

March 16, 2016

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.

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 March 16, 2016, and was called to order by Sgt. Edward Yorek at 5:05 PM at 61 Main Street in South River, New Jersey, with the following Committee Members in attendance:

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

Committee Member(s) Absent: Pearce

Coordinator: Jones – Present

Council Liaison: James Gurchensky - Present

MINUTES

Monthly minutes for February 17, 2016, were submitted for approval and/or amendment. A. DeHanes made a motion to approve the minutes and was seconded by E. Yorek. All were in favor.

UNFINISHED BUSINESS

1. Chili Cook-Off - \$1,394 was our profit. Sold around 106-109 tickets. A. DeHanes will be sending out thank you cards to everyone that donated. Will be giving Stop & Shop a special certificate for their generous donations. Definitely will hold this again next year. Will look for another venue to have it at.
2. Car Show – April 23, 2016 – Set up is 8:30 AM. The following are the committees for the day.

Registration: P. Guindi, E. Yorek, & D. Nale

Hot Dog Set Up: A. DeHanes, C. Deerson, & J. Keith

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Prices: \$1 for soda or water, \$1 for a bag of chips, \$3 for hot dogs, \$1 extra for chili & sauerkraut.

Breakfast Set Up: D. Jones, M. Tinitigan, & D. Pearce

50/50 (after registration & Breakfast): D. Nale, D. Jones, & J. Keith

Clean Up: All Members

3. J. DeZarło resigned as a member. Alt. 1 (M. Tinitigan) declined the position. Alt. 2 (P. Guindi) accepted. D. Jones reached out to Michelle Perkins to see if she is interested in joining. Michelle hasn't returned her call yet. If she declines, D. Jones will reach out to Maggie Cseh to see if she is interested.
4. Resolution 2016-1 – By-Laws 2016

RES:2016-1

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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 for the year 2016; and

NOW, THEREFORE, BE IT AND IT 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 2016.

Dated: March 16, 2016

/s/ _____
Chairperson

**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 preside 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.

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.

Section III

Should a regular position become available, an alternate member in sequence should fill that vacancy in an alternate position, a name shall be given from a recommendation of the Chairperson then passed along to the Mayor and Council for appointment.

In October of each year, the Chairperson will submit to the Mayor a list of current members who are up for reappointment and recommend to have these members reappointed. Should any member who is up for reappointment decide he/she does not want to be reappointed, the Chairperson will submit new name(s) to the Mayor to fill the vacant positions.

Article IV – Amendment

Section I

These “by laws” may be amended at any 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 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 the Resolution and By-Laws for 2016 – E. Yorek made a motion to approve, C. Deerson seconded it. E. Yorek called out roll call. All were in favor.

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5. Fire Works – A. DeHanes stated that when the date gets closer he will call our contact for us to sell Italian ices.

NEW BUSINESS

1. National Night Out – August 2, 2016
We will discuss this event at our next meeting
2. LEAD Graduation – E. Yorek asked the committee to purchase the tee shirts again this year for the LEAD Graduation class. The cost would be around \$999. E. Yorek made a motion to approve. D. Nale seconded it. All were in favor.
3. Bike Rodeo – June 4, 2016

ADJOURNMENT

Motion was made by C. Deerson to adjourn the meeting, seconded by M. Tinitigan. All were in favor. Meeting adjourned at 6:11 PM. Next meeting is on Wednesday, April 20, 2016, at 5 PM.

Respectfully submitted,

Diane Nale

Recording Secretary