

NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2011-15 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

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The Annual Organizational Meeting of the Mayor and Borough Council of the Borough of South River, in the County of Middlesex and the State of New Jersey was held on this date, January 1, 2012, commencing at 12:00 Noon in the Cafetorium of the Elementary/Middle School at 3 Montgomery Street, in South River, New Jersey.

Senior Council Member John Trzeciak called the meeting to order and asked Judge Dominiecki to administer the Oath of Office to Mayor-elect John Krenzel.

Mayor Krenzel called Councilman-elect Peter Guindi to the front of the dais and Judge Dominiecki administered the Oath of Office to him. Councilman Guindi assumed his seat at the dais.

Mayor Krenzel called Councilman-elect Thomas Roselli to the front of the dais and Judge Daley administered the Oath of Office to him. Councilman Roselli assumed his seat at the dais.

Mayor Krenzel directed the Clerk to call the roll of the Borough Council.

ROLL CALL

PRESENT: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn

ABSENT: None

Also attending this meeting were Andrew J. Salerno, Borough Administrator and Gary M. Schwartz, Borough Attorney.

MAYOR'S ADDRESS

Mayor Krenzel stated:

“English: Good Afternoon

Port: Boa tarde

Polish: Dobry wieczor (dobri vyehchoor)

Russian: Dobryj Dyen (dohb-rihy dyen)

Spanish: Buenas tardes

Hungarian: Jo napot (Yon a-pot)

Many languages-some old to South River-some new. There is much that is new in South River. The old neighborhoods of the Hungarians, Poles and Russians have long

disappeared to be replaced with a mixture of new people coming in with new ideas and new ways. It is a new South River.

In the past four years, Mayor Eppinger's administration brought South River into the 21<sup>st</sup> century to meet that new South River. From streamlining communications between departments to putting the town on a sound fiscal path to new ways of purchasing electric power to fixing age old problems like the Master plan and street repairs, South River is moving into the 2010's ready to serve the people with an efficiently run government that last year saw no loss of services or layoffs.

Not to say there are not problems ahead. We are faced with a spike in electric costs for 2013. But if we plan now, we can weather the storm. Our sewer and water lines still need extensive work and will continue to need work in the foreseeable future. New ways to fund the work must be found. New ways to communicate with the citizens have been called for. Newspapers, radio, and TV are no longer doing the job. How to communicate is a need for all towns. But the problem with new media like Facebook and Twitter is the same as the old media –people have to pay attention. You can bring the horse to water but you can't make him drink. You can provide information but if people don't look, they won't see.

If you do see, come to the Council meetings. Bring your ideas. Understand not all ideas are good or practical but if you think it is worthwhile, come to a Council meeting or talk to the Business Administrator or email me or even send a letter. Ideas are welcomed. And don't be discouraged if the idea is not used. But if you have an idea, get involved. The town needs volunteers to make it work. It doesn't have to be in politics. There are many different ways of helping the town...the fire department, or the rescue squad. There are various boards that need volunteers. Come help your town.

On behalf of the entire governing body, I would like to thank everyone for coming. I would like to wish everyone a healthy, happy and prosperous New Year. I congratulate and welcome new Council members Donna Farren and Thomas Roselli and welcome back Councilman Peter Guindi. Together with John Trzeciak, Jim Hutchison and Matthew Vaughn, it is my hope that the governing body will work together for the betterment of all the people.

I thank especially Mayor Eppinger for his many years of service. He will be missed.

And I would be amiss if I did not thank the South River Board of Education and school system for allowing us to meet here today-it is always appreciated.

I thank you for electing me and I ask for your support and prayers that 2012 will find better economic days for South River and 2012 will be, as the old wish goes, happy and healthy for us all. God bless South River and God bless the United States of America."

Councilman Hutchison moved that the Mayor's address be spread in full in the minutes. Councilman Trzeciak seconded the motion.

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn  
NAYS: None  
ABSENT: None

Mayor Krenzel directed the Clerk to administer the Oaths of Public Office to the Fire Chiefs and Rescue Squad Officers for the year of 2012.

Oaths of Public Office were administered to Fire Chief Charles Matts, III, First Assistant Fire Stanley Ruzicki and Second Assistant Fire Chief Louis Bongiovi, Jr.

Oaths of Public Office were administered to Michael Chichanowski, Captain and Wayne Hodges, Assistant Captain, South River Rescue Squad.

New Councilmembers Comments

Councilman Guindi

- Thanked everyone for continued support and confidence placed in him in helping South River move toward future
- Have fought and will continue to work for decrease in electric rates
- Mayor and Council must adopt new approach to governing borough; less bipartisanship and more solidarity; must work together for the residents of South River
- Plans to foster new measures to allow borough residents to become better apprised and more involved in government events
- Must focus on revitalizing Main St.; revive heart of borough and foster business growth; identify incentives for prospective business owners to promote industry growth within borough
- Must continue to foster important community programs; will explore ways of obtaining grants and funding from state and federal government
- Has always felt a feeling of kinship while growing up in such a tight-knit community; will continue efforts to keep the best interest of the people of South River in mind
- Will make every effort to overcome inevitable challenges ahead
- Thanked his supporters
- Special thanks to wife, Maggie, beautiful daughter, Emma and to his late father-in-law who encouraged his political aspirations and always believed in his goals
- Wished all a happy and healthy New Year

Councilman Roselli

- Wished everyone a happy, healthy and prosperous New Year

- South River is no different than other towns with respect to economic situation affecting the country.
- New Year's Day 2012 can signal a new beginning for South River
- Urged the governing body to work together to benefit the residents of South River
- Urged the governing body to support him with the following initiatives:
  - Review electrical rates
  - Work with the Fire Dept. to site and construct a new home at reasonable cost to the taxpayer; appoint a bipartisan committee of firefighters and council representatives to review this issue
  - Talk with DPW workers about South end garbage pickup
  - Work with local real estate agents and banks to promote downtown area and attract new business into South River
  - Expand senior services and recreation opportunities for the youth in our town
- Encouraged the public to become involved; no idea is a bad idea
- Congratulated Mayor Krenzel on his victory; looked forward to working with him and his administration
- Congratulated Donna Farren on her appointment as Councilwoman; looks forward to working with her
- Thanked the people who supported his candidacy
- Thanked his running mates, Matt Vaughn and Pete Guindi
- Thanked his wife, Leslie, and daughters, Emily and Alissa for their love, help and support
- Will always remember his father's philosophy during his tenure as a councilman in South River; he stressed that we are elected to do what is in the best interest of the South River residents; asked his fellow governing body members to remember this simple principle
- God Bless South River

#### NOMINATIONS FOR COUNCIL PRESIDENT

Mayor Krenzel called for the nominations for the position of Council President.

Councilman Trzeciak moved that Jim Hutchison be nominated as Council President. Clm. Farren seconded the motion.

#### ROLL CALL VOTE

YEAS: Farren, Hutchison, Trzeciak  
NAYS: Guindi, Roselli, Vaughn  
ABSENT: None

Motion failed.

Councilman Vaughn moved that Peter Guindi be nominated as Council President.

Cm. Roselli seconded the motion.

ROLL CALL VOTE

YEAS: Guindi, Roselli, Vaughn  
NAYS: Farren, Hutchison, Trzeciak  
ABSENT: None

Motion failed.

Mayor Krenzel stated that the position of Council President remains vacant.

MAYOR'S APPOINTMENT

RES:2012-2

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, do hereby appoint the following as members of the Environmental/Shade Tree Commission:

Laurie Pasternak	Term: 1/1/2011 – 12/31/2013 (unexpired term)
Cynthia Dey	Term: 1/1/2012 – 12/31/2014

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

MAYOR'S APPOINTMENT

RES:2012-3

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, do hereby appoint the following as a member of the South River Planning Board:

George P. Evanovich – Class 4	Term: 1/1/2010 –12/31/2013 (unexpired term)
Gordon Anthony - Class 4	Term: 1/1/2011 - 12/13/2014 (unexpired term)
Glenn Davis, Jr. – Alt.Class 4 #1	Term: 1/1/2011 – 12/31/2012(unexpired term)
Cythia Urbanik – Class 4 BOE	Term: 1/1/2012 – 12/31/2015

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

MAYOR'S APPOINTMENT

RES:2012-4

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River do hereby appoint the following as members of the Committee on the Handicapped and Disabled:

William England	Term: 1/1/2012 – 12/31/2014
Teresa Hutchison	Term: 1/1/2012 – 12/31/2014
Mary Wilk	Term: 1/1/2012 – 12/31/2014

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

MAYOR'S APPOINTMENT

RES:2012-5

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River do hereby appoint the following as the Middlesex County Housing and Community Development Mayor's Representative for the term of January 1, 2012 to December 31, 2012.

David Samuel

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

MAYOR'S APPOINTMENT

RES:2012-6

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, do hereby appoint the following as members of the Mayor's Advisory Council on Aging:

Paul Cheponis	Term: 1/1/2012 – 12/31/2014
Carol May	Term: 1/1/2012 – 12/31/2014
Rene Reuse	Term: 1/1/2012 – 12/31/2014
Carmen Zaccaria	Term: 1/1/2012 – 12/31/2014

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

ORGANIZATIONAL RESOLUTIONS

Mayor Krenzel asked the Council if there were any resolutions that they wished to be read separately.

Councilman Vaughn requested that Res. 2012-12, Signatories on Financial Documents, be read separately. He questioned the status of employment of the Borough Administrator since his contract had not been renewed as yet. Mr. Schwartz stated that by

statute, the Borough Administrator serves at the pleasure of the governing body unless he resigns or is removed by two-thirds vote of the governing body. He remains an employee of the Borough. He referred to N.J.S.A. 40A9-138.

Councilman Roselli questioned the Res. 2012-10, 2012 Temporary Budget and said he did not see any appropriation for the Parking Utility. Mr. Salerno indicated that the page of the resolution listing the Parking Authority appropriation was inadvertently omitted. The total appropriation for the Parking Utility is \$9,000 - \$5,000 for salaries and wages, \$3,000 for operating expenses and \$1,000 for social security. Mr. Schwartz suggested that Res. 2012-12 be read separately.

Councilman Guindi asked for clarification on Res. 2012-7, Rules of Council, Section 5.

Councilman Hutchison requested that Res. 2012-45 and 2012-46 be read separately.

RES:2012-7

JANUARY 1, 2012

RESOLUTION

WHEREAS, the Borough Council of the Borough of South River has heretofore adopted an amended and compiled "RULES OF THE BOROUGH COUNCIL" for the conduct of municipal business; and

WHEREAS, the Borough Council desires to readopt the same for the year 2011.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey that the said amended and compiled "RULES OF THE BOROUGH COUNCIL" be and the same are hereby adopted for the year 2012 with "ROBERT'S RULES OF ORDER" prevailing in all instances where the Rules of the Borough Council do not govern.

**Section One:**

The rules herein will be in effect from January 1, 2012. Once adopted, no rule of this Governing Body, or part thereof, shall be amended, or suspended, without consent of two-thirds of the entire Council.

The Governing Body shall be governed by Chapter 59 of the Code of South River, Rules of the Borough Council, Robert's Rules of Order Newly Revised (11<sup>th</sup> Edition) and all other rules adopted hereunder.

**Section Two:**

The regular and business meetings of the Borough Council of the Borough of South River shall be held in accordance with the schedule of meetings adopted by Resolution at the annual Organization Meeting of the Borough Council.

Special Meetings of the Mayor and Borough Council of the Borough of South River shall be called and held as provided by statute and upon notice designating the time and place of said Special Meeting, authorized by the Mayor or four members of the Borough Council, which notice shall be given to all members of the council at least forty-eight (48) hours before the time of the said special meeting. Said written notice shall contain the name and signature of those calling the meeting and shall include the reason(s) as to why the agenda item(s) can not be acted upon at the next regular meeting. The Presiding Officer shall read said letter into the record of the meeting.

The Governing Body Members(s) requesting the Special Meeting shall contact the Borough Clerk who will notify TV-35 in order to arrange for the taping and broadcasting of said meeting, providing that a volunteer staff member is available for same.

Continued and adjourned meetings of the Mayor and Borough Council of the Borough of South River shall be called and held at the time and place designated by the Mayor with the consent of the Council.

All above described meetings shall be open to the public and will comply with (Chapter 231 P.L. 1975), subject to provision providing for executive sessions.

The business of each REGULAR MEETING shall be conducted in the following prescribed manner:

Meeting called to order by the presiding officer.

Call of the roll.

Salute to the flag.

Action on the Minutes of the previous meeting.

Honors and awards.

Ordinances requiring a second reading.

Ordinances requiring a first reading.

Public Comment on Agenda Items Only (10 minute limit)

Consent Petitions

Licenses: Liquor, Bingo, Raffles, etc.

Consent Resolutions.

Resolutions requiring a reading.

Approval of bill list.

Governing Body Comments

Public Comment for the Good and Welfare of the Borough (10 minute limit).

Executive Sessions (when necessary).  
Adjournment.

The business of each BUSINESS MEETING shall be conducted in the following prescribed manner:

Meeting Call to order by the presiding officer.  
Calling of the Roll.  
Public Comment on the Agenda Items Only (10 minute limit).  
Review minutes of the previous meeting(s).  
Appearances before the Council.  
CFO/Treasurer's report  
Reports by Attorneys, Engineer, Planner and other retained professionals.  
Reports by Administrator, Clerk, Police Chief and department heads or lead personnel.  
Communications requiring a reading.  
Consent communications.  
Licenses: Liquor, Bingo, Raffle, etc.  
New Business  
Unfinished business.  
Council Comments  
Executive Session (when necessary).  
Adjournment.

All agenda items must be received by the Business Administrator, on the prescribed forms, by the close of business on the Wednesday preceding the Business Meeting. The Borough Administrator, Mayor and Borough Clerk shall finalize the agenda so that all members of the Governing Body shall receive the agenda and said agenda shall be published on the Borough website by the close of business that Friday.

Appearances before the governing body must be arranged by the Thursday preceding the Business Meeting and will require the Mayor's approval or four council members. All Governing Body members need to be informed of the reason for the appearance twenty-four (24) hours in advance of the appearance.

Public comment shall be afforded all members of the general public at each regular, business and special meeting of the Mayor and Borough Council. Any member of the general public desiring to address the governing body 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 governing body on any topic that is for the good and welfare of the general public. Comments, questions or other reasons for an appearance, as well as responses from the governing body, shall be limited to 10 minutes per speaker. No questioning of individual members of Council 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 the Presiding Officer or by a majority of the Council Members present, upon motion duly

made and seconded. No member of the public shall be allowed to poll the council on any issue. The Presiding Officer shall on all occasions preserve the strictest order and decorum and shall cause the removal of all persons who interrupt the orderly proceedings of the Governing Body.

Upon completion of items requiring a public hearing, public comments on agenda items only will be afforded at each regular and special meeting in the same manner provided for public comments for the good and welfare of the Borough.

The Mayor may request the Division of Police to designate a police officer to serve as Sergeant-at-Arms at council meetings. She or he shall carry out all orders and instructions given by the Mayor or presiding officer for the purpose of maintaining order and decorum at Council meetings.

When a sufficient number of the members to constitute a quorum are present, the Mayor, or in his/her absence, the President of the Council, or in his/her absence, a President Pro Tempore, whom the quorum shall appoint, shall call them to order. Three members and the Mayor, or four members shall constitute a quorum.

As soon as the members come to order, the Borough Clerk shall call the roll (in alphabetical order) and note the absentees. In case of the absence of the Borough Clerk, the Deputy Borough Clerk shall assume the duties of the Borough Clerk.

**Section Three:**

When an ordinance is presented, the presiding officer shall direct it to be read by the Clerk, and it is agreed that the same shall be taken up, it shall then be read and decided upon, after which the main question shall be put: "Shall the ordinance be adopted on First Reading by Title only and advertised as required by law for Public Hearing on Second Reading prior to Final Passage?" or words to that effect. When an ordinance is taken up on Final passage after public hearing, it shall be read, and after the reading the vote shall be taken. The Governing Body, by majority vote, shall have the right to waive the full reading of said ordinance if the ordinance has been posted and published in accordance with law. Any ordinance may be amended at first reading or at the public hearing prior to final passage.

**Section Four:**

The Borough Council shall act as a Committee on the whole. The Mayor, with the consent of the Borough Council, shall appoint members to act as liaisons to all departments, boards and commissions as deemed necessary. Special Committees may be appointed by the Mayor from time to time. Each Special Committee shall consist of at least two (2) members, and the Mayor shall designate the Chairperson of all Special Committees. The Mayor shall be an ex-officio member of all committees.

**Section Five:**

Each Liaison shall:

Serve as a liaison between the governing body and the Borough departments covered by subject matter of the said appointment.

Report back to the Governing Body (either written or oral as requested) with the activities that have or shall be transpiring within the appropriate Borough Department, Board or Commission to which said Council Member acts as a liaison.

Be informed by the department heads within the jurisdiction of his/her specific assignment of all major events within the said department.

Shall advise the Borough Administrator, when he/she seeks access to the facilities of the said department within their jurisdiction and during normal operating hours. Access to facilities in any way should not be disruptive to the normal operation of said department.

Under no circumstances would any committee chairperson have the authority to act in an administrative capacity by attempting to direct department heads or borough employees in the performance of their duties.

Only be allowed to contact or request information from Department Heads within their immediate departments. The Borough Administrator must be made aware of these requests in a timely manner. All additional requests from the Governing Body must be made through the Borough Administrator.

Nothing shall preclude the Mayor or any Borough Council Member from contacting the Borough Administrator in an effort to resolve a citizen complaint concerning borough services.

**Section Six:**

Standing Committees of the Borough Council shall be the following:

Committee on Budget

Borough Council Liaisons shall be as follows:

Finance & Administration

Public Safety

Environmental Services & Utilities

Facilities Management

Human Services

- Mayor's Advisory Council on Aging
- Mayor's Advisory Committee on Handicapped and Disabled

- Board of Health  
Economic Development and Planning  
Cultural Arts and Heritage Commission  
Recreation Advisory Committee  
Board of Education  
Municipal Alliance  
Library Board of Trustees  
Parking Authority  
TV-35  
Economic Development Commission

**Section Seven:**

All bills, demands, or claims for payment, shall:  
Be accompanied by a voucher, on a form to be prescribed by the Chief Financial Officer; be itemized, specifying job numbers or descriptions particularly how the bill or demand is made up, and certified, by the party claiming payment, that is correct; and  
Shall contain the certification of the Borough Administrator and the department head in whose department the indebtedness has been incurred, that the goods have been received by, or the service rendered to the Borough. All vouchers shall be referred to the certifying and approval officer for his review and approval. All approved vouchers shall be submitted by the certifying and approval officer to the Borough Council, at its next regularly scheduled meeting, for final approval or disapproval.

**Section Eight:**

All Borough Ordinances shall be presented and passed in accordance with the requirements of Title 40 of the NJ Statutes Annotated. Every Ordinance passed by the Council shall be approved or vetoed by the Mayor in accordance with the said Statute. In the event that the Mayor shall not approve an Ordinance, but shall veto it, he shall expressly follow the said Statute by communicating to the Borough Clerk, his objections in writing and clearly state his veto in the present tense.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RESOLUTION

WHEREAS, Rule Number Six of the RULES OF THE BOROUGH COUNCIL calls for the appointment of various Liaisons of the Borough Council.

NOW, THEREFORE, we, the Members of the Council of the Borough of South River, do hereby appoint the following Liaisons of the Borough Council for the year 2012:

FINANCE & ADMINISTRATION

Clm. Jim Hutchison

PUBLIC SAFETY

Clm. John Trzeciak, Chairperson  
Clm. Peter Guindi  
Clm. Donna Farren

ENVIRONMENTAL SERVICES & UTILITIES

Clm. Peter Guindi

FACILITIES MANAGEMENT

Clm. Thomas Roselli

HUMAN SERVICES

- Mayor's Advisory Council on Aging
- Mayor's Advisory Committee on Handicapped and Disabled
- Board of Health

Clm. Donna Farren

ECONOMIC DEVELOPMENT & PLANNING

Clm. Peter Guindi

CULTURAL ARTS AND HERITAGE COMMISSION

Clm. John Trzeciak

RECREATION ADVISORY BOARD

Clm. James Hutchison

BOARD OF EDUCATION

Clm. Matthew Vaughn

MUNICIPAL ALLIANCE

Clm. Thomas Roselli

LIBRARY BOARD OF TRUSTEES

Clm. Matthew Vaughn

TV-35

Clm. Thomas Roselli

ECONOMIC DEVELOPMENT COMMISSION

Clm. Peter Guindi

BUDGET COMMITTEE

Clm. Jim Hutchison  
Clm. Thomas Roselli  
Clm. Peter Guindi

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-9

JANUARY 1, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of South River, in the County of Middlesex and the State of New Jersey that in compliance

with Chapter 231, Public Law 1975, the following shall be the regular public meeting schedule of the said Borough Council for the year 2012.

### 2012 MEETING SCHEDULE

Monday	January 9 <sup>th</sup>
Monday	January 23 <sup>rd</sup>
Monday	February 13 <sup>th</sup>
Monday	February 27 <sup>th</sup>
Monday	March 12 <sup>th</sup>
Monday	March 26 <sup>th</sup>
Monday	April 9 <sup>th</sup>
Monday	April 23 <sup>rd</sup>
Monday	May 14 <sup>th</sup>
<b>Tuesday</b>	May 29 <sup>th</sup>
Monday	June 11 <sup>th</sup>
Monday	June 25 <sup>th</sup>
Monday	July 9 <sup>th</sup>
Monday	July 23 <sup>rd</sup>
Monday	August 13 <sup>th</sup>
Monday	August 27 <sup>th</sup>
Monday	September 10 <sup>th</sup>
Monday	September 24 <sup>th</sup>
<b>Tuesday</b>	October 9 <sup>th</sup>
Monday	October 22 <sup>nd</sup>
Monday	November 5 <sup>th</sup>
Monday	November 19 <sup>th</sup>
Monday	December 3 <sup>rd</sup>
Monday	December 17 <sup>th</sup>
<b>Tuesday</b>	January 1 <sup>st</sup> 2013 (Organizational)

Organizational: January 1st, 2013 – Cafetorium of the Elementary/Middle School at 3 Montgomery Street commencing at 12:00 noon.

PLACE COUNCIL CHAMBERS  
61 MAIN STREET

TIME REGULAR MEETING 8:30 PM  
BUSINESS MEETING 7:00 PM  
SPECIAL MEETING 7:00 PM

BE IT FURTHER RESOLVED that all meetings of the Governing Body shall be held in compliance with Chapter 331, Public Law 1975 of the State of New Jersey.

**OFFICIAL HOLIDAY SCHEDULE**

**2012**

NEW YEAR'S DAY	Monday, January 2 <sup>nd</sup>
PRESIDENT'S DAY	Monday, February 20 <sup>th</sup>
FRIDAY BEFORE EASTER	Friday, April 6 <sup>th</sup>
MEMORIAL DAY	Monday, May 28 <sup>th</sup>
INDEPENDENCE DAY	Wednesday, July 4 <sup>th</sup>
LABOR DAY	Monday, September 3 <sup>rd</sup>
COLUMBUS DAY	Monday, October 8 <sup>th</sup>
VETERAN'S DAY	Monday, November 12 <sup>th</sup>
THANKSGIVING DAY	Thursday, November 22 <sup>nd</sup>
DAY AFTER THANKSGIVING	Friday, November 23 <sup>rd</sup>
CHRISTMAS DAY	Tuesday, December 25 <sup>th</sup>

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-11

JANUARY 1, 2012

**RESOLUTION**

WHEREAS, N.J.S.A. 40A:5-7.1 and 5-7.3 permits public funds of a municipality to be invested in any insured Association, or any Federal Association, whose principal office is located within the State of New Jersey; and

WHEREAS, it is advisable that funds of this municipality on hand and not needed temporarily be invested in such accounts yielding a return on the investment at such time as the Borough may be in a position to do so:

WHEREAS, N.J.S.A. 40A:5-14 requires the approval of a cash management plan annually.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River, in the County of Middlesex, New Jersey that the Borough Treasurer is hereby authorized and directed to make such investments of public funds of the Borough of South River on hand and not needed temporarily in any insured

Association or Federal Association, in such Principal Office, or Branch Office, up to the amount for which such accounts are insured, pursuant to N.J.S.A. 40A:5-7 and 5-7.3.

BE IT FURTHER RESOLVED that the CASH MANAGEMENT PLAN as attached is approved.

CASH MANAGEMENT PLAN OF THE BOROUGH OF SOUTH RIVER,  
IN THE COUNTY OF MIDDLESEX, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the accounts of the Borough:

ALL FUNDS

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough, specifically:

1. Public assistance
2. State and federal grants

III. DESIGNATION OF OFFICIALS OF THE BOROUGH AUTHORIZED MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough [and the Borough Clerk] (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough are directed to supply to all depositories or any other parties with whom the

Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

1. Merrill Lynch
2. Bank of America
3. PNC Bank
4. Wachovia Bank
5. Chase Manhattan Bank
6. Columbia Bank
7. Sovereign Bank
8. Provident Bank
9. Valley National Bank
10. TD Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
  - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - (b) the custody of collateral is transferred to a third party;
  - (c) the maturity of the agreement is not more than 30 days;
  - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
  - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purpose of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15

U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.

- (b) the portfolio of which is limited to US Government securities that meets the definition of any eligible security pursuant to 17 C.F.R. sec.270.2a-7 and repurchase agreements that are collateralized by such US Government securities; and
- (c) which has:
  - (i) attained the higher ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940." 15 U.S.C.sec.80b-1 et seq., with experience investing in US Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to US Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such US Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest

rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, of the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in US Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such US Government securities.

B. Notwithstanding the above authorization, the moneys on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

- 1. No investment to exceed one (1) year

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough or by a third party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the Governing Body of the Borough a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

A. The name of any institution holding funds of the Borough as a Deposit or a Permitted Investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2012 to December 31, 2012. Attached to this Plan is a resolution of the Governing Body of the Borough approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-13

JANUARY 1, 2012

RESOLUTION

WHEREAS, it is advisable that taxes and other assessments be paid promptly so to enable the Borough to meet its obligations as they fell due and payable; and

WHEREAS, N.J.S.A. 54:4 -67, as amended, permits a municipality to charge interest on delinquent taxes and assessments; and

WHEREAS, the Borough Council has decided that such stated interest rate shall prevail for the 2011, as set forth in said Statute, be charged on any such delinquent taxes and/or assessments.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of South River in the County of Middlesex, New Jersey, that the following interest rates shall be charged:

8% per annum on the first \$1,500.00 of such delinquency;  
18% per annum on any amount in excess of said \$1,500.00.

BE IT FURTHER RESOLVED that a penalty of 6% of the amount of the delinquency with interest included, shall be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay said delinquency prior to the end of the year.

BE IT FURTHER RESOLVED that the Tax Collector of the Borough of South River is hereby authorized to allow a ten (10) day grace period (taxes are due quarterly-Feb. 1st, May 1st, Aug. 1st, and Nov. 1st) and if unpaid within the ten (10) days after these dates, the account becomes delinquent and subject from the due date at the interest rate above mentioned.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison

JANUARY 1, 2012

Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-14

JANUARY 1, 2012

RESOLUTION

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 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 Borough for the year 2012.

BE IT FURTHER RESOLVED that the SENTINEL PUBLICATION is a weekly newspaper used for display advertisement not of a legal nature.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES: 2012-15

JANUARY 1, 2012

RESOLUTION

WHEREAS, New Jersey State Statutes/Regulations required the Mayor and Municipal Engineer to affix their signatures on applications for sanitary sewer extension, stream encroachment, wetlands and any other environmental permits which are submitted to the New Jersey Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South River, in the County of Middlesex and State of New Jersey that the Mayor and Municipal Engineer are hereby authorized and directed to execute any sanitary sewer extension permits which are part of any application to the New Jersey Department of Environmental Protection filed during the year of 2012.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES: 2012-16

JANUARY 1, 2012

RESOLUTION

WHEREAS, the New Jersey State League of Municipalities will hold its annual statewide conference on November 13, 2012 through November 16, 2012 in Atlantic City, New Jersey; and

WHEREAS, the Governing Body has encouraged its Municipal Officials to annually attend the New Jersey State League of Municipalities conference in that it offers educational opportunities in the area of Municipal Government Operations; and

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 of the State of New Jersey that the following Officials and Employees of the Borough of South River are hereby authorized to attend said conference to be held in Atlantic City, New Jersey as above stated:

1. Mayor and Members of the Borough Council
2. Borough Clerk
3. Borough Administrator
4. Chief Financial Officer
5. Registrar of Vital Statistics
6. Deputy Registrar of Vital Statistics/Deputy Borough Clerk
7. Tax Collector
8. Director of the Office on Aging
9. Director-Department of Public Works
10. Emergency Management Coordinator
11. Member of the Planning Board
12. Member of the Zoning Board of Adjustment
13. Police Chief

14. TV 35 Representative
15. Construction Official
16. Code Enforcement Officer

BE IT FURTHER RESOLVED that maximum payment/reimbursement of \$550.00 will be reimbursed for room, badges, mileage and tolls will be authorized from the appropriate budget codes once receipts are submitted from the following departments:

1. Mayor and Members of the Borough Council
2. Borough Clerk
3. Borough Administrator
4. Chief Financial Officer
5. Registrar of Vital Statistics
6. Deputy Registrar of Vital Statistics/Deputy Borough Clerk
7. Tax Collector
8. Director of the Office on Aging
9. Director-Department of Public Works
10. Emergency Management Coordinator
11. Member of the Planning Board
12. Member of the Zoning Board of Adjustment
13. Police Chief
14. TV 35 Representative
15. Construction Official
16. Code Enforcement Officer

BE IT FURTHER RESOLVED that before Hotel Reservations are made and registration badges are purchased through the Administrator's Office, any person attending the conference must provide the Borough Administrator with the reasons for attending, classes/seminars to be attended and if CEU credits will be given for a license. Seminar request forms are obtained from the Administrator's Office.

BE IT FURTHER RESOLVED upon returning a copy of any certifications earned or attendance sheet must be submitted to the Administrator's Office within 10 days of the conference.

BE IT FURTHER RESOLVED that all other internal policies of the Borough of South River will be adhered to.

DATED:       JANUARY 1, 2012

/s/           Jim Hutchison            
          Councilmember

JANUARY 1, 2012

/s/ Peter Guindi  
Councilmember

RES: 2012-17

JANUARY 1, 2012

**RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH ATTORNEY**

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Attorney under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Gary M. Schwartz, Esq. has submitted his proposal for Professional Services as Borough Attorney.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gary M. Schwartz, Esq. for the position of Borough Attorney in the Borough of South River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-18

JANUARY 1, 2012

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH ENGINEER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Engineer under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, David Samuel, P.E. of the firm CME Associates has submitted his proposal for Professional Services as Borough Engineer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with David Samuel P.E. of CME Associates for the position of Borough Engineer in the Borough of South River for the

calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-19

JANUARY 1, 2012

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH AUDITOR

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Auditor under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Gerard Stankiewicz, CPA, RMA has submitted his proposal for Professional Services as Borough Auditor.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Gerard Stankiewicz CPA, RMA

for the position of Borough Auditor in the Borough of South River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES: 2012-20

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Lorraine Nielsen as the Municipal Prosecutor for the year 2012 and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement if same is required by Law.

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES: 2012-21

JANUARY 1, 2012

RESOLUTION

JANUARY 1, 2012

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Marcia L. Silva to the position of Municipal Public Defender for the term of January 1, 2012 to December 31, 2012 in accordance with N.J.S.A. 2B:24-3.

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES: 2012-22

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor, with the advice and consent of the Council of the Borough of South River, do hereby appoint Harry Haushalter as the Special Tax Counsel for the year 2012 and that said appointment shall be in compliance with the Professional Service Requirements of the Local Public Contracts Law of New Jersey and the execution of an Agreement if same is required by Law.

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-23

JANUARY 1, 2012

RESOLUTION AUTHORIZING THE AWARD OF

CONTRACT FOR BOND COUNSEL

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Bond Counsel under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Dilworth Paxson LLP. has submitted their proposal for Professional Services as Bond Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Dilworth Paxson LLP for the services of Bond Counsel in the Borough of South River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR EMPLOYMENT/LABOR COUNSEL

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Employment/Labor Counsel under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the law firm of Apruzzese, McDermott, Mastro and Murphy has submitted a proposal for Professional Services as Employment/Labor Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the law firm of Apruzzese, McDermott, Mastro and Murphy has for the services of Employment/Labor Counsel in the Borough of South River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED:       JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR ELECTRIC ATTORNEY

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Electric Attorney under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Betts and Holt LLP has submitted their proposal for Professional Services as Bond Counsel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Betts and Holt LLP for the services of Electric Attorney in the Borough of South River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED:       JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-26

JANUARY 1, 2012

**RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR ELECTRICAL ENGINEER**

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Electrical Engineer under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Thomas J. Noto, P.E., has submitted his proposal for Professional Services as Electrical Engineer.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Thomas J. Noto, P.E. for the position of Electrical Engineer in the Borough of South River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED:       JANUARY 1, 2012

/s/           Jim Hutchison            
Councilmember

JANUARY 1, 2012

/s/ Peter Guindi  
Councilmember

RES:2012-27

JANUARY 1, 2012

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR BOROUGH PLANNER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Borough Planner under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Henry Bignell of the firm Bignell Planning Consultants Inc. has submitted his proposal for Professional Services as Borough Planner.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Bignell Planning Consultants Inc. for the position of Borough Planner in the Borough of South River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison

JANUARY 1, 2012

Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-28

JANUARY 1, 2012

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR INSURANCE RISK MANAGEMENT

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Insurance Risk Management under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Brown and Brown Insurance has submitted their proposal for Professional Services as Insurance Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Brown and Brown Insurance for the services of Insurance Risk Management in the Borough of South River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51)N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-29

JANUARY 1, 2012

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR HEALTH BENEFITS RISK MANAGER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Health Benefits Risk Management under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012 and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, Integrity Consulting Group has submitted their proposal for Professional Services as Health Benefits Risk Management.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with Integrity Consulting Group for the services of Health Benefits Risk Management in the Borough of South River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-30

JANUARY 1, 2012

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR WEBMASTER

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services of web page development, storage and maintenance under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered is anticipated to exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of City Connections LLC. has submitted their proposal for Professional Services for web page development, storage and maintenance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of City Connections LLC for the services of web page development, storage and maintenance in the Borough of South

River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-31

JANUARY 1, 2012

RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR INFORMATION TECHNOLOGY SPECIALIST

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services as Information Technology Specialist under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered will exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of United Computer has submitted their proposal for Professional Services for Information Technology Specialist.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with United Computer for the

services of Information Technology Specialist in the Borough of South River for the calendar year 2012, contingent upon successful completion of the NJCJIS personnel security policy, pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-32

JANUARY 1, 2012

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT  
FOR ENERGY AXIS AUTOMATED METER SYSTEM SUPPORT

WHEREAS, the Borough of South River has determined it necessary to solicit proposal of qualifications for professional services of Energy Axis Automated Meter System Support under a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Borough of South River has determined and certified that the value of the services to be rendered is anticipated to exceed \$17,500.00; and

WHEREAS, the anticipated term of said contract is for a period of one year and shall run from January 1, 2012 through December 31, 2012; and

WHEREAS, the Borough of South River has provided the necessary Public Notice for the solicitation of qualifications for professional services under the Fair and Open Process for a minimum period of ten (10) days; and

WHEREAS, the sealed qualifications, due on December 12, 2011, were submitted to the Borough Administrator of the Borough of South River, 48 Washington Street, South River, New Jersey; and

WHEREAS, the firm of Byram Laboratories has submitted their proposal for Professional Services for web page development, storage and maintenance.

JANUARY 1, 2012

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Borough Council of the Borough of South River that the Mayor and appropriate Borough Officials are hereby authorized to enter into a contract with the firm of Byram Laboratories for the services of Energy Axis Automated Meter System Support in the Borough of South River for the calendar year 2012 pursuant to the "Fair and Open Process" which has been implemented under the "New Jersey Local Unit Pay-to-Play" Law under P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A. 19:44A-20.4 et seq.

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-33

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advise and consent of the Council of South River, do hereby appoint the following as a member of the South River Library Board of Trustees:

Raymond T. Eppinger

Term: 1/1/2012 – 12/31/2016

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi

Councilmember

RES:2012-34

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Housing and Community Development Citizen's Advisory Committee for the term of January 1, 2012 through December 31, 2012:

William England  
John Scala  
Peter Guindi (Council Representative)

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-35

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as a member of the Recreation Advisory Board:

Cheryl Beck	Term: 1/1/2012 – 12/31/2014
Christine Brasno	Term: 1/1/2012 – 12/31/2014
Douglas Fowler	Term: 1/1/2012 – 12/31/2014
Andrew O’Hara	Term: 1/1/2012 – 12/31/2014
Margaret B. Roselli	Term: 1/1/2012 – 12/31/2014

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-36

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Cable TV Advisory Board:

George Klimsack	Term: 1/1/2012 – 12/31/2014
Gary Soles	Term: 1/1/2012 – 12/31/2014

DATED: JANUARY 1, 2012

JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-37

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Zoning Board of Adjustment:

Trony Clifton – Alternate 1  
Michael Clancy

Term: 1/1/2012 – 12/31/2013  
Term: 1/1/2012 – 12/31/2015

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-38

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Board of Health:

Mark Tinitigan	Term: 1/1/2012– 12/31/2014
Joyce Major	Term: 1/1/2012 – 12/31/2014
Beth Lukacs	Term: 1/1/2012 – 12/31/2014
Teresa Hutchison	Term: 1/1/2012 – 12/31/2014

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-39

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Economic Development Commission:

Renee Parsons	Term: 1/1/2012 – 12/31/2015
Anthony Spitaleri	Term: 1/1/2012 – 12/31/2015

JANUARY 1, 2012

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-40

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Transportation Coordinating Committee Representative for the term of January 1, 2012 to December 31, 2012:

Cynthia Urbanik (Mayor's Designee)  
John Trzeciak (Alternate)

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-41

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Watershed Area 9 Representative for the term of January 1, 2012 to December 31, 2012:

Brian Racin

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-42

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Urban Forestry Advisory Committee Representative for the term of January 1, 2012 to December 31, 2012:

Brian Racin

JANUARY 1, 2012

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-43

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Flood Control Commission:

Thomas Roselli (Council Representative)	Term: 1/1/2012 – 12/31/2012
Anthony Razzano (alternate)	Term: 1/1/2012 – 12/31/2012

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

JANUARY 1, 2012

RES:2012-45

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Solid Waste Advisory Committee Representative for the term of January 1, 2012 to December 31, 2012:

George Lyons

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-47

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of the Borough of South River, do hereby appoint Arthur Londensky to the position of Fire Official of the South River Bureau of Fire Prevention for the year 2012.

JANUARY 1, 2012

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-48

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of the Borough of South River, do hereby appoint the following as members of the South River Bureau of Fire Prevention for the year 2012:

John Ruzicki – Deputy Fire Official/Marshal  
Mark Wojciechowski – Fire Inspector  
Joseph Szebenyi, III – Fire Inspector

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-49

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for the Reliable Fire Company for the term of January 1, 2012 to December 31, 2012:

Robert Drozd

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-50

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for Engine Company #1 for the term of January 1, 2012 to December 31, 2012:

Edward Adamsky  
Arthur Londensky  
Keith Kolodziejski

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison

Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-51

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Fire Police for Summit Engine Company for the term of January 1, 2012 to December 31, 2012:

Joe Kredul  
Jody Jodon  
James Billerman

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-52

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advise and consent of the Council of South River, do hereby appoint the following as School Crossing Guards for the term of January 1, 2012 to December 31, 2012:

Joanne Alexander

Stephen Biehl  
Janice Coyle  
Mary Eib  
Julie Kowalski  
Nancy Matthews  
Steven Molnar  
Linda Parillo  
Joanne Purdon  
Maureen Reda  
Nancy A. Renner  
Karole Sullivan  
Veatrice Turner  
Farhana Mughal  
Albert Esposito (substitute)  
Edward Adamsky (substitute)  
Carol Testa (substitute)  
Virginia Koutsoupas (substitute)

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-53

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Special Law Enforcement Officers for the term of January 1, 2012 to December 31, 2012

Sgt. Ronald Uler  
Louis Bongiovi

Steven Drugos  
Brian Hyslop

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-54

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as members of the Local Emergency Planning Committee for the term of January 1, 2012 through December 31, 2012:

Kimberly Bell  
Charles Benn  
Mark Tinitigan  
Glenn Lauritsen  
Ronnie Zammitt  
George Lyons  
Charles Matts III  
Michael Chichanowski  
John T. Trzeciak

DATED: JANUARY 1, 2012

JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

RES:2012-55

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as Recycling Coordinator for the term of January 1, 2012 to December 31, 2012:

Donna Stoddard

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

*Councilman Hutchison moved that Donna Farren be nominated as Council Representative to the Planning Board. Councilman Trzeciak seconded the motion.*

*Mr. Schwarz recommended that Res. 2012-37A be read separately into the record.*

RES: 2012-37A

RESOLUTION

Be it resolved by the Borough Council of South River that the following has been appointed as a member of the South River Planning Board:

Donna Farren – Class 3 Member

Term: 1/1/2012 – 12/31/2013

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn  
NAYS: None  
ABSENT: None

*The Clerk read Res. 2012-10 separately into the record.*

RES:2012-10

JANUARY 1, 2012

RESOLUTION

WHEREAS, in the normal operation of the business of the Borough of South River, it will be necessary for the making of contracts, commitments and payments prior to the adoption of the regular budget for the Borough of South River; and

WHEREAS, Revised Statutes 40A:4-19 of the State of New Jersey provides for the Governing Body of any municipality may make temporary appropriations to provide for any contracts, commitments or payments to be made between the beginning of the Budget Year and the adoption of the Final Budget; and

WHEREAS, the date of this Resolution is within the thirty (30) days of the month of January 2012; and

WHEREAS, the total amount of the current fund appropriations hereunder of \$3,788,843.00, water utility appropriations of \$763,471.00, electric utility appropriations of \$3,249,607.00 and parking utility appropriations of \$9,000 do not exceed twenty-six and one-

quarter percent of the total budget appropriations of the Borough of South River, exclusive of 2011 appropriations made for debt service, capital improvement fund and public assistance.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following temporary budget for the Borough of South River for the year of 2012 be adopted:

CURRENT FUND  
WITHIN "CAPS

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>GENERAL GOVERNMENT FUNCTIONS:</u>	
GENERAL ADMINISTRATION	
Salaries and Wages	\$ 35,000.00
Other Expenses	\$ 3,000.00
Cable Television	\$ 3,000.00
HUMAN RESOURCES	
Other Expenses	\$ 10,000.00
MAYOR AND COUNCIL	
Salaries and Wages	\$ 9,000.00
Other Expenses	\$ 4,000.00
BOROUGH CLERK	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 7,500.00
Codification of Ordinances	\$ 500.00
ELECTIONS	
Salaries and Wages	\$ 1,000.00
Other Expenses	\$ 2,000.00
FINANCIAL ADMINISTRATION	
Salaries and Wages	\$ 30,000.00
Other Expenses	\$ 15,000.00
COLLECTION OF TAXES	
Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 8,000.00
ASSESSMENT OF TAXES	
Salaries and Wages	\$ 8,000.00

Other Expenses	\$ 5,000.00
<b>LEGAL SERVICES</b>	
Other Expenses	\$ 30,000.00
<b>ENGINEERING SERVICES AND COSTS</b>	
Other Expenses	\$ 15,000.00
<b>ECONOMIC DEVELOPMENT</b>	
Other Expenses	\$ 400.00
<b><u>LAND USE ADMINISTRATION:</u></b>	
<b>PLANNING BOARD</b>	
Salaries and Wages	\$ 1,500.00
Other Expenses	\$ 4,000.00
Updated Master Plan	\$ 5,000.00
<b>BOARD OF ADJUSTMENT</b>	
Salaries and Wages	\$ 6,000.00
Other Expenses	\$ 1,500.00
<b>INSURANCE</b>	
Liability Insurance	\$ 90,000.00
Workers Compensation	\$ 80,000.00
Group Health	\$360,000.00
Unemployment Insurance	\$ 10,000.00
<b><u>PUBLIC SAFETY FUNCTIONS:</u></b>	
<b>POLICE</b>	
Salaries and Wages	\$900,000.00
Other Expenses	\$ 50,000.00
<b>SPECIAL POLICE</b>	
Salaries and Wages	\$ 8,000.00
Other Expenses	\$ 2,000.00
<b>SCHOOL GUARDS</b>	
Salaries and Wages	\$ 90,000.00
Other Expenses	\$ 1,000.00

POLICE DISPATCH/911

Salaries and Wages	\$ 50,000.00
Other Expenses	\$ 250.00
EMERGENCY MANAGEMENT	
Other Expenses	\$ 2,500.00
VOLUNTEER FIRE DEPARTMENT	
Other Expenses	\$ 25,000.00
EMERGENCY MEDICAL SERVICES	
Other Expenses	\$ 10,000.00
FIRE PROTECTION BUREAU	
Salaries and Wages	\$ 32,000.00
Other Expenses	\$ 750.00
MUNICIPAL COURT	
Salaries and Wages	\$ 48,000.00
Other Expenses	\$ 2,000.00
MUNICIPAL PROSECUTOR	
Other Expenses	\$ 4,000.00
CODE ENFORCEMENT	
Salaries and Wages	\$ 20,000.00
Other Expenses	\$ 1,500.00
<u>PUBLIC WORKS FUNCTIONS:</u>	
ROAD REPAIRS & MAINTENANCE	
Salaries and Wages	\$175,000.00
Other Expenses	\$ 50,000.00
GARBAGE AND TRASH REMOVAL	
Salaries and Wages	\$185,000.00
Other Expenses	\$ 20,000.00
PUBLIC BUILDING & GROUNDS	
Other Expenses	\$ 40,000.00
VEHICLE MAINTENANCE	
Salaries and Wages	\$ 30,000.00

Other Expenses \$ 60,000.00

HEALTH AND HUMAN SERVICES FUNCTIONS:

BOARD OF HEALTH

Salaries and Wages \$ 3,500.00  
Other Expenses \$ 500.00  
County Health Program \$ 29,000.00

OFFICE ON AGING

Salaries and Wages \$ 40,000.00  
Other Expenses \$ 5,000.00  
Senior Events \$ 3,500.00

ANIMAL CONTROL

Other Expenses \$ 15,000.00

ENVIRONMENTAL COMMISSION

Other Expenses \$ 5,000.00

PARKS AND RECREATION FUNCTIONS:

RECREATION

Salaries and Wages \$ 35,000.00  
Other Expenses \$ 4,000.00

MAINTENANCE OF PARKS

Salaries and Wages \$ 70,000.00  
Other Expenses \$ 10,000.00

CULTURAL ARTS

Other Expenses \$ 500.00

UTILITY EXPENSES AND BULK PURCHASES

Telephone \$ 25,000.00  
Heating Oil \$ 30,000.00  
Gasoline \$ 40,000.00  
Postage \$ 10,000.00  
Office Supplies \$ 8,500.00  
Computer Maintenance \$ 7,500.00

SEWER DEPARTMENT

Salaries and Wages \$ 20,000.00  
Other Expenses \$ 10,000.00

LANDFILL/SOLID WASTE DISPOSAL

Sanitary Landfill Contract \$155,000.00

Appropriation offset by Dedicated Revenues:

Uniform Construction Code  
Salaries and Wages \$ 60,000.00  
Other Expenses \$ 2,500.00

Statutory Expenditures:

Social Security \$ 70,000.00  
Defined Contribution Pension Plan 50.00

Total Operations within "CAPS" **\$3,260,950.00**

EXCLUDED FROM "CAPS"

County Sewerage Authority Contract \$ 300,000.00

Maintenance of Free Public Library \$ 145,000.00

Interlocal Municipal Service Agreements:

M.C.I.A. – Recycling \$ 50,000.00  
Radio Safety Communications System \$ 6,000.00

Municipal Debt Service:

Interest on Bonds \$ 16,350.00  
Wastewater – State Interest \$ 6,566.00  
Wastewater – Federal Principal \$ 3,977.00

Total – Outside "CAPS": **\$ 527,893.00**

Total Current Fund Appropriations **\$ 3,788,843.00**

ELECTRIC UTILITY

Operating:

Salaries and Wages \$450,000.00  
Purchase of Power \$2,000,000.00  
Operating \$175,000.00  
Office/Administrative \$ 15,000.00  
Insurance \$260,000.00  
Professional Services \$150,000.00

Statutory Expenditures:

Public Employees Retirement System	\$144,607.00
Social Security	\$ 35,000.00
Unemployment	\$ 20,000.00
Total Electric Utility Appropriations:	<u>\$3,249,607.00</u>

WATER UTILITY

Operating:

Salaries and Wages	\$170,000.00
Purchase of Water	\$210,000.00
Operating	\$ 72,000.00
Office/Administrative	\$ 5,000.00
Insurance	\$180,000.00
Professional Services	\$ 20,000.00

Interlocal Service-Sayreville:	\$ 30,000.00
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Capital Improvements:

Capital Outlay	\$ 30,000.00
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Statutory Expenditures:

Social Security	\$ 17,000.00
Unemployment	\$ 5,000.00

Debt Service:

Wastewater - Federal Principal	\$ 24,471.00
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Total Water Utility Appropriations:	<u>\$763,471.00</u>
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PARKING UTILITY

Operating:

Salaries and Wages	\$ 5,000.00
Operating	\$ 3,000.00

Statutory Expenditures:

Social Security	\$ 1,000.00
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Total Parking Utility Appropriations:	<u>\$ 9,000.00</u>
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DATED: JANUARY 1, 2012

/s/ Thomas Roselli  
Councilmember

/s/ Jim Hutchison  
Councilmember

Councilman Hutchison moved that the full reading be waived. Councilman Trzeciak seconded the motion. So carried.

Councilman Roselli requested that the amendment adding the Parking Utility to the Temporary Budget be read .

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn  
NAYS: None  
ABSENT: None

*The Clerk read Res. 2012-12 separately into the record.*

RES:2012-12

JANUARY 1, 2012

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 funds of this municipality deposited in the Official Depositories, heretofore named, shall be subject to withdrawal upon checks, drafts, or other orders, for the payment of public moneys when signed on the behalf of this municipality by the following named persons:

MAYOR	JOHN M. KRENZEL
BOROUGH TREASURER	JOSEPH ZANGA
BOROUGH ADMINISTRATOR	ANDREW J. SALERNO

BE IT FURTHER RESOLVED that three (3) signatures shall be required on any such checks, drafts or other orders, for the payment of any such public moneys.

BE IT FURTHER RESOLVED that in the absence of, or the inability of any of the authorized Municipal Officials, heretofore named, to affix their signatures upon any such

checks, drafts or other orders, the following named are so authorized to affix their signature thereon:

IN THE ABSENCE OF THE MAYOR:

COUNCIL PRESIDENT

JAMES HUTCHISON

IN THE ABSENCE OF THE COUNCIL PRESIDENT:

COUNCILMAN

JOHN T. TRZECIAK

IN THE ABSENCE OF THE BOROUGH ADMINISTRATOR AND TREASURER:

BOROUGH CLERK

PATRICIA O'CONNOR

BE IT FURTHER RESOLVED that Payroll Account #8015731865 in the PNC Bank, South River Branch, shall only require the signature of the Borough Treasurer, above named, or in the absence of or the inability of the said Borough Treasurer, the following are so authorized to affix their signature thereon:

MAYOR

JOHN M. KRENZEL

BOROUGH CLERK

PATRICIA O'CONNOR

BOROUGH ADMINISTRATOR

ANDREW J. SALERNO

DATED: JANUARY 1, 2012

/s/ Jim Hutchison  
Councilmember

/s/ John Trzeciak  
Councilmember

Discussion:

Councilman Vaughn said that he cannot vote for this resolution due to his questions concerning Mr. Salerno's employment.

Councilman Hutchison stated that based on what the Borough Attorney has stated, he will support this resolution.

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak

NAYS: Vaughn

ABSENT: None

*The Clerk read Res. 2012-44 separately into the record.*

RES:2012-44

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Public Power Association of New Jersey Representatives for the term of January 1, 2012 to December 31, 2012:

Andrew J. Salerno  
Richard Dudas (Alternate)

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

Discussion:

Councilman Vaughn said that he cannot vote for this resolution due to his questions concerning Mr. Salerno's employment.

Councilman Hutchison stated that based on what the Borough Attorney has stated, he will support this resolution.

ROLL CALL VOTE

YEAS: Farren, Hutchison, Trzeciak

NAYS: Guindi, Roselli, Vaughn

ABSENT: None

TIE: Mayor Krenzel voted yes.

*The Clerk read Res. 2012-46 separately into the record.*

RES:2012-46

JANUARY 1, 2012

RESOLUTION

I, John M. Krenzel, Mayor of the Borough of South River, with the advice and consent of the Council of South River, do hereby appoint the following as the Middlesex County Municipal Joint Insurance Fund Representatives for the term of January 1, 2012 to December 31, 2012:

Andrew J. Salerno  
Joseph Zanga – Alternate

DATED: JANUARY 1, 2012

/s/ John M. Krenzel  
Mayor

/s/ Jim Hutchison  
Councilmember

/s/ Peter Guindi  
Councilmember

Discussion:

Councilman Vaughn said that he cannot vote for this resolution due to his questions concerning Mr. Salerno's employment.

Councilman Hutchison stated that based on what the Borough Attorney has stated, he will support this resolution.

ROLL CALL VOTE

YEAS: Farren, Hutchison, Trzeciak

NAYS: Guindi, Roselli, Vaughn

ABSENT: None

TIE: Mayor Krenzel voted yes.

Councilman Guindi moved to nominate Jim Hutchison as Council President for 2012. Councilman Trzeciak seconded the motion.

RES:2012-1

JANUARY 1, 2012

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of South River that James Hutchison is hereby appointed as Council President for the year 2012.

DATED: JANUARY 1, 2012

/s/ Peter Guindi  
Councilmember

/s/ John Trzeciak  
Councilmember

ROLL CALL VOTE

YEAS: Farren, Guindi, Hutchison, Roselli, Trzeciak, Vaughn  
NAYS: None  
ABSENT: None

Council President comments

- Congratulated Mayor Krenzel, Councilwoman Farren, Councilman Roselli and welcomed back Councilman Guindi.
- Thanked Councilman Rui Almeida for his time served.
- Thanked Mayor Eppinger for four years of continued services. He has left us in great hands.
- Proud to be given this honor in the presence of his wife, Teresa, daughter, Kelsey and his mother who was visiting from North Carolina
- Humbled and grateful for the opportunity to serve South River
- Thanked all Council members for their support and trust; will be an honor working with them for the good and welfare of South River
- 2012 will be a challenging year as economic climate continues to present obstacles.
- Wished all a happy, healthy and prosperous New Year

Public Comment

Paul Zelanko

- Wished everyone a happy New Year
- Would like to hear Councilman Farren's thoughts and vision for South River

Teresa Hutchison

- Congratulated Mayor Krenzel, Council President Hutchison and the new Councilmember
- Asked that the Borough Council work together for the good of South River.

No further comments were made. Councilman Hutchison closed the public portion. Councilman Guindi seconded the motion. So carried.

Mayor Krenzel announced that there was a reception at the Portuguese Fisherman and that all were invited.

ADJOURNMENT

Councilman Roselli moved that the meeting be adjourned at 1:25 p.m.. Councilman Hutchison seconded the motion. So carried.

Respectfully submitted on  
January 20, 2012.

Patricia O'Connor, RMC  
Borough Clerk

Approved at the regular meeting  
held on January 23, 2012