass the said Ordinance on its First Reading by Title Only and that the Clerk be authorized to publish same as is required by Law with the Second Reading and Public Hearing to be held on December 27, 1999 at 7:300 PM in the Willett Manor at 340 Whitehead Avenue. Councilman Krenzel seconded the motion.

ROLL CALL VOTE

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

BILLS ORDERED PAID

RES-1999-640.

DECEMBER 15, 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.

|                               |          |
|-------------------------------|----------|
| ABSOLUTE FIRE PROTECTION INC. | \$265.00 |
| ALONGI, CARLO                 | \$273.00 |
| AMERICAN PUBLIC WORKS ASSOC.  | \$100.00 |
| ANASTASIO, COLLEEN R.N.       | \$75.00  |
| AT&T                          | \$23.71  |
| BANNISTER CO.                 | \$834.00 |
| BEN FRANKLIN STORE            | \$506.00 |
| BIBAWY, ADLEY A., MD          | \$200.00 |

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

DECEMBER 15, 1999

|                            |             |
|----------------------------|-------------|
| BINDER MACHINERY CO        | \$12.09     |
| BOCA INTERNATIONAL         | \$307.00    |
| BORIS, ANTHONY             | \$273.00    |
| BORIS, FLORENCE            | \$273.00    |
| BUDZIN, JOHN               | \$73.81     |
| BUILDING INSPECTION        | \$3,661.00  |
| CENTRAL JERSEY SECURITY    | \$70.98     |
| CEDE & CO.                 | \$246.88    |
| CEREKWAS, ELAINE           | \$273.00    |
| CEREKWAS, GEORGE           | \$273.00    |
| CHRISTIANO, VITO J.        | \$273.00    |
| CHRISTIANO, TILLIE H.      | \$273.00    |
| CME ASSOCIATES, ESP        | \$48,073.42 |
| CUOMO, KAREN               | \$99.09     |
| DA AUTO PARTS              | \$149.00    |
| DAVID, ANNETTE I.,         | \$376.31    |
| TREASURER                  |             |
| DIORIO AUTO BODY           | \$276.88    |
| DITTMANS FOOD MARKET       | \$448.27    |
| DOERING EQUIPMENT INC.     | \$949.80    |
| EPSTEIN, FELICITY V.       | \$220.00    |
| FREEMAN, GEORGE J.         | \$273.00    |
| FREEMAN, FLORENCE          | \$273.00    |
| FRENCH & PARELLO ASSOC. PA | \$1,600.00  |
| FULHAM, RICHARD F.         | \$273.00    |
| GENOVA, BURNS & VERNIOIA   | \$9,399.87  |
| HOME NEWS TRIBUNE          | \$406.20    |
| JAMES, KENNETH B.          | \$273.00    |
| JOHN'S INC.                | \$624.75    |
| JOHNNY ON THE SPOT         | \$99.00     |
| JO-MED CONTRACTING CORP.   | \$71,471.87 |
| ESTATE OF                  | \$182.00    |
| KARANIEWSKY, MARY          | \$182.00    |
| KARANIEWSKY, THOMAS        | \$50.00     |
| KOLAKOWSKI, CHARLES        | \$145.86    |
| KOLAKOWSKI, LT. JOSEPH     | \$400.00    |
| KRUSTIUS, RONALD           | \$24.70     |
| KOZLOWSKI, WALTER          | \$273.00    |
| LADDER TECHNOLOGIES, LTD   | \$134.43    |
| LEE'S AUTO PARTS INC.      | \$122.61    |
| LUCENT TECHNOLOGIES        | \$216.38    |
| LUCENT TECHNOLOGIES        | \$85.85     |
| MASSARO, ANTHONY           | \$273.00    |
| MASSARO, SOPHIE            | \$273.00    |
| MATTY'S AUTO PARTS INC.    | \$160.91    |
| MCS CANON BUSINESS         | \$400.41    |
| SOLUTIONS                  |             |
| SPT ELECTRIC SUPPLY CO.,   | \$1,371.66  |
| INC.                       |             |
| MILEK, ZIGMUND             | \$273.00    |
| BELL ATLANTIC              | \$117.24    |
| NJ MAYORS ASSN             | \$100.00    |
| PATRICIA O'CONNOR          | \$150.00    |
| OLSEN, MAUREEN R.N.        | \$362.50    |
| PETERSEN, RONALD V.        | \$273.00    |

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 16

DECEMBER 15, 1999

|                                   |             |
|-----------------------------------|-------------|
| PISCITELLI, SALVATOR              | \$273.00    |
| PUBLIC SERVICE ELECTRIC &<br>GAS  | \$89.44     |
| PUBLIC POWER ASSN OF N.J.         | \$12,000.00 |
| RAYS SPORT SHOP INC.              | \$3,147.48  |
| REEN, JOANN                       | \$50.00     |
| RAPHAEL BUS COMPANY INC.          | \$440.00    |
| ROSELLI, THOMAS C., ESQ.          | \$1,909.50  |
| ROYAL TRANSMISSIONS INC.          | \$2,285.10  |
| RUTGERS, THE STATE<br>UNIVERSITY  | \$885.00    |
| BOROUGH OF SOUTH RIVER            | \$35,000.00 |
| SPT ELECTRIC SUPPLY CO., INC.     | \$1,081.45  |
| SAYREVILLE MEDICAL GROUP          | \$225.00    |
| SCHEIDIG, LEO F.                  | \$273.00    |
| SCHWARTZ, GARY M. ESQ.            | \$1,100.00  |
| SCHWAAB                           | \$50.15     |
| SHEEHAN CONSULTING GROUP          | \$741.25    |
| SO RIVER TRUSTEES                 | \$34,000.00 |
| S.RIVER BOROUGH PAYROLL<br>ACCT.  | \$400.15    |
| SOUTH RIVER GENERATOR             | \$245.00    |
| STASHKEVETCH, ELIZABETH           | \$273.00    |
| STASHKEVETCH, JOSEPH              | \$273.00    |
| SUMMIT BANK                       | \$600.00    |
| SWIRK, MARLENE                    | \$273.00    |
| SWIRK, FRANCIS                    | \$273.00    |
| TREASURER, STATE OF NEW<br>JERSEY | \$2,205.00  |
| TRYGAR & SONS HARDWARE            | \$455.40    |
| VILLAGIOS RESTAURANT              | \$86.75     |
| WILENTZ, GOLDMAN, & SPITZER       | \$7,946.98  |

DATED: DECEMBER 15, 1999

/s/ Shawn Haussermann  
Councilman

/s/ John Krenzel  
Councilman

ROLL CALL VOTE

YEAS: Haussermann, Jones, Krenzel, Sliker

NAYS: None

ABSENT: Martins Cruz, Szegeti

PUBLIC COMMENTS

John Jankowski of 40 Lexington Avenue asked Councilman Sliker why he voted against the residential permit-parking ordinance. Councilman Sliker stated that this ordinance will not correct the problem but may make it worse. He explained that the Governing Body hired a traffic consultant who is to submit his report/recommendations this January. He added that the Traffic Safety Bureau does not support this ordinance.

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

DECEMBER 15, 1999

Mr. Jankowski asked Councilman Sliker why he feels that this Ordinance will not work. Councilman Sliker stated that the Ordinance allows permit parking on both sides, which will impede certain residents from backing out of their driveways. He added that that the ordinance will not guarantee the resident a place to park. Mr. Jankowski stated that he only wants to park after he gets home from work.

Mr. Jankowski asked why the need for the traffic study. Councilman Sliker stated that the study will be examining the entire parking situation around the school. Mr. Jankowski stated that the only solution is to remove the school. He asked if the permits have been printed. Councilman Sliker stated they have not been, adding that the Ordinance will not become effective until twenty-(20) days after publication after approval. He explained that there is time to order them so they can be ready for distribution.

Mr. Jankowski hoped that the name of the street will not be placed on the permit because someone may see his car and realize where he lives and may decide trash his yard and house.

John Adamusik, Captain in the South River Rescue Squad, advised the Governing Body as to the number of calls and the manpower hours expended by the Squad during the months of October and November. He thanked numerous individuals who assisted the Squad during the year and he asked that Councilman Sliker be appointed the Liaison to the Squad for the year of 2000.

Mr. Adamusik asked the Governing Body to increase their level of financial support, which is needed for the Squad to survive, otherwise the residents will have to pay a very high price for a private service. He added that the Squad desperately needs members.

John Scala of 440 Old Bridge Turnpike questioned why so many police officers have been leaving the Borough. Mr. Kolakowski stated they leave for many reasons, such as, better opportunities offered by larger police forces, higher salaries, quicker promotions, diversity of assigned duties, different work environment, relocation to another part of the State, etc. He added that we are very limited in what we can do. He added that we are losing those officers who came from the alternate route method. Mr. Scala stated that the smaller towns in Middlesex County are not losing officers like South River. He added that something else must be wrong, possibly the building environment.

Mr. Scala stated that no bills have been paid to AUS Consultants since July 1999. He asked if they are giving us the service free. He requested a copy of the paid AUS bills.

Mr. Scala asked what is the loss of interest caused by AUS. Mrs. Meloni said over \$100,000. Councilman Haussermann stated that is not true. Mr. Kolakowski stated he will try to get the information for the next meeting.

Mr. Scala wished all a happy and healthy holiday season.

Marilyn Meloni of 53 Kamm Avenue stated that a rumor going around town is that the old High School can not be renovated and the Borough will be renting trailers for the police and court personnel. Mr. Kolakowski stated that is only a rumor. He explained that since the delay was more than a year, we are looking at all the possibilities again and will select the best alternative.

Mrs. Meloni asked when will bids be received. Mr. Kolakowski stated that the plans are being examined for updating with code requirements and then the Governing Body will review them before bids are solicited.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 18

DECEMBER 15, 1999

Salvatore Meloni of 53 Kamm Avenue asked when did the Borough stop buying electricity from Public Service. Mr. Kolakowski stated we started buying electricity from Public Service in 1964 and for the last two years we purchased it from another source since the price was more attractive.

Mr. Meloni stated that another rumor is our court may be relocated to Spotswood or Milltown during the renovations. Mr. Kolakowski stated we are also looking at other towns, besides looking at the Middle School.

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

COUNCIL COMMENTS

Councilman Silker praised the High School sports teams, especially those students who made the All Middlesex County teams.

Councilman Haussermann stated he is glad to see that the study of the electric utility will be moving forward. He hoped that the information generated will allow the Governing Body to make the right decisions.

Councilman Haussermann stated that the Council now receives a copy of all utility billing complaints. He explained that after meeting with the utility employees on the problems, we modified some procedures and order new equipment, which should help to further reduce the number of complaints. He wished all a happy holiday season.

Councilman Jones stated that at the Public Safety Committee meeting we insured that our contingent plans are in place if there is a Y2K problem, including the necessary manpower being available in case something happens. He added that the County Prosecutor has requested that one police officer from each municipality be made available to his office during the changeover.

Councilman Jones stated that Lt. Kolakowski has suggested that whenever a police vehicle is transferred to another department, the receiving department be assessed \$2,500 to offset the cost of removing the police equipment. He added that the police are seeking old cellular telephones to be modified and used by the school crossing guards to call 911 in time of an emergency.

Councilman Jones stated that we are again collecting toys for the Marines' Toys for Tots program. He added that the toys can be dropped off at 33 Gordon Street.

Councilman Jones stated that he will miss the outgoing Mayor and Councilmembers, especially for their opinions.

Councilman Krenzel stated that the Office on Aging has smoke detectors for the seniors. He stated that he spoke with Councilwoman Martins Cruz who asked me to convey her thanks for the support of the residents, adding that she learned a great deal from this experience. He explained that she was the second woman to serve on the Borough Council and he wished the elected success in the new year.

Councilman Krenzel stated that he has served nine (9) years on the Borough Council, adding that there were some disappointments, such as the referendum lost of the new building and not being selected to run for the Mayor's position, but he won some battles, such as, Host Community Benefits, a fulltime Business Administrator and Director of Public Works.

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 19

DECEMBER 15, 1999

Councilman Krenzel stated that there are too many people to thank but most of all would be his Mom and Dad. He explained that at this time he decided to devote more time to his family. He thanked Mayor Donna Balazs who was the first woman to be elected to serve on the Borough Council and the first woman to be appointed as Mayor. He also thanked the voters for their continued support.

Mayor Balazs stated that she is on the Borough Council for seven year, adding it has been a long time. She stated that it has been a pleasure to work with the guys, especially John Krenzel. He thanked her family and parents for their patience and support. She wished all a happy holiday season and a healthy and safe new year.

Mayor Balazs asked the Clerk to read the required Resolution, which authorizes the Governing Body to go into closed session.

RES:1999-640B.

DECEMBER 15, 1999

RESOLUTION

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

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

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

Contract Negotiations

BE IT FURTHER RESOLVED that such record of the above discussion will be made public on December 27, 1999 that this resolution shall become effective immediately upon its passage.

BE IT FURTHER RESOLVED that the Councilmen-elect Koukourdelis and Councilman-elect Marsicano are permitted to attend this closed session.

DATED: DECEMBER 15, 1999

/s/ John Krenzel  
Councilman

/s/ David Sliker  
Councilman

ROLL CALL VOTE

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

REGULAR MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 28  
PAGE NO. 20

DECEMBER 15, 1999

CLOSED SESSION

Mr. Kolakowski stated that for the purchase of bulk electric energy, he is proposing that the Governing Body go with the PP&L proposal of \$37.08 per megawatt hour. He added that there will be an up front payment of \$150,000 cost, which is estimated at \$2.00 per megawatt-hour based on the 1999 consumption for a cap on the cost, adding that this cap will eliminate the problem we experienced this year of having to pay the higher market value.

Councilman Sliker asked about the other proposals. Mr. Kolakowski stated that there were four with the next one being \$39.60 per megawatt-hour. Councilman Sliker asked what was our total usage for this year. Mr. Kolakowski stated it should run about 158,000 megawatt-hours.

Councilman Haussermann asked how does it compare to 1998. Mr. Kolakowski said the increase was about ten (10) percent. Councilman Haussermann asked if his request for certain data to be reported monthly will be in place by January 1, 2000. Mr. Kolakowski stated it should be.

Councilman Sliker asked who was the second lowest bidder. Mr. Kolakowski stated it was Public Service Electric and Gas Co, but the problem is there are offering a seasonal cap and they would not modify it to a monthly cap.

Councilman Haussermann stated that we spent \$4,000,000 in 1999 and with the \$150,000 cap represents a five (5) percent premium for this insurance. Mr. Kolakowski stated that the potential savings difference could be in the hundred so thousands of dollars.

Councilman Haussermann stated that it appears that acceptance of the PP&L proposal is the better decision.

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

OPEN SESSION

No further business was conducted.

ADJOURNMENT

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

Respectfully submitted  
on December 29, 1999.

Albert M. Seaman  
Borough Clerk

Approved at the regular meeting  
held on January 12, 2000.

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 1

DECEMBER 27, 1999

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

A Special Meeting of the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey was held on December 27, 1999 and was called to order by Mayor Donna M. Balazs at 7:30 PM in the Willett Manor at 340 Whitehead Avenue in South River, New Jersey, with the following Councilmembers in attendance:

Councilmember: Jones, Krenzel, Sliker, Szegeti  
Councilmember Martins Cruz was absent.  
Councilman Haussermann arrived at 7:55PM

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

Mayor Balazs stated that the purposed of this meeting is to conduct a public hearing on Ordinance 1999-38 and to take official action on various resolutions of a financial and personnel nature.

# MINUTES

The minutes of meeting No. 27 held on December 1, 1999 were submitted to the Council for acceptance and/or amendment. Councilman Jones moved that the minutes be accepted. Councilman Szegeti 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. 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-1999-38.

AN ORDINANCE TO ADD SECTION 193-33.1, SCHEDULE IVA  
ENTITLED "RESIDENTIAL PERMIT PARKING" IN THE CODE OF THE  
BOROUGH OF SOUTH RIVER.

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Borough Council of the Borough of South River that Section 193-33.1, Schedule IVA entitled "Residential Permit Parking" be added to the Borough Code of the Borough of South River and that the same is hereby amended as follows:

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 2

DECEMBER 27, 1999

SECTION 1. Add: Section 193-33.1, Schedule IVA: Residential Permit Parking

In accordance with the provisions of the Borough Code, no person shall park a vehicle shown upon any of the following streets or parts of streets for longer than allowed by the Borough Code of the Borough of South River unless said individuals are in possession of a residential parking permit in which situation, said individual shall be allowed to park on said street without regard for any time limit parking:

| <u>Name of Street</u> | <u>Side</u> | <u>Hours</u>                                  | <u>Location</u>                                                                          |
|-----------------------|-------------|-----------------------------------------------|------------------------------------------------------------------------------------------|
| Claremont Avenue      | Both        | 8:00 a.m. to<br>4:00 p.m. School<br>Days only | From the intersection of<br>David Street to the<br>intersection of Montgomery<br>Street. |
| Lexington Avenue      | Both        | 8:00 a.m. to<br>4:00 p.m. School<br>Days only | From the intersection of<br>David Street to the<br>intersection of Montgomery<br>Street. |

Any holders of a residential parking permit shall be exempt from any time limit parking regulations on said street.

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

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

SECTION 4. This ordinance shall take effect upon final passage and publication as required by law.

Mayor Balazs opened the hearing to the public for comments/questions. John Jankowski of 40 Lexington Avenue stated that this Ordinance should not be pushed off until the traffic study is done. He added that the residents have suffered too long.

There being no further comments, Councilman Jones moved that the public hearing be closed. Councilman Szegei 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 Szegei seconded the motion.

Mayor Balazs asked if there are any comments. Councilman Szegei stated the purpose of the study is to mitigate the parking/traffic problems around the school complex. He agreed that the study should have been done years ago before the new school was built but we were not in the position to do it when it should have been done by another. He added the study might suggest a different alternative. He asked Mr. Jankowski to be patient and wait for the study to be completed.

Councilman Jones stated that the residents do have the right to park on the street and we should not delay any more. He added that the Board of Education did not want to participate in this study and delayed their response to us. He stated that this Ordinance does address one issue, which is important to the residents.

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 3

DECEMBER 27, 1999

Councilman Krenzel stated that he voted for introduction of the Ordinance so that the matter could be discussed. He agreed with Councilman Haussermann who supported the study of the utilities before making a decision. He stated that he agrees with this concept and will no vote on this ordinance in that the study is to be filed before the end of January. He added that the study might propose radical solutions.

Councilman Sliker agreed that the study should have been done before the school was built and now we have a traffic and parking mess, which includes the parents who drop-off and pick-up their children. He added that the ordinance would only resolve a problem for the immediate resident. He reminded everyone the problem will only move to another area and will not be resolved. He added that we have an obligation to try and solve the problems in this area.

Councilman Sliker stated that we have a paper street off Lexington Avenue and the students could double parking there causing further problems. He reemphasized that we should wait for and review the recommendations of the study.

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

ROLL CALL VOTE

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

The Clerk stated that this Ordinance was defeated.

RESOLUTIONS

RES:1999-641

DECEMBER 27, 1999

RESOLUTION

WHEREAS, the Agreement between the Independent South River Municipal Employees Association and the Borough of South River for the period of January 1, 1999 to December 31, 2001 contains a number of errors; and

WHEREAS, Borough Council and the Union have agreed to these corrections and/or changes:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River in the County of Middlesex of the State of New Jersey that the following amendments be made to the agreement between the Independent South River Municipal Employees Association and the Borough of South River:

1. In the second sentence of Paragraph H in Article 5 delete the phrase "Deputy Court Administrator and".
2. In Paragraph H of Article 5, add the sentence "The Deputy Court Administrator title shall reflect the salary equal to Administrative Assistant".
3. Second sentence in Paragraph B of Article 11 shall read "Employees shall make a co-payment of ten dollars (\$10.00) for name brand prescriptions, an/or a co-payment of five dollars (\$5.00) for generic prescriptions, effective the date of the signing of this agreement".

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 4

DECEMBER 27, 1999

4. In Paragraph A of Article 12, delete the phrases "Lincoln's Birthday" and "Washington's Birthday" and insert the phrase "President's Day".
5. Paragraph E in Article 12 is deleted in its entirety.
6. In Paragraph A of Article 21, delete the phrase "one-sixth (1/6)" and insert the phrase "one-fifth (1/5)".
7. In the second sentence of Paragraph C of Article 21, delete the phrase "six (6)" and insert the phrase "five (5)".
8. In Article 5 under the "Salary Guide-New Hires-White Collar Employees-Clerk, Secretary & Clerk/Meter Reader" the 4<sup>th</sup> Year Rate shall read as follows"

|             |             |             |
|-------------|-------------|-------------|
| <u>1999</u> | <u>2000</u> | <u>2001</u> |
| \$24,487/yr | \$25,344/yr | \$26,104/yr |
9. In Article 5 under the Salary Guide-New Hires-White Collar Employees-Utility Clerks" the 4<sup>th</sup> Year Rate shall read as follows:

|             |             |             |
|-------------|-------------|-------------|
| <u>1999</u> | <u>2000</u> | <u>2001</u> |
| \$24,587/yr | \$25,844/yr | \$26,604/yr |

BE IT FURTHER RESOLVED that the above changes are subject to the concurrence of the appropriate officials of the Independent South River Municipal Employees Association.

DATED: DECEMBER 27, 1999

/s/John Krenzel  
Councilman

/s/Robert Szegeti  
Councilman

ROLL CALL VOTE

YEAS: Jones, Krenzel, Sliker, Szegeti

NAYS: None

ABSENT: Haussermann, Martins Cruz

RES: 1999-642

DECEMBER 27, 1999

RESOLUTION

WHEREAS, the following Current Fund Operating Budget balances remain unexpended:

|                                                |          |
|------------------------------------------------|----------|
| Elections Salaries & Wages                     | \$ 2,400 |
| Elections Other Expenses                       | 2,000    |
| Assessment of Taxes Salaries & Wages           | 2,000    |
| Municipal Prosecutor Other Expenses            | 500      |
| Economic Development Commission Other Expenses | 1,500    |
| Aid to Volunteer Fire Companies Physical Exams | 10,000   |
| Special Police Other Expenses                  | 3,500    |
| School Guards Salaries & Wages                 | 4,000    |
| Sewer Department Other Expenses                | 10,000   |

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 5

DECEMBER 27, 1999

Celebration of Public Events-Senior Citizen Picnic                      1,000

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to surplus:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above listed unexpended balances of the Current Fund Operating Budget be cancelled.

DATED: DECEMBER 27, 1999

/s/John Krenzel  
Councilman

/s/Robert Szegeti  
Councilman

ROLL CALL VOTE

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

RES:1999-643

DECEMBER 27, 1999

RESOLUTION

WHEREAS, the following Electric Utility Operating Budget balances remain unexpended:

|                  |          |
|------------------|----------|
| Salaries & Wages | \$30,000 |
| Other Expenses   | \$20,000 |

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to surplus:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above listed unexpended balances of the Electric Utility Operating Budget be canceled.

DATED: DECEMBER 27, 1999

/s/John Krenzel  
Councilman

/s/Robert Szegeti  
Councilman

ROLL CALL VOTE

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

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 6

DECEMBER 27, 1999

RES:1999-644 DECEMBER 27, 1999

RESOLUTION

WHEREAS, the following Water Utility Operating Budget balances remain unexpended:

|                  |          |
|------------------|----------|
| Salaries & Wages | \$ 8,000 |
| Other Expenses   | \$20,000 |

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to surplus:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that the above listed unexpended balances of the Water Utility Operating Budget be canceled.

DATED: DECEMBER 27, 1999

/s/John Krenzel  
Councilman  
  
/s/Robert Szegeti  
Councilman

ROLL CALL VOTE

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

RES:1999-645 DECEMBER 27, 1999

RESOLUTION

WHEREAS, there appears to be insufficient funds in the following 1999 Budget Accounts to meet the demands thereon for the balance of the year:

MAINTENANCE OF THE FREE PUBLIC LIBRARY  
FIRE PREVENTION WEEK OTHER EXPENSES  
FINANCE OFFICE OTHER EXPENSES

WHEREAS, there appears to be a surplus in the following accounts over and above the demand deemed to be necessary for the balance of the year:

BOROUGH CLERK OTHER EXPENSES  
FINANCE OFFICE SALARIES & WAGES

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of South River that in accordance with the provisions of R.S.40A:4-58, the surplus in the accounts herein before mentioned be, and the same is hereby transferred to the accounts mentioned as being insufficient to meet demands; and

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 7

DECEMBER 27, 1999

BE IT FURTHER RESOLVED that the treasurer be and is hereby authorized and directed to make the following transfers:

| <u>FROM</u>        | <u>AMOUNT</u> | <u>TO</u>                                 | <u>AMOUNT</u> |
|--------------------|---------------|-------------------------------------------|---------------|
| BOROUGH CLERK O/E  | \$ 100.00     | FIRE PREVENTION WEEK O/E                  | \$ 100.00     |
| FINANCE OFFICE S&W | \$6,200.00    | MAINTENANCE OF THE FREE<br>PUBLIC LIBRARY | \$ 200.00     |
|                    |               | FINANCE OFFICE O/E                        | \$6,000.00    |
| TOTAL              | \$6,300.00    | TOTAL                                     | \$6,300.00    |

DATED: DECEMBER 27, 1999

/s/John Krenzel  
Councilman

/s/Robert Szegeti  
Councilman

ROLL CALL VOTE

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

RES:1999-646

DECEMBER 27, 1999

RESOLUTION

WHEREAS, there exists the need for services of a firm to provide the necessary management services for the purchase of bulk electric energy for the Borough of South River in the County of Middlesex of 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 extraordinary unspecified service 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 funds for he awarding of the said contract described herein, to be appropriated in the 2000 municipal budget:

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, as follows:

1. The Mayor and the Borough Clerk are hereby authorized to execute an agreement known as the individual monthly summer caps proposal with  
  
Public Service Electric and Gas Company  
Energy Resources and Trading  
80 Park Plaza, T21  
Newark, NJ 07102-4194
2. This Contract is awarded without competitive bidding as an Extraordinary 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.

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 8

DECEMBER 27, 1999

- 3. A copy of this Resolution shall be published in the Official Newspaper of the Borough within ten (10) days of it's passage.
- 4. Said contract is now of record and on file in the Office of the Borough Clerk for public inspection.

Dated: December 27, 1999

/s/John Krenzel  
Councilman

/s/Robert Szegeti  
Councilman

ROLL CALL VOTE

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

RES.1999-647

DECEMBER 27, 1999

RESOLUTION

WHEREAS, Anthony Massaro, a municipal employee, has requested that he be allowed to carry over two (2) days of unused vacation time into the next calendar (2000) year; and

WHEREAS, Chapter 43 of the Code of the Borough of South River permits the Governing Body to grant requests based on exceptional unforeseen circumstances which prevents the usage in the current year; and

WHEREAS, after careful deliberation, the Governing Body has agreed that employment circumstances did prevent the use of said vacation time;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that said employee be granted permission to carry-over two (2) days of unused 1999 vacation time into the following year of 2000 with the condition that said vacation time be used by March 31, 2000

DATED: DECEMBER 27, 1999

/s/John Krenzel  
Councilman

/s/Robert Szegeti  
Councilman

ROLL CALL VOTE

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

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 9

DECEMBER 27, 1999

RES:1999-648

DECEMBER 27, 1999

RESOLUTION

WHEREAS, Albert M. Seaman, a municipal employee, has requested that he be allowed to carry over four (4) days of unused vacation time into the next calendar (2000) year; and

WHEREAS, Chapter 43 of the Code of the Borough of South River permits the Governing Body to grant requests based on exceptional unforeseen circumstances which prevents the usage in the current year; and

WHEREAS, after careful deliberation, the Governing Body has agreed that employment circumstances did prevent the use of said vacation time;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South River that said employee be granted permission to carry-over four (4) days of unused 1999 vacation time into the following year of 2000 with the condition that said vacation time be used by March 31, 2000

DATED: DECEMBER 27, 1999

/s/John Krenzel  
Councilman

/s/Robert Szegeti  
Councilman

ROLL CALL VOTE

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

RES:1999-649

DECEMBER 27, 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.

|                                  |            |
|----------------------------------|------------|
| JACKSON, NICOLE                  | \$40.00    |
| OBREGON, MARLON &<br>JENNIFER    | \$420.00   |
| AUGUSTYN, H. & DOROBA            | \$630.00   |
| HETMAN, JANET                    | \$546.00   |
| ECHO HOLDING CO. LLC             | \$3,612.00 |
| SVERDLOV, MAXIM & TATYANA        | \$252.00   |
| KNORR, JERRY                     | \$66.24    |
| ACTION TERMITE & PEST<br>CONTROL | \$170.00   |
| ALMASY, DONALD P.                | \$425.00   |
| ALMUR CONSTRUCTION INC.<br>AT&T  | \$39.73    |
|                                  | \$75.59    |

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

DECEMBER 27, 1999

|  |                            |              |
|--|----------------------------|--------------|
|  | AT&T                       | \$11.73      |
|  | AUS CONSULTANTS            | \$44,765.40  |
|  | BELL ATLANTIC NYNEX MOBILE | \$473.63     |
|  | BEN FRANKLIN STORE         | \$100.00     |
|  | BLACHER CANVAS PRODUCTS    | \$350.00     |
|  | INC.                       |              |
|  | C.A. POWER EQUIPMENT, INC. | \$344.41     |
|  | CAMPBELL SUPPLY CO.        | \$530.00     |
|  | CASACELI, DANNY            | \$150.00     |
|  | CEDE & CO.                 | \$246.88     |
|  | CME ASSOCIATES, ESP        | \$33,126.25  |
|  | CONTINENTAL FIRE & SAFETY  | \$525.75     |
|  | INC.                       |              |
|  | COPY DYNAMICS INC          | \$145.00     |
|  | COUNTRY HOME PRODUCTS      | \$374.24     |
|  | DA AUTO PARTS              | \$152.30     |
|  | EAST COAST CUSTOMS         | \$1,617.45   |
|  | EIGHTEEN LUMBER CO.        | \$321.89     |
|  | EPSTEIN, FELICITY V.       | \$200.00     |
|  | FENTON, CHARLES            | \$166.97     |
|  | FRANGELLA, MICHAEL J. JR.  | \$332.39     |
|  | SAMUEL KLEIN & COMPANY     | \$23,375.00  |
|  | GEMINI GROUP               | \$2,671.68   |
|  | GENOVA, BURNS & VERNIOA    | \$3,153.96   |
|  | GOLDSTEIN PARTNERSHIP      | \$5,306.46   |
|  | HIGHPOINT ASSOCIATES       | \$740.00     |
|  | INSTITUTE FOR FORENSIC     | \$750.00     |
|  | PSYCH.                     |              |
|  | JOHN'S INC.                | \$426.30     |
|  | KENNEDY, LORRAINE          | \$50.00      |
|  | KRENZEL, JOHN              | \$400.00     |
|  | LAWYERS DIARY & MANUAL     | \$64.75      |
|  | LEES AUTO PARTS INC.       | \$1,011.15   |
|  | LESS GAUSS, INC.           | \$48.95      |
|  | LUCENT TECHNOLOGIES        | \$85.85      |
|  | MCS CANON BUSINESS         | \$265.12     |
|  | SOLUTIONS                  |              |
|  | MGL FORMS SYSTEMS          | \$1,410.91   |
|  | MIDD CTY UTILITY AUTHORITY | \$58,249.44  |
|  | MIDDLESEX WELDING SALES    | \$49.55      |
|  | MIDDLESEX COUNTY           | \$36,749.05  |
|  | TREASURER                  |              |
|  | MIRACLE CHEMICAL CO.       | \$508.00     |
|  | BELL ATLANTIC              | \$95.53      |
|  | NJ STATE INTERSCHOLASTIC   | \$600.00     |
|  | NJ FIRE PROTECTION & PREV. | \$100.00     |
|  | ASN                        |              |
|  | NOTO, THOMAS J., P.E.      | \$4,400.00   |
|  | POLAND SPRINGS             | \$69.57      |
|  | PUBLIC SERVICE ELECTRIC &  | \$363.96     |
|  | GAS                        |              |
|  | PUBLIC SERVICE ELECT & GAS | \$198,203.95 |
|  | PUBLIC POWER ASSN OF NJ    | \$12,000.00  |
|  | RAYCO                      | \$958.00     |
|  | RIVERSIDE SUPPLY CO.       | \$143.00     |
|  | THOMAS ROSELLI, ESQ.       | \$294.50     |

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 11

DECEMBER 27, 1999

|                                                    |                         |
|----------------------------------------------------|-------------------------|
| ROSELLI, THOMAS C., ESQ.<br>RT. #18 SPORTS         | \$3,182.50<br>\$600.00  |
| BOROUGH OF SOUTH RIVER<br>SOARES, ADRIANO          | \$35,000.00<br>\$151.97 |
| S.RIVER BOROUGH PAYROLL<br>ACCT.                   | \$400.15                |
| ST. MINA'S MEDICAL ASSN.<br>STS AUTO CENTER        | \$5,478.00<br>\$133.22  |
| SYSTEM OFFICE PRODUCTS<br>INC.                     | \$338.11                |
| TCE INC<br>TEKTRON                                 | \$164.00<br>\$338.78    |
| TOP HAT UNIFORM RENTAL<br>TRYGAR & SONS HARDWARE   | \$374.00<br>\$195.62    |
| USHER PUBLISHING CO.<br>VITAL COMMUNICATIONS, INC. | \$147.50<br>\$288.00    |
| WASTE MANAGEMENT                                   | \$407.60                |

DATED: DECEMBER 27, 1999

/s/ Robert Szegeti  
Councilman

/s/ John Krenzel  
Councilman

ROLL CALL VOTE

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

Councilman Krenzel requested that the rules of the Council be suspended into to add another item to the agenda. All present agreed.

Councilman Krenzel stated that he received a telephone call concerning a pay raise for the Office on Aging bus driver. He added that funds were budgeted to provide a wage increase of \$1.00 per hour for the year of 1999. He asked the Clerk to prepare the necessary Resolution.

RES:1999-650

DECEMBER 27, 1999

RESOLUTION

WHEREAS, the annual salary ordinance provides for a method of increasing the salary/wage of a municipal employee by means of a resolution; and

Whereas, the Governing Body is desirous of increasing the wage of such an employee

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the following employee(s) be paid at the rate so specified, effective on the date so indicated:

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

DECEMBER 27, 1999

| <u>NAME</u>              | <u>POSITION</u> | <u>EFFECTIVE<br/>DATE</u> | <u>RATE OF<br/>PAY</u> |
|--------------------------|-----------------|---------------------------|------------------------|
| Reichenbach, Sandra      | Bus Driver      | Jan. 1, 1999              | \$10.00/hr             |
| DATED: DECEMBER 27, 1999 |                 |                           |                        |

/s/ John Krenzel  
Councilman  
  
/s/ David Sliker  
Councilman

ROLL CALL VOTE

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

Councilman Szegeti stated that he received a telephone call requesting the Governing Body's permission be granted to the St. Mary's Cheerleaders to raise funds by canning in front of the business establishments in the downtown business area. He explained that the Cheerleaders have been invite to participate on a competition in Myrtle Beach, North Carolina, adding that they have to raise monies to pay their way. He added that they seek to can on Saturdays during the winter months of January thru March.

Mr. Roselli stated that any permission should be made subject to concurrence for the property owner and the police department. He added that a resolution would have to be adopted.

RES:1999-651

DECEMBER 27, 1999

RESOLUTION

WHEREAS, the St. Mary's Cheerleader have requested permission to raise funds conducting a tagging in front of local businesses within the Borough of South River on Saturdays from January 1, 2000 thru March 25, 2000; and

WHEREAS, the money raised by said tagging will be utilized to pay the expenses for St Mary's Cheerleaders to participate in a regional cheerleading tournament to be held in Myrtle Beach, North Carolina; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River that the St. Mary's Cheerleaders are granted permission to conduct tagging in front of local businesses within the Borough of South River on Saturdays from January 1, 2000 thru March 25, 2000 subject to the following conditions:

1. Said tagging be conducted by an adult or by a cheerleader supervised by an adult.
2. That the "taggers" have permission from the businesses in which they shall be conducting the fundraising in front of.
3. That a representative of the St. Mary's Cheerleaders advise the South River Police Department of the time and place of each said tagging is to begin and to notify them when tagging is complete for each particular day.

DATED: DECEMBER 27, 1999

SPECIAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 29  
PAGE NO. 13

DECEMBER 27, 1999

/s/ Robert Szegeti  
Councilman

/s/ David Sliker  
Councilman

ROLL CALL VOTE

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

Councilman Szegeti stated that he has received the letter of resignation from Annette David, the Borough's Chief Financial Officer. He moved that the communication be received and filed. Councilman Krenzel seconded the motion.

ROLL CALL VOTE

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

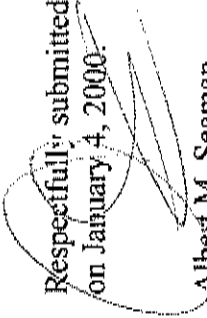
Councilman Jones requested permission to include a letter with the electric utility bills asking the residents to donate their old cellular telephones to the Borough so they can be converted and given to each School Crossing Guard who would be able to dial 911 for emergency assistance. All agreed that formal action is not required and the Councilman Jones should proceed with the notification process.

Councilman Szegeti presented plaques to both outgoing Mayor Donna Balazs and Councilman John Krenzel in recognition for their service to the Borough, adding they will be missed.

ADJOURNMENT

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

Respectfully submitted  
on January 4, 2000.

  
Albert M. Seaman  
Borough Clerk

Approved at the regular meeting  
held on January 12, 2000.

ORGANIZATIONAL MEETING  
MAYOR AND BOROUGH COUNCIL  
MEETING NO. 1  
PAGE NO. 1

JANUARY 1, 2000

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

The Annual Organization Meeting of the Governing Body of the Borough of South River in the County of Middlesex of the State of New Jersey, was held on this date, January 1, 2000, commencing at 12:00 Noon in the Cafetorium of the Elementary/Middle School on Montgomery Street Avenue in South River, New Jersey.

The Clerk called the meeting to order and asked that Mayor-elect Robert P. Szegeti to come forward to the front of the dais and thereupon Borough Magistrate James Hyland administered the Public Oath of Office to him. Following, Mayor Szegeti assumed his seat at the dais and the Chair of the meeting.

Mayor Szegeti directed the Clerk to administer the Oath of Public Office to the newly elected Councilmembers.

The Clerk call Councilmember-elect Tele Koukourdelis to the front of the dais and thereupon administered the Public Oath of Office to him. Following, Councilman Koukourdelis assumed his seat at the dais.

The Clerk call Councilmember-elect Salvatore P. Marsicano III to the front of the dais and thereupon administered the Public Oath of Office to him. Following, Councilman Marsicano assumed his seat at the dais.

ELECTION OF COUNCIL PRESIDENT

Mayor Szegeti called for the nominations for the position of President of the Borough Council. Councilman Koukourdelis moved the name of Councilman David Sliker for the position of Council President for the year of 2000. Councilman Marsicano seconded the motion.

Hearing no other nominations, Councilman Koukourdelis moved that the nominations be closed. Councilman Marsicano seconded the motion. So carried.

Mayor Szegeti asked the Clerk to call the roll on the nomination of Councilman Sliker for Council President.

ROLL CALL VOTE

|       |                                                     |
|-------|-----------------------------------------------------|
| YEAS: | Haussermann, Jones, Koukourdelis, Marsicano, Sliker |
| NAYS: | None                                                |

Mayor Szegeti directed the Clerk to administer the Oaths of Office to the Fire Chiefs for the year of 2000.

Oaths of Public Office were administered to Fire Chief Ronald Krusius, First Assistant Fire Chief Russell Olsen and Second Assistant Fire Chief Peter Swecanski.

Mayor Szegeti thereupon directed the Clerk to call the roll of the Borough Council.