

January 21, 2015

IN COMPLIANCE WITH CHAPTER 231 OF PUBLIC LAWS OF 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF ANNUAL NOTICE: EMAILED TO THE HOME NEWS TRIBUNE, THE SENTINEL AND POSTED ON THE WEBSITE OF THE BOROUGH OF SOUTH RIVER AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES OF THIS MEETING

A Regular Meeting of the Municipal Alliance of the Borough of South River in the County of Middlesex, the State of New Jersey was held on January 21, 2015, and was called to order by Sgt. Edward Yorek at 5 PM at 61 Main Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Member(s) Present: DeZarlo, Nale, Tinitigan, Deerson, DeHanes, Guindi, Pearce, Yorek

Committee Member(s) Absent: Keith

Coordinator: Jones – Present

Council Liaison: James Gurchensky

MINUTES

Monthly minutes for October 15, 2014, were submitted for approval and/or amendment. J. DeZarlo made a motion to approve the minutes and was seconded by C. Deerson. All were in favor.

ORGANIZATION

Election for Chairperson – Sgt. E. Yorek was nominated by D. Nale, seconded by D. Pearce. All were in favor.

Election for Vice Chairperson – J. Keith was nominated by E. Yorek, seconded by J. DeZarlo. All were in favor.

Election for Recording Secretary – D. Nale was nominated by E. Yorek, seconded by A. DeHanes. All were in favor.

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RESOLUTION(S):

Res:2015-1

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RESOLUTION

WHEREAS, the Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse of the Borough of South River in the County of Middlesex, the State of New Jersey, has heretofore adopted a compiled "By-Laws" of the South River Municipal Alliance; and

WHEREAS, the Municipal Alliance desires to adopt the same for the year 2015; and

NOW, THEREFORE, BE IT AND ITS IS HEREBY RESOLVED by the Municipal Alliance of the Borough of South River that the said "by-Laws" of the South River Municipal Alliance, as compiled, be adopted for the year 2015.

Dated: January 21, 2015

/s/ _____
Chairperson

E. Yorek made a motion to approve this resolution and called out roll call. All were in favor.

BY-LAWS

South River Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse
"By Laws"

Article I – Meetings

Section I

The Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse, a Committee of the Borough of South River, New Jersey shall meet for the purpose of reducing alcoholism and drug abuse the third Wednesday of each month, at 5:00 pm at 61 Main Street, Court/Council Chambers. In the event said Wednesday should fall on a legal holiday, then said regular meeting shall be held on that day following, not a

holiday or weekend. During the months of November and December meetings will not be held.

Section II

During the month of January of each year, at the regularly scheduled meeting, there shall be the election of officers, adoption and signing of these “by laws” and annual appointments of contractual services.

Article II – Duties of Officers

Section I

It shall be the duty of the Chairperson to reside at all meetings of the board and to perform all duties usually pertaining to this office.

Section II

The Vice Chairperson shall perform all duties of the Chairperson in the absence or disability of the Chairperson.

Section III

The recording secretary shall keep minutes of all proceedings and record same. In the absence or disability of the recording secretary, the Chairperson shall assign a member of the Committee to perform the duties of the recording secretary.

Article III – Membership

Section I

Members are required to attend all meetings unless being excused for sickness or other valid reason. Eight consecutive weeks or four consecutive regular meetings, whichever shall be of longer duration in a calendar year shall constitute automatic resignation. Unexcused absences shall be at the pleasure of the board and duly noted.

Adoption of By-Laws, Adoption of Meeting Schedule for 2015, and the Adoption of Official Newspaper(s) was all motioned for approval.

Section II

Each year, a copy of these “by laws” shall be distributed to each member for his or her use, and one copy, signed by all board members, shall be filed with the executive officer.

Article IV – Amendment

Section I

These “by laws” may be amended at an official meeting by a majority of the Committee members.

Article V – Meeting Procedures

Section I

Robert’s Rules of Order shall be the model on all matters not covered by the “by laws” of this board.

Article VI – Suspension of “By-Laws”

Section I

These rules and regulation may be suspended in case of emergency by unanimous consent of all members present at an official meeting.

Article VII – Order of Business

Section I

- A. Call to order by Chairperson or presiding officer
- B. Roll call
- C. Action on minutes of previous meeting
- D. Reports
- E. Communications
- F. Old Business
- G. New Business
- H. Bills
- I. Adjournment

Article VIII – Public Comment

Section I

Public comment shall be afforded to all members of the general public at each regular meeting of the Municipal Alliance. Any member of the general public desiring to address the Municipal Alliance shall do so upon recognition of said speaker by the Chair. The speaker shall first identify herself/himself by name and address. The speaker shall be permitted to address the Municipal Alliance on any topic that is for the good and welfare of the general public. Comments shall be limited to ten (10) minutes

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per speaker per meeting. No questioning individual members of Board shall be permitted by any speaker. In the event a speaker wished to pose a question to any individual member, she/he shall address the question to the Chair, the time limitation imposed by this Rule may be waived or modified by a majority of the members present, upon motion duly made and seconded. No member of the public shall be allowed to poll the Board on any issue, whether said issue shall be put to an official vote.

Adoption of By-Laws – E. Yorek made a motion to approve this resolution and called out roll call. All were in favor.

RES:2015-2

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RESOLUTION

BE IT RESOLVED by the South River Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse of the Borough of South River in the County of Middlesex, the State of New Jersey, that the following schedule of meetings for the year 2015 shall be adopted:

PLACE: 61 Main Street Court/Council Chambers

TIME: 5:00 PM

DATES: MONTH DAY

Meetings are the 3rd Wednesday of each Month unless otherwise indicated:

February	18 th
March	18 th
April	15 th
May	20 st
June	17 th
July	15 th
August	19 th
September	16 th
October	21 th
November	no meeting
December	no meeting
January (2016)	20 st

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/s/ _____
Chairperson

Adoption of Meeting Schedule for 2015 – E. Yorek made a motion to approve this resolution and called out roll call. All were in favor.

RES:2015-3

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RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, the South River Municipal Alliance Committee for Prevention of Alcoholism and Drug Abuse of the Borough of South River in the County of Middlesex, the State of New Jersey, that pursuant to Chapter 231, Public Law 1975, the Home News-Tribune, a news publication published in Neptune, NJ and with circulation within the Borough of South River is hereby designated as the Official Newspaper for all Official Notices of the Municipal Alliance for the year 2015; and BE IT FURTHER RESOLVED that the Sentinel Publication, a weekly newspaper use for display advertisement not of a legal nature.

Dated: January 21, 2015

/s/ _____
Chairperson

Adoption of Official Newspaper(s) – E. Yorek made a motion to approve this resolution and called out roll call. All were in favor.

UNFINISHED BUSINESS

1. Car Show – need to advertise better for this. Looking for a date in September. Will discuss more about this at the next meeting.
2. Trunk or Treat – need to advertise better for this. Need to get more cars to participate. Maybe not charge \$5 for the cars to participate. Discussed not having it on Halloween. Need to invite Lakisha Thomas to our next meeting so we can discuss more about this.

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3. Pros vs. Heroes Football Game – made a profit of \$800. P. Guindi reported that they are in the process of talking about when to hold another football game for this year. Looking possibly into spring or summer of 2015. More info to follow.
4. Bus Trip – A. DeHanes brought up the idea of running a bus trip to a minor league baseball game and with the possibility of also working their concession stand. Will look into this for us and report back at a future meeting.

NEW BUSINESS

1. Project Graduation – a motion was made for us to donate \$500 to Project Graduation by C. Deerson, seconded by E. Yorek. All were in favor.
2. Fund Raiser Solicitation Letter 2014 – cost us \$400 for the mailing. Went out in the electric bills. We made \$2,785. Will do this again this year.
3. D. Pearce suggested for a Training/Edu/Seminars for the schools to do one on Sexting. E. Yorek said he was look into a speaker on this and a price and let us know at our next meeting.
4. E. Yorek presented to us some important dates that will be happening in our town/schools.

Too Good For Drugs Graduation (South River Middle School) – April 30, 2015
Too Good For Drugs Graduation (The Darul Arqam School) - April 28, 2015
Junior Police Academy Orientation – July 6, 2015
Junior Police Academy Graduation – July 16, 2015\
National Night Out – August 4, 2015
Relay For Life – May 16, 2015
Bike Rodeo – May 30, 2015

REGULAR MEETING
MUNICIPAL ALLIANCE
MEETING NO. 1
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ADJOURNMENT

Motion was made by E. Yorek to adjourn the meeting, seconded by A. DeHanes. All were in favor. Meeting adjourned at 6:30 PM. Next meeting is on Wednesday, February 18, 2015, at 5 PM.

Respectfully submitted,

Diane Nale

Recording Secretary