

January 20, 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 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 20, 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: DeZarlo, Nale, Tinitigan, Deerson, DeHanes, Guindi, Pearce, Keith, Yorek

Committee Member(s) Absent:

Coordinator: Jones – Present

Council Liaison: James Gurchensky

MINUTES

Monthly minutes for October 21, 2015, were submitted for approval and/or amendment. J. Keith made a motion to approve the minutes and was seconded by A. DeHanes. All were in favor.

ORGANIZATION

C. Deerson made a motion for everyone to stay in their positions and seconded by E. Yorek. All were in favor.

Election for Chairperson – Sgt. E. Yorek
Election for Vice Chairperson – J. Keith
Election for Recording Secretary – D. Nale

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RESOLUTION(S):

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 year 2016; 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 2016.

Dated: January 20, 2016

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 2016, 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 – was discussed and some changes and recommendations were discussed. D. Jones will be making an amendment to the By-Laws. She will bring the revised By-Laws to our next meeting. J. Gurchensky will then bring them to Mayor and Council. This Resolution was pulled and will be placed on the next meeting agenda for approval.

RES:2016-2

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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 2016 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	17 th
March	16 th
April	20 th
May	18 th
June	15 th
July	20 th
August	17 th
September	21 st
October	19 th
November	no meeting
December	no meeting
January (2017)	18 st

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Dated: January 20, 2016

Adoption of Meeting Schedule for 2016 – E. Yorek made a motion to approve this resolution, J. Keith seconded it. E. Yorek called out roll call. All were in favor. D. Jones explained that 4 members are needed for a meeting. If a meeting has to be cancelled to let 48 Washington Street know so that it can be changed on the Website and also a notice on the door where the meeting was to be held should be posted.

RES:2016-3

January 20, 2016

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 2016; and BE IT FURTHER RESOLVED that the Sentinel Publication, a weekly newspaper use for display advertisement not of a legal nature.

Dated: January 20, 2016

Adoption of Official Newspaper(s) – A. DeHanes made a motion to approve this resolution. D. Nale seconded it. E. Yorek called out roll call. All were in favor.

OLD BUSINESS

1. Car Show – 4/23/2016 – More flyers to be handed out in February for this event. So far on Facebook 156 said they are going to this event. The prize for 1st Place was changed to a free detail on your vehicle inside and out and a restaurant (to be determined) gift card. Also, for 2nd and 3rd place winners instead of them receiving a trophy they will be receiving a medal.

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2. Chili Cook-Off – 3/5/2016 – Set-Up will be at 9:30 AM.

Adam DeHanes has four (4) people signed up to cook and D. Jones has two (2) people. Adam will have the tickets printed up for attending this event. Everyone is asked to sell at least five (5) tickets. Adam will be meeting J. Gurchensky at the VFW to do a walk thru for this event. We need to purchase round table clothes. Ria Mar is donating salad and bread. J. DeZarlo will go to Stop & Shop to see if they will donate some gift certificates for this event. Will have a 50/50 and cash bar. Cash bar profits will solely go to the VFW since they have waived their rental fee for the Municipal Alliance. We will hand out water bottles with door prize tickets to the people attending.

NEW BUSINESS

1. Project Graduation – a motion was made for us to donate \$500 to Project Graduation by E. Yorek, seconded by J. Keith. All were in favor.
2. Somerset Patriots – A. DeHanes asked if we wanted to sell tickets again. We made a profit of \$470 last year. It was decided that we will do this again for 2016. A. DeHanes said he will contact them and get us the tickets and their schedule.
3. E. Yorek presented to us some important dates that will be happening in our town/schools.

Basketball Free Throw – February 27, 2016
Citizen Police Academy – 4/7/16 – 5/26/16
Relay For Life – May 21, 2016

REGULAR MEETING
MUNICIPAL ALLIANCE
MEETING NO. 1
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ADJOURNMENT

Motion was made by J. Keith to adjourn the meeting, seconded by D. Nale. All were in favor. Meeting adjourned at 6:18 PM. Next meeting is on Wednesday, February 17, 2016, at 5 PM.

Respectfully submitted,

Diane Nale

Recording Secretary